AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – August 14, 2008

III. DISCUSSION AND/OR DECISION MAKING
   B. Approve an Award of Federal and State Low-Income Housing Tax Credits from the State's 2008 Volume Cap to Hale Mahaolu Ehiku - Phase II, TMK No.: (2) 2-2-029: 003 and the Villas at Malu'ohai, TMK No.: (1) 9-1-016: 064.
   C. Approve the Certification of THM Partners LLC as an Eligible Developer and the Proposed Holomua Affordable For-Sale Condominium Project, TMK No.: (1) 2-4-6:017 and 018, Including the Developer’s Proposed Exemptions, for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes.
   D. Approve the Dwelling Unit Revolving Fund (DURF) loan requested by THM Partners LLC for the Holomua project, TMK No.: (1) 2-4-6:017 and 018.

IV. REPORT OF THE EXECUTIVE DIRECTOR
   A. Activities Related to Housing Development
   B. Activities Related to Housing Finance
   C. Activities Related to Asset Management
   D. Activities Related to Planning and Community Relations
   E. Activities Related to DBEDT and Internal HHFDC Management
   F. HHFDC Program Resources
      Exhibit A: Major Programs
   G. Report on Contracts and Change Orders Over $25,000
      Exhibit B: Monthly Status Report

V. ADJOURNMENT