

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

September 11, 2008
9:00 a.m.
677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – August 14, 2008

III. DISCUSSION AND/OR DECISION MAKING

- A. Consolidated Annual Performance and Evaluation Report for Program Year 2007 (July 1, 2007 - June 30, 2008).
- 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

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business, two days prior to meeting date.