AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – January 11, 2007

III. DISCUSSION AND/OR DECISION MAKING
   A. Discussion on “Perpetuity” . . .
   B. Discussion on East Kapolei II Request For Proposals, TMK Nos. (1) 9-1-17: 77 (por.) and 88 (por.)

IV. REPORT OF THE EXECUTIVE DIRECTOR
   A. Activities Related to Housing Development
   B. Activities Related to Housing Finance
   C. Activities Related to Planning and Community Relations
   D. Activities Related to DBEDT and Internal HHFDC Management
   E. Update on Legislative Activities
   F. Status of HHFDC Reorganization and Personnel
   G. HHFDC Program Resources
   H. Report on Contracts and Change Orders Over $25,000

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.