I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – February 8, 2007

III. DISCUSSION AND/OR DECISION MAKING
   A. Approval of Proposal, Execution of Development Agreement, and Conveyance of Property for a New Mixed-Use Development Project at Villages of Kapolei, Kapolei, Ewa, Oahu, Hawaii; TMK Nos. (1) 9-1-16:37, 38 & 39; (1) 9-1-79:01 to 35 & 54; (1) 9-1-92:37 to 66 & 104
   B. Approval of Proposal, Execution of Development Agreement, and Conveyance of Property for a New Affordable Family Rental Project at the Pohukaina Site in Kakaako, Oahu, Hawaii; TMK (1) 2-1-051: por. 009
   C. Approval of an Interim Dwelling Unit Revolving Fund (DURF) Loan to GSF, Inc. for the Development of the Mokuola Vista Project at Waipahu, Oahu, Hawaii; TMK (1) 9-4-17: 53 & 54
   D. Approval of Request for an Easement by owner, Napoleon M. Durante Family Trust, for property located at 48-172 Waiahole Valley Road; TMK (1) 4-8-008:013
   E. Extension of the Rental Housing Trust Fund Letter of Intent for the Senior Residence at Kapolei Project located in Kapolei, Oahu; TMK (1) 9-1-16:93
   F. Accept the Audited Financial Statements of the Housing and Community Development Corporation of Hawaii ("Corporation") for the Fiscal Year Ended June 30, 2006

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.