

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

March 8, 2007  
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 – 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.