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

May 10, 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 – April 12, 2007

III. DISCUSSION AND/OR DECISION MAKING
   A. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2007-2008
   B. Approval to Partner with EAH Housing for the Preservation of the Kukui Gardens Affordable Rental Housing Project, TMK: (1) 1-7-26: 07

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. Status of HHFDC Staffing
   F. Update on Legislative Activities
      • Exhibit A: 2007 Legislation-Status Report
   G. HHFDC Program Resources
      • Exhibit B: Major Programs
   H. Report on Contracts and Change Orders Over $25,000
      • Exhibit C: 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.