

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

July 12, 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 – June 14, 2007

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval to Transfer Title to Castle & Cooke Homes Hawaii, Inc. (“CCHHI”) a Section of the Wall lot (L.C. App. 1069, Map 649, Lot 8052) Along Kama’aha Avenue located in the Villages of Kapolei, Kapolei, Ewa, Oahu, Hawaii.
- B. Approval to spend up to \$175,000 from the Dwelling Unit Revolving Fund for Emergency Termite Treatment and Repairs at Kamaaina Hale, 78-5837 Kuakini Highway, Kailua-Kona, Hawaii, TMK (3) 7-5-009:57
- C. Approval of Proposed chapter 15-310 “Pineapple Workers and Retirees Housing Assistance Fund Program,” Hawaii Administrative Rules.
- D. Status of Request for Proposals (RFP) for the Department of Land and Natural Resources (DLNR) Parcels Available for Affordable Housing Development

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
- G. HHFDC Program Resources
Exhibit A: Major Programs
- H. Report on Contracts and Change Orders Over \$25,000
Exhibit B: Monthly Status Report

V. STRATEGIC PLANNING

- A. Discussion on Hawaii Housing Finance and Development Corporation’s Current and Desired Housing Vision and Strategies.

VI. 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.

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

July 12, 2007
12:30 p.m.
677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

III. ELECTION OF BOARD OFFICERS

- A. Chairperson
- B. Vice-Chair
- C. Secretary

III. ADJOURNMENT

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