HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
October 11, 2007
10:00 a.m.
1840 Hono’apiilani Highway, Lahaina Civic Center
Lahaina, Hawaii 96761

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – August 09, 2007
   B. Regular Meeting – September 13, 2007

III. DISCUSSION AND/OR DECISION MAKING
   A. Approval of Revisions to the Puukolii Mauka Project within the Puukolii Village
      Project in Lahaina, Maui, Hawaii; TMK (2) 4-4-15:1 to 23, 32, and Por. 33
   B. Adopt Resolution No. 004 Which Provides for Official Intent with Respect to the
      Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and Reservation
      of Low Income Housing Tax Credits for the Hale Mohalu II Project;
      TMK (1) 9-7-019:035.
   C. Approve a Rental Housing Trust Fund (RHTF) Project Award for the Hale
      Mohalu II Project; TMK (1) 9-7-019:035.
   D. Rental Assistance Program – Extension of Rental Assistance Contract to
      October 31, 2008 for the Hilo Maile Terrace Project, Located on
      TMK (3) 2-2-053-008.

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. HHFDC Program Resources
   G. Report on Contracts and Change Orders Over $25,000

V. EXECUTIVE SESSION
   A. Approval of Minutes - Executive Session Meeting of August 9, 2007

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.