

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

**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.