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

January 13, 2011
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 – December 9, 2010

III. DISCUSSION AND/OR DECISION MAKING

A. Approve a Rental Housing Trust Fund Project Award for the Ko’olau Phase I Project Located in Kapolei, Oahu, TMK Nos.: (1) 9-1-017: 107.

B. Approve a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Ewa Villages Phase I Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077.

C. Approve a Dwelling Unit Revolving Fund (DURF) Interim Loan for the Senior Affordable Rental Housing Project at the Hale Mohalu II Project Located in Pearl City, Oahu, TMK No.: (1) 9-7-019: 035.

D. Information on the Neighborhood Stabilization Program, Round 3 (NSP3), Substantial Amendment to the State of Hawaii’s Consolidated Plan, Action Plan for Program Year 2010-2011.

E. Information and Orientation for the Hawaii Housing Finance and Development Corporation Board of Directors.

IV. REPORT OF THE EXECUTIVE DIRECTOR

A. Activities Related to Housing Development

B. Activities Related to Housing Finance

C. Activities Related to Fiscal Management

D. Activities Related to Asset Management

E. Activities Related to Planning and Community Relations

F. Activities Related to DEBDT and Internal HHFDC Management

G. Activities Related to HHFDC Personnel Management and Staffing

H. Activities Related to Legislature

I. Monthly Report on the HHFDC Program Resources (Exhibit A)

1. Major Programs

2. HHFDC Combined Financial Statement
J. Monthly Report on Contracts and Change Orders Over $25,000 (Exhibit B)

K. Monthly Report on housing-related House and Senate bills (Exhibit C)

L. Monthly Status Reports (Exhibit D)
   1. Development Branch
   2. Finance Branch
   3. Asset/Property Management

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.