I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – February 12, 2009

III. DISCUSSION AND/OR DECISION MAKING
   A. Discussion and Possible Decision Making on: (1) A Rental Housing Trust Fund Project Award; (2) Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (3) Reservation of Low Income Housing Tax Credits, for the Hale Makana O Nanakuli Housing Project Located in Nanakuli, Oahu, TMK Nos.: (1) 8-9-002: 001 and 067.

B. Approve an Extension to Resolution No. 082, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Senior Residence at Iwilei Project Located in Iwilei, Oahu, TMK No: (1) 1-5-07 (various parcels).

C. Approve an Amendment to the 2009/2010 Qualified Allocation Plan for the Low Income Housing Tax Credit Program.

D. Approve an Extension to the Dwelling Unit Revolving Fund Interim Loan and an Increase in the Loan Amount for the Maili III Self-Help Housing Project Located in Maili, Waianae, Oahu, TMK Nos.: (1) 8-7-002: 001, 007, 015 and 016.

E. Approve a Proposal to Execute a Development Agreement and Conveyance of Property for the Renovation of Waiaka Apartments Located at 827 Waiaka Road, Honolulu, Oahu, TMK No.: (1) 2-7-027:14.

F. Approve a Dwelling Unit Revolving Fund Interim Loan for the Hale Mahaolu Ehiku - Phase II Project Located in Kihei, Maui, TMK No.: (2) 2-2-029:003.


IV. REPORT OF THE EXECUTIVE DIRECTOR
   A. Activities Related to Housing Development
   B. Activities Related to Housing Finance
   C. Activities Related to Asset Management
   D. Activities Related to Planning and Community Relations
   E. Activities Related to DBEDT and Internal HHFDC Management
   F. Activities Related to HHFDC Personnel Management and Staffing
   G. Activities Related to Legislature
H. Monthly Report on the HHFDC Program Resources (Exhibit A)
   1. Major Programs
   2. HHFDC Combined Financial Statement
I. Monthly Report on Contracts and Change Orders Over $25,000 (Exhibit B)
J. Monthly Report on housing-related House and Senate bills (Exhibit C)
K. Monthly Status Reports (Exhibit D)
   1. Finance Branch
   2. Development 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.