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

March 10, 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 – February 10, 2011
   B. Executive Session– February 10, 2011

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve (1) Resolution No. 034, Which provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and (2) Reservation of Low Income Housing Tax Credits for the Wilikina Apartments Project Located in Wahiawa, Oahu, TMK Nos.: (1) 7-3-009: 003 to 013.
   B. Approve Amendment to the Development Agreement for the Puukolii Triangle Project Located in Kaanapali, Maui, TMK Nos.: (2) 4-4-15: 24 to 31, and 33 (portion).
   C. Approve Selection of Developer, Execution of Development Agreement, and Issuance of Lease for the Leasehold Development and Sale of a Single-Family Dwelling on an HHFDC Houselot in the Mohouli Subdivision, Section 1, Located in Waiakea, South Hilo, TMK No.: (3) 2-4-059: 032.

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 DBEDT 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.