I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – February 9, 2012

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve an Extension to Resolution No. 034, Which Provides for Official Intent
      with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue
      Bonds for the Wilikina Apartments Project Located in Wahiawa, Oahu, TMK
      Nos.: (1) 7-3-009: 003 to 013
   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
      Nos.: (1) 1-5-007: (various parcels)
   C. Approve Drainage Easement to the City and County of Honolulu at the Hale
      Aupuni Subdivision, Waimanalo, Oahu, TMK No.: (1) 4-1-033: 193
   D. Accept the Audited Financial Statements of the Hawaii Housing Finance and
      Development Corporation for the Fiscal Year Ended June 30, 2011

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.