

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

March 8, 2012  
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 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.