I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – March 10, 2011

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve a Rental Housing Trust Fund Project Award for the Lokenani Hale Project Located in Wailuku, Maui, TMK No.: (2) 3-4-012: 045
   B. Approve an Extension to Resolution No. 020, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
   C. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
   D. Approve the Proposed Villages of Kapolei, Makalii II, Affordable, For-Sale, Single Family, Condominium Property Regime (CPR) project, TMK Nos.: (1) 9-1-079: 1 thru 35 and 129 thru 134, and the Certification of Castle & Cooke Homes Hawaii, Inc. (Applicant) as an Eligible Developer for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes, including the exemptions proposed in Applicant’s 201H Application, as amended
   E. Approve an Extension to the Dwelling Unit Revolving Fund Interim Loan and an Increase in Loan Amount for the Ma’ili III Self-Help Housing Project Located in Ma’ili, Waianae, Oahu, TMK Nos.: (1) 8-7-002: 001, 007, 015 and 016

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.