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

May 13, 2010
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 – April 8, 2010

III. DISCUSSION AND/OR DECISION MAKING
   A. Information Regarding the Sale of the Unsold Units as Market Units at the Plantation Town Apartments Project Located in Waipahu, Oahu, TMK No.: (1) 9-4-17: 058 (Portion).
   B. Approve and Amend a Rental Housing Trust Fund Project Award for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001.
   C. Approve an Award of Federal and State Low Income Housing Tax Credits from the State’s 2010 Volume Cap to Banyan Street Manor Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-031: 029, Paanau Village Phase 2 Project Located in Koloa, Kauai, TMK No.: (4) 2-6-15: 004 (Portion), and Whitmore Circle Apartments Project Located in Wahiawa, Oahu, TMK No.: (1) 7-1-003: 025.
   D. Amend the terms and conditions of the State's Loans to the Kukui Gardens Makai Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-026: 053.
   E. Approve a Dwelling Unit Revolving Fund (DURF) Interim Loan for the Lokenani Hale Affordable Elderly Rental Housing Project Located in Wailuku, Maui, TMK No.: (2) 3-4-012: 045.
   F. Information on the Supplement to the Consolidated Plan Annual Action Plan for Program Year 2010, covering the HOME, ESG, and HOPWA Programs.

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.