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

June 10, 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 – May 13, 2010

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve a Dwelling Unit Revolving Fund (DURF) Interim Loan for a Family
      and/or a Senior Affordable Rental Housing Projects Located in Mililani Mauka,
      Oahu, TMK No.: (1) 9-5-002: 032 (portion).

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.