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

September 10, 2009
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 – August 13, 2009
B. Executive Session – August 13, 2009

III. DISCUSSION AND/OR DECISION MAKING
A. Information on the Status of the Master Plan for the Kamakana Villages at Keahuolu Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-4-021: 020.
B. Information on the Status of the Halekauwila Place Affordable Family Rental Project Located in Kakaako, Oahu, TMK No.: (1) 2-1-051: 009 (portion).
D. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2009 Volume Cap to the Hale Ohana Apartments Project Located in Koloa, Kauai, TMK Nos.: (4) 2-8-003: 036 & 038; the Honokowai Villa Apartments Project Located in Lahaina, Maui, TMK No.: (2) 4-4-001: 054; the Hale Wai Vista II Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035 (portion); and the E Komo Mai Apartments Project Located in Hilo, Hawaii, TMK No.: (3) 2-4-025: 001.
E. Approve an Amendment to the Rental Housing Trust Fund Project Award and Extension to the Rental Housing Trust Fund Letter of Intent for the Senior Residence at Kapolei 2 Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-016: 153.
F. Adopt the Final Approved and Rejected List for the Rental Housing Trust Fund Project Award FY 2009 Funding Round.

IV. REPORT OF THE EXECUTIVE DIRECTOR
A. Activities Related to Housing Development
B. Activities Related to Housing Finance
C. Activities Related to Asset Management
D. Activities Related to Planning and Community Relations
E. Activities Related to DBEDT and Internal HHFDC Management
F. Activities Related to HHFDC Personnel Management and Staffing
G. Activities Related to Legislature

H. Monthly Report on the HHFDC Program Resources (Exhibit A)
   1. Major Programs
   2. HHFDC Combined Financial Statement

I. Monthly Report on Contracts and Change Orders Over $25,000 (Exhibit B)

J. Monthly Report on housing-related House and Senate bills (Exhibit C)

K. 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.