

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

November 9, 2006
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 – September 14, 2006
- B. Regular Meeting – October 12, 2006

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval to Place the Following Project on the FY 2006-2 Rental Housing Trust Fund Program Project Award Approved List: Hale Wai Vista, Phase II.
- B. Approval to Award a Rental Housing Trust Fund Award to the Hale Wai Vista Phase II Project located at TMK No.: (1) 8-06-01:35.
- C. (1) Adoption of Resolution No. 001 which provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and;
(2) Approval of Reservation of Federal and State Low Income Housing Tax Credits for the Hale Wai Vista Phase II Project located at TMK No. (1) 8-06-01:35.
- D. Rental Assistance Program – Approved of Extension of Rental Assistance Contract to December 31, 2007 for the Hilo Hale Ohana I, II and III Projects located at TMK No. (3) 2-4-57-8.
- E. Approval of Proposed Chapter 15-301, "Kikala-Keokea Housing Revolving Loan Program, Hawaii Administrative Rules."
- F. Discussion on the Community Planning and Development Program, U.S. Department of Housing and Urban Development (HUD), Hawaii State Office, Honolulu, by Mark Chandler, Director, of the Office of Community Planning and Development.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Planning and Community Relations
- D. Activities Related to DBEDT and Internal HHFDC Management
- E. Update on Legislative Activities
- F. Status of HHFDC Reorganization and Personnel
- G. HHFDC Program Resources (Exhibit A)
- H. Report on Contracts and Change Orders Over \$25,000 (Exhibit B)

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.