

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

December 14, 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 – November 9, 2006

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval to Convey a Remnant Lot in Hikimoe Street at the Kau'olu Properties Development, Waipahu, Oahu, Hawaii, to the City and County of Honolulu, TMK (1) 9-4-014:074
- B. Discussion and Possible Action on a Request by Kalopa'a to Enter into a Stewardship Agreement with the HHFDC to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Oahu, Hawaii, TMK No. (1) 4-8-012:001

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining powers, duties, privileges, immunities and/or liabilities relating to the request of Kalopa'a to Enter into a Stewardship Agreement with the HHFDC to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Oahu, Hawaii, TMK No. (1) 4-8-012:001

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
- H. Report on Contracts and Change Orders Over \$25,000

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.