

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

January 10, 2008
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 – December 13, 2007

III. DISCUSSION AND/OR DECISION MAKING

- A. Adopt Resolution No. 009 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and Reservation of Low Income Housing Tax Credits for the Franciscan Vistas Ewa Project, Ewa Beach, Oahu, TMK (1) 9-1-129:009.
- B. Approve a Rental Housing Trust Fund (“RHTF”) Project Award for the Franciscan Vistas Ewa Project, Ewa Beach, Oahu TMK (1) 9-1-129:009.
- C. Approve a Rental Housing Trust Fund (“RHTF”) Project Award for the Ewa Villages Phase I Project, Ewa Beach, Oahu TMK (1) 9-1-017:076 and 077.
- D. Approval of Extension of the Rental Housing Trust Fund Letter of Intent (“LOI”) for the Hale Wai Vista Phase I Project, Waianae, Oahu, TMK (1) 8-6-001:035.
- E. Approval of Proposed Amendments to Proposed Chapter 15-306, “General Excise Tax Exemptions,” Hawaii Administrative Rules.

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. HHFDC Program Resources
Exhibit A: Major Programs
- G. Report on Contracts and Change Orders Over \$25,000
Exhibit B: Monthly Status Report

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.