

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

January 10, 2013
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – December 13, 2012
- B. Executive Session – October 11, 2012

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Set Aside of Mauka Lands, Lands for Water System and Remnant Parcels to Hawaii Housing Finance and Development Corporation for the Villages of Leiali'i in Lahaina, Maui, TMK Nos.: (2) 4-5-21: 004 (Portion), 005 (Portion), 013, 022 (Portion), and 023 (Portion); (2) 4-5-028: 070 and 081
- B. Discussion and Possible Action Requested by Castle & Cooke Homes Hawaii Inc., to Waive the Hawaii Housing Finance and Development Corporation's Consent Requirements as to Kapolei Properties Placed Under a Master Credit Facility, Located in Kapolei, Oahu, TMK Nos.: (1) 9-1-016:145 (Nohona); (1) 9-1-016:198, 200, 201 and 202 (Kealakai); (1) 9-1-016:214 (Commercial Lot); and (1) 9-1-016:215 to 219 (Nohona III)
- C. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2012
- D. Status of Hula Mae Single Family Mortgage Program's Refunding Bond Issue

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) 587-0547 by close of business, three days prior to meeting date.