

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

December 9, 2010
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 18, 2010

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Resolution No. 031, Authorizing the Issuance of Hula Mae Multi Family Tax-Exempt Revenue Bonds for the Kuhio Park Terrace – Tower A and Kuhio Park Terrace – Tower B Projects Located in Honolulu, Oahu, TMK No.: (1) 1-3-039: 001 Parcels 1-F (Tower A) and 1-D (Tower B).
- B. Approve (1) Resolution No. 032, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi Family Tax-Exempt Revenue Bonds and (2) Reservation of Low Income Housing Tax Credits for the Ko'oloa'ula Phase I Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-017: 107.
- C. Approve Amendments to the Terms and Conditions of the Rental Housing Trust Fund Loans for the Ewa Villages Phase I Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077.
- D. Information on Report to the 2011 Hawaii State Legislature Pursuant to S.C.R. No. 93, S.D. 1, H.D. 1 (2010) Requesting the Hawaii Housing Finance and Development Corporation to Review the Feasibility of Developing Single Room Occupancy Dwellings in Transit Oriented Development Projects to Alleviate the Affordable Housing Shortage.

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) 587-0647 by close of business, two days prior to meeting date.