

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

December 13, 2012
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 8, 2012
- B. Executive Session – October 11, 2012

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2012 Volume Cap to Meheula Vista I Project Located in Mililani, Oahu, TMK No.: (1) 9-5-002: 032 (portion)
- B. Information on Report to the 2013 Hawaii State Legislature Pursuant to Section 201H-202(f), Hawaii Revised Statutes, Relating to Rental Housing Trust Fund Awards
- C. Discussion on the Status of the Hula Mae Single Family Bond and Lending Program
- D. Discussion on the Public-Private Preservation of the Hawaii Rental Housing System Revenue Bond Program Portfolio
- E. Discussion on the 2013 Qualified Allocation Plan Modification

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.