

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

February 12, 2009
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 – January 8, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Loan Term Amendment to a Rental Housing Trust Fund Project Award to the Ho'olehua Housing, LP for the Lokahi Ka'u Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-010:003.
- B. Approve a Loan Term Amendment to a Rental Housing Trust Fund Project Award to the Pacific Housing Assistance Corporation for the Senior Residence at Kapolei 2 Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-016:093 (portion).
- C. Approve the Transfer of Remainder Lots 269 and 65-B-3-B at HHFDC's Kau'olu Properties Development Project Located in Waipahu, Oahu, Hawaii, to the Hawaii Public Housing Authority, TMK No.: (1) 9-4-017: 058 (portion).
- D. Approve an Addendum to the State of Hawaii's Consolidated Plan, Action Plan for Program Year 2008-2009, to Permit Pre-awards of up to Twenty-five Percent of the HOME Investment Partnerships Program Allocation.
- E. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2008.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Asset Management
- D. Activities Related to Planning and Community Relations
- E. Activities Related to DBEDT and Internal HHFDC Management
- F. Activities Related to HHFDC Personnel Management and Staffing
- G. Activities Related to Legislature
- H. Monthly Report on the HHFDC Program Resources (Exhibit A)
1. Major Programs
2. HHFDC Combined Financial Statement
- I. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- J. Monthly Report on housing-related House and Senate bills (Exhibit C)

K. Monthly Status Reports (Exhibit D)

1. Finance Branch
2. Development 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.