

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

July 8, 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. Annual Meeting – July 9, 2009

III. ELECTION OF BOARD OFFICERS

A. Chairperson

B. Vice-Chair

C. Secretary

IV. 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.

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

July 8, 2010
9:15 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 – June 10, 2010

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Set Aside of the Project Site to the Hawaii Housing Finance and Development Corporation, Creation of a Condominium Property Regime, Issuance of Ground Leases, and Management and Construction Right to Entry for the Hale Mohalu II Project Located in Pearl City, Oahu, TMK No.: (1) 9-7-019: 035.
- B. Accept the Audited Financial Statement of Kekuilani Gardens for the Fiscal Year Ended June 30, 2009.
- C. Approve an Amendment to the “Neighborhood Stabilization Program Substantial Amendment” to the State of Hawaii’s Consolidated Plan, Action Plan for Program Year 2008-2009, to Reprogram Available Funds to Existing Activities.
- D. Approve a Delegated Procurement Authority from the Director of the Department of Business, Economic Development and Tourism to the Executive Director of the Hawaii Housing Finance and Development Corporation for the Fiscal Year 2011.

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. STRATEGIC PLANNING SESSION

- A. Discussion on the Hawaii Housing Finance and Development Corporation's Strategic Plan for Fiscal Year 2011.

VI. ADJOURNMENT

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