

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

July 12, 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. Annual Meeting – July 14, 2011
- 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 12, 2012

9:05 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 14, 2012
  - B. Executive Session – June 14, 2012
  - C. Executive Session – May 10, 2012
- III. DISCUSSION AND/OR DECISION MAKING
  - A. Approve Proposed Chapter 15-319 "Water Service to Consumers," Hawaii Administrative Rules
  - B. 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)
  - C. Approve an Extension to Resolution No. 020, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
  - D. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
  - E. Disapprove a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
- 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

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