

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

August 9, 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 – July 12, 2012
 - B. Executive Session Meeting – May 10, 2012
 - C. Executive Session Meeting – June 14, 2012
 - D. Executive Session Meeting – July 12, 2012
- III. DISCUSSION AND/OR DECISION MAKING
 - A. Adopt the Approved and Rejected List for the Rental Housing Trust Fund Project Awards for the FY 2012-1 Funding Round
 - B. Approve a Rental Housing Trust Fund Project Award for the Kewalo Apartments Project Located in Honolulu, Oahu, TMK No.: (1) 2-4-021: 030
 - C. Approve a Rental Housing Trust Fund Project Award for the Halawa View Apartments Project Located in Aiea, Oahu, TMK No.: (1) 9-9-003: 026
 - D. Approve a Rental Housing Trust Fund Project Award for the Hale Mohalu II Family Project Located in Pearl City, Oahu, TMK No.: (1) 9-7-019: 035
 - E. Approve Resolution No. 048, Which Amends Resolution No. 030 by Increasing the Intended Issuance Amount of the Revenue Bonds for the Halekauwila Place Project Located in Honolulu, Oahu, TMK Nos.: (1) 2-1-051: 042 and 043
 - F. Information Regarding Kekuilani Gardens as Managed by Realty Laua
- 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.