

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

September 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 – August 9, 2012
  - B. Executive Session – August 9, 2012
  - C. Executive Session – May 10, 2012
  - D. Executive Session – June 14, 2012
  - E. Executive Session – July 12, 2012
- III. DISCUSSION AND/OR DECISION MAKING
  - A. Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2011 (July 1, 2011 - June 30, 2012)
  - B. Approve a Dwelling Unit Revolving Fund Loan for Reimbursable Operating Expenses for the Kekuilani Gardens Affordable Housing Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-078: 052
  - C. Approve Execution of a Development Agreement and Conveyance of Property for Seagull Schools Childcare Center on a Vacant Parcel Located on Kama'aha Loop in Villages of Kapolei, Kapolei, Oahu, TMK No.: (1) 9-1-016: 058
  - D. Approve an Extension to Resolution No. 015, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)
  - E. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)
  - F. 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
  - G. 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
- 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. REPORT OF THE FINANCE SUBCOMMITTEE

## VI. EXECUTIVE SESSION

- A. Discussion on the 2012 Volume Cap (9%) Federal and State Low Income Housing Tax Credit Awards

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(4) to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as it relates to the matter stated above.

## VII. 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.