

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

May 8, 2008
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 – April 11, 2007
- B. Executive Session –March 13, 2008

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2008-2009.
- B. Adopt the Approved and the Rejected Project Lists for the Rental Housing Trust Fund Program Project Award FY08-1 Funding Round.
- C. Adoption of Resolution No. 012 Expressing Appreciation to Orlando "Dan" Davidson.

IV. EXECUTIVE SESSION

- A. Selection and Hiring of an Executive Director, Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes.

The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive meeting pursuant to Section 92-5(a)(2), HRS, to consider the hiring of an officer or employee.

V. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Planning and Community Relations
- D. Activities Related to DBEDT and Internal HHFDC Management
- E. Status of HHFDC Staffing
- F. Update on Legislative Activities
- G. HHFDC Program Resources
Exhibit A: Major Programs
- H. Report on Contracts and Change Orders Over \$25,000
Exhibit B: Monthly Status Report

VI. 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.