

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

April 11, 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 - March 13, 2008
- B. Executive Session - March 13, 2008

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Approve an Extension to Resolution No. 002 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kahului Town Terrace Project; TMK No. (2) 3-7-012:80.
- B. Approval of Proposal, Execution of Development Agreement, and Conveyance of Property for a New Master Planned Mixed-Use Affordable Housing Project on Palani Road in Keahuolu, Kailua-Kona, Hawaii; TMK No. (3) 7-4-021:020.
- C. Approve Castle & Cooke Homes Hawaii, Inc.'s Request to Sell Eighty Percent of the Nohona at Kapolei and Kealakai For-Sale Units as Affordable Housing Units and Twenty Percent of the Project's For-Sale Units as Market Units, Located in Kapolei, Ewa, Oahu, Hawaii, TMK Nos.: (1) 9-1-16:59 and 64.
- D. Approve 75-Year Lease to the Pacific Housing Assistance Corporation for the Development of a Twenty-unit Affordable Senior Rental Project Located in Kapolei, Ewa, Oahu, Hawaii, TMK No.: (1) 9-1-16:93 (por.)
- E. Discussion of Potential Request For Proposals for 827 Waiaka Road Parcel, TMK No.: (1) 2-7-027:14.

**IV. 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

**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.