

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

May 4, 2009
2:00 p.m.
677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. EXECUTIVE SESSION

- A. *State v. Office of Hawaiian Affairs*, US SCt No. 07-1372, 566 US ___ (2009), *Office of Hawaiian Affairs v. Housing and Community Development Corporation of Hawaii*, 117 Hawaii 174 (2008), and issues regarding the sale of ceded lands, including possible resolution of the lawsuit.

The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

- B. Approval of Executive Session Minutes – April 9, 2009

III. 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.