

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

May 14, 2009
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 9, 2009
- B. Special Meeting/Executive Session - May 4, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Mohalu II Project Located in Pearl City, Oahu, TMK No. (1) 9-7-019: 035.
- B. Approve: (1) An Increase to the Rental Housing Trust Fund Project Award; and (2) An Extension to the Rental Housing Trust Fund Letter of Intent for the Franciscan Vistas Ewa Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-126: 009 (portion).
- C. Approve the Conveyance of Rights-of-Way and Easement(s) to the County of Hawaii for the Ane Keohokalole Highway, aka Midlevel Road, at the Kamakana Villages at Keahuolu Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-4-021: 020.
- D. Approve a Substantial Amendment to the Consolidated Plan's 2008 Action Plan for the Hawaii Public Housing Authority's Homelessness Prevention and Rapid Re-Housing Program.
- E. Approve the State of Hawaii Consolidated Plan, Action Plan for Program Year 2009-2010.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Asset Management
- D. Activities Related to Planning and Community Relations
- E. Activities Related to DBEDT and Internal HHFDC Management
- F. Activities Related to HHFDC Personnel Management and Staffing
- G. Activities Related to Legislature
- H. Monthly Report on the HHFDC Program Resources (Exhibit A)
 - 1. Major Programs

AMENDED

2. HHFDC Combined Financial Statement
- I. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- J. Monthly Report on housing-related House and Senate bills (Exhibit C)
- K. 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.