

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

June 12, 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 – May 8, 2008
- B. Executive Session – May 8, 2008

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

- A. Approve an Extension of the Rental Housing Trust Fund Letter of Intent for Building 34 Residence Hall Project, Kalaeloa, Oahu, TMK No.: (1) 9-1-013-054.
- B. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Mokuola Vista Project, Waipahu, Oahu, TMK Nos.: (1) 9-4-17:053 and 054.
- C. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Senior Residence at Kapolei 2 Project, Kapolei, Oahu, TMK No.: (1) 9-1-016:093 (portion).
- D. Approve an Award of Federal and State Low-Income Housing Tax Credits from the State's 2008 Volume Cap to Mokuola Vista [TMK Nos.: (1) 9-4-017-053 & 054]; and defer the requests for Federal and State Low Income Housing Tax Credits for Hale Mahaolu Ehiku – Phase II [TMK No.: (2) 2-2-029-003] and The Villas at Malu'ohai [TMK No.: (1) 9-1-016-064] to December 31, 2008.
- E. Adopt Resolution No. 013 Expressing Appreciation to Charles P. Wathen.

**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.