

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

July 10, 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. Annual Meeting – June 12, 2007

**III. ELECTION OF BOARD OFFICERS**

A. Chairperson

B. Vice-Chair

C. Secretary

**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.

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

July 10, 2008

9:15 a.m.

677 Queen Street, Suite 300, Queen Street Board Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. 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.

**III. APPROVAL OF MINUTES**

- B. Regular Meeting – June 12, 2008  
C. Executive Session – June 12, 2008

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

- A. Approve Amendments to the Rental Housing Trust Fund (RHTF) Project Award to the Ainakea Senior Housing, LLLP for the Ainakea Senior Residences Project, TMK No. (3) 3-5-011:102  
B. Approve an Extension of the Rental Housing Trust Fund Letter of Intent ("LOI") for the Hale Wai Vista Phase I project, Waianae, Oahu, TMK No. (1) 8-6-001:035 (portion).  
C. Approve an Extension of the Rental Housing Trust Fund Letter of Intent ("LOI") for the Hale Wai Vista Phase II project, Waianae, Oahu, TMK No. (1) 8-6-001:035 (portion).  
D. Approve a Request for additional funds from the Dwelling Unit Revolving Fund (DURF) into the Land Search Budget account in the amount of one million and five-hundred thousand dollars (\$1,500,000) to pursue opportunities in acquiring privately-owned and non-State government lands and to conduct pre-development studies on lands deemed suitable for affordable housing development.  
E. Findings and Recommendations of the Long-Term Preservation of Affordable Housing Task Force.

**V. 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. HHFDC Program Resources  
Exhibit A: Major Programs  
G. 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.