

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

August 14, 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 - July 10, 2008
- B. Executive Session - July 10, 2008

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Rescission of Use of Dwelling Unit Revolving Fund (DURF) for Interim and Permanent Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii, TMK No.(1) 1-5-7:002.
- B. Approve Transfer of Lot No. 270 at HHFDC's Kau'olu Properties Development at Waipahu, Oahu, Hawaii, to the City and County of Honolulu, TMK No.(1) 9-4-17: por. 58.

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. HHFDC Program Resources
Exhibit A: Major Programs
- G. Report on Contracts and Change Orders Over \$25,000
Exhibit B: Monthly Status Report

V. STRATEGIC PLANNING

Discussion on the Updated Hawaii Housing Finance and Development Corporation's 2008 Strategic Planning Session on the Desired Housing Vision and Strategies.

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.