

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

**NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

January 11, 2007
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 – December 14, 2006
- B. Executive Session Meeting – December 14, 2006

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval of Subdivision and Dedication of Title and Easements for the Keawe Street Extension Project at the Villages of Leiali'i, Lahaina, Maui, Hawaii, to the County of Maui, for Roadway and Drainage Purposes, TMK No. (2) 4-5-21:Por. 003.
- B. Discussion on DHHL Request for HHFDC to develop approximately 40 acres in East Kapolei II currently defined and designated by DHHL as Multifamily (20.4 acres), and Multifamily (19.7 acres) for approximately 600 affordable multifamily units.
- C. Discussion on Keahuolu (Villages of La'i'opua – Kona Non-Ceded Land) current status and expediting of master planning study for issuing of Request for Proposals (RFP) from developers for approximately 1000 units.

IV. 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. Update on Legislative Activities
- F. Status of HHFDC Reorganization and Personnel
- G. HHFDC Program Resources
- H. Report on Contracts and Change Orders Over \$25,000

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.