

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

May 10, 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 – April 12, 2007

III. DISCUSSION AND/OR DECISION MAKING

- A. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2007-2008
- B. Approval to Partner with EAH Housing for the Preservation of the Kukui Gardens Affordable Rental Housing Project, TMK: (1) 1-7-26: 07

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. Status of HHFDC Staffing
- F. Update on Legislative Activities
 - Exhibit A: 2007 Legislation-Status Report
- G. HHFDC Program Resources
 - Exhibit B: Major Programs
- H. Report on Contracts and Change Orders Over \$25,000
 - Exhibit C: Monthly Status Report

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.