

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

August 9, 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 – July 12, 2007

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

- A. Adopt Resolution No. 003 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kukui Gardens Project (TMK No. (1)1-7-26:07).
- B. Extension of Condition to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii; TMK (1) 1-5-7:002
- C. Accept the Audited Financial Statement of Kekuilani Gardens for the Fiscal Year Ended June 30, 2006.
- D. Authorization to Increase the Salary of the Executive Director Pursuant to Chapter 201H, Hawaii Revised Statutes.

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, as it relates to the evaluation of the Executive Director, where consideration of matters affecting privacy will be involved.

- E. Discussion on Composition of Evaluation Committees for Request for Proposals for Housing-Related Projects.

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order, as it may relate to a currently pending procurement matter.

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