

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

November 12, 2009
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 – October 8, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Rental Housing Trust Fund Project Award for the E Komo Mai Apartments Project Located in Hilo, Hawaii, TMK No.: (3) 2-4-025: 001.
- B. Approve a Rental Housing Trust Fund Project Award for the FLC Mokuhau Apartments Project Located in Wailuku, Maui, TMK No.: (2) 3-4-033: 008.
- C. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Wai Vista Phase II Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035 (portion).
- D. Approve an Amendment to the Rental Housing Trust Fund Loan for the Honokowai Villa Apartments Project Located in Lahaina, Maui, TMK No.: (2) 4-4-001: 054.
- E. Approve an Amendment to the Rental Housing Trust Fund Loan for the Hale Ohana Apartments Project Located in Koloa, Kauai, TMK Nos.: (4) 2-8-003: 036 & 038.
- F. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2009 Volume Cap to the Villas at Malu'ohai Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-016: 064 (portion).
- G. Approve an Amendment to the Declaration of Restrictive Covenants for Waiahole Valley Agricultural Park and Residential Lots Subdivision and Homestead Road Lands to allow a special use on Lot 7 to include, in addition to residential use, for the construction and maintenance of a cellular tower and facility, and to authorize the Executive Director to negotiate and execute a license with AT&T and other documents to allow said special use.
- H. Information on the Draft Five-Year Consolidated Plan for Program Years 2010 through 2014 (July 1, 2010 through June 30, 2015) and the Draft Annual Action Plan for Program Year 2010 (July 1, 2010 through June 30, 2011).

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Fiscal Management

- D. Activities Related to Asset Management
- E. Activities Related to Planning and Community Relations
- F. Activities Related to DBEDT and Internal HHFDC Management
- G. Activities Related to HHFDC Personnel Management and Staffing
- H. Activities Related to Legislature
- I. Monthly Report on the HHFDC Program Resources (Exhibit A)
 - 1. Major Programs
 - 2. HHFDC Combined Financial Statement
- J. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- K. Monthly Report on housing-related House and Senate bills (Exhibit C)
- L. Monthly Status Reports (Exhibit D)
 - 1. Development Branch
 - 2. Finance Branch
 - 3. Asset/Property Management

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.