

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

April 8, 2010  
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 – March 11, 2010
- B. Executive Session – March 11, 2010

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

- A. Approve Resolution No. 024, Expressing Appreciation to Mr. Charles G. King.
- B. Election to Fill the Chairperson with a Successor Officer for the Remainder of the Vacant Term until the next Annual Meeting due to the Resignation of Chairperson Charles King.
- C. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK Nos.: (1) 8-9-002: 001 and 067.
- D. Approve an Extension to Resolution No. 020, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax Exempt Revenue Bonds for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK Nos. (1) 8-9-002: 001 and 067.
- E. For Information Regarding the Renegotiated Lease Rent and Amount in Arrears for Waiahole Lots 48 and 49, TMK Nos.: (1) 4-8-12: 020 and (1) 4-8-12: 030.
- F. Approve the Expenditure of DURF Funds for Remediation Work and Settlement Related to the United States Environmental Protection Agency's mandated closure of thirteen Large Capacity Cesspools at Jack Hall Memorial Housing Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-4-017: 030.
- G. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2009.

**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.