

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

April 14, 2011
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 10, 2011

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Rental Housing Trust Fund Project Award for the Lokenani Hale Project Located in Wailuku, Maui, TMK No.: (2) 3-4-012: 045
- B. 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 No.: (1) 8-9-002: 001
- 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 No.: (1) 8-9-002: 001
- D. Approve the Proposed Villages of Kapolei, Makalii II, Affordable, For-Sale, Single Family, Condominium Property Regime (CPR) project, TMK Nos.: (1) 9-1-079: 1 thru 35 and 129 thru 134, and the Certification of Castle & Cooke Homes Hawaii, Inc. (Applicant) as an Eligible Developer for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes, including the exemptions proposed in Applicant's 201H Application, as amended
- E. Approve an Extension to the Dwelling Unit Revolving Fund Interim Loan and an Increase in Loan Amount for the Ma'ili III Self-Help Housing Project Located in Ma'ili, Waianae, Oahu, TMK Nos.: (1) 8-7-002: 001, 007, 015 and 016

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.