

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

June 18, 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 – May 14, 2009
- B. Approve Executive Session Minutes - May 14, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) An Increase to the Rental Housing Trust Fund Project Award; and (2) An Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Wai Vista Phase I Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035 (portion).
- B. Discussion on Status of the Lokahi Ka'u Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-010: 003.

IV. EXECUTIVE SESSION

- A. Kahikolu Ohana Hale O Waianae Project
- B. Status of the matter entitled, *Waianae Community Development Project Association v. Housing Finance and Development Corporation et al.*, Civ. No. 96-2036-05

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities as it relates to the following matters stated above.

V. 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

VI. 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.