

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

June 9, 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 – May 12, 2011
- III. DISCUSSION AND/OR DECISION MAKING
 - A. Approve a Rental Housing Trust Fund Project Award for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)
 - B. Approve Cancellation of Certification and Exemptions Approved Pursuant to Act 15 Session Laws of Hawaii 1988 and Amendment of the Development Agreement for the Puukolii Triangle Project Located in Kaanapali, Maui; TMK Nos.: (2) 4-4-15: 24 to 31, and 33 (portion)
 - C. Approve Proposed Chapter 15-320 "Low Income Housing Tax Credit Loan Program," Hawaii Administrative Rules
 - D. Approve Resolution No. 035, Expressing Appreciation to Gary Siracusa
- 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.