

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

July 9, 2009
9:30 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 – June 18, 2009
- B. Executive Session – June 18, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Ewa Villages Phase I Project Located in Ewa Beach, Oahu; TMK Nos.: (1) 9-1-017: 076 and 077.
- B. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2009 Volume Cap to Hale Wai Vista I Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035 and Ainakea Senior Residences Located in Kapa'au, Hawaii, TMK No.: (3) 5-3-011: 102.
- C. Approve a Request to Convert Remaining Unsold Units to Market for the Plantation Town Apartments Project Located in Waipahu, Oahu, TMK No.: (1) 9-4-17: 58 (portion).
- D. Approve a Dwelling Unit Revolving Fund Interim Loan of Up to \$1.1 million to the Self Help Housing Corporation of Hawaii for the Acquisition and Rehabilitation of Approximately Thirty Foreclosed Residential Properties on Oahu Under the Neighborhood Stabilization Program Round 2, Authorized by the American Recovery and Reinvestment Act of 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.