

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

August 13, 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 – July 9, 2009

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Award of Tax Credit Assistance Program Funds to the Ainakea Senior Residences Project Located in Kapa'au, Hawaii, TMK No.: (3) 5-3-011: 102; the Hale Wai Vista I Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035; and the Kukui Gardens Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-026: 007.
- B. Approve an Amendment to the Rental Housing Trust Fund Loan and Grant for the Franciscan Vistas Ewa Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-126: 009 (portion).
- C. Approve Proposed Chapters 15-311 "Rental Housing Trust Fund Program", 15-312 "Hula Mae Multi Family Rental Housing Program" and 15-313 "Low-Income Housing Tax Credit Program," Hawaii Administrative Rules and Repeal Chapters 15-180 "Rental Housing Trust Fund Program", 15-163 "Hula Mae Multi Family Rental Housing Program" and 15-168 "Low-Income Housing Tax Credit Program," Hawaii Administrative Rules.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Asset Management
- D. Activities Related to Planning and Community Relations
- E. Activities Related to DBEDT and Internal HHFDC Management
- F. Activities Related to HHFDC Personnel Management and Staffing
- G. Activities Related to Legislature
- H. Monthly Report on the HHFDC Program Resources (Exhibit A)
1. Major Programs
2. HHFDC Combined Financial Statement
- I. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- J. Monthly Report on housing-related House and Senate bills (Exhibit C)

K. 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.