

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

September 10, 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 – August 13, 2009
- B. Executive Session – August 13, 2009

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Information on the Status of the Master Plan for the Kamakana Villages at Keahuolu Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-4-021: 020.
- B. Information on the Status of the Halekauwila Place Affordable Family Rental Project Located in Kakaako, Oahu, TMK No.: (1) 2-1-051: 009 (portion).
- C. Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2008 (July 1, 2008 - June 30, 2009).
- D. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2009 Volume Cap to the Hale Ohana Apartments Project Located in Koloa, Kauai, TMK Nos.: (4) 2-8-003: 036 & 038; the Honokowai Villa Apartments Project Located in Lahaina, Maui, TMK No.: (2) 4-4-001: 054; the Hale Wai Vista II Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001: 035 (portion); and the E Komo Mai Apartments Project Located in Hilo, Hawaii, TMK No.: (3) 2-4-025: 001.
- E. Approve an Amendment to the Rental Housing Trust Fund Project Award and Extension to the Rental Housing Trust Fund Letter of Intent for the Senior Residence at Kapolei 2 Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-016: 153.
- F. Adopt the Final Approved and Rejected List for the Rental Housing Trust Fund Project Award FY 2009 Funding Round.

**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.