

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

April 11, 2013
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – March 14, 2012

III. DISCUSSION AND/OR DECISION MAKING

- A. Information on the testimony received at the public hearing for the Proposed 2013/2014 Qualified Allocation Plan for the Low-Income Housing Tax Credit Program
- B. Approve the FY2013 Application Cycles for the Low Income Housing Tax Credit and Rental Housing Trust Fund Programs
- C. Approve Transfer of Ownership of the Kekuilani Gardens and Nani O Puna Affordable Rental Housing Projects via Long Term Leasehold Interest to the Vitus Group
- D. Approve a Request to Utilize Funds from the Dwelling Unit Revolving Fund for Payment of Expenses for the Kahikolu Ohana Hale O Waianae Emergency, Transitional and Affordable Housing Project at the Uluwehi Apartments Project Site in Waianae, Oahu, TMK Nos.: (1) 8-5-27:71 and 73

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)
- 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. EXECUTIVE SESSION

- A. Discussion Update on the Public-Private Preservation of the Hawaii Rental Housing System Revenue Bonds Program Portfolio

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 attorney on questions or issues regarding the board's powers, duties, privileges, immunities, and liabilities as it relates to this matter.

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) 587-0547 by close of business, three days prior to meeting date.