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

June 13, 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 – May 9, 2013
   B.  Executive Session – May 9, 2013
   C.  Executive Session – April 11, 2013

III. DISCUSSION AND/OR DECISION MAKING
   A.  Approve an Amendment to the Terms and Conditions of the Rental Housing Trust Fund Loan for the Hale Uhiwai Nalu Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 054
   B.  Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Uhiwai Nalu Addition Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 054
   C.  Approve Resolution No. 052, Authorizing the Amendment of Terms and Conditions of the Hula Mae Multi-Family Tax-Exempt Revenue Bonds Issued for the Hale Hoaloha Apartments Project Located in Hilo, Hawaii, TMK No: (3) 2-4-057: 027
   D.  Approve Resolution No. 053, Expressing Appreciation to Francis L. Jung

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. 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.