

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

November 14, 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 – October 10, 2013
- B. Executive Session – October 10, 2013
- C. Special Meeting – October 17, 2013
- D. Special Meeting Executive Session – October 17, 2013
- E. Executive Session – September 12, 2013

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) Resolution No. 056, Which provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the Kunia Village Project Located in Kunia, Oahu, TMK Nos.: (1) 9-2-005: 023 CPR 0003 and 0004
- B. Approve: (1) Resolution No. 057, Which provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the Kalani Gardens Project Located in Mililani, Oahu, TMK No.: (1) 9-5-006: 015
- C. Approve: (1) Resolution No. 058, Which provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the Kekuilani Gardens Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-078: 052
- D. Accept the Audited Financial Statements of the Nani 'O Puna Project and Kekuilani Gardens Project for the Fiscal Year Ended June 30, 2013
- E. Accept the Audited Financial Statements of the Kama'aina Hale Project for the Fiscal Year Ended June 30, 2013
- F. Discussions Relating to the Hula Mae Single Family Mortgage Program

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. Discuss Personnel Matters Related to the Hiring of the new Executive Director

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4).

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.