

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

March 13, 2014
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 – February 13, 2014
- B. Executive Session – February 13, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) Resolution No. 060, 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 Ewa Villages Phase III Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017-076 and 077
- B. Approve a Rental Housing Trust Fund Project Award for the Ewa Villages Phase III Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017-076 and 077
- C. Approve Concept to Acquire the Project Site in Fee Simple and Leaseback to the Developer for Development of the Meheula Vista Senior Affordable Rental Housing Project Located in Mililani Mauka, Oahu, TMK No.: (1) 9-5-002: 032 (portion)
- D. Approve an Amendment to a Previously Approved Project Proposal Under Chapter 201H, Hawaii Revised Statutes, to Allow a Reduction in the Number of Units Subject to Affordability Restrictions for Green Homes at Lualualei, a Single-Family CPR Project Located in Waianae, Oahu, TMK Nos.: (1) 8-7-033:011 and 022
- E. Approve a Ceiling on the Level of Executive Director Compensation
- F. Review of the Hawaii Housing Finance and Development Corporation Audited Financial Statements

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.