AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – March 13, 2014

III. DISCUSSION AND/OR DECISION MAKING
   A. Information on the Transit Oriented Development Program by the Department of Planning and Permitting of the City and County of Honolulu
   B. Information on the National Park Service’s Petition to the State of Hawaii Commission on Water Resource Management to Designate the Keahou Aquifer System Area as a Ground Water Management Area and its Potential Impacts to the Kamakana Villages at Keahoulu Project Located in Keahoulu, North Kona, TMK Nos.: (3) 7-4-021: 020, 024 to 046
   C. Approve an Amendment to the May 9, 2013 For Action, Approving the Transfer of Ownership of the Kama‘aina Hale Housing Project Located at 78-5837 Kuakini Highway, Kailua-Kona, Hawaii, TMK No.: (3) 7-5-009: 057, to the University of the Nations; Making a Change to a Sublease Framework
   D. 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.