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

May 8, 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 – April 10, 2014

III. DISCUSSION AND/OR DECISION MAKING
A. Information on the Whitmore Project by Senator Donovan Dela Cruz, Chair of the Senate Economic Development, Government Operations and Housing Committee
B. Approve the Consolidated Plan Annual Action Plan for Program Year 2014-2015
C. 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.