I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – June 12, 2014
   B. Executive Session – June 12, 2014

III. DISCUSSION AND/OR DECISION MAKING
   A. Adopt the Approved and Rejected List for the Rental Housing Trust Fund Project Awards for the FY 2014 Funding Round
   B. Approve an Award of Federal and State Low Income Housing Tax Credits from the State’s 2014 Volume Cap to: (1) Meheula Vista I Located in Mililani, Oahu, TMK Nos.: (1) 9-5-002-060-0001 and 0005; and (2) Ola Ka ‘Ilima Artspace Lofts Located in Honolulu, Oahu, TMK No.: (1) 2-3-003-040
   C. Approve a Settlement with U.S. Fish and Wildlife Service to Preserve Critical Habitat at the Kamakana Villages at Keahuelu Project Located in Keauhou, North Kona, TMK No.: (3) 7-4-021: 020, 024 to 046

   The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

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.