

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

September 11, 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 – August 14, 2014
- B. Executive Session – August 14, 2014

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Approve Resolution No. 062, Expressing Appreciation to Ralph Mesick
- B. Approve Resolution No. 063, Expressing Appreciation to Paul Kyno
- C. Approve Resolution No. 064, Expressing Appreciation to Allan Los Banos, Jr.
- D. Approve an Increase in the Dwelling Unit Revolving Fund Budget for the Emergency/Maintenance Fund for Maintenance of the Hawaii Housing Finance and Development Corporation's Remnant Properties, Including Hokulele Subdivision, Kaneohe, Oahu, TMK Nos.: (1) 4-5-023: 011 and 012; TMK Nos.: (1) 4-6-037: 126; Lot 417 at Kahikolu Ohana Hale O Waianae Located in Waianae, Oahu, TMK Nos.: (1) 8-5-027: 072 and Poalima Street Lots, Waimanalo, Oahu, TMK Nos.: (1) 4-1-008: 086, 087, 088, 089; TMK No.: (1) 4-1-009: 048
- E. Approve a Memorandum of Agreement with the Judiciary for the Development of a Mixed-Use Affordable Rental Housing and Juvenile Services/Shelter Facility Located at 902 Alder Street, Honolulu, Hawaii, TMK No.: (1) 2-3-012: 019
- F. Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2013 (July 1, 2013 - June 30, 2014)

**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. Approve Deferred Sales Price to Lessee in conjunction with Lease Fee Purchase of Lot 20 in the Hale Aupuni Planned Development subdivision in Waimanalo, Oahu, Hawaii, TMK No.: (1) 4-1-33: 020

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to negotiate the acquisition of public property and 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.

**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.