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.