

AMENDED

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

October 9, 2014
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AMENDED AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – September 11, 2014
- B. Executive Session – September 11, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a 30-Month Extension Through June 30, 2017 of the Rental Assistance Contract to the Lincoln Courtside Associates for the Lincoln Courtside Apartments Project Located in Hilo, Hawaii, TMK No.: (3) 2-3-012: 045
- B. Adopt the Written Post Issuance Compliance Policies and Procedures to Comply with IRS Requirements Relating to the Administration of Funds Originating From Tax-Exempt Sources

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 HHFDC Receipt of Property in Settlement of the Following Cases: (1) Civ. No. 01-1-2505-08 KKSA/KKS, Oceanic Kaimamala Corp., et al. vs. State of Hawaii and (2) Civ. No. 09-1-0208-1 KKS, Ohai v. State of Hawaii

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 Boards powers, duties privileges, immunities, and liabilities.

- B. Update on the Transfer of Ownership of Kekuilani Gardens and Nani O Puna Affordable Rental Housing Projects

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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.