I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting – October 9, 2014

B. Executive Sessions – October 9, 2014

III. DISCUSSION AND/OR DECISION MAKING

A. Approve the Proposed 2015/2016 Qualified Allocation Plan for the Low-Income Housing Tax Credit Program

B. Approve an Extension to Resolution No. 056, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kunia Village Project Located in Kunia, Oahu, TMK Nos.: (1) 9-2-005: 023 CPR 0003 and 0004

C. Approve an Extension to Resolution No. 057, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kalani Gardens Project Located in Mililani, Oahu, TMK No.: (1) 9-5-006: 015

D. Approve Resolution No. 065, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kalani Gardens Project Located in Mililani, Oahu, TMK No.: (1) 9-5-006: 015

E. Approve an Extension to Resolution No. 058, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kekuilani Gardens Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-078: 052

F. Approval of Dwelling Unit Revolving Fund Budget for Planning and Environmental Studies for the Mixed-Use Affordable Rental Housing and Juvenile Services/Shelter Facility Located at 902 Alder Street, Honolulu, Hawaii, TMK No.: (1) 2-3-012:019

G. Approval of OliverMcMillan, Inc., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer, the Proposal, Authority to Negotiate and Execute a Development Agreement, and Conveyance of Property for a New Mixed-Use Urban Village on a 26-Acre Land Site at the Villages of Kapolei Known as the “Northwest Corner” Located at the Intersection of Fort Barrette Road and Farrington Highway, Kapolei, Oahu, Hawaii; TMK No.: (1) 9-1-16:035

H. Approve the Certification of Artspace Projects, Inc., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer and the Proposed Ola Ka ‘Ilima Artspace Lofts Located in Kakaako, Oahu, TMK No.: (1)2-3-003:040, including the Developer’s Proposed Exemptions, for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes
I. Approve Resolution No. 066, Expressing Appreciation to Richard Lim
J. Approve Resolution No. 067, Expressing Appreciation to Kalbert Young
K. Approve Resolution No. 068, Expressing Appreciation to Michael Ng
L. Approve Resolution No. 069, Expressing Appreciation to Luis Salaveria
M. Approve Resolution No. 070, Expressing Appreciation to Mary Alice Evans
N. Accept the Audited Financial Statements of the Nani O Puna Project and Kekuilani Gardens Project for the Fiscal Year Ended 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. ADJOURNMENT