

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

January 22, 2015  
9:00 am  
677 Queen Street, Suite 300, Board Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

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

- A. To Adopt Positions and General Policy Directives on Legislative Matters and Measures and Delegate Authority to the Executive Director and Authorized Staff Designated by the Executive Director to Track Legislative Measures and Provide Testimony in Accordance with the Positions and Policy Directives

**III. ADJOURNMENT**

The Corporation may elect to convene in executive session pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, if any exceptions set forth therein apply.

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.