

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

June 10, 2021
9:00 a.m.
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

As part of the State's effort to slow the spread of COVID-19, beginning March 25, 2020, and until further notice, the Hawaii Housing Finance and Development Corporation office will be CLOSED to the public. Click on linked agenda items to view available Meeting Materials; [Submit Written Testimony for this Meeting](#); [Submit a Request Form to provide Oral Testimony](#); and/or [View the Meeting Live](#) on HHFDC's YouTube Channel on Thursday, May 13, 2021, at 9:00 a.m.

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – May 13, 2021](#)
- B. Executive Sessions – May 13, 2021

III. DISCUSSION AND/OR DECISION MAKING

- A. [Information and Discussion on the State's Proposal for the Homeowner Assistance Fund Program](#)
- B. [Update on the Construction of the Kahului Emergency Housing Project for Use as an Affordable Family Rental Housing Project Targeting Homeless Families, Located in Kahului, Maui, TMK No.: \(2\) 3-8-007: 117 \(portion\)](#)
- C. [Approve a Change in the Affordability Restrictions of the Papa'aloa Elderly Housing Project Located in Papa'aloa, Hawaii, TMK No.: \(3\) 3-5-003: 049](#)
- D. [Approve an Extension to Resolution No. 136, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaiaulu O Kapiolani Project Located in Hilo, Hawaii, TMK Nos.: \(3\) 2-4-025: 048, 053, and 080](#)
- E. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent \(LOI\) for the Kaiaulu O Kapiolani Project Located in Hilo, Hawaii, TMK Nos.: \(3\) 2-4-025: 048, 053, and 080](#)
- F. [Approve a request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Hale Makana O Moiliili Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-7-007: 016 and 051](#)
- G. [Approve an Extension to Resolution No. 134, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Makana O Moiliili Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-7-007: 016 and 051](#)

- H. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent \(LOI\) for the Hale Makana O Moiliili Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-7-007: 016 and 051](#)
- I. [Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2021 Volume Cap to: \(1\) Villages of La'i'opua Located in Kona, Hawaii, TMK Nos.: \(3\) 7-4-028: 062 through 085; \(2\) Kaiāulu O Halele'a Apartments Phase IB Located in Kihei, Maui, TMK No.: \(2\) 2-2-024: 033; and \(3\) Meheula Vista IV Located in Mililani, Oahu, TMK No.: \(1\) 9-5-002: 060 CPR 0004](#)
- J. [Adopt the Approved and Rejected List for the Rental Housing Revolving Fund Project Awards for the FY2021 Funding Round](#)
- K. [Approve a Rental Housing Revolving Fund Project Award for the Villages of La'i'opua Project Located in Kona, Hawaii, TMK Nos.: \(3\) 7-4-028: 062 through 085](#)
- L. [Approve a Rental Housing Revolving Fund Project Award for the Kaiāulu O Halele'a Apartments Phase IB Project Located in Kihei, Maui, TMK No.: \(2\) 2-2-024: 033](#)
- M. [Approve a Rental Housing Revolving Fund Project Award for the Meheula Vista IV Project Located in Mililani, Oahu, TMK No.: \(1\) 9-5-002: 060 CPR 0004](#)
- N. [Approve a Request to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program's 2022/2023 Qualified Allocation Plan](#)

IV. OVERVIEW BY THE EXECUTIVE DIRECTOR

- A. Related to Housing Development
- B. Related to Housing Finance
- C. Related to Fiscal Management
- D. Related to Planning, Evaluation and Compliance
- E. Related to DBEDT and Internal HHFDC Management
- F. Related to HHFDC Personnel Management and Staffing
- G. Related to Legislature
- H. Monthly Status Reports
 - 1. [Executive Director](#)
 - a. [HHFDC Program Resources \(Exhibit A\)](#)
 - b. [Contracts and Change Orders Over \\$25,000 \(Exhibit B\)](#)
 - c. House and Senate bills (Exhibit C)
 - 2. [Development Branch](#)
 - 3. [Finance Branch](#)
 - 4. [Real Estate Portfolio and Compliance Section](#)

V. 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 you need any auxiliary aid/service or other accommodation due to a disability, contact Esa Pablo at 808-587-0647 or email to esa.j.pablo@hawaii.gov as soon as possible to allow adequate time to fulfill your request. This notice can also be made available in alternate formats such as large print or electronic copy upon request. The board meeting materials for this meeting are electronically linked to this agenda and posted for viewing on HHFDC's website at <https://dbedt.hawaii.gov/hhfdc/board/meetings/>.