

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

June 13, 2013
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 – May 9, 2013
- B. Executive Session – May 9, 2013
- C. Executive Session – April 11, 2013

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Amendment to the Terms and Conditions of the Rental Housing Trust Fund Loan for the Hale Uhiwai Nalu Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 054
- B. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Uhiwai Nalu Addition Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 054
- C. Approve Resolution No. 052, Authorizing the Amendment of Terms and Conditions of the Hula Mae Multi-Family Tax-Exempt Revenue Bonds Issued for the Hale Hoaloha Apartments Project Located in Hilo, Hawaii, TMK No: (3) 2-4-057: 027
- D. Approve Resolution No. 053, Expressing Appreciation to Francis L. Jung

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

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.