

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

July 11, 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. Annual Meeting – July 12, 2012

**III. ELECTION OF BOARD OFFICERS**

A. Chair

B. Vice-Chair

C. Secretary

**IV. 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.

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

July 11, 2013  
9:05 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 – June 13, 2013
- B. Executive Session – June 13, 2013
- C. Executive Session – May 9, 2013
- D. Executive Session – April 11, 2013

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

- A. Approve Proposed Amendments to Chapter 15-315 “Mortgage Credit Certificate Program,” Hawaii Administrative Rules
- B. Approve a Request by the Department of Hawaiian Home Lands to Amend the Repayment Schedule for the \$33 Million Debt under the Transfer Agreement between Department of Hawaiian Home Lands and Housing and Community Development Corporation of Hawaii dated December 30, 2004
- C. Possible action relating to compensation of the Executive Director

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4).

**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. Discuss Personnel Matters Related to the hiring of the new Executive Director

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4).

**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.