

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

October 17, 2013
2:00 pm
No. 1 Capitol District, Hemmeter Building
250 South Hotel Street, Conference Room 436
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. DISCUSSION AND/OR DECISION MAKING

A. Selection and Hiring of an Executive Director

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

III. 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.