

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

February 13, 2014  
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 – January 9, 2013
- B. Executive Session – January 9, 2013

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

- A. Approve: (1) Resolution No. 059, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the Ko'oloa'ula Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 115 through 118
- B. Approve a Rental Housing Trust Fund Project Award for the Ko'oloa'ula Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 115 through 118
- C. Approve a Rental Housing Trust Fund Project Award for the Hale Mohalu II Family IV Project Located in Pearl City, Hawaii, TMK No.: (1) 9-7-019-035
- D. Approve Extensions to the Dwelling Unit Revolving Fund Interim Loans and Increase in Loan Amounts for the Ma'ili III Self-Help Housing Project Located in Ma'ili, Waianae, Oahu, TMK Nos.: (1) 8-7-002: 001, 007, 015 and 016
- E. Information on the Status of Green Homes at Lualualei, a Single-Family CPR Project Located at 87-1720 Farrington Highway, Waianae, Oahu, Hawaii, TMK Nos.: (1) 8-7-033:011 and 022
- F. Review of the Hawaii Housing Finance and Development Corporation Audited Financial Statements

**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. Approve Settlement of the Following Foreclosure Cases: 1) Civil No. 07-1-191-10 - Kumu Iki - Lot No. 442 (6107) -91-1024 Kaana Street, Kapolei, HI; 2) Civil No. 12-1-0591(1) – Waiehu Terrace A-Self-Help – Lot No. 130 – 669 Hilinai Street, Wailuku, HI; 3) Civil No. 12-1-3047-12 – Kumu Iki - Lot No. 45 (5401) – 91-1029 Palala Street, Kapolei, HI; and 4) Civil No. 12-1-1002(3) – Waiehu Terrace C – Lot No. 136 – 1144 Nakuluai Street, Wailuku, HI; and Authorize Executive Director to Execute Settlement Documents Regarding the Same

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(4) to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities.

**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.