

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

April 10, 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 – March 13, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Information on the Transit Oriented Development Program by the Department of Planning and Permitting of the City and County of Honolulu
- B. Information on the National Park Service's Petition to the State of Hawaii Commission on Water Resource Management to Designate the Keauhou Aquifer System Area as a Ground Water Management Area and its Potential Impacts to the Kamakana Villages at Keahuolu Project Located in Keahuolu, North Kona, TMK Nos.: (3) 7-4-021: 020, 024 to 046
- C. Approve an Amendment to the May 9, 2013 For Action, Approving the Transfer of Ownership of the Kama'aina Hale Housing Project Located at 78-5837 Kuakini Highway, Kailua-Kona, Hawaii, TMK No.: (3) 7-5-009: 057, to the University of the Nations; Making a Change to a Sublease Framework
- D. 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. 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.