

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

July 24, 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 – June 12, 2014
- B. Executive Session – June 12, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Adopt the Approved and Rejected List for the Rental Housing Trust Fund Project Awards for the FY 2014 Funding Round
- B. Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2014 Volume Cap to: (1) Meheula Vista I Located in Mililani, Oahu, TMK Nos.: (1) 9-5-002-060-0001 and 0005; and (2) Ola Ka 'Ilima Artspace Lofts Located in Honolulu, Oahu, TMK No.: (1) 2-3-003-040
- C. Approve a Settlement with U.S. Fish and Wildlife Service to Preserve Critical Habitat at the Kamakana Villages at Keahuolu Project Located in Keahuolu, North Kona, TMK No.: (3) 7-4-021: 020, 024 to 046

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

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.