

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

August 14, 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. Annual Meeting – July 11, 2013

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**

August 14, 2014
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. Special Meeting – July 24, 2014
- B. Executive Session – July 24, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Rental Housing Trust Fund Project Award for the Meheula Vista 1 Project Located in Mililani, Oahu, TMK Nos.: (1) 9-5-002-060-0001 and 0005
- B. Approve a Rental Housing Trust Fund Project Award for the Ola Ka ‘Ilima Artspace Lofts Project Located in Honolulu, Oahu, TMK No.: (1) 2-3-003-040
- C. Approve the Fee Simple Acquisition of the Project Site by HHFDC, Write-Down of the DURF Interim Loan, Leaseback of the Project Site to the Developer, Assumption of the DURF Interim Loan by the Developer, and Extension of the DURF Interim Loan for the Meheula Vista Senior Affordable Rental Housing Project Located in Mililani Mauka, Oahu, TMK No.: (1) 9-5-002: 032 (portion)

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. Information on a Kapolei Parkway 9-Acre Vacant Parcel within the Villages of Kapolei, Village 8 located along Kapolei Parkway and Puainako Street using the Request for Proposal selection process

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to 92-5(a)(3), Hawaii Revised Statutes, to negotiate the acquisition of public property.

VI. ADJOURNMENT

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