

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

November 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 – October 9, 2014
- B. Executive Sessions – October 9, 2014

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve the Proposed 2015/2016 Qualified Allocation Plan for the Low-Income Housing Tax Credit Program
- B. Approve an Extension to Resolution No. 056, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kunia Village Project Located in Kunia, Oahu, TMK Nos.: (1) 9-2-005: 023 CPR 0003 and 0004
- C. Approve an Extension to Resolution No. 057, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kalani Gardens Project Located in Mililani, Oahu, TMK No.: (1) 9-5-006: 015
- D. Approve Resolution No. 065, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kalani Gardens Project Located in Mililani, Oahu, TMK No.: (1) 9-5-006: 015
- E. Approve an Extension to Resolution No. 058, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kekuilani Gardens Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-078: 052
- F. Approval of Dwelling Unit Revolving Fund Budget for Planning and Environmental Studies for the Mixed-Use Affordable Rental Housing and Juvenile Services/Shelter Facility Located at 902 Alder Street, Honolulu, Hawaii, TMK No.: (1) 2-3-012:019
- G. Approval of OliverMcMillan, Inc., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer, the Proposal, Authority to Negotiate and Execute a Development Agreement, and Conveyance of Property for a New Mixed-Use Urban Village on a 26-Acre Land Site at the Villages of Kapolei Known as the “Northwest Corner” Located at the Intersection of Fort Barrette Road and Farrington Highway, Kapolei, Oahu, Hawaii; TMK No.: (1) 9-1-16:035
- H. Approve the Certification of Artspace Projects, Inc., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer and the Proposed Ola Ka `Ilima Artspace Lofts Located in Kakaako, Oahu, TMK No.: (1)2-3-003:040, including the Developer’s Proposed Exemptions, for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes

- I. Approve Resolution No. 066, Expressing Appreciation to Richard Lim
- J. Approve Resolution No. 067, Expressing Appreciation to Kalbert Young
- K. Approve Resolution No. 068, Expressing Appreciation to Michael Ng
- L. Approve Resolution No. 069, Expressing Appreciation to Luis Salaveria
- M. Approve Resolution No. 070, Expressing Appreciation to Mary Alice Evans
- N. Accept the Audited Financial Statements of the Nani O Puna Project and Kekuilani Gardens Project for the Fiscal Year Ended June 30, 2014

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.