

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

April 9, 2015
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 12, 2015
- B. Executive Session – January 8, 2015
- C. Executive Session – February 12, 2015

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Resolution No. 073, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Ko'oloa'ula Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 115 through 118
- B. Information on the Draft Five-Year Consolidated Plan for Program Years 2015 through 2019 (July 1, 2015 through June 30, 2020) and the Draft Annual Action Plan for Program Year 2015 (July 1, 2015 through June 30, 2016)
- C. 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

The Corporation may elect to convene in executive session pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, if any exceptions set forth therein apply.

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.