

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

October 15, 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 – August 13, 2015
- B. Regular Meeting – September 10, 2015
- C. Executive Session – September 10, 2015

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Request to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program’s 2016/2017 Qualified Allocation Plan
- B. Approve: (1) Resolution No. 077, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and (2) Reservation of Low Income Housing Tax Credits for the Mohouli Heights Senior Neighborhood Phase 3 Project Located in Hilo, Hawaii, TMK No.: (3) 2-4-001: 184 (por.)
- C. Approve a Rental Housing Revolving Fund Project Award for the Mohouli Heights Senior Neighborhood Phase 3 Project Located in Hilo, Hawaii, TMK No.: (3) 2-4-001: 184 (por.)
- D. Approve U00660 Hilo, L.P., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules, Set Aside of the Project Site to Hawaii Housing Finance and Development Corporation, Issuance of Amended and Restated Ground Lease to the Existing Lessee, and Consent to Assignment of Restated Ground Lease to the Developer for the Kamana Elderly Apartments Project Located in Hilo, Hawaii, TMK No. (3) 2-4-056: 022
- E. Approve Hale Kewalo, LP, or Other Successor Entity Approved by the Executive Director, as an Eligible Developer pursuant to Section 15-307-24, Hawaii Administrative Rules, Exemptions from Statutes, Ordinances and Rules Pursuant to Section 201H-38, Hawaii Revised Statutes; and Execution of Development Documents for Approved Exemptions for the Hale Kewalo Family Rental Project Located in Kakaako, Oahu, TMK Nos.: (1) 2-3-007: 026 and 049
- F. Approve the Fee Simple Acquisition of a Portion of the Liliha Street Right-of-Way From the State of Hawaii, Department of Transportation Located Between King Street and Vineyard Boulevard at Honolulu, Oahu, Hawaii, TMK: (1) 1-7-026: Portion of the Right-of-Way

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.