

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

November 12, 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 – September 10, 2015
- B. Regular Meeting – October 15, 2015

III. DISCUSSION AND/OR DECISION MAKING

- A. 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
- 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 Resolution No. 078, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Ewa Villages Phase III aka Villages of Moa'e Ku Phase III Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-163: 002
- D. Approve Na Lei Hulu Kupuna, L.P., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules, Extension of the Ground Lease from the City and County of Honolulu, Issuance of an Amended and Restated Sublease to the Existing Lessee, and Consent to Assignment of Restated Sublease to the Developer for the Na Lei Hulu Kupuna Elderly Project Located in Kakaako, Hawaii, TMK No. (1) 2-1-051: 004 and 038
- E. Approve the Certification of Coastal Rim Properties, Inc., or Other Successor Entity Approved by the Executive Director, as an Eligible Developer and the Proposed Kapolei Mixed-Use Development for Affordable Housing Project, Located in Kapolei, Oahu, TMK No.: (1) 9-1-088:021, Including the Developer's Proposed Exemptions, for Processing Under the Provisions of Chapter 201H, Hawaii Revised Statutes
- F. Accept the Audited Financial Statements of the Nani 'O Puna Project and Kekuilani Gardens Project for the Fiscal Year Ended June 30, 2015

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) 587-0647 by close of business, three days prior to meeting date.