

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

January 14, 2016
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 – December 10, 2015
- B. Special Meeting – December 16, 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. 079, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) a request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Kunia Village Project Located in Kunia, Oahu, TMK Nos.: (1) 9-2-005:023 CPR 0003 and 0004
- C. Approve Resolution No. 080, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaneohe Elderly Project Located in Kaneohe, Oahu, TMK No.: (1) 4-5-028-008
- D. Approve: (1) Resolution No. 081, 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 East Kapolei II LDA 2 - Family Rental Phase 1 Project Located in Ewa Beach, Hawaii, TMK No.: (1) 9-1-017: 109
- E. Approve an Amendment to the Dwelling Unit Revolving Fund Permanent Loan to Allocate and Approve Loan Terms Between the Residential and Commercial Units for the Senior Residence at Iwilei Project Located in Iwilei, Oahu, TMK No.: (1) 1-5-007:002
- F. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation 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.