

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

August 11, 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 – July 14, 2016
- B. Executive Session – July 14, 2016

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a 1-Year Extension Through October 31, 2017 of the Rental Assistance Contract to the Hilo Maile Terrace Partners for the Hilo Maile Terrace Project, Located in Hilo, Hawaii, TMK No.: (3) 2-2-053: 008.

IV. DISCUSSION OF PROPOSED RESTRUCTURING AND PRESERVATION OF THE HAWAII RENTAL HOUSING SYSTEM REVENUE BOND FUND PORTFOLIO

V. 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

VI. EXECUTIVE SESSION

- A. Authorize Proposed Settlement Authority for David Tong vs. State of Hawaii; Department of Business, Economic Development & Tourism; Hawaii Housing Finance and Development Corporation; Marsha Umamoto; DOE Defendants 1-25 (Civil No. 11-1-1439-07)

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(4) to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

VII. 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.