

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

November 10, 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 – October 13, 2016
- B. Executive Session – October 13, 2016
- C. Executive Session – October 13, 2016

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Amendments to the Rental Housing Revolving Fund Loan and Low Income Housing Tax Credit Award for the Hale Makana O'Waiale Project Located in Wailuku, Maui, TMK No.: (2) 3-8-046: 021
- B. Approve a Renewal of a Rental Housing Revolving Fund Loan to the Palehua Terrace Phase I Project Located in Makakilo, Oahu, TMK No.: (1) 9-2-019: 033
- C. Approve Resolution No. 093, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the River Pauahi Apartments Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-004: 034
- D. Approve Alakai Development LLC, or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules, Request for Set Aside of the Property to HHFDC, Negotiation and Execution of a Development Agreement with the Eligible Developer, Creation of and Amendments to Spatial Units Under a Condominium Property Regime, Issuance of Ground Leases for Spatial Units, and Purchase of Ground Leases at Completion of Phase 1 of a Mixed-Use Development at 690 Pohukaina Street Located in Kakaako, Oahu, TMK No.: (1) 2-1-051: 041

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.