

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

December 8, 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
- D. Regular Meeting – November 10, 2016

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Extension to Resolution No. 071, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kulana Hale at Kapolei Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-088: 021
- B. Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Kulana Hale at Kapolei Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-088: 021
- C. Approve Assignment of Planned Development Permit No. PD 4-89 for the Kakaako Mixed-Use Elderly Rental Project from the Hawaii Community Development Authority (HCDA) to the Hawaii Housing Finance and Development Corporation and Consultation with HCDA Pursuant to Section 206E-13, Hawaii Revised Statutes Regarding Activity in the Kakaako Community Development District at 620 Coral Street, Kakaako, Oahu, Tax Map Key No. (1) 2-1-051: 018
- D. To Authorize the Hawaii Housing Finance and Development Corporation (HHFDC) Executive Director to Provide Input and/or Testimony in the Role as a Mandated or Statutorily Designated Member of an Intergovernmental Council, Committee or Task Force in Accordance with the Position that is Approved by the Specific Council, Committee or Task Force
- E. Authorize the Executive Director to Enter Into a Memorandum of Understanding Between the Hawaii Housing Finance and Development Corporation and the Department of Hawaiian Home Lands Relating to Potable Water Infrastructure and the Use of Dwelling Unit Revolving Funds for the Villages of Leiali'i in Lahaina, Maui, TMK Nos.: (2) 4-5-021: 003, 004 (por.), 005 (por.), 013, 018, 019, 020, 021, 022 (por.), 023 (por.); (2) 4-5-028: 070 and 081; (2) 4-5-036: 001 to 112
- F. Information on Reports to the 2017 Hawaii State Legislature Pursuant to Sections 201H-2(c), and 201H-202(f), Hawaii Revised Statutes, Relating to the Adjustment of Salary of the Executive Director, and Rental Housing Revolving Fund Project Awards for Calendar Year 2016, Respectively

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.