

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

January 12, 2017
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 8, 2016
- B. Executive Session – December 8, 2016

III. DISCUSSION AND/OR DECISION MAKING

- A. Accept the Audited Financial Statements of the Nani `O Puna Project for the Fiscal Year Ended June 30, 2016
- B. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2016
- C. Approve an Extension to Resolution No. 081, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the East Kapolei II LDA 2 - Family Rental Phase 1 Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 109
- D. Approve: (1) Resolution No. 094, 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 Kahului Lani I Project Located in Kahului, Maui, TMK Nos.: (2) 3-7-005: 003, 011 and 023 (pending new TMK)
- E. Approve a Rental Housing Revolving Fund Project Award for the Kahului Lani I Project Located in Kahului, Maui, TMK Nos.: (2) 3-7-005: 003, 011 and 023 (pending new TMK)
- F. Approve: (1) Resolution No. 095, 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 Kaiaulu O Waikoloa Project Located in Waikoloa, Hawaii TMK No.: (3) 6-8-003: 028
- G. Approve a Rental Housing Revolving Fund Project Award for the Kaiaulu O Waikoloa Project Located in Waikoloa, Hawaii TMK No.: (3) 6-8-003: 028
- H. Approve: (1) Resolution No. 096, 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 Kaiwahine Village Project Located in Kihei, Maui, TMK No.: (2) 3-8-004: 028
- I. Approve a Rental Housing Revolving Fund Project Award for the Kaiwahine Village Project Located in Kihei, Maui, TMK No.: (2) 3-8-004: 028

- J. Approve: (1) Resolution No. 097, 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 Nohona Hale Project Located in Honolulu, Oahu, TMK No.: (1) 2-1-051: 014
- K. Approve a Rental Housing Revolving Fund Project Award for the Nohona Hale Project Located in Honolulu, Oahu, TMK No.: (1) 2-1-051: 014
- L. Presentation by Feeding Hawaii Together (“FHT”) and Discussion Regarding FHT’s Possible Lease of 620 Coral Street, Honolulu, Hawai‘i, TMK No.: (1) 2-1-051:018 for the Public Purpose of a Food Pantry

IV. REPORT BY THE LOAN SUBCOMMITTEE – FINDINGS AND RECOMMENDATIONS

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. 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.