

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

February 9, 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
- C. Regular Meeting – January 12, 2017

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Ainahau Vista II Project Located in Honolulu, Oahu, TMK Nos.: (1) 2-6-024: 070 and 071 CPR 0002
- B. Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Meheula Vista II Project Located in Mililani, Oahu, TMK No.: (1) 9-5-002: 060 CPR 0002
- C. Approve: (1) Resolution No. 098, 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 Kenolio Apartments Project Located in Kihei, Maui TMK Nos.: (2) 3-9-001: 157 and 158
- D. Approve a Rental Housing Revolving Fund Project Award for the Kenolio Apartments Project Located in Kihei, Maui, TMK Nos.: (2) 3-9-001: 157 and 158
- E. Discussion of Possible Disposition of the Kulia I Ka Nuu Resource Center, Waianae, Oahu, TMK No.: (1) 8-5-027: 073
- F. Approve Short-Term Lease of 620 Coral Street, Kakaako, Oahu, TMK No.: (1) 2-1-051: 018 to Feeding Hawaii Together.org for the Public Purpose of a Food Pantry
- G. Approve State Housing Functional Plan Prepared Pursuant to Act 127, Session Laws of Hawaii 2016, Relating to Rental Housing and Chapter 226, Hawaii Revised Statutes, Hawaii State Planning Act.
- H. Review of the Hawaii Housing Finance and Development Corporation Audited Financial Statements

**IV. REPORT BY THE LOAN SUBCOMMITTEE – ADDITIONAL 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.