

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

June 8, 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 – March 9, 2017
- B. Regular Meeting – April 13, 2017
- C. Special Meeting – April 27, 2017
- D. Executive Session – April 27, 2017
- E. Regular Meeting – May 11, 2017
- F. Executive Session – May 11, 2017

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve an Extension to Resolution No. 087, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kukui Tower Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-005: 041 CPR 0001
- B. Adopt the Final Approved and Rejected List for the Rental Housing Revolving Fund Project Awards for the FY 2017 Funding Round
- C. Approve a Grant of Non-Exclusive Easement to the Gas Company, LLC at the Cliffside at Hanapepe Affordable Housing Project in Hanapepe, Kauai, Hawaii, TMK No.: (4) 1-8-014: 113
- D. Review of the Hawaii Housing Finance and Development Corporation Audited Financial Statements
- E. Approve: (1) Termination of the Existing Lease with Hawaii Housing Finance and Development Corporation (HHFDC); and (2) Execution of a New Lease with HHFDC, Each for Premises Located at Pohulani Elderly, Honolulu, Oahu, TMK Nos.: (1) 2-1-51: parcels 13, 18, and 33

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations; and Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board attorney on questions or issues regarding the board's powers, duties, privileges, immunities, and liabilities as it relates to this matter.

- F. Approve an Increase to the Salary of the Executive Director Pursuant to Chapter 201H, Hawaii Revised Statutes

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates in convening in Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, as it relates to the evaluation of the Executive Director, where consideration of matters affecting privacy will be involved.

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.