

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

July 13, 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. Annual Meeting – July 14, 2016
- III. DISCUSSION AND/OR DECISION MAKING**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
- IV. 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.