

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

October 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 – June 8, 2017
- B. Regular Meeting – August 10, 2017
- C. Regular Meeting – September 14, 2017

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

- A. Approve the Certification of 630 Cooke Street Partnership LP, or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules; Exemptions from Statutes, Ordinances and Rules Pursuant to Section 201H-38, Hawaii Revised Statutes; and Execution of Development Documents for Approved Exemptions for the Nohona Hale Project Located in Kakaako, Oahu, TMK No.: (1) 2-1-051: 014
- B. Approve: (1) Amendments to the Project Proposal Previously Approved Under Section 201H-38, Hawaii Revised Statutes Regarding the Development Period and Type of Occupancy for Phase 2; and (2) Execution of Development Documents for Approved Amendments for the Kapolei Mixed-Use Development Located in Kapolei, Oahu, TMK No.: (1) 9-1-088: 021
- C. Approve Leases to: (1) Honolulu Community Action Plan, Inc; and (2) Parents and Children Together, Inc. for Commercial Spaces Located at Building 2 of the Kulia I Ka Nuu Affordable Rental Housing Project, Waianae, Oahu, TMK No.: (1) 8-5-027: 071
- D. Approve Adjustments to Proposed Rental Assistance Program Contracts for the Hawaii Rental Housing System Revenue Bond Fund Portfolio

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.

#### **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.