

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

November 30, 2017  
9:00 am  
677 Queen Street, Suite 300, Board Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting – October 12, 2017
- B. Executive Session – October 12, 2017

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

- A. Approve the Fiscal Year 2018 Application Cycle for the Low Income Housing Tax Credit Program and the Rental Housing Revolving Fund Program and Authorize the Executive Director to Approve an Additional Application Cycle for the Rental Housing Revolving Fund Program

**IV. ADJOURNMENT**