

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

February 8, 2018
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. Special Meeting – November 30, 2017
- B. Regular Meeting – December 14, 2017
- C. Executive Session – December 14, 2017
- D. Regular Meeting – January 11, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Ratify the Acceptance of the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2017 by its Board of Directors at the January 11, 2018 Regular Board of Directors Meeting
- B. Approve an Amendment to the Rental Housing Revolving Fund Project Award for the Keahumoa Place Phase 1 Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 109 (por.)
- C. Approve an Extension to Resolution No. 098, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kenolio Apartments Project Located in Kihei, Maui TMK Nos.: (2) 3-9-001: 157 and 158
- D. Information and Discussion on Ground Movement at Papahehi Place at the Kauhale Aupuni O’Kuliouou Project Located in Kuliouou, Oahu, TMK Nos.: (1) 3-8-010: Various

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to 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.

- E. Information on the Waipahu Community Adult Day Health Center and Youth Day Care Center Project, Located at 94-830 Hikimoe Street, Waipahu, Oahu, TMK No.: (1) 9-4-017: 051

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board's powers, duties, privileges, immunities, and liabilities as it relates to this matter.

IV. REPORT BY THE RENTAL HOUSING SYSTEM PORTFOLIO PROCEEDS SUBCOMMITTEE – INITIAL 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.