

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

June 1, 2018
1:00 pm
677 Queen Street, Suite 300, Board Room
Honolulu, Hawai'i 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. Executive Session – May 10, 2018

III. EXECUTIVE SESSION

A. Discussion on the Status of the Hawaii Housing Finance and Development Corporation Affordable Rental Housing Portfolio Restructuring and Preservation Transaction with Standard Property Company, Inc. and Stanford Carr Development, LLC

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.

B. Discussion Regarding Michael Tuttle; Chi Pili'alo'alo Guyer; Joseph Vu and Shazada Rayleen Yap v. Front Street Affordable Housing Partners, and Hawai'i Housing Finance and Development Corporation; Civ. No. 18-1-0208(2)

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.

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.