

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

August 9, 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. Regular Meeting – February 8, 2018
- B. Regular Meeting – March 8, 2018
- C. Regular Meeting – June 14, 2018
- D. Executive Sessions – June 14, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) Resolution No. 117, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the Waikoloa Family Affordable Rental Project Located in Waikoloa, Hawaii, TMK No.: (3) 6-8-037: 060
- B. Approve a Rental Housing Revolving Fund Project Award for the Waikoloa Family Affordable Rental Project Located in Waikoloa, Hawaii, TMK No.: (3) 6-8-037: 060
- C. Approve Resolution No. 118, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaiwahine Village Project Located in Kihei, Maui, TMK No.: (2) 3-8-004: 028 (Lot 134A)
- D. Approve Resolution No. 118, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaiwahine Village Phase II Project Located in Kihei, Maui, TMK No.: (2) 3-8-004: 028 (Lot 134A)
- E. 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
- F. Approve an Extension to the Rental Housing Revolving Fund Project Letter of Intent for the Kenolio Apartments Project Located in Kihei, Maui TMK Nos.: (2) 3-9-001: 157 and 158
- G. Discussion on Requested Modifications to Award of Request for Proposals No. 17-010-PPMS Affordable Rental Housing Portfolio Restructuring and Preservation to Joint Offerors Standard Property Company, Inc. and Stanford Carr Development, LLC as Successful Offeror

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 BY THE QUALIFIED ALLOCATION PLAN SUBCOMMITTEE – 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 Planning, Evaluation and Compliance
- E. Activities Related to DBEDT and Internal HHFDC Management
- F. Activities Related to HHFDC Personnel Management and Staffing
- G. Activities Related to Legislature
- H. Monthly Report on the HHFDC Program Resources (Exhibit A)
- I. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- J. Monthly Report on housing-related House and Senate bills (Exhibit C)
- K. Monthly Status Reports (Exhibit D)
 - 1. Development Branch
 - 2. Finance Branch
 - 3. Evaluation and Compliance Section

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.