

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

September 13, 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 – April 12, 2018
- B. Executive Sessions – June 14, 2018
- C. Regular Meeting – July 12, 2018
- D. Regular Meeting – August 9, 2018
- E. Executive Session – August 9, 2018
- F. Special Meeting – August 15, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) Resolution No. 119, 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 Kūlia @ Ho’opili Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 004 (por.)
- B. Approve a Rental Housing Revolving Fund Project Award for the Kūlia @ Ho’opili Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 004 (por.)
- C. Approve an Extension to Resolution No. 106, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaloko Heights Affordable Housing Project Located in Kailua-Kona, Hawaii TMK No.: (3) 7-3-009: 032
- D. Approve an Extension to Resolution No. 105, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kapolei Mixed Use Development Phase 2 Project Located in Kapolei, Oahu TMK Nos.: (1) 9-1-088: 021 CPR 0002 and 0009
- E. Approve an Extension to Resolution No. 100, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Mohouli Heights Senior Neighborhood Phase 3 Project Located in Hilo, Hawaii TMK No.: (3) 2-4-001: 184
- F. Approve an Extension to the Rental Housing Revolving Fund Project Letter of Intent for the Mohouli Heights Senior Neighborhood Phase 3 Project Located in Hilo, Hawaii TMK No.: (3) 2-4-001: 184
- G. Approve: (1) Catholic Charities Housing Development Corporation, or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules; and (2) a Dwelling Unit Revolving Fund Interim Loan for Vevau Street Improvements for the Kahului Civic Center Mixed-Use Project Located at the Kahului Civic Center Site at 153 West Kaahumanu Avenue, Kahului, Maui, TMK No.: (2) 3-7-004: 003 and at 70 South High Street, Wailuku, Maui, TMK No.: (2) 3-4-013: 014

- H. Information on the Draft Waiahole Valley Strategic Plan
- I. Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2017 (July 1, 2017 - June 30, 2018)
- J. 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.

- K. Approve an Amendment to the Rental Assistance Program Procedural Handbook

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 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

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.