

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

November 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. Regular Meeting – July 12, 2018
- B. Regular Meeting – September 13, 2018
- C. Regular Meeting – October 11, 2018
- D. Executive Sessions – October 11, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve Resolution No. 122, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kahului Lani I aka Kahului Lani I Senior Affordable Project Located in Kahului, Maui, TMK Nos.: (2) 3-7-005: 003 and 011 (por.) (pending new TMK)
- B. Approve the 2019/2020 Qualified Allocation Plan for the Low Income Housing Tax Credit Program
- C. Approve the Fiscal Year 2019 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
- D. Request by Ms. Kathleen Oshiro, Lessee of Residential Lot No. 68 Waiahole Valley Agricultural Park and Residential Lots Subdivision, TMK No.: (1) 4-8-011: 025, to Amend Residential Lease and Waive Requirement of Lease Premium Payment

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. Approve a Dwelling Unit Revolving Fund Budget for Planning and Environmental Studies and Other Related Costs, for the Waimanalo Village Infill Affordable Housing Project, Waimanalo, Oahu, TMK Nos.: (1) 4-1-012-155 and (1) 4-1-034: parcels 92 and 119
- F. 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 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. Real Estate Portfolio 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 you need an auxiliary aid/service or other accommodation due to a disability, contact Esa Pablo at 808-587-0647 or email to esa.j.pablo@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy. The board packet for this meeting is available for inspection at the board's office located at 677 Queen Street, Suite 300, Honolulu, Hawaii 96813.