

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

April 11, 2019
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 – March 14, 2019

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Rental Housing Revolving Fund Project Award for the Hale Uhiwai Nalu – Phase II Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 052 (por.)
- B. Approve: (1) Request for Approvals from the Board of Land and Natural Resources for Activities Relating to the Planning, Development, Construction, Leasehold Ownership and Management of the Mixed-Use Affordable Rental Housing and Juvenile Services Center/Shelter Facility Located at 902 Alder Street, Honolulu, Hawaii, TMK No.: (1) 2-3-012:019 and (2) Final Commitment of Up to \$15 Million from the Dwelling Unit Revolving Fund for Development of the Judiciary Component of the Mixed-Use Project
- C. Approve an Increase in the Dwelling Unit Revolving Fund Budget for the Emergency/Maintenance Fund for Maintenance of the Hawaii Housing Finance and Development Corporation's Properties with No Budgets for Maintenance, Including Hokulele Subdivision, Kaneohe, Oahu, TMK Nos.: (1) 4-5-023: 019 and (1) 4-6-037: 126; Ulu Wehi Lot 417 Located in Waianae, Oahu, TMK No.: (1) 8-5-027: 072; Poalima Street Lots, Waimanalo, Oahu, TMK Nos.: (1) 4-1-008: 086, 087, 088, 089; TMK No.: (1) 4-1-009: 048; and the Kahului Civic Center Property Located in Kahului, Maui, TMK No.: (2) 3-7-004: 003
- D. 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. 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 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.