

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

April 15, 2019
1:00 pm
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. DISCUSSION AND/OR DECISION MAKING

- A.** Approve: (1) a Memorandum of Understanding Between the Hawaii Housing Finance and Development Corporation (HHFDC) and the County of Maui (County); (2) County Lease to HHFDC; (3) Issuance of a Right of Entry to the County; (4) Issuance of a Sublease to the County; (5) Consent to a Sub-Sublease or Contract for Services by the County; and (6) a Budget from the Dwelling Unit Revolving Fund for the Renovation or New Construction and Leasehold Ownership and Operation of the Kahului Emergency Housing Project Located at the Northwest Corner of Kaahumanu Avenue and Wahinepio Avenue, Kahului, Maui, TMK No.: (2) 3-8-007: 117 (portion)

III. 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.