

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

June 13, 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 – May 9, 2019

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Adopt the Approved and Rejected List for the Rental Housing Revolving Fund Project Awards for the FY2019 Funding Round
- B. Approve an Award of Federal and State Low Income Housing Credits from the State's 2019 Volume Cap to: (1) Villages of La'i'opua Located in Kona, Hawaii, TMK No.: (3) 7-4-021-012 (por.); (2) Kahului Lani II Located in Kahului, Maui, TMK No.: (2) 3-7-005-003 CPR 0002; and (3) Pua Loke Located in Lihue, Kauai, TMK Nos.: (4) 3-8-005: 028 and 029
- C. Approve a Rental Housing Revolving Fund Project Award for the Villages of La'i'opua Project Located in Kona, Hawaii, TMK No.: (3) 7-4-021-012 (por.)
- D. Approve a Rental Housing Revolving Fund Project Award for the Kahului Lani II Project Located in Kahului, Maui, TMK No.: (2) 3-7-005-003 CPR 0002
- E. Approve: (1) the Establishment of a Dwelling Unit Revolving Fund Budget; (2) the Execution of a Non-Binding Letter of Intent; and (3) the Execution of a Purchase and Sale Agreement to Acquire the Leased-Fee Interest in Kamakee Vista, Located in Kewalo, Oahu, TMK No.: (1) 2-3-003: 018

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.

- F. Information on the Status of the Waiahole Valley Community Strategic Plan

**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](mailto:esa.j.pablo@hawaii.gov) as soon as possible to allow adequate time to fulfill your request. This notice is available in alternate formats such as large print or electronic copy, upon request. 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.