

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

September 12, 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 – August 8, 2019

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve a Memorandum of Understanding with the County of Kauai for the Pua Loke Housing Project Located in Lihue, Kauai, Hawaii, TMK No.: (4) 3-8-005:02 (por.)
- B. Approve a Change in Land Tenure Held by the Limited Partner Owner of the Kūlia @ Ho’opili Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 004 (por.) (pending new TMK)
- C. Approve Resolution No. 132, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kūlia @ Ho’opili Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 004 (por.) (pending new TMK)
- D. Approve an Extension to Resolution No. 119, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kūlia @ Ho’opili Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-017: 004 (por.) (pending new TMK)
- E. Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2018 (July 1, 2018 - June 30, 2019)

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 to 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.