

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

November 14, 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 – October 10, 2019

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) a Budget from the Dwelling Unit Revolving Fund (“DURF”) to Prepare a Master Plan and Environmental Assessment/Environmental Impact Statement for Infrastructure Improvements and Development/Redevelopment of Various State-Owned Properties Near the Iwilei Transit Station, TMK Nos.: 1-5-007:001; 1-7-026:006, 053; 1-7-027:001; 1-7-029:003; and (2) Authorization of the Executive Director to Enter into Memorandums of Understanding or Agreement Related Thereto with Stakeholders
- B. Approve the Recommendations of the Qualified Allocation Plan Subcommittee
- C. Selection and Hiring of an Executive Assistant

The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4).

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 any 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.