

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

March 12, 2020
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 – February 13, 2020
- B. Executive Session – February 13, 2020

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve: (1) Resolution No. 140, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and (2) Reservation of Low Income Housing Tax Credits for the DE Thompson Village Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-046: 088
- B. Approve an Extension to Resolution No. 106, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaloko Heights Affordable Housing Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-009: 032
- C. Approve an Extension to the Rental Housing Revolving Fund Project Letter of Intent for the Kaloko Heights Affordable Housing Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-009: 032
- D. Approve a Request to Increase the Budget for the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Located in Waiahole, Koolaupoku, Oahu, Hawaii, TMK Nos.: (1) 4-8: Various
- E. Approve: (1) Consent to Assignment of Existing Ground Lease, as amended to Ahe Group or Its Assignee (Ahe); and (2) Extend Lease Term for the Jack Hall Kona Memorial Apartments Affordable Housing Project, Located in Kealakehe, North Kona, Hawaii, TMK No.: (3) 7-4-017: 057
- F. Discussion and Possible Action Regarding the Rental Housing Revolving Fund Award for the Hale Makana O Maili Project Located in Waianae, Oahu, TMK No.: (1)8-7-001: 016

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to 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.

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.