

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

April 9, 2020
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

As part of the State's effort to slow the spread of COVID-19, beginning March 25, 2020, and until further notice, the Hawaii Housing Finance and Development Corporation office will be closed to the public.

Pursuant to Governor David Y. Ige's Supplementary Proclamation of March 21, 2020, Chapter 92 of the Hawaii Revised Statutes was suspended to the extent necessary to enable boards to conduct business without holding meetings open to the public. In an effort to allow public participation that is consistent with social distancing and the Proclamation, HHFDC board meetings will be held via video or teleconference and will NOT be open to the public.

The public is welcome to participate by submitting written testimony to the HHFDC Board Secretary, Esa Pablo, by one of the methods listed below.

Testimony will be accepted only for items listed on the agenda. Please check our website for upcoming meetings at www.dbedt.hawaii.gov/hhfdc/.

The deadline for submitting written testimony is before 12:00 noon on the business day prior to the board meeting.

Thank you for your patience and understanding during these unprecedented times. Should you have any questions or concerns, please call our public information office at (808) 341-4069.

You may submit testimony:

By mail to: Hawaii Housing Finance and Development Corporation
677 Queen Street #300, Honolulu, HI 96813

By facsimile to: (808) 587-0600

By e-mail to: esa.j.pablo@hawaii.gov

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting – March 12, 2020

B. Executive Session – March 12, 2020

III. DISCUSSION AND/OR DECISION MAKING

A. Information on the Draft Five-Year Consolidated Plan for Program Years 2020 through 2024 (July 1, 2020 through June 30, 2025) and the Draft Annual Action Plan for Program Year 2020 (July 1, 2020 through June 30, 2021)

IV. EXECUTIVE SESSION

- A. Report of the Executive Director Selection Subcommittee – Findings and Recommendations

The Board of Directors 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).

V. OVERVIEW BY THE EXECUTIVE DIRECTOR

- A. Related to Housing Development
- B. Related to Housing Finance
- C. Related to Fiscal Management
- D. Related to Planning, Evaluation and Compliance
- E. Related to DBEDT and Internal HHFDC Management
- F. Related to HHFDC Personnel Management and Staffing
- G. Related to Legislature

VI. 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.