

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

June 18, 2020
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

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. Click on link(s) to view available Meeting Materials; information on how to [Submit Written Testimony for this Meeting](#); and/or [View the Meeting Live](#) on HHFDC's YouTube Channel on Thursday, June 18, 2020, at 9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – May 14, 2020](#)
- B. Executive Sessions – May 14, 2020

III. DISCUSSION AND/OR DECISION MAKING

- A. [Approve Resolution No. 142 Expressing Appreciation to Leilani Pulmano](#)
- B. [Approve Resolution No. 143 Expressing Appreciation to Peter Nelson](#)
- C. [Discussion and Possible Action on the Restructuring and Preservation of the Kamakee Vista Mixed-Use Affordable Housing Project 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 (HRS), to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduction of such negotiations; and Section 92-5(a)(4), HRS, 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. 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
- H. Monthly Status Reports
 - 1. [Executive Director](#)
 - a. [HHFDC Program Resources \(Exhibit A\)](#)
 - b. [Contracts and Change Orders Over \\$25,000 \(Exhibit B\)](#)
 - c. [House and Senate Bills Related to Housing \(Exhibit C\)](#)
 - 2. [Development Branch](#)
 - 3. [Finance Branch](#)
 - 4. [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.