

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

August 13, 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 Meeting Live](#) on HHFDC's YouTube Channel on Thursday, August 13, 2020, at 9:00 a.m.

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. [Annual Meeting – July 9, 2020](#)
- B. [Regular Meeting – July 9, 2020](#)
- C. Executive Sessions – July 9, 2019

**III. DISCUSSION AND/OR DECISION MAKING**

- A. [Approve: \(1\) Resolution No. 144, Which Amends Resolution No. 135](#), by Increasing the Intended Issuance Amount of the Revenue Bonds; and (2) a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Kaiaulu O Kupuohi Project Located in Lahaina, Maui, TMK No.: (2) 4-5-010: 047
- B. [Approve: \(1\) Resolution No. 145, Which Amends Resolution No. 127](#), by Increasing the Intended Issuance Amount of the Revenue Bonds; and (2) a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Halewai'olu Senior Residences Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-006: 012
- C. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Halewai'olu Senior Residences](#) Project Located in Honolulu, Oahu, TMK No.: (1) 1-7-006: 012
- D. [Approve a Budget from the Dwelling Unit Revolving Fund for the Joint Development of Ota Well](#) with the Natural Energy Laboratory of Hawaii Authority for the Kamakana Villages at Keahuolu Project Located in Keahuolu, North Kona, and Other Projects Approved by the Executive Director, TMK Nos.: (3) 7-5-001: 165; (3) 7-4-021: 020, 024, 028 to 041, and 044 to 049
- E. [Approve: \(1\) Modifications to Award of Request for Proposals No. 12-003-DEV Partnering to Preserve Affordable Housing: Kekuilani Gardens and Nani O Puna](#); and (2) the Establishment of a Dwelling Unit Revolving Fund Budget for Improvements to the Nani O Puna Affordable Housing Project Located at Waiakahiula, Puna, Hawaii, TMK No.: (3) 1-5-002: 023

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 acquisitions; 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.

- F. [Approve Proposed Chapter 15-304 "Administration of Federal Programs,"](#) Hawaii Administrative Rules, to govern the Corporation's Administration as the State of Hawaii Grantee of the U.S. Department of Housing and Urban Development's HOME Investment Partnerships Program, the Housing Trust Fund Program, and Other Non-Competitive Grant Programs

Said proposed rules may be viewed on or about August 13, 2020 in person at the offices of HHFDC at the address stated above and/or may be viewed on the internet on the Lieutenant Governor's website at <http://ltgov.hawaii.gov/the-office/administrative-rules/>.

#### **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 \(Exhibit C\)](#)
  - 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](mailto: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.