

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

September 10, 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, September 10, 2020, at 9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. [Regular Meeting – August 13, 2020](#)

III. DISCUSSION AND/OR DECISION MAKING

- A. [Approve the Proposed 2021 Qualified Allocation Plan for the Low-Income Housing Tax Credit Program and Authorize the Executive Director to Approve the Final 2021 Qualified Allocation Plan](#) for the Low-Income Housing Tax Credit Program with No Substantive Amendments Following a Public Hearing
- B. [Approve Resolution No. 146, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Kalele](#) Project Located in Honolulu, Oahu, TMK No.: (1) 2-3-012: 019 (por.)
- C. [Approve Resolution No. 147, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kapuna One Apartments](#) Project Located in Honolulu, Oahu, TMK No.: (1) 1-6-007-104
- D. [Approve a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Hale Kewalo](#) Project Located in Honolulu, Oahu, TMK Nos.: (1) 2-3-007: 026 and 109
- E. [Approve the Re-Alignment and Grant of Non-Exclusive Easement for Easement No. 22](#) (Bureau of Conveyances File Plan No. 2052) Affecting the Waiahole Valley Agricultural Park and Residential Lots Subdivision Lot No. 126 (File Plan No. 2052, Lot No. 122) and a Fee Simple Lot, Located in Waiahole Valley, Ko'olaupoko, Oahu, TMK Nos.: (1) 4-8-008:002 and 007
- F. Selection and Hiring of an Executive Assistant Pursuant to Section 201H-2(b), Hawaii Revised Statutes

The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire of an officer or employee, where consideration of matters affecting privacy will be involved; and Section 92-5(a)(4), HRS, to

consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

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 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.