

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

November 12, 2020
9:00 a.m.
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, November 12, 2020, at 9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – [October 8, 2020](#)
- B. Executive Session – October 8, 2020

III. DISCUSSION AND/OR DECISION MAKING

- A. [Approve Resolution No. 149, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaialu O Kupuohi Project Located in Lahaina, Maui, TMK No.: \(2\) 4-5-010: 047](#)
- B. [Approve the 2021 Qualified Allocation Plan for the Low Income Housing Tax Credit Program](#)
- C. [Approve the Fiscal Year 2021 Application Cycle for the Low Income Housing Tax Credit Program and the Rental Housing Revolving Fund Program](#)
- D. [Approve: \(1\) the Cancellation of an Existing Ground Lease; and \(2\) the Execution of a Purchase and Sale Agreement to Acquire the Leased-Fee Interest in a Portion of the Kauhale Kakaako Affordable Housing Project Located in Kakaako, Oahu, TMK No.: \(1\) 2-1-050: 068](#)

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. This notice can also be made available in alternate formats such as large print or electronic copy upon request. The board meeting materials for this meeting are electronically linked to this agenda and posted for viewing on HHFDC's website at <https://dbedt.hawaii.gov/hhfdc/board/meetings/>.