

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

December 10, 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) on the agenda or below to view available Meeting Materials; [Submit Written Testimony for this Meeting](#); and/or [View the Meeting Live](#) on HHFDC's YouTube Channel on Thursday, December 10, 2020, at 9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – November 12, 2020](#)

III. DISCUSSION AND/OR DECISION MAKING

- A. [Information on the Consolidated Annual Performance and Evaluation Report for Program Year 2019 \(July 1, 2019 - June 30, 2020\)](#)
- B. [Approve an Extension to Resolution No. 134, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Makana O Moiliili Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-7-007: 016 and](#)
- C. [Approve an Extension to Resolution No. 136, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaiaulu O Kapiolani Project Located in Hilo, Hawaii, TMK Nos.: \(3\) 2-4-025: 048, 053, and](#)
- D. [Approve: \(1\) Resolution No. 150 , Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds; and \(2\) Reservation of Low Income Housing Tax Credits for the Pauahi Kupuna Hale Project Located in Honolu](#)
- E. [Approve Resolution No. 151, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Waikoloa Family Affordable Rental Project Located in Waikoloa, Hawaii, TMK No.: \(3\) 6-8-037: 060](#)

IV. EXECUTIVE SESSION

- A. Discussion of Issues Related to the Maturity and Repayment of Rental Housing Revolving Fund Loans

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, 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.

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
- 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](#)

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. 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/>.