

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

January 14, 2021  
9:00 a.m.  
677 Queen Street, Suite 300, Board Room  
Honolulu, Hawaii 96813

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 linked agenda items to view available Meeting Materials; [Submit Written Testimony for this Meeting](#); [Submit a Request Form to provide Oral Testimony](#); and/or [View the Meeting Live](#) on HHFDC's YouTube Channel on Thursday, January 14, 2021, at 9:00 a.m.

**AGENDA**

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

**II. APPROVAL OF MINUTES**

- A. [Regular Meeting – December 10, 2020](#)
- B. Executive Session – December 10, 2020

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

- A. [Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2020](#)
- B. [Approve a Loan Renewal for the Hale Hoaloha Project Located in Hilo, Hawaii, TMK No.: \(3\) 2-4-057: 027](#)
- C. [Approve an Extension to Resolution No. 129, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Halawa View II Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-003: 026 \(por.\)](#)
- D. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Halawa View II Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-003: 026 \(por.\)](#)
- E. [Approve an Extension to Resolution No. 130, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Halawa View III Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-003: 026 \(por.\)](#)
- F. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Halawa View III Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-003: 026 \(por.\)](#)
- G. [Approve an Extension to Resolution No. 095, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kaiaulu O Waikoloa Project Located in Waikoloa, Hawaii, TMK No.: \(3\) 6-8-003: 028](#)

- H. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Kaiaulu O Waikoloa Project Located in Waikoloa, Hawaii, TMK No.: \(3\) 6-8-003: 028](#)
- I. [Approve a Grant of Easement to Hawaiian Electric Company \(HECO\) for the Waiahole Valley Agricultural Park and Residential Lots Subdivision Lot No. 81 \(File Plan No. 2052, Lot No. 66\) Located in Waiahole Valley, Ko`olaupoko, Oahu, TMK No.: \(1\) 4-8-012: 045](#)

#### **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. 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/> .