

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

April 8, 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, April 8, 2021, at 9:00 a.m.

**AGENDA**

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

**II. APPROVAL OF MINUTES**

- A. [Regular Meeting – March 11, 2021](#)
- B. Executive Sessions – March 11, 2021

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

- A. [Approve Resolution No. 152, Authorizing 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](#)
- B. [Information on Noise Complaints Concerning the Waimanalo Village Affordable Rental Housing Project Located in Waimanalo, Koolaupoko, Oahu, TMK Nos.: \(1\) 4-1-012: various and \(1\) 4-1-034: various](#)

**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/> .