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 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/.