

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

May 13, 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, May 13, 2021, at 9:00 a.m.

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – April 8, 2021](#)

III. DISCUSSION AND/OR DECISION MAKING

- A. [Approve Resolution No. 153 Expressing Appreciation to George Atta](#)
- B. [Approve the Consolidated Plan Annual Action Plan for Program Year 2021-2022 \(PY2021\)](#)
- C. [Approve a Request to Increase the Budget for the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Located in Waiahole, Koolaupoko, Oahu, Hawaii, TMK Nos.: \(1\) 4-8: Various](#)
- D. [Approve: \(1\) Resolution No. 154, Which Amends Resolution No. 125 by Increasing the Intended Issuance Amount of the Revenue Bonds; and \(2\) a Request from the Developer to Increase the Low Income Housing Tax Credit Reservation for the Kokua Project Located in Honolulu, Oahu. TMK Nos.: \(1\) 2-1-010: 052 and 053 \(por.\)](#)
- E. [Approve an Extension to Resolution No. 125, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kokua Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-1-010: 052 and 053 \(por.\)](#)
- F. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Kokua Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 2-1-010: 052 and 053 \(por.\)](#)
- G. [Approve Resolution No. 155, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Halewai'olu Senior Residences Project Located in Honolulu, Oahu, TMK No.: \(1\) 1-7-006: 012](#)

- H. [Update on the Preparation of a Master Plan and Environmental Impact Statement for Infrastructure Improvements in the Iwilei-Kapalama Neighborhoods and Development of the Liliha Civic Center, TMK Nos.: 1-5-007:001; Various](#)

IV. EXECUTIVE SESSION

- A. Information on and Discussion of Delinquent Loans in the Kahana Valley Loan Program (Oahu) and the Milolii-Hoopuloa Loan Program (Big Island)

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.

- B. Information on and Discussion of the [Hawai'i Housing Finance and Development Corporation, State of Hawai'i v. Waipahu Community Adult Day Health Center and Youth Day Care Center; Civil No. 19-1-0909-06](#)

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
 - 1. [Internal Reorganization of HHFDC](#)
- 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. [Legislative Update \(Exhibit C\)](#)
 - 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/>.