

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

July 8, 2021
9:05 am
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) to view available Meeting Materials; information on how to [Submit Written Testimony for this Meeting](#); and/or [View Meeting Live](#) on HHFDC's YouTube Channel on Thursday, July 8, 2021, at 9:05 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – June 10, 2021](#)

III. DISCUSSION AND/OR DECISION MAKING

- A. Presentation Requested by Senator Stanley Chang Regarding the Aloha Homes Study
- B. [Approve an Award of Federal and State Low Income Housing Tax Credits from the State's 2021 Volume Cap for the Hocking Hale Project Located in Honolulu, Oahu, TMK No.: \(1\) 1-7-003: 001](#)
- C. [Approve a Rental Housing Revolving Fund Project Award for the Hocking Hale Project Located in Honolulu, Oahu, TMK No.: \(1\) 1-7-003: 001](#)
- D. [Approve: \(1\) Resolution No. 156, 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 West Kawili Street Senior/Veteran Housing Project Located in Hilo, Hawaii, TMK No.: \(3\) 2-4-057: 030](#)
- E. [Approve a Rental Housing Revolving Fund Project Award for the West Kawili Street Senior/Veteran Housing Project Located in Hilo, Hawaii, TMK No.: \(3\) 2-4-057: 030](#)
- F. [Approve: \(1\) Resolution No. 157, 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 Halewiliko Highlands Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-078: 006](#)
- G. [Approve a Rental Housing Revolving Fund Project Award for the Halewiliko Highlands Project Located in Aiea, Oahu, TMK No.: \(1\) 9-9-078: 006](#)

- H. [Approve: \(1\) Resolution No. 158, 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 Hale O Pi`ikea I Project Located in Kihei, Maui, TMK No.: \(2\) 3-9-002: 076](#)
- I. [Approve a Rental Housing Revolving Fund Project Award for the Hale O Pi`ikea I Project Located in Kihei, Maui, TMK No.: \(2\) 3-9-002: 076](#)
- J. [Approve the Proposed Amendment to Increase the Administrative Fee under the Good Faith Deposit Provision in the Low-Income Housing Tax Credit Program's 2022/2023 Qualified Allocation Plan Previously Approved for Public Hearing](#)

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 Related to Housing \(Exhibit C\)](#)
 - 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. Upon request, this notice is available in alternate formats such as large print or electronic copy. The board packet for this meeting is available for inspection at the board's office located at 677 Queen Street, Suite 300, Honolulu, Hawaii 96813.