

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

January 13, 2022
9:00 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. With the health and safety of all attendees being of top priority, the public is welcome to participate as follows.

View Livestream via HHFDC's YouTube Channel

<https://www.youtube.com/channel/UCJP6i8hhsS9EK769RJJfT5w>

Participate Virtually via Zoom

<https://us06web.zoom.us/j/82704444339?pwd=OUJMckZPM1ZmbU9NdGp0SThtZlVuUT09>

Meeting ID: 827 0444 4339

Passcode: ydK2Js

One tap mobile

+12532158782,,82704444339#,,, *682631# US (Tacoma)

+13462487799,,82704444339#,,, *682631# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 827 0444 4339

Passcode: 682631

In the event audiovisual communication cannot be maintained by all participating board members and quorum is lost, the meeting will be automatically recessed for 20 minutes, during which time, an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 20 minutes, all board members, members of the public, staff and other interested individuals shall call 1-808-829-4853, Conference ID: 135 515 393, whereby audio-communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because neither via audiovisual or audio communication can be re-established, the meeting will be terminated.

Public Testimony

Pursuant to Section 92-3, Hawaii Revised Statutes and Section 15-300-18, Hawaii Administrative Rules, oral testimony may be limited to three (3) minutes at the discretion of the presiding officer and will be accepted only on matters directly related to the board agenda. The Board agenda and meeting materials for this meeting is also made available for inspection on the HHFDC website at:

<http://dbedt.hawaii.gov/hhfdc/board/meetings/>.

Written Testimony - To ensure the public as well as its board members receive such testimony in a timely manner, written testimony should be submitted 24 hours prior to the scheduled meeting date and time. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting. Written testimony may be submitted by one of the methods listed below:

- By email to: esa.j.pablo@hawaii.gov
- By U.S. Postal Mail:
Hawaii Housing Finance and Development Corporation
677 Queen Street, Suite 300, Honolulu, HI 96813
- By facsimile to: (808) 587-0600

NOTE: Written testimony submitted to the HHFDC will be made a public record and any contact information contained therein will be available for public inspection and copying.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Regular Meeting – December 9, 2021](#)
- B. Executive Session – December 9, 2021
 - 1. Approve a Policy to Require Projects Seeking Private Activity Bond Cap to Apply First to the County in which the Project is Located if that County has a Private Activity (PAB) Issuance Program

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, 2021](#)
- B. [Appoint the Executive Director to Serve as Secretary “Pro Tem”](#)
- C. [Update on the Requests for Proposals for \(1\) the 690 Pohukaina Affordable Housing Project Located in Honolulu, Oahu, TMK No.: \(1\) 2-1-051: 041 \(portion\); \(2\) the Northwest Corner at the Villages of Kapolei Project Located in Kapolei, Oahu, TMK No.: \(1\) 9-1-016: 035 \(portion\); \(3\) the Kahului Civic Center Mixed-Use Complex Project Located in Kahului, Maui, TMK No.: \(2\) 3-7-004: 003 \(portion\); and \(4\) the Village 8 – 9 Acres Parcel at the Villages of Kapolei Project Located in Kapolei, Oahu, TMK No.: \(1\) 9-1-140: 159](#)
- D. [Discussion on the HOME American Rescue Plan \(HOME-ARP\) Program](#)

IV. [FINDINGS OF THE WAI AHOLE VALLEY STRATEGIC PLAN SUBCOMMITTEE \(PERMITTED INTERACTION GROUP\)](#)

V. [FINDINGS AND RECOMMENDATIONS OF THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION LEASEHOLD POLICY SUBCOMMITTEE \(PERMITTED INTERACTION GROUP\)](#)

VI. [REPORT BY THE 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)
- D. [Development Branch Monthly Status Report](#)
- E. [Finance Branch Monthly Status Report](#)
- F. [Real Estate Portfolio and Compliance Section Monthly Status Report](#)
- G. Update on the Homeowner Assistance Fund (HAF) Program

VII. 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 any auxiliary aid/service is needed or other accommodation due to a disability, please contact Esa Pablo via email at esa.j.pablo@hawaii.gov or by telephone at 808-587-0647 three days prior to the meeting date. If a request is received after January 10, 2022, any auxiliary aid/service or accommodation cannot be guaranteed.