

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

February 10, 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 (HHFDC) 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

View this meeting livestream via HHFDC's YouTube Channel:
<https://www.youtube.com/channel/UCJP6i8hhsS9EK769RJJfT5w>

Participate Virtually via Zoom

Click on the link below to connect directly to this meeting:
<https://us06web.zoom.us/j/87005901838?pwd=Wk9zQjZwbVNkOGsvSFlYeDBpbzhCZz09>

Meeting ID: 870 0590 1838

Passcode: CHcr7D

One tap mobile

+16699006833,,87005901838#,,, *421570# US (San Jose)

+12532158782,,87005901838#,,, *421570# US (Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 870 0590 1838

Passcode: 421570

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: 49492252, 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 – January 13, 2022](#)

III. PUBLIC TESTIMONY

Public testimony on matters directly related to this board agenda shall be taken at this time. Pursuant to Section 92-3, Hawaii Revised Statutes and Section 15-300-18, Hawaii Administrative Rules, testifiers may be limited to three (3) minutes at the discretion of the presiding officer.

IV. DISCUSSION AND/OR DECISION MAKING

- A. [Approve Proposed New Chapter 15-319 “Water Service to Consumers,” Hawaii Administrative Rules, Establishing Uniform Practices Governing Water Services in the Waiahole Valley and to Define the Obligations Between HHFDC and the Consumers](#)

Said proposed rules may be viewed on or about February 10, 2022 in person at the office of HHFDC at the address stated above and/or may be viewed on the internet on the Lieutenant Governor’s website at <http://ltgov.hawaii.gov/the-office/administrative-rules/>.

- B. [Approve the Recommendations of the Hawaii Housing Finance and Development Corporation Leasehold Policy Permitted Interaction Group](#)

- C. [Approve a request to: \(1\) Convert the Project from For-Sale to Rental; \(2\) Modify the Affordability Targets; \(3\) Modify the Project Budget; and \(4\) Modify the Project Schedule, for the Ohana Hale Affordable Housing Project, Located in McCully, Oahu, TMK No.: \(1\) 2-3-028: 004](#)

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.

- D. [Information on a Possible Ground Lease Extension for the Hale O Hauoli Affordable Rental Housing Project Located at Manana-uka, Ewa, Oahu, TMK No.: \(1\) 9-7-094: 021](#)

- E. [Discussion on a Policy and Strategy for Lease Rent Renegotiations for the Waiahole Valley Agricultural Park and Residential Lots Subdivision Located in Waiahole, Koolaupoko, Oahu, TMK Nos.: \(1\) 4-8 \(various\)](#)

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V. 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](#)

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 require an auxiliary aid or accommodation due to a disability, please contact (808) 587-0647 or email Esa Pablo at esa.j.pablo@hawaii.gov by February 7, 2022.