

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

August 10, 2023

9:00 am

677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

The public is welcome to view/participate in the meeting as follows.

Livestream

View this meeting via HHFDC's YouTube Channel:

<https://www.youtube.com/channel/UCJP6i8hhsS9EK769RJfT5w>

Virtual via Zoom

Click on the link below to connect directly to this meeting:

<https://us06web.zoom.us/j/87807951977?pwd=TDdxRk02L3I3T004U3pZdjlaQlY1dz09>

We ask that all meeting participants' video screen name reflect their first and last name, followed by name of their company/organization to expedite roll call and/or the public testimony process.

In the event audiovisual communication cannot be maintained with all participating board members, the public location, or the remote public broadcast provided above, 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: 651 583 419, 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 nor audio communication can be re-established, the meeting will be terminated.

Public Location

Seating will be made available in the Board Room at the HHFDC office located at 677 Queen Street, Suite 300, Honolulu, HI 96813. As a precautionary measure, masks are encouraged, but not required to be worn while visiting the HHFDC office.

Public Testimony

Pursuant to Section 92-3, Hawaii Revised Statutes and Section 15-300-18, Hawaii Administrative Rules, a testifier may be limited to three (3) minutes at the discretion of the presiding officer, to address matters directly related to the Agenda. Meeting materials for this meeting are also made available for inspection on the HHFDC website at: <http://dbedt.hawaii.gov/hhfdc/board/meetings/>

To ensure the public, as well as its board members, receive written testimony in a timely manner, written testimony is encouraged to be submitted 48 hours prior to the scheduled meeting date and time (Tuesday, August 8, 2023, 9:00 a.m.). Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting. Written Testimony submitted to HHFDC will be made a public record and any contact information contained therein will be available for public inspection and copying. Please do not include information in your written testimony that you do not want disclosed to the public. Written testimony may be submitted via email to esa.j.pablo@hawaii.gov or via US Postal Mail, addressed to Esa Pablo, at Hawaii Housing Finance and Development Corporation, 677 Queen Street, Suite 300, Honolulu, HI 96813.

Executive Sessions

The Board 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, in which all members of the public will be placed in a virtual breakout room or asked to wait outside of the HHFDC Office Board Room. All members of the public will then be readmitted to the meeting at the adjournment of executive session.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. [Annual Meeting – July 13, 2023](#)
- B. [Regular Meeting – July 13, 2023](#)
- C. Executive Session – May 11, 2023
- D. Executive Session – June 8, 2023

III. DISCUSSION AND/OR DECISION MAKING

- A. [Overview of and Discussion on the Hawaii Housing Finance and Development Corporation's Financing and Development Programs; Legacy Infrastructure Activities; Housing-Related Programs and Activities; and Real Estate Management and Compliance Activities](#)
- B. [Approve the Fee Simple Conveyance to the Department of Hawaiian Home Lands of the Ahi Road Remnant Lot at Moi Road at the Hanapepe Heights House Lots, Hanapepe, Kauai, TMK No. \(4\) 1-8-013: 047](#)
- C. [Approve a Request to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program's 2024 Qualified Allocation Plan](#)
- D. [Approve an Extension to Resolution No. 177, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale O Piikea II Project Located in Kihei, Maui, TMK No.: \(2\) 3-9-002: 076](#)
- E. [Approve an Extension to Resolution No. 178, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Uahi Ridge Project Located in Lihue, Kauai, TMK No.: \(4\) 3-8-005: 022, CPR 0002](#)
- F. [Approve a Change in Land Tenure Held by the Owner of the Hale O Piikea I Project Located in Kihei, Maui, TMK No.: \(2\) 3-9-002:076, CPR 0001](#)
- G. [Approve Resolution No. 189, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Parkway Village at Kapolei – Lot 6 Project Located in Kapolei, Oahu, TMK No.: \(1\) 9-1-160: 018 \(portion\)](#)
- H. [Approve Resolution No. 190, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Parkway Village at Kapolei – Lot 7 Project Located in Kapolei, Oahu, TMK No.: \(1\) 9-1-160: 018 \(portion\)](#)
- I. [Approve an Award of Federal and State Low-Income Housing Tax Credits from the State's 2023 Volume Cap for the Kai Olino Phase II Project located in Eleele, Kauai, TMK No.: \(4\) 2-1-010: 062](#)
- J. [Approve a Rental Housing Revolving Fund Project Award for the Kai Olino Phase II Project Located in Eleele, Kauai, TMK No.: \(4\) 2-1-010: 062](#)
- K. [Approve: \(1\) Resolution No. 191, 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 Palolo Homes Acquisition and Rehabilitation Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 3-4-007:016, \(1\) 3-4-007:018, and \(1\) 3-4-008:002](#)
- L. [Approve a Rental Housing Revolving Fund Project Award for the Palolo Homes Acquisition and Rehabilitation Project Located in Honolulu, Oahu, TMK Nos.: \(1\) 3-4-007:016, \(1\) 3-4-007:018, and \(1\) 3-4-008:002](#)

- M. [Approve an Extension to Resolution No. 163, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hawaii Public Housing Authority \(HPHA\) School Street Redevelopment Phase 1A Project Located in Honolulu, Oahu, TMK No.: \(1\) 1-6-009:003 \(por.\)](#)
- N. [Approve an Extension to the Rental Housing Revolving Fund Letter of Intent for the Hawaii Public Housing Authority \(HPHA\) School Street Redevelopment Phase 1A Project Located in Honolulu, Oahu, TMK No.: \(1\) 1-6-009:003 \(por.\) Pursuant to Legislative Appropriation Under Act 88, Session Laws of Hawaii 2021](#)

IV. [REPORT BY THE EXECUTIVE DIRECTOR](#)

- A. [HHFDC Program Resources \(Exhibit A\)](#)
- B. Contracts and Change Orders Over \$25,000 (Exhibit B) – No Report
- C. [Development Branch Monthly Status Report](#)
- D. [Finance Branch Monthly Status Report](#)
- E. [Planning, Evaluation and Compliance Branch Monthly Status Report](#)

V. [ADJOURNMENT](#)

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Esa Pablo at (808) 587-0647 or esa.j.pablo@hawaii.gov as soon as possible, preferably by August 7, 2023. If a response is received after August 7, 2023, we will try to obtain the auxiliary aid/service or accommodation but cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.