

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

June 13, 2024

9:00 am

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

AGENDA

Viewing/Participating in the Meeting:

Livestream on HHFDC's YouTube Channel: Click on link below.

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

Virtually on Zoom: Click on link below.

<https://us06web.zoom.us/j/86701653955?pwd=0LkyZSahgaCBKfEv3iRxEDMzcOJEkr.1>

In the event internet or Zoom connection during the meeting where audiovisual communication cannot be maintained with all participating board members and quorum is lost, the meeting will automatically be recessed for up to 30 minutes, during which time, an attempt to restore audiovisual communication will be made. If such attempt to restore audiovisual communication is unsuccessful, all board members, members of the public, staff and other interested individuals may continue to participate in the Board meeting via telephone by calling 1-808-829-4853, Conference ID: 547 526 855, whereby audio-only communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because neither audiovisual nor audio-only 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. Meeting materials for this meeting are made available for inspection at the public location stated above and on the HHFDC website at: <http://dbedt.hawaii.gov/hhfdc/board/meetings/>.

Providing/Submitting Testimony (Written, Oral, Audiovisual): Under Section 92-7.5, Hawaii Revised Statutes, board packets must be compiled and distributed to board members no later than 48 hours before the meeting. For inclusion of written testimony for the Board's review before the meeting, submission must occur at least 48 hours before the scheduled meeting. Written testimony submitted after the 48-hour timeframe will be made available for the Board's review and posted on the HHFDC website as soon as practicable.

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.

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 by:

1. Email to esa.j.pablo@hawaii.gov with testimony attached as a pdf file; or
2. US Postal Mail, addressed to: Esa Pablo

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. Regular Meeting – May 9, 2024
- B. Special Meeting – May 15, 2024
- C. Special Meeting – May 28, 2024

III. DISCUSSION AND/OR DECISION MAKING

- A. [Approve Resolution No. 202, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Liloa Hale Project Located in Kihei, Maui TMK No.: \(2\) 2-2-002: 072 \(portion\)](#)
- B. [Adopt the Approved and Rejected List for the Rental Housing Revolving Fund Project Awards for the Fiscal Year 2024 Funding Round](#)
- C. [Approve an Award of Federal and State Low-Income Housing Tax Credits from the State’s 2024 Volume Cap to: \(1\) Hanapepe Residence Lots – IIA Located in Hanapepe, Kauai, TMK Nos.: \(4\) 1-8-007: 018 \(portion\) & 021\(portion\); \(2\) Kalepa 23 Located in Lihue, Kauai, TMK Nos.: \(4\) 3-8-002: 023 & 024; and \(3\) 330 Kuulei Apartments Located in Kailua, Oahu, TMK No.: \(1\) 4-3-054: 007](#)
- D. [Approve a Rental Housing Revolving Fund Project Award for Kalepa 23 Project Located in Lihue, Kauai, TMK Nos.: \(4\) 3-8-002: 023 & 024](#)
- E. [Approve a Rental Housing Revolving Fund Project Award for the 330 Kuulei Apartments Located in Kailua, Oahu, TMK No: \(1\) 4-3-054: 007](#)
- F. [Approve an Amendment of the Designated Hawaii Housing Finance and Development Corporation’s Dwelling Unit Revolving Fund Equity Pilot Program Units for the Modea Project Located at 168 Queen Street, Honolulu, Hawaii, TMK No.: \(1\) 2-1-014: 001](#)

IV. [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 Relating to Housing \(Exhibit C\)](#)
- D. [Development Branch Monthly Status Report](#)
- E. [Finance Branch Monthly Status Report](#)
- F. [Planning, Evaluation and Compliance Branch Monthly Status Report](#)

V. ADJOURNMENT

If you need an auxiliary aid/service or other accommodation due to a disability, contact Esa Pablo at (808) 587-0647 or esa.j.pablo@hawaii.gov as soon as possible, preferably by June 10, 2024. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.