

**HAWAII GREEN INFRASTRUCTURE AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS MEETING**

DATE: December 8, 2017
TIME: 3:00 p.m.
PLACE: 250 South Hotel Street
4th Floor Conference Room 436
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting –October 23, 2017
- III. PROGRAM UPDATES**
 - 1. Residential Loan Portfolio.
 - 2. Commercial Loan Portfolio.
 - 3. Miscellaneous Program Updates.
- VI. DISCUSSION AND/OR DECISION MAKING**
 - 1. Approval of HGIA's 2017 Report to the Governor and Legislature.
 - 2. Approval of HGIA's Audit for the fiscal year ended June 30, 2017.
 - 3. Approval of changes to Residential Loan Program.
- V. ADJOURNMENT**

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LIEUTENANT GOVERNOR'S
OFFICE

If any person requires auxiliary aid or accommodation due to a disability, please call (808) 587-3868 by close of business, three days prior to meeting date.