

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

DATE: March 23, 2018
TIME: 3:00 p.m.
PLACE: 250 South Hotel Street
4th Floor, Conference Room 436
Honolulu, Hawai'i 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting –January 26, 2018
- III. PROGRAM UPDATES**
 - 1. Residential Loan Portfolio
 - 2. Commercial Loan Portfolio
 - 3. Miscellaneous Program Updates
 - 4. Legislative Update
- IV. DISCUSSION AND/OR DECISION MAKING**
 - 1. Approval of HGIA's FY 2019 Annual Plan.
- V. ADJOURNMENT**

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LEGISLATIVE 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.