1. Call to Order

2. Introduction of Members

3. Review and Adoption of Minutes of April 10, 2018 Meeting

4. TOD Legislation
   a. Update and discussion on TOD Legislation

5. City and County of Honolulu Affordable Housing Ordinances
   Presentation on newly adopted affordable housing ordinances by Harrison Rue, DPP and Hawaii Housing Finance and Development Corporation
   a. 201H impact
   b. TOD impact

6. TOD Sub-committees / Permitted Interaction Groups
   a. Discussion on proper procedures for use of TOD Permitted Interaction Groups
   b. Neighbor Island Sub-committee Report
   c. Tentative Permitted Interaction Group Meeting Schedule

7. Next Steps
   a. Future Agenda Topics

   - Tuesday, June 12, 2018
     o State TOD Planning and Implementation Project
     o Infrastructure Financing for TOD and Affordable Housing Presentation
• **Tuesday, July 10, 2018**
  ○ TOD Permitted Interaction Group Meeting(s) in lieu of TOD Council Meeting

b. Announcements

8. Adjournment