

HLU Committee

From: Yolanda Poouahi <yolanda@munekiyohiraga.com>
Sent: Tuesday, July 16, 2024 9:22 AM
To: HLU Committee
Cc: Carla Nakata (Carla.Nakata@mauicounty.us); michael.hopper@co.maui.hi.us; GChun@halemahaolu.org; debbie.cabebe@meoinc.org; Moe Mohanna; harrison.herzberg@hcosta.com; monte.heaton@hcosta.com; Mark Roy; Hoku Krueger
Subject: Ke Kahua DBA Unilateral Agreement - Authority to Sign
Attachments: Grant YM Chun Authority 09.01.22.pdf; Waiehu Housing LP Authorizing Resolution 06.25.24.pdf

You don't often get email from yolanda@munekiyohiraga.com. [Learn why this is important](#)

To: Housing and Land Use Committee, County of Maui
Chair Tasha Kama

From: Hoku Krueger, Associate
Munekiyo Hiraga

ATTACHMENTS

Date	Description
09/01/22	Hale Mahaolu Grant Y.M. Chun Authority
06/25/24	Waiehu Housing LP Authorizing Resolution

Message: As requested by Carla Nakata, Office of Council Services, on behalf of the Department of Corporation Counsel, we are providing proof of Grant Y. M. Chun's authority to perform all functions on behalf of Hale Mahaolu and proof of Mohannad H. Mohanna's authority to perform all functions on behalf of Highridge Costa, which may be referenced when reviewing the Unilateral Agreement documents for the Ke Kahua 100% Affordable Housing project's District Boundary Amendment request.

Thank you, and please feel free to let us know if you have any questions!

cc: Carla Nakata, Office of Council Services
Michael Hopper, Department of Corporation Counsel
Grant Chun, Hale Mahaolu
Debbie Cabebe, Maui Economic Opportunity
Mohannad H. Mohanna, Highridge Costa
Harrison Hertzberg, Highridge Costa
Monte Heaton, Highridge Costa
Mark Alexander Roy, Munekiyo Hiraga

Yolanda Poouahi, Administrative Assistant

Email: yolanda@munekiyohiraga.com



MUNEKIYO HIRAGA

Maui: 305 High Street, Suite 104, Wailuku, Hawaii 96793 **T:** 808.244.2015 **F:** 808.244.8729

Oahu: 225 Queen Street, Suite 200, Honolulu, Hawaii 96813 **T:** 808.983.1233 **PLEASE NOTE NEW OAHU**

ADDRESS

Planning. Project Management. Sustainable Solutions. www.munekiyohiraga.com

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HALE MAHAOLU

WHERE ALOHA LIVES

AKAHI
300 W. Wakea Ave.
Kahului, HI 96732
808-877-0544

ELUA
200 Hina Ave.
Kahului, HI 96732
808-872-4180

EKOLU
717 Makaala Dr.
Wailuku, HI 96793
808-242-4377

EHA
1057 Makawao Ave.
Makawao, HI 96768
808-573-1647

ELIMA
11 Mahaolu St.
Kahului, HI 96732
808-873-0002

EONO
810 Keilawea St.
Lahaina, HI 96761
808-661-5957

EHIKU
56 Ehiku St.
Kihei, HI 96753
808-891-8588

EWALU
88 Ohia Ku St.
Pukalani, HI 96768

HOME PUMEHANA
P.O. Box 100
Kauanakakai, HI 96748
808-553-5788

HALE KUPUNA O LANAI
P.O. Box 630418
Lanai City, HI 96763
808-565-6615

LAHAINA SURF
1037 Wainee St.
Lahaina, HI 96761
808-661-3771

LOKENANI HALE
1889 Loke St.
Wailuku, HI 96793
808-243-9272

LUANA GARDENS
615 W. Papa Ave.
Kahului, HI 96732
808-871-9009

KOMOHANA HALE
120 Lealea St.
Lahaina, HI 96761
808-661-5957

KULAMALU HALE
65 Ohia Ku St.
Pukalani, HI 96768
808-868-4148

CHSP/MEALS PROGRAM
200 Hina Ave.
Kahului, HI 96732
808-872-4170

**HOMEOWNERSHIP/
HOUSING COUNSELING**
200 Hina Ave.
Kahului, HI 96732
808-242-7027

**PERSONAL CARE/
HOMEMAKER/CHORE**
11 Mahaolu St. Ste. A
Kahului, HI 96732
808-873-0521

September 1, 2022

To Whom It May Concern:

Please be advised that pursuant to the August 31, 2022 board meeting of each and all of the following corporations:

- | | |
|-------------------------------------|------------------|
| Hale Mahaolu | (TIN 99-0143109) |
| Hale Mahaolu Akahi, Inc. | (TIN 99-0351979) |
| Hale Mahaolu Ekolu, Inc. | (TIN 99-0266121) |
| Hale Mahaolu Eha, Inc. | (TIN 99-0302883) |
| Hale Mahaolu Ehiku, Inc. | (TIN 99-0330582) |
| Hale Mahaolu Ehiku II, Inc. | (TIN 02-0675730) |
| Hale Mahaolu Elima, Inc. | (TIN 99-0312168) |
| Hale Mahaolu Eono, Inc. | (TIN 99-0330583) |
| Hale Mahaolu Eono(5), Inc. | (TIN 99-0351982) |
| Hale Mahaolu Home Pumehana II, Inc. | (TIN 99-0330585) |
| Hale Mahaolu Home Pumehana I, Inc. | (TIN 81-3504058) |
| Hale Mahaolu Lahaina Surf, Inc. | (TIN 99-0351981) |

that the following are Corporate officers. We, the undersigned President and Secretary of the above certify that the officers listed below are authorized to perform all functions relegated by board resolution(s) to those officers effective September 1, 2022.

- President, Anders F. Lyons
1st V.P., Trevor N. Tokishi
2nd V.P., Teri A. Hamasaki
Secretary, Don S. Fujimoto
Treasurer, Valerie M.K. Matsunaga

We, the undersigned President and Secretary of the above also certify that the Executive Director is authorized to continue to perform all functions relegated by board resolution(s) to the Executive Director. The Executive Director is Grant Y.M. Chun.

We further certify that the foregoing serves as written notification to you and shall remain in full force and effect until written notice of amendment or revocation is received by you.



Anders F. Lyons, President

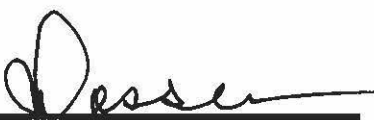


Don. S. Fujimoto, Secretary



SECRETARY'S CERTIFICATE

I HEREBY CERTIFY that I am a duly elected and acting Secretary of Highridge Costa Development Company, LLC, a Delaware limited liability company (the "Company"); that the attached Resolution is a true and correct copy of resolutions duly and unanimously adopted by the Company on June 25, 2024 (collectively, the "Resolution"); that the Resolution does not conflict with the organizational documents and agreements of the Company, nor has the Resolution been in any way altered, amended or repealed, and that it is in full force and effect, unrevoked and unrescinded, as of this day, and has been entered into by the regular records of the Company, as of the aforementioned date, and that the governing body of the Company has, and at the time of adoption of the Resolution, had, full power and lawful authority to adopt the Resolution and to confer the powers thereby granted to the officers and staff therein named who have full power and lawful authority to exercise the same.



Judy Dossen, Secretary

(Seal)



RESOLUTIONS
OF
HIGHRIDGE COSTA DEVELOPMENT COMPANY, LLC

WHEREAS, Highridge Costa Development Company, LLC, a Delaware limited liability company (the "Company"), is the Managing General Partner of Waiehu Housing, LP, a Hawaii limited partnership (the "Partnership"); and

WHEREAS, the Company was organized to act as the managing general partner in the partnership to develop a low-income housing apartment complex located in Waiehu, Maui, Hawaii known as Hale Mahaolu Ke Kahua; and

WHEREAS, the Partnership submitted a Petition to the Council for a State Land Use District Boundary Amendment, which was recommended passage in the Council's Housing and Land Use Committee's first reading. The Partnership desires to enter into the Unilateral Agreement and Declaration of Conditions for the State Land Use District Boundary Amendment (the "Amendment"); and

NOW, THEREFORE, BE IT RESOLVED, Mohannad H. Mohanna, President of the Company is an authorized officer and is authorized to execute and deliver in the name of the Company and on behalf of the Managing General Partner of the Partnership the Agreement and other related and ancillary documents required by the County; and it is in the Agreement and delivery by the Company, on behalf of and in the name of the Company are hereby ratified, confirmed and approved in all respects.