

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Tasha Kama

AFFORDABLE HOUSING COMMITTEE

Committee Vice-Chair Michael J. Molina

Voting Members: Riki Hokama Alice L. Lee Keani N.W. Rawlins-Fernandez Shane M. Sinenci Yuki Lei K. Sugimura

Non-Voting Members: Kelly T. King Tamara Paltin Wednesday, February 27, 2019 1:30 p.m.

> **MEETING SITE:** Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

PRESENTATION DEVELOPER FROM PANEL RELATING TO AFFORDABLE HOUSING (AH-17(4))

<u>Description:</u> Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from a developer panel to include representatives from Aina Lani Pacific LLC, Lehua Builders, Inc., Stanford Carr Development and West Maui Land Company, as it pertains to the affordable housing in Maui County.

<u>Status:</u> The Committee may receive a presentation from the developer panel and discuss related matters. No legislative action will be taken.

PRESENTATION HAWAIIAN FROM COMMUNITY **ASSETS** (AH-17(5))

<u>Description:</u> Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from Hawaiian Community Assets on their organizational structure, including the roles and responsibilities of the organization's programs as it pertains to the affordable housing process.

<u>Status:</u> The Committee may receive a presentation from Hawaiian Community Assets and discuss related matters. No legislative action will be taken.

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AMENDING CHAPTER 2.96, MAUI COUNTY CODE, IN RELATION TO **PURCHASE COUNTY'S OPTIONS** FOR THE THE KAIWAHINE PROJECT (AH-16)

Description: The Committee is in receipt of County Communication 19-56, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO MODIFY THE REQUIREMENTS OF CHAPTER 2.96, MAUI COUNTY CODE, IN RELATION TO THE COUNTY'S PURCHASE OPTIONS FOR THE KAIWAHINE PROJECT AND ACKNOWLEDGING THAT TWO OF THE UNITS IN THE PROJECT WILL BE MANAGER'S UNITS." The purpose of the proposed resolution is to authorize the Director of Housing and Human Concerns to modify the requirements of Chapter 2.96, Maui County Code, relating to the County's purchase options for the Kaiwahine project as the developer is not able to comply with Sections 2.96.070.B.2.a and 2.96.070.B.3, and therefore, intends to record a 65-year deed restriction; also acknowledging two of the units shall be designated as managers' units.

Status: The

Committee mav receive presentations from individuals representatives relating to the Kaiwahine project. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-56.

County Communication 19-56

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REMOTE TESTIMONY SITES

Hana Lanai Molokai

Council District Office Council District Office Council District Office
Hana Community Center Lanai Community Center 100 Ainoa Street
5091 Uakea Road 8th Street Kaunakakai, Hawaii

Hana, Hawaii Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone) (808) 270-7686 (fax)

200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Leslee Matthews and Stacey Vinoray

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to ah.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.