

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/AH

Committee Chair Tasha Kama

AFFORDABLE HOUSING COMMITTEE

Committee Vice-Chair Michael J. Molina

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

Monday, January 27, 2020 1:30 p.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

DISCUSSION REQUEST FOR QUALIFICATIONS FOR ON THE DEVELOPMENT OF **AFFORDABLE** HOUSING **PROJECTS** (AH-17(14))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss the matter of a Request for Qualifications ("RFQ") for the development of affordable housing projects. The purpose of the RFQ is to compile a repository of information on eligible applicants capable of developing and constructing affordable housing units in Maui County.

<u>Status:</u> The Committee may discuss the Request for Qualifications and related matters. No legislative action will be taken.

FUNDING FOR COMPREHENSIVE **AFFORDABLE** HOUSING PLAN (AH-31)

Description: The Committee is in receipt of County Communication 19-519 dated December 20, 2019, from Council Chair Kelly T. King, referring the matter relating to funding for a comprehensive affordable housing plan.

<u>Status:</u> The Committee may receive a presentation from Michael Williams of Stand Up Maui and Maui Tomorrow Foundation on parameters for developing a strategic plan for housing. The Committee may also discuss funding and related matters. No legislative action will be taken.

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County Communication 19-519

CREATION OF A COUNTY HOUSING AUTHORITY, INCLUDING FEASIBILITY STUDY (AH-22)

Description: The Committee is in receipt of the following:

- 1. Miscellaneous Communication dated May 21, 2019, from the County Clerk, referring the matter relating to the creation of a County housing authority, including a feasibility study.
- 2. Correspondence dated November 14, 2019, to the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A HOUSING AUTHORITY FEASIBILITY STUDY." The purpose of the proposed resolution is to authorize the Council Chair to contract for a housing authority feasibility study, as provided for in the Fiscal Year 2020 Budget.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions, and may discuss related matters. The Committee may also consider filing the communication and other related action.

<u>Miscellaneous Communication 5-21-2019</u>
Correspondence to Corporation Counsel 11-14-2019

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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

Alison Stewart 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.