# Reconvened from 7/6/2020 at 1:30 p.m.



# 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, July 13, 2020 1:30 p.m.

## **MEETING SITE:**

Online Only

Phone testimony: 408-915-6290, meeting code 798 867 277 Video testimony: https://bluejeans.com/798867277 View live: Akaku, Channel 53 or mauicounty.us/agendas \*Subject to change without notice. Visit mauicounty.us for more information

# AGENDA

#### WAIKAPU DEVELOPMENT **VENTURE** WORKFORCE HOUSING PROJECT (AH-1(6))

**Description:** The Committee is in receipt correspondence dated June 18, 2020 from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 18-150 TO ALLOW THE DIRECTOR OF HOUSING AND HUMAN CONCERNS TO EXTEND TIME DEADLINES FOR COMMENCEMENT OF CONSTRUCTION AND COMPLETION OF THE AFFORDABLE WORKFORCE HOUSING PROJECT BY WAIKAPU DEVELOPMENT VENTURE LLC." purpose of the proposed resolution is to authorize the Director of Housing and Human concerns to extend the deadlines for starting and completing construction of the Waikapu Development Venture Workforce Housing Project due to unexpected delays.

<u>Status:</u> The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Direct Referral 06-18-2020

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# EXPERIMENTAL AND DEMONSTRATION HOUSING PROJECTS (AH-20)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. Miscellaneous Communication dated May 17, 2019, from the County Clerk, transmitting the matter relating to experimental and demonstration housing projects.
- 2. Correspondence dated June 8, 2020, from the Committee Chair, transmitting a copy of Ordinance 4978 (2019), to establish the experimental and demonstration housing projects fund.

**Status:** The Committee may discuss the matter and may receive a presentation from the Department of Housing and Human Concerns on experimental and demonstration housing projects and related matters. No legislative action will be taken.

Miscellaneous Communication

Correspondence from Committee Chair 06-08-2020

Presentation from DHHC 06-16-2020

# **COMMISSION ON HOMELESSNESS (AH-37)**

**Description:** The Committee is in receipt of the following:

- County Communication 20-313, from Council Vice-Chair Keani Rawlins-Fernandez, relating to the matter of a commission on homelessness.
- 2. Correspondence dated June 10, 2020, from Council Vice-Chair Keani Rawlins-Fernandez, transmitting a proposed bill to establish an advisory group to help combat and eliminate homelessness and poverty in Maui County.
- Correspondence dated June 30, 2020, from Committee Chair Tasha Kama, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS." The revised proposed bill incorporates formatting and nonsubstantive revisions.

**Status:** The Committee may discuss establishing a commission on homelessness and related matters, and may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 20-313 and other related action.

County Communication 20-313

Correspondence from Councilmember Rawlins-Fernandez 06-10-2020

Correspondence from Committee Chair 06-30-2020

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### CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone)

#### COMMITTEE STAFF

Alison Stewart and Stacey Vinoray

#### **BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

#### **TESTIMONY**

Oral testimony via phone by dialing 408-915-6290 and entering meeting code 798 867 277 Video testimony via BlueJeans link https://bluejeans.com/798867277 Email written testimony to ah.committee@mauicounty.us

For more information on testifying please contact the Office of Council Services.

### LIVE CABLECAST AND WEBCAST

Watch the meeting live on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.