

## HLU Committee

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**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

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**From:** Hoku Krueger, Associate  
Munekiyohiraga

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### ATTACHMENTS

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

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**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](mailto:yolanda@munekiyohiraga.com)



**MUNEKIYO HIRAGA**

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

**ADDRESS**

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Wailuku, HI 96793  
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EHA  
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Makawao, HI 96768  
808-573-1647

ELIMA  
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808-873-0002

EONO  
810 Kelewea 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

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Kaunakakai, HI 96748  
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Lanai City, HI 96763  
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11 Mahaolu St. Ste. A  
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# HALE MAHAOLU

WHERE ALOHA LIVES

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.

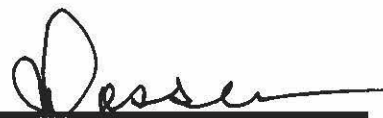
We further certify that the foregoing serves as written notification to you and shall remain in full force and effect until written notice of amendment or revocation is received by you.

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 Waichu 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 Waichu, 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.