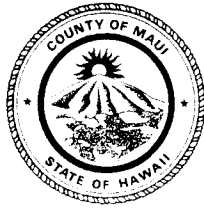


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2016 SEP 15 PM 3:37

OFFICE OF THE MAYOR
OFFICE OF THE
COUNTY COUNCIL

Ke'ena O Ka Meia

COUNTY OF MAUI – Kalana O Maui

September 15, 2016

REFERENCE NO. BD-BA 17-06a, 17-07a

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

A handwritten signature in black ink, appearing to be "A. Regan", with the date "9/15/16" written to its right.

For Transmittal to:

Honorable Riki Hokama, Chair
Budget and Finance Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Hokama:

**SUBJECT: 2016 WEST MAUI AFFORDABLE HOUSING FUND ANNUAL
PLAN (FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017))
(BF-13(2))**

Pursuant to your letter dated, September 14, 2016, I am transmitting revised proposed bills relating to the 2016 West Maui Affordable Housing Fund Annual Plan. The revised proposed bills incorporate the changes included on the marked-up copies attached to your letter.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me at Ext. 7212.

Sincerely,

A handwritten signature in black ink, appearing to be "Sananda K. Baz".

SANANDA K. BAZ
Budget Director

Attachments (2)

cc: Keith Regan, Managing Director
Danny Agsalog, Director of Finance
Carol Reimann, Director of Housing and Human Concerns

ORDINANCE NO. _____

BILL NO. _____ (2016)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES -
SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017,
AFFORDABLE HOUSING FUND,
NA HALE O MAUI KAHOMA PROJECT

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2017, is hereby amended as it pertains to the Affordable Housing Fund, by adding a proviso, to read as follows:

**“II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS
FOR FISCAL YEAR 2017**

	ESTIMATED BALANCE <u>AS OF 6/30/16</u>	ANTICIPATED REVENUES <u>FOR FY 2017</u>	TOTAL FOR <u>FY 2017</u>
M. Affordable Housing Fund (Section 9-20, Revised Charter of the County of Maui (1983), as amended; Chapter 3.35, Maui County Code)	20,212,525	5,469,783	25,682,308
(1) Provided, that no more than \$70,000 shall be for Administrative Expenses.			
(2) Provided, that \$2,000,000 shall be for planning, design, and engineering of the Lanai Affordable Housing Project, Phase I.			
(3) Provided, that \$290,430 shall be for the ARC of Maui County Group Home Rehabilitation/Improvement Project for the rehabilitation and off-site improvements to 4-6 of its special needs homes.			
(4) Provided, that \$450,000 shall be for the Aloha House Clean and Sober Residential Acquisition 2 of Aloha House, Inc. for the acquisition of property for a special needs facility for individuals being treated for substance abuse.			
(5) Provided, that \$2,500,000 shall be for Hale Mahaolu for the Hale Mahaolu Ewalu Senior Project Phase I to construct 38 rental units for seniors at 60% and below of the area median income.			

- (6) Provided, that \$660,000 shall be for the Na Hale O Maui Kahoma Project for the construction of 12 single-family homes to be sold to families earning between 80% - 120% of area median income."

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel

ORDINANCE NO. _____

BILL NO. _____ (2016)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES -
SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017,
AFFORDABLE HOUSING FUND,
HABITAT FOR HUMANITY KAHOMA PROJECT

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2017, is hereby amended as it pertains to the Affordable Housing Fund, by adding a proviso, to read as follows:

**“II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS
FOR FISCAL YEAR 2017**

	<u>ESTIMATED BALANCE AS OF 6/30/16</u>	<u>ANTICIPATED REVENUES FOR FY 2017</u>	<u>TOTAL FOR FY 2017</u>
M. Affordable Housing Fund (Section 9-20, Revised Charter of the County of Maui (1983), as amended; Chapter 3.35, Maui County Code)	20,212,525	5,469,783	25,682,308
(1) Provided, that no more than \$70,000 shall be for Administrative Expenses.			
(2) Provided, that \$2,000,000 shall be for planning, design, and engineering of the Lanai Affordable Housing Project, Phase I.			
(3) Provided, that \$290,430 shall be for the ARC of Maui County Group Home Rehabilitation/Improvement Project for the rehabilitation and off-site improvements to 4-6 of its special needs homes.			
(4) Provided, that \$450,000 shall be for the Aloha House Clean and Sober Residential Acquisition 2 of Aloha House, Inc. for the acquisition of property for a special needs facility for individuals being treated for substance abuse.			
(5) Provided, that \$2,500,000 shall be for Hale Mahaolu for the Hale Mahaolu Ewalu Senior Project Phase I to construct 38 rental units for seniors at 60% and below of the area median income.			

- (6) Provided, that \$660,000 shall be for the Na Hale O Maui Kahoma Project for the construction of 12 single-family homes to be sold to families earning between 80% - 120% of area median income.
- (7) Provided, that \$1,500,000 shall be for the Habitat for Humanity Maui, Inc. Kahoma Project for the acquisition of 10 lots and construction of 10 single-family homes to be sold to families earning 80% and below area median income."

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel