

MICHAEL P. VICTORINO
MAYOR

JOSEPH PONTANILLA
PROGRAM MANAGER



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2019 FEB -8 AM 11:23
OFFICE OF THE MAYOR

OFFICE OF THE MAYOR
COUNTY OF MAUI
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

February 6, 2019

RECEIVED
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OFFICE OF THE
COUNTY CLERK

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Kelly T. King, Chair
and Council Members
Maui County Council
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

 2/8/19
Acting Mayor Date

Dear Chair King:

**SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE
PROGRAM YEAR 2019/FISCAL YEAR 2020**

I am transmitting a proposed resolution entitled, "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to authorize the filing of an application with the Department of Housing and Urban Development (HUD) that includes the recommended projects and amounts for CDBG funding for Program Year 2019 (July 1, 2019 - June 30, 2020). These projects were selected for recommendation via competitive application and panel evaluation process with approval by the Mayor.

The following documents regarding the recommended projects are included for your information: (1) a summary of the applications received for CDBG funding in Program Year 2019; (2) listings of recommended projects and alternate projects with contact information; (3) executive summaries for each project; and (4) documents of significance that address "24 CFR 570.611 conflict of interest."

COUNTY COMMUNICATION NO. 19-84

Honorable Kelly T. King, Chair
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February 6, 2019

The complete proposal applications, rating worksheets, scoring results and other related documents are available for your review. Please be advised that these documents are confidential until the grants have been awarded. If you wish to view these documents, please contact our office.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at Ext. 7213.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph Pontanilla", written in a cursive style.

JOSEPH PONTANILLA
CDBG Program Manager

Enclosures

xc: Michele Yoshimura, Budget Director, w/o Attachments

Resolution

No. _____

AUTHORIZING THE FILING OF AN APPLICATION
WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,
UNITED STATES OF AMERICA,
FOR A GRANT UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, pursuant to Title I, Housing and Community Acts of 1974 and 1977, and Section 7(d), Department of Housing and Urban Development Act, the United States of America has authorized the making of grants to public bodies to aid in financing housing and community development projects; and

WHEREAS, the assistance of the U.S. Department of Housing and Urban Development is desired to aid in the development of several community development projects within the County of Maui; now, therefore,

BE IT RESOLVED BY THE Council of the County of Maui:

1. That it does hereby authorize the Mayor of the County of Maui, or his duly authorized representative, to execute and file an application on behalf of the County of Maui with the U.S. Department of Housing and Urban Development for a grant of ONE MILLION NINE HUNDRED THOUSAND SIX HUNDRED SIXTY-NINE DOLLARS (\$1,900,669) to aid in the development of the following projects:

Resolution No. _____

1.	Hale Mahaolu Project: Hale Mahaolu Lahaina Surf Preservation Rehabilitation of 12 units to include asbestos removal at Lahaina Surf.	\$ 300,000
2.	Hale Makua Health Services Project: Hale Makua Kahului Boiler Upgrade The upgrade project will replace one of two boilers at the Kahului facility. The primary boiler, which is 13 years old and not functioning, will be replace with an energy efficient boiler. Two boilers are required to ensure redundancy for heating water that is critical for resident care, cooking and cleaning.	\$ 250,000
3.	Hale Makua Health Services Project: Hale Makua Wailuku Roof Resurfacing and Recoating The roof resurfacing and recoating will waterproof the Wailuku facility to ensure residents, staff, the integrity of the building interior and equipment are safe and dry during storms and wet weather.	\$ 204,500
4.	Ka Hale A Ke Ola Homeless Resource Centers, Inc. Project: KHAKO Renewal Project Phase 2, Building 6 Rehabilitation to the 12 units of Building 6 will ensure a safe and habitable facility for homeless families. Building 6 was built over 20 years ago.	\$ 615,783
5.	J. Walter Cameron Center Project: Cameron Center Rehabilitation and Improvements Project Rehabilitation activities to include upgrade of the fire safety system to meet current government fire code standards and rehabilitation of the therapeutic pool for special needs individuals and seniors. \$150,252 is partial funding; total requested amount was 198,000.	\$ 150,252
6.	CDBG Program Administration	<u>\$ 380,134</u>
Total		\$1,900,669

Resolution No. _____

Furthermore, as recommended by the U.S. Department of Housing and Urban Development to avoid compromising the performance of the County of Maui CDBG Program in the accomplishment of its objectives, should any of the projects listed above prove not feasible for funding, is not in the position for funding as represented in the CDBG application, or should any funds from prior years become available for reprogramming actions by the CDBG Program Manager during Program Year 2019, the funds may be reallocated among the current open projects if funds have been progressively spent down and upon substantiated need of additional funding for completion of the project, or the current alternate projects may be funded in the order presented herein. If in the absence of viable current alternate projects proposed in the CDBG 2019 Program Year for the consideration of reprogrammable funds, alternate projects from prior years may be considered, but shall be required to first submit an updated application and be evaluated for its project readiness and viability in meeting the desired community needs pursuant to the Consolidated Plan. In the assignment of reprogrammable funds, primary considerations shall be the substantiated and justifiable need for additional funding, the readiness of use of funds and the timely expenditure of funds.

If the current alternate projects are not funded during the CDBG 2019 Program Year, the alternate projects will be required to submit an updated application to be considered for reprogrammable funds in future program years.

Resolution No. _____

These Alternate Projects shall be:

1. J. Walter Cameron Center \$ 47,748
Project: Hale Makua Wailuku Fire Alarm System Upgrade
Rehabilitation activities to include upgrade of the fire safety system to meet current government fire code standards and rehabilitation of the therapeutic pool for special needs individuals and seniors.
2. Maui Family Support Services, Inc. \$ 763,352
Project: Rehabilitation of MFSS Building
Rehabilitation of the interior of the building to include mold remediation in the ceiling, walls and doors.
3. Big Brothers Big Sisters Hawaii, Inc. \$ 150,000
Project: Hale Makana Mentor Center Restoration
Rehabilitation to include replace of the roof, painting the exterior of the facility and restore air conditioning.
4. Hana Health \$ 800,000
Project: Hana Health Rehabilitation & Support Center
Construction of the Hana Health Rehabilitation & Support Center will accommodate a multitude of needs including behavioral and mental health services, physical therapy and cardiac rehabilitation, outreach and enabling services, tele-medicine and short term medical respite services for patients transitioning from tertiary care back to their homes in Hana.
5. Women In Need \$ 50,000
Project: Case Management Self-Sufficiency Program
This project will provide integrated case management services, crisis management and domestic violence advocacy to the homeless and domestic violence population.
6. Boys & Girls Clubs of Maui, Inc. \$ 1,100,000
Project: Paukukalo Clubhouse Construction
Project
Construction of a stand-alone facility for the Boys & Girls Clubs of Maui, Paukukalo club.
7. Kaupo Community Association, Inc. \$ 475,000
Project: Infrastructure Related to Old

Resolution No. _____

Kaupo School Restoration

Rehabilitation of the Old Kaupo School to include an off-grid photovoltaic based energy generation, storage and distribution system; a water storage, filtration, pressurization and distribution system; and a conforming septic system with distribution piping.

Total \$3,386,100

2. That the Mayor, or his duly authorized representative, is also hereby authorized to receive and accept any grant award, to execute and file all understandings and assurances contained therein, and to furnish such information as the U.S. Department of Housing and Urban Development may request in connection with the application which is herein authorized to be filed; and further, the Mayor is hereby authorized to accept the grant upon its approval by the U.S. Department of Housing and Urban Development, and to execute all documents necessary for the acceptance and implementation of any grant award received pursuant to the application filed; and

3. That the Mayor, or his duly authorized representative, is hereby authorized to execute any and all documents necessary to process and accept such funds, including any amendments thereto; and

4. That in as much as the amount of the grant specified herein above may vary when finally approved, the authorizations herein granted shall be applicable to the amount or amounts specified in the notification of grant award or similar comparable document, including any contingency funds that the U.S. Department of Housing and Urban Development may allocate, and

that such amounts may be expended if appropriated under the terms of the budget ordinance or any amendment thereof; and

5. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Budget Director and the CDBG Program Manager.

APPROVED AS TO FORM
AND LEGALITY:

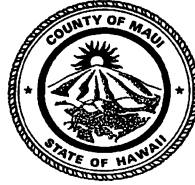
A handwritten signature in black ink, appearing to read 'Jennifer Oana', written over a horizontal line.

Jennifer Oana
Deputy Corporation Counsel
COUNTY OF MAUI

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MICHAEL P. VICTORINO
MAYOR

JOSEPH PONTANILLA
PROGRAM MANAGER



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OFFICE OF THE MAYOR
COUNTY OF MAUI
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Applications Received for CDBG Funding in Program Year 2019

Eleven (11) applications were received for consideration

Project proposals meeting minimum threshold factors and approved by Panel:

A. Recommended for full funding (in ranking order):

	<u>Amount</u>
1. Hale Mahaolu – Hale Mahaolu Lahaina Surf Preservation	\$ 300,000
2. Hale Makua Health Services – Hale Makua Kahului Boiler Upgrade	\$ 250,000
3. Hale Makua Health Services – Hale Makua Wailuku Roof Resurfacing and Recoating	\$ 204,500
4. Ka Hale A Ke Ola Homeless Resource Centers, Inc. – KHAKO Renewal Project Phase 2 Building 6	\$ 615,783

B. Recommended for partial funding:

5. J. Walter Cameron Center – Cameron Center Rehabilitation and Improvements Project	<u>\$ 150,252</u>
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Funds available for projects \$1,520,535

C. - CDBG Administration – Not to exceed 20 percent of the annual grant amount \$ 380,134

ESTIMATED CDBG ALLOCATION FROM HUD FOR PROGRAM YEAR 2019 – TOTAL \$1,900,669

Project proposals meeting minimum threshold factors and proposed as Alternates:

Alternate Projects (in ranking order):

5. J. Walter Cameron Center – Cameron Center Rehabilitation and Improvements Project	\$ 47,748
6. Maui Family Support Services, Inc. – Rehabilitation of MFSS Building	\$ 763,352
7. Big Brothers Big Sisters Hawaii, Inc. – Hale Makana Mentor Center Restoration	\$ 150,000
8. Hana Health – Hana Health Rehabilitation and Support Center	\$ 800,000
9. Women in Need – Case Management Self-Sufficiency Program	\$ 50,000
10. Boys & Girls Clubs of Maui, Inc. – Paukukalo Clubhouse Construction Project	\$ 1,100,000
11. Kaupo Community Association, Inc. – Infrastructure Related to Old Kaupo School Restoration	<u>\$ 475,000</u>
	\$ 3,386,100

Note: As recommended by HUD, alternated projects are identified to facilitate funding should projects proposed for funding not be viable upon official HUD award or other reprogramming funds become available.

TOTAL FUNDING REQUESTED FOR Program Year 2019 \$4,906,635

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
RECOMMENDED PROJECTS FOR FUNDING
PROGRAM YEAR 2019

PROJECT NAME	APPLICANT	CONTACT PERSON/ POSITION TITLE	ADDRESS/TELEPHONE
1. Hale Mahaolu Lahaina Surf Preservation	Hale Mahaolu	Grant Y. M. Chun Executive Director	200 Hina Avenue Kahului, HI 96732 Ph# (808) 579-8414
2. Hale Makua Kahului Boiler Upgrade	Hale Makua Health Services	Mark Souza Director of Maintenance & Engineering	472 Kaulana Street Kahului, Hawaii 96732 Ph# (808) 871-9266
3. Hale Makua Wailuku Roof Resurfacing and Recoating	Hale Makua Health Services	Mark Souza Director of Maintenance & Engineering	472 Kaulana Street Kahului, Hawaii 96732 Ph# (808) 871-9266
4. KHAKO Renewal Project Phase 2 Building 6	Ka Hale A Ke Ola Homeless Resource Centers, Inc.	Monique Yamashita Chief Executive Officer	670 Waiale Road Wailuku, HI 96793 Ph# (808) 446-8133
5. Cameron Center Rehabilitation and Improvements Project (partial funding)	J. Walter Cameron Center	Cesar Gaxiola Executive Director	95 Mahalani Street Wailuku, Hawaii 96793 Ph# (808) 244-5546

ALTERNATE PROJECTS

PROJECT NAME	APPLICANT	CONTACT PERSON/ POSITION TITLE	ADDRESS/TELEPHONE
5. Cameron Center Rehabilitation and Improvements Project - (funding shortfall portion – 1st Alternate)	J. Walter Cameron Center	Cesar Gaxiola Executive Director	95 Mahalani Street Wailuku, Hawaii 96793 Ph# (808) 244-5546
6. Rehabilitation of MFSS Building	Maui Family Support Services, Inc.	Edeluisa Baguio-Larena Chief Executive Officer	1844 Wili Pa Loop Wailuku, HI 96793 Ph# (808) 244-0900
7. Hale Makana Mentor	Big Brothers Big Sisters	Courtney Ikawa	200 Waimaluhia Lane

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ALTERNATE PROJECTS
PROGRAM YEAR 2019

Center Restoration	Hawaii, Inc.	Maui Regional Director	Wailuku, HI 96793 Ph# (808) 442-7891
8. Hana Health Rehabilitation and Support Center	Hana Health	Cheryl Vasconcellos Executive Director	P.O. Box 807 Hana, HI 96713 Ph# (808) 248-7515
9. Case Management Self-Sufficiency Program	Women in Need	Annie Anderson-Tanielu Project Manager	P.O. Box 414 Waimanalo, HI 96795 Ph# (808) 772-6330
10. Paukukalo Clubhouse Construction	Boys & Girls Clubs of Maui, Inc.	Kelly Pearson Chief Executive Officer	100 Kanaloa Avenue Kahului, HI 96732 Ph# (808) 242-4363
11. Infrastructure Related to Old Kaupo School Restoration	Kaupo Community Association, Inc.	Jonathan Starr Restoration Project Manager	P.O. Box 787 Kula, HI 96790 Ph# (808) 283-1183

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Hale Mahaolu
Funding Requested: \$300,000
Funding Recommended: \$300,000 (Rank #1 – Fully Funded)

Project: Hale Mahaolu Lahaina Surf Preservation

Funding is requested for rehabilitation and the removal of asbestos within 12 units at Lahaina Surf. The Hawaii Inspection Group (HIG) performed a survey of building materials used and identified asbestos to be in the popcorn ceilings, joint compounds and mastic flooring. The 110 units at Lahaina Surf Apartments were built in 1972. The removal of the asbestos materials will create a safe environment for seniors and families.

Estimated (Annual) Number of Beneficiaries: 426

Eligible Activity: The project meets the requirements of 24 CFR 570.202(a)
Eligible Rehabilitation and Preservation Activities

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele – Presumed Benefits as the primary beneficiaries are below 80% of the Median Income.

Community Development Goal: The project satisfies Goal HR-6: Rehabilitate affordable rental housing to benefit predominantly low and moderate income persons.

Priority Community Development Need: The Projects satisfies Priority Housing Needs for Renter – All Other (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$300,000	Rehabilitation and Abatement	\$300,000
Total Funds:	\$300,000	Total Expenses:	\$300,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Hale Makua Health Services
Funding Requested: \$250,000
Funding Recommended: \$250,000 (Rank #2 – Fully Funded)

Project: Hale Makua Kahului Boiler Upgrade

Funding is requested to replace one of two boilers at the Kahului facility. The primary boiler which is 13 years old and not functioning will be replaced with an energy efficient boiler. Two boilers are required to insure redundancy for heating water that is critical for resident care, cooking and cleaning.

Estimated (Annual) Number of Beneficiaries: 636

Eligible Activity: The project meets the requirement of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele – Presumed Benefit as the primary beneficiaries of the nursing home are elderly and frail and generally presumed to be principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-2: Rehabilitate health facilities to benefit predominantly low and moderate income persons. 162 residents are below 80% of MI and 474 residents are 50% below MI.

Priority Community Development Need: The project satisfies Public Facility Needs – Health Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$250,000	Boiler Upgrade	\$250,000
Total Funds:	\$250,000	Total Expenses:	\$250,000

Recommended 2019 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Hale Makua Health Services
Funding Requested: \$204,500
Funding Recommended: \$204,500 (Rank #3 – Fully Funded)

Project: Hale Makua Wailuku Roof Resurfacing and Recoating

Funding is requested for the roof resurfacing and recoating to waterproof the facility to ensure residents, staff, the integrity of the building interior, and equipment are kept safe and dry during storms and wet weather. The last rehabilitation to the roof was done in 2004.

Estimated (Annual) Number of Beneficiaries: 134

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele – Presumed Benefit as the primary beneficiaries of the nursing home are elderly and frail and generally presumed to be principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-2: Rehabilitate health facilities to benefit predominantly low and moderate income persons. 29 residents are below 80% of MI and 105 residents are 50% below MI.

Priority Community Development Need: The project satisfies Public Facility Needs – Health Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$204,500	Roof Resurfacing and Recoating	\$204,500
Total Funds:	\$204,500	Total Expenses:	\$204,500

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Funding Requested: \$615,783
Funding Recommended: \$615,783 (Rank #4 – Fully Funded)

Project: KHAKE Renewal Project Phase 2 Building 6

Funding is requested for the rehabilitation of the residential units in Building 6. Replacements and improvements will ensure long term operational viability and protect the health and safety of residents and staff.

Estimated (Annual) Number of Beneficiaries: 1,500

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele Activities – Presumed Benefits as the primary beneficiaries of the Ka Hale A Ke Ola Homeless Resource Centers, Inc. are generally presumed to be principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-1: Acquire, construction or rehabilitate buildings to serve homeless persons and families.

Priority Community Development Need: The project satisfies Public Facility Needs – Homeless Facility (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$615,783	Rehabilitation	\$615,783
Total Funds:	\$615,783	Total Expenses:	\$615,783

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: J. Walter Cameron Center
Funding Requested: \$198,000
Funding Recommended: \$198,000 (Rank #5 – Partial Funding \$150,252 & 1st Alternate \$47,748)

Project: Cameron Center Rehabilitation and Improvements Project

Funding is requested for retrofitting and updating the fire safety system to comply with the current Federal requirements and for the rehabilitation of the therapeutic pool utilized for physical therapy by special need individuals and seniors.

Estimated (Annual) Number of Beneficiaries: 30,000

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i) Limited Clientele Activities as the primary beneficiaries of the J. Walter Cameron Center are required to submit information on family size and income so that it is evident that at least 51 percent of the clientele are persons whose family income does not exceed the low and moderate income limit.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate social service facilities that benefit predominantly low and moderate income persons.

Priority Community Development Need: The Project satisfies Public Facility Needs – Neighborhood Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$198,000	Fire Safety System Upgrade and Rehabilitation of Therapeutic Pool	\$198,000
Total Funds:	\$198,000	Total Expenses:	\$198,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Maui Family Support Services
Funding Requested: \$763,352
Funding Recommended: \$763,352 (Rank #6 - Alternate)

Project: Rehabilitation of MFSS Building

Funding is requested to rehabilitate the interior of the building. There is mold in the ceiling, walls/doors and water damage to the flooring. According to the Center for Disease Control and Prevention, "exposure to damp and moldy environments may cause a variety of health issues", nasal stuffiness, throat irritation, eye irritation, skin irritation and affect people with chronic lung illness.

Estimated (Annual) Number of Beneficiaries: 8,249

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-5: Rehabilitate facilities including child care, domestic violence and other social services that benefit low predominantly low and moderate income persons.

Priority Community Development Need: The project satisfies Public Facility Needs – Child Care Centers (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$763,352	Rehabilitation	\$763,352
Total Funds:	\$763,352	Total Expenses:	\$763,352

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Big Brothers Big Sisters Hawaii, Inc.
Funding Requested: \$150,000
Funding Recommended: \$150,000 (Rank #7 – Alternate)

Project: Hale Makana Mentor Center Restoration

Funding is requested to replace the roof and repaint the exterior of the building and replace the air condition unit with an energy efficient unit.

Estimated (Annual) Number of Beneficiaries: 720

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective 24 CFR 570.208(a)(2)(i)(A) Limited Clientele – Presumed Benefits as the primary beneficiaries are principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate facilities including child care and other social services that benefit predominately low and moderate income persons. 720 persons or households are below 50% of Median Income.

Priority Community Development Need: The project satisfies Public Facility Needs – Youth Centers (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$150,000	Rehabilitation	\$150,000
Total Funds:	\$150,000	Total Expenses:	\$150,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Hana Health
Funding Requested: \$800,000
Funding Recommended: \$800,000 (Rank #8 – Alternate)

Project: Hana Health Rehabilitation and Support Center

Funding is requested for the construction of the Hana Health Rehabilitation and Support Center that will accommodate a multitude of needs including behavioral and mental health services, physical therapy and cardiac rehabilitation, outreach and enabling services, tele-medicine and short term medical respite services for patients transitioning from tertiary care back to their homes in Hana.

Estimated (Annual) Number of Beneficiaries: 542

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will the national objective of 24 CFR 570.208(a)(1)(i)(A) Area Benefit – Presumed Benefit where 51 percent of the primary beneficiaries are principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-2: Acquire construct or rehabilitate health facilities to benefit predominantly low and moderate income persons.

Priority Community Development Need: The project satisfies Public Facility Needs – Health Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$800,000	Construction	\$800,000
Total Funds:	\$800,000	Total Expenses:	\$800,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Women in Need
Funding Requested: \$50,000
Funding Recommended: \$50,000 (Rank #9 – Alternate)

Project: Case Management Self-Sufficiency Program

Funding is requested to provide integrated case management services, crisis management and domestic violence advocacy to the homeless and domestic violence population.

Estimated (Annual) Number of Beneficiaries: 36

Eligible Activity: The project meets the requirements of 24 CFR 570.201(e)
Public Service – New Service.

National Objective: The project will meet the national objective 24 CFR 570.208(a)(2)(i)(A) Limited Clientele – Presumed Benefits as the primary beneficiaries are principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PS-1: Support employment/training, homeless, domestic violence, and other health and social services for low and moderate income persons. 18 elderly persons and 18 homeless persons are below 80% of the median income.

Priority Community Development Need: The project satisfies Public Service (General) – Domestic Violence Services (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$50,000	Case Management	\$50,000
Total Funds:	\$50,000	Total Expenses:	\$50,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Boys and Girls Clubs of Maui, Inc.
Funding Requested: \$1,100,000
Funding Recommended: \$1,100,000 (Rank #10 – Alternate)

Project: Paukukalo Clubhouse Construction Project

Funding is requested for the planning and construction of a new clubhouse facility for the BGCM Paukukalo Club, located within the Hawaiian Homelands Neighborhood. Currently the club shares the Hawaiian Homes Community Center which lacks space and limited hours for activities for the 298 club members and staff. BGCM is a licensee for the location of the new facility and have agreements with Paukukalo Hawaiian Homesteaders Association and the Department of Hawaiian Homelands.

Estimated (Annual) Number of Beneficiaries: 298

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c)
Public Facilities & Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i) Limited Clientele – Limited clientele activities as the primary beneficiaries of the Boys and Girls Club of Maui are required to submit information on family size and income so that it is evident that at least 51 percent of the clientele are persons whose family income does not exceed the low and moderate income limit.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate facilities including child care, domestic violence, food distribution and other social services facilities that benefit predominantly low and moderate income persons.

Priority Community Development Need: The project satisfies Public Facility Needs for Youth Centers (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$1,100,000	Construction	\$1,100,000
Total Funds:	\$1,100,000	Total Expenses:	\$1,100,000

Recommended 2019 CDBG Project

Executive Summary

Based on information provided by the Applicant

Applicant: Kaupo Community Association, Inc.
Funding Requested: \$475,000
Funding Recommended: \$475,000 (Rank #11 – Alternate)

Project: Infrastructure Related to Old Kaupo School Restoration

Funding is requested for the rehabilitation of the Old Kaupo School to include an off-grid photovoltaic based energy generation, storage and distribution system; a water storage, filtration, pressurization and distribution system; and a conforming septic system with distribution piping.

Estimated (Annual) Number of Beneficiaries: 150

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(1) Area Benefit Activities.

Community Development Goal: The project satisfies Goal PF-5: Rehabilitate facilities including child care, domestic violence and other social services that benefit low predominantly low and moderate income persons.

Priority Community Development Need: The project satisfies Neighborhood Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$475,000	Rehabilitation	\$475,000
Total Funds:	\$475,000	Total Expenses:	\$475,000

CONFLICT OF INTEREST QUESTIONNAIRE

County of Maui CDBG Statement on Conflict of Interest, quotation of 24 CFR § 570.611 and the Conflict of Interest Questionnaire

Federal, State and County regulations prohibits employees and public officials from participating on behalf of the County of Maui in any transaction in which they have a financial interest in or perception thereof. This questionnaire must be completed and submitted by each applicant for County of Maui Community Development Block Grant (CDBG) funding as Attachment P. The purpose of this questionnaire is to determine if the applicant, or any of the applicant's staff, or any of the applicant's Board of Directors would be in conflict of interest. Carefully read and understand the following:

HUD REGULATION REGARDING CONFLICT OF INTEREST

24 CFR § 570.611 Conflict of interest

(a) Applicability. (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply. (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to Sec. 570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to Sec. 570.203, 570.204, 570.455, or 570.703(i)).

(b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.

(c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.

(d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis

when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

(1) Threshold requirements. *HUD will consider an exception only after the recipient has provided the following documentation:*

- (i) A disclosure of the nature of the conflict, accompanied by an assurance that there has been public disclosure of the conflict and a description of how the public disclosure was made; and*
- (ii) An opinion of the recipient's attorney that the interest for which the exception is sought would not violate State or local law.*

(2) Factors to be considered for exceptions. *In determining whether to grant a requested exception after the recipient has satisfactorily met the requirements of paragraph (d)(1) of this section, HUD shall conclude that such an exception will serve to further the purposes of the Act and the effective and efficient administration of the recipient's program or project, taking into account the cumulative effect of the following factors, as applicable:*

- (i) Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project that would otherwise not be available;*
- (ii) Whether an opportunity was provided for open competitive bidding or negotiation;*
- (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;*
- (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;*
- (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section.*
- (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and*

Any other relevant considerations.

After reading and understanding the **HUD REGULATION REGARDING CONFLICT OF INTEREST** (24 CFR § 570.611) above please answer the following questions:

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☒ Yes ☐ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).
Michael Victorio	Board Vice President	Maui County Council Member

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☐ Yes ☒ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).

3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

☐ Yes

☒ No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering **Yes** to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an Attachment to this questionnaire.

To ensure a conflict of interest does not arise, Mr. Victorino abstains from all County Council voting in any matters relating to Ka Ha A Ke Ola Homeless Resouce Centers, Inc.

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: Ka Ha A Ke Ola Homeless Resouce Center, Inc.

Signature of Applicant's Representative *Victorino*

Title Finance Director Date 28 Nov 18

CONFLICT OF INTEREST QUESTIONNAIRE

County of Maui CDBG Statement on Conflict of Interest, quotation of 24 CFR § 570.611 and the Conflict of Interest Questionnaire

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HUD REGULATION REGARDING CONFLICT OF INTEREST

24 CFR § 570.611 Conflict of interest

(a) Applicability. (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply. (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to Sec. 570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to Sec. 570.203, 570.204, 570.455, or 570.703(i)).

(b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.

(c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.

(d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☒ Yes ☐ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s)
Jonathan Starr	Board Member, Restoration Chair	Maui Redevelopment Agency Member for the Wailuku Redevelopment area
Elise Moniz	Board Member, Secretary	Maui County Water Dept
Linda Clark	Board President/Chair	Hana Advisory Committee to the Maui Planning Commission (Advisory)

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☐ Yes ☒ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).

3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

☐ Yes

☒ No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering Yes to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an Attachment to this questionnaire.

SEE FOLLOWING PAGE

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: Linda A Clark
 Signature of Applicant's Representative _____
 Title President Date 11/16/18

Addition to Conflict of Interest Questionnaire:

4. Jonathan Starr is a member of the Board of Directors of Kaupo Community Association, Inc. and is the School Restoration Committee chair and Project Manager for the Old Kaupo School Project. He also served until 9/2018 as an unpaid volunteer member of the Maui Redevelopment Agency. The Maui Redevelopment Agency was formed under Hawaii Revised Statue HRS 53-2, the State Urban Renewal Law, and has responsibility and duties related solely to designated Urban Redevelopment Areas. There is only one of these in Maui County, The Wailuku Redevelopment Area, which is part of the central core of Wailuku Town, on the opposite end of Maui from Kaupo. The agency encourages the revitalization of the streetscape of the Wailuku town core.

Linda Clark, Board President of Kaupo Community Association, Inc. serves as a volunteer on the Hana District Advisory Committee to the Maui Planning Commission. This body renders advice to the Maui Planning Commission on zoning and planning entitlements in the Hana district.

Elise Moniz, Board Secretary of Kaupo Community Association, Inc., an an employee of the Maui County Department of Water.

Kaupo Community Association, Inc. contacted Maui Corporation Counsel for advice on this matter, and verbal advice was received from First Deputy Corporation Counsel Ed Kushi and Deputy Mike Hopper, who staff the agencies mentioned above, and advise the members. They felt that it would be difficult to foresee any circumstance where there could be connectivity, information flow, influence or relevance between service on these volunteer citizens' bodies and the functioning of the CDBG process, or to the service project undertaken by the Kaupo Community Association, Inc. to restore the old school buildings and provide necessary off-grid infrastructure for them in remote, rural Kaupo.

If the Kaupo Community Association, Inc. is chosen to enter into agreement to received CDBG funding, the Association will again consult with Maui County Corporation Counsel and the Maui CDBG office, to find the most appropriate manner for public disclosure to fully satisfy HUD requirements and the public trust. Additionally, if in the future any potential situation develops where the perception or fact of conflict of interest could occur, Starr, Clark and Moniz will work with Corporation Counsel to further disclose this potential conflict and recuse themselves from any Association, Project, or Board or Commission action that would be involved or related.

CONFLICT OF INTEREST QUESTIONNAIRE

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24 CFR § 570.611 Conflict of interest

(a) Applicability. (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply. (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to Sec. 570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to Sec. 570.203, 570.204, 570.455, or 570.703(i)).

(b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.

(c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.

(d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis

when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

(1) Threshold requirements. HUD will consider an exception only after the recipient has provided the following documentation:

- (i) A disclosure of the nature of the conflict, accompanied by an assurance that there has been public disclosure of the conflict and a description of how the public disclosure was made; and*
- (ii) An opinion of the recipient's attorney that the interest for which the exception is sought would not violate State or local law.*

(2) Factors to be considered for exceptions. In determining whether to grant a requested exception after the recipient has satisfactorily met the requirements of paragraph (d)(1) of this section, HUD shall conclude that such an exception will serve to further the purposes of the Act and the effective and efficient administration of the recipient's program or project, taking into account the cumulative effect of the following factors, as applicable:

- (i) Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project that would otherwise not be available;*
- (ii) Whether an opportunity was provided for open competitive bidding or negotiation;*
- (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;*
- (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;*
- (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section.*
- (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and*

Any other relevant considerations.

After reading and understanding the **HUD REGULATION REGARDING CONFLICT OF INTEREST** (24 CFR § 570.611) above please answer the following questions:

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☒ Yes ☐ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).
Michael P. Victorino	Board of Director, President	Maui County Council Member
Anthony Arakaki	Board of Director, Member	County of Maui employee

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

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3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

☐ Yes ☒ No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering **Yes** to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an Attachment to this questionnaire.

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: MAUI FAMILY SUPPORT SERVICES, INC.

Signature of Applicant's Representative E. Baguid-Kuan

Title CHIEF EXECUTIVE OFFICER Date NOVEMBER 30, 2018

CONFLICT OF INTEREST QUESTIONNAIRE

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when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

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- (ii) Whether an opportunity was provided for open competitive bidding or negotiation;
- (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;
- (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;
- (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section.
- (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and

Any other relevant considerations.

After reading and understanding the **HUD REGULATION REGARDING CONFLICT OF INTEREST** (24 CFR § 570.611) above please answer the following questions:

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

☒ Yes ☐ No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).
Don Couch	Member, Board of Directors	Office of the Mayor - appointed
Tivoli Faaumu	Member, Board of Directors	Chief, Maui Police Dept. - civil service

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

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3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

☐ Yes

☒ No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering **Yes** to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an Attachment to this questionnaire.

All members of the Boys & Girls Clubs of Maui, Inc., Board of Directors are required to sign and adhere to "A Matter of Trust: Our Code of Ethics." The purpose of this document is to ensure that all Board Members of Boys & Girls Clubs of Maui adhere to and promote proper ethical standards, abide by the law, and preserve the organization's integrity, reputation, professional and business relationships.

A copy of the code of ethics is attached to the end of this document.

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: Boys & Girls Clubs of Maui, Inc.

Signature of Applicant's Representative Kelly Deane

Title Chief Executive Officer Date Nov. 30, 2018