

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

January 31, 2002

6:00 p.m.

Lahaina Civic Center Social Hall

Lahaina, Maui, Hawai'i

website: <http://www.co.maui.hi.us/committees/HSED/>

e-mail: hsed.committee@co.maui.hi.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Jo Anne Johnson, Vice-Chair

G. Riki Hokama

Patrick S. Kawano

Michael J. Molina

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Karean Zukeran) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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HSED-3

RESOLUTION AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA

DESCRIPTION:

By County Communication No. C.C. 02-9, the Director of Finance transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA". The purpose of the proposed resolution is to authorize a lease of property for a sturgeon fish farm.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 02-9.

MORE →

**HSED-21 PROPOSED RESOLUTION AUTHORIZING DISPOSAL BY
NEGOTIATION OF KOMOHANA HALE APARTMENTS**

DESCRIPTION: By County Communication No. 01-323, the Director of Finance transmitted a proposed resolution entitled "AUTHORIZING DISPOSAL BY NEGOTIATION OF KOMOHANA HALE APARTMENTS LOCATED AT LAHAINA, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the Director to negotiate the sale of an affordable housing apartment complex known as Komohana Hale Apartments, located at 120 Leoleo Street, Lahaina, Maui, Hawaii (TMK: 4-6-034:043).

STATUS: At its meeting of January 10, 2002, the Committee deferred consideration of this item pending a site inspection. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 01-323.

HSED-4 HALE MAHAOLU EONO PROJECT

DESCRIPTION: By County Communication No. 02-20, the Director of Housing and Human Concerns transmitted Hale Mahaolu's request to amend Hawaii Revised Statutes Section 201G approval for Hale Mahaolu Eono. The Director also transmitted a proposed resolution entitled "AMENDING RESOLUTION NO. 97-53, TO APPROVE THE DEVELOPMENT OF ADDITIONAL IMPROVEMENTS FOR THE HALE MAHAOLU EONO PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to amend Resolution No. 97-53, which approved the construction of 30 elderly affordable housing units on Lahainaluna Road, to allow for the construction of 5 additional units and a maintenance/storage building.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 02-20.