

HOUSING AND HUMAN SERVICES COMMITTEE
Council of the County of Maui

Meeting Agenda

July 12, 2004

1:30 p.m.

**Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

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

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

COMMITTEE MEMBERS

Joseph Pontanilla, Chair

Michael J. Molina, Vice-Chair

Robert Carroll

Jo Anne Johnson

Danny A. Mateo

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 Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 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 by 12 noon on the business day preceding 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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HHS-11

**HALE O MANA`O LANA HOU II, INC. HOUSING PROJECT
(WAILUKU, MAUI)**

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-155, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A DRAINAGE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO HALE O MANA`O LANA HOU II, INC.". The purpose of the proposed resolution is to authorize a drainage easement in favor of Hale O Mana`o Lana Hou II, Inc., lessee of TMK: (2) 3-8-046:037, across an adjacent 1.912-acre parcel in Wailuku, Maui, owned by the County of Maui, and identified as TMK: (2) 3-8-046:018. The drainage easement is required by Hale O Mana`o Lana Hou II, Inc. to accommodate a housing project consisting of 15 one-bedroom rental units for low-income families and individuals with disabilities.

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-155 and other related action.

HHS-9 PRESENTATION ON THE SELF-HELP HOUSING CORPORATION OF HAWAII

DESCRIPTION: The Committee is in receipt of County Communication No. 04-147, from Councilmember Joseph Pontanilla, relating to a presentation by the Self-Help Housing Corporation of Hawaii.

STATUS: The Committee may receive a presentation by a representative of the Self-Help Housing Corporation of Hawaii. The Committee may also consider the possible filing of County Communication No. 04-147 and other related action.

hhs:040712:ssa/cmn