

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

July 7, 2009

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on June 16, 2009, makes reference to County Communication No. 08-68, from the Director of Housing and Human Concerns, transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan: Fiscal Year 2009".

Your Committee notes that pursuant to Section 3.35.100.A, Maui County Code, the Department of Housing and Human Concerns may expend funds from the Affordable Housing Fund on projects that are not contained within the Council-approved affordable housing annual plan, if separately approved by Council resolution.

By correspondence dated April 23, 2008, the Budget Director transmitted a proposed resolution entitled "APPROVING THE WAILUKU WAHINE HALE TRANSITIONAL HOUSING PROJECT, PURSUANT TO SECTION 3.35.100.A, MAUI COUNTY CODE, PERTAINING TO THE AFFORDABLE HOUSING FUND". The purpose of the proposed resolution is to approve funding in the amount of \$1,000,000 from the Affordable Housing Fund for the Wailuku Wahine Hale Transitional Housing Project.

Your Committee notes that Lokahi Pacific had intended to partner with Women Helping Women to purchase a vacant building for \$1,000,000 for the purpose of establishing a transitional housing program for female victims of domestic violence and their children.

The Director of Housing and Human Concerns informed your Committee that the seller has since canceled the sale of the building; therefore, Lokahi Pacific and Women Helping Women are withdrawing their application for the funds. The Director stated that the funds will remain in the Affordable Housing Fund and are available for other projects.

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Your Committee voted 7-0 to recommend the filing of the communication. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Kaho`ohalahala, Medeiros, Molina, and Nishiki voted "aye". Committee members Johnson and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS that County Communication No. 08-68 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

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