

PUBLIC SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 15, 2009

9:00 a.m.

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

website: www.mauicounty.gov/committees/PS/

e-mail: ps.committee@mauicounty.us

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VOTING MEMBERS

Wayne K. Nishiki, Chair

Joseph Pontanilla, Vice-Chair

Jo Anne Johnson

Sol P. Kaho'ohalahala

Danny A. Mateo

Bill Kauakea Medeiros

Michael P. Victorino

NON-VOTING MEMBERS

Gladys C. Baisa

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 (Scott Jensen 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, 16 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PS-19

AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO LOKAHI PACIFIC (LAHAINA)

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-167, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO LOKAHI PACIFIC". The purpose of the proposed resolution is to authorize the grant of a 55-year lease for approximately 4.02 acres in Honokowai, Lahaina, Maui (TMK: (2) 4-4-01:106) to Lokahi Pacific for an affordable housing development.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-167 and other related action.

MORE →

**PS-21 ACQUISITION OF REAL PROPERTY AT THE VILLAS AT KENOLIO,
KIHEI, MAUI, HAWAII**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-182, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT THE VILLAS AT KENOLIO, KIHEI, MAUI, HAWAII (25 APUHIHI LANE, UNIT 16K)". The purpose of the proposed resolution is to approve the acquisition of an affordable housing unit by the County under the buyback option of the Affordable Housing Agreement dated September 19, 2002.
2. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT THE VILLAS AT KENOLIO, KIHEI, MAUI, HAWAII (65 HALILI LANE, UNIT 10H)". The purpose of the proposed resolution is to approve the acquisition of an affordable housing unit by the County under the buyback option of the Affordable Housing Agreement dated September 19, 2002.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication No. 09-182 and other related action.

PS-9 HOUSING AND LAND ENTERPRISE OF MAUI

DESCRIPTION: The Committee is in receipt of County Communication No. 09-83, from the Director of Housing and Human Concerns, transmitting a draft agreement entitled "AGREEMENT CONCERNING RESALE OF DEED RESTRICTED AFFORDABLE HOUSING UNITS". The purpose of the draft agreement is to authorize the Housing and Land Enterprise of Maui (dba Na Hale O Maui) to manage the repurchase and sale of residential workforce housing units pursuant to Section 2.96.150, Maui County Code.

STATUS: The Committee may receive a presentation from the Department of Housing and Human Concerns regarding the draft agreement. The Committee may consider the filing of County Communication No. 09-83 and other related action.