

PUBLIC SERVICES COMMITTEE

Council of the County of Maui

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Meeting Agenda

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August 19, 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

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.

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AFFORDABLE HOUSING FUND PLAN RECOMMENDATIONS FOR FISCAL YEAR 2010

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 09-131, from the Director of Housing and Human Concerns, transmitting the Department of Housing and Human Concerns' Affordable Housing Fund Plan Recommendations for Fiscal Year 2010.
2. Correspondence dated August 11, 2009, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "APPROVING THE IMI IKENA APARTMENTS AFFORDABLE 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 authorize the expenditure of \$2,750,000 from the

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Affordable Housing Fund for an interest-bearing loan to DBR Development, Inc. to finance in part the Imi Ikena Affordable Housing Project proposed for 511 Imi Place, Wailuku, Maui.

- b. A proposed resolution entitled "APPROVING THE DEED RESTRICTED BUY-BACK REVOLVING INTERIM LOAN FUND, PURSUANT TO SECTION 3.35.100.A, MAUI COUNTY CODE, PERTAINING TO THE AFFORDABLE HOUSING FUND". The purpose of the proposed resolution is to authorize the expenditure of \$300,000 from the Affordable Housing Fund to Na Hale O Maui to purchase and then resell units to be used for affordable housing in perpetuity.
- c. A proposed resolution entitled "APPROVING THE FLC MOKUHAU APARTMENTS AFFORDABLE 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 authorize the expenditure of \$1,200,000 from the Affordable Housing Fund to the Family Life Center to purchase the Mokuhaui Apartments at 2015 Mokuhaui Road, Wailuku, Maui, and maintain the 16 apartments as affordable units in perpetuity.
- d. A proposed resolution entitled "APPROVING THE CONSTRUCTION OF HALE MAUNALOA AFFORDABLE 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 authorize the expenditure of \$150,000 from the Affordable Housing Fund to ARC of Maui County for the construction of a new long-term care home in the Maunaloa Village subdivision, Molokai, to provide housing for the very low income special needs population.

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. 09-131 and other related action.