



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair
Stacy Crivello

Committee
Vice-Chair
Robert Carroll

Voting Members:
Alika Atay
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

Non-Voting Member:
Elle Cochran
Yuki Lei K. Sugimura

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, February 15, 2018

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2018 FEB -9 AM 9:52

RECEIVED

AGENDA

KA HALE A KE OLA WESTSIDE SHELTER (HHT-20)

Description: The Committee is in receipt of the following:

1. County Communication 17-288, from Councilmember Stacy Crivello, relating to the Ka Hale A Ke Ola Westside Shelter.
2. Correspondence dated February 7, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING REPAYMENT PLAN IN SETTLEMENT OF KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC.'S OUTSTANDING DEBT RELATED TO THE CONSTRUCTION OF THE KHAKO WESTSIDE FACILITY." The purpose of the proposed resolution is to structure a repayment schedule of the \$4,005,000 principal loan amount for the construction of KHAKO Westside Shelter plus all accrued interest to date. The repayment to the County shall be in quarterly installments of \$25,000; additionally, no further interest shall accrue on the outstanding debt.

Status: The Committee may consider whether to recommend passage of the revised proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 17-288 and other related action.

County Communication 17-288

Revised resolution from Corp Counsel 02-07-2018

MORE →

STATUS OF GRANTS AND CONTRACTS UNDER THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS AND BENCHMARKS FOR GRANTEE PERFORMANCE (HHT-16)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, relating to the status of grants under the Department of Housing and Human Concerns and benchmarks for grantee performance.
2. Miscellaneous Communication, dated October 6, 2017, from the County Clerk, referring Grant G4349-1 (amendment 1 to grant), between the County and Family Life Center, Inc., for the Affordable Rental Housing Program (Ordinance 4456 (FY 2018)).
3. Miscellaneous Communication, dated October 6, 2017, from the County Clerk, referring Grant G4414-2 (amendment 2 to grant), between the County and Women Helping Women, for the Affordable Rental Housing Program (Ordinance 4456 (FY 2018)).
4. Miscellaneous Communication, dated November 6, 2017, from the County Clerk, referring Grant G4362-1 (amendment 1 to grant), between the County and Ka Hale A Ke Ola Homeless Resource Center, Inc., for the Affordable Housing Rental Program (Ordinance 4456 (FY 2018)).
5. Miscellaneous Communication, dated November 6, 2017, from the County Clerk, referring Grant G4363-1 (amendment 1 to grant), between the County and Ka Hale A Ke Ola Homeless Resource Center, Inc., for the Department of Housing and Human Concern's Homeless Program for KHAKO Central and Westside Operations, and Step Up Tenant Maintenance Program (Ordinance 4456 (FY 2018)).
6. Miscellaneous Communication, dated January 8, 2018, from the County Clerk, referring Grant G4425-1 (amendment 1 to grant), between the County and Ka Hale A Ke Ola Homeless Resource Center, Inc., for the Staircase Safety Initiative Project.
7. Miscellaneous Communication, dated February 2, 2018 from the County Clerk, referring Grant G4580, between the County and Ka Hale A Ke Ola Homeless Resource Center, Inc., for the Renewal Project (Phase II) (Ordinance 4456 (FY 2018)).

Status: The Committee may discuss the matter. No legislative action will be taken.

Miscellaneous Communication 05-22-2017

Miscellaneous Communication 10-06-2017 (G4349-1)

Miscellaneous Communication 10-06-2017 (G4414-2)

Miscellaneous Communicaton 11-06-2017 (G4362-1)

Miscellaneous Communication 11-06-2017 (G4363-1)

Miscellaneous Communication 01-08-2018 (G4425-1)

Miscellaneous Communication 02-02-2018 (G4580)

MORE →

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Saumalu Mataafa, Carla Nakata, and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.