

A G E N D A
COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI

DATE & TIME: October 28, 2021 AT 1:30 P.M.

MEETING SITE: VIA BLUEJEANS TELECONFERENCE

Individuals may provide oral testimony or attend the meeting via:

Phone: Dial 1-408-915-6290 and enter meeting ID: 409 627 623

Video: Use link: <https://bluejeans.com/409627623>

Written testimony can be emailed to pili.nahooikaika@mauicounty.gov at least 24 hours prior to the meeting. Written testimony will be distributed to the Commission and will be reviewed at the meeting.

Agenda items are subject to change without notice.

Please visit <https://mauicounty.gov/2431/Commission-on-Healing-Solutions-for-Home>
for more information.

MEMBERS:

Wendy Hudson, Chair
George Kaimiola, Vice-Chair
Faith Chase
Henry Costales
Lisa Darcy
John Decker
Donna Kawakami
Zhantell Lindo
John Tomoso
Mary Trotto
Scott Hansen

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC TESTIMONY: Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on.

Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

IV. OLD BUSINESS

- Approval of the Rules of Practice and Procedure
The Commission may act to adopt the final version of the Rules of Practice and Procedure, and authorize the Chair of the Commission to sign the Rules on the Commission's behalf.
<https://www.mauicounty.gov/DocumentCenter/View/127567/Rules>
- Subcommittee and Temporary Investigative Group Status Updates
 - Resource Mapping Subcommittee – Vice-Chair Kaimiola and Members Chase, Kawakami and Trotto
 - Diversified Housing Solutions Subcommittee – Members Darcy, Decker, Lindo, Tomoso, and Chase
 - Social and Community Impacts Subcommittee – Members Darcy, Decker, Kawakami, Tomoso, and Chase
 - Sustainable Housing Temporary Investigative Group – Members Chase, Decker, Kaimiola, and Darcy
- Convert all current Subcommittees into Temporary Investigative Groups
The Commission may discuss this topic and may take action on this item.

V. NEW BUSINESS

- Hale Mahaolu Ke Kahua Affordable Housing Community – Vice-Chair Kaimiola
<https://www.mauicounty.gov/DocumentCenter/View/129710/DRAFT-UDRB-Presentation-93021-2>

<https://www.mauicounty.gov/DocumentCenter/View/129711/Ke-Kahua-information-sheet>
- Stan Franco, Senior Deacon, Catholic Diocese of Honolulu letter of support for housing and the homeless – Member Tomoso
<https://www.mauicounty.gov/DocumentCenter/View/129712/Mayor-Mike-Victorino-Amala-Place-Final--09-28-21>

<https://www.mauicounty.gov/DocumentCenter/View/129713/List-of-Signers-to-letter-to-Mike-Victorino-09-29-21>

VI. ADJOURNMENT

- The next meeting is scheduled for November 18, 2021 at 1:30 p.m.

AGENDA
October 28, 2021
Page 3 of 3

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the Department of Housing and Human Concerns three working days prior to the scheduled meeting. The request may be made by writing to the Commission on Healing Solutions for Homelessness administrative support staff under the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, Maui, Hawaii 96793, or by calling 808-270-7805.

“Board packets”, as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on the website. Please call 270-7805 to arrange to view the Board Packet at DHHC’s office. Meeting documents will be posted electronically as they become available.