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BUDGET AND FINANCE COMMITTEE 2008 JUN 24 AM 9: 31
Council of the County of Maui

OFFICE OF THE
COUNTY CLERK

Meeting Agenda

June 30, 2008
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/
e-mail: bf.committee@mauicounty.us

VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

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 (Lance Taguchi, Michael Geers, or Yvette Bouthillier) 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 by 12 noon on the business day preceding 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.

BF-104

CONTRACT NO. G2541 FOR GRANT AGREEMENT OF COUNTY FUNDS (STATE OF HAWAII, DEPARTMENT OF PUBLIC SAFETY; MAUI COMMUNITY CORRECTIONAL CENTER WORKLINE PROGRAM)

DESCRIPTION: The Committee is in receipt of Contract No. G2541, between the County of Maui and the State of Hawaii, Department of Public Safety, for the Maui Community Correctional Center (MCCC) Workline Program. The MCCC Workline Program prepares inmates for reintegration back into society by teaching discipline, work ethic, and work skills.

STATUS: The Committee may consider the filing of the contract and other related action.

MORE →

BF-99

**AFFORDABLE HOUSING FUND PROGRAM FISCAL YEAR 2009
ANNUAL PLAN**

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-68, from the Director of Housing and Human Concerns, informing of the receipt of seven proposals for affordable housing projects; and transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan Fiscal Year 2009".

STATUS:

The Committee may consider various proposals for affordable housing projects to be funded by the Affordable Housing Fund. The Committee may consider the filing of County Communication No. 08-68 and other related action.

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