

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Meeting Agenda

March 18, 2003
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawai'i

website: <http://www.co.maui.hi.us/committees/BF/>
e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

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 (Tamara Koller or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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.

BF-2

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR THE 2003 PROGRAM YEAR (FISCAL YEAR 2004 BUDGET)**

DESCRIPTION:

The Committee is in receipt of County Communication No. 02-180, from the Community Development Block Grant (CDBG) Coordinator, transmitting the following documents entitled:

1. "COUNTY OF MAUI 2003 CONSOLIDATED PLAN (CDBG) SUBMISSION SCHEDULE"; and
2. "COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FACT SHEET 2003 PROGRAM YEAR".

The Committee is also in receipt of correspondence dated March 3, 2003, from the CDBG Coordinator, transmitting the following:

1. Proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK

MORE →

- GRANT PROGRAM". The purpose of the proposed resolution is to authorize the filing of an application under the CDBG Program in the amount of \$2,304,000;
2. Revised document entitled "COUNTY OF MAUI 2003 CONSOLIDATED PLAN (CDBG) SUBMISSION SCHEDULE";
 3. Summary listing entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PROGRAM YEAR 2003 GRANT APPLICATION'S RECEIVED"; and
 4. Document entitled "CDBG BUDGET 2003 PROGRAM YEAR ADMINISTRATIVE ACCOUNT (2004 COUNTY FISCAL YEAR)".

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-180.

bf:030318:trk