

HOUSING AND HUMAN SERVICES COMMITTEE
Council of the County of Maui

Meeting Agenda

July 7, 2003
7:30 p.m.

Lanai High and Elementary School Cafeteria
555 Fraser Avenue, Lanai City, Lanai

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

COMMITTEE MEMBERS

Joseph Pontanilla, Chair

Michael J. Molina, Vice-Chair

Robert Carroll

Jo Anne Johnson

Danny A. Mateo

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 (Shannon Alueta 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, 15 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.

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HHS-4(1)

**COUNCIL APPROVAL OF AFFORDABLE-HOUSING PROJECTS
PROPOSED PURSUANT TO CHAPTER 201G, HAWAII REVISED
STATUTES (LANAI CITY REDEVELOPMENT PROJECT)**

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated June 13, 2003, from the Council Chair, transmitting correspondence dated June 12, 2003 (received on June 13, 2003), from the Director of Housing and Human Concerns, along with a proposed resolution entitled, "APPROVING AMENDMENTS TO THE LANAI CITY REDEVELOPMENT PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES." The purpose of the proposed resolution is to approve amendments to the original Lanai City Redevelopment Project, approved by the Council in 1996 (Resolution No. 96-31), which amendments include the consolidation of selected small lots, additional new homes and rental units, new home

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and rental unit designs, optional attached and free-standing carports, and additional building material and lot improvement exemptions.

2. Correspondence dated June 20, 2003, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled, "DISAPPROVING AMENDMENTS TO THE LANAI CITY REDEVELOPMENT PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES." The purpose of the proposed resolution is to disapprove any amendment to the Lanai City Redevelopment Project previously approved by the Council in 1996 (Resolution No. 96-31).

STATUS:

It is anticipated that action on the proposed resolutions will be deferred. However, the Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider other related action.

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