

HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 14, 2005

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/HHS/>

e-mail: hhs.committee@mauicounty.us

COMMITTEE MEMBERS

Danny A. Mateo, Chair

Joseph Pontanilla, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

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 (Lance Taguchi or Yvette Bantilan) 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 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.

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HHS-4

COUNTY HOUSING POLICY

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-132, from the Director of Housing and Human Concerns, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.86 OF THE MAUI COUNTY CODE, PERTAINING TO COUNTY HOUSING POLICIES". The purpose of the draft bill is to replace the County's "Affordable Housing Program" with a "Maui County Housing Policy".
2. Correspondence dated April 18, 2005, from the Chair of the Committee, transmitting the following:
 - a. A document entitled "Affordable Housing for Maui County" submitted by the Board of Directors of Maui Tomorrow Foundation, Inc.;
 - b. A document entitled "Santa Cruz County Affordable Housing Guidelines, 2004 Edition, Revised April 12, 2004"; and
 - c. County of Hawaii Ordinance No. 05-23, entitled "AN ORDINANCE AMENDING CHAPTER 11 OF THE HAWAII COUNTY CODE 1983 (1995 EDITION), TO REVISE THE AFFORDABLE HOUSING POLICY FOR THE COUNTY OF HAWAII".

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3. Correspondence dated June 8, 2005, from the Council Chair, transmitting a document dated May 18, 2005, entitled "AFFORDABLE HOUSING NOW AN INCLUSIONARY HOUSING MEASURE" prepared by the Maui Nui Housing Task Force, which includes the following:
 - a. A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.86 OF THE MAUI COUNTY CODE, PERTAINING TO COUNTY HOUSING POLICIES". The purpose of the draft bill is to establish an inclusionary housing policy for the County.
 - b. A draft resolution entitled "ADOPTING THE MAUI COUNTY AFFORDABLE HOUSING GUIDELINES PURSUANT TO TITLE 2.86, MAUI COUNTY CODE". The purpose of the draft resolution is to establish a set of affordable housing guidelines for the County.
 - c. A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, PERTAINING TO THE AFFORDABLE HOUSING TRUST FUND".
The purpose of the draft bill is to create a dedicated fund to be used for affordable housing.

STATUS: The Committee may review the affordable housing policies, guidelines, and draft legislation submitted. The Committee may recommend passage on first reading of the draft bills or adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-132 and other related action.