



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON HOUSING AND THE ECONOMY

Voting Members:

Esther Kia'aina, Chair
Calvin Say, Vice-Chair
Radiant Cordero
Augie Tulba
Andria Tupola

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1716?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Housing and the Economy was called to order by Committee Chair Esther Kia'aina at 11:33 a.m. Councilmembers Cordero (voting member), Elefante (non-voting member), Say (voting member), and Tulba (voting member) were present at the meeting.

[11:06 a.m.]

Councilmember Tupola (voting member) entered the meeting via videoconference.

REMOTE TESTIMONY

[10:37 a.m.]

Committee Chair Kia'aina proceeded to remote testimony via videoconference or phone.

[10:43 a.m.]

Committee Chair Kia'aina closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[10:43 a.m.]

1. RESOLUTION 21-256 – COMMITTEE REPORT 321

EXTENSION OF A LEASE FOR THE JACK HALL MEMORIAL HOUSING PROJECT. Authorizing the extension of a lease of City Property with Uluopihi Holdings LLC for the Jack Hall Memorial Housing Project under Section 28-3.4(j), Revised Ordinances of Honolulu 1990, as amended (ROH).

[10:46 a.m.]

Councilmember Elefante exited the Council Chamber.

[10:47 a.m.]

Councilmember Elefante entered the Council Chamber.

[10:49 a.m.]

Resolution 21- 256 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, TUPOLA – 5.
NOES: None.

[10:49 a.m.]

2. RESOLUTION 21-192 – COMMITTEE REPORT 320

CHARTER AMENDMENT RELATING TO THE AFFORDABLE HOUSING FUND. Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 edition), as amended, relating to the Affordable Housing Fund.

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[11:12 a.m.]

Resolution 21-192 reported out for passage on third reading.

AYES: CORDERO, KIA'ĀINA, TULBA, TUPOLA* – 4.
NOES: SAY – 1.

* Councilmember Tupola voted aye with reservations.

INFORMATIONAL BRIEFING

[11:12 a.m.]

3. UPDATE ON ALLOCATION OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ELIGIBLE NON-PROFIT PROJECTS DURING FISCAL YEAR 2023.

[11:12 a.m.]

Councilmember Elefante exited the Council Chamber.

[11:14 a.m.]

Councilmember Say exited the Council Chamber.

[11:16 a.m.]

Councilmember Say entered the Council Chamber.

[11:18 a.m.]

Councilmember Cordero exited the Council Chamber.

[11:21 a.m.]

Councilmember Cordero entered the Council Chamber.

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[11:29 a.m.]

4. UPDATE ON ADMINISTRATION'S AFFORDABLE HOUSING PLANS, INCLUDING USE OF THE AFFORDABLE HOUSING FUND, AND PLANS TO USE CITY OWNED PARCELS TO INCREASE THE NUMBER OF AFFORDABLE UNITS ON O'AHU.

[11:51 a.m.]

5. UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM AND THE EMERGENCY HOUSING CHOICE VOUCHER PROGRAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:03 p.m.