COMMITTEE ON HOUSING AND THE ECONOMY

Voting Members:

Esther Kiaʻāina, Chair Calvin Say, Vice-Chair Radiant Cordero Augie Tulba Andria Tupola

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, JANUARY 11, 2022

COUNCIL MULTI-PURPOSE ROOM ROOM 205, 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/1739?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 Kiaʻāina at 10:35 a.m. Councilmembers Cordero (voting member), Tulba (voting member), and Say (voting member) were present at the meeting. Councilmember Tupola (voting member) was excused from the meeting.

REMOTE TESTIMONY

[10:37 a.m.]

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

[10:38 a.m.]

Committee Chair Kia'āina closed remote testimony.

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ORDER OF BUSINESS

FOR ACTION

[10:38 a.m.]

1. RESOLUTION 22-2 – COMMITTEE REPORT 2

HOMELESS ACTION PLAN. Requesting an update on the status of the City Administration's Action Plan to address the needs of homeless persons on O'ahu.

[10:41 a.m.]

Council Chair Waters entered the Council Multi-Purpose Room.

[11:31 a.m.]

Resolution 22-2 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA – 4.

NOES: None.

EXCUSED: TUPOLA - 1.

[11: 34 a.m.]

2. RESOLUTION 22-3 – COMMITTEE REPORT 3

AFFORDABLE RENTAL HOUSING REPORT AND TEN-YEAR PLAN. Requesting the City Administration to provide an update to the Council on the status of the City's Implementation of the recommendations from the Affordable Rental Housing Report and Ten-Year Plan and other efforts to address the affordable housing crisis.

[12:15 p.m.]

Resolution 22-3 amended to CD1 (OCS2022-0020/1/10/2022 3:05 PM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA – 4.

NOES: None.

EXCUSED: TUPOLA - 1.

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RECESS / RECONVENE

At 12:16 p.m., Committee Chair Kiaʻāina called for a recess. With five Councilmembers present (Cordero [voting member], Kiaʻāina [voting member], Say [voting member], Tulba [voting member], and Chair Waters [nonvoting member]), the Committee Chair reconvened the meeting at 12:21 p.m.

INFORMATIONAL BRIEFING

[12:21 p.m.]

3. UPDATE ON ACTIONS TAKEN TO ADVANCE PROJECTS LISTED IN THE 2021 INITIAL RECOVERY PLAN SUBMITTED TO THE U.S. TREASURY ON AUGUST 31, 2021 FOR USE OF THE AMERICAN RESCUE PLAN ACT OF 2021 FISCAL RECOVERY FUNDS.

[12:34 p.m.]

Councilmember Tulba exited the Council Multi-Purpose Room.

[12:53 p.m.]

At this juncture, Committee Chair Kia'āina appointed Council Chair Waters as a temporary voting member for quorum.

[12:53 p.m.]

Councilmember Say exited the Council Multi-Purpose Room.

[12:55 p.m.]

Councilmember Say entered the Council Multi-Purpose Room.

[1:08 p.m.]

At this juncture, Committee Chair Kia'āina appointed Council Chair Waters as a temporary voting member for quorum.

[1:09 p.m.]

Councilmember Cordero exited the Council Multi-Purpose Room.

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[1:13 p.m.]

Councilmember Cordero entered the Council Multi-Purpose Room.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 1:45 p.m.