# HONOLULU CITY COUNCIL

***KE KANIHELA O KE KALANA O HONOLULU***

CITY AND COUNTY OF HONOLULU

**COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH**

**Voting Members:**
Matt Weyer, Chair
Esther Kia'āina, Vice Chair
Tyler Dos Santos-Tam
Val A. Okimoto
Augie Tulba

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, JUNE 26, 2024

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 (808)768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2440?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, Sustainability and Health was called to order by Committee Chair Matt Weyer at 2:32 p.m. Councilmembers Dos Santos-Tam (voting member) and Okimoto (voting member) were present at the meeting. Councilmember Kia'āina (voting member) was excused from the meeting.

[2:32 p.m.]

Council Chair Waters entered the Council Chamber.

[2:33 p.m.]

Councilmembers Say (non-voting member) and Tulba (voting member) entered the Council Chamber.

Committee on Housing, Sustainability and Health
Written Summary for Video Record
Wednesday, June 26, 2024

**ORDER OF BUSINESS**

FOR ACTION

[2:35 p.m.]

1. RESOLUTION 24-126 – COMMITTEE REPORT 210

APPOINTMENT OF LANCE WILHELM TO THE BOARD OF WATER SUPPLY. Relating to the appointment of Lance Wilhelm to serve on the Board of Water Supply for a term expiring on June 30, 2028.

[2:37 p.m.]

There was no public testimony.

[2:38 p.m.]

Resolution 24-126 reported out for adoption.

AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, WEYER – 4.
NOES: None.
ABSENT: KIAʻĀINA – 1.

Related communications:

MM-77 Office of the Mayor
D-469 Board of Water Supply
M-278 Testimony on Resolution 24-126

[2:38 p.m.]

2. BILL 19 (2024), FD1 – COMMITTEE REPORT 209

RELATING TO HOUSING. Addressing housing in the city, including establishing a resident preference in the City's housing programs.

[2:39 p.m.]

Councilmember Cordero entered the Council Chamber.

[2:34 p.m.]

There were no public testimony.

[2:46 p.m.]

Bill 19 (2024), FD1 amended to CD1 (OCS2024-0654/6/28/2024 4:02 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, WEYER – 4.
NOES: None.
ABSENT: KIAʻĀINA – 1.

Related communications:

MM-111 Office of Housing

FOR DISCUSSION

[2:47 p.m.]

3. HONOLULU YOUTH COMMISSION RESOLUTION 24-004

[2:48 p.m.]

The following individual testified:

Angela Melody Young (Support)

[2:52 p.m.]

The Committee Chair called upon Director Anton C. Krucky of the Department of Community Services, Director Laura H. Thielen of the Department of Parks and Recreation and Major Stephen Gerona of the Honolulu Police Department provided a brief update on the Honolulu Youth Commission Resolution 24-004 to the Committee.

Related communications:

MM-114 Hawaii Youth Commission

[3:07 p.m.]

Councilmember Cordero exited the Council Chamber.

[3:09 p.m.]

Council Chair Waters and Councilmember Tulba exited the Council Chamber.

Councilmember Tulba entered the Council Chamber.

FOR INFORMATIONAL BRIEFING

[3:09 p.m.]

4. HAWAI'I HOUSING FINANCE AND DEVELOPMENT CORPORATION (HHFDC) 201(H) PROGRAM

[3:10 p.m.]

The Committee Chair called upon Dean Minakami, Executive Director of the Hawai'i Housing Finance and Development Corporation to provide a brief presentation of Supporting Home Ownership through 201(H) to the Committee. (M-290)

[3:17 p.m.]

Council Chair Waters entered the Council Chamber.

[3:57 p.m.]

The following individual testified:

Angela Melody Young (M-294) (Support)

[3:58 p.m.]

Councilmember Tulba exited the Council Chamber.

[3:59 p.m.]

Councilmember Tulba entered the Council Chamber.

Related communications:

M-294 Testimony on Hawai‘i Housing Finance and Development Corporation (HHFDC) 201(h) Program

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:01 p.m.