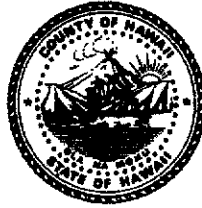


William P. Kenoi
Mayor



Greggor Ilagan
Chairman

Dennis "Fresh" Onishi
Vice-Chairman

County of Hawai'i
HAWAII COUNTY HOUSING AGENCY
50 Wailuku Drive, Hilo, Hawai'i 96720
Phone: (808) 961-8379 Fax: (808) 961-8685

Hawai'i County Housing Agency is comprised of the Hawai'i County Council Members

MEETING NOTICE

DATE: May 16, 2016
TIME: 9:00 a.m.
PLACE: Hilo Council Chambers
Hawai'i County Building
25 Aupuni Street, Ste. 1401
Hilo, Hawai'i 96720

2016 MAY 10 PM 2:42
COUNTY OF HAWAII

AGENDA

1. **CALL TO ORDER**
2. **STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**
3. **APPROVAL OF MINUTES FROM:**
April 5, 2016
4. **NEW BUSINESS:**
 - A. Approval of the acceptance of 200 Housing Choice Vouchers from the County of Kaua'i Housing Agency as of July 1, 2016
 - B. Overview of the 201H process – Power Point presentation
5. **ADJOURNMENT**

Note: The meeting place is accessible to persons with disabilities. To request an Auxiliary Aid, language translation, and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.), please call 961-8379.



EQUAL HOUSING OPPORTUNITY
"HAWAII COUNTY IS AN EQUAL
OPPORTUNITY PROVIDER AND
EMPLOYER"

Meeting of the
HAWAI`I COUNTY HOUSING AGENCY
Hilo, Hawai`i
April 5, 2016

Agency Members Present

Dru Mamo Kanuha
Dennis "Fresh" Onishi
Greggor Ilagan
Danny Paleka
Karen Eoff
Margaret Wille

Absent and Excused

Aaron Chung
Valerie Poindexter
Maile "Medeiros" David

Staff Members Present

Susan Akiyama
Jennifer Kualii
Sharon Hirota

Members of the Public

Corporation Counsel

Amy Self

Mr. Ilagan: Good Morning Everyone. We are going to start the Housing Agency meeting, today is April 5th, 2016 and the time is 9:02, we are here at the Hilo Council Chambers. I'm going to call this meeting to order. We'll start off, if there is any Statements from the Public and it looks like at this time we have no statements. So if there are no statements from the public we're going to close Statements from the Public and moving on to the Approval of Minutes from April 14, 2015. But before we go to the Approval of the Minutes, I want to just introduce the agency members from my far left, Ms. Wille, Ms. Eoff, Mr. Kanuha, Mr. Paleka and currently Ms. Poindexter is on a medical excuse and Mr. Chung and I believe Mr. Onishi is the building and Ms. David, oh, medical too and Ms. David medical excuse, thank you Ms. Wille. And I'm Mr. Ilagan, your Chair for the Housing Agency. We're going to have a motion, open up for a motion to approve minutes April 14, 2015.

Mr. Kanuha: So moved.

Mr. Paleka: Second.

Mr. Ilagan: Moved by Mr. Kanuha, seconded by Mr. Paleka, any discussions on the minutes? Moving on for the vote, we'll do a voice vote, all in favor for the approval of minutes, please say aye.

All said aye.

Mr. Ilagan: Any opposed? We have six ayes and three excused and also note on the record that Mr. Onishi is currently with us. Moving on to New Business. We have a, may I have a motion for the approval of the Public Housing Agency Plan for the Housing Choice Voucher (Section 8) Program for the County of Hawai'i.

Mr. Paleka: So moved.

Mr. Kanuha: Second.

Mr. Ilagan: Moved by Mr. Pakela, seconded by Mr. Kanuha, if we could have a representative from Housing please just identify this item and we'll open up for discussion. Thank you.

Ms. Hirota: Good Morning, my name is Sharon Hirota, I'm the Division Manager for the Existing Housing Division and we're here today requesting approval of the Public Housing Agency Plan for the fiscal year starting July 1st, 2016. On February 10th of this year, the Office of Housing and Community Development published a Public Notice in both the Hawai'i Tribune Herald and West Hawai'i Today announcing that the plan would be available for public review. This past, last week Thursday, March 31st, there was a public hearing held in Hilo at our 50 Wailuku conference room and by teleconference, by televideo to our Kona Office at the West Hawai'i Civic Center. There were no individuals that came forth to provide public testimony and so we submit, we will be submitting the plan once you approve it to HUD as written.

Mr. Ilagan: Thank you. Moving on to our discussion, any agency members wish to, okay. Moving on to our vote, we're gonna do a voice vote, all in favor please say aye.

All said aye.

Mr. Ilagan: Any opposed? We have six ayes, three excused. May I have a motion to adjourn.

Mr. Onishi: So moved.

Mr. Paleka: Second.

Mr. Ilagan: Moved by Mr. Onishi, seconded by Mr. Paleka, all in favor please say aye.

All said aye.

Mr. Ilagan: Any opposed? We have six ayes, we are now adjourned. Thank you.

Meeting adjourned at 9:07 a.m.

4. NEW BUSINESS

- A. Approval of the acceptance of 200 Housing Choice Vouchers from the County of Kaua'i Housing Agency as of July 1, 2016.

4A. Approval of the acceptance of 200 Housing Choice Vouchers from the County of Kaua`i Housing Agency as of July 1, 2016.

The Office of Housing and Community Development (OHCD) is seeking approval of the acceptance of 200 Housing Choice Vouchers from the County of Kaua`i Housing Agency (CKHA) as of July 1, 2016.

As a Public Housing Agency (PHA), the Hawai`i County Housing Agency (HCHA) receives an allocation of Housing Choice Vouchers issued by the United States Department of Housing and Urban Development (HUD).

Since 1974, the OHCD, under the HCHA, has been operating the Housing Choice Voucher (Section 8) program for the County of Hawai`i.

HUD has issued a policy (Notice PIH Notice 2015-22), which outlines the process by which a PHA may voluntarily transfer its vouchers.

The HCHA hereby agrees to accept 200 Housing Choice Vouchers from CKHA, contingent upon approval of the transfer from HUD.

The transfer of the vouchers provides the opportunity for the HCHA and the OHCD to expend its 2016 Budget Authority, reduce the wait time for over 5,000 applicants on its Housing Choice Voucher (Section 8) Program waiting list and offer Project Based Voucher opportunities in areas of low poverty concentration.

ACTION:

That the Hawai`i County Housing Agency (HI002) approve the acceptance of 200 Housing Choice Vouchers from the County of Kaua`i Housing Agency (HI005) as of July 1, 2016.