

RESOLUTION NO. 331 23**RESOLUTION AUTHORIZING THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT TO AWARD FUNDS TO VARIOUS ORGANIZATIONS FOR PROGRAMS ADDRESSING AFFORDABLE HOUSING**

WHEREAS, Chapter 2, Article 25, Section 2-139(a)(3)(A) of the Hawai'i County Code (2016 Edition as amended) states, Grant awards in excess of \$25,000 to nonprofit organizations shall specifically identify the organization receiving the grant funds and the purpose for which the grant funds shall be used in an ordinance or resolution; and

WHEREAS, Chapter 2, Article 25, Section 2-136(5) of the Hawai'i County Code states, "nonprofit organization" means an organization organized for other than profit-making purposes and which has a current 501(c)3 tax-exemption from the Internal Revenue Code; and

WHEREAS, Chapter 2, Article 25, Section 2-139(a)(3)(B) of the Hawai'i County Code (2016 Edition as amended) states, Grant awards in excess of \$25,000 to organizations that do not qualify as nonprofit organizations shall specifically identify the purpose for which the funds shall be used in an ordinance or resolution and be subject to competition in compliance with chapter 103D of the Hawai'i Revised Statutes.; and

WHEREAS, on March 17, 2023 and March 20, 2023, public meetings were held to receive testimony regarding the community's needs for affordable housing; and

WHEREAS, on May 1, 2023, the Office of Housing and Community Development (OHCD) issued a Request for Proposals ("RFP") to solicit qualified proposals to assist the County of Hawai'i with carrying out the affordable housing goals and priorities; and

WHEREAS, the project proposals were reviewed in accordance with the Affordable Housing Production Program Administrative Rules §3-4 Grant Selection Process; and

EXHIBIT A

**County of Hawai'i
FY2023-24 Affordable Housing Production (AHP) Program Projects**

Organization	Project	Amount	Designation
Kamakoia Nui LP	New Construction: 140-unit rental housing project.	\$ 2,000,000	Other Org.
Mental Health Kokua	Property Acquisition: 72 market units to convert into affordable workforce rentals.	\$ 5,500,000	Non-Profit
Housing and Land Enterprise dba Hale o Hawaii County – (Land Trust) Volcano	New Construction: 1 single-family dwelling for-sale on leased land.	\$ 300,000	Non-Profit
Housing and Land Enterprise dba Hale o Hawaii County – (Land Trust) Hilo	New Construction: 1 single-family dwelling for-sale on leased land.	\$ 300,000	Non-Profit
Ho'omalua at Waikoloa LP	New Construction: 229-unit rental housing project.	\$ 3,000,000	Other Org.
Office of Housing and Community Development Community Development Division	Infrastructure Development: To make 643 units, including 318 rental and 325 for-sale units, accessible for future construction.	\$ 5,400,000	Other Org.
Hawaii Island Community Development Corporation	New Construction: 90-unit rental housing project.	\$ 824,559.46	Non-Profit
	Total Amount Funded:	\$ 17,324,559.46	