

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

July 26, 2022 10:00 a.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Luana Alapa
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey
Trustee Mililani Trask

ADMINISTRATION STAFF:

Sylvia Hussey, CEO / Ka Pouhana / Administrator
Casey Brown, COO / Ka Pou Nui
Arlene Aguinaldo, IT
Daniel Santos III, IT
Edna Johnson, Grants
Nietzsche Ozawa, Corporation Counsel
Ramona Hinck, CFO
Tiger Li, IT

BOT STAFF:

Crayn Akina
Melissa Wennihan

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Resource Management meeting for Tuesday, July 26, 2022 to order at **10:00 a.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE CHAIR	LUANA	ALAPA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	MILILANI	TRASK	PRESENT	

At the Call to Order, **NINE (9) Trustees are PRESENT**, thereby constituting a quorum.

II. APPROVAL OF MINUTES

A. June 28, 2022

Trustee Akina moves to approve the minutes of June 28, 2022.

Trustee Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion or changes.

There is no discussion nor are there changes.

RM Staffer Akina states for the record that there is no one signed-up to testify on this agenda item.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							10:02 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA	1		X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

A. ACTION ITEM RM #22-16: Approve the Awarding of Community Grants – Economic Stability, from Solicitation #22-04, published March 31, 2022*

Chair Waihe'e asks if there is anyone signed-up to testify on this agenda item.

RM Staffer Akina states for the record that there is no one signed-up to testify on RM #22-16; neither in-person, nor virtually.

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Chair Waihe'e.

Trustees, as you will recall - the memo for this grants item went to the Trustees on July 4th and had all the details. This action item was also previously scheduled at the July 12th RM meeting, and so the information has been available to the Trustees.

It is the awarding of the Economic Stability Grants in Round One; the details on the applicants the scoring, and the comments made by the reviewers were all provided to you and is included in the Appendix A.

We have our Grant Supervisor, Edna Johnson here, as well as the Interim Grants Manager, our CFO Ramona Hinck online, if the Trustees have any questions regarding the recommendations for awarding.

Chair Waihe'e recognizes Trustee Akina.

Trustee Akina: Thank you, Chair.

Sylvia, for The Purple Maia Foundation, how will the businesses be selected to participate?

Pouhana Hussey: *Edna, did you get any feedback for their selection process?*

Grants Supervisor Johnson: I did not. I wasn't the facilitator on that one, so currently I did not, but I could get back to you.

Pouhana Hussey: My understanding from reading the applications, Trustee Akina, is that they would make a broad call for the opportunity, and businesses would apply for this opportunity. It does come with a stipend as part of the package of helping that business. So, my understanding is a broad call, but as Edna pointed out, we can follow up more specifically on what their recruitment process would be.

Trustee Akina: Thank you, I just want to make sure that we're reaching out to all the appropriate communities that are going to be able to benefit from this wonderful opportunity.

Grants Supervisor Johnson: Yes, this is statewide, so my assumption, along with Sylvia, is it will be a large outreach.

Trustee Akina: Similarly, *did you have any insight into how the Hawai'i Community Lending is going to recruit the 58, or so, Native Hawaiian families?*

Grants Supervisor Johnson: The Hawai'i Community Lending outreach will be focusing on Maui County, so they're looking at Nā'iwa to establish an Owner-Builder Program, and I believe they're partnering with other building units to implement the program.

Trustee Akina: Okay, mahalo.

Chair Waihe'e asks if there are any further questions or discussion.

There are no further questions nor is there further discussion.

Trustee Akaka moves to approve the following Fiscal Year 2022 , Community Grants –Economic Stability disbursements totaling \$896,660 from Core Operating Budget (Object Code 56530) for:

Organization/Island	Award Amount
Purple Maia Foundation	\$498,660
Hawaii Community Lending	\$398,000
Total	\$896,660

Trustee Alapa seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no further discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE.**

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	10:07 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES.**

IV. NEW BUSINESS

B. ACTION ITEM RM #22-17: Approve the Awarding of Community Grants – Health, from Solicitation #22-03, Published March 31, 2022*

Chair Waihe'e asks if there is anyone signed-up to testify on this agenda item.

RM Staffer Akina states for the record that there is no one signed-up to testify on RM #22-17; neither in-person, nor virtually.

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Chair Waihe'e.

Similarly, Trustees, the grants detailed action memo was sent to the Trustees on July 7th, ahead of the Action Item coming to the Board. So, all the details were provided: the scoring sheets, as well as the summary of the recommendations by the external reviewers.

Edna was the Grant Supervisor for this particular solicitation. So, if you have any questions regarding the process or any of the information provided, Edna as the supervisor, is here to answer any questions.

Chair Waihe'e asks if there are any questions or discussion.

There are no questions nor any discussion.

Vice-Chair Alapa moves to approve the following Fiscal Year 2022 , Community Grants – Health disbursements totaling \$470,000 from Core Operating Budget (Object Code 56530) for:

Organization/Island	Award Amount
Ma Ka Hana Ka 'Ike Building Program	\$220,000
Alu Like, Inc.	\$250,000
Total	\$470,000

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a ROLL CALL VOTE.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	10:10 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
	AKINA			X			
VICE-CHAIR LUANA	ALAPA	1		X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY						Service dropped-off of ZOOM webinar during IV. B. vote
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION PASSES.

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

Trustee Ahuna moves to adjourn the RM meeting.

Trustee Alapa seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is zero discussion.

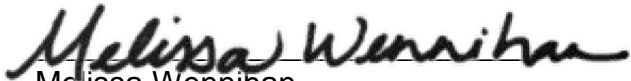
Chair Waihe'e calls for a **ROLL CALL VOTE**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	10:11 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY						Service dropped-off of ZOOM webinar - continued through this Adjournment vote
MILILANI	TRASK			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

Chair Waihe'e adjourns the RM meeting at 10:11 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on August 30, 2022.



Trustee John Waihe'e, IV
Chair
Committee on Resource Management