

STAND. COM. REP. NO.

2314

Honolulu, Hawaii

FEB 14 2024

RE: S.B. No. 3110

Honorable Ronald D. Kouchi
President of the Senate
Thirty-Second State Legislature
Regular Session of 2024
State of Hawaii

Sir:

Your Committees on Housing and Hawaiian Affairs, to which was referred S.B. No. 3110 entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION,"

beg leave to report as follows:

The purpose and intent of this measure is to add the Chairperson of the Hawaiian Homes Commission, or the Chairperson's designee, to the Board of Directors of the Hawaii Housing Finance and Development Corporation (HHFDC) as an ex officio nonvoting member.

Your Committees received testimony in support of this measure from the Department of Hawaiian Homelands; Ho'omana Pono, LLC; and two individuals.

Your Committees received testimony in opposition to this measure from one individual.

Your Committees received comments on this measure from the Hawaii Housing Finance and Development Corporation.

Your Committees find that Native Hawaiians suffer from longstanding socioeconomic hardships that include the lack of affordable housing. Your Committees also find that HHFDC is tasked with developing and financing low- and moderate- income housing projects and administering homeownership programs within

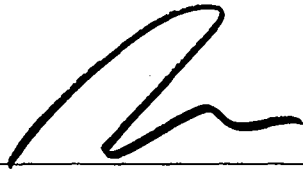


the State. This measure will promote collaborative engagement and direct communication between HHFDC and the Hawaiian Homes Commission.

Your Committees have heard the concerns raised by the HHFDC regarding quorum and note that since the Chairperson of the Hawaiian Homes Commission is being added as an ex officio nonvoting member, quorum should remain at five voting members. Your Committees also note that the Chairperson of the Hawaiian Homes Commission has fiduciary duties to trust beneficiaries and therefore your Committees are concerned as to what responsibilities the Chairperson would have, if any, to disclose any potential conflicts of interest, should a matter concerning the Hawaiian Homes Commission Trust come before the HHFDC Board of Directors. Your Committees ask that future committees to which the measure is referred consider this concern as this measure moves forward in the legislative process.

As affirmed by the records of votes of the members of your Committees on Housing and Hawaiian Affairs that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 3110 and recommend that it pass Second Reading and be referred to your Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Housing and
Hawaiian Affairs,



MAILE S.L. SHIMABUKURO, Chair



STANLEY CHANG, Chair



The Senate
 Thirty-Second Legislature
 State of Hawai'i

Record of Votes
Committee on Housing
HOU

| Bill / Resolution No.:* <i>SB 3110</i> | Committee Referral: <i>HOU/HWN, WAM</i> | Date: <i>2/6/24</i> | | |
|--|--|------------------------|----------|----------|
| <input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____ | | | | |
| The Recommendation is: <input checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313 | | | | |
| Members | Aye | Aye (WR) | Nay | Excused |
| CHANG, Stanley (C) | ✓ | | | |
| HASHIMOTO, Troy N. (VC) | ✓ | | | |
| AQUINO, Henry J.C. | ✓ | | | |
| KANUHA, Dru Mamo | ✓ | | | |
| AWA, Brenton | ✓ | | | |
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| TOTAL | <i>5</i> | <i>0</i> | <i>0</i> | <i>0</i> |
| Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted | | | | |
| Chair's or Designee's Signature: <i>[Signature]</i> | | | | |
| Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy | | | | |

*Only one measure per Record of Votes

The Senate
 Thirty-Second Legislature
 State of Hawai'i

Record of Votes
Committee on Hawaiian Affairs
HWN

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|---|--|------------------------|
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The Committee is reconsidering its previous decision on this measure.
 If so, then the previous decision was to: _____

The Recommendation is:

Pass, unamended 2312 Pass, with amendments 2311 Hold 2310 Recommit 2313

| Members | Aye | Aye (WR) | Nay | Excused |
|---------------------------------|----------|----------|-----|---------|
| SHIMABUKURO, Maile S.L. (C) | X | | | |
| FEVELLA, Kurt (VC) | X | | | |
| IHARA, Jr., Les | X | | | |
| KEOHOKALOLE, Jarrett | X | | | |
| RICHARDS, III, Herbert M. "Tim" | X | | | |
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| TOTAL | <i>5</i> | | | |

Recommendation: Adopted Not Adopted

Chair's or Designee's Signature: *Kurt Fevela*

Distribution: Original Yellow Pink Goldenrod
 File with Committee Report Clerk's Office Drafting Agency Committee File Copy

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