

Participants: Kehau Costa, Laurie Higashi, Robert Almeida, Amberly Piago, Kristen Alice, Nicole Milne, Sarah Figueroa, Lee Wilson, Doug Adams, Heather Kimball, Shelly Ogata, Janice Ikeda, Darryl Oliveira, Shayna Lonoaea-alexander, Ashley Kierkiewicz, Brent Kakesako (Phone), Alisa Hanselman (Phone)

AGENDA ITEM	DISCUSSION	ACTION	QUESTIONS	FOLLOW UP ACTION(S)
Vibrant Hawai'i Grounding Statement and Introductions	Heather introduced Amberly as an intern assigned to the Coalition for mapping or other projects.			
Hawai'i Island Housing Coalition Summit  Kehau Costa, Committe Chair	<a href="#">Click here to review handout presented.</a>  Discussion re: System Map to capture ideas pre-summit, and identify possible points of leverage.  (Example of System Map using kumu.io)  <a href="#">Draft of Example Guiding Questions.</a>	No formal action.		
Legislative Update	Testimony submitted for <a href="#">SB2625</a> , <a href="#">SB2172</a> .	Kristen Alice will track legislation on behalf of the Coalition. Please <a href="#">email Kristen</a> with requests for tracking/update/notice to take action.		Ashley suggested the Coalition follow HB2532 and SB3104 (Cost of living package)
By-Laws	<a href="#">Draft By-Laws uploaded to Google Drive</a> for review and comment.  Suggested edits: <ul style="list-style-type: none"> <li>• 2/3rds of districts must be represented.</li> </ul>	Doug and Heather to conduct final review and edit.  Janice to distribute to Coalition for electronic vote for adoption.		Once finalized, Darryl would like to meet with the Mayor to request his support of the Coalition.

	<ul style="list-style-type: none"> <li>• Review use of terms and streamline language to avoid confusion.</li> </ul>			
Ag Worker Housing Summit Nicole, Kohala Center	<a href="#">See Summit Summary</a> <ul style="list-style-type: none"> <li>• Big challenge, labor retention.</li> <li>• Ag Housing is one aspect of County's Ag Plan.</li> <li>• Committee's formed, many align to Coalition priorities and there is an opportunity to join together.</li> </ul>			
Call with HHFDC	<ul style="list-style-type: none"> <li>• They are very busy during the legislative session.</li> <li>• One barrier communicated was access to water.</li> <li>• Request made for technical assistance regarding <a href="#">Resources for Developers</a>. No response to date, formal request to be sent.</li> </ul>	<p>Request made to invite Keith Okamoto (Water) and a representative from wastewater to participate in the Coalition.</p> <p>Ashley shared notes from a recent <a href="#">Hawaii Infrastructure Funding and Financing Forum</a>.</p> <p>Request to share current <a href="#">Affordable Housing Inventory</a>.</p>		
Announcements	<ul style="list-style-type: none"> <li>• National Low Income Housing Conference. Sarah and Kristen from Hope Services to attend and welcome others to join. Also welcome suggestions for visits to legislators or federal offices in DC.</li> </ul>			

	<ul style="list-style-type: none"> <li>• March 2nd, invitation shared for <a href="#">Workforce and Education Discussion</a></li> <li>• March 3rd, <a href="#">Housing Policy Training Workshop</a></li> <li>• <a href="#">Notes shared from conversation</a> Kristen had with Cassandra (Nā Hale o Maui) affordable housing fund.</li> </ul>			
<b>Next Meeting</b>	<p>Thursday, March 19th.</p> <p>1:00PM</p> <p>Puna Conference Room</p> <p>Call-In Information</p> <p>425-436-6200</p> <p>Code: 708320</p>			
<b>Meeting adjourned</b>	3:04PM			