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STATE OF HAWAII
**OFFICE ON HOMELESSNESS
& HOUSING SOLUTIONS**

415 South Beretania Street, Room 415
Honolulu, Hawaii 96813

Agenda

Hawaii Interagency Council on Homelessness (HICH)
Monday, September 19, 2022
10:00 a.m. to 12:00 p.m.

THIS MEETING WILL BE HOSTED VIRTUALLY ON MICROSOFT TEAMS WITH AN IN-PERSON LOCATION AT THE QUEEN LILIUOKALANI BUILDING, CONFERENCE ROOM 1 (1390 MILLER STREET, HONOLULU, HI 96813).

In Person Location: Queen Liliuokalani Building, Conference Room 1 (1390 Miller St. Honolulu, HI 96813)

Virtual Option: The public and members may participate in the HICH meeting as it happens via MS Teams at: [Click here to join the meeting](#) (Please click on this link). Alternatively, the public and members may also participate in the meeting by calling 1-808-829-4853 and when prompted enter the Conference ID: 663 540 766#. It is requested that participants who attend virtually change the display on their device to show their first and last name to expedite rollcall. Please keep in mind that many devices will display your cellphone number if not changed.

Individuals should submit written testimony no later than 12:00 noon on Thursday, September 15, 2022, to have your written testimony included in the meeting packet that will be distributed to council members. You may submit written testimony via e-mail to gov.homelessness@hawaii.gov or by U.S. mail to 415 S. Beretania Street, Room 415 Honolulu, HI 96813.

Meeting packets are made available 48 hours prior to the meeting time at <https://homelessness.hawaii.gov/hich/agenda-and-minutes> or at 415 S. Beretania Street, Room 415 Honolulu, HI 96813.

- I. Call to Order, Taking of the Roll
- II. Overview and Approval of Agenda (Vote)
- III. Approval of Minutes (Vote)
 - a. Regular Meeting Minutes, July 18, 2022

IV. Public Testimony (One minute per testifier)

- a. Public testimony on any agenda item shall be taken at this time.

V. New Business

- a. Discussion regarding utilization of Emergency Housing Vouchers (EHVs) statewide, and the impact of EHVs on the homelessness system.

Discussion will include information from:

- i. A presentation by the Oahu Continuum of Care and its collaborative applicant, Partners in Care, regarding the implementation and utilization of EHVs on Oahu.
- ii. A presentation by the Continuum of Care for the Balance of State, Bridging the Gap, regarding the implementation and utilization of EHVs on Hawaii island, Maui, and Kauai.
- iii. A review of data available on the U.S. Department of Housing and Urban Development (HUD) EHV Data Dashboard available at: https://www.hud.gov/program_offices/public_indian_housing/ehv/dashboard (Go to page 2 of the dashboard and filter by State for 'Hawaii' to view a summary of EHV Award, Current Issuance and Leased Vouchers in Hawaii).

Public testimony will also be taken regarding this item (one minute per testifier).

- b. Discussion regarding Homelessness Awareness and educational activities planned for Homelessness Awareness Month and Hunger and Homeless Awareness Week in November 2022.

Discussion will include information from:

- i. A presentation by Continua of Care (CoC) island chapter Awareness Committee Chairs Aura Reyes, Kristen Alice, and Ashton Varner and other CoC stakeholders.
- ii. A review of [section 8-23, Hawaii Revised Statutes](#), which designates the month of November as 'Homelessness Awareness Month' to promote public awareness of homelessness as a significant societal, public health and welfare, and public housing shortage problem.
- iii. Information regarding the [2022 Statewide Homelessness Awareness & Housing Solutions Conference](#) scheduled for Friday, November 18, 2022, and other associated special events connected to the conference.

Public testimony will also be taken regarding this item (one minute per testifier).

VI. Continuing Business

- a. Discussion and possible action regarding revisions to the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness, including specific strategies, tactics, and metrics and examining the intersection between local initiatives and federal initiatives to address homelessness.

Discussion will include information from:

- i. A presentation by staff of the Office on Homelessness and Housing Solutions (OHHS) regarding 2022 updates to the fiscal map of federal, state, and local funding streams to address homelessness.
- ii. A presentation by staff of OHHS providing an update on the non-traditional housing project report for persons experiencing homelessness prepared by a Housing Fellow from the Harvard University Joint Center for Housing Students.

Public testimony will also be taken regarding this item (one minute per testifier).

VII. Permitted Interaction Group

None.

VIII. General Announcements

A. Chairperson and Staff Reports: July / August / September 2022

- Accomplishments / Highlights
- Planned Activities

B. Written Reports from Council Members. The following written updates are provided for the Council's consideration and review (the full write-ups for each representative will be provided):

- *Department of Human Services (DHS) and Homeless Programs Office (HPO)*
- *Department of Health (DOH)*
- *Department of Labor & Industrial Relations (DLIR)*
- *Department of Public Safety (PSD)*
- *Department of Business, Economic Development, and Tourism (DBEDT)*
- *Department of Hawaiian Home Lands (DHHL)*

- *Department of Defense (DOD)*
- *Office of Hawaiian Affairs (OHA)*
- *Department of the Attorney General*
- *Department of Education*
- *Hawaii State House of Representatives*
- *Hawaii State Senate*
- *Hawaii Public Housing Authority*
- *County of Hawaii*
- *County of Kauai*
- *County of Maui*
- *City & County of Honolulu*
- *Continuum of Care for Oahu, Partners in Care*
- *Continuum of Care for Hawaii Island*
- *Continuum of Care for Maui*
- *Continuum of Care for Kauai*
- *U.S. Department of Housing and Urban Development*
- *U.S. Department of Veteran Affairs*
- *Faith-based community*
- *Business community*

IX. Executive Session

Pursuant to H.R.S. §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without the written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

X. Topics for Upcoming Meetings

A. Open for Council Suggestion

XI. Meeting Schedule

The following Council meetings scheduled for the 2022 calendar year are:

- Monday, September 19, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, November 21, 2022, 10:00 a.m. to 12:00 p.m.

The Monday, November 21, 2022 date is proposed for the fourth quarterly meeting, as the term for the Chair of the council ends on December 5, 2022.

XII. Adjourn (Vote)

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Governor's Coordinator on Homelessness (GCH) at Hawaii State Capitol, 415 S. Beretania St., Room 415, Honolulu, Hawaii 96813; Telephone (808) 586-0193 Fax (808) 586-0019; or e-mail gov.homelessness@hawaii.gov . Agendas and minutes are also available on the internet at <https://homelessness.hawaii.gov/hich/agenda-and-minutes/>

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the GCH at (808) 586-0193 or email your request to gov.homelessness@hawaii.gov at least three (3) business days prior to the meeting. We will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that request will be filled.