

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
91-5420 Kapolei Parkway
Kapolei Hawai`i
January 27, 2009, 8:30 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of November 17, 2008 & December 16, 2008

A - OFFICE OF THE CHAIRMAN

A-1 DHHL Energy Policy

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application
Totals and Monthly Activity Reports
B - Delinquency Report and Status of Contested Case Hearings
C - DHHL Guarantees for USDA-Rural Development Mortgage Loans
D - DHHL Guarantees for Habitat for Humanity Mortgage Loans
E - Report on Transfers Through Successorship of Lease
F - Report on Assignments of Lease
G - Report on Amendments to Lease
H - Report on Exchanges of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Ratification of Loan Approvals
- B-4 Ratification of Consent to Mortgage
- B-5 Schedule of Loan Delinquency Contested Case Hearings
- B-6 Homestead Application Transfers / Cancellations
- B-7 Reinstatement of Deferred Applications
- B-8 Commission Designation of Successors to Application Rights - **Deceased**
- B-9 Request for Reinstatement to Residential Wait List
- B-10 Substitution of Qualified Spouse - **Henry Asinsin, Jr.**
- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds

- B-12 Commission Designation of Successor - **Frank Peter Paulo**
- B-13 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-14 Confirmation of Kaua`i Park Advisory Council Members
- B-15 Implementation of Lease Cancellation - **Various**
- B-16 Request for Relocation - **Sam Kong Kee**

D – LAND MANAGEMENT DIVISION

- D-1 Assignment and Amendment of License Agreement No. 603,
Hawaiian Community Development Enterprises, LLC, Kalaeloa, O`ahu
- D-2 Extension of License Agreement No. 641, **Ke Kula`O Samuel M. Kamakau
Laboratory Charter School, Haiku Valley, O`ahu**
- D-3 Issuance of Right-of-Entry Permit, **Sopogy, DHHL Building, Kapolei, Hawai`i**
- D-4 Ratification of Consents and Approvals by the Chairman,
Hawaiian Homes Commission
- D-5 Notices of Default and Revocation, Statewide

E- PLANNING OFFICE

- E-1 Beneficiary Consultation Policy
- E-2 West Hawaii Land Use Amendments
- E-3 Grants Review Advisory Committee, Appointment of New Member

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Adoption of Resolution No. 252, Providing for the Issuance of Revenue Bonds
And Authorizing Related Documents

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

1. **Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163-08 BIA**
2. **In the Matter of Fredco, Inc.**
3. **In the Matter of Dick Pacific Lawsuit**
4. **OHA vs. State of Hawaii (U.S. Supreme Court. Appeal)**

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – Kapolei, O`ahu, February 24, 2009
2. Other Announcements
3. Adjournment



**Micah A. Kane, Chairman
Hawaiian Homes Commission**

COMMISSIONERS

**Perry O. Artates, Maui
Donald S.M. Chang, O`ahu
Stuart K. Hanchett, Kaua`i
Malia Kamaka, West Hawai`i**

**Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Alapaki Nahale-a, East Hawai`i
Henry Tancayo, Moloka`i**

No community meeting scheduled for the month of February, 2009

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.