

**STATE OF HAWAII**  
**DEPARTMENT OF HAWAIIAN HOME LANDS**  
**HAWAIIAN HOMES COMMISSION AGENDA**  
**1840 Honoapiilani Highway, Lahaina, Maui**

**October 20, 9:00 a.m.**

**ORDER OF BUSINESS**

Roll Call  
Approval of Agenda  
Approval of Minutes of September 22, 2009

**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 Loans
  - E - Report of Transfers Through Successorship of Lease
  - F - Report on Assignments of Lease
  - G - Report on Amendments to Lease
  - H - Report on Exchange of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Use of Recordation Date as New Commencement Date for the Undivided Interest Leases
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Refinance of Loans
- B-7 Schedule of Loan Delinquency Contested Case Hearings
- B-8 Homestead Application Transfers / Cancellations
- B-9 Commission Designation of Successors to application Rights (Deceased)
- B-10 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-11 Request to Schedule Contested Case Hearing - **Lease Violations**
- B-12 Commission Designation of Successor - **August Moniz, Jr.**
- B-13 Commission Designation of Successor - **Wayne Kaupiko**
- B-14 Commission Designation of Successor - **Macine Kalua Kalili**
- B-15 Commission Designation of Successor - **Warren Hollister**
- B-16 Commission Designation of Successor - **Allen K. Watson**

- B-17 Request for Surrender - **Charles L.R. Naone**
- B-18 Request for Surrender - **Ipokailani Kuikahi**
- B-19 Request for Surrender - **Bath-Seba K.A. Stevens**

#### **D – LAND MANAGEMENT DIVISION**

- D-1 Issuance of Right-of-Entry, Board of Water Supply, City and County of Honolulu, Waianae, O`ahu
- D-2 Issuance of Right-of-Entry, United States Army Corp. of Engineers, Pu`ukapu, Hawai`i
- D-3 Issuance of License Agreement, Lalakea Ranch, LLC, Pu`ukapu, Hawai`i
- D-4 Issuance of General Lease, Recurrent Energy, Kalaeloa, O`ahu
- D-5 Ratification of the Chairman's Consents and Approvals
- D-6 Notices of Default/Revocation, Statewide

#### **E - PLANNING OFFICE**

- E-1 Memorandum of Agreement with City and County of Honolulu Regarding Sale or Exchange of Lands

#### **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. Helenihi vs. HHC, et al.
2. Villages of Kapolei vs DHHL and HHFDC
3. Honokaia Ohana, et al. v. DHHL, ET AL., Civil No. 09-101615-07 SSM

#### **ANNOUNCEMENTS AND ADJOURNMENT**

1. Next Meeting – November 17, 2009, Kapolei, Hawai`i
2. Other Announcements
3. Adjournment

  
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**Kaulana H.R. Park, 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**  
**Albert Nahale-a, East Hawai`i**  
**Henry Tancayo, Moloka`i**

The community meeting will be held on Monday, November 16, 2009 at the Waimanalo Community Center "Ka Ho`oilina Na Kuhio, 41-253 Iliauhole Street, Waimanalo, O`ahu at 5:30 p.m.

**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.**