

**STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS**

HAWAIIAN HOMES COMMISSION AGENDA

91-5420 Kapolei Parkway

Kapolei, Hawai`i

November 18, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of October 21, 2008

A- OFFICE OF THE CHAIRMAN

A-1 Approval of Hawaiian Homes Commission Meeting Schedule for 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-RD Loans
D - DHHL Guarantees for Habitat for Humanity Loans
E - Report on Transfers Through Successorship of Lease
F - Report on Assignments of Lease
G - Report on Amendments to Lease
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Ratification of Consent to Mortgage
- B-4 Refinance of Loans
- B-5 Schedule of Loan Delinquency Contested Case Hearings
- B-6 Ratification of Loan Approvals
- B-7 Homestead Application Transfers / Cancellations
- B-8 Reinstatement of Deferred Applications
- B-9 Commission Designation of Successors to Application Rights - **Deceased**
- B-10 Cancellation of Deceased Applicant from Waiting List
- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds

- B-12 Commission Designation of Successor - **Joseph H.A. Pa`alua**
- B-13 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-14 Request to Relocate - **Owana Salazar**
- B-15 Request to Relocate - **Harold Haupu, Jr.**
- B-16 Request to Rescind Assignment of Lease - **Deborah I.K. Parker**
- B-17 Request to Approve Third Party Agreement - **Cameron and Jacqueline Hiro**
- B-18 Request to Approve Rental Increase and to Designate as Alcohol Free Facility - **Kuhio Hale**
- B-19 Approval of Write-Off - **Harry Mahoe**
- B-20 Approval to Consolidate and Re-subdivide Lot Nos. 65-A and 65-B, Waimea

D – LAND MANAGEMENT DIVISION

- D-1 General Lease No. S-4126, Living The Word, Shafter Flats Industrial Subdivision, Honolulu, O`ahu
- D-2 Approval of Kahikinui Community Wildfire Protection Plan, Kahikinui, Maui
- D-3 Notices of Default / Revocation, Statewide
- D-4 Approval of Lease from General Services Administration to Department of Hawaiian Home Lands in Ma`ili

D – PLANNING OFFICE

- E-1 Panaewa Regional Plan, Approval
- E-2 Community Consultation Policy and Process (Info Only)
- E-3 Community Economic Development Program and Budget

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. **In the Matter of Vanessa Wong**

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – Kapolei, O`ahu, December 16, 2008.
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

The next community meeting will be held on December 15, 2008 at the Papakolea Community Center, 2150 Tantalus Drive, Honolulu, 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.