

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
91-5420 Kapolei Parkway
Kapolei Hawai`i
December 16, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of October 21, 2008 & November 17, 2008

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 FHA Construction Loans
 - E - DHHL Guarantees for Conventional Construction Loans
 - F - Report on Transfers Through Successorship of Lease
 - G - Report on Assignments of Lease
 - H - Report on Amendments to Lease
 - I - Report on Exchanges of Leases
- 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 Homestead Application Transfers / Cancellations
- B-7 Commission Designation of Successors to Application Rights - **Deceased**
- B-8 Cancellation of Deceased Applicant from Waiting List
- B-9 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-10 Commission Designation of Successor to Application Rights - **Nancy I. Alpis**
- B-11 Commission Designation of Successor **Laeconia M. Palakiko**
- B-12 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-13 Request to Relocate - **Owana K.M. Salazar**
- B-14 Acceptance of Appraisal, Approval to Purchase Improvements and Approval to Advance the Payment for Net Proceeds - **Mitchell Chang**

C- LAND DEVELOPMENT DIVISION

C-1 Lalamilo - Phase 1

D – LAND MANAGEMENT DIVISION

- D-1 General Lease No. S-4126, **Living The Word, Shafter Flats Industrial Subdivision, Honolulu, 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, **Geolabs, Inc., Waiakea, South Hilo, Hawai`i**
- D-4 Ratification of Consents and Approvals by the Chairman, **Hawaiian Homes Commission**
- D-5 Notices of Default and Revocation

E- PLANNING OFFICE

- E-1 Waimanalo Regional Plan, Approval of Amended Priority Project
- E-2 Lalamilo-Pu`ukapu Regional Plan, Approval of Amended Priority Project
- E-3 La`i`opua-Kealakehe Regional Plan, Approval
- E-4 Leiali`i-Honokowai Regional Plan, Approval

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Transfer of Hawaiian Homes Receipts Money at the End of the Second Quarter, FY 2009

J – GENERAL DIVISION

- J-1 Request to Address the Commission - **Kupuna Dixie Ku`ulei Kalamau**

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, January 27, 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

There is no community meeting scheduled for the month of January, 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.