

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

HAWAIIAN HOMES COMMISSION AGENDA

**91-5420 Kapolei Parkway
February 24, 2009, 9:00 a.m.**

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of January 27, 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 Habitat for Humanity Loans
 - D – DHHL Guarantees for FHA Construction Loans
 - E – Report on 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 Native Hawaiian Housing Block Grant Funds - Pi`ilani Mai Ke Kai, Phase I, Increment 1, Kaua`i
- B-4 Rescission of Homestead Lease Awards and Reinstatement of Applications
- B-5 Rescission of Homestead Lease Award and Reinstatement of Application - **Norma L. Liana**
- B-6 Rescission of Homestead Lease Award and Reinstatement of Application - **Lincoln N.H. Kailiawa**
- B-7 Ratification of Loan Approvals
- B-8 Ratification of Consent to Mortgage
- B-9 Refinance of Loans
- B-10 Schedule of Loan Delinquency Contested Case Hearings
- B-11 Homestead Application Transfers / Cancellations
- B-12 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-13 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-14 Commission Designation of Successor - **Clarene P. Kamai**
- B-15 Commission Designation of Successor - **Norbert S.K. Pua**

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry Permit, Hawai'i Paragliding Association, Nanakuli, O`ahu
- D-2 Issuance of License Agreement, Blow Up LLC, dba ESPN 1420, Kapālama, O`ahu
- D-3 Amendment of License Agreement No. 695, Waiohuli Hawaiian Homesteaders Association, Inc., Waiohuli, Mau`i
- D-4 Notices of Default / Revocation, Statewide

E - PLANNING OFFICE

- E-1 The Native Hawaiian Government Reorganization Act of 2009

J – GENERAL DIVISION

- J-1 Request to Address the Commission – **S.O.R.T.** (Save O`ahu's Race Tracks, Non-Profit Organization)

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**

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – Honolulu, O`ahu, March 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 P. Kamaka, West Hawai`i**

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

The community meeting will be held on March 24, 2009 at the Kapolei Middle School Cafeteria, 91-5335 Kapolei Parkway, Kapolei, 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.