

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
1099 Alakea Street, Room 150
Honolulu, Hawai`i 96813
February 26, 2008 - 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes - January 29, 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 - Report on Transfers Through Successorship of Lease
 - F - Report on Assignments of Lease
 - G - Report on Amendments to Lease
 - H - Report on Exchanges of Lease
- 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 Refinance of Loans
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Homestead Application Transfers and Cancellations
- B-8 Ratification of Designations of Successors to Leasehold
Interest and Appraised Value of the Lease
- B-9 Request to Schedule Contested Case Hearing - Lease Violation
- B-10 Commission Designation of Successors - **Roselani L. Kelekolio**
- B-11 Commission Designation of Successor - **Nell Kiaha**
- B-12 Approval of Subdivision Transfer of a Portion of Lease, and
Cancellation of Application - **Mercy L. Amina to Melvina M.
Ah Wong**
- B-13 Approval of Lease Amendment - **Elizabeth B. Camara**
- B-14 Request for Contested Case Hearing - **Audrey L. Meyers**

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of License Agreement, Ke Aupuni Lokahi, Inc.
Kalamaula, Molokai
- D-2 Issuance of License Agreement, Ke Ana La'ahana PCS,
Keaukaha, Hawaii
- D-3 Issuance of License Agreement, State of Hawaii
Department of Human Services, Kalaeloa, Oahu and
Wailuku, Maui
- D-4 License Agreement No. 551, Maku'u Farmers' Association
Maku'u, Hawaii
- D-5 First Amendment to License Agreement No. 642, Chaminade
University of Honolulu and Hawaii Maoli, East Kapolei, O'ahu
- D-6 Approval to General Lease to Kamehameha Schools, Various
School Sites Statewide
- D-7 Authorization to General Lease, Statewide
- D-8 Ratification of Consents and Approvals by Chairman,
Hawaiian Homes Commission

J - GENERAL AGENDA

- J-1 Request To Address The Commission - **Keala O'kaunaona Gomes**

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 State of Hawai'i, Civil No. 07-1-1663-08 BIA.
- 2) In the Matter Re: Fredco, Inc.

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting - Ho'olehua, Moloka'i, March 18, 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 Hanchett, Kaua`i
Malia Kamaka, West Hawai`i

Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Milton, Pa, Moloka`i

Community meeting scheduled for March 17, 2008 at Lanikeha Community Center, Farrington Ave., Ho'olehua, Moloka'i 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) 586-3840.