

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

HAWAIIAN HOMES COMMISSION AGENDA

91-5420 Kapolei Parkway

March 24, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes for February 24, 2009

A - OFFICE OF THE CHAIRMAN

A-1 DHHL-HECO Partnership Charter Agreement

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
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 (NHHBG), Funds for Grants/Loans in
Conjunction with United States Department of Agriculture Rural Development (USDA-RD)
Section 502 Direct Loans
- B-4 Rescission of Homestead Lease Award and Reinstatement of Application
- B-5 Ratification of Loan Approvals
- B-6 Ratification of Consent to Mortgage
- B-7 Refinance of Loans
- B-8 Schedule of Loan Delinquency Contested Case Hearings
- B-9 Homestead Application Transfers / Cancellations
- B-10 Cancellation of Deceased Applicants from Waiting List
- B-11 Reinstatement of Deferred Applications
- B-12 Commission Designation of Successor to Application Rights (Deceased)
Clarence A. Moses
- B-13 Adjustment to Agricultural Wait List - **Yvonne A. Valentine**
- B-14 Ratification of Designations of Successors to Leasehold Interest and Designation of
Persons to Receive Net Proceeds
- B-15 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-16 Commission Designation of Successor - **William Kealakai Kanakaole**

- B-17 Commission Designation of Successor - **Irene V.K. Torrey**
- B-18 Commission Designation of Successor - **Calvin L.M. Kalawa**
- B-19 Implementation of Lease Cancellation - **Richard C. Lindsey, Jr. and Weston K. Lindsey**

D – LAND MANAGEMENT DIVISION

- D-1 Amendment to License Agreement No. 619, Kamehameha Schools Community Learning Center, Nanakuli, O`ahu
- D-2 Amendment to License Agreement No. 611, Ka Waihona O Ka Na`auao Charter School, Nanakuli, O`ahu
- D-3 Issuance of Right-of-Entry, Kiewit Pacific Co., Kalaeloa, O`ahu
- D-4 Revocation of Revocable Permit No. 205, Weston and Nowlin Correa, Waimanalo, O`ahu
- D-5 Issuance of General License, La`i`opua 2020, Kealakehe, Hawai`i
- D-6 Notices of Default / Revocation, Statewide

E - PLANNING DIVISION

- E-1 Panaewa Regional Plan, Approval
- E-2 Implementation Grants, Approval
- E-3 FY 2009-2010 Operating Budget, Amendment
- E-4 DHHL Lease Payments to Na Kupa`a, FY 2009-2010, For Information Only
- E-5 Native Hawaiian Development Program Plan, FY 2009-2011, For Information Only

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Transfer of Hawaiian Home Receipts Money at the End of Third Quarter, FY 2009

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. 07-163-08 BIA
2. In the Matter Re: Fredco, Inc.
3. In the Matter Re: Dick Pacific Lawsuit
4. James H. Helenihi vs HHC, et al. Civil No. 08-1-2245-10
5. In the Matter Re: Correa Ranch, RP No. 205
6. In the Matter Re: Aged Hawaiians Settlement Agreement (Honokaia)

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – Kapolei, O`ahu, April 21, 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 April 20, 2009 at the Papakolea Community Center, 2150 Tantalus Drive, Honolulu, O`ahu at 6:00 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.