

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

HAWAIIAN HOMES COMMISSION AGENDA

91-5420 Kapolei Parkway

April 21, 9:00 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of March 24, 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 – Report on Transfers Through Successorship of Lease

E – Report on Assignments of Lease

F – Report on Amendments to Lease

G – 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

B-4 Ratification of Loan Approvals

B-5 Ratification of Consent to Mortgage

B-6 Refinance of Loans

B-7 Homestead Application Transfers / Cancellations

B-8 Commission Designation of Successors to Application Rights (Deceased)

B-9 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds

B-10 Request to Schedule Contested Case Hearing - **Lease Violation**

B-11 Commission Designation of Successor - **Henry M. Terlep, Jr.**

B-12 Commission Designation of Successor - **Calvin L.M. Kalawa**

B-13 Schedule of Loan Delinquency Contested Case Hearings

D – LAND MANAGEMENT DIVISION

D-1 Extension of License Easement No. 264, New Cingular Wireless PCS, LLC
Anahola, Kaua`i

D-2 Amendment to General Lease No. 244, Anahola Land Farmers Association,
Anahola, Kaua`i

D-3 Termination of General Lease No. 259, Kona Marina Development, LLC,
Kealakehe, Island of Hawai`i

- D-4 Findings of No Significant Impact (FONSI), DHHL East Maka`ala Mixed Use Development, Panaewa, Island of Hawai`i
- D-5 Notices of Default/Revocation, Statewide

E - PLANNING OFFICE

- E-1 Kawaihae Regional Plan
- E-2 Implementation Grant

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 at. Vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-163-08 BIA
- 2. In the Matter of Fredco, Inc.
- 3. In the Matter of Dick Pacific Lawsuit
- 4. Kalima, et al., v. State of Hawaii et al., Civil No. 99-4771-12
- 5. Villages of Kapolei vs DHHL, et al.
- 6. Successorships, Limited Life Interests

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting – Lihue, Kaua`i, May 19, 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
Albert Nahale-a, East Hawai`i
Henry Tancayo, Moloka`i**

The next community meeting will be held on May 18, 2009 at the Chiefess Kamakahahei School Cafeteria, 4431 Nuhou St., Lihue, Kaua`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) 620-9590.