

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

HAWAIIAN HOMES COMMISSION AGENDA

3060 Eiwa Street, Lihue, Kaua`i, Rm A-C

May 19, 9:00 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of April 21, 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 USDA-Rural Development Mortgage Loans

D - Report on Transfers Through Successorship of Lease

E - Report on Assignments of Lease

F - Report on Amendments to Lease

G - Report on Exchanges of Lease

B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications

B-3 Rescission of Homestead Lease Award and Reinstatement of Application - **Aina Kamauoha**

B-4 Use of Native Hawaiian Housing Block Grant Funds - Kanehili, Increment 1, Phase 1 & 2 (East Kapolei 1)

B-5 Use of Hawaiian Housing Block Grant Funds Lalamilo, Phase 1

B-6 Ratification of Loan Approvals

B-7 Ratification of Consent to Mortgage

B-8 Refinance of Loans

B-9 Schedule of Loan Delinquency Contested Case Hearings

B-10 Interim Construction Revolving Loan Pilot Program

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 - **Margaret Nakoa**

B-15 Commission Designation of Successor - **Clarence P. Kamai**

B-16 Commission Designation of Successor - **Florence K. Huihui**

B-17 Commission Designation of Successor - **Crosby L.K. Kanuha, Sr.**

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of General lease, Waimanalo Hawaiian Homes Association, Waimanalo, O`ahu
- D-2 License Agreement No. 641, Ike Kula `O Samuel M. Kamakau Laboratory Public Charter School, Haiku Valley, O`ahu
- D-3 General Lease No. S-4292, Oceanic Time Warner Cable, Moanalua, O`ahu
- D-4 Annual Renewal of Revocable Permits
- D-5 Issuance of Right of Entry Permit, State of Hawai`i, Department of Agriculture Kawaihae, Island of Hawai`i
- D-6 Issuance of Right of Entry Permit, Maryl Construction, Kealakehe, Island of Hawai`i
- D-7 Notices of Default/Revocation, Statewide

E - PLANNING OFFICE

- E-1 Approval of Capacity Building Grants

J – GENERAL DIVISION

- J-1 Request to Address the Commission – **Joseph Punilei Manini, Sr.**
- J-2 Request to Address the Commission - **Harvey Keliikoa**
- J-3 Request to Address the Commission - **Herman Costa, Jr.**

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. v 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. Helenihi v HHC, et al.
5. Hui Makaainana a Kalawahine v HHC, et al.
6. Villages of Kapolei v DHHL and HHFDC
7. In the Matter Re: Correa Ranch, RP No. 205

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – June 23, 2009, La`i`opua, Hawai`i
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 Monday, June 22, 2009 at the Kealakehe Intermediate School, 74-5062 Onipa`a Street, Kailua-Kona 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.