

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA
1099 Alakea Street, 20th floor
June 19, 2007 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of May 22, 2007

A - OFFICE OF THE CHAIRMAN

- A-1 Resolution No. 247 - **Cynthia Mahina Martin**
- A-2 Approval of the Native Hawaiian Housing Plan(NHHP)and Budget for the Native American Housing Assistance and Self Determination Act (NAHASDA)Block Grant for FY 2007-2008

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 - Report on Transfers Through Successorship of Lease
 - E - Report on Assignments of Lease
 - F - Report on Amendments to 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 Commission Designation of Successor - **Alan D.C. Kekaulua**
- B-10 Commission Designation of Successor - **Melvin L.K. Uwekoolani, Sr.**
- B-11 Commission Designation of Successor - **Odetta K. Kaniaupio**
- B-12 Request to Schedule Contested Case Hearing - **Lease Violation**
- B-13 Implementation of Lease Cancellation - **Charles Pila**
- B-14 Relocation Reconsideration - **Lauren Mikahala Roy**
- B-15 Approve Extension of Homestead Lease Term

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry Permit, Research Corporation of the University of Hawai`i, Lalamilo, Hawai`i
- D-2 Issuance of Right-of-Entry Permit, Strategic Solutions, Inc., Lalamilo, Hawai`i
- D-3 Issuance of Right-of-Entry Permit, Environet, Inc., Lalamilo, Hawai`i
- D-4 Issuance of Right-of-Entry Permit, Central Construction, Ho`olehua, Moloka`i
- D-5 Issuance of License as Easement, Jack Niitani and Violet Smith, Anahola, Kauai
- D-6 General Lease No. 252, Roman Catholic Church dba Molokai Catholic Church, Kalamaula, Moloka`i
- D-7 General Lease No. 256, United States Postal Service, Ho`olehua, Moloka`i
- D-8 General Lease No. S-4126, Bethesda Church of Deliverance Ministries, Moanalua, Oahu
- D-9 Notices of Default/Revocation

E - PLANNING OFFICE

- E-1 Wailua Regional Plan, Approval
- E-2 Anahola Regional Plan, Approval
- E-3 Native Hawaiian Development Program Plan, FY 2007-2009

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Approval of FY 2008 Operating Budget for the Department of Hawaiian Home Lands
- G-2 Approval of FY 2008 Loan Program Budget for the Department of Hawaiian Home Lands
- G-3 Transfer of Hawaiian Home Receipts Money at the End of the Fourth Quarter, FY 2007
- G-4 Approval of FY 2008 Development Budget for the Department of Hawaiian Home Lands

EXECUTIVE SESSION

To confer with Legal Counsel.

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - Lahaina, Maui, July 23-24 2007
2. Other Announcements
3. Adjournment



Micah A. Kane, Chairman
Hawaiian Homes Commission

COMMISSIONERS

Billie Baclig, East Hawai`i
Donald S.M. Chang, O`ahu
Stuart Hanchett, Kaua`i
Malia Kamaka, West Hawai`i

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

The community meeting will be held on July 23, 2007 at the Waiola Congregational Church, 535 Waine`e Street, Lahaina, Maui 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) 586-3800.