

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
King Kamehameha's Kona Beach Hotel
June 23, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of May 19, 2009

A - OFFICE OF THE CHAIRMAN

A-1 NAHASDA - Native Hawaiian Homestead Program

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 - 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 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
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Homestead Application Transfers / Cancellations
- B-8 Adjustment to Residential Wait List - **Norma L. Liana**
- 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 - **Darby E. Souza - Toro**
- B-12 Commission Designation of Successor - **John K.L. Kanahele**
- B-13 Cancellation of Lease - **Rebecca Niau and Jerry Kanahele**
- B-14 Implementation of Lease Cancellation - **Julia Alvarez**
- B-15 Defer Application of Administrative Rule 10-3-26 (b) Kekoa Agricultural Lessees
- B-16 Rescission of Lease Award - **Kim K.K. Batoon**

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry Permit, Coastal Construction Company, Inc., Anahola, Kaua`i
- D-2 Issuance of Right-of-Entry Permit, U.S. Army Corps of Engineers, Pohakuloa/Humu`ula, Hawai`i
- D-3 Issuance of Right-of-Entry Permit, U.S. Army Corps of Engineers, (Popoki Target Area) Maku`u, Hawai`i
- D-4 Issuance of License Easement, County of Hawai`i, Ane Keohokalole Highway, Kealakehe, Hawai`i
- D-5 Issuance of License Agreement, Sopogy, Inc., Kalaeloa, O`ahu
- D-6 Approval to Issue License for Alternative Energy Use, Kekaha, Kaua`i
- D-7 General Lease No. S-5267, Mau`i Land and Pineapple Company, Inc., Honokowai, Mau`i
- D-8 Amendment to General Lease No. 108, Inter-Pacific Motors, Inc., Hilo, Hawai`i
- D-9 Amendment to General Lease No. 277, P&A Investments, Inc., Hilo Hawai`i
- D-10 Findings of No Significant Impact (FONSI), General Lease No. 275, Kona Carbon, LLC, Kawaihae, Hawai`i
- D-11 Ratification of the Chairman's Consents and Approvals
- D-12 Notices of Default/Revocation, Statewide

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Approval of FY 2010 Operating Budget for the Department of Hawaiian Home Lands
- G-2 Approval of FY 2010 Development Budget for the Department of Hawaiian Home Lands
- G-3 Approval of FY 2010 Loan Program Budget for the Department of Hawaiian Home Lands
- G-4 Transfer of Hawaiian Home Receipts Money at the End of the Fourth Quarter, FY 2009

J – GENERAL DIVISION

- J-1 Request to Address the Commission - **Edgar Spencer**
- J-2 Request to Address the Commission - **Council for Native Hawaiian Advancement**

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. Helenihi vs. HHC, et al.
5. Hui Maka`ainana a Kalawahine vs. HHC, et al.
6. Villages of Kapolei vs DHHL and HHFDC
7. Lease Commencement

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – July 21, 2009, Waiohuli, 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, July 20 2009 at the Kula Community Center, 3690 Lower Kula Road, Kula, Mau`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.