

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
Paukukalo Community Center
657 Kaunuali'i Street, Wailuku, Mau'i
July 21, 2009 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of May 19, 2009 and June 23, 2009

A - OFFICE OF THE CHAIRMAN

A-1 NAHASDA Community Grant Awards, 2009 Grant Cycle
A-2 DHHL - KIUC Energy Partnership Charter

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 - DHHL Guarantees for FHA Construction Loans
F - Report on Transfers Through Successorship of Lease
G - Report on Assignments of Lease
H - Report on Amendments to Lease
I - Report on Exchanges of Lease

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

B-3 Use of Recordation Date as New Commencement Date for the Amendment to the Undivided Interest Leases

B-4 Ratification of Loan Approvals

B-5 Ratification of Consent to Mortgage

B-6 Refinance of Loans

B-7 Schedule of Loan Delinquency Contested Case Hearings

B-8 Homestead Application Transfers / Cancellations

B-9 Commission Designation of Successors to Application Rights (Deceased)

B-10 Reinstatement of Deferred Applications

B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds

- B-12 Request to Schedule Contested Case Hearing - **Maureen A.K. Marshall**
- B-13 Commission Designation of Successor - **Allan Wong**
- B-14 Commission Designation of Successor - **Eric K. Vannatta**
- B-15 Commission Designation of Successor - **Samuel Kealanahele**
- B-16 Commission Designation of Successor - **Clarene P. Kamai**
- B-17 Implementation of Lease Cancellation - **Vincent Naumu**
- B-18 Implementation of Lease Cancellation - **Andrew K. Robinson**

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry Permit, Ko`olaupoko Hawaiian Civic Club
Haiku Valley, He`eia, O`ahu
- D-2 Issuance of Right-of-Entry Permit, Kako`o Ohiwi, Haiku Valley, He`eia, O`ahu
- D-3 Issuance of Right-of-Entry Permit, City and County of Honolulu, Waiau, O`ahu
- D-4 Issuance of License Easement, State of Hawai`i, Department of Transportation,
Kuhio Highway Widening Project, Wailua, Kaua`i
- D-5 Issuance of License Agreement, PBS Hawai`i, Anahola, Kaua`i
- D-6 Issuance of License Agreement, County of Kaua`i, Anahola, Kaua`i
- D-7 Ratification of the Chairman's Consents and Approvals
- D-8 Notices of Default / Revocation, Statewide

E - PLANNING OFFICE

- E-1 Amendment to HHC - Approved FY 2009 2010 Operating Budget
- E-2 Recommendations for Regional Plan Priority Project Grant Awards
- E-3 Anahola Town Plan - Approval

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. Hawaiian Home Lands Recovery Act 1995

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – August 18, 2009, Kalama`ula, Moloka`i, Hawai`i
2. Other Announcements
3. Adjournment



**Micah A. Kane, Chairman
Hawaiian Homes Commission**

COMMISSIONERS

**Perry O. Artates, Mau`i
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 community meeting will be held on Monday, August 17, 2009 at the Lanikeha Community Center, Farrington Avenue, (next to Fire Station), Ho`olehua, Moloka`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.