

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

HAWAIIAN HOMES COMMISSION AGENDA
Department of Hawaiian Homelands, Moloka`i District Office
600 Maunaloa Hwy, Kalama`ula, Moloka`i
August 18, 2009, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of July 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 - 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 Use of Recordation Date as New Commencement Date for the Undivided Interest Leases
- B-4 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei I, Undivided Interest
- B-5 Rescission of Homestead Lease Award and Reinstatement of Application
- 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 Homestead Application Transfers / Cancellations
- B-11 Commission Designation of Successors to Application Rights (Deceased)
- B-12 Reinstatement of Deferred Applications
- B-13 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-14 Request to Schedule Contested Case Hearing - **Lease Violations**
- B-15 Commission Designation of Successor - **Elizabeth P. Ho`opi`i**

C - LAND DEVELOPMENT DIVISION

C-1 WK 3, LLC Affordable Housing Credits

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of License Agreement, Moloka`i Community Service Counsel, Ho`olehua, Moloka`i
- D-2 Issuance of License Agreement, Office of Hawaiian Affairs, Paukukalo, Mau`i
- D-3 Termination of General Lease No. 271, Simba Properties, LLC, Waiakea, South Hilo, Hawai`i
- D-4 Issuance of Right-of-Entry Permit, U.S. Geological Survey, Honokohau, Hawai`i
- D-5 Ratification of the Chairman's Consents and Approvals
- D-6 Notices of Default/Revocation, Statewide

J – GENERAL DIVISION

J-1 Request to Address the Commission – **Adolph Helm**

EXECUTIVE SESSION

The Commission anticipates convening in executive session 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 Makaainana a Kalawahine vs. HHC, et al.
6. Villages of Kapolei vs DHHL and HHFDC
7. Lease Commencement Date

The Commission anticipates convening in executive session Pursuant to Section 92-5(a)(3) to deliberate concerning the authority of persons designated by the Commission to negotiate the acquisition of public property as follows:

1. Land Acquisition on O`ahu

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – September 22, 2009, Waimea, 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 community meeting will be held on Monday, September 21, 2009 at the DHHL West-Hawai`i District Office, Kuhio Hale, 64-756 Mamalahoa Hwy (55 mile marker), Waimea, Hawai`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.