

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
640756 Mamalahoa Highway, Waimea, Hawaii
September 22, 2009, 9:00 A.M.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of August 18, 2009

A - OFFICE OF THE CHAIRMAN

A-1 NAHASDA - Annual Performance Report
A-2 Affordable Housing Credits

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 -
La'i'opua Villages 4 & 5, Undivided Interest
B-5 Rescission of Homestead Lease Award, Reinstatement of Application and Commission
Designation of Successor to Application Rights
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 Reinstatement of Deferred Applications
B-12 Commission Designation of Successors to Applications Rights (Deceased)
B-13 Cancellation of Deceased Applicants from Waiting List

- B-14 Withdrawal of August, 2009 Approval Requesting Application Cancellation
- B-15 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-16 Request to Schedule Contested Case Hearing - **Lease Violations**
- B-17 Commission Designation of Successor - **Harry H.K. Kolo, Jr.**
- B-18 Commission Designation of Successor - **Thelma J. Jeremiah**
- B-19 Commission Designation of Successor - **Herman K. Nunuha**
- B-20 Cancellation of Lease - **Maureen Leilani Pungan**
- B-21 Request for Relocation - **Jacqueline M. Hill**
- B-22 Lease Cancellation

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry, State of Hawai`i, Department of Transportation Wailua, O`ahu
- D-2 Issuance of Right-of-Entry, Hawai`i Community College, Keaukaha, Hawai`i
- D-3 Issuance of Right-of-Entry, John Pothemus, Humu`ula, Hawai`i
- D-4 Issuance of License Agreement, City and County of Honolulu, Board of Water Supply, He`eia, Ko`olaupoko, O`ahu
- D-5 Issuance of License Agreement, Kailapa Community Association, Kawaihae, Hawai`i
- D-6 Issuance of License Agreement, Na Kupa`a, Maku`u, Hawai`i
- D-7 Termination of General Lease No. 207, Bragado Trucking, Inc., Kalaeloa, O`ahu
- D-8 Ratification of the Chairman's Consents and Approvals
- D-9 Notices of Default/Revocation, Statewide

G - ADMINISTRATION SERVICES DIVISION

- G-1 Transfer of Hawaiian Homes Receipts Money at the End of the First Quarter, FY 2010

E - PLANNING OFFICE

- E-1 Native Hawaiian Development Program Plan FY 2009-2011
- E-2 Grant Award for Kawaihae Community Based Projects

J – GENERAL DIVISION

- J-1 Request to Address the Commission - **Guy Kaniho**
- J-2 Request to Address the Commission - **Patrick Lau**

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 Makaainana a Kalawahine vs. HHC, et al.
6. Villages of Kapolei vs DHHL and HHFDC
7. Honokaia Ohana, et al. v. DHHL, et al., Civil No. 09-101615-07 SSM
8. In the Matter of Janet Silva
9. Affordable Housing Credits

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – October 20, 2009, Lei Ali`i, Lahaina, Mau`i
2. Other Announcements
3. Adjournment



**Kaulana H.R. Park, 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
Alapaki Nahale-a, East Hawai`i
Henry Tancayo, Moloka`i**

The community meeting will be held on Monday, October 19, 2009 at the Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, 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.