

STATE OF HAWAII  
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA  
91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i  
March 22, 2011, 9:00 a.m.

ORDER OF BUSINESS

Roll Call  
Approval of Agenda  
Approval of Minutes of February 15, 2011

A- OFFICE OF THE CHAIRMAN

- A-1 Use of Native Hawaiian Housing Block Grant (NHHBG) Funds for Mortgage Loans
- A-2 Proposed Donation of Land in Waihee, Mau`i in Exchange for Affordable Housing Credits  
(For Information Only)

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 Habitat for Humanity Loans
  - D - Report on Transfers Through Successorship of Lease
  - E - Report on Amendments to Lease
  - F - Report on Exchanges of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei I, Undivided Interest
- B-4 Rescission of Assignment of Lease, 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 Consent to Mortgage
- B-7 Refinance of Loans
- B-8 Schedule of Loan Delinquency Contested Case Hearings
- B-9 Homestead Application Transfers / Cancellations
- B-10 Reinstatement of Deferred Applications
- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive the Appraised Value
- B-12 Commission Designation of Successor - **Mason K. Namahoe**
- B-13 Commission Designation of Successor - **Irma Jean K. Koko**

- B-14 Commission Designation of Successor - **Alma S. Weiss**
- B-15 Commission Designation of Successor - **Scott K. Furtado, Jr.**
- B-16 Request to Set Aside Lease Cancellation - **Frank F. Tabag**
- B-17 Request to Set Aside Lease Cancellation - **John P.K. White**
- B-18 Lease Cancellations
- B-19 Approval of Subdivision of Pastoral Lot - **James Akiona**
- B-20 Request to Set Aside Lease Cancellation - **Gibson P. Kay**
- B-21 Ratification of Assignments of Leasehold Interests

### **C – LAND DEVELOPMENT DIVISION**

- C-1 Approval to Authorize Chairman to Continue Negotiations for the Development of the Ka Pua Makaha Project, O`ahu

### **D – LAND MANAGEMENT DIVISION**

- D-1 Authorization to General Lease, Pulehunui and Waikapu, Mau`i
- D-2 Notices of Default/Revocation, Statewide
- D-3 Amendment to Option Agreement and General Lease - Hawai`i DeBartolo, LLC, East Kapolei, O`ahu

### **E - PLANNING DIVISION**

- E-1 Kūlia I Ka Nu`u Program Certifications

### **G - ADMINISTRATIVE SERVICES OFFICE**

- G-1 Transfer of Hawaiian Home Receipts Fund Money at the End of Third Quarter, FY 2011

### **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. Honokaia Ohana et al. vs DHHL et al., Civil No 09-101615-07
2. Successorships and Transfers
3. Leimomi Lum vs HHC, Civil No. 09-1-2332-10
4. Richard Nelson, III, Kaliko Chun et al. vs HHC, Civil No. 09-1-161507
5. In the Matter of Beth ann Wong
6. In the Matter of Hardware Hawai`i

## ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – April 19, 2011, Moloka`i, Hawai`i
2. Other Announcements
3. Adjournment



**Albert "Alapaki" Nahale-a, 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**

**Vacant, O`ahu  
Trish Morikawa, O`ahu  
Vacant, East Hawai`i  
Henry Tancayo, Moloka`i**

The next community meeting will be held on Monday, April 18, 2011 at Lanikeha Community Center, 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.