

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
Paukūkalo Community Center, 657 Kaunualii, Wailuku, Maui
Monday, October 17, 2011 - 10:00 a.m. & Tuesday, October 18, 2011

Agenda Items not completed on Monday will be recessed to Tuesday @ 8:30 a.m.
(To be announced at the close of Monday's meeting)

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of September 19, 2011

A - WORKSHOP PRESENTATIONS

- Native Hawaiian Development Program Plan (Part 4 of 4)
 - Self Governance
 - Beneficiary Consultation
- Kahikinui - Petrel Habitat Restoration Plan

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

- C-1 Goals and Objectives for Hawaiian Home Lands Strategic Plan
- C-2 Policy Development for Amendments to HAR Title 10

D - HOMESTEAD SERVICES DIVISION

- D-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-RD Loans
 - D) - Guarantees for Habitat for Humanity Loans
 - E) - DHHL Guarantees for FHA Construction Loans
- D-2 Ratification of Loan Approvals
- D-3 Approval of Consent to Mortgage
- D-4 Schedule of Loan Delinquency Contested Case Hearings
- D-5 Homestead Application Transfers / Cancellations

- D-6 Commission Designation of Successors to Application Rights - Public Notice 2010
- D-7 Reinstatement of Deferred Applications
- D-8 Cancellation of Deceased Applicants from Waiting List - Public Notice 2010)
- D-9 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-10 Approval of Exchange of Lease
- D-11 Approval of Assignment of Leasehold Interest
- D-12 Approval of Amendment of Leasehold Interest
- D-13 Request to Schedule Contested Case Hearing - **Lease Violation**
- D-14 Commission Designation of Successor - **Robert M. Nuesca**
- D-15 Cancellation of Lease - **Gary M. Kanekoa**
- D-16 Request to Surrender Lease - **Eugene S. Mariano**
- D-17 Hawaiian Home Lands Mortgage Insurance Account and Department of Housing and Urban Development (HUD)
- D-18 Rebranding of HOAP (Home Ownership Assistance Program)

F- LAND MANAGEMENT DIVISION

- F-1 Proposed Terms and Conditions to General Lease Pu`unēnē Group, Pu`unēnē , Maui
- F-2 Preliminary Approval for License to the State of Hawai`i, Department of Transportation, Lalamilo Phase II Improvements to Kawaihae Road, Lalamilo, Hawai`i
- F-3 Approval of Anahola Energy Project
- F-4 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-5 Notices of Default and Revocations, Statewide

G - PLANNING DIVISION

- G-1 Request for Support, Association of Hawaiian Civic Clubs
- G-2 Beneficiary Consultation for Puunene Master Plan

J - AGENDA

- J-1 Request to Address the Commission - Tasha Kama, Keokea Homestead Farm Lands Association

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 al. v. HHC, Civil No. 09-1-161507
2. Honokaia `Ohana v. HHC & DHHL, Civil No. 09-00395
3. Honokaia `Ohana v. HHC & DHHL, Civil No. 09-101615-07
4. Leimomi Lum v. Hawaiian Homes Commission, et al; Civil No. 09-1-2332-10 & Civil No. 10-102170-10
5. Kalima v. SOH, DHHL, Civil No. 99-0-4771-12 (EHH) (Class Action
6. Beth Ann Wong v. DHHL, Civil No. 10-1-2237-10
7. Villages of Kapolei v. DHHL and HFFDC
8. Petition for Certiorari to US. Supreme Court, Corboy v Louie
9. Resolution of Property Tax Liability
10. Defect of Title Claims
11. Alternate Land Use for Pastoral & Agricultural Homestead Leases
12. In the Matter of Vanessa Wong
13. Potential Conflicts of Interests of Commissioners Under HRS 84-14(a)
14. In the Matter of Arlene Chow
15. In the Matter of Pilialoa, et al. v. Thomas Rogers, Civil No. 07-1-002185
16. UPW Agreement and Possible Strike Plan

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – November 14, 2011, Kapolei, Hawai`i
2. Other Announcements
3. Adjournment



 Albert "Alapaki" Nahale-a, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Imaikalani P. Aiu, Kaua`i
Perry O. Artates, Maui
Leimana DaMate, West Hawai`i
J. "Kama" Hopkins, O`ahu

Michael P. Kahikina, O`ahu
Ian B. Lee Loy, East Hawai`i
Henry K. Tancayo, Moloka`i
Renwick V.I. Tassill, O`ahu

The next community meeting will be held on Monday, November 14, 2011 at Waimanalo Community Center,
 "Ka Ho'olina Na Kuhio, 41-253 Ilauhole St., Waimanalo, O`ahu at 6:00 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.