

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

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i
Monday, January 23, 2012, 2:00 p.m., & January 24, 2012, 8:30 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of December 12, 2011

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

- C-1 Resolution No. 260 - Non Homesteading Leasing of Trust Lands
- C-2 Strategic Plan Year One Deliverables
- C-3 Water Ad Hoc Committee Update
- C-4 Energy Ad Hoc Committee Update
- C-5 Amendment to HHC 2012 Calendar

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-Rural Development Mortgage Loans
 - D - DHHL Guarantees for FHA Construction Loans
- D-2 Approval of Various Lease Awards
- D-3 Use of Native Hawaiian Housing Block Grant Funds - Waiohuli Undivided Interest Relocation Offering, Maui
- D-4 Deferred Sales Price Program
- D-5 Approval of Consent to Mortgage
- D-6 Refinance of Loans
- D-7 Schedule of Loan Delinquency Contested Case Hearings
- D-8 Ratification of Loan Approvals
- D-9 Homestead Application Transfers / Cancellations
- D-10 Reinstatement of Deferred Applications
- D-11 Ratification of Designation of Successors to Leasehold Interest and Designation of

Persons to Receive Net Proceeds

- D-12 Approval of Assignment of Leasehold Interest
- D-13 Approval of Amendment of Leasehold Interest
- D-14 Request for Contested Case Hearing - **Samuel Tollefson**
- D-15 Commission Designation of Successor - **Loretta L.K. Luavasa**
- D-16 Commission Designation of Successor - **Albert Clyde Pu**
- D-17 Cancellation of Lease - **Alma S. Weiss**

F- LAND MANAGEMENT DIVISION

- F-1 Findings of No Significant Impact, Aina Mauna Legacy Program Plan, Humu`ula, Hawai`i
- F-2 Issuance of License, Aha Punānā Leo, Inc., Kauhale `Oiwī O Kalawahine, O`ahu
- F-3 Issuance of License, Patricia K. Hodson, Pu`ukapu, Hawai`i
- F-4 For Information Only - Hawai`i DeBartolo LLC, East Kapolei, O`ahu
- F-5 Amendment to General Lease No. 290, Kapolei Community Development Corp., East Kapolei, O`ahu
- F-6 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-7 Notices of Default and Revocations, Statewide
- F-8 Assignment of Partial Interest License Agreement No. 372, Waimana Enterprises, Inc.

G - PLANNING OFFICE

- G-1 Native Hawaiian Development Program Plan 2012 - 2014

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 on these matters.

1. Richard Nelson, III, Kaliko Chun et al. v HHC, Civil No. 09-1-161507
2. Kalima v SOH, DHHL, Civil No. 99-0-4771-12(EHH) (Class Action)
3. Petition for Certiorari to US Supreme Court, Corboy v Louie
4. Proposed Resolution of Property Tax Liability
5. Potential Conflicts of Interests of Commissioners Under HRS 84-14(a)
6. Defect of Title Claims
7. Honokaia `Ohana v HHC & DHHL, Civil No. 09-00395
8. Honokaia `Ohana v HHC & DHHL, Civil No. 09-101615-07
9. Alternate Land Use for Pastoral & Agricultural Homestead Leases
10. Regarding HRS 10-2-33
11. General Leasing Policy

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – February 21 - 22, 2012 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

No Community Meeting Scheduled for February, 2012

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.