

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA

Kaua`i State Office Bldg, 3060 `Eiwa Street, Lihue, Kaua`i

May 14, 2012, 10:00 a.m. & May 15, 2012, 8:30 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of April 23, 2012

A - WORKSHOP PRESENTATIONS

A-1 Proposed General Lease - Kamehameha School Ka Pua Initiatives

A-2 Kaua`i Regional Plans

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

C-1 Nanakuli Housing Corp - NAHASDA 2010 Grant Deliverables
(For information only)

C-2 Strategic Plan Update

C-3 Resolution 265 - Engaging Homestead Associations

C-4 Approval of Waiohuli Community Economic Development Grant

C-5 Request to Reprogram Native Hawaiian Rehabilitation Fund from
FY 2011 to FY 2013

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 Mortgage Loans

D - DHHL Guarantees for Habitat for Humanity Loans

E - DHHL Guarantees for FHA Construction Loans

D-2 Approval of Various Lease Awards

D-3 Rescission of Homestead Lease Award and Reinstatement of Application -
East Kapolei I, Undivided Interest

- D-4 Ratification of Loan Approval
- D-5 Approval of Consent to Mortgage
- D-6 Schedule of Loan Delinquency Contested Case Hearings
- D-7 Homestead Application Transfers / Cancellations
- D-8 Reinstatement of Deferred Applications
- D-9 Commission Designation of Successor to Application Rights - Public Notice 2006 and 2010
- D-10 Cancellation of Deceased Applicants from Waiting List - Public Notice 2006 and 2010
- 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 - **Denise H. Ventura**
- D-14 Approval of Assignment of Leasehold Interest - **Rose Kahalewai**
- D-15 Approval of Amendment of Leasehold Interest
- D-16 Request to Schedule Contested Case Hearing - Lease Violations
- D-17 Designation of Successor - **Louise P. Ku / Clara K. Ku**
- D-18 Designation of Successor - **Clifford K. Keahi**
- D-19 Request to Approve Third Party Agreements - Lot Nos. 1, 6, 7, 9, 10, 17 & 23-A, Pu'ukapu, Kamuela, Hawai'i, and Lot No. 16, Nienie, Hamakua, Hawai'i

F- LAND MANAGEMENT DIVISION

- F-1 General Lease No. 245, Waiakea Center, Inc., Waiakea, Island of Hawai'i
- F-2 Annual Renewal of Revocable Permits, Statewide
- F-3 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-4 Notices of Default and Revocations, Statewide

G - PLANNING OFFICE

- G-1 Honokaia Pastoral Lot Awards, Phase 2 (For Information Only)
- G-2 Approval of Ka'u Regional Plan
- G-3 Declaration of Covenants, Conditions and Restrictions (DCCR) Communities (For Information Only)

H - ADMINISTRATIVE SERVICE OFFICE

- H-1 Amendment to Office of Hawaiian Affairs Memorandum of Agreement, OHA Contract No. 2337

J - GENERAL AGENDA

- J-1 Request to Address the Commission - Bo Kahui, La'i'opua 2020 Update
- J-2 Request to Address the Commission - Kawai Warren - Pu'uopae Plan

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 Ct, Corboy v Louie
4. Resolution of Property Tax Liability
5. Regarding HRS 10-2-18 & 10-2-19
6. Defect of Title Claims
7. Civil Union Law
8. Kamehameha Schools VOA - Potential General Leases
9. Bankruptcy - Lease Transfer Requests
10. Maui County Tax Settlement

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – June 18, 2012, Kapolei, O`ahu
2. Other Announcements
3. Adjournment



F **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, June 18, 2012 at 6:00 p.m.,
Papakolea Community Center, 2150 Tantalus Drive, Honolulu, O`ahu

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.