

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

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA

91-5420 Kapolei Parkway, Kapolei, Hawaii

June 17, 2013, 9:00 a.m. and June 18, 2013, 1:00 p.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes for August, September, October, November, December 2012

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to confer with legal counsel regarding Fiscal Year 2013-2014 Operating Budget, and the Nelson Case: "Sufficient Sums" for DHHL Funding, Richard Nelson, III, Kaliko Chun et al., v HHC, Civil No. 09-1-161507.

A - WORKSHOP PRESENTATIONS

- A-1 Fiscal Year 2013-2014 Operating Budget and Interim Development Budget Briefing
- A-2 Aina Mauna Demonstration Game Management Project, Humuula, Hawaii
- A-3 2013 - Native Hawaiian Housing Block Grant

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

- C-1 Ratification of Signed Memorandum of Understanding Between the United States Department of Housing and Urban Development (HUD) and the State of Hawaii Department of Hawaiian Home Lands (DHHL)
- C-2 2014 Legislative Package - Recommendations for Proposals (for information)
- C-3 Approval of 2013 Native Hawaiian Housing Block Grant
- C-4 Resolution of Appreciation, No. 271 - **Imaikalani P. Aiu**
- C-5 Resolution of Appreciation, No. 272 - **Ian B. Lee Loy**

H - ADMINISTRATIVE SERVICES OFFICE

- H-1 Approval of Fiscal Year 2014 Operating Budget for the Department of Hawaiian Home Lands
- H-2 Approval of Fiscal Year 2014 Interim Development Budget for the Department of Hawaiian Home Lands
- H-3 Approval of the Fiscal Year 2014 Loan Program Budget for the Department of Hawaiian Home Lands

- H-4 Transfer of Hawaiian Home Receipts Money at the End of the Fourth Quarter, Fiscal Year 2014
- H-5 Transfer of Moneys Deposited in the Hawaiian Home Trust Fund-Hawaiian Home Receipts Fund Account to the Hawaiian Home General Loan Fund and the Hawaiian Home Operating Fund

D - HOMESTEAD SERVICES DIVISION

- D-1 HSD Status Reports (for information)
Exhibits:
 - A - Homestead Lease and Application Totals and Monthly Activity Reports
 - B - Delinquency Report
 - C - DHHL Guarantees for FHA Construction Loans
- D-2 Ratification of Loan Approvals (see exhibit)
- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Authorization to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-5 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-6 Approval of Reinstatement of Deferred Application (see exhibit)
- D-7 Cancellation of Deceased Application from Waiting List, Public Notice 2007 -
Singleton K. Keohokapu
- D-8 Commission Designation of Successorship to Application Rights -
Norman Duke Kapuniai
- D-9 Commission Designation of Successors to Application Rights - Public Notice 2007, 2009, 2010, 2011 (see exhibit)
- D-10 Authorization to Make an Adjustment to the Application Residential Wait List -
Nancy C. Kaupu
- D-11 Authorization to Make an Adjustment to the Application Residential Wait List -
Maxine U. Navor
- D-12 Cancellation of Applications from Oahu Residential Waiting List (see exhibit)
- D-13 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- D-14 Approval of Assignment of Leasehold Interest (see exhibit)
- D-15 Approval of Amendment of Leasehold Interest (see exhibit)
- D-16 Commission Designation of Successor - **James Elias DeWalker Keaulana Lui**, Lease No. 8181, Waimanalo, Oahu
- D-17 Commission Designation of Successor - **Arlene Kehaulani Kakalia**, Lease No. 11609, Kapolei, Oahu
- D-18 Commission Designation of Successor - **Phillip Hiroshi Ikeda**
- D-19 Request to Set Aside Hawaiian Homes Commission's April 24, 2001 and February 16, 2002 Actions, and Authorize the Amendment of Lease No. 3442, Lot No. 112A, Hoolehua, Molokai, Hawaii, **Skylla Villanueva**, Lessee

E – LAND DEVELOPMENT DIVISION

- E-1 Approval of Various Lease Awards (see exhibit)

RECESS

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

HAWAIIAN HOMES COMMISSION AGENDA

91-5420 Kapolei Parkway, Kapolei, Hawaii

June 18, 2013, 1:00 p.m.

RECONVENE

F – LAND MANAGEMENT DIVISION

- F-1 Request for Extension of Option Period, DeBartolo LLC, East Kapolei, Oahu
- F-2 Approval to Issue Right-of-Entry to State of Hawaii, Department of Accounting and General Services, Villages of Laiopua, Kealakehe, Hawaii
- F-3 Finding of No Significant Impact (FONSI), Kamehameha Schools Community Learning Center, Maili, Oahu
- F-4 Approval to Issue Right-of-Entry to Hawaii Community College, Keaukaha, Hawaii
- F-5 Approval to Issue Right-of-Entry to State of Hawaii, Department of Agriculture for Temporary Storage, Waimea, Island of Hawaii, Hawaii
- F-6 Approval to Issue License to City and County of Honolulu for Waterline Easement, Haiku, Oahu
- F-7 Approval to Issue Easement to Kalaeloa Home Lands Solar, LLC, Kalaeloa, Oahu
- F-8 Notices of Defaults / Revocations, Statewide

J - GENERAL AGENDA

- J-1 Request to Address Commission - **Chad Soares, Soares Truck Rental**
- J-2 Request to Address Commission - **Ellen Sanborn**
- J-3 Request to Address Commission - **Alvin Hee, Sandwich Isle Communications, Inc.**

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. Kalawahine Streamside Subdivision Construction Defects
2. In the Matter of Alexander Winchester, Lease No. 39498
3. Guidance on the Application of the Sunshine Law (HRS Chapter 92) to the Hawaiian Homes Commission and Interaction Between Commissioners

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – July 22, 2013, Lihue, Kauai
2. Other Announcements
3. Adjournment



Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Perry O. Artates, Maui
Leimana DaMate, West Hawaii
Gene Ross K. Davis, Molokai
J. Kama Hopkins, Oahu

Michael P. Kahikina, Oahu
Ian B. Lee Loy, East Hawaii
Renwick V. I. Tassill, Oahu

Next community meeting to be held July 22, 2013, Kapaa Elementary School,
4886 Kawaihau Road, Kapaa, Hawaii, 6:30 p.m.

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling the Information & Community Relations Office on Oahu, (808) 620-9520.

ITEM D-2 EXHIBIT
RATIFICATION OF LOAN APPROVALS

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
AFONG, Katherine U.	12730	Waianae, Oahu
AFONG, Winton K. K.	10163	Waimanalo, Oahu
KANE, Kahala K.	11271	Kumuhau, Oahu
MCNAMARA, Rose L.	12729	Waianae, Oahu

ITEM D-3 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
ACPAL, Aaron P. S.	10371	Kula, Maui
AH LOY, Calvin A.	10069	Waiehu III, Maui
AKAU, Randall H.	11885	Kanehili, Oahu
ALANA, Nelson H.	9530	Waiehu II, Maui
ANDERS, Robert M.	4973	Waimea, Hawaii
BAQUIRO, Libbie K.	8414	Princess Kahanu Estates, Oahu
BARNETT, Frances X. K.	8537	Princess Kahanu Estates, Oahu
BROWN, Jeannette P.	11800	Kanehili, Oahu
BUSTILLOS, Joseph H.	12270	Waiehu IV, Maui
CASABAR, Trina-Marie K.	12032	Kaupea, Oahu
CHOCK, Mary	3966	Waimanalo, Oahu
CHUNG-MOLLENA, Tess M.	583B	Hoolehua, Molokai
CISLER James D. K.	9652	Kawaihae, Hawaii
COCKETT, Joanne U.	10329	Kula, Maui
CORDEIRO, Fredrick	11753	Kanehili, Oahu
CORDEIRO, Lorna	11753	Kanehili, Oahu
DONAHUE, Franklyn W., III	12485	Kanehili, Oahu
FOSTER, Glenn L.	9476	Waiehu II, Maui
GARZA, Lael K.	598	Papakolea, Oahu
GRAMBERG, Kengy K.	12474	Kanehili, Oahu
HALAMA, Isaac A.	8937	Waianae, Oahu
HALEMANU, George K.	9614	Kalawahine, Oahu
HOOGERWERF, Laura Ann L.	12611	Kanehili, Oahu
INOVEJAS, Frances L.K.	11409	Kaupea, Oahu
KAHALEKAI, Francis K.	5020	Nanakuli, Oahu
KAHANU, David W.	7210	Kawaihae, Hawaii
KAHEIKI, George O. K. Sr.	9906	Waiakea, Hawaii
KAHIAPO, Michael O.	3144	Waimanalo, Oahu
KAHUMOKU, George, Jr.	11477	Leialii, Maui
KAILIKEA, Patricia K.	11433	Kaupea, Oahu
KAIWI, Joseph B.	9812	Maluohai, Oahu
KALEIKAU, Layton K.	1682	Kewalo, Oahu
KALEIKAU, Marsha Ann	1682	Kewalo, Oahu
KAMAU, Albert P. A.	8167	Paukukalo, Maui
KANIHO, Kamealoha P. E. L.	11525	Leialii, Maui

KAPAKU, Ron K.	5422	Paukukalo, Maui
KAUHI, James A.	10487	Kula, Maui
KAULUPALI, Brian K.	10320	Waiohuli, Maui
KEPOO, Tina Marie K.	11585	Kanehili, Oahu
KIM, Melavline K.	11387	Kaupea, Oahu
LAVE, Jolynn K.	8548	Princess Kahanu Estates, Oahu
LOO, Warren	8474	Princess Kahanu Estates, Oahu
LOPES, Carol L.	5149	Nanakuli, Oahu
LOPES, Wesley K.	8382	Princess Kahanu Estates, Oahu
LUM KING, Elizabeth Ann M.	8778	Waimanalo, Oahu
MAGILL, Manuel J. H.	11265	Kumuhau, Oahu
MAGILL, Ricky Lee, Jr.	11265	Kumuhau, Oahu
MANUEL, Franklin W.	12512	Kanehili, Oahu
MATSUOKA, Sandra L.	2228	Kewalo, Oahu
MCGUIRE, Stacy K. M.	10387	Kula, Maui
MEDEIROS, Michael K.	7119	Kawaihae, Hawaii
NAHALE, Lorna K.C.	9358	Kaniohale, Hawaii
NAHINA, Douglas M.	2529	Waimanalo, Oahu
NAPOLEON, Keith K.	1915	Kewalo, Oahu
PAALUA, Sylvester H. Jr.	10028	Kawaihae, Hawaii
PARK, William J.	10166	Kula, Maui
PUHA, Lindel W.	11482	Leialii, Maui
PURDY, Johnathan K.	12604	Kanehili, Oahu
ROWLAND, Robert F.	9901	Waianae, Oahu
RYAN, Yvonne M.	12662	Kanehili, Oahu
SABAGALA, Daisy L.	5348	Waianae, Oahu
SALAUZA, Leinaala N.	5149	Nanakuli, Oahu
SHARPE, Darlene M. K.	5610	Lualualei, Oahu
SILVA, Kenneth K.	12657	Kanehili, Oahu
SILVA, Mary M.	5995	Waimanalo, Oahu
SIMEONA, Jackilyn K.	9570	Kalawahine, Oahu
SOUZA, Alice K.	8623	Nanakuli, Oahu
SOUZA, Justin W.	2978	Nanakuli, Oahu
SPENCER, Ellarene K.	12473	Kanehili, Oahu
SPENCER, Mark C.	10207	Waianae, Oahu
STARKEY, Josephine A.	215	Hoolehua, Molokai
SUGA, Ginger K.	4399	Nanakuli, Oahu
SUYAT, Cornelia E.	8297	Princess Kahanu Estates, Oahu
TAKUSHI, Darlene N.	8337	Princess Kahanu Estates, Oahu
TORRES QUITORIANO, Natasha K.	9872	Maluohai, Oahu
VANDERPOEL, Peter K.	7730	Waiohuli, Maui
WILLING, Howard C.K.	12400	Kanehili, Oahu

ITEM D-4 EXHIBIT
SCHEDULE OF LOAN DELINQUENCY CONTESTED CASE HEARINGS

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
BALBIN, Ruth	11380	Kaupea, Oahu

MAUNAKEA, Henrietta U.	11291	Waimanalo, Oahu
SCHARSCH, Mary Lou M.	2280	Kewalo, Oahu
TANAKA-KAWAAKOA, Reginald	3841	Nanakuli, Oahu

ITEM D-5 EXHIBIT
HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

ADAMS, Audrey K.
AHUNA, Dan K.
GOMES, Grace U.
GREGG, Juliana P.
INOUE, Jodee-Kalae K.K.
KAN HAI, John K.
KEKONA, Anthony K., Jr.
KOMENE, Haunani K.K.

AREA

Hawaii IW Pas-Successor to Exhibit D-9
Hawaii IW Res
Maui IW Res
Kauai IW Res
Oahu IW Res
Maui IW Res
Maui IW Res
Oahu IW Res

ITEM D-6 EXHIBIT
REINSTATEMENT OF DEFERRED APPLICATIONS

APPLICANT

MALO, Patricia K.A.
NAKOA, Esther K.K.

AREA

Papakolea/Kewalo Area/Oahu IW Res
Waimanalo Area/Oahu IW

ITEM D-9 EXHIBIT
COMMISSION DESIGNATION OF SUCCESSORS TO APPLICATION RIGHTS
PUBLIC NOTICE 2007, 2009, 2010, 2011

APPLICANT

ADAMS, Audrey K.
GALLARDO, Marilyn M.
JOHNSON, Barbara P.
MILLER, Juby J.P.
PORTER, Kerri Ann
SIMMONS, Guy M.

AREA

Hoolehua Area/Molokai IW Agr
Hawaii IW Agr
Oahu IW Res and MAUI IW Agr
Hawaii IW Res
Waimanalo Area/Oahu IW Res
Hawaii IW Res

ITEM D-12 EXHIBIT
CANCELLATION OF APPLICATIONS FROM OAHU RESIDENTIAL WAIT LIST

APPLICANT

GREGORY, Patricia K.
SANTIAGO, Esther N.

AREA

OAHU IW Res
OAHU IW Res
* IW = Islandwide

ITEM D-13 EXHIBIT
RATIFICATION OF DESIGNATIONS OF SUCCESSORS TO LEASEHOLD INTEREST
AND DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS

<u>LESSEE</u>	<u>LEASE NO.</u>
AH NEE, Kenneth K.	6665
BERTELMANN, Eric K. H.	4910
DANA, Bernadette K.	290
HOPEAU, Linda G. W.	2215
KANE, Reginald	2862
LOW, Rose P.	7893
MAKUA, Gilbert	6647
MANINI, George L.	3045
MEDEIROS, Lila K.	7276
NAKOA, Althea A. K.	9919
PALAKIKO, Lemuel	11977
PEREZ, Lucy K.	168
PILILAAU, James Kimo, Jr.	8293
PUA, Wilda M.	4472
WHITE, Clyde K.	5458
YOSHINAGA, Lawrence G.	11980
ZABLAN, Charmaine M.	10974

ITEM D-14 EXHIBIT
APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

<u>LESSEE</u>	<u>LEASE NO.</u>
BAILEY, Maydeen	2239
BUCHANAN III, William	2638A
CABRERA, Anthony K.	11387
CANTLEY, Paulette M. & SEBAY, Rayline M.	982
DERASIN, William	5407
FELICIANO, Kathy M.	7483
KAHOONEI, Imua Z.	10803
KAILI, Matthew K.	10692
KALEIOHI, George K.	5918
KALUA, Timothy N.	6145
KAWELU, Colleen Kaua	1286A
KOHATSU, Jr., Eldon N.	11149
LEWIS, Laura Ann N. K.	11409
LOPES, Carol L.	5149
MAKAILA, Kehaulani A.	10336
MAIKAILA, Reimers R.	2282
MARTIN, Reginamae K.	8499
NAHINA, Helene A.	6696
PRAGER, Muriel K.	1202
REED, JR., Daniel O.	3996
REYNOLDS, Aldreen E.	7104

RUIZ, Donnell M.	10354
SALE, Melody K.	7315
SANTOS, Samuel	7085
SCANLAN, Moana M.	9872
VALENTINE, Bernadette M.	10801
VEINCENT, Manuel	3839
WAKEFIELD, Dana P. A.	182
WATSON, Puanani N.	10323
WINCHESTER, Zeke S. K.	12020

ITEM D-15 EXHIBIT
APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

<u>LESSEE</u>	<u>LEASE NO.</u>
AFONG, Harry H.	1728
AYAU, Keawe A.	182
DUDOIT, Raina K.	168
KAWELO, George K. Sr.	4610
KAWELU, Albert Kamahao, Jr.	1286
KAWELU, Kathleen	1286A
MAKAILA, Kehaulani A.	2282
MANINI, George L.	3045
PELAYO, Alvin K.	11486
SING, Daphne O.	4148

ITEM E-1 EXHIBIT
APPROVAL OF VARIOUS LEASE AWARDS

<u>LESSEE</u>	<u>LEASE NO.</u>	<u>AREA</u>
AFONG, Katherine	12730	Waianae, Hawaii
HINAU, Kennyson K.	12728	Princess Kahanu Est
MCNAMARA, Rose L.	12729	Waianae, Hawaii