

**STATE OF HAWAII**  
**DEPARTMENT OF HAWAIIAN HOME LANDS**  
**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA**  
**91-5420 Kapolei Parkway, Kapolei, Oahu**  
**December 15, 2014, 9:30 a.m., to be continued, if necessary, on**  
**December 16, 2014, at 1:00 p.m. .**

**ORDER OF BUSINESS**

Roll Call  
Approval of Agenda  
Approval of Minutes for September, October, November, December 2013

**A - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**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. Nelson Case: "Sufficient Sums" for DHHL Funding, Richard Nelson, III, Kaliko Chun, et al. v HHC, Civil No. 09-10161507

**ITEMS FOR INFORMATION**

**C - OFFICE OF THE CHAIRMAN**

- C-2 Information Only - Briefing on 2014 Procurement of Professional Services for HALE Program
- C-3 Information Only - 2014 Department of Hawaiian Home Lands/NAHASDA Performance Audit Report
- C-4 Information Only – Update on DHHL communities Declaration of Covenants, Conditions, and Restrictions (DCCR's) and Kanawai Issues

**D - HOMESTEAD SERVICES DIVISION**

- D-1 HSD Status Reports  
Exhibits:
  - A - Homestead Lease and Application Totals and Monthly Activity Reports
  - B - Delinquency Report
  - C - DHHL Guarantees for FHA Construction Loans

## **ITEMS FOR DECISION MAKING**

- D-2 Ratification of Loans Approvals
- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Approval of Refinance of Loans (see exhibit)
- D-5 Approval of Streamline Refinance of Loans (see exhibit)
- D-6 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-7 Approval of Homestead Application Transfers/Cancellations (see exhibit)
- D-8 Cancellation of Deceased Applicants from Waiting List – Public Notice 2001, 2012 (see exhibit)
- D-9 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- D-10 Approval of Assignment of Leasehold Interest (see exhibit)
- D-11 Approval of Amendment of Leasehold Interest (see exhibit)
- D-12 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)

## **F – LAND MANAGEMENT DIVISION**

- F-1 Approval to Issue License, Honolulu Community Action Program, Inc. Nanakuli, Oahu
- F-2 Approval to Issue License, House of Salvation Church and Bible School, Nanakuli, Oahu
- F-3 Approval on Request to Surrender General Lease, General Lease No. S-4123, Douglas K. Takata, Honolulu, Oahu
- F-4 Approval to Issue Right of Entry Permit to Tour Operators to Use Humuula Sheep Station as a Rest and Picnic Area, Aina Mauna, Humuula, Hawaii
- F-5 Ratification of Actions taken by the Chairman, Hawaiian Homes Commission
- F-6 Notices of Defaults and Revocations, Statewide (see exhibit)
- F-7 Approval of New Revocable Permit Program
- F-8 Approval to Secure Outside Legal Counsel in the Area of Telecommunications

## **G - PLANNING OFFICE**

- G-1 Approval of Recommendations for Agriculture Peer-to-Peer Pilot Grant Awards

## **H – ADMINISTRATIVE SERVICES DIVISION**

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Second Quarter, FY 2015

## **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.

2. Policy to Provide Preference to native Hawaiians in DHHL's General Leasing Program
3. License No. 372 to Waimana Enterprise Inc.

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**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA**  
**91-5420 Kapolei Parkway, Kapolei, Oahu**  
**December 16, 2014, at 1:00 p.m.**

**RECONVENE**

Roll Call

**A - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**ITEMS FOR DECISION MAKING**

**C - OFFICE OF THE CHAIRMAN**

- C-1 Approval of a Memorandum of Agreement Between the State of Hawaii Department of Hawaiian Home Lands (DHHL) and the County of Kauai (County) Regarding Issuance of Affordable Housing Credits

**ITEMS FOR INFORMATION**

- G-2 Information Only – Community-Based Economic Development Project Updates - Statewide

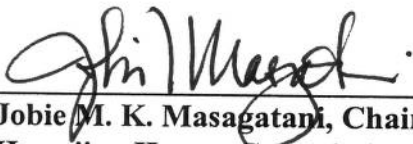
**J - GENERAL AGENDA**

- J-1 Request to Address the Commission – **John P. (Jackie) Kalua'u**  
Native Hawaiian General Services, South Point, Hawaii Island
- J-2 Request to Address the Commission – **Tercia Ku**, President  
Princess Kahanu Estates Association
- J-3 Request to Address the Commission – **Jeff Gilbreath**, Executive Director  
Hawaiian Community Assets
- J-4 Request to Address the Commission – **Kimo Kelii**, Second Vice President  
Nanakuli Hawaiian Homestead Community Association

## ADJOURNMENT

### ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – January 20, 2015, Kapolei, Hawaii
2. Other Announcements
3. Adjournment



**Jobie M. K. Masagatani, Chairman**  
**Hawaiian Homes Commission**

### COMMISSION MEMBERS

**Doreen N. Canto, Maui**  
**Kathleen P. Chin, Kauai**  
**Gene Ross Davis, Molokai**  
**Wallace A. Ishibashi, East Hawaii**

**David B. Kaapu, West Hawaii**  
**Michael P. Kahikina, Oahu**  
**William K. Richardson, Oahu**  
**Renwick V. I. Tassill, Oahu**

**NO COMMUNITY MEETING SCHEDULED FOR JANUARY 2015**

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 Blaine Fergerstrom, at the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

**ITEM D-2 EXHIBIT**  
**RATIFICATION OF LOAN APPROVALS**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
FREITAS, Glenn Jr.	12737	Kaupea, Oahu

**ITEM D-3 EXHIBIT**  
**APPROVAL OF CONSENT TO MORTGAGE**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
AKAU-MARTIN, Claudine M.	9819	Maluohai, Oahu
BALINO, Germaine L.	7728	Waiohuli, Maui
BELL, Bill K.	9421	Kaniohale, Hawaii
CABRAL, Aldeen G. M.	12202	Waiehu 4, Maui
CARDUS, Cynthia A.	8395	Princess Kahanu, Oahu
CATIAN, Frank K.	11923	Kaupea, Oahu
CHOCK, Albert K. S., III	11935	Kaupea, Oahu
CRUZ, Darlene L.	12084	Kaupea, Oahu
DELOS SANTOS, Ann P.	1489	Keaukaha, Hawaii
DUDOIT, Crystal L.	9315	Kaniohale, Hawaii
GOMES, Dominic L. K.	8572	Nanakuli, Oahu
HUIHUI, Etta Mae P.	7781	Waimanalo, Oahu
KAAWA, Andrew, III	10625	Nanakuli, Oahu
KAILIEHU, William H. K.	12263	Waiehu 4, Maui
KAPONO, Lottie Lois L.	10055	Waiehu 3, Maui
KELII, Moana M. H.	4039	Waiakea, Hawaii
KOVERMAN, Calvin K.	9730	Maluohai, Oahu
LUCRISIA, Naleisha	8390	Princess Kahanu, Oahu
LUM KING, Henry M.	3247	Waimanalo, Oahu
MIYASATO, Daiquiri K. P.	5055	Keaukaha, Hawaii
NAKAGAWA, Pamela K. P.	9610	Kalawahine, Oahu
NAWELI, Shontaz	2758	Waimanalo, Oahu
PUAA, Kenneth K., III	633	Papakolea, Oahu
SINCLAIR, Ethel P.	8648	Waianae, Oahu
STONE, Helene N.	4713	Hoolehua, Molokai

**ITEM D-4 EXHIBIT**  
**APPROVAL OF REFINANCE OF LOANS**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
KUALII, Kipukai L. P.	11011	Anahola, Kauai

**ITEM D-5 EXHIBIT**  
**APPROVAL OF STREAMLINE REFINANCE OF LOANS**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
BORGES, Leslie K. M.	10204	Waiakea, Hawaii
CHONG, Pepper	10201	Kawaihae, Hawaii

**ITEM D-6 EXHIBIT**  
**APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
KEOHULOA, Nolan H.	9326	Kaniohale, Hawaii
PELEIHOLANI, Veejay T. C. P. U.	6369	Kawaihae, Hawaii

**ITEM D-7 EXHIBIT**  
**HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS**

**APPLICANT**

	<b><u>AREA</u></b>
COLLO, Brianna K.	Maui IW Res
ELLIS, Kalani K.	Oahu IW Res
KALAMA, Tyrone I.	Maui IW Agr to Hawaii IW Agr
KALAMA, Tyrone I.	Maui IW Res to Hawaii IW Res
KEAWEEHU, Charmaine K.	Hawaii IW Res
NEVES, Dennis L.	Kekaha Area/Kauai IW Res
PUHA, Wayne K.	Maui IW Res
REZENTES, Gloria	Maui IW Agr to Oahu IW Agr
REZENTES, Gloria	Maui IW Res to Oahu IW Res
SAIKI, Enid M.	Maui IW Agr to Hawaii IW Agr
SAIKI, Enid M.	Maui IW Res to Hawaii IW Res
SHIN, Shirley A.	Maui IW Agr to Hawaii IW Agr
WATTS, Alike G.	Oahu IW Res
WATTS, Alike G.	Hawaii IW Agr

**ITEM D-8 EXHIBIT**  
**CANCELLATION OF DECEASED APPLICANTS FROM WAITING LIST**  
**PUBLIC NOTICE 2001, 2012**

CAMARILLO, Dora M.	Oahu IW Agr
CAMARILLO, Dora M.	Maui IW Res
KAPUWAI, William	Maui IW Res
KOLO, Alapai Hui	Oahu IW Res
PEREIRA, Jennie L.	Kauai IW Agr
PEREIRA, Jennie L.	Kauai IW Res

\* IW = Islandwide

**ITEM D-9 EXHIBIT**  
**RATIFICATION OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND**  
**DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
BUSTAMANTE, Juan R.	9440	Waichu 2, Maui
ELIA, Anthony B.	8139	Waiakea, Hawaii
GREENLEAF, Louis, Jr.	3016	Kapaaakea, Molokai
KAANOI, Allenton K.	6001	Waimanalo, Oahu
KEALOHA, Paul H.	4118	Waimanalo, Oahu
MANALO, Samuel H.	11262	Kumuhau, Oahu
PEKELO, Margaret P.	3652	Waimanalo, Oahu
RODRIGUES, Garbetti K.	11274	Kumuhau, Oahu

**ITEM D-10 EXHIBIT**  
**APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
AMANTIAD, Willette K.	8031	Puukapu, Hawaii
GALDEIRA, Shiloh H. M.	9011	Puukapu, Hawaii
GANEAU, Vernie M.	8365	PKE, Oahu
KAHOLOAA, Solomon K., Jr.	7170	Kawaihae, Hawaii
KANAHELE, Henry K., Jr.	8572	Nanakuli, Oahu
KAPUNIAI, Howard K.	8582	Nanakuli, Oahu
KELEKOMA, Ainsley A.	5466	Anahola, Kauai
KUNEWa, Blossom K.	8031	Puukapu, Hawaii
MEDEIROS, Maudlyn K.	8025	Puukapu, Hawaii
PAPALIMU, Ruth K.	3668	Waiakea, Hawaii
SILVA, James W. K.	3559	Waimanalo, Oahu
TAMALA, Marcus H.	11375	Kaupea, Oahu
YIN, Wilton E.	8353	PKE, Oahu

**ITEM D-11 EXHIBIT**  
**APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
BAKER, Benjamin P.	3421	Nanakuli, Oahu
BAKER, Benjamin P. K.	3421	Nanakuli, Oahu
CRAWFORD, Marvelene K.	7671	Waiohuli, Maui
GREENLEAF, Louis, III	3016	Kapaakea, Molokai
HOOPII, Georgina M. W. P.	2177	Kewalo, Oahu
JOSEPH, Gwendolyn L.	2776	Kuhio Village, Hawaii
KAPUNIAI, Howard K.	8582	Nanakuli, Oahu
KEALA, Raymond K., Jr.	2891	Panaewa, Hawaii
SILVA, James W. K.	3559	Waimanalo, Oahu
WRIGHT, Aloma P. M.	3852	Nanakuli, Oahu

**ITEM D-12 EXHIBIT**  
**APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSES FOR ROOFTOP PHOTOVOLTAIC**  
**SYSTEMS FOR CERTAIN LESSEES**

<b><u>LESSEE</u></b>	<b><u>LEASE NO.</u></b>	<b><u>AREA</u></b>
Castro, Meinette K.	5632	Lualualei, Oahu
Duvauchelle, Jean L.	3225	Waimanalo, Oahu
Hatori, Inez K.	5513	Maluohai, Oahu

**ITEM F-6 EXHIBIT**  
**RAFTIFICATION OF DEFAULTS AND REVOCATION, STATEWIDE**

<b><u>LESSEE</u></b>	<b><u>GL NO.</u></b>	<b><u>ISLAND</u></b>
WKL Enterprises *	146	Hawaii
Elton Kaku	166	Hawaii
Hokuloa, Inc..	178	Hawaii
The Agency, Inc..	265	Hawaii
Ivan Mochida Contracting	266	Hawaii
Lelewi Electric	268	Hawaii