STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA
3060 Eiwa Street, Lihue, Hawai'i, Conference Rm A - C
May 26, 2011, 9:00 a.m.

ORDER OF BUSINESS

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

A - OFFICE OF THE CHAIRMAN

A-1 Resolution No. 253 - Stuart Keahiahi Hanchett
A-2 Native Hawaiian Government Reorganization Act of 2011

B - HOMESTEAD SERVICES DIVISION

B-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 - DHHL Guarantees for Habitat for Humanity Loans
E - Report on Amendments to Lease
F - Report on Exchanges of Leases

B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
B-3 Use of Native Hawaiian Block Grant Funds - Kanehili Phase 4
(East Kapolei I Subdivision), Kapolei, O‘ahu
B-4 Rescission of Homestead Lease Awards and Reinstatement of Applications
B-5 Ratification of Loan Approvals
B-6 Ratification of Consent to Mortgage
B-7 Refinance of Loans
B-8 Schedule of Loan Delinquency Contested Case Hearings
B-9 Homestead Application Transfers / Cancellations
B-10 Commission Designation of Successors to Application Rights (Deceased)
B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive the Appraised Value
B-12 Ratification of Assignment of Leasehold Interest
B-13 Commission Designation of Successor - Annette L. Jardine
B-14 Commission Designation of Successor - Tracy A. Kuoha
B-15  Commission Designation of Successor - Ainsley K. Aiwohi
B-16  Request to Schedule Contested Case Hearing - Lease Violation
B-17  Lease Cancellations
B-18  Request for Contested Case Hearing - Gwendolyn Vida

D – LAND MANAGEMENT DIVISION

D-1  Annual Renewal of Revocable Permits, Statewide
D-2  Issuance of Right-of-Entry Permit, City and County of Honolulu, Department of  
    Design and Construction, Papakolea, Island of O‘ahu
D-3  Issuance of Right-of-Entry Permit, State Department of Land and Natural Resources,  
    Ka‘u, Island of Hawai‘i
D-4  Issuance of License as Easement, Hawai‘i Electric Light Company, Inc.,  
    Åhualoa, Hamakua, Island of Hawai‘i
D-5  Issuance of License as Easement, State of Hawai‘i Department of Transportation,  
    Kohala, Island of Hawai‘i
D-6  License Agreement No. 673, ‘Oiwi Lokahi O Ka Mokupuni O Keawe,  
    Humu‘ula, Hawai‘i
D-7  Ratification of Notices of Default and Revocation, Statewide
D-8  Ratification of Consents and Approvals by Chairman, Hawaiian Homes  
    Commission, Statewide
D-9  Issuance of General Lease, Pacific West Energy, LLC, Kekaha, Island of Kaua‘i

E - PLANNING DIVISION

E-1  Na Kupa‘a O Kuhio Project Agreement and License for East Kapolei IIB Water  
    and Wastewater System Project

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to §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. vs HHC, Civil No. 09-1-161507
2. Leimomi Lum vs HHC, Civil No. 09-1-2332-10
3. Beth Ann Lum vs DHHL, Civil No. 10-1-2237-10 RAT
4. Hui Makaainana a Kalawahine vs HHC, et. al
5. Issues Relating to Commission’s Powers, Duties, Privileges, Immunities and  
    Liabilities Under the HHCA of 1920 and HAR, Pursuant to §92-5(a)(4), HRS
ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – June 21, 2011, Hilo, Hawai‘i
2. Other Announcements
3. Adjournment

[Signature]

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

COMMISSIONERS

Perry O. Artates, Maui
Donald S.M. Chang, O‘ahu
Imaikalani P. Aiu, Kaua‘i
Vacant, West Hawai‘i

J. "Kama" Hopkins, O‘ahu
Trish Morikawa, O‘ahu
Ian B. Lee Loy, East Hawai‘i
Henry K. Tancayo, Moloka‘i

The next community meeting will be held on Monday, June 20, 2011 at Nani Mau Gardens, 421 Makalika St., Hilo, Hawai‘i at 5:30 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.