

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i
Monday, December 12, 2011, 10:00 a.m., & December 13, 2011, 8:30 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of November 14 & 15, 2011

A - WORKSHOP PRESENTATIONS

A-1 Project Kauhale - Ahonui
A-2 Lending and Loan Products
A-3 2012 Legislative Package

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

C-1 Proposed Amendments to HAR Title 10
C-2 Policy Development for Amendments to HAR Title 10
C-3 Affordable Housing Credits Update
C-4 Amendments to Affordable Housing Credits Policy
C-5 Update on Strategic Goals and Objectives
C-6 Resolution No. 259 - Support Notification of Notices
C-7 Resolution No. 260 - Grant Decision Making Authority

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 Loans
D - DHHL Guarantees for FHA Construction Loans
D-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
D-3 Rescission of Homestead Lease Award and Reinstatement of Application - La`i`opua Villages 4 & 5, Undivided Interest
D-4 Notification of Change of Lender to Consent of Mortgage Approved by HHC on August 15, 2011 - **Gaynelle P. Freitas**

- D-5 Approval of Consent to Mortgage
- D-6 Refinance of Loans
- D-7 Schedule of Loan Delinquency Contested Case Hearings
- D-8 Homestead Application Transfers / Cancellations
- D-9 Commission Designation of Successors to Application Rights - Public Notice 2003
- D-10 Reinstatement of Deferred Applications
- D-11 Request to Set Aside Cancellation of Applications - **Frederick K.K. Kauhane**
- D-12 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-13 Approval of Exchange of Lease
- D-14 Approval of Assignments of Leasehold Interest
- D-15 Approval of Amendment of Leasehold Interest
- D-16 Request to Schedule Contested Case Hearing - **Lease Violations**
- D-17 Commission Designation of Successor - **Loreen K. Kahawai**
- D-18 Amend Prior Relocation Approval - **Jacqueline M. Hill**
- D-19 Implementation of Lease Cancellation - **Various**
- D-20 Request to Surrender Lease - **Salvatore K. Jordano, Sr.**

F- LAND MANAGEMENT DIVISION

- F-1 Finding of No Significant Impact, Ka Makana Ali`i Conceptual Master Plan, Hawai`i DeBartolo LLC, East Kapolei, O`ahu
- F-2 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-3 Notices of Default and Revocations, Statewide

G - PLANNING OFFICE

- G-1 Hawaiian Homes Commission Scholarships Report

H - ADMINISTRATIVE SERVICES OFFICE

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Second Quarter, FY 2012
- H-2 Establish an Annual Expenditure Ceiling for Na Kupa`a Water Related and Wastewater Projects

I - INFORMATION AND COMMUNITY RELATIONS OFFICE

- I-1 DHHL Annual Reports, FY 2010 - 2011, 2011 - 2012

J- AGENDA

- J-1 Request to Address Commission - Mana Ka La Elua, LLC

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.

1. Richard Nelson, III, Kaliko Chun et al. vs HHC, Civil No. 09-1-161507
2. Honokaia `Ohana vs HHC & DHHL, Civil No. 09-00395
3. Honokaia `Ohana vs HHC & DHHL, Civil No. 09-101615-07
4. Kalima v. SOH, DHHL, Civil No. 99-04771-12 (EHH) (Class Action)
5. Petition for Certiorari to US Supreme Court, Corboy v Louie
6. Proposed Resolution of Property Tax Liability
7. Defect of Title Claims
8. June Aina v. Mark Development
9. Alternate Land Use for Pastoral & Agricultural Homestead Leases
10. Hiring Private Council for HHC and Trust
11. General Leasing Policy
12. Waiakea Center Community Benefit Donations
13. Contested Case Hearings Using Video Conference Technology
14. American Savings Bank Delinquencies Waiehu Kou

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - January 23, 2012 Kapolei, Hawai'i
2. Other Announcements
3. Adjournment



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

COMMISSION MEMBERS

Imaikalani P. Aiu, Kaua'i	Michael P. Kahikina, O'ahu
Perry O. Artates, Maui	Ian B. Lee Loy, East Hawai'i
Leimana DaMate, West Hawai'i	Henry K. Tancayo, Moloka'i
J. "Kama" Hopkins, O'ahu	Renwick V.I. Tassill, O'ahu

No community meeting scheduled for January, 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.