

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

**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA**  
Kūlana `Oiwī Conference Room, 600 Maunaloa Hwy, Kalama`ula, Moloka`i  
April 23, 2012, 11:00 a.m., April 24, 2012, 9:00 a.m.

**ORDER OF BUSINESS**

Roll Call

Approval of Agenda

Approval of Minutes of March 19, 2012

**A - WORKSHOP PRESENTATIONS**

A-1 Homestead Agricultural Education Program

**B - PUBLIC TESTIMONY ON AGENDIZED ITEMS**

**C - OFFICE OF THE CHAIRMAN**

- C-1 Nanakuli Housing Corp - Holomua I Na`au`ao Self-Help Home Repair  
NAHASDA 2011 Grant Cycle
- C-2 Strategic Plan Update
- C-3 HHC Ad Hoc Administrative Rules Committee Report
- C-4 Policy Development for Amendments to HAR Title 10 - Treatment of Previous  
Lessees
- C-5 Policy Development for Amendments to HAR Title 10 - Sale of Homestead Leases
- C-6 Resolution No. 262 - Support of Partnership with University of Hawai`i School of  
Architecture
- C-7 Resolution No. 263 - Support of Partnership with University of Hawai`i College of  
Engineering
- C-8 Resolution No. 260 - Non-Homesteading Leasing of Trust Lands
- C-9 Bank of America's (BOA) Commitment to Native Hawaiians

**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-2 Approval of Various Lease Awards
- D-3 Deferred Sales Price Loans Program
- D-4 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei I, Undivided Interest
- D-5 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei II B & C, Undivided Interest
- D-6 Ratification of Loan Approval
- D-7 Approval of Consent to Mortgage
- D-8 Schedule of Loan Delinquency Contested Case Hearings
- D-9 Homestead Application Transfers / Cancellations
- D-10 Reinstatement of Deferred Applications
- 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
- D-14 Request to Schedule Contested Case Hearing - Lease Violations
- D-15 Designation of Successor - **Patricia K. Roxburg**
- D-16 Designation of Successor - **Dolores M. Oishi**

#### **F- LAND MANAGEMENT DIVISION**

- F-1 For Information Only - Kalama`ula Landfill Settlement Agreement with County of Maui, Island of Moloka`i
- F-2 Approval of Memorandum of Understanding (MOU), Right of Entry and Subsequent Issuance of License Agreement to Auwahi Wind Energy LLC, Kahikinui, Island of Maui
- F-3 Issuance of License Agreement to Hawai`i Community Development Corporation, Kekaha, Island of Kaua`i
- F-4 Authorization to General Lease, 820 Isenberg Street, Honolulu, Hawai`i
- F-5 Notices of Default and Revocations, Statewide

#### **G - PLANNING OFFICE**

- G-1 Honokaia Pastoral Lot Awards, Phase 2 (For Information Only)

#### **J - GENERAL AGENDA**

- J-1 Request to Address Commission - **Tracy Ha`o & Cora Schnackenberg**
- J-2 Request to Address Commission - **Lawrence Lasua**

## 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 Court, 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

## ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – May 14, 2012, Lihue, Kaua'i
2. Other Announcements
3. Adjournment



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, May 14, 2012, Chiefess Kamakahelei Middle School, 4431 Nuhou St., Lihue, Kaua'i at 6:00 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.