

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

**HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
Prince Kuhio Hale, 64-756 Mamalahoa Hwy, Kamuela, Hawai'i
July 23, 2012, 10:30 a.m. & July 24, 2012, 8:30 a.m.**

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of June 18-19, 2012

A - WORKSHOPS

A-1 Water Policy Plan - HHC Water Rights
A-2 Agricultural Matrix
A-3 Waimea and Kawaihae Regional Plans

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

C-1 Strategic Plan Update

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 USDA-RD Loans
D - DHHL Guarantees for FHA Construction Loans

D-2 Approval of Various Lease Awards
D-3 Rescission of Homestead Lease Award and Reinstatement of Application and Commission Designation of Successor to Application Rights
D-4 Rescission of Homestead Lease Award and Reinstatement of Application - Pi'ilani Mai Ke Kai, Undivided Interest
D-5 Rescission of Homestead Lease Awards and Reinstatement of Applications - La'i'opua Villages 4 & 5, Undivided Interest
D-6 Ratification of Loan Approvals
D-7 Approval of Consent to Mortgage
D-8 Refinance of Loans

- D-9 Schedule of Loan Delinquency Contested Case Hearings
- D-10 Homestead Application Transfers / Cancellations
- D-11 Commission Designation of Successors to Application Rights - Public Notice 2006, 2008, 2009, 2010, 2011
- D-12 Reinstatement of Deferred Applications
- D-13 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-14 Approval of Assignment of Leasehold Interest
- D-15 Approval of Amendment of Leasehold Interest
- D-16 Cancellation of Lease - **Patrick S. Kahuila**
- D-17 Designation of Successor - **Alexander W. Winchester**
- D-18 Approval of Payment of Net Proceeds - **1) Ammon I. Kaleo 2) Corinna U. Wilcox**
- D-19 Approval of Advancement of Net Proceeds - **Jacqueline M. Hill**
- D-20 Approval of Agricultural Burning on DHHL Lease Lands

E- LAND DEVELOPMENT DIVISION

- E-1 Authorization to Enter into Various Agreements Between Na Kupa`a O Kuhio and DHHL - Maku`u Water System Improvements, Puna, Hawai`i
- E-2 Resolution No. 267 - Agreements Between DHHL and Nā Kupa`a O Kūhio for Financing and Construction of Kaka`ina Water and Wastewater System Improvements
- E-3 Renewal 5-Year Agreement, Hawai`i Community College Model Home Project

F- LAND MANAGEMENT DIVISION

- F-1 Issuance of Right-of-Entry Permit, Hawai`i Community College, Keaukaha, Hawai`i
- F-2 Issuance of Right-of-Entry Permit, Papakolea Community Development Corporation, Puowaina, O`ahu
- F-3 Issuance of Right-of-Entry Permit, Hawaiian Electric Company, Inc., Kamaoa-Pu`ueo, Hawai`i
- F-4 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-5 Notices of Default and Revocations, Statewide
- F-6 Issuance of Right-of-Entry Permit, Kailapa Community Association, Kawaihae, Hawai`i
- F-7 For Information Only - Land Request from Homestead Community Development Corporation, Waimea, Hawai`i

H - ADMINISTRATIVE SERVICES DIVISION

- H-1 Approval of FY 2013 Development Budget for the Department of Hawaiian Home Lands

J - GENERAL AGENDA

- J-1 Request to Address the Commission - Mele Spencer, President, Keaukaha - Panaewa Farmers Association
- J-2 Request to Address Commission - Bo Kahui - La`i`opua 2020
- J-3 Request to Address the Commission - Nalayne Mahealani Kahau

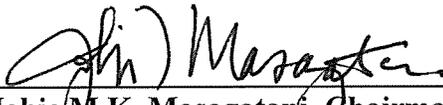
EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to sections 92-5(a) and (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. Potential Conflicts of Interest of Commissioners Under HRS 84-14(a)
2. Honokaia`Ohana et al. v DHHL et al., Civil No. 09-101615-07
3. Claim for Replacement of Septic System, Leonard Low-Lalamilo, Waimea, Hawai`i
4. Alama v. Kahanaoi, Civil No. 11-1-0987-05 (GWBC) (Ejectment)
5. Executive Session Meetings

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – August 20, 2012
2. Other Announcements
3. Adjournment



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

COMMISSION MEMBERS

**Imaikalani P. Aiu, Kaua`i
Perry O. Artates, Maui
Leimana DaMate, West Hawai`i
Gene Ross K. Davis, Moloka`i**

**J. Kama Hopkins, O`ahu
Michael P. Kahikina, O`ahu
Ian B. Lee Loy, East Hawai`i
Renwick V.I. Tassill, O`ahu**

The next community meeting will be held on Monday, August 20, 2012 at 6:00 p.m.,
Hale Kupuna O Lana`i, 1144 Ilima Ave., Lana`i City, Hawai`i

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.