

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA

91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i
February 21, 2012, 9:30 a.m., & February 22, 2012, 8:30 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of December 12, 13, & 20, 2011, January 23-24, 2012

A - WORKSHOP PRESENTATIONS

A-1 Native American Housing and Self-Determination Act (NASDA) and Native Hawaiian Housing Plan (NHHP)

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS

C - OFFICE OF THE CHAIRMAN

C-1 Resolution to Support OHA Ceded Land Settlement

C-2 Approval of Amendments to the Native Hawaiian Housing Plan

C-3 Policy Development for Amendments to HAR Title 10 - Treatment of Previous Lessees

C-4 Policy Development for Amendments to HAR Title 10 - "One Chance"

C-5 Potential Acquisition of Lots in Ke Ola O Poka`I Bay Development, Waianae, Oahu

C-6 Hawaiian Homes Trust Grants Program

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-Rural Development Mortgage Loans

D - DHHL Guarantees for FHA Construction Loans

D-2 Approval of Consent to Mortgage

D-3 Refinance of Loans

- D-4 Schedule of Loan Delinquency Contested Case Hearings
- D-5 Homestead Application Transfers / Cancellations
- D-6 Reinstatement of Deferred Applications
- D-7 Commission Designation of Successor to Application Rights - Public Notice 2010
- D-8 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-9 Approval of Assignment of Leasehold Interest
- D-10 Approval of Amendment of Leasehold Interest
- D-11 Request to Schedule Contested Hearing - Lease Violations
- D-12 Commission Designation of Successor - **James Akoni, Jr. and John K. Akoni**

F- LAND MANAGEMENT DIVISION

- F-1 Memorandum of Understanding (MOU) between the Department of Hawaiian Home Lands, Kamehameha Schools and Nanakuli Hawaiian Homestead Community Association, Nanakuli, O`ahu
- F-2 Issuance of License, Na Kupa`a o Kuhio, Kealakehe, Hawai`i
- F-3 Issuance of Request of Entry (ROE) Permit, USDA, Keaukaha, Hawai`i
- F-4 Ratification of Consents and Approvals by Chairman, Hawaiian Homes Commission
- F-5 Notices of Default and Revocations, Statewide
- F-6 Assignment of Partial Interest, License Agreement No. 372, Waimana Enterprises, Inc. / Eligible Telecommunications Carrier Designation, Ka Makani, LLC
- F-7 Approval for a Global Renewable Energy Request for Proposals (RFP), Statewide

G - PLANNING OFFICE

- G-1 Land Use Amendment to Anahola Town Center Plan, Anahola, Kaua`i
- G-2 Land Use Amendment to Maui Island Plan, Pulehunui (Pu`unene), Maui
- G-3 Designating the Chairman as "Declarant", Homestead Associations with With (DCCR) Declaration of Covenants, Conditions and Restrictions

J-GENERAL AGENDA

- J-1 Request to Address Commission - **Stacy Crivello, Kalamaula Homestead Assn.**
- J-2 Request to Address Commission - **Kilauea Wilson**
- J-3 Request to Address Commission - **William Kaholoaa**

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. Defect of Title Claims
6. In the Matter of Piliialoha, et al. v Thomas Rogers, Civil No. 0701-002185
7. Regarding HRS 10-2-18, 10-2-19 & 10-2-20
8. Alternate Land Use for Pastoral & Agricultural Homestead Leases
9. Ceded Land Settlement Between SOH & OHA
10. Civil Union Law
11. Re: Hawaiian Homes Commission Act 208(5) - Conditions of Lease
12. Retaining of Private Counsel for HHC
13. Matter Relating to Puowaina Parcel, Papakolea, O`ahu
14. June Aina v Mark Development

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – March 19, 2012 Kapolei, Hawai`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**

**Community Meeting Scheduled for March 19, 2012, 6:00 p.m.
Kapolei High School Cafeteria, 91-007 Kapolei Prkwy, Kapolei, O`ahu**

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.