

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
August 20, 2012, 10:00 a.m., Hale Kūpuna O Lana`i, 1144 Ilima Avenue
Lana`i City, Hawai`i

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of June 18-19, 2012 & July 23-24, 2012

A - WORKSHOP PRESENTATIONS

A-1 Lana`i Regional Plan
A-2 Aina Mauna Legacy Program Status Update

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS (for Monday agenda Items)

C - OFFICE OF THE CHAIRMAN

C-1 Approval of Management and Accounting Guidelines for the Water Systems Owned and Operated by the Department of Hawaiian Home Lands to Submit With USDA-RD Application
C-2 NAHASDA - 2012 Annual Performance Report

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 Mortgage Loans
D - DHHL Guarantees for FHA Construction Loans
E - DHHL Guarantees for Habitat for Humanity Loans
D-2 Approval of Various Lease Awards
D-3 Rescission of Homestead Lease Award and Reinstatement of Application - East Kapolei II B&C, Undivided Interest
D-4 Ratification of Loan Approvals
D-5 Approval of Consent to Mortgage
D-6 Schedule of Loan Delinquency Contested Case Hearings

- D-7 Homestead Application Transfers / Cancellations
- D-8 Commission Designation of Successors to Application Rights - Public Notice 2011
- D-9 Reinstatement of Deferred Applications
- D-10 Ratification of Designation of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- D-11 Approval of Assignment of Leasehold Interest
- D-12 Approval of Amendment of Leasehold Interest
- D-13 Cancellation of Lease - **Mary Lou De Aguiar**
- D-14 Designation of Successor - **Adeline K. Spencer**
- D-15 Request to Schedule Contested Case Hearing - Lease Violation
- D-16 Approval of Amendment of Leasehold Interest - **Lenora U. Vierra**, Lease No. 7634, Waiohuli
- D-17 Approval of Assignment of Leasehold Interest - **Jamie L.K. Akiona**, Lease No. 7474, Waiohuli; **Elizabeth H.K. Kahae-Luuloa**, Lease No. 9507, Waiehu Kou 2; **Martin Kahae**, Lease No. 5005, Ho`olehua

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
(continuation)
HAWAIIAN HOMES COMMISSION WORKSHOP/AGENDA
August 21, 9:30 a.m., Lana`i Youth Center, 717 Fraser Avenue
Lana`i City, Hawai`i

B - PUBLIC TESTIMONY ON AGENDIZED ITEMS (for Tuesday agenda Items)

F- LAND MANAGEMENT DIVISION

- F-1 Finding of No Significant Impact (FONSI), General Lease No. 294, Kalaeloa Home Lands Solar, Kalaeloa, O`ahu
- F-2 Notices of Default and Revocations, Statewide
- F-3 For Information Only - Overview of Trust Land Request Review Process
- F-4 Authorization to Issue License to Waimea Hawaiian Homestead Association and Homestead Community Development Corporation, Waimea, Hawai`i
- F-5 Authorization to Initiate Direct Negotiation with Green Energy Hawaii for Alternative Energy Project, Anahola, Kaua`i
- F-6 For Information Only - Land Request for Land Formerly Known as "Camp Faith", Anahola, Kaua`i

J - GENERAL AGENDA

- J-1 Request to Address Commission - Hawaiian Community Assets
- J-2 Request to Address Commission - Homestead Community Development Corp.
- J-3 Request to Address Commission - Update Sandwich Isles Communications

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 this matter.

1. Honokaia `Ohana et al. v DHHL et al., Civil No. 09-101615-07
2. Duties and Responsibilities of Commissioners
3. Claim for Replacement of Septic System, Leonard Low-Lalamilo, Waimea, HI

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – Tuesday, September 18, 2012, Naalehu, Hawai`i
2. Other Announcements
3. Adjournment



Jobie M.K. Masagatani, Chair 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

Next community meeting to be held on Monday, September 17, 2012 at
Pahala Community Center, Pahala, Hawai`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.