ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes for January 2014 and May 2015

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. Proposed wind energy project on Hawaiian home lands at Kahikinui, Maui, to be developed by Boulevard Associates, a Delaware LLC and affiliate of NextEra Inc., and proposed lease of Hawaiian home lands to Boulevard Associates.

A – PUBLIC TESTIMONY ON AGENDIZED ITEMS

B – WORKSHOP PRESENTATIONS

B-1 Review of draft Native Hawaiian Housing Block Grant 2015 Annual Performance Report

ITEMS FOR DECISION MAKING

C - OFFICE OF THE CHAIRMAN

C-1 Approval to Proceed with Beneficiary Consultation Regarding Proposed Amendments to Title 10, Hawaii Administrative Rules.

D - HOMESTEAD SERVICES DIVISION

D-2 Approval of Consent to Mortgage (see exhibit)
D-3 Approval of Streamline Refinance of Loans (see exhibit)
D-4 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
D-5 Approval of Homestead Application Transfers / Cancellations (see exhibit)
D-6 Commission Designation of Successors to Application Rights – Public Notice 2013, 2014 (see exhibit)
D-7 Reinstatement of Deferred Application – ELLIOT AFOA
D-8 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
D-9 Approval of Assignment of Leasehold Interest (see exhibit)
D-10 Approval of Amendment of Leasehold Interest (see exhibit)
D-11 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
D-12 Commission Designation of Successor – JUDY A. MAIELUA, Lease No. 9892, Lot No. 13872, Malu‘ohai, O‘ahu
D-13 Commission Designation of Successor – WILLIAM K. JOSE, Lease No. 4439, Lot No. 110, Wai‘anae, O‘ahu
D-14 Commission Designation of Successor – ARNOLD KEKAI REQUILMAN QUARTERO, Lease No. 2290, Lot No. 233, Kewalo, O‘ahu
D-15 Cancellation of Lease – IMOGENE K. MAIO, Lease No. 3485, Lot No 32, Paukukalo, Maui
D-16 Designation of Successor – EARL K. KUAILANI, Lease No. 10301, Waiohuli UNDV, Maui
D-17 Request for Relocation – HAROLD HAUPU, JR., Lease No. 7759, Lot No. 206, Waiohuli, Maui
D-18 Request for Relocation – JAMES M. DUVAUCHELLE, SR., Lease No. 7876, Lot No. 19, Pala‘au, Moloka‘i

F – LAND MANAGEMENT DIVISION

F-2 Approval to Issue Right of Entry Permit, D.R. Horton – Hawai‘i Division, East Kapolei II, O‘ahu
F-3 Approval for Extension of Term to Right of Entry Permit No. 652, Nextera Energy Resources, LLC, Kahikinui, Maui
F-4 Approval to Issue Right of Entry Permit, Office of Hawaiian Affairs, Haiku, O‘ahu

G - PLANNING OFFICE

G-1 Accept Beneficiary Consultation Report on Four (4) Non-Homestead Land Dispositions in Nānākuli, O‘ahu

ITEMS FOR INFORMATION

C - OFFICE OF THE CHAIRMAN

C-2 FOR INFORMATION ONLY – HALE Program review & updates

D - HOMESTEAD SERVICES DIVISION

D-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application Totals and Monthly Activity Reports
B - Delinquency Report

F – LAND MANAGEMENT DIVISION

F-1 For Information Only, Status of License No. 372, Waimana Enterprises, Inc., as partically assigned to Sandwich Isles Communications, Inc. and Pa Makani, LLC.
ORDER OF BUSINESS

Roll Call

A - PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEMS FOR DECISION MAKING

G - PLANNING OFFICE

G-2 Authorize the Chairperson to Take Actions to Secure the Control and Use of Water in Wailuanui and Keʻanae, Maui through State Administrative Actions

G-3 Authorize the Chairperson to Take Actions to Secure the Use and Benefit of Water Resources at Issue in Administrative Proceedings concerning East Maui Irrigation Company, Ltd., Stream Diversions and Interim Instream Flow Standards, through State Administrative Actions.

ITEMS FOR INFORMATION

J - GENERAL AGENDA

J-1 Request to Address the Commission – GAYLA HALINIAK-LLOYD, President – Kalamaʻula Homesteaders Association.

J-2 Request to Address the Commission – NATALIE KAMA, FACE Maui Organizer & Keokea Lessee

J-3 Request to Address the Commission – DANIEL ORNELLAS, Vice President, Waiehu Kou Phase 3 Association, Inc.

J-4 Request to Address the Commission – MAHEALANI MEHEULA, Community Service Specialist, Hawaiian Community Assets.

J-5 Request to Address the Commission - LAHELA WILLIAMS, Program Coordinator, Hawaiian Community Assets.
ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting – September 21-22, 2015, Hilo, Hawai‘i
2. Other Announcements
3. Adjournment

Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Doreen N. Canto, Maui       David B. Kaʻapu, West Hawai‘i
Kathleen P. Chin, Kauaʻi     Michael P. Kahikina, Oʻahu
Gene Ross K. Davis, Molokaʻi  William K. Richardson, Oʻahu
Wallace A. Ishibashi, East Hawaiʻi Renwick V. I. Tassill, Oʻahu

Next community meeting to be held on September 21, 2015
Keaukaha Elementary School Cafeteria, Hilo, Hawaiʻi at 6:30 p.m.

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling Kuʻuwehi Hiraishi, at the Information & Community Relations Office, on Oahu, (808) 620-9590.
ITEM D-2 EXHIBIT
APPROVAL OF CONSENTS TO MORTGAGE

LESSEE | LEASE NO. | AREA
--- | --- | ---
AH NEE, Rachel | 9453 | Kaniuohale, Hawaii
AKI, Steven A. | 3047 | Kewalo, Oahu
APA, Justine L. I. | 3201 | Papakolea, Oahu
CALIO, Wilma L. | 9902 | Nanakuli, Oahu
COEN, Preston M. | 12630 | Kehalii, Oahu
DUARTE, Damien L. | 6569 | Anahola, Kauai
EZELL, Luciann P. | 5202 | Nanakuli, Oahu
HARRIS, Chris N. K. | 5963 | Keaukaia, Hawaii
HARTSOCK, Bertram D. | 4115 | Waimanalo, Oahu
II, Audrey U. | 6777 | Waianae, Oahu
KAHUE-BURROWS, Bronson K. | 11396 | Kaupea, Oahu
KALUNA, Frederick C. K. T. | 2182 | Kewalo, Oahu
KAMAKA, Jonathan K., Jr. | 9762 | Maluhia, Oahu
KANAKAOLE, Brenden H. | 8374 | Princess Kahanu Estates, Oahu
KELIIWAIWAOLE, Bernadette K. | 9705 | Waianae, Oahu
MAKA, Erika U. | 335 | Nanakuli, Oahu
MONIZ, Jillian P. | 4762 | Waimea, Hawaii
PISONI, Davina L. K. | 9455 | Waiehu Kou 2, Maui
REYES, Stephanie K. | 5162 | Nanakuli, Oahu
ROSARIO, Jo N. | 4475 | Waianae, Oahu
SAGUCIO, Lance V. | 11385 | Kaupea, Oahu
WATSON, Roger John K. | 11941 | Keaukaia, Oahu
WELLER, Matthew J. | 2981A | Kuhio Village, Hawaii
WOOD, Flynn H. | 6523 | Anahola, Kauai

ITEM D-3 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE | LEASE NO. | AREA
--- | --- | ---
HICKS, Kennard K. | 6675 | Lualualei, Oahu
MCKEAGUE, Darryl | 10013 | Keaukaia, Hawaii

ITEM D-4 EXHIBIT
APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE | LEASE NO. | AREA
--- | --- | ---
BERTELMANN, Eric | 4910 | Kuhio Village, Hawaii

ITEM D-5 EXHIBIT
APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT | AREA
--- | ---
COLON-VALENTIN, Marylyn | Oahu IW Res
COLON-VALENTIN, Marylyn | Hawaii IW Agr
KAHOOPII, Janet L. | Molokai IW Res to Oahu IW Res
KAHUE, Harry K. | Oahu IW Res
KEPA, Alan F.K. | Hawaii IW Res to Oahu IW Res
KIESLING, Agnes E.M.M. | Lanai IW Res to Maui IW Res
McELROY, Jory P.M. | Hawaii IW Res to Oahu IW Res
ITEM D-6 EXHIBIT
COMMISSION DESIGNATION OF SUCCESSORS TO APPLICATION RIGHTS – PUBLIC NOTICE 2013, 2014

PUNUA, Wallis J.K.
ROSA, John L.
YUHARA, Tracy L.
YUHARA, Tracy L.

ITEM D-8 EXHIBIT
RATIFICATION OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND DESIGNATION OF PERSONS TO RECEIVE NET PROCEEDS

LESSEE
ABRAHAM, Abigail A.
KAWAI, Leighton L.
KURLANSKY, Helen K.
OKAMOTO, Colleen C.
QUARTERO, Arnold K. R.

LEASE NO.
4355
8462
8098
4660
2290

AREA
Waianae Area Res, Oahu IW Res
Waimanalo Area Res, Oahu IW Res
Kauai IW Agr
Waimanalo Area Res, Oahu IW Res

* IW = Islandwide

ITEM D-9 EXHIBIT
APPROVAL OF ASSIGNMENTS OF LEASEHOLD INTEREST

LESSEE
AARONA, Samson H. K.
AKOI, Bobbilyn K.
AKOI, Rhea E.
AKUNA, Bronson K. A.
ANDRADE, Ivy H. W.
BUCHANAN, Anthony C. K. F.
DUDOIT, Joyce M.
JARNESKY, Lisa-Beth K.
JOHNSON, Darlene G.
KAUWAI-IWAMOTO, Linda
KALAWE, Robert A.
MAKALII-SEWARD, Anne K.
MCELROY, Eunice O.
PAKANI, Solomon P.
PARK, Eric K. K.
PUA, George N. K.
TAEOLAII, Ronette K.
AKAMU, Marshall K.
DEHMER, Deborah I.
KALEHUAWEHE, Michelle P.
KAMEKONA, Shaun Michael K.

LEASE NO.
10133
1168
1168
5208
12708
2638
3397
12264
7672
6463
5869
2119
3934
6870
8307
4219
9758
10814
10814
10613
12323

AREA
Waiehu Kou IV, Maui
Keaukaha, Hawaii
Keaukaha, Hawaii
Nanakuli, Oahu
Anahola, Kauai
Hooloehua, Molokai
One Alii, Molokai
Kauai IW Agr
Kekaha, Kauai
Kewalo, Oahu
Kewalo, Oahu
Waimanalo, Oahu
Kula, Maui
Kalaupapa, Hawaii
Kawaihao, Waikiki
Kapolei, Oahu
Kapolei, Oahu
Kauai IW Agr
Laiopua, Hawaii
Kapaau, Hawaii
Waiohuli, Maui
Kalaupapa, Hawaii
Panaewa, Hawaii
Panaewa, Hawaii
PKE, Oahu
Kapolei, Oahu
Kapolei, Oahu
Kapolei, Oahu
Kapolei, Oahu
KAUI, Wilfred K., III 11032 Anahola, Kauai
MAMAC, Violet L. 10756 Laiopua, Hawaii
TAI SEE, Annie K. 10882 Laiopua, Hawaii
KEOHOHOU, Henry K., Jr. 7128 Kawaihae, Hawaii
MAKEKAU, Sonny N. 5861 Kaimaula, Molokai
PAHU KOA, Gerald M. 9130 Kahikinui, Maui
RAWLINS, Marialena K. 6073 Kaimaula, Molokai

**ITEM D-10 EXHIBIT**

**APPROVAL OF AMENDMENTS TO LEASEHOLD INTERESTS**

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<td>AKOI, Rhea E. K.</td>
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<td>AQUINO, Conrad V.</td>
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<td>BARBER, Alice K.</td>
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<td>BUCHANAN, Anthony C. K. F.</td>
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<td>DUDOIT, Robin W.</td>
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<td>HALE, Norma F. P.</td>
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<td>HEMENWAY, Judith K.</td>
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<td>KAULLI, Marilyn N.</td>
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<td>KAULUKUKUI, Elizabeth J.</td>
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<td>KUA, Clifton John K.</td>
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<td>MAIKUI, Lee Ann</td>
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<td>MAUHILI, Jewelyn</td>
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<td>NAPEAH, Charlotte-Lee P.</td>
<td>6804</td>
<td>Keaukaha, Hawaii</td>
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<td>TERRY, Louise A.</td>
<td>2014</td>
<td>Kewalo, Oahu</td>
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<td>WAIPA-ACERET, Nadine K.</td>
<td>6797</td>
<td>Keaukaha, Hawaii</td>
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**ITEM D-11 EXHIBIT**

**APPROVAL TO ISSUE NON-EXCLUSIVE LICENSES FOR ROOFTOP PHOTOVOLTAIC SYSTEMS**

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<td>CATHCART, Thomas E. K., Jr.</td>
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<td>FUJIMOTO, Edwina</td>
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<td>II, Naomi</td>
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<td>JUDD, Lionel W.</td>
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<td>LUNASCO, Michiko K.</td>
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<td>SALINAS, Roger</td>
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<td>SOO, Pamela K. K.</td>
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<td>WALKER, Samuel F., Sr.</td>
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<td>YOUNG, Locadia</td>
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