

STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i
Monday, March 19, 2018 at 9:30 a.m. to be continued, if necessary, on
Tuesday, March 20, 2018, at 9:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Saturday, March 17, 2018.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for November 2014, November 2017
- D. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

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 of Homestead Application / Cancellations (see exhibit)
- D-5 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-6 Approval of Assignment of Leasehold Interest (see exhibit)
- D-7 Approval of Amendment of Leasehold Interest (see exhibit)
- D-8 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)

B. REGULAR AGENDA

Homestead Services Division

- D-9 Request to Hold a Contested Case Hearing – **YOLANDA N. KALEIOHI**, Related to Residential Lease No. 4313, Lot No. 62, Anahola, Kauai, Hawaii
- D-10 Final Approval of Subdivision, Transfer of a Portion of Lease and Amendment to Lease No. 4004, Lot 95, Panaewa, Hawaii – **MAUREEN LEE LOY RAWLINS**

Land Management Division

- F-1 Request for Amendment to Easement License Fee – License No. 785, Kalaeloa Home Lands Solar, LLC; Kalaeloa, Island of Oahu, TMK No. (1)-9-1-013:119
- F-2 Request for Amendment to General Lease No. 290, Kapolei Community Development Corp. (KCDC), East Kapolei, O'ahu, TMK (1)9-1-151:002
- F-3 Request for Amendment to General Lease No. 281 and Consent to New Market Tax Credit related documents, Nanakuli Hawaiian Homestead Community Association (NHHCA), Nanakuli, O'ahu, TMK (1)8-9-002:001

Planning Office

- G-1 Approval to Request Statewide Reservations of Water for DHHL's Lands
- G-2 Approval to Proceed with Beneficiary Consultation for Pu'ukapu Water System Rate Increase

Administrative Services Office

- H-1 Transfer of Hawaiian Home Receipts Money at the End of the Third Quarter, FY 2018

III. EXECUTIVE SESSION (discussion to be held during lunch break)

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. Update on issues related to Sandwich Isles Communications
2. Issues associated with multiple co-lessees holding as joint tenants, tenants-in-common, and tenants-by-the-entirety.
3. Approval of settlement in Department of Hawaiian Home Lands v. Char, DC-Civil No. 1RC 15-1-11007, District Court of the First Circuit.
4. Outstanding issues related to implementation of Act 14, 1995 Special Legislative Session.

IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Bo Kahui – La'iOpua 2020 and Villages of La'iOpua
- J-2 Hercules Freitas – Removal of Concrete Bollards
- J-3 Princeslehuanani Kumaewakainakaleomomona – Homestead Lease Application
- J-4 Naomi Mitchell – Carol H. Mitchell Palakiko Waitlist Application

B. WORKSHOPS

Land Management Division

- F-4 For Information Only. Solicitation for Developers of Renewable Energy Projects in response to Hawaiian Electric Company's Request for Proposals; Kalaeloa, Island of Oahu, TMK No. (1)9-1-013:038,040,117&118; and Kahikinui, Island of Maui, TMK No. (2)1-9-001:003(portion)

Planning Office

- G-3 State Water Projects Plan Technical Approach and Water Reservations Under the State Water Code
- G-5 Legislative Updates
- G-6 Waimānalo, O'ahu Regional Update to the Hawaiian Homes Commission

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Tuesday, March 20, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Public Testimony on Agendized Items

II. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR AGENDA

Office of the Chairman

C-1 2018-2019 Draft Native Hawaiian Housing Block Grant Annual Housing Plan

Homestead Services Division

D-1 HSD Status Reports

A - Homestead Lease and Application Totals and Monthly Activity Reports

B - Delinquency Report

C - DHHL Guarantees for FHA Construction Loans

Planning Division

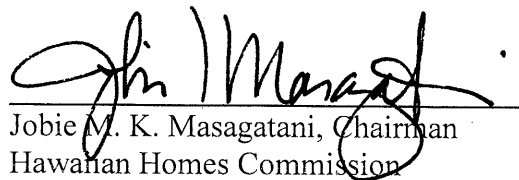
G-4 For Information Only -- Preliminary Transit-Oriented Development (TOD)

Conceptual Plans for Moanalua Kai (Shafter Flats) and Kapālama, Kona, Island of O'ahu, Multiple TMK's

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – April 16 & 17, 2018, Kalama'ula, Moloka'i.
- B. Adjournment

Note: Contested Case Hearings begin at 1:00 p.m.


Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui
Wallace A. Ishibashi, East Hawai'i
Wren Wescoatt, O'ahu
Vacant, O'ahu

Michael P. Kahikina, O'ahu
David B. Ka'apu, West Hawai'i
Vacant, Kaua'i
Vacant, Moloka'i

Next community meeting is scheduled for Monday,
March 19, 2018 at Ho'oilina Na Kūhiō Community Center
41-253 Ilauihole Street, Waimānalo, O'ahu 96795

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 Bryan Cheplic, at the **Information & Community Relations Office**, on Oahu, (808) 620-9590.

ITEM D-2 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
ADAMS, Mark K.	9547	Waiehu 2, Maui
ALBINIO, Seymour	8980	Waianae, Oahu
CASTILLO, Frederick M.	12101	Kaupea, Oahu
CLARKE, Israel K. M.	12792	Hoolimalima, Oahu
CRAMER, Stephen J. K.	3463	Paukukalo, Maui
DEPERALTA, Laurel K.	9629	Kalawahine, Oahu
DUCRET, Theresa M.	6841	Waiakea, Hawaii
DUTRO, Hansrenda K. M.	1577	Keaukaha, Hawaii
FLORES, Pixie U.	9381	Kaniohale, Hawaii
HOOMANAWANUI, Melvin	9273	Kaniohale, Hawaii
HOOMANAWANUI, Odetta I.	9273	Kaniohale, Hawaii
JEFFERY, Aulani S.	3392D	Puukapu, Hawaii
KAHANU, Pamela K.	9357	Kaniohale, Hawaii
KAHUANUI, Shayne O.	11415	Kaupea, Oahu
KAIWI, Joseph B.	9821	Maluohai, Oahu
KALEIKINI, Bellerina H.	5632	Lualualei, Oahu
KALEOHANO, Richard K., Jr.	2841	Keaukaha, Hawaii
KAMAKA, Sherlene K.	5271	Waianae, Oahu
KANEAIKALA, Chad K.	3921	Waimanalo, Oahu
KANUI, Danielle R. S.	8453	Princess Kahanu Estates, Oahu
LEWIS, Irene K.	7652	Waiohuli, Maui
MAGNANI, Kellyann N.	12575	Kanehili, Oahu
MANINI-YOUNG, Darnell M.	12091	Kaupea, Oahu
OMEROD, James N.	711	Kewalo, Oahu
PEREIRA, Jayson K. K.	11287	Kumuhau, Oahu
PETERSON, David E.	12015	Kaupea, Oahu
PUAOI, William K. D.	5012	Hoolehua, Molokai
PUULEI, Robert W.	6764	Waianae, Oahu
RODRIGUES, Lucille P.	10132	Waiohuli, Maui
WAIKIKI, Rulan G. N.	3490	Paukukalo, Maui
YEE HOY, Hastings J., III	11206	Kumuhau, Oahu

ITEM D-3 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
HAYGHE, Kirk K.	12083	Nanakuli, Oahu

ITEM D-4 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
AKAU, Richard J., Jr.	Kauai IW Agr to Oahu IW Agr
BISHAW, James B.K.	Hawaii IW Res
BRIGHT, Eileen I.	Oahu IW Agr to Kauai IW Agr
DUDOIT, Donald K., Jr.	Molokai IW Res to Maui IW Res
KAHALEAUKI, Marvelee K.	Oahu IW Res to Maui IW Res
KAHOONEI, Wilbert K.	Oahu IW Agr
KALEIOHI, Ellsworth	Kauai IW Agr
KANE, Lawrence	Molokai IW Res
KANEAKUA, Momi Ann K.	Kauai IW Agr
KANEAKUA, Momi Ann K.	Kauai IW Res
KEAWE, Viheart K.	Maui IW Agr
LEONG, John, Jr.	Waimanalo Area / Oahu IW Res
LEOPOLDO, Iwalani L.	Hawaii IW Agr
MAKAIKE, Ernest K.	Oahu IW Agr
MIURA, Beatrice	Oahu IW Res
MONTERVON, Dennis K.	Hawaii IW Pas
NEEDHAM, Elaine A.L.	Maui IW Agr
NOA, Joseph P.	Oahu IW Agr
ORLANDO, May K.A.D.	Kauai IW Agr
PAHIA, Elsie A.	Kauai IW Pas
PAU, Ezekiel, Jr.	Molokai IW Agr
PHILLIP, James	Hawaii IW Res
PILILAAU, Oliver K.	Oahu IW Res to Kauai IW Res
RUST, James P.	Maui IW Agr
SOARES, Cheryl Moana Marie	Maui IW Pas to Oahu IW Agr
SOARES, Cheryl Moana Marie	Maui IW Res to Oahu IW Res
TAMPOS, Arcadio K., Jr.	Hawaii IW Res
TODD, Shirley P.	Hawaii IW Agr
TODD, Shirley P.	Hawaii IW Res
TORRES, Naynine	Oahu IW Agr
TORRES, Naynine	Oahu IW Res
WAIPA, Susan K.	Hawaii IW Agr

* IW = Islandwide

ITEM D-5 EXHIBIT

**APPROVAL OF DESIGNATION OF SUCCESSORS TO LEASEHOLD INTEREST AND
DESIGNATION OF PERSONS TO RECEIVE THE NET PROCEEDS**

LESSEE	LEASE NO.	AREA
APOLO, Eleanor E.	310	Nanakuli, Oahu
DAVIS, Jesse K.	9178	Kahikinui, Maui
EATON, Cleighton K.	10049	Waiehu Kou III, Maui
JOAQUIN, Maynon L.	9620	Kalawahine, Oahu
KAM, Annabelle P.	11192	Anahola, Kauai
KANEAKUA-BASSO, Hannah K.K.	2963	Kewalo, Oahu
MORRISON, Coelho J.K.	9508	Waiehu Kou II, Maui

ITEM D-6 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
ARIAS, Nettie	9776	Maluohai, Oahu
GONSALVES, Beatrice K.	4855	Nanakuli, Oahu
KAIWI, John	9381	Kaniohale, Hawaii
COSMA, Carilynne N.	9381	Kaniohale, Hawaii
KAOHU, Edward C.K.	4382	Nanakuli, Oahu
KAUPU, Lydell T.B.	2801	Hoolehua, Molokai
PETERSON, Louis H., Jr.	10637	Laiopua, Hawaii
CONTRERAS, Lora Lee P.	7015	Makuu, Hawaii
MAHI-GODDARD, Hua-Wai M.	6928	Puukapu, Hawaii
TERUKINA, Diana	10135	Honokaia, Hawaii
LILLY, Leialoha A.	6169	Puukapu, Hawaii
YOUNG, Wardell J.	2689A	Nienie, Hawaii

ITEM D-7 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKI, James Y.	10043	Waiehu Kou, III, Maui
APOLO, Eleanor E.	310	Nanakuli, Oahu
EATON, Cleighton K.	10049	Waiehu Kou III, Maui
KAIWI, John	9381	Kaniohale, Hawaii
PANUI, William K.	5706	Nanakuli, Oahu
KANEAKUA-BASSO, Hannah K.K.	2963	Kewalo, Oahu
TUI, Hannah H.	2963	Kewalo, Oahu
YOUNG, Wardell J.	2689A	Nienie, Hawaii
ALANA-SWAIM, Jamelyn T.	787	Kewalo, Oahu

ITEM D-8 EXHIBIT

**APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE FOR ROOFTOP PHOTOVOLTAIC
SYSTEMS FOR CERTAIN LESSEES**

LESSEE	LEASE NO.	AREA
AH NEE, Cheryl Ann	12756	Ho'olimalima, O'ahu
ALBORO, Darylene K.	7346	Nānākuli, O'ahu
ATIENZA, Mary A.	12435	Kānehili, O'ahu
CAZIMERO, Lionel A.	8197	Waimānalo, O'ahu
CORDEIRO, Mele-Elena	11961	Kaupe'a, O'ahu
KAMAKELE, Anuhea A.D.	12407	Kānehili, O'ahu
KONG, Glennlee E.K.	7252	Kawaihae, Hawai'i
PADEKEN, August M., III	11689	Kānehili, O'ahu
RIVERA, Tracy K.	9376	Kānīohale, Hawai'i
SWANN, Selena K.	9871	Malūohai, O'ahu