

STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

Paukūkalo Community Center, 657 Kaumuali‘i Street, Wailuku, HI 96793

Monday, October 15, 2018 at 9:30 a.m. to be continued, if necessary, on

Tuesday, October 16, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for February 2018, March 2018, February 2015
- D. Public Testimony on Agendized Items

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-3 Ratification of Loan Approvals (see exhibit)
- D-4 Approval of Consent to Mortgage (see exhibit)
- D-5 Approval of Refinance of Loans (see exhibit)
- D-6 Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- D-7 Approval of Streamline Refinance of Loans (see exhibit)
- D-8 Approval of Homestead Application / Cancellations (see exhibit)
- D-9 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-10 Approval of Assignment to Leasehold Interest (see exhibit)
- D-11 Approval of Amendment of Leasehold Interest (see exhibit)
- D-12 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-13 Request to Schedule Contested Case Hearing – Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successor(s) (see exhibit)
- D-15 Request to Schedule a Contested Case Hearing – Failure to Build and Occupy, **JANA P. WAIALAE**, Lease No. 6816, Lot No. 3, Waiakea, Hawai‘i
- D-16 Cancellation of Lease – **ROBERT M. HA**, Residential Lease No. 5110, Lot No. 9A & 9B, Panaewa, Hawaii
- D-17 Commission Designation of Successor – **MYRNA M. KAUPU**, Agricultural Lease No. 3677, Lot No. 44A, Hoolehua, Molokai
- D-18 Approval of Assignment to Leasehold Interest - **STACY JEAN ANELALANI JOHNSON**, Lease No 2073, Lot Nos. 33H1 & 33H2, Hoolehua, Molokai
- D-20 Request to Schedule Contested Case Hearing – Lease Violation – **GEORGE F. RAPOZO**, Residential Lease No. 4342, Lot No. 4, Anahola, Kauai, Hawaii

B. REGULAR AGENDA

Office of the Chairman

- C-1 Acceptance of the 2018 Native Hawaiian Housing Block Grant Annual Performance Report

- C-2 Acceptance of Amended Beneficiary Consultation Report on Department of Hawaiian Homelands Proposed Amendments to Title 10, Hawaii Administrative Rules for DCCRs; Multi-Family, Rentals, and Kupuna Housing; and Supplemental Dwelling Units

Homestead Services Division

- D-14 Approval of Assignment and Amendment to Leasehold Interest to the Pastoral Portion of Lease No. 2905 - **ETHEL K.C. ANDRADE**, Lot No. 11, Puukapu, Hawaii
- D-19 Approval of Assignment and Amendment to Leasehold Interest to the Residential Portion of Lease No. 2905 - **ETHEL K.C. ANDRADE**, Lot No. 38, Kuhio Village, Waimea, Hawaii

Land Management Division

- F-1 Approval of Memorandum of Agreement Regarding Licenses and Issuance of License as Easement to County of Maui, Department of Water Supply, Honokowai, Maui, TMK (2)4-4-002:015(por.) & :018(por)
- F-2 Approval of a 1-year Lease Extension, General Lease No. 283, Hawaii Public Housing Authority - Ulu Ke Kukui Transitional Housing Program, Waianae, Oahu, TMK (1)8-7-010:030 (por.)
- F-3 Approval of Annual Renewal of Right of Entry Permits, Maui Island (see exhibit)

Planning Office

- G-1 Approval of 2019 Legislative Proposal
- G-2 Declare a Finding of No Significant Impact (FONSI) for a Final Environmental Assessment (FEA), Proposed Ho‘olehua Veterans and Homestead Residents’ Community Center, Ho‘olehua, Kona, Molokai, TMK (2)5-2-015:053

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. Contested case hearing procedures
2. Request for proposals for land acquisition and development on Maui

IV. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Daphne Lee – Paūkukalo Hawaiian Homestead Association
- J-2 Chad Newman - Ka Ohana o Kahikinui
- J-3 Collette Thomas and Gustavo Gonzalez – Kula
- J-4 Kili Namau‘u – Na Leo Kako‘o o Maui
- J-5 Blossom Feiteira - Association of Hawaiians for Homestead Lands
- J-6 Kekoa Enomoto – Pa‘upena CDC

- J-7 Princeslehuanani Kamaewakainakaleomomona
- J-8 Irene Plunkett – Hawai'i Farmers Union Convention

B. WORKSHOPS

Office of the Chairman

- C-3 For Information Only – Recommended Changes to Proposed Amendments to Title 10, Hawaii Administrative Rules for DCCRs; Multi-Family, Rentals, and Kupuna Housing

Land Management Division

- F-4 Update on Revocable Permit/Right of Entry Program Reforms

Planning Office

- G-3 Update on Pūlehunui Master Plan and Environmental Impact Statement for Regional Infrastructure Master Plan; Pūlehunui, Maui; TMK (2) 3-8-008:008, 035, 036 (Pūlehunui North) and (2) 3-8-008:034 (Pūlehunui South)
- G-4 Maui Regional Plan Priority Project Updates
- G-5 Maui Water Projects and Issues
- G-6 Update on Honokōwai Water System Improvements Project and Draft Environmental Assessment; Honokōwai, Lahaina, Maui; TMK (2) 4-4-002:008, 009, 018 (pors.), (2) 4-4-003:013 (por.), (2) 4-4-004:002 (por.), and (2) 4-5-021:003, 017, 020, and 022 (pors.)

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Paukūkalo Community Center, 657 Kaumuali‘i Street, Wailuku, HI 96793
Tuesday, October 16, 2018, at 9:00 a.m.

I. ORDER OF BUSINESS

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

II. ITEMS FOR DECISION MAKING

A. Regular Agenda

Office of the Chairman

- C-4 Approval of Recommended Changes to Proposed Amendments to Title 10, Hawaii Administrative Rules for DCCRs; Multi-Family, Rentals, and Kupuna Housing; and to proceed with Rulemaking under Hawai‘i Revised Statutes Chapter 91

Administrative Services Office

- H-1 Approval of Amendment No. 1 to the Fiscal Year 2019 Development Budget to the Hawaiian Home Lands Trust Fund and NAHASDA Fund

III. ITEMS FOR INFORMATION/DISCUSSION

A. Regular Agenda

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
- D-2 For Information Only – Status Report for Seriously (180 days or greater) Delinquent Accounts In the Direct Loan Portfolio

Land Management Division

- F-5 For Information Only - Status of DHHL Solicitation for Renewable Energy Projects in Response to the Hawaiian Electric Companies’ Request for Proposals; Kalaeloa, Island of Oahu, TMK No. (1) 9-1-013:038, 040, 117 & 118; Kahikinui, Island of Maui, TMK No.: (2) 1-9-001:003 (portion); and Kalaoa, Island of Hawaii, TMK No.: (3) 7-3-010:007(portion)

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

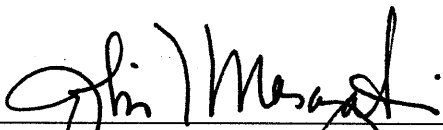
The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

1. Direct Settlement Agreement with Homestreet Bank
2. Loan with United States Department of Agriculture-Rural Development (USDA-RD) for DHHL owned water systems in Ho'olehua, Molokai & Anahola, Kaua'i.

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – November 19 & 20, 2018, Kapolei, Oahu, Hawai'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
Michael P. Kahikina, O'ahu
David B. Ka'apu, West Hawai'i
Pauline N. Namu'o, O'ahu

Zachary Z. Helm, Moloka'i
Wallace A. Ishibashi, East Hawai'i
Wren W. Wescoatt, O'ahu
Vacant, Kaua'i

The community meeting is scheduled for Monday, October 15, 2018, starting at 6:30 pm, at the Paukukalo Community Center.

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

ITEM D-3 EXHIBIT
RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
GOMES, Irene	12191	Waiehu Kou IV, Maui
LAU, Jolyn	5430	Paukukalo, Maui

ITEM D-4 EXHIBIT
APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
ADAMS, Samuel K.	2227	Kewalo, Oahu
AHUNA, Reydan P.	2032	Kewalo, Oahu
BALDADO, Robert G.	9661	Keaukaha, Hawaii
BARNES, Edlynn K. K.	5510	Lualualei, Oahu
BLACKBURN, Joseph G. I., III	12233	Waiehu 4, Maui
CHING, AMBROSE D. Y. K., Jr.	8276	Lualualei, Oahu
COX, Clifford K., Jr.	9429	Kaniohale, Hawaii
HUBBARD, Eva K.	8586	Nanakuli, Oahu
KAHOOPII, Orson D.	8913	Nanakuli, Oahu
KAHUI, Kapono	11281	Kakaina, Oahu
KAIKALA, David	3659	Nanakuli, Oahu
KAIMIKAUA, Kevin	11570	Kanehilo, Oahu
KANUI, Danielle R. S.	8453	Princes Kahanu Estates, Oahu
KEKUEWA, Susan R. N.	9877	Maluohai, Oahu
KIM, Kaipo H.	5194	Nanakuli, Oahu
KO, Elden K.	11921	Kaupea, Oahu
KUKONU, Moku L.	7278	Nanakuli, Oahu
MARFIL, Byron H.	5142	Nanakuli, Oahu
MARTIN, Laurie-Jean K.	4311	Anahola, Kauai
McFEELEY, Lillian K.	2926	Nanakuli, Oahu
OHELO, Steven J. K.	2244	Waimanalo, Oahu
PAAHANA-LAKE, Ryan	12211	Waiehu 4, Maui
PAAHANA-LAKE, Shirley A.	12211	Waiehu 4, Maui
PAALUA, Ryder H.	9265	Kaniohale, Hawaii
PILA, Abby G. K.	9817	Maluohai, Oahu
SCHUTTE, Barney J.	3392E	Puukapu, Hawaii
TEXEIRA, Lehuanani	8191	Nanakuli, Oahu
WERNER-CELES, Ronnelle K. E. A.	8373	Princes Kahanu Estates, Oahu
WILLIAMS, Kaila G. K. H.	8113	Waiakea, Hawaii
YAMASHITA, Irmgard K.	8216	Paukukalo, Maui
YEE, Rowland P.	2953	Nanakuli, Oahu

ITEM D-5 EXHIBIT

APPROVAL OF REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
KUAMOO, Debra K.	1078	Keaukaha, Hawaii

ITEM D-6 EXHIBIT

APPROVAL TO SCHEDULE LOAN DELINQUENCY CONTESTED CASE HEARINGS

LESSEE	LEASE NO.	AREA
ALAMA, Margaret Ann D.K.	11414	Kaupea, Oahu
ARMITAGE, Carinthia U.	5344	Waianae, Oahu
HOPEAU, Halene K.	5264	Waianae, Oahu
JOHNSON, Daryl K.	5450	Paukukalo, Maui
KAHAE, Earl T. II	7499	Waiohuli, Maui
KAHALIOUMI, Kristen K.	9405	Kaniohale, Hawaii
KAILIHIWA, Charlene L.B.	3723	Waimanalo, Oahu
KELIIKOA, Uilani	12699	Kaupuni, Oahu
ROSARIO, Sunny K.	12691	Kaupuni, Oahu
WANA, Dana	10010	Keaukaha, Hawaii
WASHINGTON, Charmaine P.	10288	Waiohuli, Maui
WRIGHT, Kaala S.	10260	Kalamaula, Molokai

ITEM D-7 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
KAMANO-WAIALAE, Violet E.A.	3997	Waimanalo, Oahu

ITEM D-8 EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
AKINA, John H., Jr.	Oahu IW Res
BORDEN, Russell D.A.	Maui IW Pas to Maui IW Agr
CHARMAN, Malia	Oahu IW Res
GONSALVES, Marion P.K.	Oahu IW Res
HALUNAJAN, Kehaulani K.	Molokai IW Agr to Hawaii IW Agr
INCIONG, Debora	Kauai IW Agr to Hawaii IW Agr
INCIONG, Debora	Kauai IW Res to Hawaii IW Res
KAHIKINA, Kanoë-Okuuio M.	Oahu IW Agr to Hawaii IW Agr
KAHIKINA, Kanoë-Okuuio M.	Oahu IW Res to Hawaii IW Res
KALAHIKI, Kealii K.	Oahu IW Agr to Maui IW Agr
KALAHIKI, Kealii K.	Hawaii IW Res to Oahu IW Res
KALEIWAHEA, Carol P.	Hawaii IW Res
KAUHI, Rayne K.	Oahu IW Res
KUAHIWINUI, Eddie K., Jr.	Hawaii IW Pas to Hawaii IW Agr

LAA, Jared David K.	Oahu IW Res
LEE, Cornelia	Hawaii IW Agr to Maui IW Agr
LEE, Cornelia	Hawaii IW Res to Maui IW Res
NAKI, Kilika C.B.	Oahu IW Res
NEEDHAM, Anthony K.	Oahu IW Res to Hawaii IW Res
RAMOS, Deardra K.	Maui IW Agr to Hawaii IW Agr
RAMOS, Deardra K.	Maui IW Res to Hawaii IW Res
SHOAF, Robert A.H., Sr.	Maui IW Pas to Oahu IW Agr
SHOAF, Robert A.H., Sr.	Maui IW Res to Oahu IW Res
UWEKOOLANI, Pamela N.	Maui IW Agr to Hawaii IW Agr
UWEKOOLANI, Pamela N.	Maui IW Res to Hawaii IW Res
WARO, Andrea G.	Hawaii IW Res to Lanai IW Res
WARO, Andrea G.	Maui IW Agr to Hawaii IW Agr
WONG, Wallis K.	Oahu IW Res

* IW = Islandwide

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AKAKA-WRIGHT, Momilani	8323	PKE, Oahu
ALFAPADA, Violet R.K.	3798	Nanakuli, Oahu
APO, April K.	196	Hoolehua, Molokai
AUWAE, Duane K.	6896	Panaewa, Hawaii
GALI, Edward G.	10891	Laiopua, Hawaii
JAENTSCH, Mabel K.	5549	Keaukaha, Hawaii
VIELA, Harold Lloyd	4480	Waianae, Oahu

ITEM D-10 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
JAQUES, Roberta L.	9270	Kaniohale, Hawaii
KAAPUNI, Lihauokalani T.	1769	Nanakuli, Oahu
KAHIKINA, Michael P.	2899	Nanakuli, Oahu
KAIAMA, Walton S.	2664	Kuhio Village, Hawaii
KALAMA, Jeremiah N.	2977	Waimanalo, Oahu
KAHELE, Jerica K.	2977	Waimanalo, Oahu
KALILIKANE, Steven K.	2077	Hoolehua, Molokai
KAUHI, George A.	12188	Waiehu Kou IV, Maui
HOOKANO, Kemamo H.	12188	Waiehu Kou IV, Maui
MANOI, Edward, II	9373	Kaniohale, Hawaii
NEGRILLO, Elizabeth K.	2567	Kalamaula, Molokai
TAKITA, Harriet	2420	Kalamaula, Molokai
NEGRILLO, Elizabeth K.	2420	Kalamaula, Molokai
SCOTT, Joe E.	3893	Nanakuli, Oahu
BROWN, Swayne K.	3893	Nanakuli, Oahu

TAEOLII, Andrew K.	9758	Maluohai, Oahu
WAHILANI, Jane H.	1744	Nanakuli, Oahu
AKINA, John H., Jr.	12480	Kapolei, Oahu
KAHAWAI, Luke P.K.	11139	Anahola, Kauai
KAHALEHOE-BAIR, Margaret P.	11338	Kekaha, Kauai
KITASHIMA, Michael W.M.	10529	Waiohuli, Maui
KITASHIMA, Daniel L.H.	10529	Waiohuli, Maui
MONTGOMERY, Hugh K.	11781	Kapolei, Oahu
AUGUSTIRO, April P.	5766	Hoolehua, Molokai
HOLT, Naomi E.	328	Nanakuli, Oahu
KAIAMA, Dexter K.	2664A	Nienie, Hawaii

ITEM D-11 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKINA, John H., Jr.	12480	Kapolei, Oahu
ALFAPADA, Violet R.K.	3798	Nanakuli, Oahu
APO, April K.	196	Hoolehua, Molokai
CRIVELLO, Stephanie S.H.	2304-A	Kalamaula, Molokai
GABIN, Joseph	9471	Waiehu Kou II, Maui
GABIN, Carmen J.	9471	Waiehu Kou II, Maui
HOLT, Naomi E.	328	Nanakuli, Oahu
MCFEELEY, Lillian K.	2926	Nanakuli, Oahu
NEGRILLO, Elizabeth K.	2567	Kalamaula, Molokai
SANCHEZ, Bonnie Jay	3392-A	Puukapu, Hawaii
SCHUTTE, Barney J.	3392-E	Puukapu, Hawaii
SCOTT, Joe E.	3893	Nanakuli, Oahu
TAKITA, Harriet	2420	Kalamaula, Molokai
WRIGHT, Lorina M.	3274	Nanakuli, Oahu
WRIGHT-AIO, Pamela H.	3274	Nanakuli, Oahu

ITEM D-12 EXHIBIT

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

LESSEE	LEASE NO.	AREA
AH HEE, Abraham A., Jr.	11459	Leialii, Maui
HOOKANO, Kaimana M.	12188	Waiehu Kou 4, Maui
KAAHANUI, Danette L.	8964	Kawaihae, Hawaii
KAINOA, Godfrey K.	7232	Kawaihae, Hawaii
KEKAUOHA, Charity	10254	Hoolehua, Molokai
LAU, Kamalani M.	11686	Kanehili, Oahu
MAHAULU, Eliza N.	4627	Waianae, Oahu
NAKAGAWA, Martha K.	710	Hoolehua, Molokai
PEILER, William P.	4499	Nanakuli, Oahu
RITTE-MANAGAN, Tiare Li-Noe	7854	Kalamaula, Molokai
VENTURA, John	7149	Kawaihae, Hawaii

ITEM D-13 EXHIBIT

REQUEST TO SCHEDULE CONTESTED CASE HEARING – AUTHORIZATION TO PROCEED TO
PUBLIC NOTICE UNDER SECTION 209, HHCA, DUE TO NONRESPONSIVE DESIGNATED
SUCCESSOR(S)

LESSEE	LEASE NO.	AREA
LAINAHOLO, Ellen	4209	Waiakea, Hawaii
GOMES, Raymond T., Jr.	4984	Hoolehua, Molokai
KEAWE, John M.	6699	Waianae, Oahu

ITEM F-3 EXHIBIT

RIGHT OF ENTRY PERMITS MAUI ISLAND

ACRE	ROE No	Use	Permitee	Location	TMK	Date Started
69.000	496	Community	Keokea Homestead Farm Lot Association, P. O. Box 748, Kula, Hawaii 96790	Keokea	(2) 2-2-002:055	7/1/2013
6.820	493	Community	Waiohuli Hawaiian Homesteaders Assoc., Inc., P. O. Box 698, Kahului, Hawaii 96790-0698	Kula	(2) 2-2-002:056(P)	7/1/2013
3.000	497	Community	Village of Lei Alii Assn., 124 Aupuni Street, Lahaina, Hawaii 96761	Leialii	(2) 4-5-021:020 (p)	7/1/2013