

HAWAIIAN HOMES COMMISSION

Minutes of July 18, 2016

Hale Pono`i, Kapolei, O`ahu, Hawai`i

Pursuant to proper call, the 677th Regular Meeting of the Hawaiian Homes Commission was held at Hale Pono`i, 91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i, beginning at 9:30 a.m.

PRESENT Jobie M. K. Masagatani, Chair
Doreen N. Canto, Maui Commissioner
Cathleen P. Chin, Kauai Commissioner
Gene Ross K. Davis, Moloka`i Commissioner
Michael P. Kahikina, O`ahu Commissioner
William K. Richardson, O`ahu Commissioner
Wren Wescoatt, O`ahu Commissioner

EXCUSED Wallace A. Ishibashi, East Hawai`i Commissioner
David B. Ka`apu, West Hawai`i Commissioner

COUNSEL Craig Y. Iha, Deputy Attorney General

STAFF William J. Aila Jr., Deputy to the Chairman
Niniau Simmons, NAHASDA Manager
Paula Aila, Hale Manager
Hokulei Lindsey, Administrative Rules Officer
Leah Burrows-Nuuanu, Secretary to the Commission
Francis Apoliona, Compliance Officer
Norman Sakamoto, Development Officer,
P. Kahana Albinio, Acting Land Management Division Administrator
Kaleo Manuel, Acting Planning Office Administrator
Dean Oshiro, Acting Homestead Services Administrator
Ku`uwehi Hiraishi, Info. Specialist,
Susie Richey, Office of the Chair
Andrew Choy, Planner
Stewart Matsunaga, LMD Manager

ORDER OF BUSINESS

CALL TO ORDER

Chair Masagatani called the meeting to order at 9:41 a.m. Seven (7) members were present at roll call. Commissioners Ishibashi and Kaapu were excused.

APPROVAL OF AGENDA

MOTION/ACTION

Moved by Commissioner Richardson, seconded by Commissioner Chin, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES

Approval of Minutes for March 2014 and September 2015 was deferred.

MOTION

Moved by Commissioner Davis, seconded by Commissioner Chin to convene in an executive session 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. Motion carried unanimously.

EXECUTIVE SESSION IN

9:46 A.M.

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 Nelson Case – Richard Nelson, III et al., v HHC, Civil No. 07-1-1663

EXECUTIVE SESSION OUT

10:25 A.M.

ITEMS FOR DECISION MAKING

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

ITEM D-13 Commission Designation of Successor – **FELECIA C. K. HARRISON**, Lease No. 2977, Lot No. 51, Waimanalo, Hawai'i

RECOMMENDED MOTION/ACTION

Homestead Services Division ODO Supervisor Juan Garcia presented the following:
To ratify the approval of the designation of successor dated September 23, 1975, to the leasehold interest in Lease No. 2977, pursuant to Section 209 of the HHC Act, and to designate successor Iva M. Kepaa.

MOTION

Moved by Commissioner Richardson, seconded by Commissioner Kahikina, to approve the motion as stated.

DISCUSSION

The designation of Felecia as a successor was approved on May 11, 1962. On September 23, 1975, Felecia then 21 years old filed another updated designation, designating her sister Iva as the successor to the lease. The designation was approved by Chairman Billie Beamer in 1975. The Department took this matter to the Commission for ratification in May 2015, but the matter was deferred after listening to the testimonies of the nieces. No evidence was provided to the Department.

Chair Masagatani asked if the lease has been executed. J. Garcia stated the completion of the successorship is pending Commission's approval. Upon approval, the documents will be processed. Once signed, Ms. Kepaa can take control of the home.

J. Garcia stated in response to Commissioner Canto's question that Iva Kepaa is the sole designated successor to the lease. They were designated by Felecia prior to her death. Commissioner Canto made a comment that the others understand that Iva Kepaa is the successor.

MOTION

Moved by Commissioner Davis, seconded by Commissioner Canto to convene in an executive session 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. Motion carried unanimously.

EXECUTIVE SESSION IN

11:08 AM

EXECUTIVE SESSION OUT

11:27 AM

ACTION

Commissioner	1	2	‘AE (YES)	A’OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto	X		X			
Commissioner Chin			X			
Commissioner Davis			X			
Commissioner Ishibashi						X
Commissioner Ka’apu						X
Commissioner Kahikina		X	X			
Commissioner Richardson			X			
Commissioner Wescoatt			X			
Chair Masagatani			X			
TOTAL VOTE COUNT			7	0	0	2
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with seven (7) YES, one (1) NO. two (2) Excused.						

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Iva Kepaa Re: Item D-13

Iva Kepaa testified that Felecia Harrison passed away in February 2016. She took legal action to remove the people from the property. There are damages to the property, and she cannot go on the property because she is told to get off of the property because she doesn’t belong there.

ITEM A-2 Patreena Santos Re: Item D-13

P. Santos testified that she is contesting the successorship of Iva Kepaa for Felecia Harrison.

ITEM A-3 Genesis Tai Re: Item D-13

G. Tai testified that she is the daughter of Felecia Harrison. Felecia Harrison raised Patreena and Genesis, who are her nieces. Genesis stated she is considered her daughter.

ITEM A-4 Patrick K. Harrison, Jr. Re: Item D-13

P. Harrison testified that he is Iva’s younger brother. The place is home to those living in the house.

ITEM A-5 Charlene Kahunanui Re: Item D-13

C. Kahunanui testified she is Felecia’s hanai daughter because her mom could not take care of her. She testified she also was Felecia’s caregiver.

ITEM A-6 Violet Tai Re: Item D-13

V. Tai testified that she is Felecia Harrison’s niece. She asked the Commission to make the right decision.

ITEM A-7 Kuhio Lewis Re: Item G-3

K. Lewis gave an update of the KCDC Heritage Center and testified in support of Item G-3.

ITEM A-8 Homelani Schaedel Re: Item G-3

H. Schaedel testified in support of Item G-3.

ITEM A-9 Eliza Maukele Re: Item D-9

E. Maukele testified that her sister-in-law is trying to kick her and her family, 17 of them, out of the home she has been living in for 49-years.

Chair Masagatani removed Item D-9 to the November meeting so the Commission will have time to review the information.

ITEM A-10 Michelle Kauhane Re: Item G-3

M. Kauhane testified as President of the Kaupea Homestead Association in support of Item G-3.

ITEMS FOR INFORMATION/DISCUSSION

WORKSHOPS

ADMINISTRATIVE SERVICES OFFICE

ITEM H-1 Workshop on Fiscal Year 2017 DHHL Budget (relative to H-2)

RECOMMENDED MOTION/ACTION

None. For information only. Deputy Aila stated that the workshop is in preparation for decision-making. The recent addition of General Funds to the Department gives it a unique opportunity to consider the allocation of funds for purposes of the Hawaiian Homes Commission Act.

Refer to submittal H-2

ITEMS FOR DECISION MAKING

CONSENT AGENDA

HOMESTEAD SERVICES DIVISION

RECOMMENDED MOTION/ACTION

Homestead Services Division ODO Supervisor Juan Garcia presented the following:
Motion to approve the Consent Agenda as listed in the submittal.

DISCUSSION

Chair Masagatani asked Commissioners if there were any Items from the Consent Agenda that they wanted to move to the Regular Agenda. Chair Masagatani rescheduled Item D-9 for November.

- ITEM D-2** Approval of Consent to Mortgage (see exhibit)
- ITEM D-3** Approval of Streamline Refinance of Loans (see exhibit)
- ITEM D-4** Approval to Schedule Loan Delinquency Contested Case Hearings (see exhibit)
- ITEM D-5** Approval of Refinance of Loans (see exhibit)
- ITEM D-6** Approval of Homestead Application Transfers/Cancellations (see exhibit)
- ITEM D-7** Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- ITEM D-8** Approval of Assignment of Leasehold Interest (see exhibit)

- ITEM D-10** Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- ITEM D-11** Commission Designation of Successor – **FRANCIS I. KUAILANI, SR.**, Lease No. 9387, Lot No. 74, Kaniohale, Hawai`i
- ITEM D-12** Commission Designation of Successor – **HANNAH N. K. CHANG**, Lease No. 4140, Lot No. 10, Waimanalo, Hawai`i
- ITEM D-14** Commission Designation of Successor – **JOHN K. REYES**, Lease No. 6578, Lot No. 9, Anahola, Kaua`i
- ITEM D-15** Commission Designation of Successor – **DELTON K. DUDOIT**, Agriculture Lease No. 7818, Lot No. 57, Hoolehua, Moloka`i
- ITEM D-16** Cancellation of Lease – **ROWENA K. KEAKA**, Lease No. 2131, Lot No. 209, Kewalo, O`ahu
- ITEM D-18** Request to Schedule Contested Case Hearing – Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successors - **CHARLES L. HASSARD and JONNALEE K. GOMEZ**, Lease No. 11221, Lot No. UNDV023, Waimanalo, O`ahu
- ITEM D-19** Request to Schedule Contested Case Hearing – Authorization to Proceed to Public Notice Under Section 209, HHCA, Due to Nonresponsive Designated Successors - **BURTON I. K. HUIHUI**, Lease No. 6975, Lot No. 31, Makuu, Hawai`i
- ITEM D-20** Approval for Payment of Net Proceeds – **JOSEPH W. O. YUNG, SR. from LEONA M. ATCHERLEY (Dec`d.)** – Waianae Residential Lot Lease No. 5080, Lot No. 11, Waianae, O`ahu
- ITEM D-21** Request to Schedule Contested Case Hearing – **LEASE VIOLATION – SHAWN GUERPO**, Kawaihae Unit 1 Residential Lot Lease No. 9836, Lot No. 154

MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Davis, to approve all the items in the Consent Agenda except for Item D-9. There was no discussion. Motion carried unanimously.

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

- ITEM D-9** Approval of Amendment of Leasehold Interest (see exhibit) Removing No. 9

RECOMMENDED MOTION/ACTION

Homestead Services Division ODO Supervisor Juan Garcia presented the following:
Motion that the Hawaiian Homes Commission approve the amendments of leasehold interest listed.

MOTION/ACTION

Moved by Commissioner Davis, seconded by Commissioner Richardson, to approve the motion as stated in the submittal except No. 9. Motion carried unanimously.

- ITEM D-17** Denial of the Assignment of a Tenant-In-Common Leasehold Interest
SANDRALYNN H. NAEA, Lease No. 3159, Lot No. 13A, Waimanalo, O`ahu

(Deferred)

LAND MANAGEMENT DIVISION

ITEM F-1 Issuance of Right-of-Entry Permit, Kanehili Community Association, Kapolei, Island of O`ahu, TMK No. (1) 9-1-151:001

RECOMMENDED MOTION/ACTION

Acting Land Management Division Administrator Kahana Albinio presented the following:
That the Hawaiian Homes Commission approve the issuance of a right of entry permit to the Kanehili Community Association

MOTION

Moved by Commissioner Canto, seconded by Commissioner Davis, to approve the motion as stated in the submittal.

DISCUSSION

K. Albinio stated the ROE gives KCA to begin the development and construction of its community park. Chair Masagatani asked for a motion to amend the recommended motion to eliminate condition #1

MOTION TO AMEND/ACTION

Moved by Commissioner Kahikina, seconded by Commissioner Canto, to amend the recommended motion to eliminate condition #1. Motion carried unanimously.

MAIN MOTION AS AMENDED/ACTION

No discussion and no opposition. Motion carried unanimously.

PLANNING OFFICE

ITEM G-1 Extend the Implementation Period of the Native Hawaiian Development Program Plan

RECOMMENDED MOTION/ACTION

Grant Specialist Gigi Cairel presented the following:
Motion that the Hawaiian Homes Commission approve to extend the implementation period of the Native Hawaiian Development Program Plan for 1-year through June 30, 2017

MOTION

Moved by Commissioner Davis, seconded by Commissioner Canto, to approve the motion as stated in the submittal

ACTION

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto		X	X			
Commissioner Chin					X	
Commissioner Davis	X		X			
Commissioner Ishibashi						X
Commissioner Ka'apu						X
Commissioner Kahikina				X		
Commissioner Richardson			X			
Commissioner Wescoatt						Not present
Chair Masagatani			X			
TOTAL VOTE COUNT			4	1	1	3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED Motion passes with four (4) YES, one (1) NO, one (1) ABSTAINED three (3) Excused.						

ITEM G-3 Approval of Homestead Community Benefits Agreement, Memorandum of Agreement covering the expenditure of payments for the benefit of native Hawaiians residing in the Kapolei Region

RECOMMENDED MOTION/ACTION

Acting Planning Office Manager Kaleo Manuel presented the following:
Motion that the Hawaiian Homes Commission approve the Homestead Community Benefits Agreement, as evidence by the Memorandum of Agreement between the Kapolei Community Development Corporation (KCDC) and the Regional Leadership covering the expenditure of payments for the benefit of native Hawaiians residing in the Kapolei region.

MOTION

Moved by Commissioner Kahikina, seconded by Commissioner Davis, to approve the motion as stated in the submittal.

DISCUSSION

Three of the leaders of the Kapolei region support the MOA on how the 4% community benefits off of the DeBartlow General Lease would be spent in their community. The MOA is attached to the submittal as Exhibit A of Item G-3. The Department is concurring and presenting it to the Commission.

ACTION

Motion carried unanimously.

ITEMS FOR INFORMATION/DISCUSSION

GENERAL AGENDA

REQUESTS TO ADDRESS THE COMMISSION

ITEM J-1 Darin & Tiare Awong – Applicant, Maluohai, O`ahu

T. Awong stated her husband was an applicant of Ho`olimalima and, in 2001, got his home. T. Awong stated events that led up to their eviction without being notified, going through court, and still fighting to hold their home. There were other issues, too.

ITEM J-2 J. Kuhio Lewis – KCDC Heritage Center Update

(testified under public testimony section)

ITEM J-3 Hannah N. K. Chang – Lease Transfer Issue

M. Obciana represents Kalahiki or Michael Adrianna Tacub, Jr., who has claimed successorship to the property in question. H. Chang passed away in 2014, prior to her death she designated her son, Michael Adrianna Tacub, Jr. as successor. A day before closing the purchase contract approved by DHHL, H. Chang died, rendering the power of attorney void. The Commission decided he did not have the authority to enter into that contract until the transfer was completed. The transfer was in progress with the Commission, as believed.

MOTION

Moved by Commissioner Canto, seconded by Commissioner Davis to convene in an executive session 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. Motion carried unanimously.

EXECUTIVE SESSION IN 3:59 PM

EXECUTIVE SESSION OUT 4:20 PM

- ITEM J-4 Terry Miller, Harry Johnson, Laura Johnson (deferred)**
- ITEM J-5 Homelani Schaedel – President, Maluohai Residents Association**

H. Schaedel gave an update regarding the trees that need to be cut down.

- ITEM J-6 Jeff Gilbreath – Executive Director, Hawaiian Community Assets (deferred)**

- ITEM J-7 Patreena Santos – Felecia C. K. Harrison, Lot No. 51, Lease No. 2997, Waimanalo, O`ahu (presented with Item D-13 in public testimony)**

- ITEM J-8 Princeslehuanani Kamaewakainakaleomomona – DHHL Projects (deferred to Tuesday)**

REGULAR AGENDA

OFFICE OF THE CHAIRMAN

- ITEM C-1 For information only – Environmental Assessment for HUD-Assisted Projects under 24 CFR Part 58, Discovery Harbour Infill Lots, various parcels within tax map plats (3) 9-4-016; (3) 9-4-017; (3) 9-4-018; (3) 9-4-019; (3) 9-4-021; (3) 9-4-022; (3) 9-4-023; and (3) 9-4-024**
- ITEM C-2 For information only – Environmental Assessment for HUD-Assisted Projects under 24 CFR Part 58, Ho`olehua Infill Lots, various parcels within tax map plats (2) 5-2-017 and 5-2-030**

RECOMMENDED MOTION/ACTION

NAHASDA Manager Niniau Simmons presented the following:

None. For information only. Items C-1 and C-2.

Item C-1 refers to the environmental assessment for HUD-Assisted projects in Discovery Harbour located in Ka`u on the island of Hawai`i for various parcels within the tax map plats.

Item C-2 refers to the environmental assessment for HUD-Assisted projects for Ho`olehua on the island of Maui.

Refer to submittals for Items C-1 and C-2.

PLANNING OFFICE

ITEM G-4 For information only – Draft Environmental Assessment for the Proposed DHHL Kapa`akea Flood Mitigation Improvements Project, Kapa`akea, Kona, Moloka`i, TMKs (2) 5-4-007:009, 010, 011, 024 and 025

RECOMMENDED MOTION/ACTION

Acting Planning Office Manager Kaleo Manuel presented the following:

K. Manuel stated Nancy McPherson and Jane Richardson drafted the Draft Environmental Assessment for the Proposed Kapa`akea Flood Mitigation Improvement Projects at Kapa`akea, Kona, Moloka`i.

Refer to submittal Item G-4

ITEM G-5 For information only – DHHL Process to Consider Legislative Action and Timeframe for 2017 Legislative Session

RECOMMENDED MOTION/ACTION

Acting Planning Office Administrator Kaleo Manuel introduced HHL Legislative Analyst Lehua Kinilau-Cano.

Refer to submittal Item G-5

RECESS

5:25 PM

HAWAIIAN HOMES COMMISSION

Minutes of July 19, 2016

Hale Pono`i, Kapolei, O`ahu, Hawai`i

PRESENT Jobie M. K. Masagatani, Chair
Doreen N. Canto, Maui Commissioner
Cathleen P. Chin, Kauai Commissioner
Gene Ross K. Davis, Moloka`i Commissioner
Michael P. Kahikina, O`ahu Commissioner (Arrived 10:25 a.m.)
William K. Richardson, O`ahu Commissioner (Arrived 9:58 a.m.)
Wren Wescoatt, O`ahu Commissioner

EXCUSED Wallace A. Ishibashi, East Hawai`i Commissioner
David B. Ka`apu, West Hawai`i Commissioner

COUNSEL Craig Y. Iha, Deputy Attorney General

STAFF William J. Aila Jr., Deputy to the Chairman
Niniau Simmons, NAHASDA Manager
Paula Aila, Hale Manager
Hokulei Lindsey, Administrative Rules Officer
Leah Burrows-Nuuanu, Secretary to the Commission
Francis Apoliona, Compliance Officer
Norman Sakamoto, Development Officer,
P. Kahana Albinio, Acting Land Management Division Administrator
Kaleo Manuel, Acting Planning Manager
Dean Oshiro, Acting Homestead Services Administrator
Ku`uwehi Hiraishi, Info. Specialist
Susie Richey, Office of the Chair
Andrew Choy, Planner
Stewart Matsunaga, LMD Manager

ORDER OF BUSINESS

CALL TO ORDER

Chair Masagatani called the meeting to order at 9:34 a.m. Five (5) members were present at roll call. Commissioners Ishibashi and Kaapu were excused.

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Michelle Kauhane Re: Item H-2

M. Kauhane testified in her capacity as the President of the O`ahu Moku-puni Council, the O`ahu Council of the SCHHA. She reported beneficiary leaders on O`ahu were disturbed and unhappy about the report that the DHHL budget was presented and approved in June for A & O even if Interim. One is for not requiring beneficiary consultation on the use of Trust funds and frustration with DHHL as the beneficiary leaders thought they were partners on the budget following their efforts to ask the Legislature for specific funding to fund DHHL.

ITEMS FOR DECISION MAKING

REGULAR AGENDA

ADMINISTRATIVE SERVICES OFFICE

ITEM H-2 Approval of Fiscal Year 2017 DHHL Budget

RECOMMENDED MOTION/ACTION

Deputy William Aila presented the following:

Motion that the Hawaiian Homes Commission approve the Fiscal Year 2017 DHHL Budget, and, Authorize the Chairman to shift funding of expenditures between cost elements and funds as warranted but not to exceed the total budget and that any shift in funding between cost elements by the Chairman shall not exceed \$500,000.

Administrative Services Officer Rodney Lau went over the amendments. He stated corrections were made on 3 pages of the narrative.

Chair Masagatani asked Commissioner Chin if she is okay with the amendment of withdrawing the elimination and adding the language that says: in this upcoming fiscal year (the 3rd paragraph), pending approval by the HHC.

Commissioner Wescoatt proposed the Commission amend the motion to include the language “pending approval by the HHC.”

RECOMMENDED AMENDMENT

Chair Masagatani stated the area is under Purpose 3, 3rd paragraph, where it states: “in this upcoming fiscal year,” the amendment would add the language, “pending approval by the Hawaiian Homes Commission” DHHL plans to implement the following components in the Native Hawaiian Development Program Fund.

MOTION

Moved by Commissioner Wescoatt, seconded by Commissioner Chin, to approve the recommended motion as stated.

Commissioner	1	2	‘AE (YES)	A’OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto			X			
Commissioner Chin	X			X		
Commissioner Davis		X	X			
Commissioner Ishibashi						X
Commissioner Ka’apu						X
Commissioner Kahikina				X		
Commissioner Richardson			X			
Commissioner Wescoatt			X			
Chair Masagatani			X			
TOTAL VOTE COUNT			5	2		2
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with five(5) YES, two (2) NO, two (2) Excused.						

ACTION

MAIN MOTION AS AMENDED/ACTION

Roll call vote: Four (4) Ayes and Three (3) No.

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto			X	X		
Commissioner Chin				X		
Commissioner Davis		X	X			
Commissioner Ishibashi						X
Commissioner Ka'apu						X
Commissioner Kahikina				X		
Commissioner Richardson			X			
Commissioner Wescoatt	X		X			
Chair Masagatani			X			
TOTAL VOTE COUNT			4	3		2
MOTION: <input type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input checked="" type="checkbox"/> FAILED Motion failed with four(4) YES, two (2) NO, two (2) Excused.						

ITEMS FOR INFORMATION/DISCUSSION

GENERAL AGENDA

REQUEST TO ADDRESS THE COMMISSION

ITEM J-8 Princeslehuanani Kamaewakainakaleomomona – DHHL Projects on Maui

P. Kamaewakainakaleomomona is from Maui. She stated she is still waiting for her homestead, and it's been 23 years.

ITEM J-4 Terry Miller, Harry Johnson, Laura Johnson

T. Miller asked that the Commission consider honoring the homestead lease transfer request that was signed by the deceased Emogene Maio. The lease status is canceled.

MOTION/ACTION

Moved by Commissioner Chin, seconded by Commissioner Canto to convene in an executive session 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. Motion carried unanimously.

EXECUTIVE SESSION IN 12:00 PM

EXECUTIVE SESSION OUT 1:10 PM

WORKSHOPS

OFFICE OF THE CHAIRMAN

ITEM C-3 For Information Only – Presentation on DHHL's Waiting List Demographic Information

RECOMMENDED MOTION/ACTION

Hale Manager Paula Aila presented the following for information only.

P. Aila presented the Commission with information on the waitlist in terms of what the waitlist looks, who are the people, demographics.

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

ITEM D-1 HSD Status Reports

- A – Homestead Lease and Application Totals and Monthly Activity Reports
- B – Delinquency Report

ITEM D-22 For information only – Update on Approved Interim Policy on the Sale of Homestead Leases to Vacant or Undeveloped Lots or Undivided Interests

(Deferred)

ANNOUNCEMENTS AND ADJOURNMENT

NEXT MEETING

The next meeting will be held on August 22 & 23, 2016, Kaua`i State Office Building Conference Rooms-Community Meeting Chiefess Kamakehelei Middle School Cafeteria

MOTION/ACTION

Moved by Commissioner Chin, seconded by Commissioner Canto, to adjourn the meeting.
Motion carried unanimously.

ADJOURNMENT

1:38 PM

Respectfully submitted:

Jobie M. K. Masagatani, Chair
Hawaiian Homes Commission

Prepared by:

Leah Burrows-Nuuanu, Commission Secretary
Hawaiian Homes Commission

DRAFT