

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

91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i
Tuesday, June 16, 2020, at 9:30 a.m. via Teleconference
Livestream available at www.dhhl.hawaii.gov/live

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Thursday, June 11, 2020.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for May 19, 2020
- D. Public Testimony on Agendized Items - Via weblink only; see information below

II. ITEMS FOR DECISION MAKING

A. CONSENT AGENDA

Homestead Services Division

- D-2 Approval of Consent to Mortgage (see exhibit)
- D-3 Approval of Refinance of Loans (see exhibit)
- D-4 Approval of Streamline Refinance of Loans (see exhibit)
- D-5 Approval of Homestead Application Transfers/Cancellations (see exhibit)
- D-6 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-7 Approval of Assignment of Leasehold Interest (see exhibit)
- D-8 Approval of Amendment of Leasehold Interest (see exhibit)
- D-9 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-10 Conditional Approval of Subdivision, Transfer of a Portion of Lease and Amendment – **SHARON K.L.K. AKIMSEU-VICTORINO**, Agricultural Lease No. 3906, Lot No. 105B, Panaewa, Hawaii
- D-11 Conditional Approval of Subdivision, Transfer of a Portion of Lease and Amendment – **KENNETH S.G.A. LEE**, Agricultural Lease No. 4188, Lot No. 116, Panaewa, Hawaii
- D-12 Commission Designation of Successor – **ELLEN KEALA MARIE KINIMAKA SENKUS**, Residential Lease No. 6508, Lot No. G&G1 6, Anahola, Kauai

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval to Expand DHHL COVID-19 Emergency Rental Assistance Program to Include Undivided Interest Lessees
- C-2 Approval of Lease Awards -Kanehili Residential Subdivision, Kapolei, Hawai'i (see exhibit)
- C-3 Approval of license to operate and maintain non-potable stock water system pursuant to *Honokaia 'Ohana, et al., v. Masagatani, et al., Civ. No. 09-1-1615-07* – Honokaia 'Ohana, Honokaia, Hawaii Island, TMK Nos.: (3)4-6-013 :001 through :046; and (3)4-7-007:005.

Land Management Division

- F-1 Approval to Extend Right of Entry Permit No. 685 to US DOI and ControlPoint Surveying, Inc., USGS Control Point, Nanakuli, Lualualei, and Waianae, O'ahu Island various TMK's
- F-2 Approval to Issuance of Right of Entry Permit to Ka Ohana O Kahikinui, Inc., Kahikinui, Maui, TMK: (2)1-9-001:003(p)

Planning Office

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

Administrative Services Office

- H-1 Approval of Fiscal Year 2021 Department of Hawaiian Home Lands Budget
- H-2 Transfer of Hawaiian Home Receipts Fund Moneys at the End of the Fourth Quarter, FY 2020

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission – In writing via weblink only; see information below

- J-1 Bo Kahui – Villages of La'i'Opua
- J-2 Kekoa Enomoto – Pa'upena Community Development Corporation
- J-3 Cora Schnackenberg – Ahonui Homestead Association
- J-4 Liko Wallace - Na'iwa Homestead Association
- J-5 Robin Danner – Homestead Community Development Corporation
- J-6 Kazzandra Pokini – Waimanalo Residential Lease
- J-7 Meiling Kamealoha – Kapolei Residential Lease
- J-8 Kaleo Cullen – Ka Ohana O Kahikinui
- J-9 James Kalani Jr. – Waimānalo Lease

B. WORKSHOPS

Planning Office

- G-2 For Information Only – Community Benefits Lessons Learned

C. 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

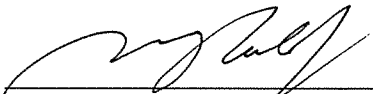
IV. EXECUTIVE SESSION

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. Update on Honokaia Non-Potable Water System Settlement

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – July 20 & 21, 2020, TBA
- B. Adjournment



William J. Aila Jr., Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui
Patricia L. Teruya, O'ahu
Pauline N. Namu'o, O'ahu
Michael L. Kaleikini, East Hawai'i

Zachary Z. Helm, Moloka'i
David B. Ka'apu, West Hawai'i
Dennis L. Neves, Kaua'i
Russell K. Kaupu, O'ahu

Public testimony can be submitted in writing via the Department of Hawaiian Home Lands website at www.dhhl.hawaii.gov/hhc/hhc-contact

Livestream available at www.dhhl.hawaii.gov/live

Pursuant to the Governor's May 18, 2020 Supplementary Emergency Proclamation for COVID-19, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through till June 30, 2020 to the extent necessary to enable boards to conduct business without holding meetings open to the public and to allow state agencies the ability to effectively and efficiently provide emergency relief and engage in emergency management functions.

ITEM C-2 EXHIBIT
 APPROVAL OF LEASE AWARD
 KANEHILI RESIDENTIAL SUBDIVISION, KAPOLEI, HAWAII

NAME	APPL DATE	LOT NO.	TAX MAP KEY	LEASE NO.
Rosaline Hinch	09/06/1985	18539	(1) 9-1-153:002	12905
Annette Vierra	10/09/1985	18540	(1) 9-1-153:003	12906
Yvonne Niheu	07/05/1985	18547	(1) 9-1-153:010	12919

ITEM D-2 EXHIBIT
 APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AKAU, Randall H.	11885	Kanehili, Oahu
BALDADO, Robert G.	9661	Keaukaha, Hawaii
CARINO, Mitchelle	7636	Waiohuli, Maui
CASTILLO, Frederick M., Jr.	12075	Kaupea, Oahu
DINKEL, Erryn K.	6272	Panaewa, Hawaii
DOLFO, Ryan I.	3737	Waimanalo, Oahu
GIFFORD, Steve P.	3788	Nanakuli, Oahu
GONZALES, Kekoa K. K.	12665	Kanehili, Oahu
HALAMA, Isaac A.	8937	Waianae, Oahu
HAUHIO, David	12832	Kauluokahi, Oahu
HEFELE, Ronald H.	10455	Waiohuli, Maui
HEINE, Margaret N. J.	8781	Waimanalo, Oahu
HOLU, Kevin K.	3273	Nanakuli, Oahu
JOVERO, Sarina	12078	Kaupea, Oahu
KALEI, Chris H.	644	Papakolea, Oahu
KANEAKUA, John N., III	2826	Kewalo, Oahu
KAUWE, Keith K., Jr.	8795	Waimanalo, Oahu
KEALOHA, Ronald K.	8877	Hanapepe, Kauai
KEALOHA, William N.	692	Waimanalo, Oahu
KINCAID, James I.	1994	Kewalo, Oahu
LAA, Peter K.	7959	Nanakuli, Oahu
LENCHANKO, Aaron K.	11997	Kaupea, Oahu
LENCHANKO, Nicholas H.	11906	Kaupea, Oahu
LUAVASA, Alfie L. P.	5687	Nanakuli, Oahu
MAKAIKE, Kelcie K.	5104A	Panaewa, Hawaii
MAKILAN, Pedro	12760	Hoolimalima, Oahu
NERPIO, Brandon K.	6541	Anahola, Kauai
RODRIGUEZ, Sharon	10067	Waiehu 3, Maui
SHIMAOKA, Oliver C. I., III	6913	Puukapu, Hawaii
SPOTKAEFF, Maryknoll K. K. L.	11680	Kanehili, Oahu
THOMPSON, Melanie N.	10218	Anahola, Kauai
TSUTSUI, Lyndelle	12230	Waiehu 4, Maui
WINCHESTER, Eugene E. K.	12495	Kauluokahi, Oahu
WOND, Nicholas A. H.	11994	Kaupea, Oahu

ITEM D-3 EXHIBIT

APPROVAL OF REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
MIYASHIRO, Hannah K.	9856	Maluohai, Oahu

ITEM D-4 EXHIBIT

APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
WEISS, Benjamin K.	5074	Nanakuli, Oahu

ITEM D-5 - EXHIBIT

HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
ALEXANDER, Delphin A.P.	Maui IW Agr
ALEXANDER, Delphin A.P.	Maui IW Res
BENANUA, Eleanor R.	Lanai IW Res
BENANUA, Pauline K.	Lanai IW Res
BIHO, Karen J.K.	Lanai IW Res
CUMMINGS, Theresa L.	Nanakuli Area / Oahu IW Res
GOUVEIA, Lena L.	Oahu IW Res
HANOG, Laikealohaohaliilehua	Lanai IW Res
KAMAKANA, Dennis K., Sr.	Molokai IW Agr
KAWAI, Vaughn L.	Hawaii IW Res
MARROTTE, May K.	Oahu IW Res
PLUNKETT, Larry P.	Lanai IW Res

* IW = Islandwide

ITEM D-6 EXHIBIT

LIST OF LESSEES WHO DESIGNATED SUCCESSORS TO THEIR LEASEHOLD INTEREST FOR
MONTH OF JUNE 2020

LESSEE	LEASE NO.	AREA
ALULI, Noa K.	7480	Waiohuli, Maui
BACOS, Clerese B.	4959	Nanakuli, Oahu
FITZGERALD-TROCHE, Debbie L.	4328	Anahola, Kauai
HAMAI, Shoichi, Jr.	7630	Waiohuli, Maui
KAHANANUI, Ruby K.	2900	Nanakuli, Oahu
KANIHO, Felisa S.	7879	Kamoa, Hawaii
KELIIKOA, Dennis M.	6130	Kalamaula, Molokai
KELIIKOA, Dennis M.	6099	Kalamaula, Molokai
MACDONALD, Karen P.	8622	Nanakuli, Oahu

ITEM D-7 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BARGAMENTO, Lyle K.	11330	Kekaha, Kauai
KELII, William K.	5179	Nanakuli, Oahu
MAKINNEY, Azure Dee P.	11398	Kaupea, Oahu
KELII, William K.	11398	Kaupea, Oahu
KEOHULOA, Moana	4832	Hoolehua, Molokai
MAKAIKE, Kelcie K.	5104-A	Panaewa, Hawaii
MAKAIKE, Eric K.	6932	Makuu, Hawaii
AHUNA, Randolph K., Jr.	4184	Panaewa, Hawaii

ITEM D-8 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AHUNA, Randolph K., Jr.	4184	Panaewa, Hawaii
KAHANANUI, Ruby K.	2900	Nanakuli, Oahu
KELIIKOA, Dennis M.	6099	Kalamaula, Molokai
KELIIKOA, Dennis M.	6130	Kalamaula, Molokai
KEOHULOA, Moana	4832	Hoolehua, Molokai
MANOA, William K., Jr.	1639	Nanakuli, Oahu

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
OLSEN, Casey K.	11854	Kanehili, Oahu