

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

91-5420 Kapolei Parkway, Kapolei, O‘ahu, Hawai‘i
Tuesday, August 18, 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, August 13, 2020.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes for July 21, 2020 HHC Meeting
- 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 Ratification of Loan Approvals (see exhibit)
- D-3 Approval of Consent to Mortgage (see exhibit)
- D-4 Approval of Refinance of Loans (see exhibit)
- D-5 Approval of Streamline Refinance of Loans (see exhibit)
- D-6 Approval of Homestead Application Transfers/Cancellations (see exhibit)
- D-7 Approval of Designation of Successors to Leasehold Interest and Designation of Persons to Receive the Net Proceeds (see exhibit)
- D-8 Approval of Assignment of Leasehold Interest (see exhibit)
- D-9 Approval of Amendment of Leasehold Interest (see exhibit)
- D-10 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Lease Awards Kakaina Subdivision, Waimanalo, Hawaii (see exhibit)
- C-2 Appointment of a Permitted Interaction Group Pursuant to Hawaii Revised Statutes (HRS) Section 92-2.5 and Hawaii Administrative Rules (HAR) Section 10-2-16 (b) (1), to Participate in an Investigative Committee for the Update of the DHHL General Plan Statewide
- C-3 Acceptance of the 2020 Annual Performance Report (APR) – Native Hawaiian Housing Block Grant (NHHBG)
- C-4 Approval to Extend the DHHL COVID-19 Emergency Rental Assistance Program from Not More Than Six (6) Months to Twelve (12) Months of Assistance
- C-6 Approval of Activities for the July 9, 2021 – July 8, 2022 Centennial Celebration of the Hawaiian Homes Commission Act of 1920, as Amended

Land Development Division

- E-1 Budget Approval for Additional Funding not to Exceed \$200,000 for Honokaia Non-Potable Water System Improvements

Land Management Division

- F-1 Approval to Authorize 2020 Renewable Energy Project Solicitations and for Delegation of Authority to the Chairman to Facilitate Implementation of these Solicitations: Various Hawaiian Home Lands listed herein : Islands of O’ahu, Maui, Molokai and Hawaii Island (see exhibit)
- F-2 Approval to Amendment of General Lease 290, Kapolei Community Development Corp. (KCDC), East Kapolei, Oahu, TMK (1) 91151002
- F-3 Approval of Annual Renewal of Right of Entry Permit(s), Kaua’i Island (see exhibit)

Planning Office

- G-1 Delegate Authority to the Chairman to Respond to the Notice of Availability for Surplus Property from the General Services Administration, concerning the Selection of up to 80 acres of the Former National Oceanic and Atmospheric Administration National Weather Service Pacific Tsunami Warning Center ‘Ewa Beach, O’ahu, TMK (1) 9-001-001 (por.)

III. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

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

- J-1 Emma Yap – Director, Pa’upena Community Development Corporation
- J-2 Maile Atay – Waiehu Kou Community Cultural Center
- J-3 Cora Schnackenberg – President, Ahonui Homestead Association
- J-4 Kaulana Costa- President, The Hawaiian Council

B. WORKSHOPS

Office of the Chairman

- C-5 For Information Only – Summary of Responses to Proposed Legislative Action Request for 2021 & Draft Legislative Proposals
- C-7 For Information Only – Report of the Investigative Committee on Native Hawaiian Qualification Process

Land Development Division

- E-2 For Information Only – Update of Development Agreement between the Department of Hawaiian Home Lands and Ikaika Ohana/A0597 Kona LP for “Hawaiian Home Lands Rental Housing in the Village of Laiopua

Land Management Division

- F-4 For Information Only – Moanalua Kai Redevelopment Options, Shafter Flats, Island of O’ahu

Planning Office

- G-2 For Information Only – UH-CTAHR Hawai‘i Island Extension Agent Update and DHHL Agriculture Program Plan Process Update
- G-3 For Information Only – Update on Kalaupapa Management, Kalawao County, Island of Moloka‘i

Administrative Services Officer

- H-1 For Information Only – Postponement of Mortgage Payments – Impact on Loan Fund

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 USDA-RD Mortgage 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 issues related to Sandwich Isles Communications
2. Update on Honokaia Non-Potable Water System Settlement
3. Update of Laiopua Rent with Option to Purchase Project Offering
4. Notice of Availability of Surplus Real Property Former National Oceanic and Atmospheric Administration, National Weather Service Pacific Tsunami Warning Center, ‘Ewa Beach, O‘ahu, TMK (1) 9-001-001 (por.)

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting –September 22, 2020, TBA
- B. Adjournment



William J. Aifa 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 July 17, 2020 Supplementary Emergency Proclamation for COVID-19, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through till August 31, 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-1 EXHIBIT

APPROVAL OF LEASE AWARDS KAKAINA SUBDIVISION, WAIMANALO

NAME	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO
Daniel Grace	04/01/1970	5	(1) 4-1-041:005	12920
Nadine Pang Kee	06/20/1972	33	(1) 4-1-041:033	12921

ITEM D-2 EXHIBIT

RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
KAAHANUI-PERALTA, Yasha-Ann	10980	Lanai

ITEM D-3 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AH SUI-AGLIPAY, Dawnmarie A.	584	Nanakuli, Oahu
AKAU, Randall H.	11885	Kanehili, Oahu
AKIU, Estelle	12907	Kanehili, Oahu
ANAHU-AMBROSIO, Hezekiah L. K.	7218	Kawaihae, Hawaii
ANDERSON, Kaulana S.	12242	Waiehu 4, Maui
ANTONIO, Darius	1634	Nanakuli, Oahu
AUNA, Harvey L.	12616	Kanehili, Oahu
AYAU, Burrelle	9578	Kalawahine, Oahu
BAUTISTA, Chaz A. K. R.	12602	Kanehili, Oahu
CACHOLA, Kerri K. K.	12572	Kanehili, Oahu
CASTRO, Tracie N. S.	12629	Kanehili, Oahu
CHANDLER, Ashley K.	12865	Kauluokahi, Oahu
COSNER, Joseph Elua	9546	Waiehu 2, Maui
COSTALES, Austi S.	5307	Waianae, Oahu
DESANTOS, Jay A.	9559	Kalawahine, Oahu
DOLFO, Ryan I.	3737	Waimanalo, Oahu
GOMES HOOHULI, Samson L. K.	309	Nanakuli, Oahu
GOMES, Anthony E.	4636	Waianae, Oahu
GONZALES, Kekoa K. K.	12665	Kanehili, Oahu
GOSHERT, Bernard W., Jr.	9457	Waiehu 2, Maui

HAPAKUKA, Dayneen L. O.	7639	Waiohuli, Maui
HATCHER, Leinaala O.	12446	Kanehili, Oahu
HELM, Kekamaikaikamaikalani	2304	Kalamaula, Molokai
HEW LEN, Aaron	12908	Kanehili, Oahu
IRVINE, Pua P. M. H.	10269	Waianae, Oahu
ISAACS-RAMIRO, Leinaala O.	3045	Waimanalo, Oahu
JOAQUIN, Lance K.	9845	Kawaihae, Hawaii
KAHALEHILI, Roven P.	12123	Kaupea, Oahu
KAHELE, Blaine T., Jr.	2977	Waimanalo, Oahu
KAHELE, Jerica K.	2977	Waimanalo, Oahu
KALANI, Lecotia R. K.	5727	Nanakuli, Oahu
KALEIKINI, Lopaka	11758	Kanehili, Oahu
KAMAKELE, Nicole K. P.	11693	Kanehili, Oahu
KAMANA, Lopena K. K. K.	3893	Nanakuli, Oahu
KAMAU, George P., Jr.	9607	Kalawahine, Oahu
KAUHANE, Dezrae L. J. N.	250	Nanakuli, Oahu
KAUWE, Keith K., Jr.	8795	Waimanalo, Oahu
KEAWE, Steven K.	9974	Waimanalo, Oahu
LESLIE, Gordon K.	11867	Kanehili, Oahu
LOVELL, Alike L.	12133	Kaupea, Oahu
MARTINEZ, Joan P.	11423	Kaupea, Oahu
MAYEDA, Juanita K.	12057	Kaupea, Oahu
MONTGOMERY, Alan	11781	Kanehili, Oahu
NAKAHARA, Violenda K.	3537	Kewalo, Oahu
NIHEU, Yvonne	12919	Kanehili, Oahu
NOA, Vonne H. K.	5707	Nanakuli, Oahu
PAGAN, Prudence N.	7738	Waiohuli, Maui
PAHIA, Matthew J.	9883	Maluohai, Oahu
PENNINGTON, Edwina	11597	Kanehili, Oahu
POEPOE, Jason K. H. W.	10372	Waiohuli, Maui
RAMIRO, Ryan M. K.	3045	Waimanalo, Oahu
REZANTES, Kahaamaikai J. J.	11882	Kanehili, Oahu
RUBIN, Veronica	5349	Waianae, Oahu
SANG, Lynette K.	12016	Kaupea, Oahu
SCHUTTE, Barney J.	3392E	Puukapu, Hawaii
SYLVA, Ikaikakane A.	5619	Lualualei, Oahu
TIMARIO, Edna K.	12055	Kaupea, Oahu
TIOGANGCO, Daylan J. K.	10942	Piihonua, Hawaii
VIERRA, Annette	11669	Kanehili, Oahu
WATTS, Gail H.	8436	Princess Kahanu Estates, Oahu
WINCHESTER, Eugene E. K.	12495	Kauluokahi, Oahu
WOODS, Robert P.	12605	Kanehili, Oahu

ITEM D-4 EXHIBIT

APPROVAL OF REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
TAM, Russell K.	6813	Keaukaha, Hawaii

ITEM D-5 EXHIBIT
APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
BRIGHT, Darnell T. K.	8303	Princess Kahanu Estates, Oahu
CAUTON, Brendan A. P. H.	8303	Princess Kahanu Estates, Oahu
CAUTON, Brendanette M. M.	8303	Princess Kahanu Estates, Oahu
GUNDERSON, Cheryl K.	9279	Kaniohale, Hawaii
KAAIALII, Doreen M.	9898	Nanakuli, Oahu
KAHUMOKU, Sharleen U.	9279	Kaniohale, Hawaii
PAVAO, Desiree A. N.	8303	Princess Kahanu Estates, Oahu

ITEM D-6 - EXHIBIT
HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT	AREA
AKANA, Clifford D.	Kauai IW Res
AKANA, Lewellyn B.	Kauai IW Res
AWANA, Christopher J.	Hawaii IW Res to Oahu IW Res
BALLES, Joretta J.R.K.	Kauai IW Agr to Oahu IW Agr
BALLES, Joretta J.R.K.	Kauai IW Res to Oahu IW Res
BASQUES, Winifred I.K.	Lanai IW Res
BRANCO, Lola Ann L.	Hawaii IW Agr to Hawaii IW Pas
CHU HING, Scott K.	Hawaii IW Res
GANER, Dyana P.	Lanai IW Res
KEALOHA, Roland	Lanai IW Res
KEKAHUNA, Ioane K.	Hawaii IW Agr
KEKAHUNA, Lauae K.	Hawaii IW Agr
LENCHANKO, Michael F.	Nanakuli Area / Oahu IW Res
LICAYAN, Samuel K.	Kauai IW Res
MANO, Leinaala K.	Lanai IW Res
MEDEIROS, Rosemary L.	Maui IW Res to Hawaii IW Res
MOKU, Delvin K., Jr.	Lanai IW Res
MOORE, Samlynn N.	Hawaii IW Agr to Oahu IW Agr
TWIST, Lahela W.P.	Maui IW Agr to Maui IW Pas

ITEM D-7 EXHIBIT
**LIST OF LESSEES WHO DESIGNATED SUCCESSORS TO THEIR LEASEHOLD INTEREST FOR
MONTH OF JULY 2020**

LESSEE	LEASE NO.	AREA
MAHOE, Hannah K.	5250	Nanakuli, Oahu
ROY, Robert J. K.	8061	Puukapu, Hawaii
WILLIAMS, Francis K.	248	Nanakuli, Oahu

ITEM D-8 EXHIBIT

APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BILERMO, Marveleen K.	2410	Waimanalo, Oahu
GUERPO, Shawn K.	9836	Kawaihae, Hawaii
HINCH, Rosaline S.	12905	Kanehili, Oahu
KUNI, Jacob K.	1687A	Nanakuli, Oahu
LOPES, Lloyd K.	7753	Waiohuli, Maui
AWAI, Greg K.	7753	Waiohuli, Maui
SERIA, Elliott H.	12063	Kaupea, Oahu
VESPOLI, Domic K. P.	12616	Kanehili, Oahu
WAECHTLER, Samuel K.	948	Papakolea, Oahu
NAKI, George K., III	12382	Kapolei, Oahu
NIHEU, Yvonne	7815	Hoolehua, Molokai

ITEM D-9 EXHIBIT

APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BILERMO, Marveleen K.	2410	Waimanalo, Oahu
CANN, Ernest K.	1894	Keaukaha, Hawaii
CUMMINGS, Emilie K.	861	Kewalo, Oahu
PENNINGTON, Edwina L.	11597	Kapolei, Oahu
WILLIAMS, Francis K.	248	Nanakuli, Oahu

ITEM D-10 EXHIBIT

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

LESSEE	LEASE NO.	AREA
HANAWAHINE, Joseph K.	11403	Kaupea, Oahu
NOA, Vonne H. K.	5707	Nanakuli, Oahu
SABATE, Corri	2821	Keaukaha, Hawaii
TOWNSEND, Reynolds T.	744	Nanakuli, Oahu

ITEM F-1 EXHIBIT

APPROVAL TO AUTHORIZE 2020 RENEWABLE ENERGY PROJECT SOLICITATIONS AND FOR DELEGATION OF AUTHORITY TO THE CHAIRMAN TO FACILITATE IMPLEMENTATION OF THESE SOLICITATIONS: VARIOUS HAWAIIAN HOME LANDS LISTED HEREIN

ISLAND	TMK	ACRES*	LOCATION	NOTES
Oahu	8-9-007:002 (portion)	448.48	Nanakuli	
Maui	1-9-001:003 (portion)	15,620	Kahikinui	Up to 1000 acres for due diligence purposes; up to 500 acres under general lease
Molokai	5-2-001:004 (portion)	462.5	Hoolehua	
Molokai	5-2-011:016	104.991	Pala'au	
Molokai	5-4-003:003 (portion)	4993.3	Makakupa'ia	

Hawaii	6-1-001:003 (portion)	7563.83	Kawaihae	Up to 1,950 acres in the southern portion of the parcel
Hawaii	6-1-006:003 (portion)	20.82	Kawaihae	
Hawaii	6-1-006:010	20.37	Kawaihae	
Hawaii	7-3-010:007 (portion)	200	Kalaoa	Up to 100 acres in the lower half.
Hawaii	9-3-001:002 (portion)	10,089.74	Kama'oa-Pu'ueo	

*Approximate

ITEM F-3 EXHIBIT
RIGHT OF ENTRY PERMITS, KAUA'I ISLAND

NO.	ACRE	USE	PERMITTEE	AREA	Date Started
533	11	Agriculture	Don Mahi	Anahola	10/1/1990
550	0.344	Agriculture	Kuini Contrades	Anahola	5/1/2003
554	8	Agriculture	Linda Kaauwai-Iwamoto	Anahola	11/1/2000
558	1.07	Agriculture	Frank S. Rivera, Sr. and Amber Rivera	Anahola	5/1/2005
543	20	Agriculture	Palahiko Farms	Kekaha	7/28/2009
575	18	Agriculture	Gary Cummings, Jr.	Anahola	7/23/2013
565	12	Agriculture	Angelina Koli	Anahola	7/1/2005
540	0.25	Caretaker	Michael J. DeMotta	Hanapepe	9/1/2002
549	0.188	Caretaker	William Leleo	Anahola	9/1/2005
553	0.092	Caretaker	Sunny L. Honda	Anahola	6/1/1992
560	3.6	Caretaker	Valerie Woods	Anahola	3/8/2002
536	0.009	Commercial	Patricia Contrades	Anahola	7/23/2013
564	0.023	Commercial	Woodrow K. Contrades	Anahola	4/1/1994
475	16.072	Industrial	Honsador Lumber, LLC/Mona Lisa Boyer	Kapaa	5/13/1997
538	0.46	Industrial	Kauai Habitat for Humanity	Hanapepe	7/1/1996
542	0.58	Industrial	Kauai Farm Fuels	Hanapepe	4/1/2007
574	0.059	Industrial	Paul T. Esaki	Kapaa	2/1/1986
537	0.23	Industrial	Roger Palama	Hanapepe	10/1/1995
541	0.344	Industrial	Wallace Rita and Clyde Odo	Hanapepe	7/1/2005
544	0.367	Industrial	Akita Enterprises, Ltd.	Hanapepe	7/1/1999
546	0.55	Industrial	Akita Enterprises, Ltd.	Kapaa	7/22/2013
566	0.918	Industrial	Jack L. and Margaret C. Phillips	Kapaa	3/1/2001
531	3.264	Pastoral	Solomon Lovell	Anahola	12/1/1981
532	14.903	Pastoral	Esther K. Medeiros	Anahola	2/1/1984
535	13	Pastoral	Gordon Rosa	Anahola	4/1/1994
545	2.866	Pastoral	Clay Kelekoma	Anahola	4/15/1982
547	50	Pastoral	Patrick Kelekoma and Clay Kelekoma	Anahola	7/5/2005
552	2.849	Pastoral	Lono K.M. Fu	Anahola-Kamalomaloo	9/1/2005
556	0.55	Pastoral	Richard and Kuulei Ornellas	Anahola/ Kamalomaloo	8/1/2003
557	173	Pastoral	Tarey Low	Anahola/ Kamalomaloo	4/1/2004
562	21.03	Pastoral	Joseph Borden	Anahola/ Kamalomaloo	7/23/2013
583	80	Pastoral	Edward K Taniguchi	Anahola/ Kamalomaloo	5/23/2016