#### STATE OF HAWAI'I

#### DEPARTMENT OF HAWAIIAN HOME LANDS

#### HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, and Zoom: Meeting ID: 609 754 2925 Tuesday, February 21, 2023, at 9:30 a.m. to be continued, if necessary, on Wednesday, February 22, 2023, at 9:30 a.m.

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

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov by Thursday, February 16, 2023.

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
  - a. January 17 & 18, 2023 Regular Meeting
  - b. January 27, 2023 Special Meeting
- D. Public Testimony on Agendized Items see information below

Public testimony on any item **relevant to this agenda** may be taken at this time, or a testifier may wait to testify at the time the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

#### 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 Ratification of Loan Approvals (see exhibit)
- D-5 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-6 Commission Designation of Successors to Application Rights Public Notice 2018, 2020 & 2021 (see exhibit)
- D-7 Reinstatement of Deferred Application SHARON L. VERANO
- D-8 Approval to Certify Applications of Qualified Applicants for the Month of January 2023 (see exhibit)
- D-9 Approval of Assignment of Leasehold Interest (see exhibit)
- D-10 Approval of Amendment of Leasehold Interest (see exhibit)
- D-11 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: Piʻilani Mai Ke Kai Subdivision Phase II–Residential Vacant Lots— Anahola, Kauaʻi; Discovery Harbour — Residential Vacant Lot–Kaʻu, Hawaii; Waianae Valley Subdivision — Preowned Home and Waianae Kai Subdivision 1 — Preowned Home — Waianae, Oahu; Nanakuli Residence Lots 1st Series — Preowned Home — Nanakuli, Oahu. (see exhibit)

#### Land Management Division

- F-1 Approval to First Amendment to Right of Entry No. 690, Pa'upena Community Development Inc., Waiohuli-Keokea, Maui, TMK (2) 2-2-034:026 (portion) & 028 (portion)
- F-2 Approval to Issue Right of Entry Permit to Pacific Transfer, LLC, Shafter Flats, Mapunapuna, Island of Oahu, TMK No. (1) 1-1-064:010
- F-3 Direct the Department to evaluate whether Act 279 (SLH 2022) funds should be used to pursue geothermal resource development as a means to generate revenue to reduce the homestead applicant waiting list.

#### Planning Office

- G-1 Support Establishment of a New DHHL Water Division
- G-2 Accept the Beneficiary Consultation Report for a Land Use Amendment to the Kaua'i Island Plan, Kukulu Kumuhana o Anahola's (KKOA) Ulupono Anahola Project, Anahola, Kawaihau, Kaua'i, (TMK (4) 4-8-003:019 (por.)

#### III. EXECUTIVE SESSION

The Commission anticipates convening an 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 the following matters:

- 1. Authorization to settle Matsushima v. Hawaiian Homes Commission, Civil No. 1CCV-21-0001526.
- 2. Discussion on delinquent right of entry permits issued for use of Hawaiian home lands in Kalaeloa, Island of Oahu
- 3. Update on Kalima, et al. v. State of Hawaii, Civil No. 99-4771-12
- 4. Update on discussions with Department of Interior regarding Act 236 (SLH 2021)

#### IV. ITEMS FOR INFORMATION/DISCUSSION

#### A. REGULAR ITEMS

Office of the Chair

- C-2 For Information Only 2023 Legislative Session Update
- C-3 For Information Only Draft Native Hawaiian Housing Block Grant Annual Housing Plan 2023-2024

Homestead Services Division

- D-1 HSD Status Reports
  - A.-Homestead Lease and Application Totals and Monthly Activity Reports
  - **B.-Delinquency Reports**
  - C.-DHHL Guarantees for FHA Construction Loans

#### Land Management Division

F-4 For Information Only – Right of Entry Permit to Rojac Trucking, Inc., Kahikinui, Maui, TMK No. (2)1-9-001:003(por.)

F-5 For Information Only – Status on General Lease Extensions in Moanalua Kai, Island of Oahu, TMK Nos. (1) 1-1-064:008, :009, :012, :013, :014, :015, :016, and :017

#### Land Development Division

- E-1 For Information Only Implementation Progress Report, as of February 13, 2023, for Act 279, Session Laws of Hawaii 2022
- E-2 For Information Only Kapolei Project Updates

### Planning Office

- G-3 For Information Only 'Ewa Moku Region Plan Implementation Update
- G-4 For Information Only Fiscal Year 2023 DHHL Grant Solicitation Status Update

#### V. ANNOUNCEMENTS AND RECESS

1. DHHL Community Meeting—Tuesday, February 21, 2023. 6:30 p.m., Kapolei Middle School, 91-5335 Kapolei Parkway, Kapolei, Hawaii, 96707

#### STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

#### HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

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

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Public Testimony on Agendized Items see information below

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#### II. ITEMS FOR DECISION MAKING

#### A. REGULAR AGENDA

Land Management Division

F-4 Approval to Issue Right of Entry Permit to Rojac Trucking, Inc., Kahikinui, Maui, TMK No. (2)1-9-001:003(por.)

#### III. ITEMS FOR INFORMATION/DISCUSSION

#### B. GENERAL AGENDA

Requests to Address the Commission

- J-1 Cindy Freitas Various Concerns
- J-2 Dayne Kahau Lease Issue
- J-3 Blossom Freitas Various Concerns
- J-4 Simeon Butch Ramos Kewalo Lease Concerns
- J-5 Lily Napoleon Naiwa Agricultural Subdivision Alliance.
- J-6 Bo Kahui La'i Opua Community Development Corp.
- J-7 Meghann Matsuda Proposal for displaced individuals
- J-8 Steve Bess Mediation Services
- J-9 Maxine Kahaulelio Puukapu Farm Lot
- J-10 Faith Chase Maui Beneficiary Association
- J-11 Robert and Sharmaine Taua Nanakuli Lease Concerns
- J-12 Kamuela Hambek Homestead Hale Building
- J-13 Julie Louie Payment Dispute

#### IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next HHC Meeting March 20 & 21, 2023, Hale Pono'ī, Department of Hawaiian Home Lands, Kapolei, Oahu
- B. Next DHHL Community Meeting March 20, 2023,
- C. Adjournment

kaika Anderson, Chairman Designate Hawaiian Homes Commission

#### **COMMISSION MEMBERS**

Randy K. Awo, Maui Zachary Z. Helm, Molokaʻi Patricia A. Teruya, Oʻahu Makai Freitas, West Hawaiʻi Pauline N. Namuʻo, Oʻahu Dennis L. Neves, Kauaʻi Michael L. Kaleikini, East Hawaiʻi Russell K. Kaʻupu, Oʻahu

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably by February 16, 2023. If a response is received after then, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

**Public Testimony on Agendized Items** can be provided either as: (1) in person at the meeting location, by filling out a form at the reception table, (2) written testimony mailed to *Commission Testimony*, *P.O. Box 1879*, *Honolulu*, *HI*, 96815, or emailed to *DHHL.icro@hawaii.gov* by February 16, 2023, or (3) live, oral testimony online by joining the Zoom meeting and relabeling your profile to include the agenda item you wish to testify on. Please keep your computer muted and your camera off until you are called. You will need a computer with internet access, video camera and microphone to participate. Testimony may be limited to a maximum of three (3) minutes per person.

**Disruption of Interactive Teachnology** – Please reconnect to the same Zoom link listed on the agenda.

#### **ITEM C-1 EXHIBIT**

# APPROVAL OF LEASE AWARDS PI'ILANI MAI KE KAI SUBDIVISION PHASE II – RESIDENTIAL VACANT LOTS- ANAHOLA, KAUAI

<u>NAME</u>	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO
THOMAS NIZO	05/15/1990	30	(4) 4-8-022-119	12992
HENRY LONOKALANIKAI	SMITH			
	04/09/1991	21	(4) 4-8-022-110	12995
HARRY K KANOHO	11/13/1987	13	(4) 4-8-022-102	12996
LUELLA H LEMN	10/21/1988	9	(4) 4-8-022-098	12997
JOWELL Y.L. ENRIQUE	03/05/1986	48	(4) 4-8-022-137	12998
WILLIAM K BOYD	02/14/1986	42	(4) 4-8-022-131	12999
CHARLEEN L CUMMINGS	02/24/1987	12	(4) 4-8-022-101	13000
EMILY TUNG-LOONG	02/10/1986	49	(4) 4-8-022-138	13001
ALBERT WONG JR.	04/05/1983	4	(4) 4-8-022-093	13006

# APPROVAL OF LEASE AWARD DISCOVERY HARBOUR – RESIDENTIAL VACANT LOT – KA'U, HAWAII

NAME_	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO
ROY A. LOANDO SR.	10/23/2003	610	(3) 9-4-017-083	13002

## APPROVAL OF LEASE AWARD WAIANAE VALLEY SUBDIVISION – PREOWNED HOME – WAIANAE, OAHU

NAME 2	<u>APPL DATE</u>	<u>LOT NO</u>	TAX MAP KEY	<u>LEASE NO</u>
CHARLOTTE P KAHALEWAI	03/21/1974	21	(1) 8-5-036-021	13003

# APPROVAL OF LEASE AWARD NANAKULI LOTS $1^{ST}$ SERIES – PREOWNED HOME – NANAKULI, OAHU

<u>NAME</u>	APPL DATE	LOT NO	TAX MAP KEY	<b>LEASE NO</b>
SARAH L.N. NAONE	02/27/1962	232A	(1) 8-9-004-069	13004

# APPROVAL OF LEASE AWARD WAIANAE KAI SUBDIVISION UNIT 1 – PREOWNED HOME – WAIANAE, OAHU

<u>NAME</u>	APPL DATE	LOT NO	TAX MAP KEY	<u>LEASE NO</u>
CHARLES K. LOPES III	01/17/1963	121	(1) 8-6-023-121	13005

#### **ITEM D-2 EXHIBIT**

#### APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
BALDADO, Dorene P.	4250	Keaukaha, Hawaii
ELENEKE, Shalei J. K.	4123	Waimanalo, Oahu
ISHIKAWA, Melvin S.	8552	Princess Kahanu Estates, Oahu
KAAHANUI, Kaniela H. K.	7543	Waiohuli, Maui
KAAKAU, Lynn Ann K.	11704	Kanehili, Oahu
MARDONADA, Raimie	11047	Anahola, Kauai
SUAPAIA, Richard K.	10357	Lealii, Maui
TABALI, James P.	3084	Nanakuli, Oahu

#### **ITEM D-3 EXHIBIT**

#### APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE LEASE NO. AREA

ALAMA, Margaret Ann D. K. 11414 Kaupea, Oahu KAWAUCHI, Sari N. 12237 Waiehu Kou IV, Maui

#### **ITEM D-4 EXHIBIT**

#### RATIFICATION OF LOAN APPROVALS

LESSEE LEASE NO. AREA

KOERTE, Ethel L. 11340 Kekaha, Kauai

#### ITEM D-5 EXHIBIT

#### APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT AREA

AIONA, Ashten A. Oahu IW Res FAUFATA, Janet S.P. Oahu IW Res FAUFATA, Janet S.P. Molokai IW Agr HOBBS, Roger K. Molokai IW Res to Oahu IW Res KAHAWAII, Hamby O. Hawaii IW Agr KAHUMOKU, Ariel Oahu IW Res Hawaii IW Res KALAHIKI, George P. Maui IW Agr to Maui IW Pas KAUHANE, Lincoln KELEKOLIO, Joshua S.K. Molokai IW Res MACLOVES, Chase K. Oahu IW Res PAPAIA, Keone K. Oahu IW Res POMAIKAI, Ember L.A. Oahu IW Res SCHUTTE, William P. Oahu IW Res YOUNG, Wendell B.K. Hawaii IW Res

\* IW = Islandwide

#### ITEM D-6 EXHIBIT

COMMISSION DESIGNATION OF SUCCESSORS TO APPLICATION RIGHTS – PUBLIC NOTICE 2018, 2020 & 2021

APPLICANT AREA

IONA, Gary K. Oahu IW Res Molokai IW Agr IONA, Gary K. Oahu IW Res KAHUMOKU, Ariel Hawaii IW Res KALAHIKI, George P. KUAHIWINUI, Natasha W. Hawaii IW Pas KUAHIWINUI, Natasha W. Hawaii IW Res MAIOLA, Dionne L. Maui IW Agr PAIK, Kalei L.J. Oahu IW Res PAIK, Kalei L.J. Maui IW Agr

\* IW = Islandwide

### $\underline{\textbf{ITEM D-8 EXHIBIT}}$ APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS FOR THE MONTH OF January 2023

APPLICANT	AREA
ABALOS, Michele M.M.	Oahu IW Res
ALCOS, Sherrie K.	Hawaii IW Agr
ALCOS, Sherrie K.	Oahu IW Res
CHEE, Sye L.K.N.	Kauai IW Agr
CHEE, Sye L.K.N.	Kauai IW Res
CUMMINGS, Aaron J.	Kauai IW Agr
CUMMINGS, Aaron J.	Kauai IW Res
FRAGAS, Lisa A.	Oahu IW Res
HOLBRON, Ashley Mari K.	Oahu IW Res
KAHOOILIHALA, Dinah K.	Oahu IW Res
KANEAO, Anthony A.	Hawaii IW Agr
KANEAO, Anthony A.	Oahu IW Res
KUKAHIKO, Ian M.A.	Oahu IW Agr
KUKAHIKO, Ian M.A.	Oahu IW Res
LIKE, Eldred K.	Oahu IW Res
MAHI-SEFO, Stacey K.	Oahu IW Res
MAHI-SEFO, Stacey K.	Hawaii IW Agr
PANUI, Lance S.K.	Oahu IW Res
PAYAPAYA, Brian J.K.	Hawaii IW Res
REA, Marietta M.	Panaewa Area / Hawaii IW Agr
RICHARD, Scott J.K.	Hawaii IW Res
SALINAS, Kuulei Puakalehua L.	Hawaii IW Agr
WALTJEN, Ernest	Hawaii IW Res
WALTJEN, Ernest	Hawaii IW Agr

\* IW = Islandwide

# <u>ITEM D-9 EXHIBIT</u> APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BATALONA, Eulalia K.	5206	Nanakuli, Oahu
CAPELL, Bernadine U.	6488	Anahola, Kauai
CARVEIRO, Bessie P.	6488	Anahola, Kauai
KAHIAMOE, Cornelius A.	8508	PKE, Oahu
KALANI, Lindsay W.A.K.C.	8184	Nanakuli, Oahu
LOUGHMILLER, Marie D.U.	7662	Waiohuli, Maui
MATSUSHIMA, Katherine K.	3061	Anahola, Kauai
POE, Lorna L.	9908	Hanapepe, Kauai
SINCLAIR, Deborah M.	5419	Paukukalo, Maui
SPEED, Vanessa N.	10099	Waiehu Kou III, Maui
SPENCER, Shawndy K.	561	Nanakuli, Oahu
SWABA, Kristie P.K.	490	Hoolehua, Molokai

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SYLVA, Bernadine K.P.	2905	Kuhio Village, Hawaii
WELLER, James F., Jr.,	3291	Kuhio Village, Hawaii
KAILIHIWA, Solomon H., Jr.	10440	Waiohuli, Maui

# <u>ITEM D-10 EXHIBIT</u> APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
KAHALEAUKI, Charles A., Jr.	10118	Waiohuli, Maui
LOUGHMILLER, Marie D.U.	7662	Waiohuli, Maui
MATSUSHIMA, Katherine K.	3061	Anahola, Kauai
SPEED, Vanessa N.	10099	Waiehu Kou, III, Maui
SWABA, Kristie P.K.	490	Hoolehua, Molokai
SWABA, Kristie P.K.	490	Hoolehua, Molokai
WELLER, James F., Jr.	3291	Kuhio Village, Hawaii

#### **ITEM D-11 EXHIBIT**

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

LESSEE	LEASE NO.	AREA
ABRIGO, Lehuanani K.F.	9740	Moluohai, Oahu
AKAO, Richard H.	9362	Kaniohale, Hawaii
HALEAMAU, Jaylyn L.	4018	Waiakea, Hawaii
HANOHANO, Donna Rae K.	7541	Waiohuli, Maui
HANSON, Natalie K.	6336	Keaukaha, Hawaii
JOSE, Gilbert K.	5259	Waianae, Oahu
LOKETI, Lisa L.	10160	Anahola, Kauai
PALAKIKO, Thia K.	4478	Waianae, Oahu
RESPICIO, Florence A.	4714	Keaukaha, Hawaii
SAIKI, Enid M.	6342	Keaukaha, Hawaii
SCHUTTE, William P.	5357	Waianae, Oahu
SUGAI, Melissia Mae A.	8666	Anahola, Kauai
TAA. Todd K.	9609	Kalawahine, Oahu