# STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

### HAWAIIAN HOMES COMMISSION BUDGET WORKSHOP AGENDA

91-5420 Kapolei Parkway, Oʻahu, Hawaiʻi, Zoom- Meeting ID: 609 754 2925 Thursday, June 12, 2025, 10:00 a.m.

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

Note: Commission meeting packets will be uploaded by June 9, 2025.

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. 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 when 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 has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

## II. WORKSHOP DISCUSSION ON DHHL FY 2026 HAWAIIAN HOME LANDS BUDGET

- A. DHHL Sources of Funding: Federal, General Fund, General Obligation Bond, Trust Fund, Special Fund, etc.
- B. Presentation on DHHL Budget Sections to include:
  - Administrative and Operating Expenses Section
  - Loans Section
  - Development Budget Section
- C. Presentation on DHHL Trust Fund Requests
  - System Modernization Project (Office of the Chairman)

### III. EXECUTIVE SESSION

The Commission anticipates convening in 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 these matters.

A. Briefing regarding fiduciary duties and responsibilities

### IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Regular HHC Meeting –June 16 & 17, 2025, 9:30 a.m., Hale Pono'i, 91-5420 Kapolei Parkway, Kapolei, Oahu, 96707
- B. Adjournment

Kali Watson, Chairman

**Hawaiian Homes Commission** 

### **COMMISSION MEMBERS**

Lawrence Lasua, Moloka'i Dennis L. Neves, Kaua'i Makai Freitas, West Hawai'i Walter Kaneakua, O'ahu Pauline N. Namu'o, Oʻahu Michael L. Kaleikini, East Hawaiʻi Sanoe Marfil, Oʻahu Archie Kalepa, Maui

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 730-0298 or michael.l.lowe@hawaii.gov as soon as possible, preferably by June 9, 2025. If a response is received after that, 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 June 9, 2025, 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, a video camera, and a microphone to participate if you would like to be visible to Commission members and other meeting participants.

Disruption of Interactive Technology – If all participating Commissioners cannot maintain audiovisual communication and a quorum is lost, the meeting will automatically be recessed for 30 minutes. During that time, an attempt to restore audiovisual communication will be made. If such an attempt to restore is unsuccessful within 30 minutes, all Commissioners, public members, staff, and other interested individuals shall log on again to the Zoom link on this Notice, whereby audio communication will be established for all participants, and the meeting will continue. If reconvening the meeting is impossible because audio and visual communication cannot be re-established, the meeting will be terminated.