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, January 17, 2023, at 9:30 a.m. to be continued, if necessary, on Wednesday, January 18, 2023, at 9:30 a.m. *Livestream available at <u>www.dhhl.hawaii.gov/live</u>*

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov by Thursday, January 12, 2023.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
 - a. December 19 & 20, 2022 Regular Meeting
 - b. April 11 & 12, 2016 and May 23 & 24, 2016 Regular Meeting Minutes
- 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 Ratification of Loan Approvals (see exhibit)
- D-4 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-5 Approval to Certify Applications of Qualified Applicants for the Month of December 2022 (see exhibit)
- D-6 Approval of Assignment of Leasehold Interest (see exhibit)
- D-7 Approval of Amendment of Leasehold Interest (see exhibit)
- D-8 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-9 Commission Designation of Successor DANNY K. PALIMOO, Residential Lease No. 2231, Lot No. 161, Kewalo, Oahu
- D-10 Request for Additional Time Extension in the Matter of Commission Designation of Successor, **POHAIKEALOHA DYMOND**, Residential Lease No. 11042, Lot No. UNDV041, Anahola, Hawaii
- D-11 Approval of Subdivision and Transfer of a Portion of Residential Lease No. 2907, Lot No. 30, Nanakuli, Oahu JACOB JOHN KU, JR.

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Legislative Proposal to Extend the Lapse Date in Act 279 (SLH 2022)
- C-2 Approval of Chairman Designate Ikaika Anderson's Five-Point Plan

Land Management Division

- F-1 Approval to Amend Right of Entry Permit No. 482, Keaukaha Pana'ewa Community Alliance, Waiakea, S. Hilo, Island of Hawaii, TMK: (3) 2-1-025:091
- F-2 Approval to Issuance of License to Kanuikapono Public Charter School, Anahola, Island of Kaua'i, TMK No.: (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. Discussion on DHHL Informational Briefing before the Senate Committees on Ways and Means, and Hawaiian Affairs
- 2. Discussion on the potential for mortgage grants to DHHL beneficiaries.
- 3. Discussion on delinquent right of entry permits issued for use of Hawaiian home lands in Kalaeloa, Island of Oahu
- 4. Update on discussions with Department of Interior regarding Act 236 (SLH 2021)

IV. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR ITEMS

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

B. WORKSHOPS

Planning Office

- G-1 For Information Only Briefing on United States Department of Agriculture (USDA) Federal Funds for Water System Development
- G-2 For Information Only Briefing on DHHL Beneficiary Consultation Policy

V. ANNOUNCEMENTS AND RECESS

1. No DHHL Community Meeting in January

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 Wednesday, January 18, 2023, at 9:30 a.m. Livestream available at www.dhhl.hawaii.gov/live

I. ORDER OF BUSINESS

- A. Roll Call
- B. 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 INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Kilia Purdy-Avellino Hoolehua Lease
- J-2 Kekoa Enomoto Maui/Lanai Mokupuni Council and Pa'upena Community Development Inc.
- J-3 Bo Kahui La'iopua Development Corporation
- J-4 Homelani Schaedel Various Concerns
- J-5 Blossom Feiteira Various Concerns
- J-6 Allen Cardines Nanakuli Community Securtiy Watch

III. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next HHC Meeting February 21 & 22, 2023, (Tuesday & Wednesday) Hale Pono'i, Department of Hawaiian Home Lands, Kapolei, Oahu
- B. Next DHHL Community Meeting February 21, 2023 (No Community Meeting in January)
- C. Adjournment

Ikaika Anderson, Chairman Designate

-Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia A. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i Vacant, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, O'ahu 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 January 13, 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 January 13, 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 D-2 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
BLACKSTAD, Tiffany K. P.	6488	Anahola, Kauai
FUJINAKA, Katrina	11357	Kekaha, Kauai
HOOPII, Carrie K.	6296	Keaukaha, Hawaii
KAHIAMOE-TERUKINA, Lance A.	8508	Princess Kahanu Estates, Oahu
KALEIKULA-KELE, Malisa M.	3799	Nanakuli, Oahu
LONO, Howard M.	5945	Waiehu, Maui
MCGUIRE, Celice K. K. N. A. A.	9447	Waiehu Kou II, Maui
POE, Kaulana J.	9908	Hanapepe, Kauai
POE, Lorna L.	9908	Hanapepe, Kauai
TABALI, James P.	3084	Nanakuli, Oahu
YIM, Edith W.	2168	Kewalo, Oahu

ITEM D-3 EXHIBIT RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
CALDEIRA, Heidi K.	8674	Anahola, Kauai
JOHNSON, Joshua	10379	Waiehu Kou IV, Maui
KALANIOPIO, William K., Jr.	9835	Kawaihae, Hawaii

ITEM D-4 EXHIBIT

APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

ALONZO, Alvin R. ALONZO, Alvin R. ALONZO, Raymond J. ASANO, Deborah R. BLOCK, Beatrice N. KAPULE, Maminette P. KEKAWA, Shalee K. LAU, Beverly Ann MEDINA, Bernardson C. MENO, Tichelle K. PANG, John K. ROJAS, Lisa L.K. SEE, Shandon K.W.Y. WILCOX, Dallas K.

AREA

Oahu IW Agr to Kauai IW Agr Oahu IW Res to Kauai IW Res Oahu IW Res to Kauai IW Res Kauai IW Res Waimea Area / Hawaii IW Agr Waimanalo Area / Oahu IW Res Oahu IW Res to Hawaii IW Res Waimanalo Area / Oahu IW Res Waimanalo Area / Oahu IW Res Oahu IW Res to Hawaii IW Res Kauai IW Res to Oahu IW Res Hawaii IW Res to Oahu IW Res Oahu IW Res to Oahu IW Res Hawaii IW Res to Oahu IW Res Oahu IW Agr to Maui IW Agr Kauai IW Res

* IW = Islandwide

ITEM D-5 EXHIBIT

APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS FOR THE MONTH OF

December 2022

APPLICANT

AREA

CABRINHA, Jacob K. ENGLISH, Fumiko D.K. ENGLISH, Fumiko D.K. KANAHELE-MOSSMAN, Huihui L. PUU, John C.K. PUU, John C.K. WONG, Vallendee N. WONG, Vallendee N. YAMAMOTO, Danny K., Jr. Oahu IW Res Molokai IW Agr Molokai IW Res Hawaii IW Agr Oahu IW Agr Oahu IW Res Kauai IW Agr Kauai IW Res Hawaii IW Res

* IW = Islandwide

ITEM D-6 EXHIBIT APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
AKINA, Glynn L. U.	9444	Waiehu Kou II, Maui
AKAHI, Keoni K.	9444	Waiehu Kou II, Maui
KALUA, Isaac K., III	11213	Kakaina, Oahu
KANAHELE, Brett K.	11357	Kekaha, Kauai
APO, Roy K.	11357	Kekaha, Kauai
NAMUO, Elizabeth K.	6601	Anahola, Kauai
TOKUOKA, Donna Lee M.	8860	Hanapepe, Kauai
KEAHI-LEARY, Margaret K.	6035	Hoolehua, Molokai

ITEM D-7 EXHIBIT APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
KALUAHINE, Saint Mathew	3348	Anahola, Kauai
KANAHELE, Brett K.	11357	Kekaha, Kauai
PILIALOHA, Norman A.	258	Nanakuli, Oahu
PURDY, Harry K., III	106	Hoolehua, Molokai
SMITH, Rowena P.	4689	Anahola, Kauai
TABALI, James P.	3084	Nanakuli, Oahu
VALENTE, Keven L.	3757	Waimanalo, Oahu
YEE, Alan M. L. K., Jr.	2251	Waimanalo, Oahu

ITEM D-8 EXHIBIT

APPROVAL TO ISSUE A NON-EXCLUSIVE LICENSE FOR ROOFTOP PHOTOVOLTAIC

	SYSTEMS FOR CERTAIN LESSEES
LESSEE	LEASE NO.

LASE NU.	AKŁA	
11156	Anahola, Kauai	

ADEA

OTA, Anne N. H.