STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS <u>HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA</u>

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi, and Zoom: Meeting ID: 609 754 2925 Monday, March 20, 2023, at 9:30 a.m. to be continued, if necessary, on Tuesday, March 21, 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, March 16, 2023.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
 - a. February 21 & 22, 2023 Regular 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 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 February 2023 (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 Approval to Consolidate and Re-Subdivide, Amend Lease No. 5105, Lot No. 156-A, and Lease No. 5105-A, Lot No. 156-B, Panaewa, Hawaii CARDINAL K. THOMAS, III & MARCEL K. EVANS
- D-10 Request for Relocation KATHLEEN M. RAPOZA, lease No. 8082, Lot No. 108, Puukapu, Hawaii
- D-11 Amendment to Lease Withdrawal of a Portion of the Following Lots:
 - 1) **TERI MONTGOMERY**, Residential Lease No. 9813, Lot No. 13821, Maluohai, Oahu, TMK: (1) 9-1-120:041
 - 2) VIOLET LUUWAI, Residential Lease no. 9800, Lot No. 13822, Maluohai, Oahu, TMK: (1) 9-1-120:015
 - 3) **DAMIEN and LYDIA BARR**, Residential Lease No. 9824, Lot No. 13692, Maluohai, Oahu, TMK: (1) 9-1-119:044

B. REGULAR AGENDA

Office of the Chairman

- C-1 Approval of Lease Awards Pi'ilani Mai Ke Kai Subdivision Phase II-Residential Vacant Lots- Anahola, Kaua'i; Kakaina Residential Subdivision-Vacant Lot- Waimanalo, Oahu (see exhibit)
- C-2 To affirm the Hawaiian Homes Commission's 2012 delegation of authority to Na Po'e Kokua to hold Bank of America legally accountable for its \$150 million mortgage commitment.
- C-3 To authorize the Chairman to enter into a memorandum of understanding with Neighborhood Assistance Corporation of America ("NACA") to provide NACA's mortgage program on Hawaiian Home Lands.
- C-4 Acceptance of 2023-2024 Native Hawaiian Housing Block Grant Annual Housing Plan
- C-5 To authorize a Right of Entry to the West Kauai Homestead Association to conduct due diligence activities for a potential Tsunami Evacuation/Camp Ground Project (Kumu Camp) at TMK Nos.: (4)4-8-003:018,019,021,026, (4)4-8-014:003, & (4)4-7-004:003,004,007 Anahola, Kauai.
- C-6 To authorize a Right of Entry to the Anahola Homestead Association to conduct due diligence activities for a potential Anahola Sports Complex at TMK Nos.: (4)1-2-002:023 Upper Kekaha, West of Kokee Road, Kekaha, Kauai

Homestead Services Division

D-12 Recommendation to Cancel Residential Lease No. 1780, Lot No. 89, Nanakuli, Oahu, Hawaii Lease to **MAXINE OLAGUERA (Deceased)** for Failure to Designate a Qualified Successor to Her Lease

Land Management Division

- F-1 Authorization to General Lease, Shafter Flats, Mapunapuna, Oahu Island, TMK No. (1) 1-1-064:021, & :033
- F-2 Authorization to General Lease, Waiakea S. Hilo, Hawaii Island, TMK No. (3) 2-2-060:045

Planning Office

G-1 Amend the Kaua'i Island Plan to Reconfigure Land Use Designations in the Anahola Makai Area, Anahola, Kawaihau, Kaua'i TMK (4)4-8-003:019 (por.)

Administrative Services Office

H-1 Transfer of Hawaiian Home Receipts Fund at the End of the Third Quarter, FY 2023

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 Right of Entry Permit 604, Kalaeloa, Oahu Island, TMK No. (1) 9-1-013:027 (por.)

IV. ITEMS FOR INFORMATION/DISCUSSION

A. REGULAR ITEMS

Office of the Chairman

- C-7 For Information Only Appointment of Permitted Interaction Group Pursuant to HRS Section 92-2.5 and HAR section 10-2-16(b)(1), to Study and Recommend Strategies Related to Fairness in Lease Transfers
- C-8 For Information Only Appointment of Permitted Interaction Group Pursuant to HRS Section 92-2.5 and HAR section 10-2-16(b)(1), to Study, Evaluate, and Recommend Geothermal Strategies
- C-9 For Information Only-2023 Legislative Session Update

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 USDA-Rural Development Mortgage Loans

Land Development Division

- E-1 For Information Only-Waimanalo Projects Update
- E-2 For Information Only Act 279 Implementation Update

Planning Office

- G-2 For Information Only Anticipated Finding of No Significant Impact for the Keaukaha-Pana'ewa Farmer's Alliance Resiliency and Agricultural Innovation Hub Draft Environmental Assessment, TMK (3) 2-1-025:091, Pana'ewa, Waiākea, Hilo, Hawai'i Island
- G-3 For Information Only Fiscal Year 2023 DHHL Grants Status Solicitation Update
- G-4 For Information Only Status Update on Plan Implementation in the Waimānalo and Ko'olaupoko, O'ahu Region Implementation Update

B. WORKSHOPS

Planning Office

G-5 For Information Only – Climate Change Briefing

V. ANNOUNCEMENTS AND RECESS

 DHHL Community Meeting–Monday, March 20, 2023. 6:30 p.m., 41 'Ilauhole St. Waimanalo, HI 96795

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, March 21, 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

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II. ITEMS FOR INFORMATION/DISCUSSION

A. GENERAL AGENDA

Requests to Address the Commission

- J-1 Bo Kahui La'i'ōpua Community Development Corp.
- J-2 Malia Greaney Hoolehua Water System Improvements
- J-3 Allen Cardines Nanakuli Community Neighborhood Watch
- J-4 Na Koa Development Home Lands Housing
- J-5 Danielle Alefosio Lease Application Concern
- J-6 Gil Campbell Lease Concern
- J-7 Kelly Keawe Lease Appliation Concern
- J-8 Kauilani Almeida Panaewa Hawaiian Home Lands Community Association
- J-9 Maxine Kahaulelio Puukapu Farm Lot
- J-10 Donna Sterling Kahikinui Hawaiian Homestead Association
- J-11 Sharmaine and Robert Taua Nanakuli Lease Concern
- J-12 Kekoa Enomoto Mokupuni Council, Paupena Community Development Corp
- J-13 Faith Chase Temporary Transitional Housing for Beneficiaries
- J-14 Harold Vidinha Land Use Application
- J-15 Cindy Freitas Kalaoa Solar Project Concerns

III. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next HHC Meeting April 17 & 18,, 2023, Kulana Oiwi Halau, 600 Maunaloa Highway, Kalama'ula, Molokai, 96748
- B. Next DHHL Community Meeting 6:30 p.m. April 17, 2023, Kulana Oiwi Halau.
- C. Adjournment

kaika Anderson, Interim Chairman 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 Makai Freitas, 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 March 17, 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 March 17, 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.

<u>ITEM C-1</u>

APPROVAL OF LEASE AWARDS PI'ILANI MAI KE KAI SUBDIVISION PHASE II- RESIDENTIAL

VACANT LOTS- ANAHOLA, KAUAʻI			
NAME	APPL DATE	LOT NO TAX MAP KEY	LEASE NO
ANNABELLE K.Y. EVANS	10/25/1991	10 (4) 4-8-022-099	13008
WHITNEY G.K. SMITH	01/07/1987	33 (4) 4-8-022-122	13009
ADA N. KELLY	08/10/1976	19 (4) 4-8-022-108	13010

APPROVAL OF LEASE AWARD KAKAINA RESIDENTIAL SUBDIVSION-VACANT LOT-WAIMANALO, OAHU

NAME_	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO
EDITH JOHNSON	04/25/1973	36	(1) 4-1-041-037	13007

ITEM D-2 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
BARR, Damien J.	9824	Maluohai, Oahu
BARR, Lydia	9824	Maluohai, Oahu
GRIFFIN, Jonah K.	12577	Kanehili, Oahu
KALAMA, Nicole R. M.	12741	Maluohai, Oahu
KANEAKUA, Kevin T. N.	8767	Waimanalo, Oahu
PEDRO, Annie O.	12661	Kanehili, Oahu
RODRIGUES, Moses N.	12044	Kaupea, Oahu
TOLENTINO, Maile P.	5436	Paukukalo, Maui

ITEM D-3 EXHIBIT

RATIFICATION OF LOAN APPROVALS

LESSEE PERREIRA, Jacqueline **LEASE NO.** 12201

AREA

Waiehu Kou IV, Maui

ITEM D-4 EXHIBIT

APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

AKIONA, James P. Jr. APANA, Carol H. KAMAKANA, Dennis K., Jr. KOMOMUA, Doris K. MANALO, Joydeen S.K. STARKEY, Gerard N. TOYOZAKI, Waylene U. WAHINEKAPU, Sherilyn K.

AREA

Hawaii IW Pas Anahola Area / Kauai IW Res Molokai IW Res Oahu IW Res Molokai IW Res Oahu IW Res Oahu IW Res Hawaii IW Pas

* IW = Islandwide

ITEM D-5 EXHIBIT

APPROVAL TO CERTIFY APPLICATIONS OF QUALIFIED APPLICANTS FOR THE MONTH OF February 2023

APPLICANT

AREA

AKI, Kalina S. AKI, Kalina S. AWONG, Elgin B. BATHE, Melanie U. BATHE, Melanie U. BENIAMINA, Jason S. BENIAMINA, Jason S. BRIGHT, Keola K. CAMARILLO, Steven R. CHING, Cherylnne P. CHOY FOO, Quincy L. III CHOY FOO, Quincy L. III CLARK, Herman P. CRAWFORD, Lisa L.P. CRAWFORD, Lisa L.P. DOW, Kekai K.G.K. ELAM, Harmony Ah'Che N. ELAM, Harmony Ah'Che N. GILMAN, Asai A. GILMAN, Asai A. GOINS, Marvin Li K. GOINS, Marvin Li K. GOUVEIA, Keani K. GOUVEIA, Keani K. GOUVEIA, Logan L. HANAKEAWE, Duane Kawika HANAKEAWE, Duane Kawika HAWELU, Sharae K. HAWELU, Sharae K. HEANU, Mailikapu K. HEANU, Mailikapu K. HOOPAI, Kai N. HOOPAI, Kai N. IOPA, Ioseph K., III KAAHANUI, Chris K. KAAHANUI, Chris K. KAAINOA, Terry Ann K. KAAINOA, Terry Ann K. KAHOOILIHALA, Kathraine K.

Maui IW Agr Maui IW Res Oahu IW Res Hawaii IW Pas Hawaii IW Res Kauai IW Agr Kauai IW Res Hawaii IW Agr Oahu IW Res Hawaii IW Agr Maui IW Agr Oahu IW Res Oahu IW Res Oahu IW Agr Oahu IW Res Hawaii IW Res Maui IW Agr Maui IW Res Hawaii IW Pas Oahu IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr Hawaii IW Res Hawaii IW Res Hawaii IW Agr Hawaii IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr Hawaii IW Res Maui IW Agr Maui IW Res Oahu IW Res Oahu IW Agr Oahu IW Res Oahu IW Agr Oahu IW Res Oahu IW Agr

KAHOOILIHALA, Kathraine K. KAHOOILIHALA, Troy K. KAHOOILIHALA, Troy K. KAIO, Colbert K. KAIO, Colbert K. KALUA, Leialoha P. KALUA, Leialoha P. KALUHIWA, La Vina L. KALUHIWA, La Vina L. KAMEALOHA, Kiara L. KAMEALOHA, Kiara L. KAMEALOHA, Wayne K. KAMEALOHA, Wayne K. KAMEALOHA, Wayne K., Jr. KAMEALOHA, Wayne K., Jr. KAMOKU, Paul K., Jr. KAMOKU, Paul K., Jr. KANANA, Keanu K.S. KANANA, Keanu K.S. KANE, George K. KAPEA, Brooke K. KAPEA, Brooke K. KAUHI, Jonah M.P. KAUHI, Jonah M.P. KAULILI, Grace Ellen K. KAULILI, Grace Ellen K. KAUPE, Patrick K. KAUPE, Patrick K. KEKAHUNA SMITH, Zelena K. KIDDER, Ahaena H. KIDDER, Haweo M. KIHE GONZALES, Lavern K. KIHE GONZALES, Lavern K. KOANUI, Chason T.N.K. KOANUI, Chason T.N.K. LAUMAUNA, Calvin I., Jr. LAUMAUNA, Pikake K. LEE, Ethan K. LEE, Ethan K. LEE, Myrna LORANZO, Laurie Ann U.L. LOZANO, Laurie Ann U.L. MAHOE, Melanie K. MCCABE, Reggie U.M.K. MCCABE, Reggie U.M.K.

Oahu IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr Oahu IW Res Hawaii IW Agr Maui IW Res Oahu IW Agr Oahu IW Res Hawaii IW Pas Hawaii IW Res Maui IW Agr Maui IW Res Oahu IW Res Kauai IW Agr Kauai IW Res Oahu IW Agr Oahu IW Res Kauai IW Agr Oahu IW Res Maui IW Agr Maui IW Res Hawaii IW Agr Oahu IW Res Oahu IW Res Hawaii IW Agr Hawaii IW Res Maui IW Pas Oahu IW Res Oahu IW Res Oahu IW Res Maui IW Agr Oahu IW Res Oahu IW Res Oahu IW Agr Oahu IW Res Oahu IW Res Kauai IW Agr Kauai IW Res

MENDONSA, Princeton K.I.A.S MENDONSA, Princeton K.I.A.S MEYER BORJE, Kelsey N.K. MEYER BORJE, Kelsey N.K. NAHOOPII, Mary Ellen U. NAHOOPII, Mary Ellen U. NEE, Aaron G. NEE, Aaron G. OWENS, Cassidee P. OWENS, Cassidee P. PACADA, Robin H. PACADA, Robin H. PALAUALELO, Arthur K. PARK, Kim L.A. PARK, Kim L.A. SADOWSKI, John K.N. SIMPSON, Eunice U. TRAVIS-MOKU, Maliu S. TRAVIS-MOKU, Maliu S. VALDES, Kahealani M.K. VALDES, Kahealani M.K. VALOROSO, Sunday V. VICTOR, Nathan K. WAIPA, Susan K. WATAI-SIMEONA, Vanessa G.N. WATAI-SIMEONA, Vanessa G.N. WILLIAMS, John-Logan E. WILLIAMS, John-Logan E. WILLIAMS, Karla K. WILLIAMS, Karla K. WOODARD, James W.M.K. YUEN, Brensen W.

Hawaii IW Agr Hawaii IW Res Oahu IW Agr Oahu IW Res Hawaii IW Agr Hawaii IW Res Oahu IW Res Oahu IW Agr Oahu IW Res Oahu IW Res Oahu IW Res Oahu IW Res Hawaii IW Pas Maui IW Agr Maui IW Res Oahu IW Res Oahu IW Res Hawaii IW Agr Hawaii IW Agr Hawaii IW Res Maui IW Pas Oahu IW Res Oahu IW Agr Oahu IW Res Oahu IW Res Oahu IW Res

* IW = Islandwide

ITEM D-6 EXHIBIT APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BEDELL, Jade M.	3711	Waimanalo, Oahu
SMITH, Manuel	3711	Waimanalo, Oahu
BENIAMINA, Ruth K.	6007	Kekaha, Kauai
CAMARA, Geraldine D.N.	12994	Waimanalo, Oahu
GRIFFIN, Leslie K.	12577	Kanehili, Oahu
HASHIMOTO, Saadia L.	12991	Kakaina, Oahu
LELEO, Jesse K.H.	4545	Nanakuli, Oahu

HILL, April H.	4545	Nanakuli, Oahu
MAMALA, Alvin K.	4736	Nanakuli, Oahu
MCKEAGUE, Patricia A.K.	9667	Kawaihae, Hawaii
ALEJO, Lenora L.	9667	Kawaihae, Hawaii
GUERREIRO, Leslie K.	12392	Kapolei, Oahu

ITEM D-7 EXHIBIT APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE	LEASE NO.	AREA
BARBER, Paige K.	6037	Hoolehua, Molokai
GOMES, Corina N.	3880	Kalamaula, Molokai
GOMES, David N.K.	3880	Kalamaula, Molokai
GOMES, Andrew M.K.	3880	Kalamaula, Molokai
KEAHI, Precious L.K.	3880	Kalamaula, Molokai
TAKAHASHI, Thomas H.	3184	Kekaha, Kauai
TAKAHASHI, Ludvina K.	3184	Kekaha, Kauai
LOUIS, Rhonelle K.R.T.	3184	Kekaha, Kauai
TOLLEFSON, Mary P.	3207	Kalamaula, Molokai
YIM, Edith W.	2168	Kewalo, Oahu

ITEM D-8 EXHIBIT

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

LESSEE	LEASE NO.	AREA
HOOPII, Robin M.	3915	Keaukaha, Hawaii
KAONA, Le Roy K.	6540	Anahola, Kauai
MURAKAMI, Margaret S.	12253	Waiehu IV, Maui
KAHAE, Alana K.	12253	Waiehu IV, Maui
OSTERMILLER, Reggie Ann K.	10231	Hikina, Maui
VICTOR, Nikki K.I.	4247	Keaukaha, Hawaii