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

Courtyard by Marriott Kahului Airport – Haleakala Room, 532 Keolani Place, Maui, Hawai'i 96732, and Zoom Meeting ID: 609 754 2925 Monday, October 16, 2023, at 9:30 a.m. to be continued, if necessary, on Tuesday, October 17, 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 Wednesday, October 11, 2023.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes:
 - a. September 17, 2023 Special Meeting Ka'ū, Hawaii
 - b. September 18 & 19, 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 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 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 Streamline Refinance of Loans (see exhibit)
- D-5 Approval of Homestead Application Transfers / Cancellations (see exhibit)
- D-6 Approval to Certify Applications of Qualified Applicants for the Month of September 2023 (see exhibit)
- D-7 Approval of Assignment of Leasehold Interest (see exhibit)
- D-8 Approval of Amendment of Leasehold Interest (see exhibit)
- D-9 Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- D-10 Request for Additional Time Extension in the Matter of Commission Designation of Successor CARL DANAO, Agricultural Lease No. 6930, Lot No. 2, Maku'u, Hawaii
- D-11 Commission Designation of Successor MERLE M. UU, Agricultural Lease No. 3729, Lot No. 74, Ho'olehua, Molokai
- D-12 Commission Designation of Successor MARY PUAMAIA TOLEFSON, Residential Lease No. 3207, Lot No. 20G, Kalama'ula, Moloka'i
- D-14 Approval of Supplemental Dwelling Unit (SDU) for Certain Leases (see exhibit)

B. REGULAR AGENDA

Homestead Services Division

D-13 Approval of the Rescission of Residential Lease No. 10315, Lot No. 96-B, Keokea-Waiohuli, Maui; and Approval of the Reinstatement of IRENE L. MINA to the Maui Island Wide Wait List with the Application Date of January 17, 1986

Office of the Chairman

- C-1 Approval of Lease Awards: Nanakuli Residential Lot, Waianae, Oahu; Kakaina Residential Subdivision Vacant Lot, Waimanalo, Oahu; Kaumana Residential Subdivision Vacant Lot, Hilo, Hawaii (see exhibit)
- C-2 Reinstatement of General Leasing Policy Under Hawaiian Homes Commission Act § 204 (2)

Land Development Division

- E-1 Approval of a Finding of No Significant Impact (FONSI) determination based on the Final Environmental Assessment (EA) for the Villages of Leiali'i, Village 1-B Subdivision Project; Wahikuli, District of Lahaina, Maui Island; TMK Nos. (2)4-5-021:007 (por.), 010(por.), 014(por.), 020, 021(por.), (2) 4-5-036:109, 110,112 (por.), and Honoapi'ilani Highway Right-of-Way(por.)
- E-2 Authorize the Chairman to Negotiate and Execute the Transfer of Approximately 403 acres, including various improvements within the Villages of Leiali'i from Hawaii Housing Finance and Development Corporation to the Department of Hawaiian Home Lands, various Tax Map Key parcels, Wahikuli, Lahaina, Maui, Hawaii.

Land Management Division

- F-1 Approval of Annual Renewal of Right of Entry Permits, Maui and Lanai Islands (see exhibit)
- F-2 Approval to Second Amendment to Right of Entry Permit No. 690, Pa'upena Community Development Inc., Waiohuli-Keokea, Maui, TMK (2) 2-2-034:026 (portion & :028 (portion)
- F-3 Approval to Issue a License Agreement to Ka 'Ohana O Kahikinui, Inc., Kahikinui, Island of Maui, TMK (2) 1-9-001:003(por.)
- F-4 Approval to Issuance of a General Lease to Waiohuli Hawaiian Homesteaders Association, Inc., a 501(c)(3) non-profit, Waiohuli-Keokea, Island of Maui, TMK Nos.
 (2) 2-2-028:181(portion), (2) 2-2-002:014 (portion)
- F-5 Approval to Issue Right-of-Entry Permits to Lease Properties, LLC Shafter Flats Industrial Subdivision, Moanalua Kai, Island of Oahu, TMK (1) 1-1-064:019 & :020
- F-6 Authorization to Enter Into a Sale of Lease at Public Auction for Industrial Purposes, Parcel 3, Kalaeloa, Island of Oahu, TMK: (1) 9-1-013:001
- F-7 Authorization to Enter Into a Sale of Lease at Public Auction for Resort/Commercial Purposes, Wailua, Island of Kauai, TMK: (4) 3-9-006:009
- F-8 Authorization to Enter Into a Sale of Lease at Public Auction for Commercial/Industrial Purposes, Waiakea, Island of Hawaii, TMK No. (3) 2-1-012:070
- F-9 Approval to Issuance of License Extension, License No. 851, Kūkulu Kumuhana O Anahola (KKOA), Ulupono Anahola (Thrive Anahola) Community Center an Agricultural and Youth Training Center, Anahola, Island of Kauai, TMK (4) 4-8-003:019(por.)

Administrative Services Office

H-1 Ratification of Emergency Purchases for Leali'i Homestead

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:

Reinstatement of General Leasing Policy Under Hawaiian Homes Commission Act § 204 (2)

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

Land Development Division

- E-3 For Information Only Maui Projects Update
- E-4 For Information Ony Implementation Progress Report for Act 279, Session Laws of Hawaii 2022, as of October 6, 2023
- B. WORKSHOPS

Planning Office

- G-1 For Information Only Lessons Learned from Kulia I Ka Nu'u Program and Other Homestead Community Development Pilot Programs
- G-2 For Information Only Status Update on Plan Implementation in the Maui Region
- G-3 For Information Only Maui Water Issues and Projects Update (DHHL Water Use Initiatives)

V. ANNOUNCEMENTS AND RECESS

- 1. Video of the Hawaiian Homes Commission Limited Meeting of Sunday, October 15, 2023, will be posted on the Department of Hawaiian Home Lands' website no later than October 16, 2023.
- 2. DHHL Community Meeting October 16, 2023- Maui Waena Intermediate School Cafeteria, 795 Onehee Ave., Kahului, Hawaii, 96732

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

Courtyard by Marriott Kahului Airport – Haleakala Room, 532 Keolani Place, Maui, Hawai'i 96732, and Zoom Meeting ID: 609 754 2925 Tuesday, October 17, 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 Kahaunani Mahoe-Theone Foreclosure and Lease Cancellation Prevention
- J-2 Lexy Gorgonio, Chelsea Enos, Troy Hanohano Kanaka Anti Displacement Fund
- J-3 Blossom Feiteira Various Maui Concerns
- J-4 Kekoa Enomoto Pā'upena Community Development Corporation
- J-5 J. Alohalani Smith Wākiu Community Development Corporation
- J-6 Noelani Paresa Pā'upena Updates
- J-7 Mahealani Wendt Ke'anae and Wailuanui
- J-8 Bo Kahui La'i'Ōpua
- J-9 Terri Napeahi Keaukaha Action Network Geothermal
- J-10 Jessie Wallace Relocations
- J-11 Charlita Mahoe Ahupua'a O Nanakuli
- J-12 Allen Cardines Jr. Neighborhood Security Watch
- J-13 Ainaaloha Ioane Mālama Ka 'Āina, Hana Ka 'Āina
- J-14 Robin Kealiinohomoku Various Concerns
- J-15 Kapua Keliikoa-Kamai Beneficiary Consultation Process and Act 279
- J-16 Sherilyn Wahinekapu Lease Concerns

III. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Regular HHC Meeting -November 20 & 21, 2023, , Kapolei, Oahu
- B. Next DHHL Community Meeting November 19, 2023, Lāna'i High and Intermediate School Cafeteria.
- C. Adjournment

Kali Watson, Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Sanoe Marfil, 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 Walter Kaneakua, 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 October 13, 2023. 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 October 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, a video camera, and a microphone to participate. Testimony may be limited to three (3) minutes per person.

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.

ITEM C-1 EXHIBIT

APPROVAL OF LEASE AWARD NANAKULI RESIDENTIAL LOT, WAIANAE, OAHU

NAME_	APPL DATE	LOT NO	TAX MAP KEY	LEASE NO	
ROBERT F. SWOPE	11/10/1988	54	(1) 8-9-010-056	13046	
APPROVAL OF LEASE A	WARD KAKAIN	NA RESIDEN	NTIAL SUBDIVISI	ON VACANT LOT,	
	WAIMA	ANALO, OA	HU		
<u>NAME</u>	APPL DA	<u>FE</u> <u>LOT N</u>	<u>TAX MAP K</u>	<u>LEASE NO</u>	
LOUANNA P. KAIO-ALMONY	7 06/02/197	75 6	(1) 4-1-041-0	06 13047	
APPROVAL OF LEASE AWARD KAUMANA RESIDENTIAL SUBDIVISION VACANT LOT, HILO,					
HAWAII					
NAME	APPL DA	<u>FE</u> <u>LOT N</u>	<u>TAX MAP K</u>	<u>LEASE NO</u>	
SALLY A. ISHIKAWA	09/11/198	37 3	(3) 2-5-005-	154 13048	

ITEM D-2 EXHIBIT

APPROVAL OF CONSENT TO MORTGAGE

LESSEE	LEASE NO.	AREA
AIPOALANI, Beverly A.	12365	Kanehili, Oahu
BAUTISTA, Dwayne K.	12100	Kaupea, Oahu
DISTAJO, Alex K.	2932A	Nanakuli, Oahu
ILAE, James-Ian K.	12691	Kaupuni, Oahu
JOHNSON, Edith L.	13007	Kakaina, Oahu
LOKETI, Lisa L.	10160	Anahola, Kauai
MEDINA, Katherine L. M.	12983	Kakaina, Oahu
MOKIAO, Robert A. S.	3370	Nanakuli, Oahu
SHIM, Timothy Ah-Loe	7686	Waiohuli, Maui
TIOGANGCO, Daylan J. K.	10942	Piihonua, Hawaii

ITEM D-3 EXHIBIT RATIFICATION OF LOAN APPROVALS

LESSEE	LEASE NO.	AREA
KANOHO, Harry K.	12996	Anahola, Kauai
NEFALAR, John K.	13018	Lanai City, Lanai

ITEM D-4 EXHIBIT APPROVAL OF STREAMLINE REFINANCE OF LOANS

LESSEE	LEASE NO.	AREA
EVANGELISTA, Kainoa	12694	Waianae, Oahu
YOUNG, Chanel K.	12700	Waianae, Oahu

ITEM D-5 EXHIBIT APPROVAL OF HOMESTEAD APPLICATION TRANSFERS / CANCELLATIONS

APPLICANT

AREA

AKIMSEU, Gary K. BOYD, Jessie Mary A.K. CARVALHO-YUEN, Victoria K. COLLINS, Marie Ann COLLINS, Marie Ann DELA CRUZ, Domingo ELI, Geraldine U. HOLOMALIA. Al N. HORSWILL, Healani A. ILI, Joni M.M.F. ILI, Joni M.M.F. KAHALEWAI, Sharleen I. KAHEE, Hannah L. KAIWI, Wayne KANALULU, Jerome N., Sr. KANALULU, Jerome N., Sr. KANEALII, Aloysius R.K. KAPULE, James K. KAULUPALI, Brian K. KEKOA, Kevin James KELIIKOA, Wayne K. KELLY, Wadsworth D. KUALAAU, Wendell L.A. KUPAU, Ann F. MOKULEHUA, John MOKULEHUA, John MONTEZ, Mary J.U. NOAH, Noble K., Jr. OTSUKA, Dell H. PACYAU, Daniel PALAMA, Lena K.C. PALEA, Fredrick L. PERRY, Solomon K., Jr. PIEPER, Edward J.J. SAN JOSE, Francisco K. SANBORN, Randolph SEALES, Charlotte L.M. THOMAS, Lowell K. WAGNER, Gail S.M. WHITNEY, Delbert A. WOODARD, James W.M.K. WRIGHT, Brenda S.

Hawaii IW Agr Hawaii IW Res Panaewa Area / Hawaii IW Agr Kauai IW Agr to Hawaii IW Agr Kauai IW Res to Hawaii IW Res Hawaii IW Res to Oahu IW Res Oahu IW Res Oahu IW Res to Hawaii IW Res Oahu IW Res to Hawaii IW Res Kauai IW Agr to Hawaii IW Agr Maui IW Res to Oahu IW Res Hawaii IW Agr Hawaii IW Agr Oahu IW Agr to Hawaii IW Pas Maui IW Agr to Oahu IW Agr Maui IW Res to Oahu IW Res Hawaii IW Res to Maui IW Res Oahu IW Res Hawaii IW Agr Kauai IW Res to Hawaii IW Res Keaukaha / Waiakea Area / Hawaii IW Res Molokai IW Agr Hawaii IW Agr Hawaii IW Agr Hawaii IW Agr to Kauai IWAgr Oahu IW Res to Kauai IW Res Oahu IW Res Maui IW Res Hawaii IW Agr Hawaii IW Res Kauai IW Res Hawaii IW Agr Hawaii IW Agr Hawaii IW Res Hawaii IW Agr Waimanalo Area / Oahu IW Res Panaewa Area / Hawaii IW Agr Lanai IW Res to Hawaii IW Res Hawaii IW Agr Panaewa Area / Hawaii IW Agr Oahu IW Res Hawaii IW Agr

* IW = Islandwide

ITEM D-6 EXHIBIT QUALIFIED HOMESTEAD APPLICANTS FOR APPROVAL

APPLICANT

BUSH, Henry K. HANOHANO-MATSUDA, Toni L. HANOHANO-MATSUDA, Toni L. HARRIS, Richard Jr. HARRIS, Richard Jr.

AREA

Maui IW Agr Maui IW Agr Maui IW Res Hawaii IW Agr Hawaii IW Res

* IW= Islandwide

ITEM D-7 EXHIBIT APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST

LESSEELEASE NO.AREAGASTON, Lila Ann8006Puukapu, HawaiiLUCAS, Iris G.1672Hoolehua, MolokaiPATRICIO, Robin P.2818-AOne Alii, Molokai

ITEM D-8 EXHIBIT APPROVAL OF AMENDMENT OF LEASEHOLD INTEREST

LESSEE NAEHU, Alvin K. **LEASE NO.** 118 AREA Hoolehua, Molokai

ITEM D-9 EXHIBIT

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

LESSEE	LEASE NO.	AREA
ADAMS, Chanda K.	1794	Nanakuli, Oahu
AUWELOA, William H.	5958	Waiheu Kou, Maui
FARLEY, Chris S.	6646	Waiahole, Oahu
HOYLE-KAMAKAHI, Davrie K.	12110	Kaupe'a, Oahu
KALILIMOKU, Oriana L.	12452	Kauluokahai, Oahu
KALUA, Dennison M.	12363	Kauluokahai, Oahu
KANEHE, Carol A.	5478	Anahola, Kauai
NANIHO, Barbara K.	11776	Kanehili, Oahu
MAGILL, Ricky L., Jr.	11265	Kumuhau, Oahu
NAHOOIKAIKA, Roxanne N.	8165	Paukukalo, Maui
OKUDA, Dorinda R.K.H.	9770	Makuohai, Oahu
PARK, Michael K.	12542	Lalamilo, Hawaii
PAULINE, Marsha L.	4796	Waiakea, Hawaii Island
SANTOS, Kinohi O.	11204	Kumuhau, Oahu
SIMAO, Jaime K.W.	11275	Kumuhau, Oahu
WAN, William A.	12829	Kauluokahai, Oahu
YANAGAWA, Hilareylane	9657	Keaukaha, Hawaii Island

ITEM D-14 EXHIBIT APPROVAL OF SUPPLEMENTAL DWELLING UNIT (SDU) FOR CERTAIN LEASES

LESSEE	LEASE NO.	AREA
RODRIGUES, Harry F., Jr.	10339	Waiohuli, Maui
SHISHIDO, Lee Ann U.F.	3162	Kewalo, Oahu

ITEM F-1 EXHIBIT

ANNUAL RENEWAL OF RIGHT OF ENTRY PERMITS,

NO.	ACRE	USE	PERMITTEE	LOCATION	TMK	Date Started
493	6.820	Community	Waiohuli Hawaiian Homesteaders Association	Kula	(2) 2-2-002:056(P)	10/1/2005
496	69.00	Community	Keokea Homestead Farm Lot Association	Keokea	(2) 2-2-002:055	2/8/2010
510	25.00	Pastoral	Alton & Joelle Aoki	Lanai City	(2) 4-9-002:057(P)	7/1/2006

* Denotes Beneficiary