

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

September 14, 2021 1:30 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Luana Alapa
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey
Trustee Keola Lindsey

COUNSEL:

Kurt W. Klein, Esq.

BOT STAFF:

Colin Kippen
Crayn Akina
Melissa Wennihan

ADMINISTRATION STAFF:

Sylvia Hussey, CEO / Ka Pouhana / Administrator
Casey Brown, COO / Ka Pou Nui
Erin Nakama, IT
Everett Ohta, Corporation Counsel
Kalani Fronda, LL
Kevin Chak, IT
Maile Lu'uwai, GRANTS MGR
Raina Gushiken, Corporation Counsel
Ramona Hinck, CFO
Ryan Lee, INT INV MGR
Tiger Li, IT

GUESTS:

William Ailā, Jr., DHHL Chairperson
Rodney Lau, DHHL Administrative Services Officer
Sam Chung, Financial Advisor
Tyler Gomes, DHHL Deputy

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Resource Management meeting for Tuesday, September 14, 2021, to order at **1:31 p.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:31 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE CHAIR	LUANA	ALAPA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	KEOLA	LINDSEY	PRESENT	

At the Call to Order, **NINE (9) Trustees are PRESENT**, thereby constituting a quorum.

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

III. APPROVAL OF MINUTES

A. August 3, 2021

Trustee Akaka moves to approve the minutes of August 3, 2021.

Trustee Ahu Isa seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	1:33 p.m. EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA					1 – KANALUA; 2 – KANALUA = ABSTAIN	
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	0

MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that Eight (8) members present vote 'AE (YES) and One (1) member votes ABSTAIN and the **MOTION CARRIES**.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Stewart Matsunaga, Land Development Division

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you Chair. Trustees at your request we're pleased that Chair Ailā and his staff are here to share with us the long-term agreement and the progress of the agreements there.

So, I will transition this over to Chair Ailā and then ask him to introduce those who are on - in the room there with him.

DHHL Chair Ailā: Mahalo, Sylvia. Aloha, Trustees. I have in the room with me Deputy Tyler Gomes and our ASO Officer Rodney Lau. Before Rodney goes into the presentation, what I'd like to do is present to you, sort of the context in which the bond idea and the bond issuance and the partnership between OHA and the Department of Hawaiian Homelands came to be.

In the early '2000s, the department was not receiving as robust capital improvement budget as we have been receiving recently from the Governor and the Legislature. There was very little money that the department had available through its revenue, on available lands. There was demand for projects all throughout the State of Hawai'i. The dire situation of not being able to provide infrastructure and vertical for homesteaders was realized. Leadership at the time came up with this concept of issuing bonds as a way to finance capital improvement projects when no other sources of funding was available.

That's the backdrop for the issuance of the bonds and the continued need for payment on the bonds, both via your partnership and our own resources. The spreadsheet is small, but it's full of projects that have been leveraged because of this partnership with OHA and the money that OHA has entered into the deployment in this partnership has been leveraged many, many more times over to provide infrastructure for additional projects across the State of Hawai'i.

So that's the backdrop; there was really, no other opportunities to continue with building infrastructure and placing homesteaders on the homestead and that's what brought us to this project and brought us to this place where we are today.

I need to remind you of how valuable this partnership and how valuable the continued contributions of the Office of Hawaiian Affairs are to all of our beneficiaries. With that, I'll turn to Rodney to proceed with the presentation.

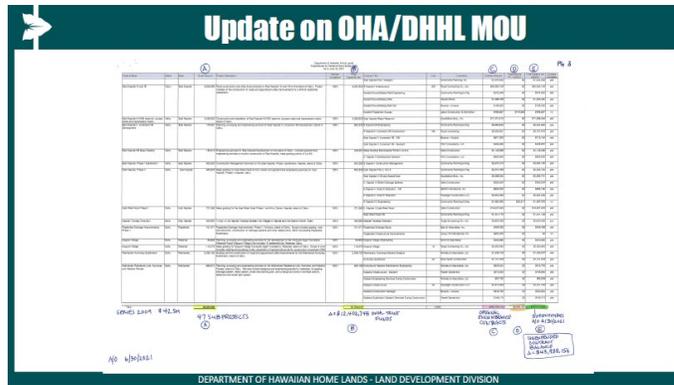


DHHL ASO Lau: Aloha Trustees and staff. You have the report in front of you; you can turn to page three, because that's where the meat of the report is.

The summary page - I've handwritten numbers in the report that give you a historical perspective of where we started in 2009 and where we are today. In 2009, the department floated \$42.5 million of revenue bonds, these revenue bonds were used for infrastructure projects. What happened is the net amount for projects worth \$38 million; that's after the monies were set aside for reserve accounts, issuance costs and so forth. So, the net effect was \$38 million dollars net and it funded 47 sub-projects - that's in column A.

Then we look at note B - what happened was DHHL put in another \$12 million with this project money, the 38 million and the contracts that we entered in to total \$50 million. DHHL has spent all of those monies; the \$50 million. The way these projects work - these projects were funded in different phases. So, there's planning, design, and construction. These are not all construction projects. These projects were actually the seed money for the projects we have today that are nearing completion.

What occurred is that with these projects, it enabled DHHL to add monies from geo bonds and its own Trust Funds to what it is today. So, if you look to column C - DHHL, in addition to this \$50 million has encumbered \$299 million and to date has spent \$255 million. The extended contract balance to date is \$43 million. What it allowed us to do is to advance DHHL's project along from planning, design, construction, the different phases - and in addition to that - allowed us to go expand to other phases within that same project area. So, what DHHL does is - every time we do a project like that, we give OHA credit, because we wouldn't have been able to do it without the seed money from 2009 and we're very grateful for that.



DHHL Chair Ailā: I can add; the design and environmental portions that these funds helped to implement, moved us down the pipeline, so to speak. So, that as later opportunities for funding became available, we could move them into construction, and are still doing so today, as we move these projects through our pipeline.

DHHL ASO Lau: What I would also like to say is that this original contract amount - this \$299 million dollar figure is not fixed, because as we expand to other projects, this number will grow larger, too. So, this is a 'reference in time', is how I would like to put it.

DHHL Chair Ailā: *There are new Trustees, so can you talk about how the bond was issued?*

DHHL ASO Lau: In 2009, DHHL went to the State Department of Budget and Finance and requested to float revenue bonds and what B&F did is they looked at our capacity to repay those bonds.

B&F is the only one that has authority; as far as the Executive branch to select the bond council, the investment bank, the brokerage firms, and so forth. They hired several people; Merrill Lynch was a brokerage firm, and we identified certain consultants and bond councils to do this and through the process, we were only good for 42.5 million dollars.

In order to get to this point, we needed to get an appropriation from the State legislature to go out and do our own bond financing. It took several months. We've been doing bond financing since 1991. Actually, Governor Waihe'e is the one that initiated us into bond financing, back in 1991. We've been in the market since that time, so we have 30 years of history in the bond market. We were able to do this new issue and we're fortunate enough to have OHA as a partner and part of the agreement is that we would provide credit to OHA and we have not stopped, we continue to do that. That's a short synopsis of what happened.

DHHL Chair Ailā: As a result of our partnership; I understand that OHA from time-to-time considers issuing revenue bonds itself. The payment schedule that OHA has applied with the Department of Hawaiian Home Lands is like a shared credit rating. If OHA should decide to issue bonds in the future, this payment schedule and the consistency is sort of like paying our bills on time and the ability to apply for and receive bonds are going to be looked at much more favorably because we have a good payment history. I just wanted to make sure that in the future as OHA decides whether-or-not it wants to get into the issuance of bonding, that this project has laid forth a good repayment schedule, which will aid any future application processes that you may consider going forward.

DHHL ASO Lau: Since 2009, separate from the \$50 million DHHL made the pie bigger. What we did was we went to the legislature, we threw in some of our DHHL Trust Funds, and we contracted \$299 million of new money to finish up these projects. They were really our seed money.

To date, we have spent \$255 million of it and there's \$43 million left in contracts, we still have a work in progress. That's why we have expenditures for the quarter, there's about \$2 million. It's just the beginning, because there's other phases to create, and to be part of this planning design on this side. So, this number, this encumbrance contracts section will increase over time, too. DHHL continues to provide credit to OHA for these projects.

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Update on OHA/DHHL MOU

Deposited into the Construction Account for Projects – \$38,442,260.43

Total Original Expenditures – \$50,708,047

Follow-up Projects

- Encumbered as of June 30, 2021– \$299,756,155
- Encumbered as of June 30, 2021– \$255,817,989
- Homestead Lots Produced – 1,575

DEPARTMENT OF HAWAIIAN HOME LANDS - LAND DEVELOPMENT DIVISION

DHHL Chair Ailā: So, when we say phases; phase 1, phase 2. There may be a project called La'i 'Ōpua in Kona, and then the development is broken up into phases, because we can only develop what we have money for. So, the phases are continuing based upon the initial seed money that went in.

DHHL ASO Lau: Yeah, it gets renamed, there's different names but it's the same project, because that's what the planning was for those projects. We still provide credit to OHA on the signage *Additional Funding provided by the Office of Hawaiian Affairs*, this is during the Abercrombie period. Also, during Governor Ige's term.

DHHL Chair Ailā: We are acknowledging the partnership and the importance of the seed money and the continued support of the Office of Hawaiian Affairs.

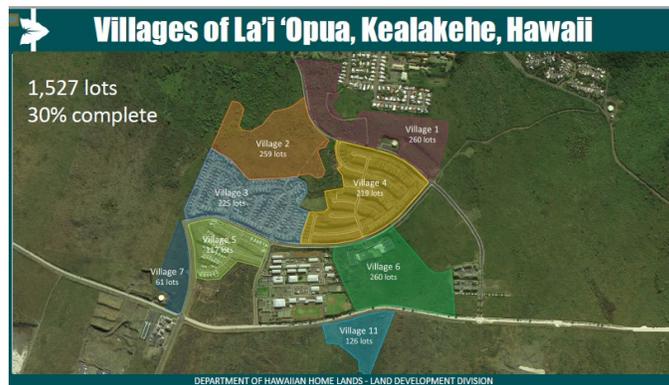
DHHL ASO Lau: So, this is just a sample of the signage that we're using to provide credit.



DHHL ASO Lau: We're going to highlight the key projects that funded through the \$38 million. This is La'i 'Ōpua, Kealakehe. These are the projects that we're doing right now and the number of lots that have been created.

DHHL Chair Ailā: In fact, in La'i 'Ōpua, we have a creative partnership with folks who are doing a rent with option to purchase project in Village 5, I believe it is. So even until today; here we are many years later, the seed money has actually grown and not only produced infrastructure, but also additional creative products that we can offer to homesteaders who are not as fluid.

They have the option - if they choose to go into this program. They're able to have decent rents and in 15 years, we'll be able to convert that rental project to home ownership. They will become lessees. We're open to all kinds of creative ideas of how to get folks off the waitlist and on the land.



DHHL ASO Lau: The next project is Pi'ilani Mai Ke Kai, Anahola.

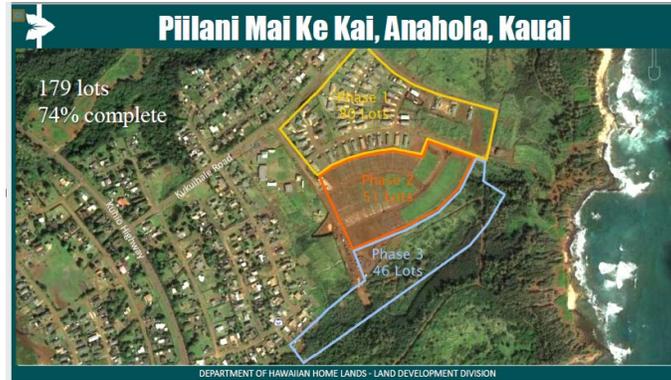
DHHL Chair Ailā: I know that OHA is considering doing some development. So, one interesting thing about the later phase in this particular project, is somebody reported that there was a standing pool of water.

In our environmental review, Fish and Wildlife Service, commented that could count as a wetland. So, we had to then investigate whether-or-not this was truly a wetland as defined by Fish and Wildlife Service, or the U.S. Army Corps of Engineers - who makes the determination on where wetlands are.

So, as you consider developing lands, and in the future, you must be ready to address issues like this that come up, basically out of nowhere. It's other agencies, whether they be State agencies or Federal agencies that have their own requirements.

So subsequently, it took us about six months, but we were able to get the U.S. Army Corps of Engineers to make the determination that these are not wetlands.

So, we're now able to proceed with the development of additional lots in that area, but these are the kinds of balls that get thrown from left field to the developer. So, I just wanted to take the time to explain that since I know that you're discussing getting into housing and developing lots.

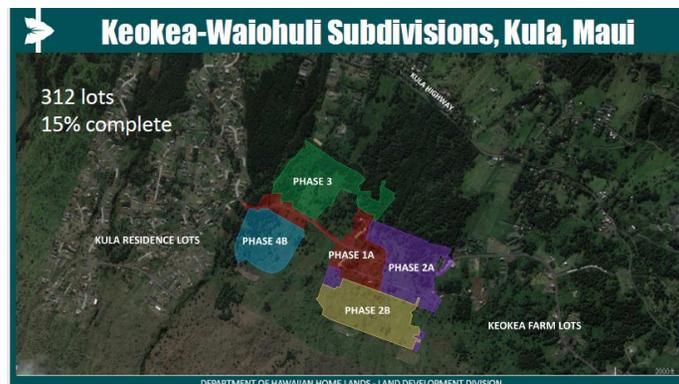


DHHL ASO Lau: We have Kē'ōkea-Waiohuli Subdivisions on Maui.

DHHL Chair Ailā: Again, I'll take the opportunity. I think that big uncolored spot between Phase 3 and Phase 1A is a Historic Preservation Preserve.

There's a complex of historic sites that are in that area where the Department has agreed to preserve in place, but you can see that's a fairly big chunk of land that originally was planned for housing that's no longer available for housing because we've had to agree to a preservation plan.

Now we're on the hook, so to speak, for preserving that land into perpetuity. Where originally not having the information, they were projected for housing. Again, another thing to consider if you choose to move forward and start developing properties.



DHHL ASO Lau: This is Kapolei, Oahu.

DHHL Chair Ailā: Kānehili is all built, Kaupē'a is all built, Malu'ohai is all built and we're about halfway through Ka'uluokaha'i. So, that's almost 1,000 lots that have already been completed and then 1,269 more to go.

Again, all because of the seed money that was presented and the bond that was issued. So those are some real-life examples.

You can drive around and see houses that are built, people that are living in there. Families that are being rehabilitated, families that are actually - thriving, not just rehabilitated, but thriving. Thanks to the partnership that we entered in to. We'll open it up for questions.



Chair Waihe'e: Thank you, Chair Ailā. *Members are there any questions?*

Trustee Ahu Isa: Mahalo for that Bill.

I have a question to Sylvia, I don't know if you know this, *but has OHA ever issued bonds?*

Pouhana Hussey: No. OHA is authorized by Chapter 10 to be able to do revenue bonds, but to my understanding we have not actually issued such bonds.

Trustee Ahu Isa: I was wondering, because we do give money to DHHL and I know when Trustee Kalei ran, she talked about private-public partnerships a lot.

To me, working with DHHL, it's like a no-brainer. *What kind of bonds do you have?*

DHHL Chair Ailā: Revenue bonds.

Trustee Ahu Isa: *How do you pay back the bond?*

DHHL Chair Ailā: We pay back the bond with revenue off what is called *available lands*, so basically commercial lands.

Trustee Ahu Isa: *So, there's no law that restricts us working with you on issuing a bond, or do we have to issue under only OHA?*

DHHL Chair Ailā: I think you could do it either way. You could continue to partner with us or OHA has the statutory authority to issue its own revenue bonds.

Trustee Ahu Isa: Okay, Thank you.

DHHL Chair Ailā: The key to revenue bonds, is a revenue source to pay the payments back and the interest.

Trustee Akina: Bill and team, thank you very, very much. Great presentation of information that helps us to understand what has been taking place. I just appreciate that this partnership has been in place for so long. I realize that when the partnership began, no mechanism was set up for any regular reporting back to OHA as to how effectively the funding was used, not that it necessarily had to be reported back.

I'm just wondering if you yourselves, have a process in place and have used a process to evaluate how well the projects have accomplished their stated purposes - and if you have done that, *what you have learned over time?*

DHHL Chair Ailā: I don't think we have a formal review process. I would just point to the numbers, through our partnership. We were able to leverage basically \$38 million with some additional trust funds to the eventual dollar amount today of over \$255 million. That's a clear example of what we believe is success.

The additional index of successes - look at the number of beneficiaries, both yours and ours, that are truly thriving in homes today. Were it not for this money, we would not be this far advanced, at this time.

Trustee Akina: Thank you, Bill, and I do appreciate that the financial leveraging has been there. It was good to hear that you consider that these funds have also helped overall, in terms of putting Hawaiians into housing. Thanks for the good work you're doing.

DHHL Chair Ailā: Mahalo.

Trustee Keola Lindsey: Aloha Chairman Ailā and to your team. Thank you for the presentation.

The question I have is - *are the OHA funds already, like are all the projects they could support already identified?*

As the department moves into, like you said earlier *creative ideas* to try to figure out things - could a project like a year from now; *could those funds go to it or is that list of 47 sub projects the only ones that the OHA funding will be used for?*

DHHL Chair Ailā: I believe that the 47 projects that were cited is what we're not limited to but committed to and I don't know the answer if we could shift funds to other projects. That might be a legal question; I could ask the Attorney General's Office for some inclination on that.

Trustee Keola Lindsey: I was just curious, Chairman Ailā, because, like you said, the department's working very hard, identifying options. I was just trying to think if something came online, and we didn't think about it, *how could OHA help?*

But if we're locked into the 47, then maybe we take care of those and then support in other ways. Thank you, folks, for your hard work.

DHHL Chair Ailā: Mahalo. I would like to ask Rodney to share with the new trustees that we actually went back and refinanced the balance of the bonds; number one to cut off OHA's repayment schedule, as well as financing the full issuance of the bonds. *So, can you explain that Rodney?*

DHHL ASO Lau: Yeah, back in 2017, we were keeping track of the interest rates, and we noticed that the interest rates were coming down, so we wanted to take advantage of that. So, we refunded the bonds, and the 2009 bonds are 30-year bonds, so they were to mature in 2039.

What we did to the refinancing of the bonds - we reduced the payment schedule from 2039 to 2032, so we cut off seven years of payments. That takes everybody off the hook, I think, as far as the debt service and that's a big accomplishment for all.

DHHL Chair Ailā: It will save OHA's contribution by seven years. So, the money that you have committed to us - seven years early, the commitment ends, at least for this project, this issuance of bonds.

Trustee Lee: Thank you Chair Ailā, Deputy Gomes and Rodney for this presentation. It's great to see all this work being done.

Chair Ailā, if you can speak to this because I think this goes to Trustee Keola Lindsey's question. While the original issuance has been identified for those 47; as you noted how you guys are leveraging that money up, as new funding becomes available, you're able to use what's already being contributed to leverage up. While the 47 have been identified for that money, all those other projects that came after, OHA still gets credit for because you used that original seed money to leverage up.

So as new projects come out in the future, while you're not directly using our money, you're indirectly using it right because you're still using it to leverage up for new opportunities, for more granting to do future projects - which would indirectly be saying our monies being used for new projects.

Is that fair to say?

DHHL Chair Ailā: I would agree with that statement. Yes.

Trustee Akaka: Mahalo and Aloha to Chairman Ailā, Deputy Tyler Gomes, and Rodney Lau. Mahalo Nui for sharing with us about all that you are doing. It gives us so much peace of mind, seeing figures, seeing where the money is going and how you're doing it, and seeing that things are actually truly moving along, so we don't have to guess. It's really, nice and it's really appreciated.

I appreciate you showing us with this - the signage showing the partnership between the Office of Hawaiian Affairs and the Department of Hawaiian Homelands. Thank you so much.

Also, I appreciate seeing all these real-life examples of how you're having the different homes being built on the different islands, that's very nice to see.

Mahalo Nui. We very much look forward to another presentation soon on how things are progressing to see how homes are being built for our Hawaiian people now and for down the line in the future. So, thank you so much for your time today.

DHHL Chair Ailā: Mahalo, Trustee Akaka. I would just say that it's not what DHHL is doing, it's what we're doing together. We will continue to point to this issuance of bond project as a way that we do collaborate, together, to get people off the waitlist; they're both our beneficiaries.

Trustee Akaka: Yes, it's truly appreciated. So, when our beneficiaries ask us, we can share what you shared with us today. Mahalo.

DHHL Chair Ailā: Thank you.

Trustee Ahu Isa: I just want to share something. Rodney, I don't know if you know, but my broker told me that the city is recalling all the municipal bonds and going to reissue it at a lower interest rate.

So, is it a good time for OHA?

I would think it would be a good time for OHA to look at getting bonds, just as a side point. I thought Sylvia, we should kind of look into that.

DHHL Chair Ailā: We would be very hesitant at providing financial advice. Go make sure you ask experts.

Trustee Ahu Isa: *I thought Rodney was the expert?*

DHHL Chair Ailā: He has been for us at many times. Yes.

Chair Waihe'e: *Members, are there any other questions or comments for DHHL?*

There are no further questions nor are there further comments.

Chair Waihe'e: Okay, if not, then I really want to thank Chairman Ailā. Thank you for joining us and Tyler and Rodney, as well. Thank you for all the hard work you do as well.

DHHL Chair Ailā: Mahalo, Chair Waihe'e. I have to say thank you to you and all the Trustees for all the hard work that you do for our joint beneficiaries at the same time. You don't get many *'thank you's'*, but every once in-a-while, you do get a *'thank you'* and just cherish that because, we go through the same thing. So, Mahalo for all that you guys do.

RM Committee resonates ... Thank you, Bill.

V. NEW BUSINESS

B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires.

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Chair Waihe'e.

Trustees, this is a follow up from Action Item BOT #21-09.

At that point, we were about two weeks out from the fires and so the action item was brought with the best information that we had at the time. In addition, once that decision was made, we moved to contracting and needed to get the dollars out. We have since found additional information that's needed and that's why the original action item at \$50,000 based on the action put forward by Trustee Keola was increased to \$70,000 and this is for an additional \$13,000 for total amount of the \$83,000.

This will ensure that there is the \$26,000 for direct beneficiary payout, as well as the administrative fee for the 'on the ground' beneficiary organization to get those dollars out.

Then there is a \$50,000 amount to address heavy equipment use. More information came from the community partner as to the extensiveness of the needs and the additional information that was provided in the action item is that in fighting the fires, there were about seven miles on either side. So, 14 miles of berms that were put together, to protect and to mitigate fire damage. 27 bulldozers contracted by the County of Hawai'i, as well as two bulldozers provided by the Homestead Association.

If you can imagine - the fire started on Friday, and by the weekend, these firebreaks and berms were put up and needed to mitigate any further damage than what occurred. So, our grants program working with the community was able to gather additional information.

Then the action item is also to align the contract that was initially drafted to align to the actual action item and intent, so it's really, additional dollars.

Administration also wants to point out that the beneficiaries in this particular disaster situation are also receiving resources for the berm and the heavy equipment which is different than what Kaua'i as well as Hawai'i Island lava impacted beneficiaries received.

So, we tried to have as much of consistency in the disaster recovery dollars that are provided.

So, with that, Trustees, if you have any questions or additional information, Administration stands by for any questions that trustees may have on the action.

Trustee Hulu Lindsey moves to approve an additional amount of \$13,000 in Emergency Relief for a total amount of \$83,000 in FY2022 Program 3800 – Grants, Object Code 56570 – Grants-In-Aid, Disaster Aid addressing the impacts of the recent Hawai'i Island Fires.

Trustee Ahuna seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							Motion: 2:18 p.m. Vote: 2:20 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

Trustee Lee: I just wanted to thank Trustee Keola Lindsey and his staff, and Maile Lu'uwai and the Grants staff for all their hard work coordinating with Mike Hodson and the Waimea Homestead Association. All the long hours that I know they put in to get this information to us, so we can get this money to help our beneficiaries. So, thank you to all involved. Thank you, Mr. Chair.

Pouhana Hussey: Sorry, Mr. Chair. In the Action Item, there's also the option to amend the contracts. The contracts needed to be amended to reflect the action item. So, there was a second motion in the action item.

Trustee Hulu Lindsey: I'll address that chair.

Chair Waihe'e: Okay. Thank you, Trustee Hulu Lindsey.

Trustee Hulu Lindsey moves to amend the Waimea Hawaiian Homesteaders' Association contract to reflect a total not to exceed amount of \$83,000 with the following details and related agreements:

- 1. Up to \$26,000 for distribution to families impacted by the Hawai'i Island fires - \$2,000 per impacted family, for a structure that was lost; otherwise, \$1,000 per impacted family (Impact Purpose #1), refer to Attachment A;**
- 2. Up to \$50,000 for contracting for heavy equipment rental(s) and related operational costs (e.g., operator(s), fuel) to address the impacts of the Hawai'i Island fires (Impact Purpose #2), subject to expense reimbursement, based on 3rd party estimates, quotes, invoices and affirmation of service to the 23 impacted families detailed at Attachment A; and**
- 3. Up to \$7,000 for administrative costs and fees, billed based on 10% of Impact Purposes #1 and #2 cash disbursements made.**

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Ahuna: *Is this amendment what the beneficiaries are asking for, or is that what we're asking for?* Maybe Trustee Keola Lindsey can help me out with this.

Trustee Keola Lindsey: Yes. Thank you, Trustee Ahuna. It's my understanding that beneficiaries are asking for the increase - and we've approved the increase. So now we must amend the contract to reflect that increased amount. It is my understanding Trustee Ahuna, yes, and then this is the next step in the process.

Trustee Ahuna: Thank you.

Trustee Keola Lindsey: In looking through the information that the Homestead Association provided; the estimates that some of the beneficiaries have encountered, the total damage, it's staggering. I'm not familiar with the Maui fires, or the volcano impacts, or the Kaua'i damages.

I understand that we've established the formula for \$2,000 and \$1,000 - based on, those sequences. I do feel at a certain point, we're going to have to decide. We can't just keep saying; "*Oh, well, we gave that for that one, so we have to keep doing it for now and forever.*" I hope we never have to deal with another disaster again, but that's out of our hands.

At some point, I think OHA must assess the \$2000 for losing a house. It might have been okay, for the four disasters we've dealt with. Again, we can't just keep saying those other ones, that's what we did so we're always going to do that.

That's just my thought. It's appreciated, but when you look at those numbers in there, beneficiaries have been heavily impacted. I'm sure the ones on Kaua'i, Volcano, and Maui were as well. Hopefully at some point we can do more. Thank you, Mr. Chair.

Chair Waihe'e asks if there is any further discussion.

There is no further discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	Motion: 2:21 p.m. Vote: 2:26 p.m.
LEINA'ALA	AHU ISA			X			EXCUSED
DAN	AHUNA			2; X		1; KANALUA	
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

Trustee Lee: To Trustee Keola Lindsey's comment about at some point, OHA is going to have to reevaluate how much money we're giving for these disasters.

With the Chair's indulgence, would the Chair consider putting together a working group, or a PIG, or an ad hoc committee to investigate this very topic, and if so, would Trustee Keola Lindsey, be willing to sit on that?

Chair Waihe'e: Yes, I would do that. Good idea.

Trustee Keola Lindsey: I would be willing, Trustee Lee.

V. NEW BUSINESS

C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Chair Waihe'e. Trustees, as the Action Item indicates - this came as a result of our Board Chair being contacted by State Legislators and the rise in cases and the vaccination topic.

We were asked to participate in a collaboration and what we are recommending is that our collaboration dollars be sent with Papa Ola Lokahi, so they can coordinate with others, as well. Administration is recommending this because we want Papa Ola Lokahi as one of the conveners for the NHPI COVID 3R committee throughout to be able to complement any resourcing.

So if there is resourcing done on O'ahu and Moloka'i, Kaua'i or wherever the resourcing is occurring, that we complement the resourcing and not duplicate the resourcing for our beneficiaries. By putting it through Papa Ola Lokahi, they also have access to the Native Hawaiian Health Systems that are throughout our community. So, the access to our beneficiaries would be quick, direct, and in settings that are already operating in the community.

For this reason, Administration is recommending our modest contribution to this statewide effort be sent through Papa Ola Lokahi, and then have them work with the State Legislators and others who are collaborating for these 50 clinics, in 60 days. That is the reason it's been brought to the Board's attention at this time.

Trustee Hulu Lindsey moves to approve a non-solicited COVID-19 \$20,000 grant to Papa Ola Lokahi from FY2022 Grants Program 3800, Community Grants Program, Object Code – 56530 – COVID-19 Impacts to enable immediate statewide vaccination site collaboration and implementation.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Lee: I would like to speak in favor of the motion; I attended one of Papa Ola Lokahi's events the weekend before last in Nānākuli. If I remember off the top of my head, they were able to test 175 people that day and they were able to vaccinate 71, which to be honest was more than I thought they were going to get. If I remember correctly, they had a 7% conversion rate.

In other words, 7% of the people that showed up to get tested, decided to also get their vaccine that day. I watched whole families show up literally from the beach with their towel still wrapped around their waists. Five of them from the same family walked in and they all got vaccinated, and they were all Native Hawaiian. So given the staggering numbers that we're seeing with the Delta variant I think this is a great thing that we are doing, and I wholeheartedly support this. Thank you, Mr. Chair.

Chair Waihe'e: Thank you, Trustee Lee. *Any further discussion members?*

There is no further discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							Motion: 2:29 p.m. Vote: 2:31 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

VI. EXECUTIVE SESSION†

- A. **ACTION ITEM RM #21-14☺: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).**
- B. **Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(a)(4).**
- C. **Approval of Executive Session Minutes**
 - 1. **May 29, 2019**
 - 2. **August 21, 2019**
 - 3. **September 4, 2019**
 - 4. **January 22, 2020**

Trustee Hulu Lindsey moves to resolve into Executive Session pursuant to HRS§92-5(a)(4).

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							2:31 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
KEOLA	LINDSEY			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

The committee resolved into Executive Session at 2:31 p.m. to discuss:

VI. EXECUTIVE SESSION‡

- A. **ACTION ITEM RM #21-14☺: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).***
- B. **Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(a)(4).**
- C. **Approval of Executive Session Minutes**
 - 1. **May 29, 2019**
 - 2. **August 21, 2019**
 - 3. **September 4, 2019**
 - 4. **January 22, 2020**

The committee returned to Open Session at 4:40 p.m.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Lee moves to adjourn the RM meeting.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

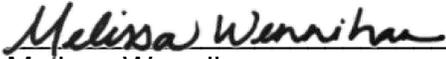
Chair Waihe'e calls for a **ROLL CALL VOTE**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	4:43 p.m. EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						Departed at 3:58 p.m.
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA						Departed at 3:25 p.m.
VICE-CHAIR LUANA	ALAPA						Departed at 3:58 p.m.
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
KEOLA	LINDSEY						Departed at 3:58 p.m.
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e adjourns the RM meeting at 4:43 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on October 19, 2021.



Trustee John Waihe'e, IV
Chair
Committee on Resource Management