

Grantee: Collier County, FL

Grant: B-08-UN-12-0003

October 1, 2012 thru December 31, 2012 Performance Report



Grant Number:
B-08-UN-12-0003

Obligation Date:

Award Date:

Grantee Name:
Collier County, FL

Contract End Date:
03/24/2013

Review by HUD:
Reviewed and Approved

Grant Amount:
\$7,306,755.00

Grant Status:
Active

QPR Contact:
No QPR Contact Found

Estimated P/RL Funds:
\$2,142,000.00

Total Budget:
\$9,448,755.00

Disasters:

Declaration Number

No Disasters Found

Narratives

Areas of Greatest Need:

Collier County will target the following census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Distribution and Uses of Funds:

The target geographic areas all have a US Department of Housing and Urban Development Foreclosure and Abandonment Risk score of seven or higher, all have significant foreclosure activity and all have a elevated HMDA High Cost Loan Rate.

Definitions and Descriptions:

Low Income Targeting:

Acquisition and Relocation:

Public Comment:

Overall	This Report Period	To Date
Total Projected Budget from All Sources	N/A	\$9,448,755.00
Total Budget	\$12,750.00	\$9,448,755.00
Total Obligated	\$0.00	\$8,849,447.65
Total Funds Drawdown	\$0.00	\$8,290,260.01
Program Funds Drawdown	\$0.00	\$6,798,413.14
Program Income Drawdown	\$0.00	\$1,491,846.87
Program Income Received	\$293,317.36	\$1,938,138.30
Total Funds Expended	\$42,257.95	\$8,578,164.13



Match Contributed	\$0.00	\$0.00
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Progress Toward Required Numeric Targets

Requirement	Required	To Date
Overall Benefit Percentage (Projected)		0.00%
Overall Benefit Percentage (Actual)		0.00%
Minimum Non-Federal Match	\$0.00	\$0.00
Limit on Public Services	\$1,096,013.25	\$0.00
Limit on Admin/Planning	\$730,675.50	\$547,644.54
Limit on State Admin	\$0.00	\$547,644.54

Progress Toward Activity Type Targets

Progress Toward National Objective Targets

National Objective	Target	Actual
NSP Only - LH - 25% Set-Aside	\$1,826,688.75	\$2,660,856.99

Overall Progress Narrative:

Collier County has been working with Habitat for Humanity through a developer agreement to execute the NSP1 program. The County is scheduling to convey to Habitat an additional 3 properties for a total of 36 properties. The properties were transferred to Habitat with the understanding that they would complete the rehabilitation of the properties and sell them to LMMI households.

Towards the end of the reporting period Habitat has started to complete the necessary rehabilitation of a few of the properties that were some of the first to transfer. County staff have begun to receive and approve income certifications of households that will soon be purchasing the properties from Habitat. During the next quarter Habitat has scheduled 6 home closings. County staff is also beginning to review the rehabilitation efforts to ensure that they meet the County's rehabilitation standards.

The County has also transferred the 6 multi family properties that were scheduled to go to non-profit subrecipients. These multi-family units have been designated to be used as supportive living for the developmentally disabled. Collier County is working with CASL and FFDD to income qualify LH25 households to occupy these units. Thus far 14 individuals have benefited from these units.

The County is also working to address zoning issues with the 6 Gilchrist Apartments. The goal for the 12 units is for them to be transferred to a developer to complete the rehabilitation. Currently staff is working with its zoning department to clear the way for additional rehabilitation to be done beyond the current maintenance. The County is working with CASL and intends to enter into a property management agreement with them to better manage the units.

Project Summary

Project #, Project Title	This Report Period	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
1, Administration	\$0.00	\$944,875.00	\$405,443.78



2, Purchase and Rehabilitate for Sale	\$0.00	\$6,217,471.07	\$4,832,761.92
3, Purchase and Rehabilitate for Rent	\$0.00	\$1,953,658.93	\$1,239,920.92
5, Land Bank	\$0.00	\$320,000.00	\$314,035.52
6, Demolition	\$0.00	\$12,750.00	\$6,251.00



Activities

Grantee Activity Number:	1a
Activity Title:	Administration

Activity Category:

Administration

Project Number:

1

Projected Start Date:

01/15/2009

Benefit Type:

()

National Objective:

N/A

Activity Status:

Under Way

Project Title:

Administration

Projected End Date:

07/30/2013

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall

Total Projected Budget from All Sources

Oct 1 thru Dec 31, 2012

N/A

To Date

\$944,875.00

Total Budget

\$0.00

\$944,875.00

Total Obligated

\$0.00

\$893,721.54

Total Funds Drawdown

\$0.00

\$547,644.54

Program Funds Drawdown

\$0.00

\$405,443.78

Program Income Drawdown

\$0.00

\$142,200.76

Program Income Received

\$30,231.73

\$185,437.73

Total Funds Expended

\$19,762.16

\$621,700.87

Collier County Department of Housing and Human Services; \$19,762.16

\$621,700.87

Match Contributed

\$0.00

\$0.00

Activity Description:

Location Description:

Activity Progress Narrative:

Administration activities.

Accomplishments Performance Measures

No Accomplishments Performance Measures found.



Beneficiaries Performance Measures

No Beneficiaries Performance Measures found.

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources

Amount

No Other Funding Sources Found

Total Other Funding Sources



Grantee Activity Number: 2a

Activity Title: Purchase, Rehabilitate and Sell - LMMI SFR

Activity Category:

Rehabilitation/reconstruction of residential structures

Activity Status:

Under Way

Project Number:

2

Project Title:

Purchase and Rehabilitate for Sale

Projected Start Date:

01/15/2009

Projected End Date:

07/30/2013

Benefit Type:

Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:

NSP Only - LMMI

Responsible Organization:

Collier County Department of Housing and Human

Overall

	Oct 1 thru Dec 31, 2012	To Date
Total Projected Budget from All Sources	N/A	\$5,510,273.01
Total Budget	\$0.00	\$5,510,273.01
Total Obligated	\$0.00	\$5,187,889.86
Total Funds Drawdown	\$0.00	\$5,047,242.70
Program Funds Drawdown	\$0.00	\$4,233,432.84
Program Income Drawdown	\$0.00	\$813,809.86
Program Income Received	\$250,080.63	\$1,588,987.40
Total Funds Expended	\$8,295.95	\$5,179,076.34
Collier County Department of Housing and Human Services;	\$8,295.95	\$5,179,076.34
Match Contributed	\$0.00	\$0.00

Activity Description:

Acquire, rehabilitate and sell foreclosed residential properties.

Location Description:

Census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:

During the quarter Collier County was able to sell one single family property to an LMMI household. Currently the County still owns 6 properties as another property was sold during the month of January and will be reflected in the next quarterly report. Of the six remaining homes the County has three under contract. Of the remaining three homes the County has two interested buyers. Staff is currently making efforts to advertise and market the remaining home.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	1	88/0
# of buildings (non-residential)	0	0/0
# of Parcels acquired by	0	0/0



# of Parcels acquired by admin	0	0/0
# of Parcels acquired voluntarily	0	0/0
Total acquisition compensation to	0	0/0

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	1	46/60
# of Singlefamily Units	1	46/60

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	1	0	1	18/0	3/60	21/60	100.00
# Owner Households	1	0	1	18/0	3/60	21/60	100.00

Activity Locations

Address	City	County	State	Zip	Status / Accept
2545 45th Ave NE	Naples		Florida	34120-7535	Match / Y

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number: 2c

Activity Title: Purchase, Rehabilitate, Sell - LH SFR

Activity Category:

Rehabilitation/reconstruction of residential structures

Activity Status:

Under Way

Project Number:

2

Project Title:

Purchase and Rehabilitate for Sale

Projected Start Date:

01/19/2009

Projected End Date:

07/30/2013

Benefit Type:

Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:

NSP Only - LH - 25% Set-Aside

Responsible Organization:

Collier County Department of Housing and Human

Overall

	Oct 1 thru Dec 31, 2012	To Date
Total Projected Budget from All Sources	N/A	\$707,198.06
Total Budget	\$0.00	\$707,198.06
Total Obligated	\$0.00	\$700,198.06
Total Funds Drawdown	\$0.00	\$670,198.06
Program Funds Drawdown	\$0.00	\$599,329.08
Program Income Drawdown	\$0.00	\$70,868.98
Program Income Received	\$0.00	\$57,952.27
Total Funds Expended	\$2,374.62	\$691,461.69
Collier County Department of Housing and Human Services;	\$2,374.62	\$691,461.69
Match Contributed	\$0.00	\$0.00

Activity Description:

Acquire, rehabilitate and sell foreclosed residential properties. 25% set-aside.

Location Description:

Census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:

During the quarter Collier County was able to sell one single family property to an LMMI household. Currently the County still owns 6 properties as another property was sold during the month of January and will be reflected in the next quarterly report. This property that was sold in the month of January will be reported as part of the LH25 as the household's income was less than 50% of AMI.

Of the six remaining homes the County has three under contract.

Of the remaining three homes the County has two interested buyers. Staff is currently making efforts to advertise and market the remaining home.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	14/0



	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	26/5
# of Singlefamily Units	0	26/5

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	5/5	0/0	5/5	100.00
# Owner Households	0	0	0	5/5	0/0	5/5	100.00

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number:	3d
Activity Title:	Purchase, Rehabilitate, Rent - LH Multi-Family

Activity Category:

Acquisition - general

Project Number:

3

Projected Start Date:

01/15/2009

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LH - 25% Set-Aside

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Rent

Projected End Date:

07/30/2014

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall	Oct 1 thru Dec 31, 2012	To Date
Total Projected Budget from All Sources	N/A	\$1,953,658.93
Total Budget	\$0.00	\$1,953,658.93
Total Obligated	\$0.00	\$1,734,888.19
Total Funds Drawdown	\$0.00	\$1,704,888.19
Program Funds Drawdown	\$0.00	\$1,239,920.92
Program Income Drawdown	\$0.00	\$464,967.27
Program Income Received	\$13,005.00	\$105,760.90
Total Funds Expended	\$11,741.65	\$1,757,487.94
Collier County Department of Housing and Human Services;	\$11,741.65	\$1,757,487.94
Match Contributed	\$0.00	\$0.00

Activity Description:

Acquire, rehabilitate and rent foreclosed residential properties. 25% set-aside.

Location Description:

Census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:

Collier County has a total of 12 properties that have been designated as rental units and that are being used to meet the LH 25 goal by catering towards beneficiaries whose income is less than or equal to 50% of AMI.

In the previous reporting period the County had transferred a total of four properties to non-profit subrecipients. Three of the properties with to Community Assisted Supportive Living (CASL) and one of the properties went to Foundation for the Developmentally Disabled (FFDD).

During the current period the County has transferred the remaining 2 properties scheduled to transfer to FFDD. This makes for a total of 6 properties transferred to the two non-profit subrecipients.

The County still owns the six properties at Gilchrist St. These properties are continuing to be used as LH25 rental units. The County's intent is to transfer the 6 units to a developer, however is currently facing struggles to acquire one willing to undertake the project. The County's current plan is to enter into a property management agreement with CASL to manage the properties. The intent is for Housing Staff administering Collier County's NSP program to waive zoning requirements which will allow for continued rehabilitation of properties by removing certain zoning restrictions.



Accomplishments Performance Measures

	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Properties	-34		6/0	
# of buildings (non-residential)	0		0/0	
# of Parcels acquired by	0		0/0	
# of Parcels acquired by admin	0		0/0	
# of Parcels acquired voluntarily	0		0/0	
Total acquisition compensation to	0		0/0	

	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Housing Units	-37		25/20	
# of Multifamily Units	-37		25/20	

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Permanent Jobs Created	0	0	0	0/0	0/0	0/0	0

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	13	0	13	22/20	0/0	22/20	100.00
# Renter Households	13	0	13	22/20	0/0	22/20	100.00

Activity Locations

Address	City	County	State	Zip	Status / Accept
1660 41st Street SW	Naples		Florida	34116-	Match / N
2184 Sunshine Blvd	Naples		Florida	34116-	Match / N
5465 Hunter Blvd	Naples		Florida	34116-	Match / N
5271 24th Ave SW	Naples		Florida	34116-	Match / N
1924 46th Terrace SW	Naples		Florida	34116-	Match / N
5283 24th Ave SW	Naples		Florida	34116-	Match / N

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number:	5a
Activity Title:	Purchase Land Bank Properties - LMMI SFR

Activity Category:

Land Banking - Acquisition (NSP Only)

Project Number:

5

Projected Start Date:

01/15/2009

Benefit Type:

Area ()

National Objective:

NSP Only - LMMI

Activity Status:

Under Way

Project Title:

Land Bank

Projected End Date:

07/30/2014

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall

	Oct 1 thru Dec 31, 2012	To Date
Total Projected Budget from All Sources	N/A	\$320,000.00
Total Budget	\$0.00	\$320,000.00
Total Obligated	\$0.00	\$320,000.00
Total Funds Drawdown	\$0.00	\$314,035.52
Program Funds Drawdown	\$0.00	\$314,035.52
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$83.57	\$322,186.29
Collier County Department of Housing and Human Services;	\$83.57	\$322,186.29
Match Contributed	\$0.00	\$0.00

Activity Description:

Establish and operate a land bank.

Location Description:

Census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:

Currently the County has one landbank property that was scheduled to be conveyed to Habitat. There was a hold up to the conveyance of the property as the property had a tree fall on a neighboring fence. The property wasnt conveyed until the issue was cleared up and is now scheduled to transfer to Habitat in early February.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	7/9
	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	1/9



of Singlefamily Units

0

1/9

Beneficiaries Performance Measures

No Beneficiaries Performance Measures found.

Activity Locations

Address	City	County	State	Zip	Status / Accept
			Florida	-	Not Validated / N

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources

Amount

No Other Funding Sources Found

Total Other Funding Sources



Grantee Activity Number:	6a
Activity Title:	Demolition Land Bank Properties

Activity Category:

Clearance and Demolition

Activity Status:

Under Way

Project Number:

6

Project Title:

Demolition

Projected Start Date:

01/15/2009

Projected End Date:

07/30/2013

Benefit Type:

Area ()

Completed Activity Actual End Date:

National Objective:

NSP Only - LMMI

Responsible Organization:

Collier County Department of Housing and Human

Overall

	Oct 1 thru Dec 31, 2012	To Date
Total Projected Budget from All Sources	N/A	\$12,750.00
Total Budget	\$12,750.00	\$12,750.00
Total Obligated	\$0.00	\$12,750.00
Total Funds Drawdown	\$0.00	\$6,251.00
Program Funds Drawdown	\$0.00	\$6,251.00
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$0.00	\$6,251.00
Collier County Department of Housing and Human Services;	\$0.00	\$6,251.00
Match Contributed	\$0.00	\$0.00

Activity Description:

Demolition Land Bank Properties - LMMI SFR

Location Description:

Census tracts: 0104.14; 0104.13; 0104.12; 0112.02; 0105.04; 0106.02; 0106.01; 0106.04; 0106.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.06; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:

NA

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	1/1
# of buildings (non-residential)	0	0/0
# of Public Facilities	0	0/0
# of Businesses	0	0/0
# of Non-business Organizations	0	0/0
Activity funds eligible for DREF (Ike)	0	0/0



	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	1/1
# of Singlefamily Units	0	1/1

Beneficiaries Performance Measures

No Beneficiaries Performance Measures found.

Activity Locations

Address	City	County	State	Zip	Status / Accept
			Florida	-	Not Validated / N

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	

