

Jul 1, 2013 thru Sep 30, 2013 Performance Report

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

Obligation Date:

Grantee Name:
Collier County, FL

Award Date:

LOCCS Authorized Amount:
\$7,306,755.00

Contract End Date:
03/24/2013

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

Reviewed By HUD:
Reviewed and Approved

Total Budget:
\$9,448,755.00

Grant Status:
Active

QPR Contact:
102815

Disasters:

Declaration Number

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 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
Total Budget	0	9,448,755
Total Obligated	\$548,153.89	\$9,397,601.54
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	\$74,348.48	\$2,277,110.72
Total Funds Expended	\$33,303.04	\$8,803,770.01
Match Contributed	\$0.00	\$0.00

Progress Toward Required Numeric Targets

Requirement	Required	To Date
Overall Benefit Percentage (Projected):		0%
Overall Benefit Percentage (Actual):		0%
Minimum Non-Federal Match	0	0
Limit on Public Services	1,096,013.25	0
Limit on Admin/Planning	730,675.5	547,644.54
Limit on State Admin	0	547,644.54

Progress Toward Activity Type Targets

Activity Type	Target	Actual
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Progress Toward National Objective Targets

National Objective

NSP Only - LH - 25% Set-Aside

Target	Actual
1,826,688.75	2,660,856.99

Overall Progress Narrative:

Habitat for Humanity has continued to perform the necessary rehabilitation of the properties that had been transferred to them in Fall 2012. County Staff have been receiving income certifications of households that have and will be purchasing homes from Habitat. During the Period Habitat has been able to complete 3 closings in addition to the previous closed properties for a total of 16 closed projects. County Staff have been reviewing the rehabilitation to ensure that they meet minimum HQS standards and the County housing rehabilitation standards.

The County is working to clean the data inputted in DRGR and plans on completing this task to be reflected on the 12/31/13 QPR.

Project Summary

Project#, Project Title

Project#, Project Title	This Report Period	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
1, Administration	0	944,875	405,443.78
2, Purchase and Rehabilitate for Sale	0	6,217,471.07	4,832,761.92
3, Purchase and Rehabilitate for Rent	0	1,953,658.93	1,239,920.92
5, Land Bank	0	320,000	314,035.52
6, Demolition	0	12,750	6,251

Project/Activity Index:

Project #	Project Title	Grantee Activity #	Activity Title
1	Administration	1a	Administration
2	Purchase and Rehabilitate for Sale	2a	Purchase, Rehabilitate and Sell - LMMI SFR
2	Purchase and Rehabilitate for Sale	2c	Purchase, Rehabilitate, Sell - LH SFR
3	Purchase and Rehabilitate for Rent	3d	Purchase, Rehabilitate, Rent - LH Multi-Family
5	Land Bank	5a	Purchase Land Bank Properties - LMMI SFR
6	Demolition	6a	Demolition Land Bank Properties

Activities

Grantee Activity Number:

1a

Activity Title:

Administration

Activity Category:

Administration

Activity Status:

Under Way

Project Number:

1

Project Title:

Administration

Projected Start Date:

01/15/2009

Projected End Date:

07/30/2013

National Objective:

N/A

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.

Benefit Type:

Overall

	Jul 1 thru Sep 30, 2013	To Date
Total Projected Budget from All Sources:	N/A	\$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:	\$7,434.85	\$219,334.96
Total Funds Expended:	\$15,576.44	\$679,230.43
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$15,576.44	\$679,230.43
Match Contributed:	\$0.00	\$0.00

Activity Description:

Location Description:

Activity Progress Narrative:

Administration.

Activity Location:

Address	City	State	Zip	Status / Accept
No Activity Locations Found				

Other Funding Sources Budgeted - Detail

Match Sources	Amount
No Other Match Funding Sources Found	

Other Funding Sources

Other Funding Sources	Amount
No Other Funding Sources Found	

Activity Supporting Documents:

Activity Supporting Documents:

Supporting Documents
None

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

National Objective:
NSP Only - LMMI

Completed Activity Actual End Date:

Responsible Organization:
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.

Benefit Type:
Direct (HouseHold)

Overall	Jul 1 thru Sep 30, 2013	To Date
Total Projected Budget from All Sources:	N/A	\$5,510,273.01
Total Budget:	\$0.00	\$5,510,273.01
Total Obligated:	\$322,383.15	\$5,510,273.01
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:	\$0.00	\$1,696,915.90
Total Funds Expended:	\$8,009.79	\$5,276,262.15
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$8,009.79	\$5,276,262.15
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	-64	36/0
# of buildings (non-residential)	0	0/0
# of Parcels acquired by condemnation	0	0/0
# of Parcels acquired by admin settlement	0	0/0
# of Parcels acquired voluntarily	0	0/0

Total acquisition compensation to owners 0 0/0

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	-22	36/60
# of Singlefamily Units	-22	36/60

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total Low/Mod%	
# of Households	3	0	3	21/0	12/60	36/60	91.67
# Owner Households	3	0	3	21/0	12/60	36/60	91.67

Cumulative Race Total

	This Report Period						Cumulative Actual Total					
	Owner		Renter		Total Households		Owner		Renter		Total Households	
	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino
Direct Benefit (Households)												
White	1	1	0	0	1	1	21	10	0	0	21	10
Black/African American	2	0	0	0	2	0	8	0	0	0	8	0
Asian	0	0	0	0	0	0	2	0	0	0	2	0
Other multi-racial	0	0	0	0	0	0	5	5	0	0	5	5
Households Female	0	0	0	0	0	0	10	0	0	0	10	0

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 reporting period the County's developer, Habitat for Humanity, sold 3 single family residence to LMMI households. Habitat has now sold a total of 14 single family homes to LMMI households. Habitat continues to rehabilitate to sell homes to NSP eligible households.

Activity Location:

Address	City	State	Zip	Status / Accept
3025 52nd St SW	Naples	Florida	34116-8123	Match / Y
2972 Gordon St	Naples	Florida	34112-5922	Match / Y
5401 21st Pl SW	Naples	Florida	34116-6855	Match / Y

Other Funding Sources Budgeted - Detail

Match Sources

Amount

No Other Match Funding Sources Found

Other Funding Sources

Amount

No Other Funding Sources Found

Activity Supporting Documents:

Activity Supporting Documents:

Supporting Documents
None

Grantee Activity Number:
2c

Activity Title:
Purchase, Rehabilitate, Sell - LH SFR

Activity Category:

Activity Status:

Rehabilitation/reconstruction of residential structures

Under Way

Project Number:
2

Project Title:
Purchase and Rehabilitate for Sale

Projected Start Date:
01/19/2009

Projected End Date:
07/30/2013

National Objective:
NSP Only - LH - 25% Set-Aside

Completed Activity Actual End Date:

Responsible Organization:
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.

Benefit Type:
Direct (HouseHold)

Overall	Jul 1 thru Sep 30, 2013	To Date
Total Projected Budget from All Sources:	N/A	\$707,198.06
Total Budget:	\$0.00	\$707,198.06
Total Obligated:	\$7,000.00	\$707,198.06
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:	\$45,403.63	\$215,588.96
Total Funds Expended:	\$672.57	\$732,263.12
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$672.57	\$732,263.12
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	-9	9/0
# of Housing Units	-21	9/5
# of Singlefamily Units	-21	9/5

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total Low/Mod%	
# of Households	0	0	0	9/5	0/0	9/5	100
# Owner Households	0	0	0	9/5	0/0	9/5	100

Cumulative Race Total

	This Report Period						Cumulative Actual Total					
	Owner		Renter		Total Households		Owner		Renter		Total Households	
Direct Benefit (Households)	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino
White	0	0	0	0	0	0	4	4	0	0	4	4
Black/African American	0	0	0	0	0	0	4	0	0	0	4	0
Other multi-racial	0	0	0	0	0	0	1	1	0	0	1	1
Households Female	0		0		0		4		0		4	

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:

Activity Location:

Address	City	State	Zip	Status / Accept
No Activity Locations Found				

Other Funding Sources Budgeted - Detail

Match Sources	Amount
No Other Match Funding Sources Found	

Other Funding Sources	Amount
No Other Funding Sources Found	

Activity Supporting Documents:

Activity Supporting Documents:

Supporting Documents
None

Grantee Activity Number: 3d	Activity Title: Purchase, Rehabilitate, Rent - LH Multi-Family
Activity Category: Acquisition - general	Activity Status: Under Way
Project Number: 3	Project Title: Purchase and Rehabilitate for Rent
Projected Start Date: 01/15/2009	Projected End Date: 07/30/2014
National Objective: NSP Only - LH - 25% Set-Aside	Completed Activity Actual End Date:
Responsible Organization: Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	
Benefit Type: Direct (HouseHold)	

Overall	Jul 1 thru Sep 30, 2013	To Date
Total Projected Budget from All Sources:	N/A	\$1,953,658.93
Total Budget:	\$0.00	\$1,953,658.93
Total Obligated:	\$218,770.74	\$1,953,658.93
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:	\$21,510.00	\$145,270.90
Total Funds Expended:	\$9,044.24	\$1,786,086.11
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$9,044.24	\$1,786,086.11
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	12/0
# of buildings (non-residential)	0	0/0
# of Parcels acquired by condemnation	0	0/0
# of Parcels acquired by admin settlement	0	0/0
# of Parcels acquired voluntarily	0	0/0
Total acquisition compensation to owners	0	0/0

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	1	26/20
# of Multifamily Units	1	26/20

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	2	0	2	31/20	0/0	31/20 100	
# Renter Households	2	0	2	31/20	0/0	31/20 100	

Cumulative Race Total

	This Report Period						Cumulative Actual Total					
	Owner		Renter		Total Households		Owner		Renter		Total Households	
	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino	Total	Hispanic/Latino
Direct Benefit (Households)												
White	0	0	2	0	2	0	0	0	26	9	26	9
Black/African American	0	0	0	0	0	0	0	0	2	0	2	0
Other multi-racial	0	0	0	0	0	0	0	0	3	3	3	3
Households Female	0		2		2		0		12		12	

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:

During the reporting period our subrecipient Foundation for the Developmentally Disabled (FDD) managed to fill all of the rental units that were conveyed to them by the County. Two additional households were assisted during the reporting period.

FDD continues to assist persons with developmental disabilities, helping to meet an ever growing need within Collier County.

Activity Location:

Address	City	State	Zip	Status / Accept
5283 24th Ave SW Apt B	Naples	Florida	34116-7147	Match / Y

Other Funding Sources Budgeted - Detail

Match Sources	Amount
No Other Match Funding Sources Found	

Other Funding Sources

Other Funding Sources	Amount
No Other Funding Sources Found	

Activity Supporting Documents:

Activity Supporting Documents:

Supporting Documents
None