

Grantee: Collier County, FL

Grant: B-08-UN-12-0003

January 1, 2016 thru March 31, 2016 Performance Report



Grant Number:

B-08-UN-12-0003

Obligation Date:**Award Date:****Grantee Name:**

Collier County, FL

Contract End Date:**Review by HUD:**

Original - In Progress

Grant Award Amount:

\$7,306,755.00

Grant Status:

Active

QPR Contact:

Lisa Oien

LOCCS Authorized Amount:

\$7,306,755.00

Estimated PI/RL Funds:

\$2,548,494.42

Total Budget:

\$9,855,249.42

Disasters:

Declaration Number

NSP

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 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****Total Projected Budget from All Sources****This Report Period****To Date**

N/A

\$9,855,249.42

Total Budget

\$0.00

\$9,855,249.42

Total Obligated

(\$332,158.93)

\$9,226,596.07

Total Funds Drawdown

\$5,459.51

\$8,996,574.83

Program Funds Drawdown

\$0.00

\$6,798,413.14

Program Income Drawdown

\$5,459.51

\$2,198,161.69

Program Income Received

\$0.00

\$2,548,494.42



Total Funds Expended	\$10,870.26	\$9,114,274.69
Match Contributed	\$0.00	\$0.00

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	\$795,475.56
Limit on State Admin	\$0.00	\$795,475.56

Progress Toward Activity Type Targets

Progress Toward National Objective Targets

National Objective	Target	Actual
NSP Only - LH - 25% Set-Aside	\$1,826,688.75	\$3,015,589.01

Overall Progress Narrative:

Habitat for Humanity as an NSP developer for Collier County has completed construction on most of the NSP purchased land bank properties. The County continues to monitor rental programs and provide technical assistance to Subrecipients of NSP acquired rental properties.

Project Summary

Project #, Project Title	This Report Period	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
1, Administration	\$0.00	\$973,537.80	\$405,443.78
2, Purchase and Rehabilitate for Sale	\$0.00	\$6,456,431.28	\$4,832,761.92
3, Purchase and Rehabilitate for Rent	\$0.00	\$1,962,658.93	\$1,239,920.92
5, Land Bank	\$0.00	\$330,000.00	\$314,035.52
6, Demolition	\$0.00	\$12,750.00	\$6,251.00
9999, Restricted Balance	\$0.00	\$0.00	\$0.00



Activities

Project # / Title: 1 / Administration

Grantee Activity Number: 1a
Activity Title: Administration

Activity Category:

Administration

Project Number:

1

Projected Start Date:

01/15/2009

Benefit Type:

N/A

National Objective:

N/A

Program Income Account:

NSP1 PI

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

Jan 1 thru Mar 31, 2016

N/A

To Date

\$982,925.52

Total Budget

\$0.00

\$982,925.52

Total Obligated

\$0.00

\$944,875.00

Total Funds Drawdown

\$5,459.51

\$795,475.56

Program Funds Drawdown

\$0.00

\$405,443.78

Program Income Drawdown

\$5,459.51

\$390,031.78

Program Income Received

\$0.00

\$246,463.33

Total Funds Expended

\$10,870.26

\$806,345.82

Collier County Department of Housing and Human

\$10,870.26

\$806,345.82

Match Contributed

\$0.00

\$0.00

Activity Description:

Location Description:

Activity Progress Narrative:

Administration activities include overseeing the program and meeting with Subrecipients and developers to monitor their progress and provide technical assistance.



Accomplishments Performance Measures

No Accomplishments Performance Measures

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

Project # / Title: 2 / Purchase and Rehabilitate for Sale

Grantee Activity Number: 2a

Activity Title: Purchase, Rehabilitate and Sell - LMMI SFR

Activity Category:

Rehabilitation/reconstruction of residential structures

Project Number:

2

Projected Start Date:

01/15/2009

Benefit Type:

Direct Benefit (Households)

National Objective:

NSP Only - LMMI

Program Income Account:

NSP1 PI

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Sale

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

Jan 1 thru Mar 31, 2016

N/A

To Date

\$5,521,579.65

Total Budget

\$0.00

\$5,521,579.65

Total Obligated

\$0.00

\$5,510,273.01

Total Funds Drawdown

\$0.00

\$5,521,579.65



Program Funds Drawdown	\$0.00	\$4,233,432.84
Program Income Drawdown	\$0.00	\$1,288,146.81
Program Income Received	\$0.00	\$1,890,681.23
Total Funds Expended	\$0.00	\$5,521,579.65
Collier County Department of Housing and Human	\$0.00	\$5,521,579.65
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:

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	47/45

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	47/45
# of Singlefamily Units	0	47/45

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	0/0	43/45	47/45	91.49
# Owner Households	0	0	0	0/0	43/45	47/45	91.49

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:	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 Benefit (Households)

Completed Activity Actual End Date:

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

Responsible Organization:
Collier County Department of Housing and Human

Program Income Account:
NSP1 PI

Overall	Jan 1 thru Mar 31, 2016	To Date
Total Projected Budget from All Sources	N/A	\$1,216,230.71
Total Budget	\$0.00	\$1,216,230.71
Total Obligated	\$0.00	\$807,198.06
Total Funds Drawdown	\$0.00	\$737,763.12
Program Funds Drawdown	\$0.00	\$599,329.08
Program Income Drawdown	\$0.00	\$138,434.04
Program Income Received	\$0.00	\$215,588.96
Total Funds Expended	\$0.00	\$934,033.19
Collier County Department of Housing and Human	\$0.00	\$934,033.19
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:

Accomplishments Performance Measures

# of Properties	This Report Period	Cumulative Actual Total / Expected
	Total	Total
	0	11/5



	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Housing Units	0		11/5	
# of Singlefamily Units	0		11/5	

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	12/5	1/0	13/5	100.00
# Owner Households	0	0	0	12/5	1/0	13/5	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	

Project # / Title: 3 / Purchase and Rehabilitate for Rent

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 Benefit (Households)

National Objective:

NSP Only - LH - 25% Set-Aside

Program Income Account:

NSP1 PI

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Rent

Projected End Date:

07/30/2014

Completed Activity Actual End Date:

07/30/2014

Responsible Organization:

Collier County Department of Housing and Human

Overall

Total Projected Budget from All Sources

Jan 1 thru Mar 31, 2016

N/A

To Date

\$1,799,358.30



Total Budget	\$0.00	\$1,799,358.30
Total Obligated	(\$332,158.93)	\$1,621,500.00
Total Funds Drawdown	\$0.00	\$1,621,469.98
Program Funds Drawdown	\$0.00	\$1,239,920.92
Program Income Drawdown	\$0.00	\$381,549.06
Program Income Received	\$0.00	\$195,760.90
Total Funds Expended	\$0.00	\$1,517,160.79
Collier County Department of Housing and Human	\$0.00	\$1,517,160.79
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:

The Foundation for the Developmentally Disabled, Inc. (FDD) and Community Assisted and Supported Living, Inc. (CASL) each own multifamily housing properties that were acquired with NSP 1 funds. Each organization has a subrecipient agreement with Collier County to insure that the properties continue to offer an affordable rental option to low income residents in the community.

A transfer of ownership of the FDD owned properties to CASL is in process. On February 9th the Board of County Commissioners acknowledged and approved an Assignment, Assumption and Amendment Agreement between FDD and CASL. The agreement will assigned the duties and obligations of the NSP subrecipient agreement between Collier and FDD to CASL and clarify the required affordable rent limits. The FDD properties are schedule to transfer to CASL before the end of April.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	12/12
# 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	0	25/25
# of Multifamily Units	0	25/25

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
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	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	31/25	0/0	31/25	100.00
# Renter Households	0	0	0	31/25	0/0	31/25	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	

Project # / Title: 5 / Land Bank

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 Benefit (Census)
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	Jan 1 thru Mar 31, 2016	To Date
Total Projected Budget from All Sources	N/A	\$328,904.24
Total Budget	\$0.00	\$328,904.24
Total Obligated	\$0.00	\$330,000.00
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	\$0.00	\$328,904.24
Collier County Department of Housing and Human	\$0.00	\$328,904.24
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:

Habitat for Humanity as a NSP developer for Collier County has acquired a total of six land bank properties. During this reporting period Habitat completed construction activities for new single family homes on five of the six land bank lots. Habitat will build on the 6thlot after environmental compliance activities are completed for that property.

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

	Beneficiaries - Area Benefit Census Method			
	Low	Mod	Total	Low/Mod
# of Persons	54422	47081	246107	41.24

LMI%:	41.24
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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

Project # / Title: 6 / Demolition

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 Benefit (Census)

Completed Activity Actual End Date:

National Objective:

NSP Only - LMMI

Responsible Organization:

Collier County Department of Housing and Human

Overall	Jan 1 thru Mar 31, 2016	To Date
Total Projected Budget from All Sources	N/A	\$6,251.00
Total Budget	\$0.00	\$6,251.00
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	\$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:

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	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

	Beneficiaries - Area Benefit Census Method			
	Low	Mod	Total	Low/Mod
# of Persons	54422	47081	246107	41.24

LMI%:	41.24
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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	

