

Apr 1, 2019 thru Jun 30, 2019 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:

Estimated PI/RL Funds:
\$2,587,210.24

Reviewed By HUD:
Reviewed and Approved

Total Budget:
\$9,893,965.24

Grant Status:
Active

QPR Contact:
Nora Casal Cintron

Disasters:

Declaration Number

NSP

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:

(3) Describe How the Grantee will Ensure continued Affordability for NSP Assisted Housing

Long Term Affordability: For Developer and Collier Sold Properties

Resale: 24 CFR 92.252(a),(c),(e) and (f), and 92.254

Homeownership: Long-Term Affordability: For Collier County sold properties

The NSP 1 assisted housing must meet the affordability requirements for not less than the applicable period specified in the following table, beginning after project completion. These restrictions are a minimum and Collier County may elect to impose longer affordability periods. The per unit amount of NSP 1 funds and the affordability period that they trigger are described below.

Homeownership assistance NSP I amount per-unit Minimum period of affordability in years

Under \$15,000	
\$15,000 to \$40,000	5
Over \$40,000	15

Low Income Targeting:

Acquisition and Relocation:

Public Comment:

Supporting Documents

None

Overall	This Report Period	To Date
Total Projected Budget from All Sources	N/A	9,893,959.11
Total Budget	-32,600	9,893,959.11

Total Obligated	(\$32,600.00)	\$9,893,959.11
Total Funds Drawdown	\$0.00	\$9,995,037.48
Program Funds Drawdown	\$0.00	\$7,301,103.46
Program Income Drawdown	\$0.00	\$2,693,934.02
Program Income Received	\$0.00	\$2,587,104.42
Total Funds Expended	\$5.79	\$9,888,324.99
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Progress Toward Required Numeric Targets

Requirement	Target	Actual
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	\$903,940.38
Limit on Admin	\$0	\$903,940.38
Most Impacted and Distressed Threshold (Projected):	\$0.00	\$0.00
Progress towards LH25 Requirement	\$2,473,491.31	\$2,111,126.46

Overall Progress Narrative:

No other expenses this quarter except for a very minimum amount of administrative expenses for a total of 5.79.

Project Summary

Project#, Project Title	This Report Period		To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown	Project Funds Budgeted
1, Administration	0	904,191.61	429,193.18	904,191.61
2, Purchase and Rehabilitate for Sale	0	7,137,076.81	5,349,971.81	7,137,076.81
3, Purchase and Rehabilitate for Rent	0	1,548,425.05	1,217,672.83	1,548,425.05
5, Land Bank	0	298,014.64	298,014.64	298,014.64
6, Demolition	0	6,251	6,251	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
3	Purchase and Rehabilitate for Rent	3e	Purchase, Rehabilitate, Rent-LMMI Multi-Family
5	Land Bank	5a	Purchase Land Bank Properties - LMMI SFR
6	Demolition	6a	Demolition Land Bank Properties

Activities

Project # / Project Title: 1 / Administration

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

Program Income Account:
NSP1 PI

Trail, Building H, Suite 211, Naples, FL 34112.

Benefit Type:

Overall	Apr 1 thru Jun 30, 2019	To Date
Total Projected Budget from All Sources:	N/A	\$904,191.61
Total Budget:	\$0.00	\$904,191.61
Total Obligated:	\$0.00	\$904,191.61
Total Funds Drawdown	\$0.00	\$903,940.38
Program Funds Drawdown:	\$0.00	\$429,193.18
Program Income Drawdown:	\$0.00	\$474,747.20
Program Income Received:	\$0.00	\$250,324.33
Total Funds Expended:	\$5.79	\$904,057.49
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$5.79	\$904,057.49
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Activity Description:

Location Description:

Activity Progress Narrative:

Minimum Administrative expense.

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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No Activity Locations Found

Other Funding Sources Budgeted - Detail

Match Sources	Amount
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No Other Match Funding Sources Found

Other Funding Sources	Amount
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No Other Funding Sources Found

Activity Supporting Documents:

Activity Supporting Documents:

None

Project # / 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

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.

Program Income Account:
NSP1 PI

Benefit Type:
Direct (HouseHold)

Overall	Apr 1 thru Jun 30, 2019	To Date
Total Projected Budget from All Sources:	N/A	\$6,293,613.35
Total Budget:	\$0.00	\$6,293,613.35
Total Obligated:	\$0.00	\$6,293,613.35
Total Funds Drawdown	\$0.00	\$6,293,613.35
Program Funds Drawdown:	\$0.00	\$4,750,642.73
Program Income Drawdown:	\$0.00	\$1,542,970.62
Program Income Received:	\$0.00	\$1,925,430.23
Total Funds Expended:	\$0.00	\$6,293,613.35
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$0.00	\$6,293,613.35
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	54/45

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	54/45
# of Singlefamily Units	0	54/45

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	1	1	0/0	54/45	55/45	98.18
# Owner Households	0	1	1	0/0	54/45	55/45	98.18

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	0	0	0	1	0	37	21	0	0	37	21
Black/African American	0	0	0	0	0	0	16	0	0	0	16	0
Asian	0	0	0	0	0	0	1	0	0	0	1	0
Other multi-racial	0	0	0	0	0	0	1	0	0	0	1	0
Households Female	1		0		1		22		0		22	

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:

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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No Activity Locations Found

Other Funding Sources Budgeted - Detail

Match Sources	Amount
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No Other Match Funding Sources Found

Other Funding Sources	Amount
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No Other Funding Sources Found

Activity Supporting Documents:

Activity Supporting Documents:

None

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

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.

Program Income Account:

NSP1 PI

Benefit Type:

Direct (Household)

Overall	Apr 1 thru Jun 30, 2019	To Date
Total Projected Budget from All Sources:	N/A	\$843,463.46
Total Budget:	\$0.00	\$843,463.46
Total Obligated:	\$0.00	\$843,463.46
Total Funds Drawdown:	\$0.00	\$950,293.06
Program Funds Drawdown:	\$0.00	\$599,329.08
Program Income Drawdown:	\$0.00	\$350,963.98
Program Income Received:	\$0.00	\$215,588.96
Total Funds Expended:	\$0.00	\$843,463.46
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$0.00	\$843,463.46
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	17/5
	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	17/5
# of Singlefamily Units	0	17/5

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	17/5	0/0	17/5	100
# Owner Households	0	0	0	17/5	0/0	17/5	100

Cumulative Race Total

Direct Benefit (Households)	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
White	0	0	0	0	0	0	11	11	0	0	11	11
Black/African American	0	0	0	0	0	0	6	0	0	0	6	0
Other multi-racial	0	0	0	0	0	0	0	0	0	0	0	0
Households Female	0		0		0		5		0		5	

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 Visible on PDF?
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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:
None

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

Grantee Activity Number:
3d

Activity Title:
Purchase, Rehabilitate, Rent - LH Multi-Family

Activity Category:
Rehabilitation/reconstruction of residential structures

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.

Program Income Account:
NSP1 PI

Benefit Type:
Direct (Household)

	Apr 1 thru Jun 30, 2019	To Date
Overall		
Total Projected Budget from All Sources:	N/A	\$1,166,333.40
Total Budget:	(\$24,101.27)	\$1,166,333.40
Total Obligated:	(\$24,101.27)	\$1,166,333.40
Total Funds Drawdown	\$0.00	\$1,160,833.40
Program Funds Drawdown:	\$0.00	\$835,581.18
Program Income Drawdown:	\$0.00	\$325,252.22
Program Income Received:	\$0.00	\$195,760.90
Total Funds Expended:	\$0.00	\$1,160,833.40
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$0.00	\$1,160,833.40
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	17/12
	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	17/25
# of Multifamily Units	0	17/25

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	17/25	0/0	17/25	100
# Renter Households	0	0	0	17/25	0/0	17/25	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	0	0	0	0	0	0	16	8	16	8
Black/African American	0	0	0	0	0	0	0	0	1	0	1	0
Other multi-racial	0	0	0	0	0	0	0	0	0	0	0	0
Households Female	0		0		0		0		7		7	

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:

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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No Activity Locations Found

Other Funding Sources Budgeted - Detail

Match Sources	Amount
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No Other Match Funding Sources Found

Other Funding Sources

Amount

No Other Funding Sources Found

Activity Supporting Documents:

Activity Supporting Documents:

None

Grantee Activity Number:

3e

Activity Title:

Purchase, Rehabilitate, Rent-LMMI Multi-Family

Activity Category:

Rehabilitation/reconstruction of residential structures

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 - LMMI

Completed Activity Actual End Date:

Responsible Organization:

Collier County

Benefit Type:

Direct (Household)

Overall

	Apr 1 thru Jun 30, 2019	To Date
Total Projected Budget from All Sources:	N/A	\$382,091.65
Total Budget:	\$0.00	\$382,091.65
Total Obligated:	\$0.00	\$382,091.65
Total Funds Drawdown	\$0.00	\$382,091.65
Program Funds Drawdown:	\$0.00	\$382,091.65
Program Income Drawdown:	\$0.00	\$0.00
Program Income Received:	\$0.00	\$0.00
Total Funds Expended:	\$0.00	\$382,091.65
Collier County	\$0.00	\$382,091.65
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	8/8
# of Multifamily Units	0	8/8

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	6/8	8/8	75
# Renter Households	0	0	0	0/0	6/8	8/8	75

Cumulative Race Total

Direct Benefit (Households)	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
White	0	0	0	0	0	0	0	0	6	5	6	5
Black/African American	0	0	0	0	0	0	0	0	2	0	2	0
Households Female	0		0		0		0		1		1	

Activity Description:

This activity will serve 8 LMMI units

Location Description:

8 of the Gilchrist Street Properties

Activity Progress Narrative:

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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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:

None

Project # / Project Title: 5 / Land Bank

Grantee Activity Number:

5a

Activity Title:

Purchase Land Bank Properties - LMMI SFR

Activity Category:

Land Banking - Acquisition (NSP Only)

Activity Status:

Under Way

Project Number:

5

Project Title:

Land Bank

Projected Start Date:

01/15/2009

Projected End Date:

07/30/2014

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.

Program Income Account:

NSP1 PI

Benefit Type:

Area (Census)

Overall

Apr 1 thru Jun 30, 2019

To Date

Total Projected Budget from All Sources:	N/A	\$298,014.64
Total Budget:	(\$8,498.73)	\$298,014.64
Total Obligated:	(\$8,498.73)	\$298,014.64
Total Funds Drawdown	\$0.00	\$298,014.64
Program Funds Drawdown:	\$0.00	\$298,014.64
Program Income Drawdown:	\$0.00	\$0.00
Program Income Received:	\$0.00	\$0.00
Total Funds Expended:	\$0.00	\$298,014.64
Collier County Department of Housing and Human Services; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$0.00	\$298,014.64
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	10/9

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	0/9
# of Singlefamily Units	0	0/9

LMI%: 41.24

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:

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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:
None

Project # / 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

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:
Area (Census)

Overall	Apr 1 thru Jun 30, 2019	To Date
Total Projected Budget from All Sources:	N/A	\$6,251.00
Total Budget:	\$0.00	\$6,251.00
Total Obligated:	\$0.00	\$6,251.00
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; 3301 E Tamiami Trail, Building H, Suite 211, Naples, FL 34112.	\$0.00	\$6,251.00
Most Impacted and Distressed Expended:	\$0.00	\$0.00
Match Contributed:	\$0.00	\$0.00

Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected 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 benefitting	0	0/0
Activity funds eligible for DREF (Ike Only)	0	0/0

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

LMI%: 41.24

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:

Activity Location:

Address	City	State	Zip	Status / Accept Visible on PDF?
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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:

None

Review Checklist History

Status	Date	Action
Active	In Progress	View PDF