

Title: SHIP Annual Report
Collier County/Naples FY 2013/2014 Closeout

Report Status: Unsubmitted

Form 1

SHIP Distribution Summary

Homeownership

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
1	Purchase Assistance	\$585,000.00	25	\$0.00	0	\$0.00	0
2	Owner Occupied Rehab	\$240,404.13	14	\$0.00	0	\$0.00	0
Homeownership Totals:		\$825,404.13	39	\$0.00	0	\$0.00	0

Rentals

Code	Strategy	Expended Amount	Units	Encumbered Amount	Units	Unencumbered Amount	Units
Rental Totals:							
Subtotals:		\$825,404.13	39	\$0.00	0	\$0.00	0

Additional Use of Funds

Use	Expended	Encumbered	Unencumbered
Administrative	\$17,014.20		
Homeownership Counseling			
Admin From Program Income	\$14,548.11		
Admin From Disaster Funds			

Totals:	\$856,966.44	39	\$0.00	0	\$0.00	0
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Total Revenue (Actual and/or Anticipated) for Local SHIP Trust Fund

Source of Funds	Amount
State Annual Distribution	\$567,140.00
Program Income (Interest)	\$7,074.86
Program Income (Payments)	\$283,887.36
Recaptured Funds	
Disaster Funds	
Other Funds	
Carryover funds from previous year	\$913.55
Total:	\$859,015.77

*** Carry Forward to Next Year: \$2,049.33**

NOTE: This carry forward amount will only be accurate when all revenue amounts and all expended, encumbered and unencumbered amounts have been added to Form 1

Rental Unit Information

Description	Eff.	1 Bed	2 Bed	3 Bed	4 Bed
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√ No rental strategies are in use

Recap of Funding Sources for Units Produced ("Leveraging")

Source of Funds Produced through June 30th for Units	Amount of Funds Expended to Date	% of Total Value
SHIP Funds Expended	\$825,404.13	16.70%
Public Moneys Expended	\$35,329.66	.71%
Private Funds Expended	\$3,974,292.00	80.42%
Owner Contribution	\$106,955.53	2.16%
Total Value of All Units	\$4,941,981.32	100.00%

SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Compliance Category	SHIP Funds	Trust Funds	% of Trust Fund	FL Statute Minimum %
Homeownership	\$585,000.00	\$567,140.00	103.15%	65%
Construction / Rehabilitation	\$460,404.13	\$567,140.00	81.18%	75%

Program Compliance - Income Set-Asides

Income Category	SHIP Funds Expended	SHIP Funds Encumbered	SHIP Funds Unencumbered	Total of SHIP Funds	Total Available Funds % *
Extremely Low	\$32,882.50	\$0.00	\$0.00	\$32,882.50	3.83%
Very Low	\$249,027.50	\$0.00	\$0.00	\$249,027.50	28.99%
Low	\$323,494.13	\$0.00	\$0.00	\$323,494.13	37.66%
Moderate	\$220,000.00	\$0.00	\$0.00	\$220,000.00	25.61%
Over 120%-140%	\$0.00	\$0.00	\$0.00	\$0.00	.00%
Totals:	\$825,404.13	\$0.00	\$0.00	\$825,404.13	96.09%

Project Funding for Expended Funds Only

Income Category	Total Funds Mortgages, Loans & DPL's	Mortgages, Loans & DPL Unit #s	Total Funds SHIP Grants	SHIP Grant Unit #s	Total SHIP Funds Expended	Total # Units
Extremely Low	\$32,882.50	3			\$32,882.50	3
Very Low	\$249,027.50	10			\$249,027.50	10
Low	\$323,494.13	15			\$323,494.13	15
Moderate	\$220,000.00	11			\$220,000.00	11
Totals:	\$825,404.13	39	\$0.00	0	\$825,404.13	39

Form 3

Number of Households/Units Produced

Strategy	List Unincorporated and Each Municipality	ELI	VLI	Low	Mod	Total
Owner Occupied Rehabilitation	Collier County	3	8	3	0	14
Purchase Assistance	Collier County	0	2	12	11	25
Totals:		3	10	15	11	39

Characteristics/Age (Head of Household)

Description	List Unincorporated and Each Municipality	0 - 25	26 - 40	41 - 61	62+	Total
Owner Occupied Rehabilitation	Collier County	0	2	9	3	14
Purchase Assistance	Collier County	3	11	10	1	25
Totals:		3	13	19	4	39

Family Size

Description	List Unincorporated and Each Municipality	1 Person	2- 4 People	5 + People	Total
Owner Occupied Rehabilitation	Collier County	2	9	3	14
Purchase Assistance	Collier County	3	20	2	25
Totals:		5	29	5	39

Race (Head of Household)

Description	List Unincorporated and Each Municipality	White	Black	Hispanic	Asian	Amer-Indian	Other	Total
Owner Occupied Rehabilitation	Collier County	5	6	2	1			14
Purchase Assistance	Collier County	10	1	14				25
Totals:		15	7	16	1			39

Demographics (Any Member of Household)

Description	List Unincorporated and Each Municipality	Farm Worker	Devel. Disabled	Home-less	Elderly	Other	Other	Total
Owner Occupied Rehabilitation	Collier County	1	1			2	3	7
Purchase Assistance	Collier County		2			1		3
Totals:		1	3			3	3	10

Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside

Description	Special Target Group	Expended Funds	Total # of Expended Units
Teachers	Teachers	\$5,000.00	\$1.00

Form 4

Status of Incentive Strategies

Incentive Strategy:

A. Incentive: Expedited Permitting- The processing of approvals of development order or permits, as defined in Sec. 163.3164(7) and (8), F.S. for affordable housing projects is expedited to a greater degree than other projects.
 B. Incentive: Land Bank Inventory- The preparation of a printed inventory of locally owned public lands suitable for affordable housing.
 C. Incentive: Density Flexibility- The allowance of flexibility in densities for affordable housing.
 D: Ongoing Review of local regulation contributing to cost increases.

Adopting Ordinance or Resolution Number or identify local policy:

A. Collier County Resolution No. 2005-48 adopted, speeds the rezone, approval, and permitting of developments for affordable housing.
 B. Resolution No. 2007-172
 C. An Affordable Housing Denisty Bonus Agreement must be entered into and approved by the Board of County Commissioners as provided for in the Collier County Land Development Code Section 2.06.00.
 D: Resolution No. 2005-49

Implementation Schedule (Date):

All incentives have been fully implemented.

Has the plan or strategy been implemented? If no, describe the steps that will be taken to implement the plan:

Yes, all incentives have been fully implemented.

Status of Strategy - (is the strategy functioning as intended, i.e. are the time frames being met, etc.):

All incentives have been fully implemented.

Support Services

Pre-purchase education class. Also referrals to local affordable rental housing.

Other Accomplishments

N/A

Availability for Public Inspection and Comments

The Annual Report is presented to the Collier County Board of County Commissioners at an advertised public meeting.

Homeownership Default & Foreclosure

Mortgage Foreclosures

- A. Very low income households in foreclosure: **0**
- B. Low income households in foreclosure: **2**



C. Moderate households in foreclosure: **0**
Foreclosed Loans Life-to-date: **13**
SHIP Program Foreclosure Percentage Rate Life to Date: **1.8**

Mortgage Defaults

A. Very low income households in default: **1**
B. Low income households in default: **0**
C. Moderate households in default: **0**
Defaulted Loans Life-to-date: **12**
SHIP Program Default Percentage Rate Life to Date: **0.92**

Welfare to Work Programs

N/A

Strategies and Production Costs

Strategy	Average Cost
Owner Occupied Rehab	\$17,171.73
Purchase Assistance	\$23,400.00

Expended Funds

Total Unit Count: **39** Total Expended Amount: **\$825,404.00**

Strategy	Full Name	Address	City	Zip Code	Expended Funds	Unit Counted
Owner Occupied Rehab	Iglesias, Ivan & Valdes, Mayte	4175 19th Court	Naples	34116	\$33,301.86	<input type="checkbox"/>
Owner Occupied Rehab	Tran, Thuy & Dan, Hoa	4537 Flamingo Dr	Naples	34104	\$21,342.27	<input type="checkbox"/>
Owner Occupied Rehab	Fradeus, Martine	13652 Legacy Lane	Naples	34116	\$6,769.00	<input type="checkbox"/>
Owner Occupied Rehab	Gozalez, Emilio	14685 Apalachee St	Naples	34114	\$3,850.00	<input type="checkbox"/>
Purchase Assistance	Mines, Jacqueline	4563 Dorando Dr	Naples	34103	\$25,000.00	<input type="checkbox"/>
Purchase Assistance	Lopez, Adnier & Herrera, Ivette	2030 50th Terrace SW	Naples	34116	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Valdes, George	890 21st Street SW	Naples	34117	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Ramos, Josefino	237041st Ave NE	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Branscum, Luz Marina	939 Coconut Cir E	Naples	34104	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Stanzi, Paul & Amy	95 Johnycake Dr	Naples	34110	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Rodriguez, Ariel	1744 Street SW	Naples	34116	\$20,000.00	<input type="checkbox"/>

Purchase Assistance	Meek, Kelly	260 6th Street	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Torres, Anna Saldana	2591 Golden Gate Blvd E	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Rueda, Justo	4248 19th Place SW	Naples	34116	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Mercado, Sergio	4973 23rd Ave SW	Naples	34116	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Treece, Anthony	1281 16th Street NE	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Garcia, Sandra Romero	561 5th St SW	Naples	34117	\$20,000.00	<input type="checkbox"/>
Owner Occupied Rehab	Recipe, Judith	1239 Samoa Ave	Naples	34145	\$25,113.00	<input type="checkbox"/>
Owner Occupied Rehab	Belance, Ciane	13656 Legacy Lane	Naples	34114	\$6,561.00	<input type="checkbox"/>
Owner Occupied Rehab	Diaz, Reinaldo	5323 Dixia Dr	Naples	34112	\$29,463.50	<input type="checkbox"/>
Owner Occupied Rehab	Antoine, Dina	5353 Jennings St	Naples	34113	\$17,963.00	<input type="checkbox"/>
Owner Occupied Rehab	Vincent, Nicole	14523 Abiaka Way	Naples	34114	\$3,300.00	<input type="checkbox"/>
Owner Occupied Rehab	Willien, William	1309 Plum Street	Naples	34142	\$9,197.00	<input type="checkbox"/>
Owner Occupied Rehab	Erneus, Mimose	5437 23rd Ct SW	Naples	34116	\$31,864.80	<input type="checkbox"/>
Owner Occupied Rehab	Martin, Richard	1017 Central Dr	Naples	34104	\$25,357.20	<input type="checkbox"/>
Owner Occupied Rehab	Alvarado, Rebecca	3453 Carson Lake Circle	Immokalee	34142	\$10,630.00	<input type="checkbox"/>
Owner Occupied Rehab	Struble, Gary	1015 Forest Lake Drive	Naples	34145	\$15,691.50	<input type="checkbox"/>
Purchase Assistance	Louima, Cleonise	13702 Legacy Lane	Naples	34114	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Sanchez, Yancer	1030 47th Ave NE	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Pearo, Theresa	15733 Marcello Circle	Naples	34110	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Orlick, Michael	971 9th St SW	Naples	34117	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Rodriquez, Maria Teresa	4351 27th Ct SW #102	Naples	34116	\$30,000.00	<input type="checkbox"/>
Purchase Assistance	Newman, Sara	3485 43rd Ave NE	Naples	34120	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Laguerre, Fernade	3572 Liberty Way	Naples	34120	\$50,000.00	<input type="checkbox"/>
Purchase Assistance	Cox, Ethan	1047 Hartley Ave #107	Marco Island	34145	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Padron, Jose Perez	3014 41st Street SW	Naples	34116	\$20,000.00	<input type="checkbox"/>
Purchase Assistance	Vargas, Robert	2947 2nd Ave NE	Naples	34120	\$50,000.00	<input type="checkbox"/>

Purchase Assistance	Xiloj, Rosa	4382 47th Ave NE	Naples	34120	\$30,000.00	<input type="checkbox"/>
Purchase Assistance	Johnson, Brook	2971 20th Ave NE	Naples	34120	\$20,000.00	<input type="checkbox"/>

Administrative Expenditures

All administrative funds expended by the local government.

Sub Recipients and Consultants

Name	Business Type	Strategy Covered	Responsibility	Amount
Centro Campesino	Nonprofit Organization	Rehabilitation	Full Strategy Implementation	\$240,404.13

Program Income

Program Income Funds	
Loan Repayment:	\$283,887.36
Refinance:	
Foreclosure:	
Sale of Property:	
Interest Earned:	\$7,074.86
Other ():	
Total:	\$290,962.22

Explanation of Recaptured funds

Description	Amount
Total:	\$0.00

Rental Developments

Development Name	Owner	Address	City	Zip Code
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Collier County/Naples 2013 Closeout

Single Family Area Purchase Price

The average area purchase price of single family units:

Or

Not Applicable

SHIP Amount	SHIP Units	Compliance Monitored By	Additional Notes

Special Needs Breakdown

SHIP Expended and Encumbered for Special Needs Applicants

Code(s)	Strategies	Expended Amount	Units	Encumbered Amount	Units
1	Purchase Assistance	\$90,000.00	3	\$0.00	0
2	Owner Occupied Rehab	\$135,786.33	6	\$0.00	0

Special Needs Category Breakdown by Strategy

Strategies	Special Needs Category	Expended Amount	Units	Encumbered Amount	Units
(1) Purchase Assistance	Receiving Supplemental Security Income	\$50,000.00	1	\$0.00	0
(1) Purchase Assistance	Developmental Disabilities	\$40,000.00	2	\$0.00	0
(2) Owner Occupied Rehab	Receiving Supplemental Security Income	\$33,301.86	1	\$0.00	0
(2) Owner Occupied Rehab	Receiving Veterans Disability Benefits	\$15,691.50	1	\$0.00	0
(2) Owner Occupied Rehab	Developmental Disabilities	\$10,630.00	1	\$0.00	0
(2) Owner Occupied Rehab	Person with Disabling Condition (not DD)	\$76,162.97	3	\$0.00	0

LG Submitted Comments:

Edits made to the report by the LG resulted in report status being changed back to "Unsubmitted"