Grantee: Collier County, FL

Grant: B-08-UN-12-0003

July 1, 2017 thru September 30, 2017 Performance Report
Grant Number: B-08-UN-12-0003
Grantee Name: Collier County, FL
Grant Award Amount: $7,306,755.00
LOCCS Authorized Amount: $7,306,755.00
Total Budget: $10,494,743.42

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:
(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 1 amount per-unit Minimum period of affordability in years
Under $15,000 ................. .................. ............. ......... ....
$15,000 to $40,000 ................. .................. ............. ......... ....
10
Over $40,000 ................. .................. ............. ......... ......... ......... ......... 15

Low Income Targeting:

Acquisition and Relocation:
Public Comment:

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<tr>
<th>Overall</th>
<th>This Report Period</th>
<th>To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Projected Budget from All Sources</td>
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<td>$9,893,859.42</td>
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<tr>
<td>Total Budget</td>
<td>($382,091.65)</td>
<td>$9,893,859.42</td>
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<tr>
<td>Total Obligated</td>
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<td>$9,893,859.42</td>
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<tr>
<td>Total Funds Drawdown</td>
<td>$144,499.70</td>
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<td>Program Funds Drawdown</td>
<td>$0.00</td>
<td>$6,798,413.14</td>
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<tr>
<td>Program Income Drawdown</td>
<td>$144,499.70</td>
<td>$2,510,250.67</td>
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<td>Program Income Received</td>
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<td>$2,587,104.42</td>
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<td>Total Funds Expended</td>
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<td>$0.00</td>
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<tr>
<td>Match Contributed</td>
<td>$0.00</td>
<td>$0.00</td>
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**Progress Toward Required Numeric Targets**

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<th>Requirement</th>
<th>Required</th>
<th>To Date</th>
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<td>Overall Benefit Percentage (Projected)</td>
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<td>0.00%</td>
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<tr>
<td>Overall Benefit Percentage (Actual)</td>
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<tr>
<td>Minimum Non-Federal Match</td>
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<tr>
<td>Limit on Public Services</td>
<td>$1,096,013.25</td>
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<tr>
<td>Limit on Admin/Planning</td>
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<td>Limit on State Admin</td>
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<td>$0.00</td>
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<tr>
<td>Most Impacted and Distressed Threshold (Projected)</td>
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<td>$0.00</td>
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**Progress Toward Activity Type Targets**

**Progress Toward National Objective Targets**

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<thead>
<tr>
<th>National Objective</th>
<th>Target</th>
<th>Actual</th>
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<tbody>
<tr>
<td>NSP Only - LH - 25% Set-Aside</td>
<td>$1,826,688.75</td>
<td>$1,929,407.26</td>
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**Overall Progress Narrative:**

In the previous quarter, Habitat was awarded $632,195 to purchase rehab and sell a minimum of two properties to LMMI households. During this quarter a home was purchase in the amount of $210,000. These funds have not been drawn down as of September 30, 2017. Also there is a discrepancy in the overall Program Income for Activity 2c. Report shows $350,963.98 but the number should be $244,134.38. Finance will be adjusting during current quarter.
## Project Summary

**Project #, Project Title**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>This Report Period</th>
<th>To Date</th>
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<tbody>
<tr>
<td></td>
<td>Program Funds</td>
<td>Project Funds</td>
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<tr>
<td></td>
<td>Drawdown</td>
<td>Budgeted</td>
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<tr>
<td>1, Administration</td>
<td>$0.00</td>
<td>$909,591.61</td>
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<tr>
<td>2, Purchase and Rehabilitate for Sale</td>
<td>$49,268.97</td>
<td>$7,137,077.12</td>
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<tr>
<td>3, Purchase and Rehabilitate for Rent</td>
<td>($49,268.97)</td>
<td>$1,468,035.45</td>
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<td>5, Land Bank</td>
<td>$0.00</td>
<td>$372,904.24</td>
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<tr>
<td>6, Demolition</td>
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<td>$6,251.00</td>
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### Activities

**Project # / Title:** 1 / Administration  
**Grantee Activity Number:** 1a  
**Activity Title:** Administration

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<tr>
<td>1</td>
<td>Administration</td>
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<th>Projected End Date:</th>
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<td>01/15/2009</td>
<td>07/30/2013</td>
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<th>Benefit Type:</th>
<th>Completed Activity Actual End Date:</th>
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<thead>
<tr>
<th>National Objective:</th>
<th>Responsible Organization:</th>
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<tr>
<td>N/A</td>
<td>Collier County Department of Housing and Human</td>
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<table>
<thead>
<tr>
<th>Program Income Account:</th>
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<tr>
<td>NSP1 PI</td>
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<th>Overall Budget</th>
<th>Jul 1 thru Sep 30, 2017</th>
<th>To Date</th>
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<tbody>
<tr>
<td>Total Projected Budget from All Sources</td>
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<td>Total Budget</td>
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<tr>
<td>Total Obligated</td>
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<td>Total Funds Drawdown</td>
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<td>Program Funds Drawdown</td>
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<td>Program Income Received</td>
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<td>Total Funds Expended</td>
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<td>Collier County Department of Housing and Human</td>
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<tr>
<td>Most Impacted and Distressed Expended</td>
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<td>$0.00</td>
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<tr>
<td>Match Contributed</td>
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<td>$0.00</td>
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### Activity Description:

### Location Description:

### Activity Progress Narrative:

Administrative Expenses including payroll and other office expenses.
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

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<tr>
<th>Other Funding Sources</th>
<th>Amount</th>
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<tr>
<td>Total Other Funding Sources</td>
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**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 (HouseHold)

**National Objective:** NSP Only - LMMI

**Program Income Account:** NSP1 PI

**Overall**
- Total Projected Budget from All Sources: N/A
- Total Budget: $139,838.70
- Total Obligated: $139,838.70
- Total Funds Drawdown: $49,268.97

**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

**Jul 1 thru Sep 30, 2017** | **To Date** |
---|---|
N/A | $6,293,613.66 |
$139,838.70 | $6,293,613.66 |
$139,838.70 | $6,293,613.66 |
$139,838.70 | $5,661,418.35 |
$49,268.97 | $4,282,701.81 |
Program Income Drawdown $90,569.73 $1,378,716.54
Program Income Received $0.00 $1,925,430.23
Total Funds Expended $210,000.00 $5,871,418.35
   Collier County Department of Housing and Human $210,000.00 $5,871,418.35
Most Impacted and Distressed Expended $0.00 $0.00
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; 0136.03; 0105.02; 0108.01; 0107.02; 0108.02; 0108.03; 0111.01; 0104.08; 0104.08; 0105.03; 0104.11; 0104.09; 0104.10; 0104.07.

Activity Progress Narrative:
A housing unit was purchased by Habitat located at 4006 Cindy Ave. Naples, Florida in the amount of $210,000.

Accomplishments Performance Measures

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<tr>
<th></th>
<th>This Report Period</th>
<th>Cumulative Actual Total / Expected</th>
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<tr>
<td></td>
<td>Total</td>
<td>Total</td>
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<tr>
<td># of Properties</td>
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<td>96/45</td>
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<tr>
<td># of Housing Units</td>
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<td>52/45</td>
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<tr>
<td># of Singlefamily Units</td>
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<td>52/45</td>
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Beneficiaries Performance Measures

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<th>Cumulative Actual Total / Expected</th>
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<tr>
<td># Owner Households</td>
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Activity Locations
No Activity Locations found.

Other Funding Sources Budgeted - Detail
No Other Match Funding Sources Found

Other Funding Sources
No Other Funding Sources Found
Total Other Funding Sources Amount
Grantee Activity Number: 2c
Activity Title: Purchase, Rehabilitate, Sell - LH SFR

Activity Category:
Rehabilitation/reconstruction of residential structures

Project Number:
2

Projected Start Date:
01/19/2009

Benefit Type:
Direct (Household)

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

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

Total Budget
($90,569.73)

Total Obligated
($90,569.73)

Total Funds Drawdown
$16,259.87

Program Funds Drawdown
$0.00

Program Income Drawdown
$16,259.87

Program Income Received
$0.00

Total Funds Expended
$0.00

Most Impacted and Distressed Expended
$0.00

Match Contributed
$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

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<tbody>
<tr>
<td># of Properties</td>
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Community Development Systems
Disaster Recovery Grant Reporting System (DRGR)
Beneficiaries Performance Measures

<table>
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<tbody>
<tr>
<td></td>
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<tr>
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<tr>
<td># of Singlefamily Units</td>
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<td>17/5</td>
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Activity Locations
No Activity Locations found.

Other Funding Sources Budgeted - Detail
No Other Match Funding Sources Found

Other Funding Sources
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:
Rehabilitation/reconstruction of residential structures

Project Number:
3

Projected Start Date:
01/15/2009

Benefit Type:
Direct (HouseHold)

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

Program Income Account:
NSP1 PI

Overall
Total Projected Budget from All Sources

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

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<th>Mod</th>
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<th>Amount</th>
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Jul 1 thru Sep 30, 2017  | 0       | 0/0 | 17/5  | 100.00 |

To Date  | $1,085,943.80
Total Budget
Total Obligated
Total Funds Drawdown
  Program Funds Drawdown
  Program Income Drawdown
Program Income Received
Total Funds Expended
Most Impacted and Distressed Expended
Match Contributed

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; 0136.03; 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

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<tr>
<th></th>
<th>This Report Period</th>
<th>Cumulative Actual Total / Expected</th>
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<tbody>
<tr>
<td># of Properties</td>
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<tr>
<td></td>
<td>Cumulative Actual Total / Expected</td>
<td>Total</td>
</tr>
<tr>
<td># of Housing Units</td>
<td>This Report Period</td>
<td>Total</td>
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<tr>
<td></td>
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Beneficiaries Performance Measures

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<td>Cumulative Actual Total / Expected</td>
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<tr>
<td></td>
<td>Cumulative Actual Total / Expected</td>
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Activity Locations
No Activity Locations found.

Other Funding Sources Budgeted - Detail
No Other Match Funding Sources Found
Other Funding Sources
No Other Funding Sources Found
Total Other Funding Sources
Grantee Activity Number: 3e
Activity Title: Purchase, Rehabilitate, Rent-LMMI Multi-Family

Activity Category: Rehabilitation/reconstruction of residential structures
Project Number: 3
Projected Start Date: 01/15/2009
Benefit Type: Direct (Household)
National Objective: NSP Only - LMMI

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

Overall
Total Projected Budget from All Sources
Total Budget
Total Obligated
Total Funds Drawdown
Program Funds Drawdown
Program Income Drawdown
Program Income Received
Total Funds Expended

Most Impacted and Distressed Expended
Match Contributed

Jul 1 thru Sep 30, 2017 To Date
N/A $382,091.65
$0.00 $382,091.65
$382,091.65 $382,091.65
$382,091.65 $382,091.65
$0.00 $0.00
$0.00 $0.00
$0.00 $382,091.65

Activity Description:
This activity will serve 8 LMMI units

Location Description:
8 of the Gilchrist Street Properties

Activity Progress Narrative:

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
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 ( )

National Objective:
NSP Only - LMMI

Program Income Account:
NSP1 PI

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
Total Projected Budget from All Sources
N/A

Total Budget
$44,000.00

Total Obligated
$44,000.00

Total Funds Drawdown
$27,500.00

Program Funds Drawdown
$0.00

Program Income Drawdown
$27,500.00

Program Income Received
$0.00

Total Funds Expended
$0.00

Most Impacted and Distressed Expended
$0.00

Jul 1 thru Sep 30, 2017

To Date

$372,904.24
$372,904.24
$372,904.24
$356,404.24
$328,904.24
$27,500.00
$0.00
$0.00
$372,904.24
$0.00
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:

Accomplishments Performance Measures

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<th></th>
<th>This Report Period</th>
<th>Cumulative Actual Total / Expected</th>
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<td>Total</td>
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<td></td>
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<td>10/9</td>
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<td># of Housing Units</td>
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<td></td>
<td>0</td>
<td>0/9</td>
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<tr>
<td># of Singlefamily Units</td>
<td></td>
<td>Total</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0/9</td>
</tr>
</tbody>
</table>

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

No Other Funding Sources Found

Total Other Funding Sources