

Action Plan

Grantee: Collier County, FL

Grant: B-08-UN-12-0003

LOCCS Authorized Amount:	\$ 7,306,755.00
Grant Award Amount:	\$ 7,306,755.00
Status:	Reviewed and Approved
Estimated PI/RL Funds:	\$ 2,600,908.40
Total Budget:	\$ 9,907,663.40

Funding Sources

Funding Source

Program Income

Funding Type

Program Income

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.

Collier County is modifying the geographic scope of the NSP program to include the five (5) Opportunity Zones designated by the State and all other eligible low-mod income census tracts, Eligible census tracts are: 104.11, 108.02, 112.05, 113.01, 114, 102.10, 103.00, 104.01, 104.10, 104.19, 104.20, 105.05, 105.06, 105.07, 105.08, 105.09, 106.01, 106.02, 106.04, 107.01, 112.01, 112.02, 112.04, 112.05

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

10

Over

\$40,000 15



Low Income Targeting:

Acquisition and Relocation:

Public Comment:

Project Summary

Project #	Project Title	Grantee Activity #	Activity Title	Grantee Program
1	Administration	1a	Administration	
2	Purchase and Rehabilitate for Sale	2a	Purchase, Rehabilitate and Sell - LMMI SFR	
		2c	Purchase, Rehabilitate, Sell - LH SFR	
3	Purchase and Rehabilitate for Rent	3d	Purchase, Rehabilitate, Rent - LH Multi-Family	
		3e	Purchase, Rehabilitate, Rent- LMMI Multi-Family	
5	Land Bank	5a	Purchase Land Bank Properties - LMMI SFR	
6	Demolition	6a	Demolition Land Bank Properties	
9999	Restricted Balance	<i>No activities in this project</i>		



Activities

Project # / 1 / Administration

Grantee Activity Number: 1a

Activity Title: Administration

Activity Type:

Administration

Project Number:

1

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

Not Applicable (for Planning/Administration or Unprogrammed Funds only)

Benefit Report Type:

NA

Activity Status:

Under Way

Project Title:

Administration

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 917,895.90

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 917,895.90

Program Income Account:

NSP1 PI

Proposed budgets for organizations carrying out Activity:

Responsible Organization

Collier County Department of Housing and Human Services; 3301 E Tamiami

Organization Type

Unknown

Proposed Budget

\$ 917,895.90

Location Description:

Activity Description:

Funds will be used to cover administration expenses related to undertaking NSP activities and projects.

Environmental Assessment:

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Project # / 2 / Purchase and Rehabilitate for Sale



Grantee Activity Number: 2a

Activity Title: Purchase, Rehabilitate and Sell - LMMI SFR

Activity Type:

Rehabilitation/reconstruction of residential structures

Project Number:

2

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LMMI: Low, Moderate and Middle Income National Objective for NSP Only

Benefit Report Type:

Direct (Households)

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Sale

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:**Activity Draw Block Date by HUD:**

Total Budget: \$ 6,176,059.12

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 6,176,059.12

Program Income Account:

NSP1 PI

Proposed Beneficiaries

	Total	Low	Mod	Low/Mod%
# Owner Households	45		45	100.00
# of Households	45		45	100.00

Proposed Accomplishments

	Total
# of Singlefamily Units	45
# of Housing Units	45
# of Properties	45

Proposed budgets for organizations carrying out Activity:

Responsible Organization	Organization Type	Proposed Budget
Collier County Department of Housing and Human Services; 3301 E Tamiami	Unknown	\$ 6,176,059.12

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 Description:

Acquire, rehabilitate and sell foreclosed residential properties.

Environmental Assessment: COMPLETED

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Grantee Activity Number: 2c

Activity Title: Purchase, Rehabilitate, Sell - LH SFR

Activity Type:

Rehabilitation/reconstruction of residential structures

Project Number:

2

Projected Start Date:

01/19/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LH25: Funds targeted for housing for households whose incomes are at or under 50% Area Median Income.

Benefit Report Type:

Direct (Households)

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Sale

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 1,345,672.93

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 1,345,672.93

Program Income Account:

NSP1 PI

Proposed Beneficiaries

	Total	Low	Mod	Low/Mod%
# Owner Households	5	5		100.00
# of Households	5	5		100.00

Proposed Accomplishments

	Total
# of Singlefamily Units	5
# of Housing Units	5
# of Properties	5

Proposed budgets for organizations carrying out Activity:

Responsible Organization	Organization Type	Proposed Budget
Collier County Department of Housing and Human Services; 3301 E Tamiami	Unknown	\$ 1,345,672.93

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 Description:



Acquire, rehabilitate and sell foreclosed residential properties. 25% set-aside.

Environmental Assessment:

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Project # / 3 / Purchase and Rehabilitate for Rent

Grantee Activity Number: 3d

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

Activity Type:

Rehabilitation/reconstruction of residential structures

Project Number:

3

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LH25: Funds targeted for housing for households whose incomes are at or under 50% Area Median Income.

Benefit Report Type:

Direct (Households)

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Rent

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 1,085,943.80

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 1,085,943.80

Program Income Account:

NSP1 PI

Proposed Beneficiaries

	Total	Low	Mod	Low/Mod%
# Renter Households	25	25		100.00
# of Households	25	25		100.00

Proposed Accomplishments

	Total
# of Multifamily Units	25
# of Housing Units	25
# of Properties	12

Proposed budgets for organizations carrying out Activity:

Responsible Organization	Organization Type	Proposed Budget
Collier County Department of Housing and Human Services; 3301 E Tamiami	Unknown	\$ 1,085,943.80

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 Description:

Acquire, rehabilitate and rent foreclosed residential properties. 25% set-aside.

Environmental Assessment:

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Grantee Activity Number: 3e

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

Activity Type:

Rehabilitation/reconstruction of residential structures

Project Number:

3

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LMMI: Low, Moderate and Middle Income National Objective for NSP Only

Benefit Report Type:

Direct (Households)

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Rent

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 382,091.65

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 382,091.65

Proposed Beneficiaries

Renter Households

Total

Low

Mod

Low/Mod%

8

8

100.00

of Households

8

8

100.00

Proposed Accomplishments

of Multifamily Units

Total

8

of Housing Units

8

Proposed budgets for organizations carrying out Activity:

Responsible Organization

Collier County

Organization Type

Local Government

Proposed Budget

\$ 382,091.65

Location Description:

8 of the Gilchrist Street Properties

Activity Description:

This activity will serve 8 LMMI units

Environmental Assessment: COMPLETED

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Project # / 5 / Land Bank

Grantee Activity Number: 5a

Activity Title: Purchase Land Bank Properties - LMMI SFR

Activity Type:

Land Banking - Acquisition (NSP Only)

Project Number:

5

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LMMI: Low, Moderate and Middle Income National Objective for NSP Only

Activity Status:

Under Way

Project Title:

Land Bank

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 0.00

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 0.00

Benefit Report Type:

Area Benefit (Census)

Program Income Account:

NSP1 PI

Proposed Beneficiaries

of Persons

Total

246107

Low

54422

Mod

47081

Low/Mod%

41.24

Proposed Accomplishments

of Singlefamily Units

Total

9

of Housing Units

9

of Properties

9

LMI%:

41.24

Proposed budgets for organizations carrying out Activity:

Responsible Organization

Collier County Department of Housing and Human Services; 3301 E Tamiami

Organization Type

Unknown

Proposed Budget

\$ 0.00

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 Description:

Establish and operate a land bank.



Environmental Assessment:

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Project # / 6 / Demolition

Grantee Activity Number: 6a

Activity Title: Demolition Land Bank Properties

Activity Type:

Clearance and Demolition

Project Number:

6

Projected Start Date:

01/15/2009

Project Draw Block by HUD:

Not Blocked

Activity Draw Block by HUD:

Not Blocked

Block Drawdown By Grantee:

Not Blocked

National Objective:

LMMI: Low, Moderate and Middle Income National Objective for NSP Only

Activity Status:

Under Way

Project Title:

Demolition

Projected End Date:

12/31/2020

Project Draw Block Date by HUD:

Activity Draw Block Date by HUD:

Total Budget: \$ 0.00

Most Impacted and Distressed Budget: \$ 0.00

Other Funds: \$ 0.00

Total Funds: \$ 0.00

Benefit Report Type:

Area Benefit (Census)

Proposed Beneficiaries

of Persons

Total

246107

Low

54422

Mod

47081

Low/Mod%

41.24

Proposed Accomplishments

of Singlefamily Units

Total

1

of Housing Units

1

Activity funds eligible for DREF (Ike Only)

of Non-business Organizations benefitting

of Businesses

of public facilities

of buildings (non-residential)

of Properties

1

LMI%:

41.24

Proposed budgets for organizations carrying out Activity:

Responsible Organization

Collier County Department of Housing and Human Services; 3301 E Tamiami

Organization Type

Unknown

Proposed Budget

\$ 0.00

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 Description:

Demolition Land Bank Properties - LMMI SFR

Environmental Assessment:

Environmental Reviews: None

Activity Attributes: None

Activity Supporting Documents: None

Action Plan Comments:

Casal Grantee submitted Plan erroneously therefore, plan is being rejected and submitted back to grantee for modifications.

Casal Plan was reviewed after revisions and errors have been corrected. Plan approved.

Reviewer - Grantee mistakenly hit save. Plan approved and submitted back to grantee to complete QPR through DRGR. (EF)

Reviewer - The County has made changes to their Action Plan. This approval will be subject to the County's compliance with the 15 day comment period published through the County's website. Submit evidence of such at the conclusion of the comment period. (EF)

Reviewer - As per grantee reallocation of funds were made on three activities budgets in their Action Plan. The changes did not trigger a substantial amendment b/c (a) funds moved were less than 50% of the activity budget, (b) there was no change in the number of beneficiaries and (c) no activity was eliminated. (EF)

Reviewer - As per grantee stated changes were made to the Action Plan to add information into the Benefit Performance Report that was added to DRGR system on September 2010. EF

Reviewer - Grantee revised activity to reflect corrections necessary as per HUD requirement to modify activities. All activities appear corrected. (EF)

Reviewer - Grantee adjusted Action Plan to show its Program Income in the various Activity budgets. MW 6/21/12

Reviewer - The Action Plan is being rejected so Grantee can make some minor corrections. MW 6/25/12

Reviewer - Grantee made some minor corrections. MW 7/5/12

Reviewer - As per grantee request, the action plan is being rejected in order for grantee for make corrections regarding Program Income and budget. (EF)

Reviewer - As per grantee stated that made changes to the proposed budget for activities 1a, 2a, 2c, and 3d. Grantee was advised by headquarters staff to make these changes. FO reviewed and approved these changes. (EF)

Reviewer - As per grantee action plan has been modified for the purpose of reallocating grant budget to allow them to make a draw through June 30, 2012. (EF)

Casal As per grantee changes to budget adding program income. However, grantee needs to make additional updates therefore action plan being rejected. 01/08/2013. NEC

Casal Grantee updated the number of properties for activity 2c. No other changes were noted. Plan approved. 1/23/2014. NEC

Casal Grantee indicates changes made to budgets for activities 1a, 2a and 3d due to adding program income. NEC 12-24-2014

Casal Grantee indicates budget was reallocated to align with expenses incurred for activities 1a, 2a, 2c, 3d, 5a, and 6a. Action plan being approved in order for grantee to submit QPR timely. NEC 4/21/2016

Casal 9/28/2016 - Grantee indicates no changes were made to plan. Approving plan in order for grantee to access AP and QPR. NEC

Casal Grantee needs to make additional changes not previously made. AP being submitted back in order for grantee to make adjustments. NEC 11-23-2016

Casal Grantee indicates Section 3 under "Definitions and Descriptions" has been changed to Resale instead of Recapture for both Developer and Collier Sold Properties. Change was advertised as required and there was no public input.
NEC 12/1/2016

Casal Grantee added an LMMI activity to project 3 so that the LMMI units could be moved to LMMI activities from LH 25 Activities. No other changes noted. Action plan being approved in order for grantee to submit QPR timely. NEC 1/26/2017

Casal Grantee changed budgets by decreasing activity 2a by \$139,838.70 and decreasing act. 2c by (\$90,569.73) and 3d by (\$49,268.97). No other changes noted. NEC 3/14/2017

Casal Grantee indicates Action Plan was modified to make corrections and adjustments to recently created activity 3e. Action plan being approved in order for grantee to submit QPR timely. 7/16/17 NEC

Casal Grantee indicates additional allocation awarded to Habitat for act. 2a. In addition, grantee continues to reconcile financials by redistributing PI to the correct acts. NEC 8/29/2017

Casal Grantee indicates no changes to the Plan only information regarding the last of the properties that were acquired by Habitat with additional funds awarded to them. NEC 5-29-18

Quade, John Grantee made adjustments to 8 flagged activities for structured activities and drawdown activities.

Quade, John Action Plan submitted by mistake by grantee per email on 10/25/2018.

Quade, John Action Plan approve - grantee made revisions to vouchers.

Casal Per review by John Quade, Senior CPD Representative, the submitted Action Plan amendments for activities 3d and 5a, the amendment as submitted is approved. NEC 4-18-19

Quade, John Per phone call conversation with T. Calderon, Collier County, the Action Plan function was inadvertently submitted in DRGR by mistake and there were no modifications requested. Plan is being approved based on grantee request.

Casal	Grantee changed projected end dates for activities. Plan being approved in order for grantee to submit Action Plan. NEC. 4/6/2020
Casal	Grantee modified Plan to include geographic areas where remaining NSP funding may be spent. NEC 6/29/2020
Casal	Grantee indicated via email dated 10/27/2021 that Action Plan was not modified but needs approval in order to submit the QPR timely. NEC 10/28/2021
Casal	Grantee indicates no changes made. Action plan sent in error as per email dated 1/26/2022. NEC

Action Plan History

Version	Date
B-08-UN-12-0003 AP#24	01/27/2022
B-08-UN-12-0003 AP#23	10/28/2021
B-08-UN-12-0003 AP#22	06/29/2020
B-08-UN-12-0003 AP#21	04/06/2020
B-08-UN-12-0003 AP#20	07/15/2019
B-08-UN-12-0003 AP#19	04/18/2019
B-08-UN-12-0003 AP#18	01/29/2019
B-08-UN-12-0003 AP#17	10/25/2018
B-08-UN-12-0003 AP#16	08/21/2018
B-08-UN-12-0003 AP#15	05/29/2018
B-08-UN-12-0003 AP#14	08/29/2017
B-08-UN-12-0003 AP#13	07/16/2017
B-08-UN-12-0003 AP#12	03/14/2017
B-08-UN-12-0003 AP#11	01/26/2017
B-08-UN-12-0003 AP#10	12/01/2016
B-08-UN-12-0003 AP#9	09/28/2016
B-08-UN-12-0003 AP#8	04/21/2016
B-08-UN-12-0003 AP#7	12/24/2014
B-08-UN-12-0003 AP#6	01/23/2014
B-08-UN-12-0003 AP#5	09/14/2012
B-08-UN-12-0003 AP#4	07/27/2012
B-08-UN-12-0003 AP#3	07/05/2012
B-08-UN-12-0003 AP#2	06/21/2012
B-08-UN-12-0003 AP#1	08/31/2010

