

Grantee: Collier County, FL

Grant: B-08-UN-12-0003

April 1, 2020 thru June 30, 2020 Performance Report

Grant Number: B-08-UN-12-0003	Obligation Date:	Award Date:
Grantee Name: Collier County, FL	Contract End Date:	Review by HUD: Reviewed and Approved
Grant Award Amount: \$7,306,755.00	Grant Status: Active	QPR Contact: No QPR Contact Found
LOCCS Authorized Amount: \$7,306,755.00	Estimated PI/RL Funds: \$2,600,908.40	
Total Budget: \$9,907,663.40		

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. 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:

Overall	This Report Period	To Date
Total Projected Budget from All Sources	N/A	\$9,907,663.40
Total Budget	\$13,704.29	\$9,907,663.40
Total Obligated	\$13,704.29	\$9,907,663.40
Total Funds Drawdown	\$0.00	\$9,995,154.59
Program Funds Drawdown	\$0.00	\$7,301,220.57
Program Income Drawdown	\$0.00	\$2,693,934.02
Program Income Received	\$0.00	\$2,587,104.42
Total Funds Expended	\$0.00	\$9,893,824.99
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)		0.00%
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	\$904,057.49
Limit on Admin	\$0.00	\$904,057.49
Most Impacted and Distressed Threshold (Projected)	\$0.00	\$0.00
Progress towards LH25 Requirement	\$2,476,915.85	\$2,538,446.33



Overall Progress Narrative:

Financial Adjustments were made during the quarter as well as an Action Plan Amendment submitted on 5/19/20

Project Summary

Project #, Project Title	This Report	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
1, Administration	\$0.00	\$917,895.90	\$429,310.29
2, Purchase and Rehabilitate for Sale	\$379,155.24	\$7,521,732.05	\$5,729,127.05
3, Purchase and Rehabilitate for Rent	(\$74,889.60)	\$1,468,035.45	\$1,142,783.23
5, Land Bank	(\$298,014.64)	\$0.00	\$0.00
6, Demolition	(\$6,251.00)	\$0.00	\$0.00



Activities

Project # / 1 / Administration

Grantee Activity Number: 1a
Activity Title: Administration

Activity Category:

Administration

Project Number:

1

Projected Start Date:

01/15/2009

Benefit Type:

()

National Objective:

N/A

Program Income Account:

NSP1 PI

Activity Status:

Under Way

Project Title:

Administration

Projected End Date:

12/31/2020

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall	Apr 1 thru Jun 30, 2020	To Date
Total Projected Budget from All Sources	N/A	\$917,895.90
Total Budget	\$13,704.29	\$917,895.90
Total Obligated	\$13,704.29	\$917,895.90
Total Funds Drawdown	\$0.00	\$904,057.49
Program Funds Drawdown	\$0.00	\$429,310.29
Program Income Drawdown	\$0.00	\$474,747.20
Program Income Received	\$0.00	\$250,324.33
Total Funds Expended	\$13,803.98	\$917,861.47
Collier County Department of Housing and Human	\$13,803.98	\$917,861.47
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

Location Description:

Activity Progress Narrative:

Adjustment



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 # / 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

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Sale

Projected End Date:

12/31/2020

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

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

Apr 1 thru Jun 30, 2020

N/A

(\$117,554.23)

(\$117,554.23)

(\$123,054.23)

(\$123,054.23)

\$0.00

\$0.00

(\$131,358.21)

To Date

\$6,176,059.12

\$6,176,059.12

\$6,176,059.12

\$6,170,559.12

\$4,627,588.50

\$1,542,970.62

\$1,925,430.23

\$6,162,255.14



Collier County Department of Housing and Human	(\$131,358.21)	\$6,162,255.14
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; 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:

Adjustment

Accomplishments Performance Measures

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

	This Report Period	Cumulative Actual Total / Expected
	Total	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	0	0	0/0	54/45	55/45	98.18
# Owner Households	0	0	0	0/0	54/45	55/45	98.18

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:
 12/31/2020

Benefit Type:
 Direct (Household)

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	Apr 1 thru Jun 30, 2020	To Date
Total Projected Budget from All Sources	N/A	\$1,345,672.93
Total Budget	\$502,209.47	\$1,345,672.93
Total Obligated	\$502,209.47	\$1,345,672.93
Total Funds Drawdown	\$502,209.47	\$1,452,502.53
Program Funds Drawdown	\$502,209.47	\$1,101,538.55
Program Income Drawdown	\$0.00	\$350,963.98
Program Income Received	\$0.00	\$215,588.96
Total Funds Expended	\$502,209.47	\$1,345,672.93
Collier County Department of Housing and Human	\$502,209.47	\$1,345,672.93
Most Impacted and Distressed Expended	\$0.00	\$0.00
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:

adjustment

Accomplishments Performance Measures

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



	This Report Period		Cumulative Actual Total / Expected	
	Total		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	100.00
# Owner Households	0	0	0	17/5	0/0	17/5	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 # / 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

Activity Status:

Under Way

Project Title:

Purchase and Rehabilitate for Rent

Projected End Date:

12/31/2020

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall

	Apr 1 thru Jun 30, 2020	To Date
Total Projected Budget from All Sources	N/A	\$1,085,943.80
Total Budget	(\$80,389.60)	\$1,085,943.80
Total Obligated	(\$80,389.60)	\$1,085,943.80
Total Funds Drawdown	(\$74,889.60)	\$1,085,943.80
Program Funds Drawdown	(\$74,889.60)	\$760,691.58



Program Income Drawdown	\$0.00	\$325,252.22
Program Income Received	\$0.00	\$195,760.90
Total Funds Expended	(\$74,889.60)	\$1,085,943.80
Collier County Department of Housing and Human	(\$74,889.60)	\$1,085,943.80
Most Impacted and Distressed Expended	\$0.00	\$0.00
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:

Adjustment

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	17/12

	This Report Period	Cumulative Actual Total / Expected
	Total	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	100.00
# Renter Households	0	0	0	17/25	0/0	17/25	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	



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:
 12/31/2020
Completed Activity Actual End Date:

Responsible Organization:
 Collier County

Overall	Apr 1 thru Jun 30, 2020	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

Activity Description:
 This activity will serve 8 LMMI units

Location Description:
 8 of the Gilchrist Street Properties

Activity Progress Narrative:

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	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	75.00
# Renter Households	0	0	0	0/0	6/8	8/8	75.00

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 # / 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:

12/31/2020

Completed Activity Actual End Date:

Responsible Organization:

Collier County Department of Housing and Human

Overall

Total Projected Budget from All Sources

Apr 1 thru Jun 30, 2020

N/A

To Date

\$0.00

Total Budget

(\$298,014.64)

\$0.00

Total Obligated

(\$298,014.64)

\$0.00

Total Funds Drawdown

(\$298,014.64)

\$0.00

Program Funds Drawdown

(\$298,014.64)

\$0.00

Program Income Drawdown

\$0.00

\$0.00

Program Income Received

\$0.00

\$0.00

Total Funds Expended

(\$303,514.64)

\$0.00



Collier County Department of Housing and Human	(\$303,514.64)	\$0.00
Most Impacted and Distressed Expended	\$0.00	\$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:

Adjustment

Accomplishments Performance Measures

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

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

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 # / 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:
12/31/2020

Benefit Type:
Area ()

Completed Activity Actual End Date:

National Objective:

NSP Only - LMMI

Responsible Organization:

Collier County Department of Housing and Human

Overall	Apr 1 thru Jun 30, 2020	To Date
Total Projected Budget from All Sources	N/A	\$0.00
Total Budget	(\$6,251.00)	\$0.00
Total Obligated	(\$6,251.00)	\$0.00
Total Funds Drawdown	(\$6,251.00)	\$0.00
Program Funds Drawdown	(\$6,251.00)	\$0.00
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	(\$6,251.00)	\$0.00
Collier County Department of Housing and Human	(\$6,251.00)	\$0.00
Most Impacted and Distressed Expended	\$0.00	\$0.00
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:

Adjustment

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	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

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
