

Grantee: Modesto, CA

Grant: B-08-MN-06-0004

January 1, 2019 thru March 31, 2019 Performance Report



Grant Number:

B-08-MN-06-0004

Obligation Date:**Award Date:****Grantee Name:**

Modesto, CA

Contract End Date:**Review by HUD:**

Reviewed and Approved

Grant Award Amount:

\$8,109,274.00

Grant Status:

Active

QPR Contact:

Mary J Christiansen

LOCCS Authorized Amount:

\$8,109,274.00

Estimated PI/RL Funds:

\$0.00

Total Budget:

\$8,109,274.00

Disasters:**Declaration Number**

NSP

Narratives**Areas of Greatest Need:**

The City of Modesto is unique compared to most other cities hit by the foreclosure crisis. The crisis for Modesto is not centralized to a specific neighborhood; every socio-economic group has been affected by this crisis. The housing market exploded in 2004 with the migration of families from the San Francisco Bay Area with home prices peaking in December of 2005. Families saw an option for more affordable housing with many options for financing in the Modesto area. Standard national averages show that sub-prime loans are more frequent for minorities within low income neighborhoods. The City of Modesto minority, low income neighborhoods were severely affected by predatory lending. The predatory lending in Modesto had an impact throughout the city. The low income minority neighborhoods were hit the hardest, however no neighborhood escaped the problem. Hit significantly harder than other areas of the country, foreclosure problems throughout the City of Modesto continue to affect the families within our community. Foreclosure filings are continuing to rise and families are having difficulty finding alternatives to refinance out of sub-prime loans. With countries economic problems, the crisis only seems to worsen in Modesto. Due to the foreclosure problems the City of Modesto established the following thresholds in determining eligibility for the Neighborhood Stabilization Program. Census Tracts had to meet at least one of these factors to be considered for funding. 1. Foreclosures in excess of 10 percent 2. Sub-prime loans in excess of 20 percent

Distribution and and Uses of Funds:

The City of Modesto can not recover from the financial crisis and foreclosure problem without assistance. The census tracts that the City of Modesto would like to determine as greatest need areas are as follows: 000503 000504 000505 000506 000404 000403 000602 000801 000803 000805 000806 000807 000905 000906 000907 000908 000909 000910 000911 000912 001001 001002 001100 001200 001300 001400 001500 001601 001603 001604 001700 001800 001900 002003 002004 002100 002200 002301 002302 002400 002501 002803

Definitions and Descriptions:**Low Income Targeting:****Acquisition and Relocation:****Public Comment:**

Overall	This Report Period	To Date
Total Projected Budget from All Sources	N/A	\$8,109,274.00
Total Budget	\$0.00	\$8,109,274.00
Total Obligated	\$0.00	\$8,109,274.00
Total Funds Drawdown	\$0.00	\$8,109,274.00
Program Funds Drawdown	\$0.00	\$8,109,274.00
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$135,823.78	\$374,315.88
Total Funds Expended	\$0.00	\$8,109,274.00
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	\$1,216,391.10	\$0.00
Limit on Admin/Planning	\$810,927.40	\$510,132.75
Limit on Admin	\$0.00	\$510,132.75
Most Impacted and Distressed Threshold (Projected)	\$0.00	\$0.00
Progress towards LH25 Requirement	\$2,027,318.50	\$2,313,775.89

Overall Progress Narrative:

Awaiting Grant closeout with HUD. PI Receipts for this quarter total \$125,168

Project Summary

Project #, Project Title	This Report Period	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
01, Administration	\$0.00	\$510,132.75	\$510,132.75
02, Homebuyers' Assistance Program	\$0.00	\$183,668.53	\$183,668.53
03, Acquisition & Rehabilitation	\$0.00	\$5,021,994.62	\$5,021,994.62
04, Redevelopment - Com Cent	\$0.00	\$365,239.66	\$365,239.66
HA-1, ITP - Housing Authority	\$0.00	\$2,028,238.44	\$2,028,238.44



Activities

Project # / Title: 02 / Homebuyers' Assistance Program

Grantee Activity Number: NSP HOMEBUYERS ASSISTANCE PROGRAM
Activity Title: NSP - HOMEBUYERS ASSISTANCE PROGRAM

Activity Category:

Homeownership Assistance to low- and moderate-income

Project Number:

02

Projected Start Date:

06/08/2009

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LMMI

Activity Status:

Completed

Project Title:

Homebuyers' Assistance Program

Projected End Date:

09/07/2011

Completed Activity Actual End Date:

Responsible Organization:

City of Modesto

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$183,668.53
Total Budget	\$0.00	\$183,668.53
Total Obligated	\$0.00	\$183,668.53
Total Funds Drawdown	\$0.00	\$183,668.53
Program Funds Drawdown	\$0.00	\$183,668.53
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$871.50	\$73,817.67
Total Funds Expended	\$0.00	\$183,668.53
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity, originally called Down Payment Assistance Program, was changed to homebuyers Assistance through an Annual Action Plan Amendment. The announcement to make this name change and the change in funding began with a public notice posted in the local newspaper on October 23, 2009. A public hear was held on November 24, 2009 in the City Council Chambers located at 1010 Tenth Street, Modesto at 5:30 p.m. This public hearing concluded the public comment period. The activity initially was funded at \$1,271,031; an amendment to reallocated \$780,000 in funds out of the Homebuyers Assistance Program into the Acquisition and Rehabilitation Program due to poor response, financing difficulties, and NSP and bank regulations.

A public notice was posted in the local newspaper on June 7, 2010. A public hearing was held on June 22, 2010 in the City Council Chambers. This public hearing concluded the public comment period and approved the budget be adjusted to transfer out any remaining funds for this activity and all remaining funds be transferred to the Acquisition and Rehab activity for Targeted Sites.



Location Description:

Activity Progress Narrative:

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	2/1
# of Singlefamily Units	0	2/1

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	1/0	1/1	2/1	100.00
# Owner Households	0	0	0	1/0	1/1	2/1	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 # / Title: 03 / Acquisition & Rehabilitation

Grantee Activity Number: SCATTERED SITE 08

Activity Title: SCATTERED SITE UNITS

Activity Category:

Acquisition - general

Activity Status:

Under Way

Project Number:

03

Project Title:

Acquisition & Rehabilitation

Projected Start Date:

12/01/2009

Projected End Date:

03/31/2010

Benefit Type:

Completed Activity Actual End Date:



Direct (HouseHold)

National Objective:

NSP Only - LMMI

Responsible Organization:

City of Modesto

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$143,451.85
Total Budget	\$0.00	\$143,451.85
Total Obligated	\$0.00	\$143,451.85
Total Funds Drawdown	\$0.00	\$143,451.85
Program Funds Drawdown	\$0.00	\$143,451.85
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$669.64	\$6,993.06
Total Funds Expended	\$0.00	\$143,451.85
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity is a result of a transfer of approximately \$345,000 in funds to the Scattered Site Acquisition/Rehabilitation program from the Homebuyers Assistance Program. \$141,701.40 was allocated to this new activity to acquire/rehab multi-unit homes through the City's Annual Action Plan Amendment process. This activity will provide loans to developers who are interested in purchasing and rehabilitating foreclosed or abandoned homes. The developers can be either non-profit or for-profit groups. Funding will be provided for feasible projects within target areas in the City of Modesto with a high concentration of foreclosures. This program will be consistent with the City of Modesto current Rehabilitation Program. The program will not only provide funding it will also provide financial and technical assistance to repair homes including critical health and safety hazards, and to provide assistance for disabled persons in making their homes more accessible. The announcement to make this change in funding began with a public notice posted in the local newspaper on October 23, 2009. A public hearing was held on November 24, 2009 in the City Council Chambers at 1010 Tenth Street, Modesto at 5:30 p.m. This public hearing concluded the public comment period.

Location Description:

The property located at 3004 Japonica Way is a duplex with a total of 4 bedrooms and 2 baths. The appraised value is \$90,000 with a negotiated purchase price of \$89,000. Borges Constructions intends to rehabilitate this property and then rent to NSP eligible tenants.

Activity Progress Narrative:

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	1/1
	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	2/1



of Singlefamily Units

0

2/1

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	2/0	0/2	2/2	100.00
# Renter Households	0	0	0	2/0	0/2	2/2	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: SCATTERED SITE 09

Activity Title: SCATTERED SITES

Activity Category:

Acquisition - general

Project Number:

03

Projected Start Date:

12/01/2009

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LMMI

Activity Status:

Under Way

Project Title:

Acquisition & Rehabilitation

Projected End Date:

03/11/2011

Completed Activity Actual End Date:

Responsible Organization:

City of Modesto

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$273,928.37
Total Budget	\$0.00	\$273,928.37
Total Obligated	\$0.00	\$273,928.37
Total Funds Drawdown	\$0.00	\$273,928.37
Program Funds Drawdown	\$0.00	\$273,928.37
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$3,591.85	\$21,056.98
Total Funds Expended	\$0.00	\$273,928.37
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity is a result of a transfer of approximately \$345,000 in funds to the Scattered Site Acquisition/Rehabilitation program from the Homebuyers Assistance Program. \$266,634.28 was allocated to this new activity to acquire/rehab single family homes through the City's Annual Action Plan Amendment process. This activity will provide loans to developers who are interested in purchasing and rehabilitating foreclosed or abandoned homes. The developers can be either non-profit or for-profit groups. Funding will be provided for feasible projects within target areas in the City of Modesto with a high concentration of foreclosures. This program will be consistent with the City of Modesto current Rehabilitation Program. The program will not only provide funding it will also provide financial and technical assistance to repair homes including critical health and safety hazards, and to provide assistance for disabled persons in making their homes more accessible. The announcement to make this change in funding began with a public notice posted in the local newspaper on October 23, 2009. A public hearing was held on November 24, 2009 in the City Council Chambers at 1010 Tenth Street, Modesto at 5:30 p.m. This public hearing concluded the public comment period.

Location Description:

Single Family home properties located within the census tracts identified as Scattered Sites.

Activity Progress Narrative:



Accomplishments Performance Measures

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Properties	0	2/1

	This Report Period Total	Cumulative Actual Total / Expected Total
# of Housing Units	0	2/1
# of Singlefamily Units	0	2/1

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	1/0	0/1	2/1	50.00
# Renter Households	0	0	0	1/0	0/1	2/1	50.00

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:	TARGET SITE 01
Activity Title:	Acquisition/Rehab

Activity Category:

Acquisition - general

Project Number:

03

Projected Start Date:

06/08/2009

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LMMI

Activity Status:

Under Way

Project Title:

Acquisition & Rehabilitation

Projected End Date:

09/11/2011

Completed Activity Actual End Date:

Responsible Organization:

City of Modesto

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$2,381,336.73
Total Budget	\$0.00	\$2,381,336.73
Total Obligated	\$0.00	\$2,381,336.73
Total Funds Drawdown	\$0.00	\$2,381,336.73
Program Funds Drawdown	\$0.00	\$2,381,336.73
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$126,591.95	\$244,565.45
Total Funds Expended	\$0.00	\$2,381,336.73
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity will provide loans to developers who are interested in purchasing and rehabilitating foreclosed or abandoned homes. The developers can be either non-profit or for-profit groups. Funding will be provided for feasible projects within target areas in the City of Modesto with a high concentration of foreclosures. This program will be consistent with the City of Modesto current Rehabilitation Program. The program will not only provide funding it will also provide financial and technical assistance to repair homes including critical health and safety hazards, and to provide assistance for disabled persons in making their homes more accessible.

A transfer of funds from the Homebuyers Assistance Program resulted in new budget of \$2,417,148.92 for this activity to acquire/rehab single family homes through the City's Annual Action Plan Amendment process.

As outlined in the City of Modesto's Citizen's Participation Plan, all amendments to the budget began with a public notice posted in the local newspaper and concluded with a public hearing held in the City Council Chambers at 1010 Tenth Street, Modesto at 5:30 p.m. This public hearing concluded the public comment period.

\$3,732.48 in unspent funds was transferred to the Community Center Project. This was approved through the closeout process hearing on November 13, 2012.

Location Description:

Targeted sites single family homes based on identified census tracts



Activity Progress Narrative:

Accomplishments Performance Measures

	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Properties	0		18/26	
# of buildings (non-residential)	0		0/0	
# of Parcels acquired by	0		0/0	
# of Parcels acquired by admin	0		0/0	
# of Parcels acquired voluntarily	0		0/0	
Total acquisition compensation to	0		0/0	

	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Housing Units	0		18/26	
# of Singlefamily Units	0		18/26	

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Permanent Jobs Created	0	0	0	0/0	0/0	0/0	0

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	2/8	6/18	18/26	44.44
# of Persons	0	0	0	0/0	0/0	0/0	0
# Renter Households	0	0	0	2/8	6/18	18/26	44.44

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:	TARGET SITE 02
Activity Title:	TARGETED UNITS

Activity Category:

Acquisition - general

Project Number:

03

Projected Start Date:

01/10/2010

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LMMI

Activity Status:

Under Way

Project Title:

Acquisition & Rehabilitation

Projected End Date:

03/01/2011

Completed Activity Actual End Date:

Responsible Organization:

City of Modesto

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$326,557.06
Total Budget	\$0.00	\$326,557.06
Total Obligated	\$0.00	\$326,557.06
Total Funds Drawdown	\$0.00	\$326,557.06
Program Funds Drawdown	\$0.00	\$326,557.06
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$4,098.84	\$27,882.72
Total Funds Expended	\$0.00	\$326,557.06
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity is a result of a transfer of approximately \$435,000 in additional funds to Acquisition/Rehabilitation program (Targeted Sites) from the Homebuyers Assistance Program. An additional \$316,670.00 was allocated to this new activity to acquire/rehab multi-unit homes through the City's Annual Action Plan Amendment process. Approximately 4 additional housing units to be made available through these additional funds. This activity will provide loans to developers who are interested in purchasing and rehabilitating foreclosed or abandoned homes. The developers can be either non-profit or for-profit groups. Funding will be provided for feasible projects within target areas in the City of Modesto with a high concentration of foreclosures. This program will be consistent with the City of Modesto current Rehabilitation Program. The program will not only provide funding it will also provide financial and technical assistance to repair homes including critical health and safety hazards, and to provide assistance for disabled persons in making their homes more accessible. Provide loans to developers who are interested in purchasing and rehabilitating foreclosed or abandoned homes. The developers can be either non-profit or for-profit groups. Funding will be provided for feasible projects within target areas in the City of Modesto with a high concentration of foreclosures.

The announcement to make this change in funding began with a public notice posted in the local newspaper on October 23, 2009. A public hearing was held on November 24, 2009 in the City Council Chambers at 1010 Tenth Street, Modesto at 5:30 p.m. This public hearing concluded the public comment period.

Location Description:

Identified census tracts in targeted areas for multi-unit homes



Activity Progress Narrative:

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Properties	0	2/2

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	6/4
# of Singlefamily Units	0	6/4

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod
# of Households	0	0	0	3/0	2/4	6/4	83.33
# Renter Households	0	0	0	3/0	2/4	6/4	83.33

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 # / Title: 04 / Redevelopment - Com Cent

Grantee Activity Number: Com Cent
Activity Title: Airport Neighborhood Community Center

Activity Category:
 Rehabilitation/reconstruction of public facilities

Project Number:

04

Projected Start Date:

08/01/2012

Benefit Type:

Area ()

Activity Status:

Under Way

Project Title:

Redevelopment - Com Cent

Projected End Date:

03/01/2013

Completed Activity Actual End Date:



National Objective:

NSP Only - LMMI

Responsible Organization:

City of Modesto3

Overall	Jan 1 thru Mar 31, 2019	To Date
Total Projected Budget from All Sources	N/A	\$365,239.66
Total Budget	\$0.00	\$365,239.66
Total Obligated	\$0.00	\$365,239.66
Total Funds Drawdown	\$0.00	\$365,239.66
Program Funds Drawdown	\$0.00	\$365,239.66
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$0.00	\$365,239.66
Most Impacted and Distressed Expended	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

Community Center to serve citizens located in the Airport Neighborhood. Funding transferred from unspent funds from Target Site 01 in the amount of \$3,732.48 and from Admin in the amount of \$95,000

Location Description:

805 Empire Street, Modesto Census 21

AREA BENEFIT DATA: Proposed Beneficiaries

Total number low: 1260, LMISD Date: 09/02/2010, Total Number Low/Mod: 1713, Data used for calculation: Capped, Total Population: 2199, % Low/Mod: 77.9

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

Amount

No Other Funding Sources Found

Total Other Funding Sources

