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RESOLUTION NO. 2014-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING BROWARD COUNTY'S FY 2014-2015 ANNUAL ACTION PLAN FOR OCTOBER 1, 2014, TO SEPTEMBER 30, 2015, FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FORTIETH (40TH) YEAR GRANT ("PROGRAMS"); APPROVING ESTIMATED FUNDING IN VARIOUS AMOUNTS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, AND THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSMIT THE ANNUAL ACTION PLAN TO HUD, TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS FOR IMPLEMENTATION OF THE PROGRAMS, TO MODIFY THE ALLOCATION AMOUNTS BASED ON CHANGES IN THE COUNTY'S FINAL GRANT ALLOCATION FROM HUD, AND TO EXECUTE THE AGREEMENTS AND AMENDMENTS THERETO FOR THE RESPECTIVE PROGRAMS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD"), pursuant to Title 24, Code of Federal Regulations, Part 91, requires the submission of a Consolidated Plan and an Annual Action Plan by the County, as a grantee applying for funds under the Community Development Block Grant ("CDBG") Program, the HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

1 Section 1. The above recitals are true and correct and are incorporated herein
2 as if set forth in full hereunder.

3 Section 2. The Board of County Commissioners of Broward County, Florida
4 ("Board"), approves the FY 2014-2015 Annual Action Plan ("Plan") and the estimated
5 funding for the Programs as follows: CDBG Program in the amount of Two Million
6 Three Hundred Sixty-nine Thousand Five Hundred Eighty-seven Dollars (\$2,369,587),
7 In addition to Fifty-one Thousand Three Hundred Thirty-eight Dollars (\$51,338)
8 reallocated from FY 2013-2014, and One Hundred Thousand Dollars (\$100,000) in
9 Program Income; HOME Program in the amount of Two Million Six Hundred Fourteen
10 Thousand Nine Hundred Forty-four Dollars (\$2,614,944), in addition to Two Hundred
11 Thirty Thousand Dollars (\$230,000) in Program Income; and an ESG Program in the
12 amount of One Hundred Ninety-five Thousand Seven Hundred Ninety-four Dollars
13 (\$195,794).

14 Section 3. The Board approves the proposed subrecipients of funding under
15 the Plan, including projects and project amounts, set forth in Attachment "1," attached
16 hereto and made a part hereof, for FY 2014-2015 for the CDBG, HOME, and ESG
17 Programs, and CDBG and HOME Program Income.

18 Section 4. The County Administrator is authorized to transmit the Plan to HUD
19 and take all necessary administrative actions for implementation of the HUD Fortieth
20 (40th) Year grant programs.

21 Section 5. The County Administrator is authorized to increase or decrease the
22 estimated funding amounts and project service deliverables for the projects set forth in
23 Attachment "1," due to changes in the County's final grant allocation from HUD.

1 Section 6. The County Administrator is authorized to revise projects set forth
2 in Attachment "1," with subrecipients of funding, provided the new projects consist of
3 eligible activities under the applicable rules and regulations of HUD.

4 Section 7. The County Administrator is authorized to execute agreements for
5 the respective programs in forms approved by the Office of the County Attorney, which
6 shall include all standard agreement provisions, and to execute amendments thereto.

7 Section 8. SEVERABILITY.

8 If any portion of this Resolution is determined by any Court to be invalid, the
9 invalid portion shall be stricken, and such striking shall not affect the validity of the
10 remainder of this Resolution. If any Court determines that this Resolution, or any
11 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
12 property(ies), or circumstance(s), such determination shall not affect the applicability
13 hereof to any other individual, group, entity, property, or circumstance.

14 Section 9. EFFECTIVE DATE.

15 This Resolution shall become effective upon adoption.

16
17 ADOPTED this ____ day of _____, 2014.

18
19 Approved as to form and legal sufficiency:
Joni Armstrong Coffey, County Attorney

20
21 By /s/ Patrice M. Eichen 04/02/14
Patrice M. Eichen (date)
22 Assistant County Attorney

23 PME:hb
04/02/14
40thYrAnnualActionPlanEx1 (2) (2).doc
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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant Municipalities	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recom. Subtotal	FY 2014 Staff Recom.	Points
City of Cooper City	Senior Transportation	5	9090 SW 50th Place, P.O. Box 290910, Cooper City, FL 33329- 0910	Provision of transportation services for the elderly who utilize the Cooper City Senior Center. Center will serve about 40 seniors annually and provide approximately 1,200 trips. DUNS # 024478224	CDBG	Public Service	15,000		15,000	
City of Cooper City	Residential Rehabilitation - Minor Home Repair	5	9090 SW 50th Place, P.O. Box 290910, Cooper City, FL 33329- 0910	Minor home repair and elimination of code violations assistance at approximately \$20,000 each, to a minimum of 2 low/mod income households in Cooper City. DUNS # 024478224	CDBG	Housing	52,221	66,333	51,333	
City of Dania Beach	Oasis Project	7	100 West Dania Beach Boulevard, Dania Beach, Florida 33004	Proposed project is a part of a beautification initiative that would include decorative paver parking areas, street signage and stop signs, new sidewalks and curbing, stamped asphalt crosswalks and enhanced landscaping in CDBG eligible areas located in the northeast section of the City's CRA. Area is bounded by East Dania Beach Blvd. (South), NE 1st Ave (West), and NE 3rd Ave. (East), and the Dania Beach Cut-Off Canal (North) in Dania Beach. DUNS # 098525728	CDBG	Capital Improvement	155,540	153,487	153,487	
City of Hallandale Beach	Friends of the Hepburn Center / After-school Tutorial Enrichment Program	8	750 NW 8th Ave., A. Hepburn Center, Hallandale Beach, FL 33009	Provision of a year round after school care program for a minimum of 175 students, grades K-8 from low/mod income households. DUNS # 089506585	CDBG	Public Service	100,000		100,000	
City of Hallandale Beach	Public Works Improvements Project	6,8	400 S. Federal Highway, Room 353, Hallandale, FL 33009	Proposed project includes retrofitting/upgrade of existing gravity storm drainage system, construction of new storm water facilities, regrading and sodding of swales to increase permeability, construction of new sidewalks, asphalt pavement construction/restoration and landscape improvements in census tract 1004 in Hallandale Beach. DUNS # 089506585	CDBG	Capital Improvement	232,685	208,200	108,200	
City of Lauderdale Lakes	Minor Home Repair	9	4300 NW 36th Street, Lauderdale Lakes, FL 33319	Service delivery costs and minor home repair assistance to up to a minimum of 9 homes @ no more than \$21,235 each in Lauderdale Lakes for low/mod income households. DUNS # 082413600	CDBG	Housing	191,125		187,745	

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recon. Subtotal	FY 2014 Staff Recon.	Points
City of Lauderdale Lakes	Quality of Life Enhancement Program	9	4300 NW 36th Street, Lauderdale Lakes, FL 33319	The Quality of Life Program will include the following components: <u>The Life Long Learning for Seniors Component</u> - Designed to help residents of the City maintain an optimum quality of life with classes that may include, but are not limited to, art, cultural, educational, fitness, health, and other forms of personal and social enhancement. The minimum number of seniors to be served is 30. <u>The Youth Leadership Component</u> - Designed to teach youth leadership, professional development, academic enrichment, fitness, and health programs in 10 sessions to a minimum of 60 youth. DUNS # 082413600	CDBG	Public Service	15,000		15,000	
City of Lauderdale Lakes	Senior Transportation Program	9	4300 NW 36th Street, Lauderdale Lakes, FL 33319	Provision of transportation services to at least 80 City of Lauderdale Lakes seniors to doctors offices, governmental agencies, shopping, etc. complexes. DUNS # 082413600	CDBG	Public Service	50,000	252,745	50,000	
City of Lighthouse Point	Lighthouse Point Senior Program	4	2200 NE 38th Street, Lighthouse Point, FL 33064	Provision of social/recreational services to approximately 125 senior residents of Lighthouse Point. DUNS # 020549952	CDBG	Public Service	25,024	24,693	24,693	
City of North Lauderdale	Purchase Assistance Program	1,9	701 SW 71st Ave. North Lauderdale, FL 33068	Downpayment and closing cost assistance to a minimum of 10 eligible applicants at up to \$10,000 each. DUNS # 071304653	CDBG	Housing	105,000		105,000	
City of North Lauderdale	Residential Rehabilitation Program	1,9	701 SW 71st Ave. North Lauderdale, FL 33068	Residential rehabilitation assistance will be made available to a minimum of 5 prospective low and moderate income home owners at up to \$15,000 each in North Lauderdale. DUNS # 071304653	CDBG	Housing	130,763	232,651	127,651	
City of Oakland Park	Bid Pack 11 NE 5th Avenue Drainage Improvements for Parks	4,9	3650 NE 12th Ave. Oakland Park, FL 33334	Project will add approximately 1,800 linear feet of drainage improvements on NE 5th Avenue from NE 38th Street to NE 42nd Ct. as part of the City's Bid Pack 11 Water, Sewer, and drainage improvement project. DUNS # 076045538	CDBG	Capital Improvement	146,253		146,253	

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recon. Subtotal	FY 2014 Staff Recon.	Points
City of Oakland Park: Florida's Singing Sons, Inc. d/b/a Florida's Singing Sons Boychoir	FSSB Music Literacy Education Scholarship Program	4,9	1229 NE 37th St., Ft. Lauderdale, FL 33334-4451	Provision of music literacy scholarships to approximately 40 boys from low income, income certified families so that they can participate in Florida's Singing Songs Boychoir in Oakland Park. DUNS # 602662918	CDBG	Public Service	15,000		15,000	
City of Oakland Park: Clinica Luz Del Mundo (light of World Clinic)	Indigent Health Care & Prevention Outreach Program	4,9	806 E. Prospect Rd., Oakland Park, FL 33301	This program proposes to expand, improve and enhance the levels of medical treatment services, health/education outreach and diabetic counseling being provided to approximately 200 indigent patients to help prevent diabetes and assist those who have diabetes already live a healthy lifestyle as a means of treating the disease more effectively in the City of Oakland Park. DUNS # 123623196	CDBG	Public Service	15,000		15,000	
City of Oakland Park: Kids In Distress	Healthy Start Program Expansion	4,9	819 NE 26th Street, Wilton Manors, FL 33305	This program proposes to ensure that its social workers assist approximately 50 women and children to receive preventive medical services, such as pre-natal screening, education and supportive services, to reduce the risk of morbidity and mortality to infants, screening follow-ups and individual assessments. DUNS # 92-951-6730	CDBG	Public Service	15,000	191,253	15,000	
City of Parkland	City of Parkland Senior Recreation Program	3,1	6600 University Drive, Parkland, FL 33067	Provision of a recreational, mature adult program that seeks to transport at least 100 seniors to field trips for educational and social activities. DUNS # 09-494-9666	CDBG	Public Service	33,409	33,409	33,409	
City of Wilton Manors	Island City Park Preserve Recreational Amenities	4	2020 Drive, Wilton Manors, FL 33305	CDBG funds will be used to rebuild the existing basketball court to regulation size and install regulation goals. The adjacent picnic pavilion will also be expanded at outdoor locations in the Island City Park Preserve (ICPP) at 828 NE 28th Street, CT 509.1 in Wilton Manors. DUNS # 076019116	CDBG	Capital Improvement	67,221	66,333	66,333	
Town of Lauderdale-by-the-Sea	Senior Center Activities & Operation	4	Lauderdale-by-the-Sea, FL 33308	Provision of educational, social and recreational activities and services to approximately 125 senior citizens. DUNS # 0086330268	CDBG	Public Service	30,000	16,462	16,462	

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recomm. Subtotal	FY 2014 Staff Recomm.	Points
Town of Pembroke Park	Stormwater Improvements Phase IV	8	3115 SW 52nd Avenue, Pembroke Park, FL 33023	Preparation of design drawings and bid packages for the drainage on SW 25th Avenue from Park Rd., to Lake Trinity in Pembroke Park. DUNS # 024477655	CDBG	Capital Improvement	55,445	54,713	54,713	
City of West Park	SW 40th Avenue Complete Street Improvement	8	1965 South State Rd. 7, West Park, FL 33023	Preparation of a conceptual design phase (limited surveying and engineering design) that would generate implementation of complete street improvement elements for the area of SW 40th Avenue (from Countyline Road to Pembroke Road). This will allow for the future construction of roadway, sidewalk, drainage, landscaping, lighting and bike path improvements. DUNS # 808445634	CDBG	Capital Improvement	59,300		55,542	
City of West Park	Traffic Calming Initiative (SW 20th & 57th Ave.)	8		Preparation of design phase (including limited surveying and engineering design) that leads to implementation of elements of traffic calming such as regulatory signs, traffic humps, speed bumps, circles, roundabouts, etc. along SW 20th and 57th Avenue in West Park. DUNS # 808445634	CDBG	Capital Improvement	30,000	88,122	32,580	
Municipalities Subtotal										
Broward County Planning & Administration, Single Family Housing Rehabilitation Set-aside and Purchase Assistance										
Broward County Housing Finance & Community Development	Planning and Administration	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Administrative and planning costs associated with managing the Community Development Block Grant program.	CDBG	Administration	459,845		484,185	
Broward County Housing Finance & Community Development	Single Family Residential Rehabilitation and Redevelopment	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Service delivery costs for the implementation of single family housing rehabilitation/construction and water/sewer connections for approximately 35 low/moderate income Broward County residents. (Includes \$214,579 staff costs and \$230,875 for construction of which \$100,000 is from CDBG Program Income)	CDBG	Housing	445,454		445,454	
Broward County Housing Finance & Community Development	Purchase Assistance Program	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	The provision of down payment assistance for approximately 7 low income households to assist them in the purchase of affordable housing units.	CDBG	Housing	87,885		87,885	
Planning & Administration and Single Family Housing Rehabilitation Subtotal										
HUD Required Public Housing Set-Aside										
							993,184		1,017,524	

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recomm. Subtotal	FY 2014 Staff Recomm.	Points
Broward County Housing Authority	Comprehensive Housing Counseling Program	Countywide (All Districts)	4780 N. State Rd. 7, Lauderdale Lakes, FL 33319	Provision of housing counseling and financial assistance to prevent foreclosure to a minimum of 100 low income clients in Broward County. DUNS # 089191737	CDBG	Public Service	85,000		85,000	
Public Housing Subtotal										
Non-Profit Organizations										
Women in Distress of Broward County, Inc.	Outreach Services for Victims of Domestic Violence	Countywide (All Districts)	PO Box 50187, Lighthouse Point, FL 33074	The provision of outreach services, individual & group counseling, and information & referral services to a minimum of 60 clients annually who are victims of domestic violence. DUNS # 09-608-9552	CDBG	Public Service	20,000			124.33
Covenant House Florida, Inc.	Covenant House Renovation & Restoration Respite for Homeless Youth in South Florida (4 Dormitory Style Rooms with Adjacent Bathrooms)	Countywide (All Districts)	733 Breakers Ave., Fort Lauderdale, FL 33304	Renovation of 4 dormitory-style bedrooms and 4 bathrooms at emergency shelter serving homeless youth. DUNS # 131788929	CDBG	Capital Improvement	30,000		30,000	127.33
Center for Independent Living of Florida	Housing Assistance Program - HAP	Countywide (All Districts)	4800 N. State Road 7, Suite 102, Lauderdale Lakes, FL 33319	Provision of educational services to approximately 120 individuals with disabilities to help them to develop independent living skills so that they can obtain affordable housing. They will learn budgeting, housekeeping, home maintenance, landlord/tenant relations, roommate relations and personal empowerment. DUNS # 65-02-9215	CDBG	Public Service	20,000			123.67
Luz Del Mundo (Light of World Clinic)	Indigent Health Care & Prevention Outreach Program	Countywide (All Districts)	806 E. Prospect Rd., Oakland Park, FL 33301	This program proposes to expand, improve and enhance the levels of medical treatment services, health/education outreach and diabetic counseling being provided to approximately 200 indigent patients to help prevent diabetes and assist those who have diabetes already live a healthy lifestyle as a means of treating the disease more effectively in the City of Oakland Park. DUNS # 123623196	CDBG	Public Service	15,000			126.00
Florida's Singing Sons, Inc., d/b/a Florida's Singing Sons Boychoir	FSSB Music Literacy Education Scholarship Program	4,9	1229 NE 37th St., Ft. Lauderdale, FL 33334-4451	Provision of music literacy scholarships to 40 boys from low income, income certified families in Oakland Park to participate in Florida's Singing Songs Boychoir. DUNS # 602662918	CDBG	Public Service	15,000			114.33

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>State of Florida Certified Mailing Address for Corporate Office</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2014 Request</i>	<i>FY 2014 Staff Recon. Subtotal</i>	<i>FY 2014 Staff Recon.</i>	<i>Points</i>
Broward County Community Development Corporation d/b/a Broward Housing Solutions	Cluster 1	Countywide (All Districts)	305 SE 18th Ct., Fort Lauderdale, FL 33316	Installation of hurricane impact windows at 2 BHS properties, located at 300 SW 14th Street and 1411 SW 3rd Ave. in Fort Lauderdale, FL 33315. DUNS # 847971637	CDBG	Housing	20,000			125.00
Broward Children's Center, Inc.	Group Home III Project Lift	Countywide (All Districts)	200 SE 19th Ave., Pompano Beach, FL 33060	Installation of the LKO Single Rail System in each room to allow for an increase in utilization by project's residents from 7 to 8. DUNS # 59378244	CDBG	Capital Improvement	15,114			124.67
Kids in Distress	Healthy Start Program Expansion	4,9	819 NE 26th Street, Wilton Manors, FL 33305	This program proposes to ensure that its social workers assist approximately 50 women and children to receive preventive medical services, such as pre-natal screening, education and supportive services, to reduce the risk of morbidity and mortality to infants, screening follow-ups and individual assessments. DUNS # 92-951-6733	CDBG	Public Service	15,000			121.00
Non-Profit Subtotal							150,114		30,000	

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PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

Applicant	Project Name	Commission District	State of Florida Certified Mailing Address for Corporate Office	Description	Funding Source	Category	FY 2014 Request	FY 2014 Staff Recm. Subtotal	FY 2014 Staff Recm.	Points
Unincorporated Area Civic Associations										
No Applications Submitted										
Unincorporated Area Civic Associations Subtotal							0		0	
CDBG Subtotal							2,767,284		2,520,925	
ESG										
Covenant House Florida, Inc.	Emergency Shelter for Homeless Youth	Countywide (All Districts)	733 Breakers Ave., Fort Lauderdale, FL 33304	Provision of emergency shelter and support services to approximately 250 homeless youth. DUNS # 131788929	ESG	Emergency Shelter	80,000		61,050	133.67
Women in Distress of Broward County, Inc.	Emergency Shelter for Victims of Domestic Violence	Countywide (All Districts)	PO Box 50187, Lighthouse Point, FL 33074	Provision of emergency shelter services to approximately 132 adult and child victims of domestic violence. This includes supplies, housekeeping, grounds maintenance and cleaning services. DUNS # 09-608-9552	ESG	Emergency Shelter	55,000		30,000	132.00
Henderson Behavioral Health, Inc.	Henderson Village Operational Costs	Countywide (All Districts)	4740 N. State Road 7, Ft. Lauderdale, FL 33319	Operational costs for the referral of rapid re-housing services to a minimum of 50 clients annually with severe psychiatric disabilities. DUNS # 048106512	ESG	Emergency Shelter	71,450		28,369	127.00
Broward Partnership for the Homeless, Inc.	Aftercare and Essential Services for Homeless Adults	Countywide (All Districts)	920 NW 7th Avenue, Ft. Lauderdale, FL 33311	Provision of aftercare services to a minimum of 150 homeless individuals annually. DUNS # 02565483	ESG	Emergency Shelter	63,444			126.67
The Salvation Army	Salvation Army Low Demand Shelter	Countywide (All Districts)	1445 W. Broward Blvd., Ft. Lauderdale, FL 33317	Operational costs associated with the provision of overnight shelter to approximately 45 homeless individuals in Broward County. DUNS # 125109525	ESG	Emergency Shelter	80,000			126.67
Broward County Family Success Division	Housing Options Programs	Countywide (All Districts)	900 NW 31st Avenue, Suite 3000, Ft. Lauderdale, FL 33311	Short-term homelessness prevention and Rapid Re-Housing rental subsidies to a minimum of 45 households (an average of \$2,667 for 3 months rent). DUNS # 066938358	ESG	Rapid Re-Housing Assistance	64,000		64,000	137.00
Broward County Housing Finance & Community Development	Administration	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Costs associated with monitoring the Emergency Shelter Grant Program.	ESG	3.5 Administrative Costs	21,512		12,375	
ESG Subtotal							435,406		195,794	
HOME - DEVELOPER PROJECTS										

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**PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY**

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>State of Florida Certified Mailing Address for Corporate Office</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2014 Request</i>	<i>FY 2014 Staff Recomm. Subtotal</i>	<i>FY 2014 Staff Recomm.</i>	<i>Points</i>
City Vista Associates, LLC	City Vista	9	1666 Kennedy Causeway, Suite 505, North Bay Village, FL 33141	Development of a 127 unit, 9% Tax Credit affordable apartment complex at NE Corner of NW 6th Avenue and MLK, Jr. Blvd. in Pompano Beach. The State of Florida Housing Finance Corporation awards 9% Tax Credit through a lottery process and City Vista was not selected. There was 1 proposed HOME assisted unit. DUNS # 079124444	HOME	Developer Housing	100,000			194.33
Capitva Cove II Associates, LTD	Capitva Cove II	2	2100 Hollywood Blvd., Hollywood, FL 33020	Development of a new 88 unit affordable apartment complex at 1201 S. Dixie Highway West in Pompano Beach. Although Capitva Cove II had the highest score, they were not recommended for funding because 9% Tax Credit projects were advertised as the priority. Capitva Cove II requested funds for gap financing. DUNS # 07-868-8205	HOME	Developer Housing	200,000			210.67
Wisdom Village Crossing, LP	Wisdom Village Crossing	7	10 S. LaSalle St., Chicago, IL 60603	Development of a 105 unit, 9% Tax Credit affordable apartment complex at 615 N. Andrews Ave., in Fort Lauderdale. The State of Florida Housing Finance Corporation awarded this project 9% Tax Credits through a lottery process. There will be 1 HOME assisted unit. DUNS # 166974175	HOME	Developer Housing	100,000		100,000	203.67
Oakland Preserve, LLC	Oakland Preserve	4	9400 S. Dadeland Blvd., Suite 109, Miami, FL 33156	The development of a 78 unit affordable 9% tax credit apartment complex at NE 3rd Ave., Northwest of the intersection of NE 3rd Ave. and NE 36th St., in Oakland Park. The State of Florida Housing Finance Corporation awarded this project 9% Tax Credits through a lottery process. DUNS # 07-920-3023	HOME	Developer Housing	100,000	0	100,000	200.00
HOME DEVELOPER SUBTOTAL										
HOME CONSORTIUM CITY PROJECTS										
City of Coconut Creek	Housing Rehabilitation Program	2	4800 W. Copans Rd, Coconut Creek, FL 33063	Housing Rehabilitation assistance for approximately 2 homes in Coconut Creek for low income households at approximately \$30,000 each.	HOME	HOME Consortium Housing	78,448		78,448	
City of Coral Springs	Housing Rehabilitation Program	1, 3	9530 West Sample Road, Coral Springs, Florida 33065	Housing rehabilitation assistance for about 5 homes in Coral Springs for low income households at approximately \$35,000 each.	HOME	HOME Consortium Housing	156,897		156,897	

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**PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY**

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>State of Florida Certified Mailing Address for Corporate Office</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2014 Request</i>	<i>FY 2014 Staff Recm. Subtotal</i>	<i>FY 2014 Staff Recm.</i>	<i>Points</i>
Town of Davie	Purchase Assistance Program	7	4700 SW 64th Avenue, Suite D, Davie, Florida 33314	Down payment and closing cost assistance for about 3 housing units @ at approximately \$35,000 each in the Town of Davie.	HOME	HOME Consortium Housing	117,672		117,672	
City of Deerfield Beach	Deerfield Beach Housing Rehabilitation Program	2,4	130 NE 2nd Avenue, Deerfield Beach, Florida 33441	Housing rehabilitation assistance for about 3 homes in Deerfield Beach for low income households at approximately \$50,000 each.	HOME	HOME Consortium Housing	137,285		137,285	
City of Lauderdale	City of Lauderdale Purchase Assistance Program	1,9	5581 West Oakland Park Blvd., Lauderdale, Florida 33313	Purchase Assistance for 4 homes in Lauderdale for low and very low households at approximately \$20,000 each.	HOME	HOME Consortium Housing	78,449		78,449	
City of Lauderdale	City of Lauderdale Housing Rehabilitation Program	1,9	5581 West Oakland Park Blvd., Lauderdale, Florida 33313	Housing rehabilitation assistance for 4 homes in Lauderdale for low income households at approximately \$20,000 each.	HOME	HOME Consortium Housing	78,449		78,449	
City of Margate	Housing Rehabilitation Program	1,2	5790 Margate Blvd., Margate, Florida 33063	Housing Rehabilitation assistance for about 2 homes in Margate for low income households at approximately \$30,000 each.	HOME	HOME Consortium Housing	78,448		78,448	
City of Miramar	City of Miramar Substantial Rehabilitation Program	8	2200 Civic Center Pl., Miramar, Florida 33025	Provision of rehabilitation loan assistance for about 2 low income Miramar households @ approximately \$50,000 each.	HOME	HOME Consortium Housing	137,285		137,285	
City of Pembroke Pines	Housing Rehabilitation - Minor Home Repair	5,6,8	10100 Pines Blvd., Pembroke Pines, Florida 33026	Provision of home repair/weatherization assistance of approximately \$50,000 per home for about 3 Income Eligible Households.	HOME	HOME Consortium Housing	176,509		176,509	
City of Plantation	City of Plantation Purchase Assistance	1,5,7	400 NW 73rd Avenue, Plantation, Florida 33317	Provision of purchase assistance at approximately \$35,000 for about 3 low income home buyers in the City of Plantation.	HOME	HOME Consortium Housing	117,672		117,672	
City of Sunrise	City of Sunrise Minor Home Repair	1,3,5	10770 West Oakland Park, Blvd, Sunrise, Florida 33351	Provision of a 5 year deferred payment loan to a minimum of 5 low income City of Sunrise households. The HOME loan amounts range from a minimum of \$3,000 to approximately \$14,531.	HOME	HOME Consortium Housing	117,672		117,672	
City of Tamarac	Housing Rehabilitation - Minor Home Repair	1,3	7525 NW 88th Avenue, Tamarac, Florida 33321	Rehabilitation loan assistance to approximately three (3) low income households in Tamarac, at approximately \$25,000 each.	HOME	HOME Consortium Housing	78,448		78,448	
HOME CONSORTIUM CITY SUBTOTAL										
BROWARD COUNTY & NON-PROFIT HOME PROJECTS										
							1,353,234		1,353,234	

EXHIBIT 1
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**PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY**

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>State of Florida Certified Mailing Address for Corporate Office</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2014 Request</i>	<i>FY 2014 Staff Recm. Subtotal</i>	<i>FY 2014 Staff Recm.</i>	<i>Points</i>
Broward County Housing Finance & Community Development	Planning and Administration	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Planning and administrative costs associated with managing the HOME Investment Partnerships Program. (Includes \$23,000 of Program Income)	HOME Admin.	Housing Planning & Admin.	284,494		284,494	
Broward County Housing Finance & Community Development	Purchase Assistance Program (Program Income)	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Service delivery and down payment assistance costs for approximately 7 low income households to assist them in the purchase of affordable housing units.	HOME	Housing	207,000		207,000	
Broward County Housing Finance & Community Development	Purchase Assistance Program	Countywide (All Districts)	110 NE 3rd St., Ft. Lauderdale, FL 33301	Down payment assistance costs for approximately 7 low income households to assist them in the purchase of affordable housing units.	HOME	Housing	306,750		306,750	
Broward County Housing Authority	Tenant Based Rental Assistance for Homeless Families	Countywide (All Districts)	4780 N. State Rd., Lauderdale, FL 33319	Provision of rental assistance for a period of one year to approximately 3 previously homeless individuals and families residing in temporary or emergency shelters who are employed and ready to move into permanent housing, but have difficulty market rate rentals because of their income. DUNS # 089191737	HOME	Nonprofit Housing	101,224	0	101,224	
BROWARD COUNTY & NON-PROFIT HOME SUBTOTAL							899,468	0	899,468	
HOME SUBTOTAL							2,752,702	0	2,452,702	
HOME CHDO										
BHP Community Land Trust, Inc.	Broward Neighborhood Stabilization Initiative	Countywide (All Districts)	300 SW 2nd Street, #8, Fort Lauderdale, FL 33312	Acquisition and rehabilitation of approximately 2 duplexes (4 total units) on sites to be determined in Broward County. These will be affordable, lease purchase units. (4 HOME assisted units) DUNS # 65-501-8762	HOME	CHDO Housing	325,000			157.33
H.O.M.E.S., Inc.	H.O.M.E.S., Inc. Acquisition and Rehabilitation Project	7,9	690 NE 13th St., Suite 102, Fort Lauderdale, FL 33304	Acquisition and rehabilitation of a triplex (3 total units) on a site to be determined in the central City CRA area of Fort Lauderdale. These will be affordable, rental units. (3 HOME assisted units) DUNS # 05460801	HOME	CHDO Housing	285,010		285,010	184.00
TAYAN Alliances, Inc.	TAYLA Homes	Countywide (All Districts)	5271 SW 159th Ave, Miramar, FL 33027	Acquisition/rehabilitation of approximately three residential properties on scattered sites in Broward County. (3 HOME assisted units) DUNS # 828365317	HOME	CHDO Housing	350,000		75,853	181.33

PROJECT PROPOSALS FOR FY 2014/2015 FUNDING -
40TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, & ESG PROJECTS BY MUNICIPALITY AND AGENCY

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>State of Florida Certified Mailing Address for Corporate Office</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2014 Request</i>	<i>FY 2014 Staff Recom. Subtotal</i>	<i>FY 2014 Staff Recom.</i>	<i>Points</i>
HOME CONSORTIUM CHDO PROJECTS										
City of Deerfield Beach	Broward Alliance for Neighborhood Development (BAND) Deerfield Beach Acquisition / Rehabilitation Program	2,4	130 NE 2nd Avenue, Deerfield Beach, Florida 33441	Acquisition and rehabilitation of approximately 3 homes in Deerfield Beach for low income households at about \$15,000 each.	HOME	CHDO Housing	28,519	31,379		
HOME CHDO Subtotal							988,529	392,242		
HOME & HOME CHDO Subtotal							3,741,231	2,844,944		
Grand Total							6,943,921	5,561,663		