

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 APPROVING STATE HOUSING INITIATIVES
5 PARTNERSHIP ("SHIP") PROGRAM FUNDING AWARDS
6 FOR THE MINOR HOME REPAIR STRATEGY OPTION IN
7 THE AMOUNT OF EIGHT HUNDRED THOUSAND
8 DOLLARS (\$800,000), THE SPECIAL NEEDS/BARRIER
9 FREE STRATEGY OPTION IN THE AMOUNT OF FOUR
10 HUNDRED FORTY-TWO THOUSAND FOUR HUNDRED
11 DOLLARS (\$442,400), THE MULTI-FAMILY RENTAL NEW
12 CONSTRUCTION STRATEGY OPTION IN THE AMOUNT
13 OF THREE HUNDRED FIFTY THOUSAND DOLLARS
14 (\$350,000), AND THE FORECLOSURE PREVENTION
15 STRATEGY OPTION IN THE AMOUNT OF ONE HUNDRED
16 THOUSAND DOLLARS (\$100,000), AS PROVIDED IN
17 ATTACHMENT "1"; AUTHORIZING THE COUNTY
18 ADMINISTRATOR TO TAKE ALL NECESSARY
19 ADMINISTRATIVE ACTIONS FOR IMPLEMENTATION OF
20 THE SHIP PROGRAM, AND TO EXECUTE AGREEMENTS
21 AND AMENDMENTS THERETO FOR THE SHIP PROGRAM;
22 AND PROVIDING FOR SEVERABILITY AND AN
23 EFFECTIVE DATE.
24

14 WHEREAS, Broward County is a recipient of State Housing Initiatives
15 Partnership ("SHIP") funds pursuant to Section 420.907, Florida Statutes; and

16 WHEREAS, on October 17, 2017, the Board of County Commissioners of
17 Broward County, Florida ("Board") adopted Budget Resolution No. 2017-042 approving
18 Fiscal Year 2017-2018 SHIP Program funding in the following amounts: Eight Hundred
19 Thousand Dollars (\$800,000) for the Minor Home Repair Strategy Option, Four Hundred
20 Forty-two Thousand Four Hundred Dollars (\$442,400) for the Special Needs/Barrier
21 Free Strategy Option, Three Hundred Fifty Thousand Dollars (\$350,000) for the
22 Multi-family Rental New Construction Strategy Option, and One Hundred Thousand
23 Dollars (\$100,000) for the Foreclosure Prevention Strategy Option; and

1 WHEREAS, the Board desires to award SHIP Program funding, as provided in
2 Attachment "1," to entities recommended for funding in accordance with the Housing
3 Finance and Community Redevelopment Division's Request for Proposals' process,
4 NOW, THEREFORE,

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

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

9 Section 2. The Board awards SHIP Program funding in the following amounts:
10 Eight Hundred Thousand Dollars (\$800,000) for the Minor Home Repair Strategy
11 Option; Four Hundred Forty-two Thousand Four Hundred Dollars (\$442,400) for the
12 Special Needs/Barrier Free Strategy Option; Three Hundred Fifty Thousand Dollars
13 (\$350,000) for the Multi-family Rental New Construction Strategy Option; and One
14 Hundred Thousand Dollars (\$100,000) for the Foreclosure Prevention Strategy Option,
15 respectively, to the subrecipients of funding, as set forth in Attachment "1" attached
16 hereto and made a part hereof.

17 Section 3. The County Administrator is authorized to take all necessary
18 administrative actions for implementation of the SHIP Program.

19 Section 4. The County Administrator is authorized to execute agreements for
20 the SHIP Program in forms approved by the Office of the County Attorney, which shall
21 include all standard agreement provisions, and to execute amendments to agreements
22 to extend the term or revise projects within the applicable strategy option, consistent
23 with Section 402.907, Florida Statutes, and all applicable SHIP Program rules and
24 regulations.

1 Section 5. SEVERABILITY.

2 If any portion of this Resolution is determined by any Court to be invalid, the
3 invalid portion shall be stricken, and such striking shall not affect the validity of the
4 remainder of this Resolution. If any Court determines that this Resolution, or any portion
5 hereof, cannot be legally applied to any individual(s), group(s), entity(ies), property(ies),
6 or circumstance(s), such determination shall not affect the applicability hereof to any
7 other individual, group, entity, property, or circumstance.

8 Section 4. EFFECTIVE DATE.

9 This Resolution shall become effective upon adoption.

10
11 Approved as to form and legal sufficiency:
12 Andrew J. Meyers, County Attorney

13 By /s/ Patrice M. Eichen 03/19/18
14 Patrice M. Eichen (Date)
15 Assistant County Attorney

16 By /s/ Jeffrey S. Siniawsky 03/19/18
17 Jeffrey S. Siniawsky (Date)
18 Senior Assistant County Attorney

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23 PME:dp
03/19/18
SHIP Program Funding Strategy Options Awards.R01
24 60029

**MINOR HOME REPAIR STRATEGY OPTION RATING RESULTS:
BROWARD COUNTY MINORITY BUILDERS COALITION, INC. (sole responder to RFP)**

CRITERIA	Rater: K. WENNING	Rater: P. GRAHAM	Rater: L. JOHNSON- RHODEN
Project Description (Max. 3 points)	3	2	2
Organizational Capacity (Max. 3 points)	3	2	3
Performance Delivery Plan (Max. 3 points)	3	2	3
Financial Capacity (Max. 3 points)	3	1	1
Past Experience (Max. 3 points)	3	3	3
Project Budget (Max. 3 points)	3	1	2
County Business Enterprise (Max. 3 points)	3	1	3
(Max. 63 points) Total: 50 points	21	12	17
Total Funding Award \$800,000			

**SHIP FORECLOSURE FORECLOSURE PREVENTION STRATEGY OPTION
RATING RESULTS:
BROWARD COUNTY HOUSING AUTHORITY (sole responder to RFP)**

CRITERIA	Rater: K. WENNING	Rater: P. GRAHAM	Rater: L. JOHNSON- RHODEN
Project Description (Max. 3 points)	3	2	3
Organizational Capacity (Max. 6 points)	4	4	4
Performance Delivery Plan (Max. 6 points)	0	1	1
Past Experience (Max. 6 points)	3	6	6
(Max. 63 points) Total: 37 points	10	13	14
Total Funding Award \$100,000			

**SHIP MULTI-FAMILY RENTAL NEW CONSTRUCTION STRATEGY OPTION
RATING RESULTS:**

DOUGLAS GARDENS V, LTD. (sole responder to RFP)

CRITERIA	Rater: K. WENNING	Rater: P. GRAHAM	Rater: L. JOHNSON- RHODEN
Project Description (Max. 3 points)	3	3	3
Projects within County's Jurisdiction (includes non-entitlement cities) (Max. 6 points)	3	4	2
HFA Bond, LIHTC, or SAIL Projects* (Max. 6 points)	6	4	6
Organizational Capacity (Max. 3 points)	3	2	3
Performance Delivery Plan (Max. 6 points)	6	4	6
Financial Capacity (Max. 6 points)	4	2	6
Past Experience (Max. 6 points)	6	6	6
Project Budget (Max. 3 points)	3	2	3
Completion of Project (Max. 6 points)	6	4	6
County Business Enterprise (Max. 3 points)	3	2	2
(Max. 144 points) Total: 121 points	43	33	43
Total Funding Award \$350,000			

* LIHTC refers to Low Income Housing Tax Credit
SAIL refers to State Apartment Incentive Loan

**SHIP SPECIAL NEEDS/BARRIER FREE STRATEGY OPTION RATING RESULTS:
1. BROWARD COUNTY MINORITY BUILDERS COALITION, INC. (2 responders)**

CRITERIA	Rater: K. WENNING	Rater: P.GRAHAM	Rater: L. JOHNSON- RHODEN
Project Description (Max. 3 points)	3	2	2
Organizational Capacity (Max. 3 points)	2	3	3
Performance Delivery Plan (Max. 3 points)	3	2	3
Financial Capacity (Max. 3 points)	3	1	2
Past Experience (Max. 3 points)	3	3	3
Project Budget (Max. 3 points)	3	2	3
County Business Enterprise (Max. 3 points)	3	2	3
(Max. 63 points) Total: 54 points	20	15	19
Total Funding Award \$442,400			

2. CENTER FOR INDEPENDENT LIVING OF BROWARD, INC.

CRITERIA	Rater: K. WENNING	Rater: P.GRAHAM	Rater: L. JOHNSON- RHODEN
Project Description (Max. 3 points)	3	2	3
Organizational Capacity (Max. 3 points)	3	3	3
Performance Delivery Plan (Max. 3 points)	3	2	2
Financial Capacity (Max. 3 points)	3	1	2
Past Experience (Max. 3 points)	3	3	2
Project Budget (Max. 3 points)	3	1	2
County Business Enterprise (Max. 3 points)	3	2	3
(Max. 63 points) Total: 52 points	21	14	17
Not recommended for funding			