

Grantee: California

Grant: B-08-DN-06-0001

April 1, 2014 thru June 30, 2014 Performance Report



Grant Number:

B-08-DN-06-0001

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

California

Contract End Date:

03/30/2013

Review by HUD:

Reviewed and Approved

Grant Award Amount:

\$145,071,506.00

Grant Status:

Active

QPR Contact:

No QPR Contact Found

LOCCS Authorized Amount:

\$145,071,506.00

Estimated PI/RL Funds:

\$60,000,000.00

Total Budget:

\$205,071,506.00

Disasters:

Declaration Number

No Disasters Found

Narratives

Areas of Greatest Need:

Disaster Damage: Throughout California, abandoned and foreclosed homes have had an adverse impact on various major metropolitan, suburban and rural areas to varying degrees. This matter is only forecasted to worsen due to relaxed underwriting standards, in the recent past, for mortgages that are due to have variable interest rates reset in the near future, thus producing an increase in mortgage defaults and eventual foreclosures. Based on greatest need, HUD allocated \$145,071,506 to the State of California to be administered by the California Department of Housing and Community Development. The State of California has defined several areas (jurisdictions) of greatest need and made NSP allocations available to those areas. A California NSP Notice of Funding Availability was released in April 2009. The State was awarded The State will allow jurisdictions to use NSP funds for all 5 NSP eligible uses. Jurisdictions will be required to submit applications detailing their intended use of NSP funds, projected number of units to be acquired, rehabilitated, and made available for sale to low-, moderate-, middle-income persons or the projected number of units to be demolished and/or redeveloped. All jurisdictions that are awarded State NSP funds will be required to comply with stringent timelines for use/obligating funds, expenditure of funds, and performance reporting.

Distribution and and Uses of Funds:

Recovery Needs: According to HUD's guidelines for the distribution of these funds, states receiving grants for the NSP must target the funds toward areas of greatest need, identified as having the following conditions: 1. The greatest percentage of home foreclosures; 2. The greatest percentage of homes financed by a subprime mortgage related loan; and 3. Likely to face a significant rise in the rate of home foreclosure. To meet these requirements, the State of California's Department of Housing and Community Development (Department), which is responsible for implementing the NSP in the State, is proposing to allocate the funds through three tiers. Tier 1 and Tier 2 will total \$99,641,218 and Tier 3 will total \$36,267,877. The following is a description of the three Tiers: • In Tier 1, the Department will exclude those jurisdictions that received an allocation from HUD either directly or indirectly through an Urban County agreement. All other jurisdictions are eligible for consideration. However, the Department will limit the minimum allocation under Tier 1 to \$1 million. • In Tier 2, the Department will allow jurisdictions that did not receive allocations in Tier 1, due to the minimum threshold of \$1 million, to apply for funds if they combine with other jurisdictions through a joint agreement to meet this threshold. Counties will be permitted to receive any allocated amounts not requested by their cities, provided their total allocation meets the minimum threshold of \$1 million. • In Tier 3, the Department will distribute 25 percent of the State's allocation plus up to 5 percent for general administrative costs to cities and counties that can meet HUD's requirement for housing targeted to households at or below 50 percent of area median income, provided the applicant has met the threshold of \$1 million required under Tier 1 and Tier 2.

Ten percent of the total award will be used for general administrative costs for the program The State may use up to 7% of the total administrative funds (10% of the total award), and award up to 5% of the Administrative funds to jurisdictions. No more than 10% of the total award will be used as general administrative funds.

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 | \$187,216,106.40 |
| Total Budget | \$0.00 | \$187,216,106.40 |
| Total Obligated | \$124,527.00 | \$187,181,011.35 |
| Total Funds Drawdown | \$388,105.49 | \$183,888,849.49 |
| Program Funds Drawdown | \$388,105.49 | \$140,374,631.08 |
| Program Income Drawdown | \$0.00 | \$43,514,218.41 |
| Program Income Received | \$0.00 | \$43,564,890.41 |
| Total Funds Expended | \$388,105.49 | \$184,264,613.68 |
| Match Contributed | \$0.00 | \$489,165.00 |

Progress Toward Required Numeric Targets

| Requirement | Required | To Date |
|--|-----------------|-----------------|
| Overall Benefit Percentage (Projected) | | 0.00% |
| Overall Benefit Percentage (Actual) | | 0.00% |
| Minimum Non-Federal Match | \$0.00 | \$489,165.00 |
| Limit on Public Services | \$21,760,725.90 | \$0.00 |
| Limit on Admin/Planning | \$14,507,150.60 | \$12,308,374.33 |
| Limit on State Admin | \$0.00 | \$12,308,374.33 |

Progress Toward Activity Type Targets

Progress Toward National Objective Targets

| National Objective | Target | Actual |
|-------------------------------|-----------------|-----------------|
| NSP Only - LH - 25% Set-Aside | \$36,267,876.50 | \$56,469,519.00 |

Overall Progress Narrative:

The State continued to collect data regarding completed properties sold or rented to income eligible households, as well as gathering and reporting Program Income activities, accomplishments and progress. Reconciliations of the grantees' accomplishments, including addresses and beneficiary data, have progressed. Permanent loan closings are underway for the remaining 3 multi-family rental housing projects, with an estimate that all three will be closed no later than August, 2014. Risk assessments will begin for the monitoring activities as the State works towards closing out files were the contracts have expired and all Program Income has been returned to HCD.



Project Summary

| Project #, Project Title | This Report Period | To Date | |
|--|------------------------|------------------------|------------------------|
| | Program Funds Drawdown | Project Funds Budgeted | Program Funds Drawdown |
| 0001, Financing Mechanisms | \$0.00 | \$14,650,273.00 | \$13,070,105.00 |
| 0002, Housing Acquisition/Rehabilitation/Disposition | \$0.00 | \$100,000,000.00 | \$46,228,422.23 |
| 0004, Demolition | \$0.00 | \$1,817,028.52 | \$1,817,028.52 |
| 0005, Redevelopment | \$0.00 | \$68,510,898.17 | \$68,405,353.00 |
| 0006, General Administration | \$388,105.49 | \$16,000,000.00 | \$10,853,722.33 |



Activities

Project # / Title: 0002 / Housing Acquisition/Rehabilitation/Disposition

Grantee Activity Number: B-6062

Activity Title: Atwater - Acquisition/Rehab/Disposition

Activity Category:

Rehabilitation/reconstruction of residential structures

Project Number:

0002

Projected Start Date:

09/09/2009

Benefit Type:

Direct (HouseHold)

National Objective:

NSP Only - LMMI

Program Income Account:

City of Atwater - Program Income

Activity Status:

Under Way

Project Title:

Housing Acquisition/Rehabilitation/Disposition

Projected End Date:

09/30/2011

Completed Activity Actual End Date:

Responsible Organization:

City of Atwater

Overall

Total Projected Budget from All Sources

Apr 1 thru Jun 30, 2014

N/A

To Date

\$1,247,377.00

Total Budget

\$0.00

\$1,247,377.00

Total Obligated

\$124,527.00

\$1,247,377.00

Total Funds Drawdown

\$0.00

\$1,247,377.00

Program Funds Drawdown

\$0.00

\$780,401.00

Program Income Drawdown

\$0.00

\$466,976.00

Program Income Received

\$0.00

\$468,246.00

Total Funds Expended

\$0.00

\$1,247,377.00

Match Contributed

\$0.00

\$0.00

Activity Description:

Acquisition, rehabilitation and disposition of foreclosed single family homes to eligible households in the target area.

Location Description:

City of Atwater -

Census Tracts: 6.02; 8.01; 8.02

Activity Progress Narrative:



Accomplishments Performance Measures

| | This Report Period Total | Cumulative Actual Total / Expected Total |
|-----------------|-----------------------------|---|
| # of Properties | 0 | 5/3 |

| | This Report Period Total | Cumulative Actual Total / Expected Total |
|-------------------------|-----------------------------|---|
| # of Housing Units | 0 | 5/3 |
| # of Singlefamily Units | 0 | 5/3 |

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 | 2/0 | 5/3 | 80.00 |
| # Owner Households | 0 | 0 | 0 | 2/0 | 2/0 | 5/3 | 80.00 |

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: B-6107
Activity Title: Carson - Acq/Rehab/Disp

Activity Category:
 Rehabilitation/reconstruction of residential structures

Activity Status:
 Under Way
Project Title:
 Housing Acquisition/Rehabilitation/Disposition

Project Number:
 0002
Projected Start Date:
 09/09/2009

Projected End Date:
 09/30/2011

Benefit Type:
 Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:
 NSP Only - LMMI

Responsible Organization:
 City of Carson

Program Income Account:
 City of Carson - Program Income

| Overall | Apr 1 thru Jun 30, 2014 | To Date |
|--|-------------------------|----------------|
| Total Projected Budget from All Sources | N/A | \$4,587,605.00 |
| Total Budget | \$0.00 | \$4,587,605.00 |
| Total Obligated | \$0.00 | \$4,587,605.00 |
| Total Funds Drawdown | \$0.00 | \$4,587,605.00 |
| Program Funds Drawdown | \$0.00 | \$2,132,965.00 |
| Program Income Drawdown | \$0.00 | \$2,454,640.00 |
| Program Income Received | \$0.00 | \$2,487,331.00 |
| Total Funds Expended | \$0.00 | \$4,587,605.00 |
| City of Carson | \$0.00 | \$4,587,605.00 |
| Match Contributed | \$0.00 | \$0.00 |

Activity Description:

Acquisition, rehabilitation and disposition of foreclosed on single-family homes to be sold to income-eligible households.

Location Description:

City of Carson: Priority 1 - Census Tracts 5435.01; 5436.01; 5436.04; 5437.01; 5437.02; 5438.02 and 5439.04 Priority 2 - Census Tracts 5433.04 and 5433.22 Priority 3 - Census Tracts 5433.03 and 5440.00
 City of Lynwood: Priority Area 1 - Census Tracts 5417.00 and 5405.01 Priority Area 2 - Census Tracts 5405.02 and 5418.01
 Priority Area 3 - Census Tracts 5401.02 and 5418.02

Activity Progress Narrative:

32 Paradise Valley was sold and beneficiary information was provided above. The proceeds for the sale will be reported in the next QPR.

Accomplishments Performance Measures

| | This Report Period | Cumulative Actual Total / Expected |
|------------------------|--------------------|------------------------------------|
| | Total | Total |
| # of Properties | 1 | 15/10 |



| | This Report Period | Cumulative Actual Total / Expected |
|-------------------------|--------------------|------------------------------------|
| | Total | Total |
| # of Housing Units | 1 | 15/10 |
| # of Singlefamily Units | 1 | 15/10 |

Beneficiaries Performance Measures

| | This Report Period | | | Cumulative Actual Total / Expected | | | |
|--------------------|--------------------|-----|-------|------------------------------------|-----|-------|----------|
| | Low | Mod | Total | Low | Mod | Total | Low/Mod% |
| # of Households | 1 | 0 | 1 | 10/0 | 4/0 | 15/10 | 93.33 |
| # Owner Households | 1 | 0 | 1 | 10/0 | 4/0 | 15/10 | 93.33 |

Activity Locations

| Address | City | County | State | Zip | Status / Accept |
|--------------------|--------|--------|------------|-------|-----------------|
| 32 Paradise Valley | Carson | | California | 90745 | No Match / N |

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: | B-6125 |
| Activity Title: | Monterey Co. - Acq/Rehab/Sale/Financing Mechanisms |

Activity Category:
Rehabilitation/reconstruction of residential structures

Activity Status:
Under Way

Project Number:
0002

Project Title:
Housing Acquisition/Rehabilitation/Disposition

Projected Start Date:
09/09/2009

Projected End Date:
09/30/2011

Benefit Type:
Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:
NSP Only - LMMI

Responsible Organization:
County of Monterey

Program Income Account:
County of Monterey - Program Income

| Overall | Apr 1 thru Jun 30, 2014 | To Date |
|--|-------------------------|----------------|
| Total Projected Budget from All Sources | N/A | \$5,169,982.00 |
| Total Budget | \$0.00 | \$5,169,982.00 |
| Total Obligated | \$0.00 | \$5,169,982.00 |
| Total Funds Drawdown | \$0.00 | \$5,169,982.00 |
| Program Funds Drawdown | \$0.00 | \$2,033,678.00 |
| Program Income Drawdown | \$0.00 | \$3,136,304.00 |
| Program Income Received | \$0.00 | \$3,306,298.00 |
| Total Funds Expended | \$0.00 | \$5,169,982.00 |
| County of Monterey | \$0.00 | \$5,169,982.00 |
| Match Contributed | \$0.00 | \$0.00 |

Activity Description:

Acquisition, rehabilitation and disposition of single family homes to income eligible households and soft second loans for eligible households to purchase eligible foreclosed single family homes.

Location Description:

Cities of Castroville, Greenfield, Soledad, King City, and Gonzales.

Activity Progress Narrative:

46241 White Oak was sold and beneficiary information was provided above. Proceeds from the sale will be reported in the next QPR.

Accomplishments Performance Measures

| | This Report Period | Cumulative Actual Total / Expected |
|------------------------|--------------------|------------------------------------|
| | Total | Total |
| # of Properties | 1 | 21/10 |



| | This Report Period | Cumulative Actual Total / Expected |
|-------------------------|--------------------|------------------------------------|
| | Total | Total |
| # of Housing Units | 1 | 21/10 |
| # of Singlefamily Units | 1 | 21/10 |

Beneficiaries Performance Measures

| | This Report Period | | | Cumulative Actual Total / Expected | | | |
|--------------------|--------------------|-----|-------|------------------------------------|------|-------|----------|
| | Low | Mod | Total | Low | Mod | Total | Low/Mod% |
| # of Households | 0 | 1 | 1 | 4/0 | 10/0 | 21/10 | 66.67 |
| # Owner Households | 0 | 1 | 1 | 4/0 | 10/0 | 21/10 | 66.67 |

Activity Locations

| Address | City | County | State | Zip | Status / Accept |
|-----------------|-----------|--------|------------|-------|-----------------|
| 46241 White Oak | King City | | California | 93930 | Match / N |

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: B-6129
Activity Title: Yuba Co. - Acq/Rehab/Disp

Activity Category:
 Rehabilitation/reconstruction of residential structures

Activity Status:
 Under Way
Project Title:
 Housing Acquisition/Rehabilitation/Disposition

Project Number:
 0002
Projected Start Date:
 09/09/2009

Projected End Date:
 09/30/2011

Benefit Type:
 Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:
 NSP Only - LMMI

Responsible Organization:
 County of Yuba

Program Income Account:
 County of Yuba - Program Income

| Overall | Apr 1 thru Jun 30, 2014 | To Date |
|---|-------------------------|----------------|
| Total Projected Budget from All Sources | N/A | \$4,201,594.00 |
| Total Budget | \$0.00 | \$4,201,594.00 |
| Total Obligated | \$0.00 | \$4,201,594.00 |
| Total Funds Drawdown | \$0.00 | \$4,270,879.00 |
| Program Funds Drawdown | \$0.00 | \$1,660,260.00 |
| Program Income Drawdown | \$0.00 | \$2,610,619.00 |
| Program Income Received | \$0.00 | \$2,738,481.00 |
| Total Funds Expended | \$0.00 | \$4,201,594.00 |
| County of Yuba | \$0.00 | \$4,201,594.00 |
| Match Contributed | \$0.00 | \$0.00 |

Activity Description:

Acquisition, rehabilitation and sale of foreclosed single-family homes to income eligible homebuyers.

Location Description:

Marysville, Linda, Olivehurst and Plumas Lake as defined in CTs: 0401.00; 0402.00; 0403.00; 0404.00; 0405.00; 0406.00 and 0407.00

Activity Progress Narrative:

5764 Griffith Avenue was sold and beneficiary information was provided above. Proceeds for the sale will be reported in the next QPR.

Accomplishments Performance Measures

| | This Report Period | Cumulative Actual Total / Expected |
|-----------------|--------------------|------------------------------------|
| | Total | Total |
| # of Properties | 1 | 28/15 |



| | This Report Period | Cumulative Actual Total / Expected |
|-------------------------|--------------------|------------------------------------|
| | Total | Total |
| # of Housing Units | 1 | 28/15 |
| # of Singlefamily Units | 1 | 28/15 |

Beneficiaries Performance Measures

| | This Report Period | | | Cumulative Actual Total / Expected | | | |
|--------------------|--------------------|-----|-------|------------------------------------|------|-------|----------|
| | Low | Mod | Total | Low | Mod | Total | Low/Mod% |
| # of Households | 1 | 0 | 1 | 8/0 | 13/0 | 28/15 | 75.00 |
| # Owner Households | 1 | 0 | 1 | 8/0 | 13/0 | 28/15 | 75.00 |

Activity Locations

| Address | City | County | State | Zip | Status / Accept |
|----------------------|------------|--------|------------|-------|-----------------|
| 5764 Griffith Avenue | Marysville | | California | 95961 | Match / N |

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: B-6300
Activity Title: Riverside Co. - Acq/Rehab/Disp

Activity Category:
 Rehabilitation/reconstruction of residential structures

Activity Status:
 Under Way
Project Title:
 Housing Acquisition/Rehabilitation/Disposition

Project Number:
 0002
Projected Start Date:
 09/09/2009

Projected End Date:
 09/30/2011

Benefit Type:
 Direct (HouseHold)

Completed Activity Actual End Date:

National Objective:
 NSP Only - LMMI

Responsible Organization:
 County of Riverside

Program Income Account:
 County of Riverside - Program Income

| Overall | Apr 1 thru Jun 30, 2014 | To Date |
|---|-------------------------|----------------|
| Total Projected Budget from All Sources | N/A | \$2,447,805.00 |
| Total Budget | \$0.00 | \$2,447,805.00 |
| Total Obligated | \$0.00 | \$2,447,805.00 |
| Total Funds Drawdown | \$0.00 | \$2,447,805.00 |
| Program Funds Drawdown | \$0.00 | \$1,591,878.00 |
| Program Income Drawdown | \$0.00 | \$855,927.00 |
| Program Income Received | \$0.00 | \$858,039.00 |
| Total Funds Expended | \$0.00 | \$2,447,805.00 |
| County of Riverside | \$0.00 | \$2,447,805.00 |
| Match Contributed | \$0.00 | \$0.00 |

Activity Description:
 Acquisition, rehabilitation and disposition of single family homes to income eligible households.

Location Description:
 Cities of Lake Elsinore and Winchester

Activity Progress Narrative:
 Three properties, 13225 Cuyamaca, 68715 Tachevah and 11327 Bald Eagle Lane were sold. Beneficiary information is reported above. Proceeds from these sales will be reported in the next QPR.

Accomplishments Performance Measures

| | This Report Period | Cumulative Actual Total / Expected |
|-----------------|--------------------|------------------------------------|
| | Total | Total |
| # of Properties | 3 | 19/20 |

| | This Report Period | Cumulative Actual Total / Expected | |
|-------------------------|--------------------|------------------------------------|--|
| | Total | Total | |
| # of Housing Units | 3 | 19/2 | |
| # of Singlefamily Units | 3 | 19/2 | |

Beneficiaries Performance Measures

| | This Report Period | | | Cumulative Actual Total / Expected | | | |
|--------------------|--------------------|-----|-------|------------------------------------|-----|-------|----------|
| | Low | Mod | Total | Low | Mod | Total | Low/Mod% |
| # of Households | 2 | 0 | 3 | 6/0 | 7/0 | 19/2 | 68.42 |
| # Owner Households | 2 | 0 | 3 | 6/0 | 7/0 | 19/2 | 68.42 |

Activity Locations

| Address | City | County | State | Zip | Status / Accept |
|-----------------------|--------------------|--------|------------|-------|-----------------|
| 68715 Tachevah Drive | Cathedral City | | California | 92234 | Match / N |
| 11327 Bald Eagle Lane | Desert Hot Springs | | California | 92240 | Match / Y |
| 13225 Cuyamaca | Desert Hot Springs | | California | 92240 | Match / N |

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: 0006 / General Administration

| | |
|---------------------------------|----------------------------|
| Grantee Activity Number: | B-08-DN-06-0001 |
| Activity Title: | State General Admin |

Activity Category:

Administration

Project Number:

0006

Projected Start Date:

09/29/2008

Activity Status:

Under Way

Project Title:

General Administration

Projected End Date:

07/31/2013



Benefit Type:

()

Completed Activity Actual End Date:**National Objective:**

NSP Only - LMMI

Responsible Organization:

State of California

Program Income Account:

State of California - Program Income

| Overall | Apr 1 thru Jun 30, 2014 | To Date |
|--|--------------------------------|-----------------|
| Total Projected Budget from All Sources | N/A | \$10,080,295.00 |
| Total Budget | \$0.00 | \$10,080,295.00 |
| Total Obligated | \$0.00 | \$10,080,295.00 |
| Total Funds Drawdown | \$388,105.49 | \$7,128,822.33 |
| Program Funds Drawdown | \$388,105.49 | \$7,128,822.33 |
| Program Income Drawdown | \$0.00 | \$0.00 |
| Program Income Received | \$0.00 | \$0.00 |
| Total Funds Expended | \$388,105.49 | \$7,128,822.33 |
| State of California1 | \$388,105.49 | \$7,128,822.33 |
| Match Contributed | \$0.00 | \$0.00 |

Activity Description:

General Administration

Location Description:

1800 3rd Street Sacramento, CA 95811

Activity Progress Narrative:

\$388,105.49 of program funds were drawn down by the State for general administrative expenses.

Accomplishments Performance Measures**No Accomplishments Performance Measures found.****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

