

MEMORANDUM

Agenda Item No. 8(K)(1)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 18, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving, after a public hearing, the Fiscal Year (FY) 2023 Action Plan funding recommendations for \$12,495,588.00 of Community Development Block Grant (CDBG) program funds, which includes \$1,624,426.44 of Commission District Funds (CDF); \$5,541,707.00 of Home Investment Partnerships (HOME) program funds; \$4,517,648.48 of HOME program income funds; \$11,418,636.38 of Housing Development Action Grant (HoDAG) program income administered as HOME program income; and \$1,052,098.00 of Emergency Solutions Grant (ESG) program funds; approving substantial amendments to the FY 2015-2022 action plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans to recapture and reallocate \$950,132.76 of CDBG 2015 and CDBG 2017-2021 funds, \$75,956.10 of HOME 2019 funds, and \$400,000.00 of ESG 2021 funds; and authorizing the County Mayor to: (1) submit said action plan, annual update to the FY 2020-2024 Consolidated Plan and substantial amendments to the United States Department of Housing and Urban Development; (2) administratively allocate \$645,518.08 of CDBG funds, including Commission District Funds, to public service and economic development activities later in the 2023 program year; (3) execute conditional loan commitments, standard shell contracts, agreements, loan documents, and amendments to accomplish the purposes set forth in this legislation, and to shift funds and funding sources awarded to a project to any new affiliated entities created for the purpose of carrying out a project; (4) upon a determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, amendments and loan documents so long as such modifications are approved by the County's Attorney's Office as to form and legal sufficiency and are not substantially inconsistent with this resolution; and (5) exercise termination, waiver, acceleration and other provisions in said agreements and documents

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien.



Geri Bonzon-Keenan
County Attorney

GBK/uw

MDC001

Memorandum



Date: July 18, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor *Daniella Levine Cava*

Subject: Fiscal Year (FY) 2023 Action Plan Funding Recommendations for Community Development Block Grant (CDBG) Funds, Home Investment Partnerships (HOME) Funds, HOME Program Income Funds, Housing Development Action Grant (HoDAG) Program Income Funds, and Emergency Solutions Grant (ESG) Funds; Substantial Amendments to the FY 2015-2022 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans for the Recapture and Reallocation of CDBG, HOME, and ESG Funds

Executive Summary

The purpose of this item is to seek approval of the Board of County Commissioners (Board) of (1) the FY 2023 Action Plan funding recommendations; and (2) recapture and reallocation recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds. The item also includes required repayment of a Section 108 loan, Commission District Fund (CDF) allocations, and provides authority to the Administration to achieve the objectives outlined below.

For FY 2023 CDBG, HOME and ESG funds, the United States Department of Housing and Urban Development (HUD) will not execute a grant agreement with the County until HUD has received an Action Plan which incorporates the actual allocation amounts a grantee is to receive for FY 2023. The County's failure to submit the FY 2023 Action Plan to HUD by August 16, 2023, will result in the automatic loss of \$19,089,393.00 of FY 2023 CDBG, HOME, and ESG funds allocated to the County.

Recommendation

It is recommended that the Board:

1. Approve the FY 2023 Action Plan funding recommendations, as set forth in Exhibit A of the resolution, consisting of \$12,495,588.00 in CDBG program funds, which includes \$1,624,426.44 of CDF funds; \$5,541,707.00 in HOME program funds; \$4,517,648.48 of HOME program income funds; \$11,418,636.38 in Housing Development Action Grant (HoDAG) program income administered as HOME program income and \$1,052,098.00 in ESG program funds (collectively allocated funds);
2. Approve substantial amendments to the FY 2015-2022 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024

- Consolidated Plans, in order to recapture \$950,132.76 of CDBG 2015 and CDBG 2017-2021 funds, \$75,956.10 of HOME 2019 funds, and \$400,000.00 of ESG 2021 funds which will be reallocated to activities as set forth in Exhibits B and C to the resolution;
3. Authorize the County Mayor or County Mayor's designee to file with the United States Department of Housing and Urban Development the FY 2023 Action Plan and annual update to the FY 2020-2024 Consolidated Plan and the substantial amendments described in Item Number 2, referenced previously above, of this memorandum;
 4. Authorize the County Mayor or County Mayor's designee to award the allocated funds to eligible applicants and activities identified in Exhibit A that is attached to the resolution; administratively allocate \$645,518.08 of CDBG funds, including CDF, to public service, economic development, and housing activities later in the 2023 program year, as set forth in the first two line items of Exhibit A, to eligible activities and agencies that are selected by the Public Housing and Community Development Department (PHCD) in consultation with County Commissioners;
 5. Authorize the County Mayor or County Mayor's designee to execute the conditional loan commitments in substantially the form attached to the resolution as Exhibit D, standard shell contracts, agreements, loan documents, and amendments to accomplish the purposes set forth in this legislation, and to shift funds and funding sources awarded to a project to any new affiliated entities created for the purpose of carrying out a project; and
 6. Authorize the County Mayor or County Mayor's designee, upon a determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, amendments and loan documents so long as such modifications are approved by the County's Attorney's Office as to form and legal sufficiency and are not substantially inconsistent with this resolution, and to exercise termination, waiver, acceleration and other provisions in said agreements and documents.

Scope

Exhibit A summarizes the proposed CDBG, HOME, and ESG funding recommendations for the FY 2023 Action Plan and the Commission districts to be served by the recommended activities. This legislation recommends funding for projects in all 13 commission districts. Substantial Amendments to the FY 2015-2022 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans are requested to recapture and reallocate CDBG, HOME, and ESG funds. HOME funding is being recommended for the development of affordable housing and will be made available in the summer of 2023 for the FY 2023 Surtax/SHIP/HOME Request for Applications. PHCD will return to the Board with subsequent legislation allocating these funds to specific projects.

Delegation of Authority

This item requests a delegation of authority to authorize the County Mayor or County Mayor's designee to: (1) award the allocated funds to eligible applicants and activities identified in Exhibit A that is attached to the resolution; (2) execute all conditional loan commitments, standard shell contracts, agreements, loan documents, and amendments to accomplish the purposes set forth in this legislation, and to shift funds and funding sources awarded to a project to any new affiliated entities created for the purpose of carrying out a project; (3) upon a determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, amendments and loan documents so long as such modifications are approved by the County's Attorney's Office as to form and legal sufficiency and are not substantially inconsistent with this resolution, and to exercise termination, waiver, acceleration and other provisions in said agreements and documents; (4) authorize the County Mayor or County Mayor's designee to file with the United States Department of Housing and Urban Development the FY 2023 Action Plan and annual update to the FY 2020-2024 Consolidated Plan and the substantial amendments described in Item Number 2, above, of this memorandum; and (5) authorize the County Mayor or County Mayor's designee to award the allocated funds to eligible applicants and activities identified in Exhibit A that is attached to the resolution; administratively allocate \$645,518.08 of CDBG funds, including CDF, to public service and economic development activities later in the 2023 program year, as set forth in the first two line items of Exhibit A, to eligible activities and agencies that are selected by the Public Housing and Community Development Department (PHCD) in consultation with County Commissioners.

Fiscal Impact/Funding Source

The FY 2023 Action Plan allocations are comprised of the following:

- \$12,495,588.00 of CDBG funds
- \$5,541,707.00 of HOME funds
- \$4,517,648.48 of HOME program income funds
- \$11,418,636.38 in Housing Development Action Grant (HoDAG) program income administered as HOME program income
- \$1,052,098.00 of ESG funds, as described in Tables 2 through 6 below.

This item also includes the recapture and reallocation of \$950,132.76 of CDBG 2015 and CDBG 2017-2021 funds, \$75,956.10 of HOME 2019 funds, and \$400,000.00 of ESG 2021 funds.

The funding allocations recommended in this item have no negative fiscal impact on the County's General Revenue fund.

Section 108 Loan Program

The Board adopted Ordinance No. 99-94 which authorized the submission of an application to HUD for the Section 108 Loan Program in the amount of \$40 million. The Section 108 Loan Program was used for the sole purpose of creating a revolving loan fund for small businesses located in the targeted urban areas. Pursuant to HUD requirements, the County pledged its future CDBG entitlement grant as collateral for the repayment of Section 108 debt as noted in the County’s contract with HUD, as required by 24 C.F.R. §570.705.

Due to defaults by borrowers in the revolving loan fund, the County has an outstanding financial obligation in the amount of \$4,203,000.00, plus interest, to HUD and must meet its Section 108 loan payments. A total of 21 Section 108 loans were made. Until February 2018, the County, through PHCD, was able to meet its Section 108 repayment obligations by utilizing the loan repayment proceeds from the small businesses. However, the County has not received repayment funds from some delinquent borrowers. Therefore, the County must utilize FY 2023 CDBG funds to meet its financial obligation to HUD. For FY 2023, the financial obligation of \$1,657,111.07 is due to HUD for the Section 108 Program loan. The Section 108 loan matures in August 2025, as summarized in Table 1 below.

Due Date	Principal	Interest	Total
8/1/2023	\$1,600,000.00	\$57,111.07	\$1,657,111.07
8/1/2024	\$1,600,000.00	\$35,621.07	\$1,635,621.07
8/1/2025	\$1,003,000.00	\$13,731.07	\$1,016,731.07
Total:	\$4,203,000.00	\$106,463.21	\$4,309,463.21

Track Record/Monitoring

All activities described in this legislation will be monitored by the Public Housing and Community Development Department Director, Alex R. Ballina, or his designee. Through the review of quarterly progress reports and monitoring site visits, PHCD will administer these projects to ensure compliance with federal guidelines and County policies.

Background

Miami-Dade County is required to submit a Consolidated Plan to HUD in accordance with the Consolidated Submissions for Community Planning and Development programs (24 C.F.R. parts 91.1 through 91.600). PHCD is the County’s lead agency for the coordination of the FY 2020-2024 Consolidated Plan, approved by Board Resolution R-1118-20, and the FY 2023 Action Plan. PHCD adheres to the required rule of a single consolidated submission for the planning and application aspects of the federal CDBG, HOME and ESG programs.

The FY 2023 Action Plan marks the County’s continued efforts to address the County’s high priority needs identified in the FY 2020-2024 Consolidated Plan. Substantial increases in housing rent rates have increased the need for affordable housing, jobs, and public services for

the low- and moderate-income communities in the County. These recommendations are intended to utilize federal awards in a manner that will result in significant and sustainable redevelopment efforts of low- to moderate-income communities.

Pursuant to HUD's Office of Community Planning and Development (CPD) Notice CPD-23-01 issued February 9, 2023, HUD advised all grantees that the FY 2023 Action Plan must be submitted by April 25, 2023. The official release date for the FY 2023 CDBG, HOME and ESG RFA was March 28, 2023. Due to the short timeframe to officially respond to HUD, PHCD requested an extension of time to submit the FY 2023 Action Plan until August 16, 2023 which was approved by HUD on April 12, 2023. Failure to submit an Action Plan to HUD for FY 2023 by August 16, 2023, will result in the automatic loss of \$19,089,393.00 of FY 2023 CDBG, HOME, and ESG funds allocated to the County.

2023 CDBG, HOME and ESG Request for Applications (RFA)

Public notices advising the release of the FY 2023 CDBG, HOME and ESG RFA were published February 27 through March 3, 2023, in the Miami Herald, Miami Times, Diario Las Americas and Le Floridien.

On March 6, 2023, PHCD held a workshop with commission office staff to review the process of allocating CDF funds and CDBG eligibility requirements.

On March 13, 2023, PHCD released a draft CDBG, HOME and ESG RFA for review and comment. Comments on the draft RFA were accepted from March 13, 2023, until March 28, 2023.

Four public meetings/technical assistance workshops were held for the RFA: March 14, 2023, at South Dade Regional Library, March 14, 2023, by way of the Zoom software platform, March 15, 2023, at Arcola Lakes Branch Library, and March 16, 2023, at North Dade Regional Library.

On March 28, 2023, PHCD officially released the FY 2023 RFA for CDBG, HOME, and ESG funding with a submittal deadline of April 24, 2023. Commission offices were advised by memoranda on May 5, 2023 of the amount of funds available for allocation and CDBG eligible categories.

The RFA application process is managed in the ZoomGrants online grant application platform to receive applications from entities. The goal of the technical assistance workshops was to solicit comments from the community, and to provide applicants with guidance on the RFA process and how to utilize the ZoomGrants software to submit the application.

All applications recommended for funding were either reviewed or scored to comply with federal program requirements and the priority needs of the community.

RFA Minimum Threshold and Due Diligence Review

As a requirement of the FY 2023 RFA, applications must meet federal threshold criteria for eligible activities that meet a HUD national objective to be considered for funding. Section 5301(c) of the Housing and Community Development (HCD) Act of 1974 (codified as 42 U.S.C. § 5301(c)) sets forth the primary objective of the federal programs as the development of viable urban communities by the provision of decent housing and a suitable living environment and the expansion of economic opportunities, principally for persons of low and moderate income.

The statute further states that this is to be achieved in the CDBG program by ensuring that each funded activity meets one of three named national objectives. Those three objectives are identified as: benefiting low- and moderate-income persons; preventing or eliminating slums or blight; and meeting urgent needs. The statute also states that each grantee, such as the County, must ensure that at least 70 percent of its expenditures over a particular time period must be used for activities qualifying under the first of those national objectives (that of benefiting low- and moderate-income persons).

As set forth in the RFA applicants were required to show evidence of site control and provide a proposed budget and scope of work for the activity that CDBG, HOME, and ESG funding is requested to accomplish. Additionally, the RFA required that applicants show their project will meet one of the following national objectives: a) low/moderate income area benefit (LMA), meaning the project consists of an activity, the benefits of which are available to all the residents in a particular area, where at least 51 percent of the residents are low- and moderate-income persons; b) low/moderate income limited clientele benefit (LMC), meaning the project consists of an activity which benefits a limited clientele, at least 51 percent of whom are low- or moderate-income persons activity benefits a specific group of persons; c) low/moderate income job creation or retention (LMJ), meaning the project creates jobs of which at least 51 percent of jobs will be made available to or held by low- and moderate-income persons; or d) low/moderate income housing (LMH), meaning the project consists of the acquisition, construction or improvement of permanent residential structures where the housing is occupied by a low- to moderate-income household. To be recommended for funding, applicants had to score a minimum of 70 points on the application. Some applications received in the RFA and scored by the selection committee did not meet the minimum 70-point scoring threshold.

In accordance with Resolution No. R-630-13, prior to the County Mayor or County Mayor's designee making a recommendation for funding to enter into a contract for CDBG, HOME, or ESG funds, or other state, local or federal sources of funding for economic development, community development and/or affordable housing activities, staff is required to conduct a search to identify agencies with due diligence issues. There are no adverse due diligence findings to report for entities in the FY 2023 Action Plan.

For all new construction and rehabilitation affordable housing projects, the County will execute the conditional loan commitment in substantially the form attached to the resolution as Exhibit D. There are two forms of loan commitment, one for CDBG/HOME multifamily housing, and

one for HOME CHDO homeownership housing. These conditional loan commitments require a number of conditions to be met, such as financial underwriting and control of the property to be proven prior to the execution of a funding contract or loan documents.

Citizen Participation Requirements

The FY 2023 Action Plan was advertised for public comment on June 7, 2023, with a 30-day comment period that ended on July 7, 2023. Advertisements were placed in English in the Miami Herald and Miami Times, as well as in Spanish, and Creole publications. The FY 2023 Action Plan funding recommendations were posted on PHCD’s website for public review.

FY 2023 Funding Sources

Funding for the FY 2023 Action Plan includes the federal CDBG, HOME, and ESG programs, as set forth in Table 2 below.

TABLE 2: FY 2023 Federal Funding Sources	
Community Development Block Grant	\$12,495,588.00
Home Investment Partnerships	\$5,541,707.00
Emergency Solutions Grant	\$1,052,098.00
Grand Total	\$19,089,393.00

Community Development Block Grant (CDBG) Program

The FY 2023 CDBG allocation is \$8,339,359.33 after the deduction of the administrative costs and the Section 108 loan repayment summarized, in Table 3 below.

Table 3: FY 2023 CDBG Allocation	
CDBG	\$12,495,588.00
Administration (20%)	\$2,499,117.60
Subtotal	\$9,996,470.40
Section 108 Loan Payment	\$1,657,111.07
Total CDBG Allocation	\$8,339,359.33

Commission District Fund amounts for FY 2023 are as follows: \$124,955.88 per commissioner, with \$109,564.48 available for public service activities and \$15,391.40 available for housing and economic development activities.

Table 4 below reflects the recommendation of CDBG funding for administration, economic development, housing, and public service activities.

Table 4: FY 2023 CDBG Funding Recommendations		
Category	Dollars	Percent
Administration	\$2,499,117.60	20.0%
Economic Development	\$2,630,000.00	21.0%
Housing/Public Facilities and Capital Improvement	\$3,835,021.13	30.7%
Public Service/Public Service Technical Assistance	\$1,874,338.20	15.0%
Section 108 Loan Payment	\$1,657,111.07	13.3%
Grand Total	\$12,495,588.00	100.0%

HOME Investment Partnerships Program (HOME)

The FY 2023 HOME allocation from HUD is \$5,541,707.00. The HOME program is designed to strengthen public-private partnerships for the expansion of decent, safe, sanitary, and affordable housing with primary attention on rental housing assisting families with incomes of 80 percent of area median income or lower.

Table 5: FY 2023 HOME Recommendations		
Category	Amount	Percent of FY 2023 Allocation
Administration	\$554,170.70	2.6%
Development of affordable housing through funding provided in upcoming FY 2023 Surtax/SHIP/HOME Request for Application process:		
FY 2023 HOME	\$3,806,280.25	91.9%
HOME Program Income	\$4,517,648.48	
HoDAG program income)	\$11,418,636.38	
Subtotal	\$19,742,565.11	
HOME CHDO Set-Aside	\$831,256.05	3.9%
HOME CHDO Housing Operating Support	\$50,000.00	0.2%
HOME Tenant Based Rental Assistance	\$300,000.00	1.4%
Grand Total - FY 2023 HOME Recommendations	\$21,477,991.86	100.0%

In an effort to address the current housing affordability crisis in Miami-Dade County, an additional \$4,517,648.48 in HOME program income plus \$11,418,636.38 in HoDAG program income is being recommended in this RFA for the development of affordable housing through funding provided in this RFA.

A total of \$19,742,565.11 will be made available as gap funding to support the development of affordable housing.

PHCD will return to the Board with subsequent legislation recommending the specific affordable housing projects and developers.

Emergency Solutions Grant (ESG)

The County's FY 2023 ESG award is \$1,052,098.00. In consultation with the Miami-Dade Homeless Trust, ESG funds for homeless activities were made available for emergency shelter and outreach, homeless prevention, and rapid rehousing services.

Table 6: FY 2023 ESG Recommendations		
Category	Amount	Percent of Total
Administration	\$78,907.35	7.5%
Emergency Shelter and Outreach Activities	\$583,914.39	55.5%
Homeless Prevention and Rapid Re-Housing	\$389,276.26	37.0%
Total ESG Recommendations	\$1,052,098.00	100.0%

CDBG, HOME, and ESG Recapture and Reallocation Recommendations

PHCD recommends the recapture from agencies that have completed activities with minimal remaining balances, as outlined in Exhibit B and/or activities that were cancelled due to the inability to meet a HUD National Objective, as follows:

- \$950,132.769 of CDBG 2015 and CDBG 2017-2022 funds;
- \$75,956.10 of HOME 2019 funds; and
- \$400,000.00 of ESG 2021 funds.

A reallocation of the recaptured funds is recommended in Exhibit C to the resolution.

Summary

The County is committed to continuing to serve low- and moderate-income residents and neighborhoods throughout the County and to achieving HUD's national objectives. The County continues to work with its community development partners to enhance its programs and to better meet the public service, economic development, housing, and capital improvement needs of low- and moderate-income residents and neighborhoods.



Morris Copeland
Chief Community Services Officer



MEMORANDUM
(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 18, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(K)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(K)(1)
7-18-23

RESOLUTION NO. _____

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2023 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,495,588.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,624,426.44 OF COMMISSION DISTRICT FUNDS (CDF); \$5,541,707.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; \$4,517,648.48 OF HOME PROGRAM INCOME FUNDS; \$11,418,636.38 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) PROGRAM INCOME ADMINISTERED AS HOME PROGRAM INCOME; AND \$1,052,098.00 OF EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2022 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS TO RECAPTURE AND REALLOCATE \$950,132.76 OF CDBG 2015 AND CDBG 2017-2021 FUNDS, \$75,956.10 OF HOME 2019 FUNDS, AND \$400,000.00 OF ESG 2021 FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2020-2024 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY ALLOCATE \$645,518.08 OF CDBG FUNDS, INCLUDING COMMISSION DISTRICT FUNDS, TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2023 PROGRAM YEAR; (3) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS LEGISLATION, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (4) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY'S ATTORNEY'S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (5) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Ratifies and adopts the matters set forth in the accompanying justification memorandum as if fully set forth herein.

Section 2. Approves the FY 2023 Action Plan funding recommendations, as set forth in Exhibit A attached hereto and incorporated herein by reference, consisting of \$12,495,588.00 in Community Development Block Grant (CDBG) program funds, which includes \$1,624,426.44 of Commission District Funds (CDF); \$5,541,707.00 in Home Investment Partnership (HOME) program funds; \$4,517,648.48 of HOME program income funds; \$11,418,636.38 in Housing Development Action Grant (HoDAG) program income administered as HOME program income; and \$1,052,098.00 in Emergency Solutions Grant (ESG) program funds.

Section 3. Approves substantial amendments to the FY 2015-2022 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans, in order to recapture \$950,132.76 of CDBG 2015 and CDBG 2017-2021 funds, \$75,956.10 of HOME 2019 funds, and \$400,000.00 of ESG 2021 funds which will be reallocated to activities as set forth in Exhibits B and C, attached hereto and incorporated herein by reference.

Section 4. Authorizes the County Mayor or County Mayor's designee to submit the FY 2023 Action Plan, annual update to the FY 2020-2024 Consolidated Plan, and the substantial amendments described in section 3 of this resolution to the United States Department of Housing and Urban Development.

Section 5. Authorizes the County Mayor or County Mayor's designee to award the allocated funds as described in Exhibit A to this resolution and administratively allocate \$645,518.08 of CDBG funds, including CDF, to public service, economic development, and housing activities later in the 2023 program year, as set forth in the first two line items of Exhibit A, to eligible activities and agencies that are selected by the Public Housing and Community Development Department (PHCD) in consultation with each County Commissioner.

Section 6. Authorizes the County Mayor or County Mayor's designee to execute the conditional loan commitments, in substantially the form attached hereto as Exhibit D and incorporated herein by reference, for new construction and rehabilitation of affordable housing projects, standard shell contracts, agreements, loan documents, and amendments to accomplish the purposes set forth in this legislation, and to shift funds and funding sources awarded to a project to any new affiliated entities created for the purpose of carrying out a project.

Section 7. Authorizes the County Mayor or County Mayor's designee, upon a determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, agreements, amendments and loan documents so long as such modifications are approved by the County's Attorney's Office as to form and legal sufficiency and are not substantially inconsistent with this resolution, and to exercise termination, waiver, acceleration and other provisions in said agreements and documents.

The foregoing resolution was offered by Commissioner _____ , who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman
Anthony Rodríguez, Vice Chairman

Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of July, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Melissa M. Gallo

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
CDBG - SERVICES AND COUNTY ALLOCATIONS (APPLICATIONS NOT SUBJECT TO SELECTION COMMITTEE SCORING) CDF PUBLIC SERVICE FOR COUNTYWIDE RESIDENTS:												
Department of Public Housing and Community Development (PHCD)	Public Service	Provide Public services for Countywide residents, allocated in each Commission District	PS	CDBG	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ -	\$ 1,424,338.24	\$ 522,386.88
Department of Public Housing and Community Development (PHCD)	Economic Development/Housing	Provide economic development and housing activities for Countywide residents, allocated in each Commission District	ED/Housing	CDBG	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ -	\$ 200,088.20	\$ 123,131.20
Lighthouse Angels Inc	Elderly Services	Provide services to low-income elderly individuals. [CDF 2 = \$50,000]	PS	CDBG	2212 NW 91st Street, #1195, Miami, FL 33147	2	CW	\$ 45,000.00	N/A	\$ -	\$ 50,000.00	\$ 50,000.00
MJD Wellness and Community Center	Nurturing Mind & Body	Provide mental health and medical services to low-income residents. [CDF 2 = \$30,000]	PS	CDBG	822 NE 125 Street, North Miami, FL 33161	2	CW	\$ 300,000.00	N/A	\$ -	\$ 30,000.00	\$ 30,000.00
Prosperity Social Community Development Group, Inc.	Youth Employment & Training	Youth Employment & Training [CDF 2 = \$29,564.48]	PS	CDBG	3932 NW 167st Street Miami, FL 33054	3	CW	N/A	N/A	\$ -	\$ 29,564.48	\$ 29,564.48
Dozier & Dozier Construction Academy	Youth Employment & Training	Youth Employment & Training [CDF 3 = \$109,564.48]	PS	CDBG	3932 NW 167st Street Miami, FL 33054	3	CW	N/A	N/A	\$ -	\$ 109,564.48	\$ 109,564.48
Sundari Foundation, Inc, dba Lotus House Women's Shelter	Lotus House Women's Shelter	Providing shelter and comprehensive support services for homeless women, youth and children. [CDF 4 = \$18,000]	PS	CDBG	217 NW 15th Street, Miami, FL 33136	3	CW	\$ 284,031.24	N/A	\$ -	\$ 18,000.00	\$ 18,000.00
Jewish Community Services of South Florida, Inc.	Senior Services	Providing food, medical, and other services for seniors. [CDF 4 = \$36,000]	PS	CDBG	12000 Biscayne Boulevard Suite 303, Miami, FL 33181	4	CW	N/A	N/A	\$ -	\$ 36,000.00	\$ 36,000.00
Miami-Dade County Parks, Recreation and Open Spaces	Summer Youth Program	Summer youth programming at Highland Oaks Park. [CDF 4 = \$28,564.48]	PS	CDBG	275 NW 2nd Street, Miami, FL 33128; 20300 NE 24th Ave, Miami, FL 33180	5, 4	CW	N/A	N/A	\$ -	\$ 28,564.48	\$ 28,564.48
Miami Lighthouse for the Blind and Visually Impaired, Inc.	Youth Programs	Youth educational services for children in Pre-K through 2nd Grade. [CDF 4 = \$27,000]	PS	CDBG	601 SW 8th Ave, Miami, FL 33130	5	CW	\$ 45,000.00	N/A	\$ -	\$ 27,000.00	\$ 27,000.00
City of West Miami	West Miami Recreation Center Summer Camp	Summer camp for ages 6-14. [CDF 6 = 10,000]	PS	CDBG	901 SW 62nd Ave, Miami, FL 33144; 1700 SW 62 Avenue Miami, FL 33155	6	CW	N/A	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
Latin Missions Ministries, Inc	After School Program	After-school youth program serving 42 low/mod income children [CDF 6 = \$50,000]	PS	CDBG	7800 SW 56 Street, Miami, FL 33155	6	CW	\$ 100,000.00	N/A	\$ -	\$ 50,000.00	\$ 50,000.00
City of South Miami	Senior Meals	Provide meals to seniors. [CDF 7 = \$30,000]	PS	CDBG	6701 SW 62nd Ave Miami, FL 33143	7	CW	N/A	N/A	\$ -	\$ 30,000.00	\$ 30,000.00
Thelma Gibson Health Initiative, Inc.	Elderly Care/Senior Center	Senior program providing life skills. [CDF 7 = \$49,564.48]	PS	CDBG	3646 Grand Avenue Miami, FL 33133	7	CW	\$ 86,539.75	N/A	\$ -	\$ 49,564.48	\$ 49,564.48
Thelma Gibson Health Initiative, Inc.	Job Readiness/Retention and Family Stabilization	Job Readiness/Retention providing family stabilization services. [CDF 7 = \$30,000]	PS	CDBG	3646 Grand Avenue Miami, FL 33133	7	CW	\$ 30,000.00	N/A	\$ -	\$ 30,000.00	\$ 30,000.00
SUB TOTAL										\$ -	\$ 1,624,426.44	\$ 645,518.08

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
Be Strong International, Inc.	Be Strong On The Block: Care Coordination & Financial Literacy	Case management and financial literacy training for low-mod families. [CDF 8 = \$49,955.88]	PS	CDBG	9730 East Hibiscus Street, Palmetto Bay, FL 33157	8	CW	\$ 249,466.00	N/A	\$ -	\$ 49,955.88	\$ 49,955.88
Cannonball Youth Club	Afterschool Program	Youth program [CDF 9 = \$9,000]	PS	CDBG	20550 SW 125th Court, Miami, FL 33177	9	CW	N/A	N/A	\$ -	\$ 9,000.00	\$ 9,000.00
Florida Film House International, Inc.	Afterschool Program	After school program [CDF 9 = \$14,000]	PS	CDBG	570 NW 26th St, Miami, FL 33136	3	CW	N/A	N/A	\$ -	\$ 14,000.00	\$ 14,000.00
Goulds Coalition of Lay Ministers, Inc.	Reducing the Effect of Poverty	Offering case management services [CDF 9 = \$10,000]	PS	CDBG	11500 SW 220th Street, Goulds, FL 33170	9	CW	\$ 150,000.00	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
Leisure City Modello Optimist Club of Florida, Inc.	Youth Program	Youth program [CDF 9 = \$10,000]	PS	CDBG	28450 SW 152nd Avenue, Homestead, FL 33033	9	CW	\$ 60,000.00	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
Palmetto Raiders Youth Development Club, Inc.	Afterschool program	Youth program [CDF 9 = \$10,000]	PS	CDBG	18500 SW 97th Avenue, Miami, FL 33157	8	CW	N/A	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
Richmond Heights Community Association, Inc.	Community Resource Center	Offering assistance to the low-income residents with quality of life issues. [CDF 9 = \$10,000]	PS	CDBG	11203 SW 152nd Miami, FL 33157	9	CW	N/A	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
SBC Community Development of Richmond Heights, Inc.	Youth program	Youth program [CDF 9 = \$11,564.48]	PS	CDBG	11111 Pinkston Drive, Miami, FL 33176	9	CW	N/A	N/A	\$ -	\$ 11,564.48	\$ 11,564.48
Sweet Home Community Builders, Inc.	Youth program	Youth program [CDF 9 = \$10,000]	PS	CDBG	10701 SW 184th Street, Miami, FL 33157	9	CW	\$ 90,000.00	N/A	\$ -	\$ 10,000.00	\$ 10,000.00
The Optimist Foundation of Greater Goulds, FL Inc	After School Program	After school program [CDF 9 = \$25,000]	PS	CDBG	11350 SW 216th Street, Goulds, FL 33170	9	CW	\$ 50,000.00	N/A	\$ -	\$ 25,000.00	\$ 25,000.00
CDBG - PUBLIC SERVICE COUNTY ALLOCATIONS SUB TOTAL												
								\$ 890,570.99	N/A	\$ -	\$ 657,778.28	\$ 657,778.28
AGENCIES THAT APPLIED, BUT DID NOT RECEIVE A COMMISSION DISTRICT FUNDING (CDF) RECOMMENDATION												
Assistance to the Elderly, Inc.	Silver Wheels	Provides free weekly outing and transportation to low-income seniors (aged 62+) residing at Residential Plaza at Blue Lagoon in Miami-Dade County.	PS	CDBG	5617 NW 7 Street Miami, FL 33126,	6	6	\$ 70,000.00	N/A	\$ -	\$ -	\$ -
Be the Change South Florida Incorporated	Cutter Bay Community Resource Center	Community Resource Center providing food, clothing, housewares and other services for low income families can come pick up fresh fruits and vegetables, meat, dairy and pantry items.	PS	CDBG	18569 SW 104 Ave. Cutler Bay, FL 33157	9	CW	\$ 157,800.00	N/A	\$ -	\$ -	\$ -
CMB Visions Unlimited, Inc.	CMB Visions B.A.S.I.S. Program	Provides services to students at three sites	PS	CDBG	CMB Main Campus 9245 SW 157 Street, Miami, FL 33157; Mt. Moriah Baptist Church 16900 SW 100 Avenue, Miami, FL 33157; Sunshine House 31 N.E. 10th Street, Homestead, FL 33030	8, 9	CW	\$ 125,000.00	N/A	\$ -	\$ -	\$ -
Coalition of Florida Farmworker Organizations, Inc.	Immigrant Stabilization Program	Providing case management, financial, and legal services to immigrants	PS	CDBG	778 W Palm Dr., Florida City, FL 33034	8, 9	8, 9	\$ 107,277.00	N/A	\$ -	\$ -	\$ -

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan

Exhibit A

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
Curley's House of Style, Inc.	Elderly Meals Program and Services	A meal and food bank program serving seniors countywide	PS	CDBG	6025 NW 6 Court, Miami, FL 33127	3	CW	\$ 200,000.00	N/A	\$ -	\$ -	\$ -
EDBB INC	EDBB CDBG 2023	Vocational/Entrepreneurial training, inclusive of financial literacy classes, mentorship, and life skills training	PS	CDBG	1490 NW 3 Ave, Suite 106, Miami, FL 33136	3	CW	\$ 50,000.00		\$ -	\$ -	\$ -
Florida Venture Foundation, Inc	Elderly Services	Provide services to seniors to minimize elderly alone time.	PS	CDBG	13501 NW 107 Avenue, Hialeah Gardens, FL 33018	12	CW	\$ 85,000.00	N/A	\$ -	\$ -	\$ -
Florida Venture Foundation, Inc	Youth At Risk	Providing at-risk youth with supplies and educational assistance	PS	CDBG	13501 NW 107 Avenue, Hialeah Gardens, FL 33018	12	CW	\$ 180,000.00	N/A	\$ -	\$ -	\$ -
Greater Miami Service Corps	Youth Employment and Training/Summer and Afterschool Program (Safety Net Leadership Institute)	The Greater Miami Service Corps Afterschool Education, Training, and Employment Program (Safety Net Leadership Institute) serving 80 low-to-moderate income youth between the ages of 14 and 22.	PS	CDBG	810 NW 28th Street Miami, FL 33127 and 15355 Harding Lane Homestead, FL 33033	3,8	CW	\$ 284,876.00	N/A	\$ -	\$ -	\$ -
Helping Hands Youth Center, Inc.	Empowering Youth through Education, Sports and Culture with Helping Hands Youth Center and The Beautiful Game Project	Provide a comprehensive STEM, Art Education, Sports & Recreation program for low-mod youth aged 6-17.	PS	CDBG	6304 NW 14th Ave Miami, FL 33147	3	CW	\$ 473,100.00	N/A	\$ -	\$ -	\$ -
Killy's Kids Incorporated	Killy's Kids Youth Services	Providing education services to low-mod children	PS	CDBG	630 Sharar Avenue, Bldg. II Opa-Locka, FL 33054-3364	1	CW	\$ 100,000.00	N/A	\$ -	\$ -	\$ -
Killy's Kids Incorporated	Killy's Kids Portable Classroom	Provide a portable classroom to serve low-income minority students	PS	CDBG	630 Sharar Avenue, Bldg. II Opa-Locka, FL 33054-3364	1	CW	\$ 100,000.00	N/A	\$ -	\$ -	\$ -
Lashawntay T. Howard Youth Offender Center	LTHYC Back on Track	Providing a comprehensive youth development program for 6-12th graders	PS	CDBG	6161 NW 9th Ave, Miami, FL 33127; 2455 NW 46th St, Miami, FL 33147	3	CW	\$ 100,000.00	N/A	\$ -	\$ -	\$ -
Latinos United in Action Center, Inc.	Allapattah Children Empowerment Strategies (A.C.E.S.)	An educational positive youth development after school program for students, 7 to 12 years old, attending Elementary and Middle Schools in 3 designated Eligible Block Groups in Miami-Dade, Model City/Liberty City, Melrose, West Little River, and Allapattah	PS	CDBG	3323 NW 17th Ave, Miami, FL 33142	2,3	CW	\$ 80,000.00	N/A	\$ -	\$ -	\$ -
Mothers Fighting For Justice	MFFJ CDBG 2023	Program to support families and communities impacted by gun violence	PS	CDBG	10042 W. Evergreen Street, Cutler Bay, FL 33157	9	CW	\$ 59,900.00	N/A	\$ -	\$ -	\$ -

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
Spinal Cord Living-Assistance Development, Inc.	Community Inclusion for Persons with Disabilities	Assisting people with disabilities with residential stability.	PS	CDBG	221 East 2nd Avenue, Hialeah, FL 33010	6	CW	\$ 25,000.00	N/A	\$ -	\$ -	\$ -
Sunshine For All, Inc.	Elderly Meals - District 5 - Higgins	Providing home-delivered meals to low-income elderly and disabled individuals throughout Miami-Dade County.	PS	CDBG	1407 SW 22 Street Miami, FL 33145	5	5	\$ 50,000.00	N/A	\$ -	\$ -	\$ -
Sunshine For All, Inc.	Elderly Meals - District 7 Regalado	Providing home-delivered meals to low-income elderly and disabled individuals throughout Miami-Dade County.	PS	CDBG	1407 SW 22 Street Miami, FL 33145	5	7	\$ 50,000.00	N/A	\$ -	\$ -	\$ -
Teen Upward Bound	Teen Up-Ward Bound Sports Enrichment and Leadership Program	Youth sports and physical fitness program	PS	CDBG	2105 Ali Baba Avenue, Opa-locka, FL 33054	1	1	\$ 49,480.00	N/A	\$ -	\$ -	\$ -
The Association for Development of the Exceptional, Inc.	ADE, Inc. Life Skills, Vocational/ Employability Skills Training for Adults with Autism and Developmental Disabilities	Providing life skills and vocational/employment training to adults with autism and developmental disabilities	PS	CDBG	Central Branch: 7330 NW 12 St, Miami, FL 33126; North Branch: 51 NE 79 St, Miami, FL 33138; Homestead Branch: 200 NE 2 Dr. Homestead, FL 33030	3,6,8	CW	\$ 242,734.11	N/A	\$ -	\$ -	\$ -
Tiandres Treasure Chest Foundation INC	911 To Mom Wrap Around Program	911 To Mom Wrap Around Program, Emergency Response Health & Safety 101 for Seniors, Parent Resource Center for 150 low/mod income clients	PS	CDBG	2455 NW 46th St, Suite 101 Miami, FL 33142	3	CW	\$ 75,000.00	N/A	\$ -	\$ -	\$ -
CDBG - PUBLIC SERVICE APPLICATIONS WITH NO COMMISSION DISTRICT FUNDING RECOMMENDATIONS SUB TOTAL \$ 2,665,167.11 N/A \$ - \$ -												
CDBG - PUBLIC SERVICE TECHNICAL ASSISTANCE (PS-TA):												
Hispanic Business Initiative Fund Inc. dba Prospera	Public Service - Technical Assistance to Small Businesses	Provide business technical assistance to 47 low and medium income businesses. [CDF 2 = \$15,391.40]	PS-TA	CDBG	6280 NW 27th St, Suite 517, Doral, FL 33122.	12	CW	\$ 90,000.00	138	\$ 90,000.00	\$ 15,391.40	\$ 105,391.40
Miami-Dade Chamber of Commerce, Inc.	Technical Assistance to Small Businesses	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	100 South Biscayne Boulevard, Suite 300, Miami, FL 33131	5	CW	\$ 90,000.00	129.4	\$ 90,000.00	\$ -	\$ 90,000.00
Branches, Inc.	ASSETS Miami	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	11500 NW 12th Avenue Miami, FL 33168	2	CW	\$ 90,000.00	127.4	\$ 90,000.00	\$ -	\$ 90,000.00
78th Street Corridor Initiative	Public Service - Technical Assistance to Small Businesses	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	7900 NW 27th Avenue Suite 236, Miami, FL 33147	2	CW	\$ 90,000.00	116	\$ 90,000.00	\$ -	\$ 90,000.00
Dynamic Community Development Corporation	Technical Assistance Program	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	3550 Biscayne Blvd., Miami, FL 33137	3	CW	\$ 90,000.00	113	\$ 90,000.00	\$ -	\$ 90,000.00
South Florida Puerto Rican Chamber of Commerce	Economic Development / Technical Assistance	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	3550 Biscayne Blvd., Miami, FL 33137	3	CW	\$ 91,861.00	113	\$ 90,000.00	\$ -	\$ 90,000.00

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
The Alapattah Collaborative Community Development Corporation	Small Business Technical Assistance Program	Provide business technical assistance to 35 low and moderate income businesses.	PS-TA	CDBG	1951 NW 7th Avenue, Suite 600 Miami, FL 33136	3	CW	\$ 90,000.00	104	\$ 79,172.58	\$ -	\$ 79,172.58
Neighbors And Neighbors Association, Inc.	Technical Assistance to Small Businesses -Public Service	Provide business technical assistance to 40 low and moderate income businesses.	PS-TA	CDBG	5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 90,000.00	119	N/A*	\$ -	\$ -
Wee Care, Inc.	Business Operation and Optimization Support Tools (BOOST) Program	Provide specialized technical assistance and business support for 15 at-home daycare providers in Miami-Dade County.	PS-TA	CDBG	5521 N. University Drive, Suite 104, Coral Springs, FL 33067	N/A	CW	\$ 90,000.00	N/A	\$ -	\$ -	\$ -
CDBG - PUBLIC SERVICE TECHNICAL ASSISTANCE (PS-TA) SUB TOTAL: \$ 811,861.00												
CDBG - PUBLIC FACILITIES AND CAPITAL IMPROVEMENTS (PFCI)												
Miami-Dade County Parks, Recreation and Open Spaces Department	District 11 Park Improvements 2023	Provide park improvements and infrastructure improvements at Tamiami Park and Westwind Lakes Park [CDF 11 = \$124,955.88]	PFCI	CDBG	11201 SW 24th Street, Miami, FL 33166 and 6805 SW 152nd Avenue, Miami, FL 33193	11	CW	N/A	N/A	\$ -	\$ 124,955.88	\$ 124,955.88
CDBG - PUBLIC FACILITIES AND CAPITAL IMPROVEMENTS (PFCI) SUB TOTAL: \$ 124,955.88												
CDBG - ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE TO BUSINESSES (ED-TA)												
Black Economic Development Coalition, Inc. DBA Tools for Change	Economic Development - Technical Assistance to Small Businesses	Technical Assistance to small businesses with 4 jobs created/retained. [CDF 9 = \$15,391.40]	ED-TA	CDBG	Main Office: 5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 90,000.00	121.5	\$ 105,000.00	\$ 15,391.40	\$ 120,391.40
Neighbors And Neighbors Association, Inc.	Technical Assistance to Small Businesses	Technical assistance to small businesses with 3 jobs created/retained.	ED-TA	CDBG	5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 90,000.00	116	\$ 105,000.00	\$ -	\$ 105,000.00
Partners For Self Employment, Inc.	Entrepreneurial Institute	Technical assistance to small businesses with 6 jobs created/retained.	ED-TA	CDBG	3000 Biscayne Blvd Suite 215, Miami, FL 33137	3	CW	\$ 225,000.00	98	\$ 195,000.00	\$ -	\$ 195,000.00
CDBG - ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE TO BUSINESSES (ED-TA) SUB TOTAL: \$ 405,000.00												
CDBG - ECONOMIC DEVELOPMENT (MICRO ENTERPRISE LENDING AND SPECIAL ECONOMIC DEVELOPMENT LENDING)												
Black Economic Development Coalition, Inc. DBA Tools for Change	Micro Loans and Technical Assistance to Small Businesses	Loans to businesses with 18 jobs created.	ED	CDBG	5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 625,000.00	110	\$ 625,000.00	\$ -	\$ 625,000.00
Partners For Self Employment, Inc.	Micro Loans and Technical Assistance to Small Businesses	Loans to businesses with 18 jobs created.	ED	CDBG	3000 Biscayne Blvd Suite 215, Miami, FL 33137	3	CW	\$ 600,000.00	90.4	\$ 600,000.00	\$ -	\$ 600,000.00
CDBG - ECONOMIC DEVELOPMENT (MICRO ENTERPRISE LENDING AND SPECIAL ECONOMIC DEVELOPMENT PROGRAM) SUB TOTAL: \$ 1,225,000.00												
CDBG - SPECIAL ECONOMIC DEVELOPMENT PROGRAM												
Department of Public Housing and Community Development (PHCD)	PHCD Special Economic Development Program	Loans to businesses with up to 15 jobs created or retained.	ED	CDBG	701 NW 1st Court, Miami, FL 33136	5	CW	\$ 500,000.00	N/A	\$ 500,000.00	\$ -	\$ 500,000.00
CDBG - SPECIAL ECONOMIC DEVELOPMENT PROGRAM SUB TOTAL: \$ 500,000.00												
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM):												
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM) SUB TOTAL: \$ 500,000.00												
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM) SUB TOTAL: \$ 500,000.00												

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
Neighbors and Neighbors Association, Inc.	Accelerate South Dade - Business Incubator	Cost-effective business support services and resources to new and growing micro-enterprise businesses; create up to 10 jobs. [CDF 8 = \$75,000]	ED	CDBG	10700 Caribbean Boulevard, Suite 301, Miami, FL 33189	8	CW	\$ 250,000.00	120	\$ 250,000.00	\$ 75,000.00	\$ 325,000.00
Neighbors And Neighbors Association, Inc.	ESBDH-Business Incubator & Goulds Business Resource Center New	Provide incubator space and technical assistance to small businesses; create up to 8 jobs.	ED	CDBG	5120 NW 24th Avenue Miami, FL 33142; and 11845 SW 216th Miami, FL 33170	3.9	CW	\$ 250,000.00	113	\$ 250,000.00	\$ -	\$ 250,000.00
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM) SUB TOTAL: \$ 500,000.00 \$ 75,000.00 \$ 575,000.00												
CDBG - ECONOMIC DEVELOPMENT (SECTION 108 PROGRAM):												
Department of Public Housing and Community Development (PHCD)	Section 108 Program (ED)	Payment of Section 108 Loan which provided support for Section 108 small businesses located in the County's Targeted Urban Areas (TUAs)	ED - Section 108 Program	CDBG	701 NW 1st Court, Miami, FL 33136	5	CW	N/A	N/A	\$ 1,657,111.07	\$ -	\$ 1,657,111.07
CDBG - ECONOMIC DEVELOPMENT (SECTION 108 PROGRAM) SUB TOTAL: \$ - \$ - \$ 1,657,111.07												
CDBG- HOUSING- HOMEOWNER REHABILITATION												
Greater Miami Service Corps	Housing Rehabilitation Pre-Apprenticeship Program	Provide up to nineteen (19) low-to-moderate senior homeowners with lead inspection and/or abatement, paint, and landscaping services.	Housing	CDBG	Agency Addresses: 810 NW 28th Street, Miami, FL 33127 and 15355 Harding Lane, Miami, FL 33033	3.8	CW	\$ 195,476.00	109	\$ 195,476.00	\$ -	\$ 195,476.00
Dozier & Dozier Construction Academy	Homeowner Rehabilitation	Providing rehabilitation of low- and moderate-income owner-occupied single-family homes. [CDF 3 = \$15,391.40]	Housing	CDBG	3932 NW 167st Street Miami, FL 33054	3	3	N/A	N/A	\$ -	\$ 15,391.40	\$ 15,391.40
Rebuilding Together Miami-Dade, Inc.	Housing Rehabilitation Activities	Home rehabilitation assistance for residents. [CDF 7 Total = \$45,391.40]	Housing	CDBG	Agency Address: 3628 Grand Avenue, Miami FL 33133	7	7	N/A	N/A	\$ -	\$ 15,391.40	\$ 15,391.40
CDBG- HOUSING- WATER AND SEWER CONNECTIONS												
Department of Public Housing and Community Development (PHCD)	Homeowner Rehabilitation	Provide rehabilitation services related to septic to sewer upgrade for low mod income homes.	Housing	CDBG	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 704,617.91	\$ -	\$ 704,617.91
Greater Miami Service Corps	Water and Sewer Pre-Apprenticeship Program	Provide up to four (4) low-to-moderate income homeowners residing in single family homes with septic to sewer connection services.	Housing	CDBG	Agency Addresses: 810 NW 28th Street, Miami, FL 33127 and 15355 Harding Lane, Miami, FL 33033	3.8	CW	\$ 50,000.00	92	\$ 50,000.00	\$ -	\$ 50,000.00
CDBG - HOUSING- WATER AND SEWER CONNECTIONS SUB-TOTAL: \$ 50,000.00 \$ - \$ 754,617.91												
CDBG- HOUSING												
Miami-Dade County Community Action and Human Services Department (CAHSD)	Housing	Countywide home homeownership program	Housing	CDBG	701 NW 1st Ct, 10th Floor, Miami, FL 33136	CW	CW	N/A	N/A	\$ 500,000.00	\$ -	\$ 500,000.00
Pinnacle Housing Group or related entity	Housing	Caribbean Isles Apartments site improvements	Housing	CDBG	19755 SW 110th Ct, Miami, FL 33157	9	CW	N/A	N/A	\$ 1,500,000.00	\$ -	\$ 1,500,000.00

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
Department of Public Housing and Community Development (PHCD)	Housing	Ingram Terrace Apartments rehabilitation of 40 affordable units	Housing	CDBG	3120-3140 NW 131 Street, Opa-Locka, FL 33054	1	CW	N/A	N/A	\$ 575,275.00	\$ -	\$ 575,275.00
CDBG - HOUSING SUB-TOTAL: \$ -												
CDBG - ADMINISTRATION												
Department of Public Housing and Community Development (PHCD)	Program Administration	Program administration activities	Administration	CDBG	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 2,499,117.60	\$ -	\$ 2,499,117.60
CDBG - ADMINISTRATION SUB-TOTAL: \$ -												
CDBG - GRAND TOTAL: \$ 2,499,117.60												
\$ 2,575,275.00												
\$ 2,575,275.00												
\$ 2,499,117.60												
\$ 2,499,117.60												
\$ 2,499,117.60												
\$ 12,495,588.00												

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
HOME-HOME CHDO SET ASIDE												
BHP Community Land Trust, Inc., dba South Florida Community Land Trust, Inc.	Place Louverture	New construction of 13 Community Land Trust condominium homeownership townhomes with incomes ranging from 60% to 100% AMI with a set aside of 10 units for low-income families at 80% AMI or lower.	Housing	HOME-CHDO	6601 NE Miami Place, Miami, FL 33138	3	3	\$ -	N/A	\$ 831,256.05	\$ -	\$ 831,256.05
								HOME-HOME CHDO SET ASIDE SUB-TOTAL		\$ 831,256.05	\$ -	\$ 831,256.05
HOME-HOME CHDO OPERATING SUPPORT												
BHP Community Land Trust, Inc., dba South Florida Community Land Trust, Inc.	Place Louverture	Operating support for the development of the Place Louverture homeownership project.	Housing	HOME-CHDO	6601 NE Miami Place, Miami, FL 33138	3	3	\$ 100,000.00	76	\$ 50,000.00	\$ -	\$ 50,000.00
								HOME-HOME CHDO OPERATING SUPPORT SUB-TOTAL		\$ 100,000.00	\$ -	\$ 100,000.00
HODAG/HOME - AFFORDABLE HOUSING												
Department of Public Housing and Community Development (PHCD)	Home Investment Partnerships Program Development Activities	Develop affordable housing through funding provided in the FY 2023 Surtax/SHIP/HOME Request for Applications [\$3,806,280.25 in FY 2023 HOME: \$4,517,648.48 in HOME program income, and; \$11,418,636.38 in Housing Development Assistance Grant (HoDAG) program income]	Housing	HODAG/HOME	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 19,742,565.11	\$ -	\$ 19,742,565.11
								HOME-AFFORDABLE HOUSING SUB-TOTAL		\$ 19,742,565.11	\$ -	\$ 19,742,565.11
HOME-TENANT BASED RENTAL ASSISTANCE												
Assistance to the Elderly, Inc.	Tenant Based Rental Assistance	Provide tenant based rental assistance to 70 elderly/disabled/HIV low-income individuals to afford rent in an assisted living environment.	TBRA	HOME	5617 NW 7th Street, Miami, FL 33126	6	CW	\$ 300,000.00	90	\$ 300,000.00	\$ -	\$ 300,000.00
								HOME-TENANT BASED RENTAL ASSISTANCE SUB-TOTAL		\$ 300,000.00	\$ -	\$ 300,000.00
HOME-ADMINISTRATION												
Department of Public Housing and Community Development (PHCD)	Administration	Home Investment Partnerships Program Administration Activities	Administration	HOME	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 554,170.70	\$ -	\$ 554,170.70
								HOME-ADMINISTRATION SUB-TOTAL		\$ 554,170.70	\$ -	\$ 554,170.70
										HOME - GRAND TOTAL:		\$ 21,477,991.86

Agency Name	Activity Title	Activity Description	Activity Category	Funding Source	Activity Address	District Activity Located	District Serving	Funding Amount Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Total Recommendation
EMERGENCY SOLUTIONS GRANT - EMERGENCY SHELTER												
Camillus House, Inc.	Emergency Shelter Outreach Program	Provide emergency shelter services to people experiencing homelessness	Homeless	ESG	1603 NW 7th Avenue, Miami, FL 33136	3	CW	\$ 583,914.00	88.4	\$ 583,914.39	\$ -	\$ 583,914.39
								ESG EMERGENCY SHELTER SUB-TOTAL		\$ 583,914.00	\$ -	\$ 583,914.39
EMERGENCY SOLUTIONS GRANT - HOMELESS PREVENTION AND RAPID REHOUSING												
Camillus House, Inc.	Homeless Prevention and Rapid Rehousing	Provide Homeless Prevention and Rapid Rehousing Services	Homeless	ESG	1603 NW 7th Avenue, Miami, FL 33136	3	CW	\$ 389,276.26	97.6	\$ 246,038.26	\$ -	\$ 246,038.26
The Salvation Army Miami Area Command	Rapid Rehousing	Provide rapid rehousing services to people experiencing homelessness	Homeless	ESG	1907 NW 38th Street, Miami, FL 33142	2	CW	\$ 188,000.00	70.6	\$ 143,238.00	\$ -	\$ 143,238.00
								ESG HOMELESS PREVENTION AND RAPID REHOUSING SUB-TOTAL		\$ 577,276.26	\$ -	\$ 389,276.26
EMERGENCY SOLUTIONS GRANT - ADMINISTRATION												
Department of Public Housing and Community Development (PHCD)	Administration	Emergency Solutions Grant Program Administration Activities	Administration	ESG	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 78,907.35	\$ -	\$ 78,907.35
								ESG ADMINISTRATION SUB-TOTAL		\$ -	\$ -	\$ 78,907.35
								ESG - GRAND TOTAL:		\$ 78,907.35	\$ -	\$ 1,052,096.00

FY 2023 Commission District Funding Allocations		
Commission District	Number of Projects Recommended for Funding	Amount of Funding Recommended
1	0	\$0.00
2	4	\$124,955.52
3	2	\$124,955.88
4	4	\$109,564.48
5	0	\$0.00
6	2	\$60,000.00
7	4	\$124,955.88
8	2	\$124,955.88
9	10	\$124,955.88
10	0	\$0.00
11	1	\$124,955.88
12	0	\$0.00
13	0	\$0.00

LEGEND
 CW = County Wide
 PS = Public Service
 ED = Economic Development
 PS-TA = Public Service Technical Assistance
 PFCI = Public Facilities Capital Improvement
 ED-TA = Economic Development Technical Assistance

OTHER INFORMATION
 *Staff is recommending a funding allocation to Neighbors and Neighbors, Inc. in the ED-TA category.

**Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan
Recapture Recommendations**

RECAPTURE RECOMMENDATIONS							EXHIBIT B	
Program Year & IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District Activity Located	Reason for Recapture	Amount to be Recaptured
CDBG – PUBLIC FACILITIES AND CAPITAL IMPROVEMENTS - (PFCI):								
2021	Miami-Dade County Parks, Recreation and Open Spaces Department	Pickleball Courts Improvements	PFCI	Provide pickleball courts at Kendale Lakes Park [CDF 11 = \$3,400], Tamiami Park [CDF 11 = \$10,000] and Water Oaks Park [CDF 11 = \$5,100]	7850 SW 142nd Avenue, Miami, FL 33193; 11201 SW 24th Street, Miami, FL 33165 and 9100 Hammocks Blvd, Miami, FL 33196	11	The project is cancelled	\$ 18,500.00
2022	Miami-Dade County Parks, Recreation and Open Spaces Department	Pickleball Courts Improvements	PFCI	Provide pickleball courts at Tamiami Park [CDF 11 = \$80,000] and Water Oaks Park [CDF 11 = \$45,000]	11201 SW 24th Street, Miami, FL 33165 and 9100 Hammocks Blvd, Miami, FL 33196	11	The project is cancelled	\$ 125,000.00
2018 Reallocation	Florida Sickle, Inc. d/b/a Foundation for Sickle Cell Disease Research	Sickle Cell Foundation Build-Out Research Facility	PFCI	To build a comprehensive Sickle Cell Disease Medical and Research facility located in District 3 [CDF 3 = 79,369]	2350 N. University Dr., Unit 841224, Pembroke Pines, FL 33084	3	The project is cancelled	\$ 79,369.00
CDBG – PUBLIC FACILITIES AND CAPITAL IMPROVEMENTS - PFCI TOTAL:								
CDBG - ECONOMIC DEVELOPMENT - MICRO ENTERPRISE AND SPECIAL ECONOMIC DEVELOPMENT LENDING:								
2017/5725	Haitian American Chamber of Commerce of Florida, Inc.	Micro Loan Program 2017	ED	Micro enterprise lending to create 2 jobs [CDF 2 = \$71,061.03]	1125 NE 125 Street, Suite 28, North Miami, FL 33169	2	The project is complete and a balance remains	\$ 19,313.02
CDBG - ECONOMIC DEVELOPMENT - MICRO ENTERPRISE AND SPECIAL ECONOMIC DEVELOPMENT LENDING TOTAL:								
CDBG - SPECIAL ECONOMIC DEVELOPMENT (SPED):								
2015/5788	Opal-Locka Community Development Corporation, Inc.	Opal-Locka Terminal Marketplace - 2015	SPED	New construction of a food and retail marketplace with the creation of 6 jobs.	757 All Baba Avenue, Opa-Locka, FL 33054	1	The project is cancelled	\$ 177,591.20
CDBG - SPECIAL ECONOMIC DEVELOPMENT TOTAL								
CDBG - PUBLIC SERVICE AND ECONOMIC DEVELOPMENT - COMMISSION DISTRICT FUNDS (CDF):								
2020	The Kiwanis of Little Havana Foundation, Inc.	Underserved Youth Health and Education	PS	Underserved Youth Health and Education [CDF 5 = \$55,000]	1400 SW 1st Street, Miami, FL 33135	5	The project is cancelled	\$ 55,000.00
2018-2022	Miami-Dade County Public Housing and Community Development	District 11 CDF - Economic Development and Housing	ED	Provide economic development and housing activities for Countywide residents, allocated in each Commission District [CDF 11 = \$413,083.09]	701 NW 1st Court, Miami, FL 33136	11	The project is cancelled	\$ 413,083.09
2019/5829	Haitian Neighborhood Center, Sant La, Inc.	Free Tax Preparation and Financial Counseling	PS	Provide free tax preparation and financial counseling to 121 people/households. [CDF 2 = \$90,994.12]	13390 West Dixie Highway, North Miami, FL 33161	2	The project is complete and a balance remains	\$ 62,276.45
CDBG - PUBLIC SERVICE AND ECONOMIC DEVELOPMENT - CDF TOTAL								
								\$ 530,359.54

Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan
Recapture Recommendations

Exhibit B

RECAPTURE RECOMMENDATIONS							EXHIBIT B	
Program Year & IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District Activity Located	Reason for Recapture	Amount to be Recaptured
CDBG GRAND-TOTAL								\$ 950,132.76
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) - TENANT BASED RENTAL ASSISTANCE (TBRA)								
2019/5862	Citrus Health Network, Inc.	Tenant Based Rental Assistance	HOME-TBRA	Provide tenant based rental assistance	4175 W 20th Avenue, Hialeah, FL 33012	12	The project is complete and a balance remains	\$ 75,956.10
HOME-TBRA SUB-TOTAL:								\$ 75,956.10
HOME GRAND-TOTAL:								\$ 75,956.10
EMERGENCY SOLUTIONS GRANT - (ESG):								
2021	Citrus Health Network, Inc.	HAND Program	ESG	Provide homeless prevention and rapid rehousing services.	4175 W 20th Avenue, Hialeah, FL 33012	CW *	The project is cancelled.	\$ 400,000.00
ESG GRAND-TOTAL:								\$ 400,000.00
LEGEND								
* CW = Countywide								

**Miami-Dade County Department of Public Housing and Community Development FY 2023 Action Plan
Reallocation Recommendations**

Exhibit C

REALLOCATION RECOMMENDATIONS							EXHIBIT C
Program Year	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	Commission District	Amount to be Reallocated
CDBG - ECONOMIC DEVELOPMENT (CDBG-ED)							
2023	Miami-Dade County Public Housing and Community Development	District 2 CDF - Economic Development	Economic Development	Provide special economic development or micro loans to small businesses in District 2; create/retain 3 jobs.	701 NW 1st Court, Miami, FL 33136	2	\$ 81,589.47
2023	Miami-Dade County Public Housing and Community Development	District 3 CDF - Economic Development	Economic Development	Provide special economic development or micro loans to small businesses in District 3; create/retain 3 jobs.	701 NW 1st Court, Miami, FL 33136	3	\$ 79,369.00
2023	Miami-Dade County Public Housing and Community Development	District 5 CDF - Economic Development	Economic Development	Provide special economic development or micro loans to small businesses in District 3; create/retain 3 jobs.	701 NW 1st Court, Miami, FL 33136	5	\$ 55,000.00
2023	Neighbors and Neighbors Association, Inc.	Former Floral Heights Elementary School - Community Center Site Improvements	Public Facilities and Capital Improvements	Make site improvements at a community center to include installation of an air conditioning system.	5120 NW 24th Avenue, Miami, FL 33142	3	\$ 321,091.20
2023	Miami-Dade County Parks, Recreation and Open Spaces Department	Westwind Lakes Park and Tamiami Park Improvements	Public Facilities and Capital Improvements	Provide improvements at Westwind Lakes Park and Tamiami Park in consultation with District 11 Commissioner and Staff	6805 SW 152nd Avenue, Miami, FL 33193	11	\$ 413,083.09
CDBG REALLOCATIONS GRAND TOTAL:							\$ 950,132.76
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)							
2023	Assistance to the Elderly, Inc.	Tenant-Based Rental Assistance	HOME-TBRA	To provide assistance to elderly/disabled/HIV low-income individuals	5617 NW 7 Street Miami, FL 33126	CW *	\$ 75,956.10
HOME-TBRA REALLOCATIONS GRAND TOTAL:							\$ 75,956.10
EMERGENCY SOLUTIONS GRANT - (ESG):							
2023	Camillus House, Inc.	Emergency Solutions Grant	ESG	Provide homeless prevention and rapid rehousing services.	1603 NW 7th Avenue, Miami, FL 33136	CW	\$ 143,238.00
2023	Camillus House, Inc.	Emergency Shelter	ESG	Provide emergency shelter services for homeless families.	1603 NW 7th Avenue, Miami, FL 33136	CW	\$ 256,762.00
ESG REALLOCATIONS GRAND TOTAL:							\$ 400,000.00
LEGEND							
* CW = Countywide							

Miami-Dade County
Conditional Loan Commitment

Date

To:

Re:

Dear Borrower:

We are pleased to advise you that on _____, **2023**, the Board of County Commissioners (BCC) approved a Conditional Loan Commitment for development activity at the above-listed property (the "Property"). This Conditional Loan Commitment is made based upon the application submitted by Borrower in response to the FY 2023 Request for Applications for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) funds, or based on the request submitted by the borrower for loan funds and conditionally allocating up to \$_____ of _____ program funds to _____ and is subject to the following terms and conditions:

Borrower: _____, or related entity

Project: _____, located at _____, in Miami-Dade County, FL, within Commission District _____. The development/activity will serve _____ with incomes at and below 80% of area median income ("AMI"). See the conditions below regarding applicable AMI for residents based upon the source of funds for the Loan.

Loan Amount: The loan shall be in an amount of not-to-exceed \$_____ as approved by the BCC in Resolution **No. R-____-23** for \$_____ and includes all terms and conditions of such BCC approval, including project scope, activity type and, for federal funds, national objective to be achieved (the "Loan"). The loan amount may be decreased as determined by the Mayor or the Mayor's designee, based upon Underwriting (defined below) and information and documentation provided by Borrower.

Conditions: The Loan is conditioned upon the terms, conditions and requirements set forth below (the "Conditions"). The County shall not issue a final unconditional loan commitment, enter into a funding contract, close on the Loan, or disburse the Loan funds until all the Conditions are met.

Collateral: Upon satisfaction of the Conditions, Miami-Dade County (County) and Borrower will enter into a funding contract and loan agreement. The Loan shall be evidenced by a promissory note and secured by a construction/permanent mortgage with assignment of leases and rents, a collateral assignment of leases and rents, a collateral assignment of construction documents, a rental regulatory agreement (where applicable), and any other security or collateral as deemed appropriate by the Mayor or Mayor's designee, in his or her sole discretion, with approval of the County Attorney's Office. Borrower shall additionally be required to provide the County with an environmental indemnification agreement, a UCC-1, title affidavit, partnership affidavit (if applicable), corporate resolution approving the loan documents, opinion of counsel, certification of borrower to borrower's counsel, and title

policy making the County an insured. The Collateral shall be determined based upon financial feasibility and subsidy layering underwriting to be performed by County staff in an internal process and by an independent underwriter and paid for by Borrower (“Underwriting”) following review of a current title search. Additional forms of security may be required if liens, encumbrances, restrictions or covenants exist on the Property which the Mayor or Mayor’s designee determines, in his or her sole discretion, threaten the County’s Collateral. The Mayor or Mayor’s designee shall determine, in his or her sole discretion and in consultation with the County Attorney’s Office, whether the Collateral provided by Borrower is sufficient to close and disburse the Loan.

Interest Rate: Loan terms, including the interest rate, are those set forth in the FY 2023 HOME Request for Applications (RFA) for affordable housing projects. Those terms are **0%** interest during years 1 and 2-and **1.0%** interest-only payments from development cash flow in years 3–30, with another **1.0%** interest accruing and due at maturity. Full principal is due at maturity; and as modified prior to closing by the Mayor or Mayor’s designee in accordance with the results of Underwriting.

Repayable: There will be no penalty for prepayment of the Loan (payment of Loan balance before the end of the repayment term). Repayment terms are those set forth in the FY 2023 HOME RFA for repaid loan funds in accordance with Section 17-02 of the Code. All terms may be modified prior to closing by the Mayor or Mayor’s designee in accordance with the results of Underwriting. The prepayment of any Loan shall not affect the term of affordability set forth in the Rental Regulatory Agreement or in any of the other Loan Documents.

Term: The Loan will be for 30 years, or as may be established prior to closing by the Mayor or Mayor’s designee in accordance with the results of Underwriting.

Conditions:

1. Underwriting, as explained above, shall include financial feasibility review, subsidy layering review, and credit review. Underwriting is performed to protect the County’s scarce affordable housing funds and is performed to ensure that the Project has sufficient financing to be completed timely and that the Project is not over-subsidized, meaning the Loan is not needed or the Loan Amount is too high. The County reserves the right to reduce the Loan Amount subject to Underwriting. The County further reserves the right to refuse to issue a final, unconditional loan commitment to Borrower or to enter into a contract for the Loan or to close on the Loan in the event that Underwriting determines that the project is financially unfeasible or otherwise is unfeasible. The costs of Underwriting are to be paid by Borrower.
2. Borrower must prove control of the Property through purchase or lease, as evidenced by a deed or lease and recorded memorandum of lease in Borrower’s name. Absence of any threat of foreclosure, taking by eminent domain, or pending bankruptcy are additionally required.
3. Borrower must provide the County with written financing commitments showing committed financing for the entire Development Cost of the Project, including any gaps between the Loan and the overall costs to develop the Project. The Development Cost of the Project means the total cost of completing the entire Project, from acquisition to the issuance of Certificate of Occupancy, including but not limited to the costs for acquisition, design and planning, zoning and variances, financing costs, legal costs, construction, and permitting. In the event of a dispute as to what amount constitutes the actual Development Cost, Borrower and County will use the amount determined by Underwriting to be the Development Cost.
4. Conformance of the Project with the County legislation approving the Loan.
5. Complete plans and specifications of the Project.
6. Payment and performance bond in the amount of the entire construction budget or otherwise in conformance with applicable law. Where a payment and performance bond is not required by law, the Mayor or Mayor’s designee may alternatively accept – at the Mayor or Mayor’s designee’s sole discretion – a letter of credit in an amount acceptable to the Mayor or Mayor’s designee.

7. Appraisal of the Property showing that the value of the Project and Property, when completed, exceeds the total amount of debt from all sources to be secured by the Project, unless waived by the Mayor or Mayor's designee.
8. A Phase I environmental report requiring no further action.
9. For CDBG and HOME funds, the cost of the HUD environmental assessment, if required will be paid by the borrower.
10. Such other conditions which are customary and reasonable for a loan of this nature, such as adhering to all Federal, State and local regulations, ordinances, codes and standards.
11. Meeting all requirements of the State Housing Initiatives Partnership ("SHIP"), Documentary Surtax or Home Investment Partnerships Program ("HOME") and Community Development Block Grant (CDBG) programs, as applicable, and County resolutions and ordinances governing affordable housing development.
12. Compliance with Resolution No. R-346-15, establishing a maximum total development cost per unit; and, where applicable, Resolution No. R-343-15, establishing a maximum amount of total development costs that may be paid with Documentary Surtax funds.
13. The Loan, if SHIP or Surtax funds, may only be used for the development of affordable housing for residents with household incomes not greater than 140% of AMI. The Loan, if HOME or CDBG funds, may only be used for the development of affordable housing for residents with household incomes not greater than 80% of AMI.
14. Pursuant to the Miami-Dade Board of County Commissioners' Resolution No. R-34-15, Developers, its agents and/or representatives, shall provide written notice to the County related to the availability of rental opportunities, including, but not limited to, the number of available units, bedroom size, and rental prices of such rental units at the start of any leasing activity; requiring the developer advertise the information described in newspapers of general circulation.

This Conditional Loan Commitment will expire in six (6) months if not extended by Miami-Dade County. An extension of this Conditional Loan Commitment may be granted at the sole and absolute discretion of Miami-Dade County. Any extension granted will be contingent upon compliance with and in accordance with Resolution No. R-232-14, as applicable and must be signed by the Mayor or Mayor's Designee to be valid. If the loan does not close prior to the expiration or extension of this Conditional Loan Commitment, the funds will be subject to recapture and allocated to other projects. This Conditional Loan Commitment is not assignable. This Conditional Loan Commitment is the sole and complete agreement between the parties as to the terms of the Loan described herein. The terms of this Conditional Loan Commitment may only be changed in writing in a document signed by the Mayor or the Mayor's designee. No representations, written or verbal, of Miami-Dade County employees, or others purporting to act on behalf of Miami-Dade County, may change the terms of this Commitment.

Miami-Dade County wishes to thank you for your proposal and the opportunity to provide financing for this development, and we look forward to closing this transaction.

Sincerely,

Miami-Dade County

Daniella Levine Cava, Mayor

Date: _____

c: Morris Copeland, Chief Community Service Officer

Approved as to Form and Legal Sufficiency

Assistant County Attorney

Date _____

Miami-Dade County
Conditional Loan Commitment
(Land Trust)

Date

To:

Re:

Type: Homeownership New Construction

Dear Borrower:

We are pleased to advise you that on _____ **2023**, the Board of County Commissioners (BCC) approved a Conditional Loan Commitment for development activity at the above-listed property (the "Property"). The Conditional Loan Commitment is based on the FY 2023 Request for Applications requesting Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds. **Resolution No.** _____ conditionally allocated up to \$ _____ in HOME Community Housing Development Organization (CHDO) funds .and is subject to the following terms and conditions.

Borrower: _____, or Related Entity

Project: _____, a _____ unit, permanently affordable townhome community located at _____, in Commission District 3. The development will serve households with incomes 60%-100% of the Area Median Income ("AMI") and will set aside _____ of the _____ units as HOME Set-Aside units for low-income families at 80% AMI and below. See the conditions below regarding applicable AMI for residents based upon the source of funds for the Loan.

Loan Amount: The loan shall be in an amount of not-to-exceed the combined total of \$ _____ as approved by the BCC in **Resolution No. R- -23** and includes all terms and conditions of such BCC approval, including project scope, activity type and, for federal funds, national objective to be achieved (the "Loan"). The loan amount may be decreased as determined by the Mayor or the Mayor's designee, based upon Underwriting (defined below) and information and documentation provided by Borrower.

Conditions: The Loan is conditioned upon the terms, conditions and requirements set forth below (the "Conditions"). The County shall not issue a final unconditional loan commitment, enter into a funding contract, close on the Loan or disburse the Loan funds until all the Conditions are met.

Collateral: Upon satisfaction of the Conditions, Miami-Dade County (County) and Borrower will enter into a funding contract and loan agreement. The Loan shall be evidenced by a promissory note and secured by a construction/permanent mortgage with assignment of leases and rents, a collateral assignment of leases and rents, a collateral assignment of construction documents, a rental regulatory agreement (where applicable), and any other security or collateral as deemed appropriate by the Mayor or Mayor's designee, in his or her sole

discretion, with approval of the County Attorney's Office. Borrower shall additionally be required to provide the County with an environmental indemnification agreement, a UCC-1, title affidavit, partnership affidavit (if applicable), corporate resolution approving the loan documents, opinion of counsel, certification of borrower to borrower's counsel, and title policy making the County an insured. The Collateral shall be determined based upon financial feasibility and subsidy layering underwriting to be performed by County staff in an internal process and by an independent underwriter and paid for by Borrower ("Underwriting") following review of a current title search. Additional forms of security may be required if liens, encumbrances, restrictions or covenants exist on the Property which the Mayor or Mayor's designee determines, in his or her sole discretion, threaten the County's Collateral. The Mayor or Mayor's designee shall determine, in his or her sole discretion and in consultation with the County Attorney's Office, whether the Collateral provided by Borrower is sufficient to close and disburse the Loan.

- Interest Rate:** Loan terms, including the interest rate, are those set forth in the FY 2023 HOME Request for Applications for affordable housing projects. Those terms are 0% interest during construction years 1 and 2. Full principal is due at point of sale but no later than one year from issuance of certificate of occupancy; and as modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.
- Terms:** There will be no penalty for prepayment of the Loan (payment of Loan balance before the end of the repayment term). At sale of home to an eligible buyer, the HOME loan will be forgiven
- Conditions:** Subject to restrictive covenant and/or operating agreement among Miami-Dade County, the Community Land Trust (CLT) and the homeowner for 30 years from the date of homeowner closing. Subject to equity terms and conditions regarding resale of the home to an eligible buyer, between the CLT and the homeowner.

One year for construction and 1-year carryover for sale, or as may be established prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.

Conditions:

1. Underwriting, as explained above, shall include financial feasibility review, subsidy layering review, and credit review. Underwriting is performed to protect the County's scarce affordable housing funds and is performed to ensure that the Project has sufficient financing to be completed timely and that the Project is not over-subsidized, meaning the Loan is not needed or the Loan Amount is too high. The County reserves the right to reduce the Loan Amount subject to Underwriting. The County further reserves the right to refuse to issue a final, unconditional loan commitment to Borrower or to enter into a contract for the Loan or to close on the Loan in the event that Underwriting determines that the project is financially unfeasible or otherwise is unfeasible. The costs of Underwriting are to be paid by Borrower.
2. Borrower must prove control of the Property through purchase or lease, as evidenced by a deed or lease and recorded memorandum of lease in Borrower's name. Absence of any threat of foreclosure, taking by eminent domain, or pending bankruptcy are additionally required.
3. Borrower must provide the County with written financing commitments showing committed financing for the entire Development Cost of the Project, including any gaps between the Loan and the overall costs to develop the Project. The Development Cost of the Project means the total cost of completing the entire Project, from acquisition to the issuance of Certificate of Occupancy, including but not limited to the costs for acquisition, design and planning, zoning and variances, financing costs, legal costs, construction, and permitting. In the event of a dispute as to what amount constitutes the actual Development Cost, Borrower and County will use the amount determined by Underwriting to be the Development Cost.

4. Conformance of the Project with the County legislation approving the Loan.
5. Complete plans and specifications of the Project.
6. Payment and performance bond in the amount of the entire construction budget or otherwise in conformance with applicable law. Where a payment and performance bond are not required by law, the Mayor or Mayor's designee may alternatively accept – at the Mayor or Mayor's designee's sole discretion – a letter of credit in an amount acceptable to the Mayor or Mayor's designee.
7. Appraisal of the Property showing that the value of the Project and Property, when completed, exceeds the total amount of debt from all sources to be secured by the Project, unless waived by the Mayor or Mayor's designee.
8. A Phase I environmental report requiring no further action.
9. For CDBG and HOME funds, the cost of the HUD environmental assessment, if required, will be paid by the borrower.
10. Such other conditions which are customary and reasonable for a loan of this nature, such as adhering to all Federal, State and local regulations, ordinances, codes and standards.
11. Meeting all requirements of the State Housing Initiatives Partnership ("SHIP"), Documentary Surtax, Home Investment Partnerships Program ("HOME"), or Home Investment Partnerships American Rescue Plan Program ("HOME-ARP") program, as applicable, and County resolutions and ordinances governing affordable housing development.
12. Compliance with Resolution No. R-346-15, establishing a maximum total development cost per unit; and, where applicable, Resolution No. R-343-15, establishing a maximum amount of total development costs that may be paid with Documentary Surtax funds.
13. The Loan, if SHIP or Surtax funds, may only be used for the development of affordable housing for residents with household incomes not greater than 140% of AMI. The Loan, if HOME or CDBG funds, may only be used for the development of affordable housing for residents with household incomes not greater than 80% of AMI.
14. Confirmation of leverage funds from the City of Miami will be required.
15. Pursuant to the Miami-Dade Board of County Commissioners' Resolution No. R-34-15, Developers, its agents and/or representatives, shall provide written notice to the County related to the availability of rental opportunities, including, but not limited to, the number of available units, bedroom size, and rental prices of such rental units at the start of any leasing activity; requiring the developer advertise the information described in newspapers of general circulation.

This Conditional Loan Commitment will expire in six (6) months if not extended by Miami-Dade County. An extension of this Conditional Loan Commitment may be granted at the sole and absolute discretion of Miami-Dade County. Any extension granted will be contingent upon compliance with and in accordance with Resolution No. R-232-14, as applicable and must be signed by the Mayor or Mayor's Designee to be valid. If the loan does not close prior to the expiration or extension of this Conditional Loan Commitment, the funds will be subject to recapture and allocated to other projects. This Conditional Loan Commitment is not assignable. This Conditional Loan Commitment is the sole and complete agreement between the parties as to the terms of the Loan described herein. The terms of this Conditional Loan Commitment may only be changed in writing in a document signed by the Mayor or the Mayor's designee. No representations, written or verbal, of Miami-Dade County employees, or others purporting to act on behalf of Miami-Dade County, may change the terms of this Commitment.

Miami-Dade County wishes to thank you for your proposal and the opportunity to provide financing for this development, and we look forward to closing this transaction.

Sincerely,

Miami-Dade County

Daniella Levine Cava, Mayor

Date: _____

c: Morris Copeland, Chief Community Services Officer

Approved as to Form and Legal Sufficiency

Assistant County Attorney

Date _____