

MEMORANDUM

Agenda Item No. 8(K)(1)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 19, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving, after a public hearing, the Fiscal Year (FY) 2022 Action Plan funding recommendations for \$12,502,053.00 of Community Development Block Grant (CDBG) program funds, \$5,386,016.00 of Home Investment Partnerships (HOME) program funds, and \$1,081,207.00 in Emergency Solutions Grant (ESG) program funds; approving substantial amendments to the FY 2015-2021 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans in order to recapture and reallocate \$1,438,229.50 of CDBG funds, \$290,814.35 of Home funds, and \$7.50 of ESG funds; and authorizing the County Mayor to: (1) submit said action plan and substantial amendments to the United States Department of Housing and Urban Development; (2) execute a third contract extension for the Easter Seals South Florida, Inc - Kendall project; (3) administratively allocate \$690,484.15 of CDBG funds to public service and economic development activities later in the 2022 program year; (4) 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; (5) upon a determination that such actions are in the best interest of the County, subordinate and/or modify the terms of contracts, amendments and loan documents so long as such modifications are not substantially inconsistent with this resolution, and (6) exercise termination, waiver, acceleration and other provisions in said agreements and documents

Resolution No. R-696-22

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


Geri Bonzon-Keenan
County Attorney

GBK/ks

Memorandum



Date: July 19, 2022

To: Honorable Chairman Jose "Pepe" Diaz,
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Fiscal Year (FY) 2022 Action Plan Funding Recommendations for Community Development Block Grant (CDBG) Funds, Home Investment Partnerships (HOME) Funds, and Emergency Solutions Grant (ESG) Funds; Substantial Amendments to the FY 2015-2021 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; and Easter Seals South Florida, Inc. - Kendall Project Third Contract Extension

Executive Summary

The purpose of this item is to seek approval of the Board of County Commissioners (Board) of (1) the FY 2022 Action Plan funding recommendations; (2) recapture and reallocation recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds; (3) and a third contract extension for the Easter Seals South Florida, Inc. - Kendall project in order to close out the project. 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.

This item was submitted late because the United States Department of Housing and Urban Development (HUD) did not publish the CDBG, HOME and ESG funding allocations for Miami-Dade County until May 13, 2022. For FY 2022 CDBG, HOME and ESG funds, 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 2022.

The County's failure to submit the FY 2022 Action Plan to HUD by August 16, 2022 will result in the automatic loss of \$18,969,276.00 of FY 2022 CDBG, HOME, and ESG funds allocated to the County.

Recommendation

It is recommended that the Board:

1. Approve the FY 2022 Action Plan funding recommendations, as set forth in Exhibit A of the resolution, consisting of \$12,502,053.00 in CDBG program funds, which includes \$1,625,266.89 of CDF funds; \$5,386,016.00 in HOME program funds; and \$1,081,207.00 in ESG program funds (collectively allocated funds);
2. Approve substantial amendments to the FY 2015-2021 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024

- Consolidated Plans, in order to recapture \$1,438,229.50 of CDBG 2015-2017 and CDBG 2019-2021 funds, \$290,814.35 of HOME 2017-2019 funds, and \$7.50 of ESG 2019 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 FY 2022 Action Plan and annual update to the FY 2020-2024 Consolidated Plan and the substantial amendments described in bullet 2, above, of this memorandum;
 4. Authorize the County Mayor or County Mayor's designee to execute a third CDBG contract extension for the Easter Seals South Florida, Inc. - Kendall project, to allow the County Mayor or County Mayor's designee to make final payments under the contract and close out the project;
 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 \$690,484.15 of CDBG funds, including CDF, to public service and economic development activities later in the 2022 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;
 6. Authorize the County Mayor or County Mayor's designee to execute the conditional loan commitment 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
 7. 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 2022 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 2015-2021 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 FY

2022 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 2022 Action Plan and annual update to the FY 2020-2024 Consolidated Plan and the substantial amendments described in bullet 2, above, of this memorandum; (5) authorize the County Mayor or County Mayor's designee to execute a third CDBG contract extension for the Easter Seals South Florida, Inc. - Kendall project, to allow the County Mayor or County Mayor's designee to make final payments under the contract and close out the project; and (6) 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 \$690,484.15 of CDBG funds, including CDF, to public service and economic development activities later in the 2022 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 2022 Action Plan allocations are comprised of \$12,502,053.00 of CDBG funds, \$5,386,016.00 of HOME funds, and \$1,081,207.00 of ESG funds, as described in Tables 2 through 6 below. This item also includes the recapture and reallocation of \$1,438,229.50 of CDBG 2015-2017 and CDBG 2019-2021 funds, \$290,814.35 of HOME 2017-2019 funds, and \$7.50 of ESG 2019 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 \$5,803,000.00, plus interest, to HUD and must meet its Section 108 loan payments. Until February 2018, the County, through PHCD, was able to meet its Section 108 repayment obligations by utilizing the repayment proceeds. However, the County has not received repayment funds from several delinquent borrowers. Therefore, the County must utilize FY 2022 CDBG funds to meet its financial obligation to HUD. For FY 2022, the financial obligation of \$1,677,196.07 is due to HUD for the Section 108 Program loan. The Section 108 loan matures in August 2025, as summarized in Table 1 below.

TABLE 1: Section 108 Loan			
Due Date	Principal	Interest	Total
8/1/2022	\$1,600,000.00	\$77,196.07	\$1,677,196.07
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
	\$5,803,000.00	\$183,659.28	\$5,986,659.28

Track Record/Monitoring

All activities described in this legislation will be monitored by Michael Liu, PHCD Director. 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 2022 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 2022 Action Plan marks the County's continued efforts to address the County's high priority needs identified in the FY 2020-2024 Consolidated Plan. The COVID-19 pandemic has 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-22-05 issued March 25, 2022, HUD advised all grantees that the FY 2022 Action Plan must be submitted by August 16, 2022. For FY 2022, HUD will not execute a grant agreement with the County until HUD has received a plan which incorporates the actual allocation amounts received. However, HUD did not publish the actual allocation amounts until May 13, 2022.

Failure to submit an Action Plan to HUD for FY 2022 by August 16, 2022 will result in the automatic loss of FY 2022 CDBG, HOME, and ESG funds to the County.

2022 CDBG, HOME and ESG Request for Applications (RFA)

On March 23, 2022, PHCD released a draft CDBG, HOME and ESG RFA for review and comment. Comments on the RFA were accepted from March 23, 2022 until April 1, 2022. On April 6, 2022, PHCD officially released the FY 2022 RFA for CDBG, HOME, and ESG funding. Four public meetings/technical assistance workshops were held for the RFA, on March 29, 2022 at Joseph Caleb Center and North Dade Regional Library, March 30, 2022 at South Dade Regional Library, and April 12, 2022 by way of the Zoom software platform, with attendees having the option to attend in person. This is the second year that an online grant application portal known as ZoomGrants was used by PHCD to receive applications from entities. The goals of the technical assistance workshops were to provide applicants with guidance on the RFA process, and how to utilize the ZoomGrants software to complete the application.

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

RFA Minimum Threshold and Due Diligence Review

As a requirement of the FY 2022 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.

Two applications were submitted by Neighbors and Neighbors Association, Inc. (NANA); one for the NANA City Homes Project and one for public service technical assistance. These applications were evaluated by staff and determined non-compliant with RFA process. The City Homes Project was determined as non-compliant because an application for new construction of housing was submitted rather than housing rehabilitation, which was requested in the RFA, and two applications were submitted for technical assistance to businesses even though only one application for technical assistance to businesses is allowed.

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 2022 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. This conditional loan commitment requires 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 2022 Action Plan was advertised for public comment on June 27, 2022, with a 15-day comment period that ended on July 13, 2022. Advertisements were placed in English in the Miami Herald and Miami Times, as well as in Spanish, and Creole publications.

FY 2022 Funding Sources

Consistent with the past several years, the FY 2022 Action Plan includes the federal CDBG, HOME, and ESG programs, as set forth in Table 2 below. Coordination of these programs and resources continues to be essential to preventing the duplication of funding or the funding of activities in excess of actual needs.

TABLE 2: FY 2022 Federal Fund Sources	
Community Development Block Grant	\$12,502,053.00
Home Investment Partnership	\$5,386,016.00
Emergency Solutions Grant	\$1,081,207.00
Grand Total	\$18,969,276.00

Community Development Block Grant (CDBG) Program

The FY 2022 CDBG allocation is \$8,324,446.33 after the deduction of the administrative costs and the Section 108 loan repayment summarized, in Table 3, below.

Table 3: FY 2022 CDBG Allocation	
CDBG	\$12,502,053.00
Administration (20%)	\$2,500,410.60
Subtotal	\$10,001,642.40
Section 108 Loan Payment	\$1,677,196.07
Total CDBG Allocation	\$8,324,446.33

Of the \$8,324,446.33 of CDBG funds available for allocation to projects, all 13 Commissioners can make recommendations totaling \$1,625,266.89 of CDF to CDBG-eligible projects in the amount of \$125,020.53 for each Commission district with a maximum of \$109,639.07 for public service activities and the remaining \$15,381.46 for housing, or economic development activities. Any CDF allocations not included in this item will be allocated later in the 2022 program year, including the first two lines items of Exhibit A, to eligible activities and agencies that are selected by PHCD in consultation with County Commissioners.

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

Table 4: FY 2022 CDBG Funding Recommendations		
Category	Dollars	Percent
Administration	\$2,500,410.60	20.0%
Economic Development	\$2,027,613.86	16.2%
Housing	\$4,421,524.52	35.4%
Public Service/Public Service Technical Assistance	\$1,875,307.95	15.0%
Section 108 Loan Payment	\$1,677,196.07	13.4%
Grand Total	\$12,502,053.00	100.0%

Peace and Prosperity Plan

The FY 2022 Action Plan provides \$10,001,642.40 in funding support in year two of the Mayor's Peace and Prosperity Plan. PHCD has committed to leveraging at least \$32.1 million of CDBG funds with \$18.3 million in year one, \$13.8 million in year two and \$4,080,590.00 in CDBG-CV CARES Act entitlement program grant funds were requested from the Florida Department of Economic Opportunity.

In year one of the FY 2021 Action Plan, the Board approved up to \$18.3 million of CDBG and CDBG-CV CARES Act funds to support the Peace and Prosperity Plan. Projects funded focused on the key impact areas of job creation; public service programs that provide support for individuals, families, youth and seniors; and investments in affordable housing site improvements.

To support year two of the Peace and Prosperity Plan, PHCD is recommending that the Board approve up to \$10,001,642.40 of CDBG funds from its FY 2022 Action Plan

HOME Investment Partnerships Program (HOME)

The FY 2022 HOME annual allocation from HUD is \$5,386,016.00. 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 2022 HOME Recommendations		
Category	Amount	Percent of Total
Administration	\$538,601.60	10%
Development of Affordable Housing through funding provided in the FY 2022 Surtax/SHIP/HOME Request for Applications	\$4,039,512.00	75%
HOME CHDO Housing Set-Aside	\$807,902.40	15%
Total FY 2022 HOME Recommendations	\$5,386,016.00	100%

A total of \$4,039,512.00 is being recommended for the development of affordable housing through funding provided in the FY 2022 Surtax/SHIP/HOME RFA. PHCD will return to the Board with subsequent legislation recommending the specific affordable housing projects and developers to be funded with HOME funds.

Place Louverture, a 13-unit proposed development with 10 units set aside for low-income families, is recommended for funding in the HOME Community Housing Development Organization (CHDO) set-aside category. Place Louverture is recommended for funding, subject to completion of underwriting and confirmation of leverage funds from the City of Miami.

Emergency Solutions Grant (ESG)

The County's FY 2022 ESG award is \$1,081,207.00. 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 2022 ESG Recommendations		
Category	Amount	Percent of Total
Administration	\$81,090.53	7.5%
Emergency Shelter and Outreach Activities	\$600,069.89	55.5%
Homeless Prevention and Rapid Re-Housing	\$400,046.58	37.0%
Total ESG Recommendations	\$1,081,207.00	100.0%

Substantial Amendment to the FY 2015-2021 Action Plans, FY 2013-2019 Consolidated Plan, and FY 2020-2024 Consolidated Plan

CDBG, HOME, and ESG Recapture and Reallocation Recommendations

PHCD recommends the recapture of \$1,438,229.50 of CDBG 2015-2017 and CDBG 2019-2021 funds, \$290,814.35 of HOME 2017-2019 funds, and \$7.50 of ESG 2019 funds (recaptured funds) from agencies that have completed activities with minimal remaining balances and/or activities that were cancelled due to the inability to meet a HUD National Objective. All entities with projects listed as the subject of recapture in Exhibit B of the resolution have been informed with written communication.

A reallocation of the recaptured funds is recommended in Exhibit C to the resolution. Staff is recommending funding for activities comprised of housing rehabilitation to provide water and sewer connections for low- and moderate-income homeowners and economic development to provide job creation and retention program.

Easter Seals South Florida, Inc. – Kendall Request for Extension

This item is requesting the authority for the County Mayor or County Mayor's designee to complete a third contract extension for the Easter Seals South Florida Inc. - Kendall project located at 11025 SW 84th Street, Kendall, FL 33173. The property is owned by Miami-Dade County. Through Resolution No. R-814-18, a total of \$150,000.00 in CDBG funds were allocated to the project. The project consists of energy efficiency upgrades and security enhancements to a Senior Elderly Center that serves approximately 125 Elderly adults living with Alzheimer's and dementia. The contract for the project expired on March 31, 2022, however, due to global supply chain delays caused by the COVID-19 pandemic the contract work needs to be extended. Therefore, an extension is requested to allow the County Mayor or County Mayor's designee to extend the contract, complete the work, reimburse the final payments, and close-out the project.

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.

Following the Board's approval of the FY 2022 funding recommendations, the County Mayor or County Mayor's designee will issue the conditional loan commitment in substantially the form attached as Exhibit D to the resolution for all HOME (including HOME CHDO) funds. The conditional loan commitments require numerous milestones to be met by the developer prior to the County executing a funding contract. For projects recommended for funding, final funding approval shall be conditioned upon a full feasibility and underwriting analysis which will be completed prior to financial closing and the release of funds along with other conditions set forth in the conditional loan commitment.



Morris Copeland
Chief Community Services Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 19, 2022

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	Agenda Item No. 8(K)(1)
Veto	_____		7-19-22
Override	_____		

RESOLUTION NO. _____ R-696-22

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2022 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,502,053.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, \$5,386,016.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, AND \$1,081,207.00 IN EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2021 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,438,229.50 OF CDBG FUNDS, \$290,814.35 OF HOME FUNDS, AND \$7.50 OF ESG FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) EXECUTE A THIRD CONTRACT EXTENSION FOR THE EASTER SEALS SOUTH FLORIDA, INC - KENDALL PROJECT; (3) ADMINISTRATIVELY ALLOCATE \$690,484.15 OF CDBG FUNDS TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2022 PROGRAM YEAR; (4) 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; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND (6) 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 fully set forth herein.

Section 2. Approves the Fiscal Year (FY) 2022 Action Plan funding recommendations, as set forth in Exhibit A, attached hereto and incorporated herein by reference, consisting of \$12,502,053.00 in Community Development Block Grant (CDBG) program funds, which includes \$1,625,266.89 of Commission District Fund (CDF), \$5,386,016.00 in Home Investment Partnership (HOME) program funds, and \$1,081,207.00 in Emergency Solutions Grant (ESG) program funds.

Section 3. Approves substantial amendments to the FY 2015-2021 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans, to recapture \$1,438,229.50 of CDBG 2016-2017 and CDBG 2019-2021 funds, \$290,814.35 of HOME 2017-2019 funds, and \$7.50 of ESG 2019 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 2022 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 execute a third CDBG contract extension for the Easter Seals South Florida, Inc.'s Kendall project, to allow the County Mayor or County Mayor's designee to make final payments under the contract and close out the project.

Section 6. Authorizes the County Mayor or County Mayor’s designee to award the allocated funds as described in Exhibit A, and administratively allocate \$690,484.15 of CDBG funds, including CDF, to public service and economic development activities, later in the 2022 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 in consultation with each County Commissioner.

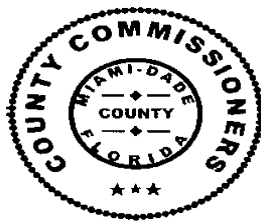
Section 7. Authorizes the County Mayor or County Mayor’s designee to execute the conditional loan commitment, in substantially the form attached hereto as Exhibit D and incorporated herein by reference, for new construction and rehabilitation of affordable housing projects, standard shell contracts, 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 8. 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 **Rebeca Sosa** ,
 who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman**
 and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	nay
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of July, 2022. 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

HARVEY RUVIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "TAS", written over a horizontal line.

Terrence A. Smith

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 Recommendations
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	\$	\$ 1,425,307.95	\$ 413,576.85
Department of Public Housing and Community Development (PHCD)	Economic Development	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	\$	\$ 199,958.98	\$ 276,907.30
SUB TOTAL												
MJD Wellness and Community Center	Nurturing Mind & Body	Provide mental health and medical services to low-income residents. [CDF 2 = \$85,334.33]	PS	CDBG	822 NE 125 Street, North Miami, FL 33161	2	CW	\$ 300,000.00	N/A	\$	\$ 85,334.33	\$ 85,334.33
Little Haiti Housing Association, Inc.	Public Service	Home ownership and financial education for low-mod residents. [CDF 2 = \$24,304.74]	PS	CDBG	181 NE 82nd Street, Miami, FL 33138	3	CW	N/A	N/A	\$	\$ 24,304.74	\$ 24,304.74
Miami Lighthouse for the Blind and Visually Impaired, Inc.	Youth Programs	Youth educational services for children in Pre-K through 2nd Grade. [CDF 4 = \$36,546.35]	PS	CDBG	601 SW 8th Ave, Miami, FL 33130	5	CW	\$ 45,000.00	N/A	\$	\$ 36,546.36	\$ 36,546.36
The Arc of South Florida	Employment and Training	An employment and training program that provides employment skills to individuals with intellectual disabilities. [CDF 4 = 36,546.35]	PS	CDBG	15280 NW 79 Court Suite 251, Miami, FL 33016	13	CW	N/A	N/A	\$	\$ 36,546.36	\$ 36,546.36
Jewish Community Services of South Florida, Inc.	Senior Services	Providing food, medical, and other services for seniors. [CDF 4 = \$36,546.35]	PS	CDBG	12000 Biscayne Boulevard Suite 303, Miami, FL 33181	4	CW	N/A	N/A	\$	\$ 36,546.35	\$ 36,546.35
Josefa Perez de Castano Kidney Foundation, Inc.	Services for Disabled Seniors	Provide services for seniors [CDF 5 = \$25,000]	PS	CDBG	2141 SW 1st Street, Suite 102, Miami, FL 33135	5	CW	N/A	N/A	\$	\$ 25,000.00	\$ 25,000.00
Miami New Drama, Inc.	Youth Arts Program	Youth arts programming. [CDF 5 = \$40,000]	PS	CDBG	1040 Lincoln Rd, Miami Beach, FL 33139	5	CW	N/A	N/A	\$	\$ 40,000.00	\$ 40,000.00
The Kiwanis of Little Havana Foundation, Inc.	Carnaval Miami Community Events	Series of community based events benefiting children. [CDF 5 = \$44,639.07]	PS	CDBG	1400 SW 1st Street, Miami, FL 33135	5	CW	N/A	N/A	\$	\$ 44,639.07	\$ 44,639.07
Spinal Cord Living-Assistance Development, Inc.	Community Inclusion for Persons with Disabilities	Assisting people with disabilities with residential stability. [CDF 6 = \$10,000]	PS	CDBG	221 East 2nd Avenue, Hialeah, FL 33010	6	CW	N/A	N/A	\$	\$ 10,000.00	\$ 10,000.00
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 [CDF 6 = \$10,000]	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	\$ 244,887.11	N/A	\$	\$ 10,000.00	\$ 10,000.00
Llirraffo, Inc.	School readiness	Provide services at the learning center for low moderate income children [CDF 6= \$79,639.07]	PS	CDBG	6741 SW 24th Street, Suite 31, Miami, FL 33155	6	CW	N/A	N/A	\$	\$ 79,639.07	\$ 79,639.07
Miami Lighthouse for the Blind and Visually Impaired, Inc.	Youth Programs	Youth educational services for children in Pre-K through 2nd Grade. [CDF 6 = \$10,000]	PS	CDBG	601 SW 8th Ave, Miami, FL 33130	5	CW	N/A	N/A	\$	\$ 10,000.00	\$ 10,000.00
Thelma Gibson Health Initiative, Inc.	Elderly Care/Senior Center	Senior program providing life skills. [CDF 7 = \$49,639.07]	PS	CDBG	3646 Grand Avenue Miami, FL 33133	7	CW	\$ 75,000.00	N/A	\$	\$ 49,639.07	\$ 49,639.07
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	\$ 49,953.00	N/A	\$	\$ 30,000.00	\$ 30,000.00

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
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	\$ 30,000.00	N/A	\$	\$ 30,000.00	\$ 30,000.00
Mujeres Unidas en Justicias Educativas y Reforma, Inc.	Domestic Abuse Help	Services for Battered Spouses. [CDF 8 = \$25,020.53]	PS	CDBG	27112 South Dixie Highway, Naranja, FL 33032	8	CW	\$ 40,000.00	N/A	\$	\$ 25,020.53	\$ 25,020.53
Goulds Coalition of Lay Ministers, Inc.	Decreasing the Symptoms of Poverty	Offering case management services [CDF 9 = \$10,000]	PS	CDBG	11500 SW 220th Street, Goulds, FL 33170	9	CW	\$ 25,000.00	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	\$ 50,000.00	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
Richmond Perrine Optimist Club, Inc of Miami	Youth Program	Youth program [CDF 9 = \$10,000]	PS	CDBG	18055 Homestead Ave Miami, FL 33157	9	CW	N/A	N/A	\$	\$ 10,000.00	\$ 10,000.00
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
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
SBC Community Development of Richmond Heights, Inc.	Youth program	Youth program [CDF 9 = \$10,000]	PS	CDBG	11111 Pinkston Drive, Miami, FL 33176	9	CW	N/A	N/A	\$	\$ 10,000.00	\$ 10,000.00
Sweet Home Community Builders, Inc.	Youth program	Youth program [CDF 9 = \$10,000]	PS	CDBG	10701 SW 184th Street, Miami, FL 33157	9	CW	\$ 100,000.00	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
After School Film Institute, Inc.	Afterschool Program	Youth program [CDF 9 = \$5,639.07]	PS	CDBG	Main Office: 160 NE 121st Street North Miami, FL 33161; Activity Address: 11700 SW 216th Street, Miami, FL 33170	2,9	CW	N/A	N/A	\$	\$ 5,639.07	\$ 5,639.07
The Roxy Theatre Group, Inc.	Youth Program	Provide youth arts and education program. [CDF 11 = \$50,000]	PS	CDBG	Main Office: 7900 SW 34th Street, Miami, FL 33155; Activity Address: 15715 SW 56th Street, Miami, FL 33185	10,11	CW	N/A	N/A	\$	\$ 50,000.00	\$ 50,000.00
Florida Venture Foundation, Inc	Elderly Services	Provide services to seniors to minimize elderly alone time. [CDF 12 = \$44,819.52]	PS	CDBG	13501 NW 107 Avenue, Hialeah Gardens, FL 33018	12	CW	N/A	N/A	\$	\$ 44,819.52	\$ 44,819.52
Lili Abner Foundation, Inc.	Youth Program	Youth program to assist medically fragile children [CDF 12 = \$44,819.52]	PS	CDBG	11387 West Flagler Street, Miami, FL 33172	12	CW	N/A	N/A	\$	\$ 44,819.55	\$ 44,819.55
Magicwaste Youth Foundation Inc.	Excellibur Project	Services for young people emerging from the foster care system. [CDF 12 = \$20,000]	PS	CDBG	8600 NW 17 Street Suite 130, Doral, FL 33126	12	CW	N/A	N/A	\$	\$ 20,000.00	\$ 20,000.00

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
AGENCIES THAT APPLIED, BUT DID NOT RECEIVE A STAFF FUNDING RECOMMENDATION OR A COMMISSION DISTRICT FUNDING (CDF) RECOMMENDATION												
Assistance to the Elderly, Inc.	Move-In Rental Assistance Program	Provide Move-In Rental Assistance, covering the first month of rent, the deposit, and moving expenses for low-income older adults (ages 62+) with special needs (mental health, HIV, disabled)	PS	CDBG	5617 NW 7 Street Miami, FL 33126,	6	6	\$ 175,000.00	N/A	\$ -	\$ -	-
Coalition of Florida Farmworker Organizations, Inc.	Immigrant Stabilization Program	Assisting immigrant clients and Migrant farmworkers with the completion of various legal documents and immigration forms	PS	CDBG	778 W Palm Dr., Florida City, FL 33034	8,9	8,9	\$ 107,277.00	N/A	\$ -	\$ -	-
Easter Seals South Florida, Inc	Easter Seals-County Wide	Replacement and improvement of various safety enhancements to serve an additional 40 low/mod clients throughout various Miami Dade County centers that cater to children with disabilities and a day care service for adults living with Alzheimer's and dementia.	PS	CDBG	1475 NW 14th Street, Miami, FL	3	CW	\$ 210,000.00	N/A	\$ -	\$ -	-
Latin Missions Ministries, Inc	After School Program	Replacement of existing air conditioning systems to serve an additional 20 low/mod clients in an after school youth program	PS	CDBG	7800 SW 56 Street, Miami, FL 33155	6	CW	\$ 110,000.00	N/A	\$ -	\$ -	-
The Salvation Army Miami Area Command	The Salvation Army Miami Area Command	To provide 20 beds for single men, women, and families for one year, including three daily meals, emergency shelter and comprehensive case management until housing can be secured.	PS	CDBG	1907 NW 38th Street Miami, FL 33142	2	CW	\$ 182,500.00	N/A	\$ -	\$ -	-
Buddy System MIA, Inc	Homebound Food Access Program	A direct food delivery service throughout Miami-Dade County to low income, homebound, immunocompromised, and/or disabled individuals. Specifically, this program is for Low/Moderate Limited Clientele (LMC)	PS	CDBG	694 NE 78th St # 5 Miami, FL 33138	CW	CW	\$ 90,000.00	N/A	\$ -	\$ -	-
Chapman Partnership	Family Resource Center Chapman North and South	To provide after school programming, summer camp programs and year round recreational activities for 350 homeless children	PS	CDBG	Chapman North: 1550 North Miami Avenue, Miami, FL 33136; Chapman South: 28205 S.W. 125th Avenue Miami, FL 33039	3,9	CW	\$ 50,000.00	N/A	\$ -	\$ -	-
Curley's House of Style, Inc.	Elderly Meals Program and Services	An Elderly Meals Program and Services to providing bulk food for 200 additional vulnerable seniors countywide	PS	CDBG	6025 NW 6 Court, Miami, FL 33127	3	CW	\$ 200,000.00	N/A	\$ -	\$ -	-
Life Bridges Org. Inc	Hope In Action	To serve an additional 10 low/mod clients in the "Hope in Action" foodbank programs with two primary locations	PS	CDBG	9500 SW 16 Street Miami, FL 33165 and 9415 SW Sunset Drive, Miami, FL 33173	10	CW	\$ 50,000.00	N/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
Teen Upward Bound	Students Engaging with Politicians	Students Engaging with Politicians is a program that will be launched by Teen Upward Bound (TUB) with 50 students (ages 12-18 years old).	PS	CDBG	2105 All Baba Avenue, Opa-locka, FL 33054	1	1	\$ 50,000.00	N/A	\$	- \$	- \$
Greater Miami Service Corps	Youth Afterschool, Education, Training, and Employment Program	The Greater Miami Service Corps Afterschool Education, Training, and Employment Program (Safety Net Leadership Institute) will engage 35 low-to-moderate income youth between the ages of 14-22 in a summer youth and after school program development program	PS	CDBG	810 NW 28th Street Miami, FL 33127 and 15355 Harding Lane Homestead, FL 33033	3,8	CW	\$ 345,696.00	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 60 students, 7 to 12 years old, attending/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	\$	- \$	- \$
Sant La Haitian Neighborhood Center, Inc.	Financial Stability	To provide free tax preparation and financial counseling for 80 low/mod income residents located in the Northeast corridor of Miami-Dade	PS	CDBG	13450 W. Dixie Hwy, North Miami, FL 33161	2	2	\$ 40,000.00	N/A	\$	- \$	- \$
CDBG - PUBLIC SERVICE COUNTY ALLOCATIONS SUB TOTAL										\$ 2,700,313.11	- \$	\$ 842,494.02
CDBG - PUBLIC SERVICE TECHNICAL ASSISTANCE (PS-TA):												
Branches, Inc.	ASSETS Miami	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	11500 NW 12th Avenue Miami, FL 33168	2	CW	\$ 90,000.00	131.4	\$ 89,103.09	\$	\$ 89,103.09
Miami-Dade Chamber of Commerce, Inc.	Technical Assistance to Small Businesses New	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	100 South Biscayne Boulevard, Suite 300, Miami, FL 33131	5	CW	\$ 90,000.00	130.4	\$ 89,103.09	\$	\$ 89,103.09
Hispanic Business Initiative Fund Inc. dba Prospera	Public Service - Technical Assistance	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	8280 NW 27th St. Suite 517, Doral, FL 33122	12	CW	\$ 90,000.00	124.5	\$ 89,103.09	\$	\$ 89,103.09
79th Street Corridor Initiative	Public Service - Technical Assistance to Small Businesses	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	7900 NW 27th Avenue Suite 236, Miami, FL 33147	2	CW	\$ 90,000.00	123	\$ 89,103.09	\$	\$ 89,103.09
Dynamic Community Development Corporation	Technical Assistance Program	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	3550 Biscayne Blvd., Miami, FL 33137	3	CW	\$ 90,000.00	118.8	\$ 89,103.09	\$	\$ 89,103.09
South Florida Puerto Rican Chamber of Commerce	Economic Development / Technical Assistance	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	3550 Biscayne Blvd., Miami, FL 33137	3	CW	\$ 91,861.00	118.4	\$ 89,103.09	\$	\$ 89,103.09
Neighbors And Neighbors Association, Inc.	Technical Assistance to Small Businesses -Public Service	Provide business technical assistance to 40 low and medium income businesses.	P-S-TA	CDBG	5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 90,000.00	113.8	\$	- \$	- \$
CDBG - PUBLIC SERVICE TECHNICAL ASSISTANCE (PS-TA) SUB TOTAL:										\$ 631,861.00	\$ 534,618.54	\$ 534,618.54

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 Recommendations
CDBG - ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE TO BUSINESSES (ED-TA)												
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	116.6	\$ 90,000.00	\$ -	\$ 90,000.00
Black Economic Development Coalition, Inc. DBA Tools for Change	Economic Development - Technical Assistance to Small Businesses	Technical Assistance to small businesses with 3 jobs created/retained. [CDF 9 = \$15,381.46]	ED-TA	CDBG	Main Office: 5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 90,000.00	112.5	\$ 90,000.00	\$ 15,381.46	\$ 105,381.46
Partners For Self Employment, Inc.	Entrepreneurial Institute	Technical assistance to small businesses with 2.5 jobs created/retained.	ED-TA	CDBG	3000 Biscayne Blvd Suite 215, Miami, FL 33137	3	CW	\$ 80,000.00	108.2	\$ 80,000.00	\$ -	\$ 80,000.00
CDBG - ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE TO BUSINESSES (ED-TA) SUB TOTAL:										\$ 260,000.00	\$ 15,381.46	\$ 275,381.46
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 15 jobs created.	ED	CDBG	5120 NW 24th Avenue, Miami, FL 33142	3	CW	\$ 400,000.00	111	\$ 500,000.00	\$ -	\$ 500,000.00
Partners For Self Employment, Inc.	Micro Loans and Technical Assistance to Small Businesses	Loans to businesses with 15 jobs created.	ED	CDBG	3000 Biscayne Blvd Suite 215, Miami, FL 33137	3	CW	\$ 600,000.00	95	\$ 500,000.00	\$ -	\$ 500,000.00
CDBG - ECONOMIC DEVELOPMENT (MICRO ENTERPRISE LENDING AND SPECIAL ECONOMIC DEVELOPMENT PROGRAM) SUB TOTAL:										\$ 1,000,000.00	\$ -	\$ 1,000,000.00
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM):												
Neighbors and Neighbors Association, Inc.	Accelerate South Dade - Business Incubator	Cost-effective business support services and resources to new and growing micro-enterprise businesses. [CDF 8 = \$100,000]	ED	CDBG	10700 Caribbean Boulevard, Suite 301, Miami, FL 33189	8	CW	\$ 229,971.82	112	\$ 229,971.82	\$ 100,000.00	\$ 329,971.82
Neighbors And Neighbors Association, Inc.	ESBDH-Business Incubator & Goulds Business Resource Center New	Provide incubator space and technical assistance to small businesses.	ED	CDBG	5120 NW 24th Avenue Miami, FL 33142; and 11845 SW 216th Miami, FL 33170	3,9	CW	\$ 229,971.82	112	\$ 229,971.82	\$ -	\$ 229,971.82
Saint James Community Development Corporation	Saint James Community Development Corporation	To provide Economic Development with a Business Incubator Assistance Program serving low-to-moderate income persons	ED	CDBG	1845 NW 65th Street Miami, FL 33147	3	3	\$ 683,121.00	49.9	\$ -	\$ -	\$ -
CDBG - ECONOMIC DEVELOPMENT (BUSINESS INCUBATOR ASSISTANCE PROGRAM) SUB TOTAL:										\$ 1,143,064.64	\$ 100,000.00	\$ 559,943.64
CDBG - ECONOMIC DEVELOPMENT (SECTION 108 PROGRAM):												
Department of Public Housing and Community Development (PHCD)	Section 108 Program (EDI)	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	\$ 1,677,196.07	\$ -	\$ 1,677,196.07
CDBG - ECONOMIC DEVELOPMENT (SECTION 108 PROGRAM) SUB TOTAL:										\$ -	\$ -	\$ 1,677,196.07
CDBG-HOUSING- HOMEOWNER REHABILITATION												
Rebuilding Together Miami-Dade, Inc.	Housing Rehabilitation Activities	Home rehabilitation assistance for residents. [CDF 4 = \$15,381.46]	Housing	CDBG	Agency Address: 3628 Grand Avenue, Miami FL 33133	7	4	N/A	N/A	\$ -	\$ 15,381.46	\$ 15,381.46
Rebuilding Together Miami-Dade, Inc.	Housing Rehabilitation Activities	Home rehabilitation assistance for residents. [CDF 7 Total = \$15,381.46]	Housing	CDBG	Agency Address: 3628 Grand Avenue, Miami FL 33133	7	7	N/A	N/A	\$ -	\$ 15,381.46	\$ 15,381.46
Greater Miami Service Corps	Housing Rehabilitation Pre-Apprenticeship Program	Provide up to eight (8) low-to-moderate 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, Homestead, FL 33033	3,8	CW	\$ 100,000.00	84	\$ 100,000.00	\$ -	\$ 100,000.00
CDBG-HOUSING- HOMEOWNER REHABILITATION SUB TOTAL:										\$ 100,000.00	\$ 30,762.92	\$ 130,762.92

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 Recommendations
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	\$ 1,709,998.68	\$ -	\$ 1,709,998.68
	Water and Sewer Pre-Apprenticeship Program	Provide up to five (5) 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 Homestead, FL 33033	3.8	CW	\$ 50,000.00	74	\$ 50,000.00	\$ -	\$ 50,000.00
CDBG – HOUSING- WATER AND SEWER CONNECTIONS SUB-TOTAL:											\$ -	\$ 1,759,998.68
CDBG- HOUSING												
Department of Public Housing and Community Development (PHCD)	Housing	Caribbean Village Apartments site improvements	Housing	CDBG	19755 SW 110th Ct, Miami, FL 33157	9	CW	N/A	N/A	\$ 2,500,000.00	\$ -	\$ 2,500,000.00
	Housing Rehabilitation	Little River Gardens rental rehabilitation [CDF 2 = \$15,381.46]	Housing	CDBG	122 NE 78th Street, Miami, FL 33138	3	CW	N/A	N/A	\$ 15,381.46	\$ 15,381.46	\$ 15,381.46
	Housing Rehabilitation	Residential Plaza rental rehabilitation [CDF 6 = \$15,381.46]	Housing	CDBG	5617 NW 7th St, Miami, FL 33126	6	CW	N/A	N/A	\$ -	\$ 15,381.46	\$ 15,381.46
	Cazo Construction Infill Homes	Cazo Construction Corp. is an Infill Developer and General Contractor, and is applying under the Housing Water and Sewer connection category for the impediments costs in order to commence construction in this sites	Housing	CDBG	3461 SW 8th Street, Miami, FL 33135	9	7,9	\$ 180,000.00	68	\$ -	\$ -	\$ -
Community Coalition of South Dade, Inc.	Silver Palm Park Water & Sewer Connections	Seeks to connect three adjacent homesites in the Silver Palm Park Subdivision that were not previously supplied with water and sewer service	Housing	CDBG	890 SW 4th Street Homestead, FL 33030	9	9	\$ 50,000.00	56	\$ -	\$ -	\$ -
	Three Virtues Rental and Utility Assistance	Provide rental and utility assistance to serve a minimum of 60 low-income families; while providing a special focus on refugee families who have recently reached our area via the Texas/Mexico border.	Housing	CDBG	283 S Krome Ave, Homestead, FL 33030	8	8,9	\$ 30,000.00	58	\$ -	\$ -	\$ -
Neighbors And Neighbors Association, Inc.	NANA City Homes Project New	A real estate development initiative committed to increasing the availability of housing in standard condition and at an affordable cost to low-income and moderate-income families.	Housing	CDBG	11845 SW 216th Street Miami, FL 33170	9	CW	\$ 50,000.00	81	\$ -	\$ -	\$ -
CDBG - HOUSING SUB-TOTAL:											\$ 30,762.92	\$ 2,530,762.92
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	\$ 2,500,410.60	\$ -	\$ 2,500,410.60
	CDBG - ADMINISTRATION SUB-TOTAL:											\$ 2,500,410.60
CDBG - GRAND TOTAL:											\$ -	\$ 12,502,053.00

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
HOME-HOME CHDO SET ASIDE (HOME)												
BHP Community Land Trust, Inc., dba South Florida Community Land Trust, Inc.	Place Louverture	New construction of 13 Community Land Trust condominium homeownership townhomes permanently affordable to incomes ranging from 60% to 100% AMI with a set aside of 10 of the 13 units as HOME Set-Aside unit for low-income families at 80% AMI or lower.	Housing	HOME-CDHO	6601 NE Miami Place, Miami, FL 33138	3	3	\$ 731,983.00	94	\$ 807,902.40	\$ -	\$ 807,902.40
				HOME-HOME CHDO SET ASIDE SUB-TOTAL				\$ 731,983.00		\$ 807,902.40	\$ -	\$ 807,902.40
HOME-AFFORDABLE HOUSING (HOME)												
Department of Public Housing and Community Development (PHCD)	Home Investment Partnerships Program Development Activities	Develop affordable housing through funding provided in the Surtax/SHIP/HOME Request for Applications	Housing	HOME	701 NW 1st Court, Miami, FL 33136	CW	CW	N/A	N/A	\$ 4,039,512.00	\$ -	\$ 4,039,512.00
				HOME-AFFORDABLE HOUSING (HOME) SUB-TOTAL				\$ -		\$ 4,039,512.00	\$ -	\$ 4,039,512.00
HOME-ADMINISTRATION (HOME)												
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	\$ 538,601.60	\$ -	\$ 538,601.60
				HOME-ADMINISTRATION SUB-TOTAL				\$ -		\$ 538,601.60	\$ -	\$ 538,601.60
				HOME - GRAND TOTAL:				\$ 5,386,016.00				
EMERGENCY SOLUTIONS GRANT - EMERGENCY SHELTER (ESG)												
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	\$ 675,907.20	99.8	\$ 600,069.89	\$ -	\$ 600,069.89
The Salvation Army Miami Area Command	Emergency Shelter Outreach Program	Provide emergency shelter services to people experiencing homelessness	Homeless	ESG	1907 NW 38th Street, Miami, FL 33142	2	CW	\$ 182,500.00	71.2	\$ -	\$ -	\$ -
				ESG EMERGENCY SHELTER SUB-TOTAL				\$ 858,407.20		\$ 600,069.89	\$ -	\$ 600,069.89
EMERGENCY SOLUTIONS GRANT - HOMELESS PREVENTION AND RAPID REHOUSING (ESG)												
Chapman Partnership	Homeless Prevention and Rapid Rehousing	Providing Homeless Prevention and Rapid Rehousing Services	Homeless	ESG	1550 North Miami Avenue Miami, FL 33136	3	CW	\$ 450,604.80	86.6	\$ 400,046.58	\$ -	\$ 400,046.58
Camillus House, Inc.	Homeless Prevention and Rapid Rehousing	Providing Homeless Prevention and Rapid Rehousing Services	Homeless	ESG	1603 NW 7th Avenue, Miami, FL 33136	3	CW	\$ 450,604.80	77.6	\$ -	\$ -	\$ -
Citrus Health Network, Inc.	ESG Homeless Prevention/ RRH	Providing Homeless Prevention and Rapid Rehousing Services	Homeless	ESG	4175 West 20 Avenue, Hialeah, FL 33012	13	CW	\$ 450,604.80	69.4	\$ -	\$ -	\$ -
				ESG HOMELESS PREVENTION AND RAPID REHOUSING SUB-TOTAL				\$ 1,351,814.40		\$ 400,046.58	\$ -	\$ 400,046.58
EMERGENCY SOLUTIONS GRANT - ADMINISTRATION (ESG)												
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	\$ 81,090.53	\$ -	\$ 81,090.53
				ESG ADMINISTRATION SUB-TOTAL				\$ -		\$ 81,090.53	\$ -	\$ 81,090.53
				ESG - GRAND TOTAL:				\$ 1,081,207.00				

Miami-Dade County Department of Public Housing and Community Development FY 2022 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 – PUBLIC SERVICE (PS):								
2021	Lauren's Kids	Safer, Smarter Families	PS	Preventing Child Abuse and Exploitation (CDF 4 = \$32,073.26; CDF 7 = \$8,000; CDF 9 = \$10,000)	18857 NE 29th Ave Aventura, FL 33180	4	The project is cancelled	\$ 50,073.26
2021	Best Buddies International, Inc.	Inclusion Project for Students with Intellectual and Developmental Disabilities	PS	Provide services to students with intellectual and developmental disabilities [CDF 4 = \$32,073.26]	100 Southeast 2nd Street, Suite 2200, Miami, FL 33131	5	The project is cancelled	\$ 32,073.26
2021/5964	City of South Miami	Senior Meal Program	PS	Senior meals program to serve 65 senior residents of District 7 [CDF 7 = \$30,000]	6701 SW 62nd Avenue, South Miami, FL 33143	7	The project is complete and a balance remains	\$ 4,694.84
2021	Richmond Optimist Club, Inc of Miami	Youth Program	PS	Youth Program [CDF 9 = \$10,000]	18055 Homestead Avenue, Miami, FL 33177	9	The project is cancelled	\$ 10,000.00
2020/5906	Teen Upward Bound	Enrichment Camp	PS	Tutoring and afterschool activities for youth 5-18 at 717 Opa-Locka Blvd., Opa-Locka FL 33054 and 215 N. Perviz Avenue, Opa-Locka, FL 33054. [CDF 1 = \$48,107.94]	215 N Perviz Avenue, Opa-Locka, FL 33054	1	The project is complete and a balance remains	\$ 438.69
2020/5898	Thelma Gibson Health Initiative, Inc.	Counseling/Social Service Support	PS	Social Services program providing life skills. [CDF 7 = \$35,000]	3750 South Dixie Highway, Miami, FL 33133	7	The project is complete and a balance remains	\$ 83.83
2020/5921	Curley's House of Style, Inc.	Elderly Meals Program	PS	To provide increased bulk meals for elderly clients in the community. [CDF 3 = \$25,814.77]	6025 NW 6th Court, Miami, FL 33127	3	The project is complete and a balance remains	\$ 389.50
2020/5930	New Hope Development Center, Inc.	Financial Literacy	PS	Provide a financial literacy program [CDF 2 - \$30,000]	1881 NW 103 Street, Miami, FL 33147	2	The project is complete and a balance remains	\$ 0.37
2020/5907	Mother's Fighting for Justice (2020)	Youth Services	PS	Provide PPE to community and empower youth [CDF 9 = \$5,117]	11500 SW 220th Street, Miami, FL 33170	9	The project is complete and a balance remains	\$ 17.00
2020/5903	Richmond Heights Community Association, Inc.	Diminishing Hunger and Poverty for Seniors	PS	Diminishing Hunger and Poverty for Seniors [CDF 9 = \$20,000]	11203 SW 152nd Street Miami, FL 33157	9	The project is complete and a balance remains	\$ 648.50
2021	Naranja Optimist Club	After School Program	PS	Youth Program [CDF 9 = \$15,000]	14209 SW 274th Street, Homestead, FL 33023	9	The project is cancelled	\$ 15,000.00

Miami-Dade County Department of Public Housing and Community Development FY 2022 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
2020/5915	The Optimist Foundation of Greater Goulds, Inc.	After School Program for Neighborhood Youth	PS	After School Program for Neighborhood Youth [CDF 9 = \$37,000]	21805 SW 114th Avenue, Miami, FL 33170	9	The project is complete and a balance remains	\$ 16,491.61
2021/5956	Mujeres Unidas en Justicias Educacion y Reforma, Inc (MUJERES) (2021)	Domestic Abuse Help	PS	Services for Battered Spouses (CDF 8 = \$32,960)	27112 South Dixie Highway Naranja, FL 33032	8	The project is complete and a balance remains	\$ 3.00
2020	The Family Corners, Inc	COVID-19 Assistance Program	PS	Assist Families affected by the pandemic [CDF 2 = \$20,324]	1005 NW 128 th Street North Miami, FL 33168	2	The project is cancelled	\$ 20,324.00
2020/5835	Greater Miami Service Corps	Youth Employment and Training	PS	To provide 50 18-24 year olds with an opportunity to earn their GED or high school diploma, gain industry credentials paid and unpaid work experience job training, and employment [CDF 3 = \$25,814.77]	810 NW 28th Street, Miami, FL 33127 and 15355 Harding Lane, Miami, FL 33030	3,8	The project is complete and a balance remains	\$ 30.50
CDBG – PUBLIC SERVICE TOTAL:								\$ 150,268.36
CDBG – PUBLIC SERVICE - TECHNICAL ASSISTANCE - (PSTA):								
2019/5850	Community Fund of North Miami Dade, Inc	Technical Assistance	PSTA	Provide technical assistance to 75 micro and small businesses	490 Opa-Locka Boulevard, Suite 20, Opa-Locka, FL 33054	1	The project is complete and a balance remains	\$ 67,500.00
2020/5908	South Florida Puerto Rican Chamber of Commerce	Technical Assistance to Businesses	PSTA	Provide business technical assistance to 40 L/M businesses	3550 Biscayne Blvd., Suite 306, Miami, FL 33137	3	The project is complete and a balance remains	\$ 492.75
2020/5909	Dynamic Community Development Corporation	Technical Assistance Program	PSTA	Provide business technical assistance to 40 low/medium businesses	3550 Biscayne Blvd., Suite 304, Miami, FL 33137	3	The project is complete and a balance remains	\$ 3,397.40
CDBG – PUBLIC SERVICE - TECHNICAL ASSISTANCE TOTAL:								\$ 71,390.15
CDBG - ECONOMIC DEVELOPMENT - MICRO ENTERPRISE AND SPECIAL ECONOMIC DEVELOPMENT LENDING:								
2019	OUR Micro-Lending, LLC	Micro Lending Program	ED	Microloans up to \$35,000 to lower to moderate income entrepreneurs. Jobs = 6	3191 Coral Way, Suite 109, Miami, FL 33145	7	The agency declined the award	\$ 200,000.00
2019/5851	Community Fund of North Miami-Dade, Inc	Micro Enterprise Lending Program	ED	Provide small business-micro loans to minority entrepreneurs to create jobs for low-mod income. (\$349,882) Jobs = 10	490 Opa-Locka Boulevard, Suite 20, Opa-Locka, FL 33054	1	The project is complete and a balance remains	\$ 326,603.09
CDBG - ECONOMIC DEVELOPMENT - MICRO ENTERPRISE AND SPECIAL ECONOMIC DEVELOPMENT LENDING TOTAL:								\$ 526,603.09

Miami-Dade County Department of Public Housing and Community Development FY 2022 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 - SPECIAL ECONOMIC DEVELOPMENT (SPED):								
2017/2019/2020	The Living Dolls Dance Factory 1 Corp.	Dance Studio	SPED	Expansion of existing Dance Studio to create three (3) jobs	5885 SW 73rd Street, Suite 4, Miami, FL 33143	CW	The project is complete and a balance remains	\$ 0.10
2017/2019/2020	Azur Family Chiropractic and Wellness, LLC	Azur Family Chiropractic and Wellness, LLC	SPED	Expansion of existing Chiropractic business to create three (3) jobs	12821 SW 88th Street, Miami, FL 33186	CW	The project is complete and a balance remains	\$5.00
CDBG - SPECIAL ECONOMIC DEVELOPMENT TOTAL								
CDBG - PUBLIC SERVICE AND ECONOMIC DEVELOPMENT - CDF:								
2021	Department of Public Housing and Community Development	Economic Development	ED	Provide economic development for Countywide residents, allocated in each commission district. [CDF 2 = \$10,313.80]	701 NW 1st Court, Miami, FL 33136	2	New activity identified for funding.	\$ 10,313.80
2021	Department of Public Housing and Community Development	Public Service	PS	Provide public services for Countywide residents, allocated in each commission district. [CDF 6 = \$132,960.32]	701 NW 1st Court, Miami, FL 33136	6	New activity identified for funding.	\$ 132,960.32
2015-2021	Department of Public Housing and Community Development	Public Service/Public Service for COVID-19 Response Countywide/Public Housing Modernization	PS, Housing	Provide public services for Countywide residents, allocated in each commission district. [CDF 10 = \$346,388.68]	701 NW 1st Court, Miami, FL 33136	10	New activity identified for funding.	\$ 346,688.68
2015-2021	Department of Public Housing and Community Development	Public Service/Public Service for COVID-19 Response Countywide/Public Housing Modernization	PS, Housing	Provide economic development for Countywide residents, allocated in each commission district. [CDF 11 = \$200,000]	701 NW 1st Court, Miami, FL 33136	11	New activity identified for funding.	\$ 200,000.00
CDBG - PUBLIC SERVICE AND ECONOMIC DEVELOPMENT - CDF TOTAL								
CDBG GRAND-TOTAL								\$ 689,962.80
								\$ 1,438,229.50

Miami-Dade County Department of Public Housing and Community Development FY 2022 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
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) - TENANT BASED RENTAL ASSISTANCE (TBRA)								
2017/5708	Sundari Foundation, dba Lotus House Women's Shelter	Tenant Based Rental Assistance	HOME-TBRA	Sundari Foundation-Homeless-Set-Aside	1514 NW 2nd Avenue, Miami, FL 33136	3	The project is complete and a balance remains	\$ 21,833.00
2017/5709	Sundari Foundation, dba Lotus House Women's Shelter	Tenant Based Rental Assistance	HOME-TBRA	Sundari- Foundation Inc. d/b/ Lotus House Womens Shelter - TBRA for homeless women and children	1514 NW 2nd Avenue, Miami, FL 33136	3	The project is complete and a balance remains	\$ 29,687.55
2018/5797	Sundari Foundation, dba Lotus House Women's Shelter	Tenant Based Rental Assistance	HOME-TBRA	Sundari Foundation Inc. dba LotusHouse Women's Shelter HOME TBRA	217 NW 15th Street, Miami, FL 33136	3	The project is complete and a balance remains	\$ 26,013.74
2018/5798	Sundari Foundation, dba Lotus House Women's Shelter	Tenant Based Rental Assistance	HOME-TBRA	Sundari- Foundation Inc. d/b/ Lotus House Womens Shelter - TBRA for homeless single women	217 NW 15th Street, Miami, FL 33136	3	The project is complete and a balance remains	\$ 108,280.06
HOME-TBRA SUB-TOTAL:								\$ 185,814.35
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) - AFFORDABLE RENTAL DEVELOPMENT								
2019/5881	Fair Oaks, LLC	Fair Oaks Apartments	HOME	New construction of 120 residential rental units (1 Building), Mid-Rise Development	29003 South Dixie Highway, Miami, FL 33033	8	The project is complete and a balance remains	\$ 105,000.00
HOME-AFFORDABLE RENTAL DEVELOPMENT SUB-TOTAL:								\$ 105,000.00
HOME GRAND-TOTAL:								\$ 290,814.35
EMERGENCY SOLUTIONS GRANT - (ESG):								
2019	Camillus House, Inc.	Emergency Shelter	ESG	Provision of Emergency services and shelter to homeless persons	1603 NW 7th Avenue, Miami, FL 33136	CW	The project is complete and a balance remains	\$ 7.50
ESG GRAND-TOTAL:								\$ 7.50

Miami-Dade County Department of Public Housing and Community Development FY 2022 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 - CDF PUBLIC SERVICE FOR COUNTYWIDE RESIDENTS:☐							
N/A	After School Film Institute	Dare to Dream	Public Service	Teaching film production to low-income youth. [CDF 9 = \$15,000]	Main Office: 160 NE 121st Street North Miami, FL 33161; 11700 SW 216th Street, Miami, FL 33170	CW	\$ 15,000.00
N/A	SBC Community Development of Richmond Heights, Inc.	Youth Program	Public Service	After school program for low-mod youth. [CDF 9 = \$11,300]	11111 Pinkston Drive, Miami, FL 33176	CW	\$ 11,300.00
N/A	The Optimist Foundation of Greater Goulds, FL Inc	After School Program	Public Service	Multi-faceted after school program and weekend program for low-mod youth, ages 4-18. [CDF 9 = \$8,700]	11350 SW 216th Street, Goulds, FL 33170	CW	\$ 8,700.00
CDBG CDF PUBLIC SERVICE FOR COUNTYWIDE RESIDENTS SUB TOTAL							\$ 35,000.00
CDBG - ECONOMIC DEVELOPMENT (CDBG-ED)							
N/A	Black Economic Development Coalition, Inc. DBA Tools for Change	Economic Development Lending Program	Economic Development	Small businesses loans that create/retain a minimum of one (1) permanent full-time equivalent job. [CDF 9 = \$17,157.11]	Main Office: 5120 NW 24th Avenue, Miami, FL 33142	CW	\$ 17,157.11
CDBG ED SUB TOTAL							\$ 17,157.11
CDBG - SPECIAL ECONOMIC DEVELOPMENT (CDBG-SPED)							
N/A	Department of Public Housing and Community Development	Special Economic Development Program	Special Economic Development	Open and rolling loan program creating up to 15 jobs.	701 NW 1st Court, Miami, FL 33136	CW	\$ 598,944.23
CDBG SPED SUB TOTAL							\$ 598,944.23

Miami-Dade County Department of Public Housing and Community Development FY 2022 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 - HOUSING								
N/A	Department of Public Housing and Community Development	Senator Villas	Housing	Site improvements to elderly affordable housing development. [CDF 10 = \$346,688.68]	8915 SW 40th Street Miami, FL 33165	CW	\$ 346,688.68	
N/A	Department of Public Housing and Community Development	Gran Via Apartments	Housing	Site improvements to elderly affordable housing development. [CDF 11 = \$200,000]	12700 SW 8th St, Miami, FL 33184	CW	\$ 200,000.00	
N/A	Little Haiti Housing Association, Inc.	Little River Gardens	Housing	Rehabilitation and site improvements to rental units for low-income residents. [CDF 2 = \$30,637.80]	122 NE 78th Street, Miami, FL 33138	CW	\$ 30,637.80	
N/A	Assistance to the Elderly, Inc.	Residential Plaza	Housing	Rehabilitation and site improvements to rental units for low-income residents. [CDF 6 = \$132,960.32]	5617 NW 7th St, Miami, FL 33126	CW	\$ 132,960.32	
N/A	Rebuilding Together Miami-Dade, Inc.	Homeowner Rehabilitation Program	Housing	Housing rehabilitation for qualifying homeowners within District 4. [CDF 4 = \$64,146.52]	Agency Address: 3628 Grand Avenue, Miami FL 33133	CW	\$ 64,146.52	
N/A	Rebuilding Together Miami-Dade, Inc.	Homeowner Rehabilitation Program	Housing	Housing rehabilitation for qualifying homeowners within District 7. [CDF 7 = \$12,694.84]	Agency Address: 3628 Grand Avenue, Miami FL 33133	CW	\$ 12,694.84	
CDBG HOUSING SUB TOTAL:							\$ 787,128.16	
CDBG REALLOCATIONS GRAND TOTAL:							\$ 1,438,229.50	
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)								
N/A	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	\$ 290,814.35	
HOME-TBRA TOTAL							\$ 290,814.35	
EMERGENCY SOLUTIONS GRANT - (ESG):								
N/A	Department of Public Housing and Community Development	Emergency Solutions Grant	ESG	Provide all eligible ESG activities to the homeless or at-risk of homeless.	701 NW 1st Court, Miami, FL 33136	CW	\$ 7.50	
ESG TOTAL							\$ 7.50	

Miami-Dade County
Conditional Loan Commitment

Date

To:

Re:

Dear Borrower:

We are pleased to advise you that on _____, **2022**, 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 2022 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 REPAID 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-____-22** 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 2021 Surtax/SHIP/HOME Request for Applications (RFA) for Multi-family rental projects. Those terms are **0%** interest during years 1 and 2-and **0.5%** interest-only payments from development cash flow in years 3–30. 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 2021 Surtax/SHIP/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. 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.
10. 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.
11. 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.
12. 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.
13. Confirmation of leverage funds from the City of Miami will be required.
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 _____