

1. REQUESTED MOTION

ACTION REQUESTED: Execute a grant award agreement for \$128,800 in SHIP funds with Presbyterian Homes of South Florida, Inc. of South Florida, Inc. to install central air conditioners in 71 very low income elderly rental units per the September 3, 2002 recommendation of the Lee County Affordable Housing Committee.

WHY ACTION IS NECESSARY: Presbyterian Homes of South Florida, Inc. submitted a grant application during the last grant cycle (2000-01 Supplemental Cycle #3). Due to the competitive nature of that grant cycle it only received \$14,604. Since the Lee County Housing Development Corporation cancelled its Meadow Glen rental project and relinquished claim to committed funds, funding is available for the Presbyterian Homes of South Florida, Inc. project.

WHAT ACTION ACCOMPLISHES: Allows the county to enter into a grant award agreement with Presbyterian Homes of South Florida, Inc.

2. **DEPARTMENTAL CATEGORY:** 04
COMMISSION DISTRICT #: CW

C4A

3. **MEETING DATE:**

09-24-2002

4. **AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:** (Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. **REQUESTOR OF INFORMATION:**

- A. **COMMISSIONER** N/A
- B. **DEPARTMENT** Community Development
- C. **DIVISION** Planning
- BY: Paul O'Connor, AICP, Planning Director

7. **BACKGROUND:**

Lee County had committed SHIP funds to the Lee County Housing Development Corporation (HDC) for the construction of a rental development called Meadow Glen. Because the HDC was unable to obtain the financing originally anticipated from the Florida Housing Finance Corporation, the HDC cancelled this project and relinquished claim to the committed funds. As a result \$128,800 in funds is available for the Presbyterian Homes of South Florida, Inc. project of installing central air conditioners in 71 very low-income elderly rental units. Because Presbyterian Homes of South Florida, Inc. submitted a SHIP grant application in response to the advertisement for the 2001 Lee County SHIP grant proposal solicitations (acceptance period for the grant proposals was 10/17/2001 to 11/19/2001), the county can award the \$128,800 to Presbyterian Homes of South Florida, Inc. without re-advertising. These funds must be expended by June 30, 2003 (i.e. certificates of completion have to be issued by June 30, 2003). The county contracts will require the applicants to complete this project by April 30, 2003.

The Affordable Housing Committee reviewed this request during its September 3, 2002 meeting and unanimously recommended approval of this request by the Board of County Commissioners. The funding recommendations are in compliance with the 1999-2002 Local Housing Assistance Plan (LHAP) adopted by the Board of County Commissioners on April 13, 1999 and approved by the Florida Housing Finance Corporation on September 13, 1999.

SHIP Funding is available in account LB 55405 13801.508302 S/L LB 004 2000/2001

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Morgan</i>	<i>9/19</i>	N/A	N/A	<i>Aranea</i>	OA <i>9/11/02</i>	OM <i>9/11/02</i>	Risk <i>9/11/02</i>	GC <i>9/11/02</i>	<i>[Signature]</i>

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

FORWARDED TO: TD
9/12/02

CO. ATTY. 9/10/02
FORWARDED TO: Budget