

Draft CAPER Report

Part 3

Housing Trust Fund Transactions 7/1/2020 – 6/30/2021

1. Center Ridge Arms, HTF Loan of \$3,031,529
100 Units
2. Lakewood Manor, HTF Loan of \$1,674,087
30 Units

MEMORANDUM

TO: Tonya Young
 FROM: Jodi Pulido
 SUBJECT: CAPER Info

Per your request, the following is a request for HOME/CDBG data for Fiscal Year 2020 (July 1, 2020 through June 30, 2021).

HUD Form 40107 MBE/WBE Contractor information HOME:

	Contracts		Sub-Contracts	
	Number	Amount	Number	Amount
Total				
Ethnicity:				
Hispanic				
Non-Hispanic	10	312540	7	32189
Minority:				
Black	1	31450	4	16430
Asian				
Alaskan Native or American Indian				
Native Hawaiian or Other Pacific Islander			1	1375
American Indian or Alaska Native and White				
Asian and White				
Black and White				
American Indian or Alaska Native AND Black				
Other Multi Racial				
Total MBE				
White	15	589271	28	140757
Women Business Enterprise			5	7447
Male	16	620721	33	180139

- HUD Form 40107 Rental Property Owners HOME:

	Number	Dollar Amount
Total		
Ethnicity:		
Hispanic		
Non-Hispanic		
Race:		
White		
Black		
Asian		
American Indian or Alaska Native		
Native Hawaiian or Other Pacific Islander		
American Indian or Alaska Native AND White		
Asian AND White		
Black or African American AND White		
American Indian or Alaska Native AND Black or African American		
Other Multi Racial		

- HUD Form 40107 Relocation HOME Completed Projects:

	Number	Cost
Parcels Acquired		
Businesses Displaced		
Nonprofits Displaced		
Persons Temp Displaced		
Persons Displaced		

- HOME Rental Rehab On-Site Monitoring Compliance:

HOME assisted rental units still in affordability period	33
Units inspected on-site	3
Units inspected with findings	3

- Leveraged/Match funds by Component for HOME Completed Projects:

	Match/Leverage Fund
Homebuyer (inc. DPA)	251860
Homeowner	79481
Rental Rehab	
Rental Development	
TOTAL	331341

- Total HOME funds awarded during 2020 in new grants:

HOME by component (grants/activities #13):	
Administration	
CHDO Operating	
Habitat	
Homebuyer	
Homeowner	
Rental Rehab	\$881,277.00
Rental Development	\$17,760,602.00
TOTAL HOME:	\$18,666,759.00

Number of households assisted by income range and component:

	0-30%	31-50%	51-60%	61+80%
Homebuyer (Inc. DPA)		1		1
Homeowner	5	3	2	4
Rental Rehab				
Rental Development	21	1		
HOME Total	26	5	2	5
TOTAL HOME UNITS ASSISTED: #16				

- CHDO General Operating: Same as previous years nothing new

- 7/1/2020-
6/30/2021

Type of Activity	Received Counseling
ADR	
HPR	2
Habitat	
Total	2

Type of Activity	Energy Star Units
ADR	

HPR	
Habitat	
Total	

Type of Activity	HOME Energy Star Units
ADR	
HPR	1
Habitat	
Total	1

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	113,989,054	49,379,885
HOME	public - federal	17,277,494	
HOPWA	public - federal	1,792,656	1,559,132
ESG	public - federal	5,188,213	5,188,213 *
HTF	public - federal	7,364,581	4,705,616 *

Table 3 - Resources Made Available

Narrative

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
Statewide	100		Statewide

Table 4 – Identify the geographic distribution and location of investments

Narrative

CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

CDBG

Throughout the program year, the CDBG program had to adapt to the changing needs of the COVID-19 pandemic. The program launched initiatives to provide health public services to ameliorate the spread of COVID-19, support small businesses impacted by health orders and shutdowns to retain employment, all while building infrastructure to support our communities and local businesses.

To assist in the public health response to COVID-19, the CDBG program created an allocation formula, based on HUD's methodology for Round 2 allocations of the CDBG-CV CARES Act funds but was modified, taking into consideration public health needs, economic and housing market disruptions, the risk of transmission of COVID-19 and other factors. A total of \$19,885,924 was allocated to 77 non-entitlement counties, for public health services to be provided in response to COVID-19.

In the winter of 2020 the Pure Michigan Small Business Relief Initiative was created to provide working capital to small and micro-enterprise businesses to support the retention of low and moderate income employees that were impacted by public health order shut downs and loss of business. The program partnered with the Michigan Municipal League Foundation to provide \$10,000,000 to 682 businesses, assisting over 4,600 people, and retaining over 2,700 FTEs.

Additionally, our regularly planned activities were carried out including a public infrastructure round, which funded 8 communities over \$10,000,000, to support water resiliency. Another \$10,000,000 was committed to support transformative street and park facilities to provide improved access for low and moderate income people.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected - Strategic Plan	Actual - Strategic Plan	Percent Complete	Expected - Program Year	Actual - Program Year	Percent Complete
CDBG - Blight Elimination	Non-Housing Community Development		Facade treatment/business building rehabilitation	Business	5	0	0.00%	5	0	0.00%
CDBG - Community Development	Non-Housing Community Development		Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	5000	9556	191.12%	5000	9556	191.12%
CDBG - Community Development	Non-Housing Community Development		Facade treatment/business building rehabilitation	Business	10	0	0.00%	10	0	0.00%
CDBG - Economic Development	Non-Housing Community Development		Jobs created/retained	Jobs	400	2781	695.25%	400	2781	695.25%
CDBG - Economic Development	Non-Housing Community Development		Businesses assisted	Businesses Assisted	2	682	34,100.00%	2	682	34,100.00%
CDBG - Housing Rehabilitation	Affordable Housing		Rental units rehabilitated	Household Housing Unit	5	6	120.00%	5	6	120.00%

CDBG - Housing Rehabilitation	Affordable Housing			Homeowner Housing Rehabilitated	Household Housing Unit	50	0	0.00%	50	0	0.00%
CDBG - Planning, Technical Assistance, & Admin.	Community Development			Other	Other	2	0	0.00%	0	0	0.00%
CDBG - Urgent Need	Non-Housing Community Development			Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	10000	0	0.00%			
ESG	Homeless	ESG: \$		Tenant-based rental assistance / Rapid Rehousing	Households Assisted	206	0	0.00%	206	0	0.00%
ESG	Homeless	ESG: \$		Homelessness Prevention	Persons Assisted	413	0	0.00%	413	0	0.00%
HOPWA	Non-Homeless Special Needs			Tenant-based rental assistance / Rapid Rehousing	Households Assisted	100	138	138.00%	100	0	0.00%
HOPWA	Non-Homeless Special Needs			Housing for People with HIV/AIDS added	Household Housing Unit	106	111	104.72%	106	0	0.00%

HOPWA	Non-Homeless Special Needs			HIV/AIDS Housing Operations	Household Housing Unit	44	48	109.09%	44	48	109.09%
Housing Trust Fund	Affordable Housing	HTF: \$	Rental units constructed	Household Housing Unit	20	20	100.00%	20	20	100.00%	
MSHDA HOME Rental	Affordable Housing	HOME: \$17277494	Rental units constructed	Household Housing Unit	150	150	100.00%	150	150	100.00%	
MSHDA HOME Rental	Affordable Housing	HOME: \$17277494	Rental units rehabilitated	Household Housing Unit	600	600	100.00%	600	600	100.00%	
Recovery Housing Program	Non-Homeless Special Needs		Other	Other	10	10	100.00%	10	10	100.00%	

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

CDBG

For PY2020 CDBG program's plan was to respond to the community and economic impacts of COVID-19 on the state. To do so the program prioritized its use of funds to create and retain jobs through small business assistance, support public health response by funding public services, while still making investments in our communities infrastructure. The program was able to create and retain more jobs in a single year than it

has in the last consolidated planning period combined.

CAPER

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CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

*Adjusted
Table*

	CDBG	HOME	HOPWA	ESG	HTF - <i>Pending</i>
White	3,759	132	105	737	0
Black or African American	459	59	145	536	0
Asian	106	1	0	44	0
American Indian or American Native	20	3	4	145	0
Native Hawaiian or Other Pacific Islander	6	0	4	17	0
Total	4,350	195	271	1309	0
Hispanic	303	12	21	1014	0
Not Hispanic	4,360	183	250	13110	0

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

CDGB

313 Responded as other multiracial groups.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

CDBG

\$45,384,293.25 in Matching Funds for projects approved in PY20.

87% and 11% of these matching funds were from Private and Local sources respectively.

Public property and right of way will be used to improve public infrastructure and facilities for project approved in PY20. These projects address area benefit needs for improving water sewer services and recreational facilities.

2,096,704 Square Feet of Public space will be improved from projects approved in PY20.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	0
2. Match contributed during current Federal fiscal year	0
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	0
4. Match liability for current Federal fiscal year	0
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	0

Table 5 – Fiscal Year Summary - HOME Match Report

Match Contribution for the Federal Fiscal Year									
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match	

Table 6 – Match Contribution for the Federal Fiscal Year

HOME MBE/WBE report *Refer to Next Page*

Program Income – Enter the program amounts for the reporting period			
Balance on hand at beginning of reporting period	Amount received during reporting period	Total amount expended during reporting period	Amount expended for TBRA
\$ 0	\$ 0	\$ 0	\$ 0
			Balance on hand at end of reporting period
			\$ 0

Table 7 – Program Income

Annual Performance Report HOME Program

U.S. Department of Housing
and Urban Development
Office of Community Planning
and Development

OMB Approval No. 2506-0171
(exp. 8/31/2009)

Public reporting burden for this collection of information is estimated to average 2.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

The HOME statute imposes a significant number of data collection and reporting requirements. This includes information on assisted properties, on the owners or tenants of the properties, and on other programmatic areas. The information will be used: 1) to assist HOME participants in managing their programs; 2) to track performance of participants in meeting fund commitment and expenditure deadlines; 3) to permit HUD to determine whether each participant meets the HOME statutory income targeting and affordability requirements; and 4) to permit HUD to determine compliance with other statutory and regulatory program requirements. This data collection is authorized under Title II of the Cranston-Gonzalez National Affordable Housing Act or related authorities. Access to Federal grant funds is contingent on the reporting of certain project-specific data elements. Records of information collected will be maintained by the recipients of the assistance. Information on activities and expenditures of grant funds is public information and is generally available for disclosure. Recipients are responsible for ensuring confidentiality when public disclosure is not required.

This form is intended to collect numeric data to be aggregated nationally as a complement to data collected through the Cash and Management Information (C/M) System. Participants should enter the reporting period in the first block. The reporting period is October 1 to September 30. Instructions are included for each section if further explanation is needed.

Submit this form on or before December 31.	This report is for period (mm/dd/yyyy)		Date Submitted (mm/dd/yyyy)
Send one copy to the appropriate HUD Field Office and one copy to: HOME Program, Rm 7176, 451 7th Street, S.W., Washington D.C. 20410	Starting	Ending	

Part I Participant Identification

1. Participant Number	2. Participant Name		
3. Name of Person completing this report		4. Phone Number (Include Area Code)	
5. Address	6. City	7. State	8. Zip Code

Part II Program Income

Enter the following program income amounts for the reporting period: in block 1, enter the balance on hand at the beginning; in block 2, enter the amount generated; in block 3, enter the amount expended; and in block 4, enter the amount for Tenant-Based rental Assistance.

1. Balance on hand at Beginning of Reporting Period	2. Amount received during Reporting Period	3. Total amount expended during Reporting Period	4. Amount expended for Tenant-Based Rental Assistance	5. Balance on hand at end of Reporting Period (1 + 2 - 3) = 5
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Part III Minority Business Enterprises (MBE) and Women Business Enterprises (WBE)

In the table below, indicate the number and dollar value of contracts for HOME projects completed during the reporting period.

	a. Total	Minority Business Enterprises (MBE)			f. White Non-Hispanic
		b. Alaskan Native or American Indian	c. Asian or Pacific Islander	d. Black Non-Hispanic	
A. Contracts					
1. Number	1	0	0	0	1
2. Dollar Amount	6,371,891	0	0	0	6,371,891
B. Sub-Contracts					
1. Number	31	0	1	1	26
2. Dollar Amount	5,406,538	0	407,235	67,779	5,019,012
	a. Total	b. Women Business Enterprises (WBE)	c. Male		
C. Contracts					
1. Number	1	0	1		
2. Dollar Amount	6,371,891	0	6,371,891		
D. Sub-Contracts					
1. Number	31	3	28		
2. Dollar Amounts	5,406,538	297,791	5,019,012		

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

In order to respond to COVID-19 the program made two notable changes to its programming. First was funding public services for the first time, which were necessary to give local counties resources needed to respond to the pandemic. This programmatic change opened the program to public services, and is now working on developing programming for employment training services. The second change was the large scale assistance to small business and micro-enterprises. Typical economic development activities were related to large scale business development job creation, not small business job retention. This required the program to adapt its administration model to handle the increased capacity but may allow for previously untenable project types to be pursued in the future.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-55 - HOPWA 91.520(e)

Identify the number of individuals assisted and the types of assistance provided

Table for report on the one-year goals for the number of households provided housing through the use of HOPWA activities for: short-term rent, mortgage, and utility assistance payments to prevent homelessness of the individual or family; tenant-based rental assistance; and units provided in housing facilities developed, leased, or operated with HOPWA funds.

Number of Households Served Through:	One-year Goal	Actual
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	106	111
Tenant-based rental assistance	100	138
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	44	48
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	30	14

Table 14 – HOPWA Number of Households Served

Narrative

On Page 23 of the HOPWA CAPER in Part 3: Accomplishment Data Planned Goal and Actual Outputs it is noted that there are 40 adjustments made for duplication. The actual number of households served with supportive services on Line 13 is reflected as 280 which indicates that the HOPWA one-year goal was met.

CR-60 - ESG 91.520(g) (ESG Recipients only)

ESG Supplement to the CAPER in e-snaps

For Paperwork Reduction Act

1. Recipient Information—All Recipients Complete

Basic Grant Information

Recipient Name MICHIGAN
Organizational DUNS Number 809037120
EIN/TIN Number 386000134
Identify the Field Office DETROIT

Identify CoC(s) in which the recipient or subrecipient(s) will provide ESG assistance

ESG Contact Name

Prefix Ms
First Name Kelly
Middle Name O
Last Name Rose
Suffix O
Title Rental Assistance and Homeless Solutions Division

ESG Contact Address

CAPER

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4. Persons Served

4a. Complete for Homelessness Prevention Activities:

Number of Persons in Households	Total
Adults	1526
Children	1195
Don't Know/Refused/Other	0
Missing Information	24
Total	2745

4b. Complete for Rapid Re-Housing Activities:

Number of Persons in Households	Total
Adults	1863
Children	1059
Don't Know/Refused/Other	0
Missing Information	9
Total	2931

4c. Complete for Shelter:

Number of Persons in Households	Total
Adults	5205
Children	2316
Don't Know/Refused/Other	1
Missing Information	9
Total	7531

4d. Street Outreach:

Number of Persons in Households	Total
Adults	686
Children	118

Don't Know/Refused/Other	2
Missing Information	64
Total	870

4e. Totals for all Persons Served with ESG:

Number of Persons in Households	Total
Adults	9347
Children	4782
Don't Know/Refused/Other	3
Missing Information	106
Total	14238

5. Gender - Complete for All Activities

	Total
Male	6990
Female	7158
Transgender	52
Don't Know/Refused/Other	0
Missing Information	38
Total	14238

6. Age - Complete for All Activities

Number of Persons in Households	Total
Under 18	4782
18-24	1186
25 and over	8161
Don't Know/Refused/Other	2
Missing Information	107
Total	14238

7. Special Populations Served - Complete for All Activities

Subpopulation	Total	Total Persons Served - Prevention	Total Persons Served - RRH	Total Persons Served in Emergency Shelters
Veterans	334	32	44	258
Victims of Domestic Violence	1375	91	267	1017
Elderly	582	74	122	386
HIV/AIDS	31	3	2	26
Chronically Homeless	1195	7	278	910
Persons with Disabilities:				
Severely Mentally Ill	2911	252	612	2047
Chronic Substance Abuse	257	11	33	213
Other Disability	2790	381	576	1833
Total (Unduplicated if possible)	9475	851	1934	6690

Add JPEG | Add Text | Add Table

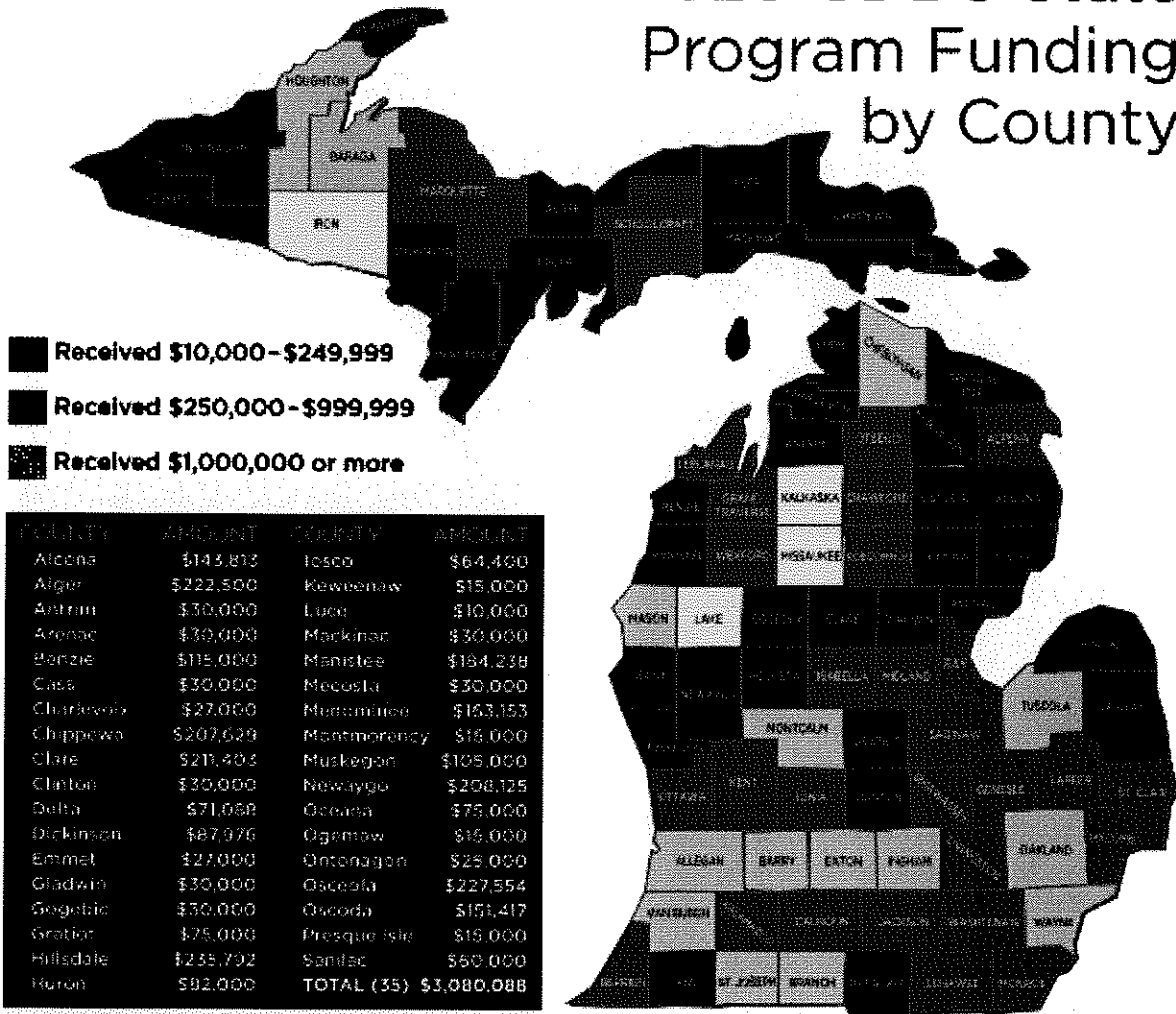
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Attachment

CDBG Funding Map

2020 CDBG State Program Funding by County



- Received \$10,000-\$249,999
- Received \$250,000-\$999,999
- Received \$1,000,000 or more

COUNTY	AMOUNT	COUNTY	AMOUNT
Alcona	\$143,813	Iosco	\$64,400
Alger	\$222,500	Keweenaw	\$15,000
Antrim	\$30,000	Leelanau	\$10,000
Arenac	\$30,000	Mackinac	\$30,000
Benzie	\$115,000	Manistee	\$134,238
Casa	\$30,000	Mecosta	\$30,000
Charlevoix	\$27,000	Montcalm	\$163,153
Chippewa	\$207,629	Montmorency	\$15,000
Clare	\$211,403	Muskegon	\$105,000
Clinton	\$30,000	Newaygo	\$208,125
Delta	\$71,058	Oceana	\$75,000
Dickinson	\$87,976	Ogemaw	\$15,000
Emmet	\$27,000	Ontonagon	\$25,000
Gladwin	\$30,000	Osceola	\$227,554
Gogebic	\$30,000	Oscoda	\$151,417
Grotrier	\$75,000	Presque Isle	\$15,000
Hillsdale	\$235,792	Sandeac	\$50,000
Huron	\$92,000	TOTAL (35)	\$3,080,088

COUNTY	AMOUNT	COUNTY	AMOUNT
Alpena	\$465,702	Livingston	\$490,302
Bay	\$382,714	Macomb	\$650,000
Berrien	\$507,563	Marquette	\$428,841
Calhoun	\$599,671	Midland	\$359,628
Crawford	\$327,332	Monroe	\$380,498
Genesee	\$315,000	Otsego	\$349,700
Grand Traverse	\$613,741	Ottawa	\$669,707
Ionia	\$396,107	Roscommon	\$301,616
Isabella	\$362,000	Saginaw	\$639,506
Jackson	\$445,601	Schoolcraft	\$754,130
Kalamazoo	\$314,800	Shiawassee	\$469,007
Kent	\$581,500	St. Clair	\$599,810
Lapeer	\$283,739	Washtenaw	\$535,000
Leelanau	\$383,776	Wexford	\$395,659
Lenawee	\$353,820	TOTAL (29)	\$13,356,536

COUNTY	AMOUNT	COUNTY	AMOUNT
Allegan	\$1,497,079	Mason	\$4,689,865
Baraga	\$1,727,425	Montcalm	\$2,016,801
Barry	\$1,195,760	Oakland	\$1,542,650
Branch	\$1,693,092	St. Joseph	\$2,292,976
Cheboygan	\$1,697,034	Tuscola	\$1,797,350
Eaton	\$3,138,512	Van Buren	\$2,308,130
Houghton	\$4,835,459	Wayne	\$1,557,350
Ingham	\$1,148,041	TOTAL (15)	\$32,657,524

4932-270119

