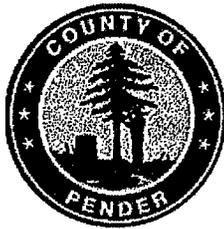


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|------|--|
| 7.0 | <p>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. <i>Include statements related to these programs as applicable.</i></p> <p>Pender County Housing Department currently has 40 project-based vouchers placed with Seven Oaks Apartments. The property is managed by Excel Property Management. All units are inspected by an independent, HUD-approved inspector (currently Wilmington Housing Authority is approved to provide this service). The Housing Department maintains a waiting list for the project by bedroom size. We are planning to remove the PBVs and put the vouchers back on the street with the goal of operating Seven Oaks as a straight LIHTC property.</p> |
| 8.0 | <p>Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable.</p> |
| 8.1 | <p>Capital Fund Program Annual Statement/Performance and Evaluation Report. As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i>, form HUD-50075.1, for each current and open CFP grant and CFFP financing.</p> |
| 8.2 | <p>Capital Fund Program Five-Year Action Plan. As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i>, form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan.</p> |
| 8.3 | <p>Capital Fund Financing Program (CFFP). <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.</p> |
| 9.0 | <p>Housing Needs. Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.</p> <p>The Housing Authority accepted applications for the Voucher Program Waiting List in July 2014. We continue to serve new families as attrition occurs in the program. The PHA is looking for ways to begin providing more affordable housing particularly for seniors. The current economic climate and lack of infrastructure continue to major barriers to development. However, we feel that scatter site development may better fit with the rural/small town nature of our communities and do a better job of integrating low-income families into the community as a whole. We continue to market our program to area landlords both in Burgaw and Hampstead to reach both sides of the County. We advertise our program in local weekly paper and on our website.</p> |
| 9.1 | <p>Strategy for Addressing Housing Needs. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.</p> <p>As noted in the sections above, our priority is to begin development of senior housing for our community.</p> |
| 10.0 | <p>Additional Information. Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan. SEE ABOVE.</p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" N/A</p> |
| 11.0 | <p>Required Submission for HUD Field Office Review. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. Note: Faxed copies of these documents will not be accepted by the Field Office.</p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p> |



REQUEST FOR BOARD ACTION

ITEM NO. 1

DATE OF MEETING: April 20, 2015

REQUESTED BY: Judith Herring, Housing Director

SHORT TITLE: Public Hearing and Resolution on the Housing Department's proposed 2015 Five Year Plan that includes the requirements for the 2015-16 Annual Plan.

BACKGROUND: The County is required to hold a Public Hearings for the purpose of gathering comments on the 2015 Five Year Plan and the 2015-16 Annual Plan. If there are no comments, the Five Year Plan and Annual Plan will be adopted and submitted to the U S Department of Housing and Urban Development as submitted to the Board.

SPECIFIC ACTION REQUESTED: Conduct Public Hearing to receive citizen comments. Subsequent to the public hearing, the Board is asked to vote on a resolution to adopt 2015 Five Year Plan and the 2015-16 Annual Plan.

If comments are received that require revision of the plan, the initial version of the plan and the revised plan along with the comments from citizens, will be provided to HUD.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

The Board approves the 2015 Five Year Plan, which includes the 2015-16 Annual Plan.

The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED McCoy SECONDED Piepmeyer

APPROVED ✓ DENIED _____ UNANIMOUS

YEA VOTES: Williams _____ Brown ✓ McCoy ✓ Piepmeyer ✓

George R. Brown, Jr. 4/21/2015
George Brown, Jr., Vice-Chairman Date

[Signature] 4/21/2015
ATTEST Date