

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

PHA Plans

5 Year Plan for Fiscal Years 2005 - 2009
Annual Plan for Fiscal Year 2005

**NOTE: THIS PHA PLANS TEMPLATE (HUD 50075) IS TO BE COMPLETED IN
ACCORDANCE WITH INSTRUCTIONS LOCATED IN APPLICABLE PIH NOTICES**

**PHA Plan
Agency Identification**

PHA Name: Bay City Housing Commission

PHA Number: MI024

PHA Fiscal Year Beginning: (mm/yyyy) 10/2005

Public Access to Information

Information regarding any activities outlined in this plan can be obtained by contacting: (select all that apply)

- Main administrative office of the PHA
- PHA development management offices
- PHA local offices

Display Locations For PHA Plans and Supporting Documents

The PHA Plans (including attachments) are available for public inspection at: (select all that apply)

- Main administrative office of the PHA
- PHA development management offices
- PHA local offices
- Main administrative office of the local government
- Main administrative office of the County government
- Main administrative office of the State government
- Public library
- PHA website
- Other (list below)

PHA Plan Supporting Documents are available for inspection at: (select all that apply)

- Main business office of the PHA
- PHA development management offices
- Other (list below)

5-YEAR PLAN
PHA FISCAL YEARS 2005 - 2009
[24 CFR Part 903.5]

A. Mission

State the PHA's mission for serving the needs of low-income, very low income, and extremely low-income families in the PHA's jurisdiction. (select one of the choices below)

- The mission of the PHA is the same as that of the Department of Housing and Urban Development: To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.
- The PHA's mission is: (state mission here)

It is the mission of the Bay City Housing Commission to create, maintain and improve decent, safe, high-quality affordable housing and enhance program opportunities for the community we serve.

B. Goals

The goals and objectives listed below are derived from HUD's strategic Goals and Objectives and those emphasized in recent legislation. PHAs may select any of these goals and objectives as their own, or identify other goals and/or objectives. Whether selecting the HUD-suggested objectives or their own, **PHAS ARE STRONGLY ENCOURAGED TO IDENTIFY QUANTIFIABLE MEASURES OF SUCCESS IN REACHING THEIR OBJECTIVES OVER THE COURSE OF THE 5 YEARS.** (Quantifiable measures would include targets such as: numbers of families served or PHAS scores achieved.) PHAs should identify these measures in the spaces to the right of or below the stated objectives.

HUD Strategic Goal: Increase the availability of decent, safe, and affordable housing.

- PHA Goal: Expand the supply of assisted housing
Objectives:
- Apply for additional rental vouchers:
 - Reduce public housing vacancies:
 - Leverage private or other public funds to create additional housing opportunities:
 - Acquire or build units or developments
 - Other (list below)
- PHA Goal: Improve the quality of assisted housing
Objectives:
- Improve public housing management: (PHAS score)
 - Improve voucher management: (SEMAP score)
 - Increase customer satisfaction:

- Concentrate on efforts to improve specific management functions:
(list; e.g., public housing finance; voucher unit inspections)
 - Renovate or modernize public housing units:
 - Demolish or dispose of obsolete public housing:
 - Provide replacement public housing:
 - Provide replacement vouchers:
 - Other: (list below)
- PHA Goal: Increase assisted housing choices
- Objectives:
- Provide voucher mobility counseling:
 - Conduct outreach efforts to potential voucher landlords
 - Increase voucher payment standards
 - Implement voucher homeownership program:
 - Implement public housing or other homeownership programs:
 - Implement public housing site-based waiting lists:
 - Convert public housing to vouchers:
 - Other: (list below)

HUD Strategic Goal: Improve community quality of life and economic vitality

- PHA Goal: Provide an improved living environment
- Objectives:
- Implement measures to deconcentrate poverty by bringing higher income public housing households into lower income developments:
 - Implement measures to promote income mixing in public housing by assuring access for lower income families into higher income developments:
 - Implement public housing security improvements:
 - Designate developments or buildings for particular resident groups (elderly, persons with disabilities)
 - Other: (list below)

HUD Strategic Goal: Promote self-sufficiency and asset development of families and individuals

- PHA Goal: Promote self-sufficiency and asset development of assisted households
- Objectives:
- Increase the number and percentage of employed persons in assisted families:
 - Provide or attract supportive services to improve assistance recipients' employability:

- Provide or attract supportive services to increase independence for the elderly or families with disabilities.
- Other: (list below)

HUD Strategic Goal: Ensure Equal Opportunity in Housing for all Americans

- PHA Goal: Ensure equal opportunity and affirmatively further fair housing Objectives:
 - Undertake affirmative measures to ensure access to assisted housing regardless of race, color, religion national origin, sex, familial status, and disability:
 - Undertake affirmative measures to provide a suitable living environment for families living in assisted housing, regardless of race, color, religion national origin, sex, familial status, and disability:
 - Undertake affirmative measures to ensure accessible housing to persons with all varieties of disabilities regardless of unit size required:
 - Other: (list below)

Other PHA Goals and Objectives: (list below)

GOAL: Manage the Bay City Housing Commission’s existing public housing program in an efficient and effective manner thereby qualifying as at least a standard performer.

Objectives: The Bay City Housing Commission shall maintain its status as a high performer under HUD’s PHAS, achieving not less that 90% for the Management Component.

The Bay City Housing Commission shall achieve and sustain an occupancy rate of 95% by September 30, 2009.

The Bay City Housing Commission shall promote a motivating work environment with a capable and efficient team of employees to operate as a customer-friendly and fiscally prudent leader in the affordable housing industry.

GOAL: Adapt the Bay City Housing Commission’s housing stock and program resources to more closely meet the housing needs and markets identified in our housing needs assesement.

Objectives: The Bay City Housing Commission shall assist 10 family’s move from renting to homeownership by September 30, 2009.

The Bay City Housing Commission shall construct at least one new affordable housing rental unit without public housing development funds by September 30, 2009.

Locate at least two partners, non-profit or for-profit, locally or nationally-based. These partners will work with us on the acquisition, improvement and/or development of additional housing opportunities for this target group.

GOAL: Enhance the marketability of the Bay City Housing Commission's public housing units.

Objectives: The Bay City Housing Commission may convert 9 one-bedroom units to 6 two-bedroom units by September 30, 2009, in order to increase the marketability of our public housing units and otherwise address unresolved vacancy problems.

The Bay City Housing Commission shall achieve a level of customer satisfaction that gives the agency at least a 90% score in this element of the Public Housing Assessment System.

The Bay City Housing Commission shall achieve proper curb appeal for its public housing developments by improving its landscaping, keeping its grass cut, making the properties litter-free and other actions by September 30, 2009, achieving and maintaining a PHAS Physical Component score of at least 90% for each of its properties.

GOAL: Improve resident and community perception of safety and security in the Bay City Housing Commission's public housing developments.

Objectives: The Bay City Housing Commission shall refine its memorandum of understanding with the Bay City Police Department to better define the "edge problem" of crime that occurs near our developments and develop strategies for identifying and reducing this problem.

The Bay City Housing Commission shall attach 3 police officers to live in its developments by September 30, 2009.

GOAL: Expand the range and quality of housing choices available to participants through a Bay City Housing Commission tenant-based assistance program.

Objective: The Bay City Housing Commission will consider establishing a program to help people use a tenant-based program for rental assistance or to become homeowners by September 30, 2009.

GOAL: Deliver timely and high quality maintenance service to the residents of the Bay City Housing Commission.

Objectives: The Bay City Housing Commission shall create and implement a preventative maintenance plan by September 30, 2009.

The Bay City Housing Commission shall create an appealing, up-to-date environment in its developments by September 30, 2009 by continuing to obligate and expend Capital Funds in a timely manner for approved enhancements, maintaining at least a 90% PHAS Physical condition score for each of its properties.

GOAL: Operate the Bay City Housing Commission in full compliance with all Equal Opportunity and Fair Housing laws and regulations.

Objective: The Bay City Housing Commission shall mix its public housing development populations ethnically, racially, and income-wise to the greatest extent feasible to reflect those same demographics of the City of Bay City.

GOAL: Ensure full compliance with all applicable standards and regulations including government generally accepted accounting principles.

Objectives: The Bay City Housing Commission shall operate so that it achieves a score of at least 90% under the Financial Assessment component of the Public Housing Assessment System.

GOAL: Improve access of public housing residents to services that support economic opportunity and quality of life.

Objectives: The Bay City Housing Commission will conduct a needs assessment of residents in order to identify services needed by our residents by September 30, 2009.

The Bay City Housing Commission shall have resident organizations in every assisted housing development by September 30, 2009.

The Bay City Housing Commission shall assist its resident organizations in strengthening their organizations and helping them develop their own mission statement, goals, and objectives by September 30, 2009

Annual PHA Plan
PHA Fiscal Year 2005
[24 CFR Part 903.7]

i. Annual Plan Type:

Select which type of Annual Plan the PHA will submit.

Standard Plan

Streamlined Plan:

- High Performing PHA**
- Small Agency (<250 Public Housing Units)**
- Administering Section 8 Only**

Troubled Agency Plan

ii. Executive Summary of the Annual PHA Plan

[24 CFR Part 903.7 9 (r)]

Provide a brief overview of the information in the Annual Plan, including highlights of major initiatives and discretionary policies the PHA has included in the Annual Plan.

Refer to attachment mi024101

iii. Annual Plan Table of Contents

[24 CFR Part 903.7 9 (r)]

Provide a table of contents for the Annual Plan, including attachments, and a list of supporting documents available for public inspection.

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Attachments

Indicate which attachments are provided by selecting all that apply. Provide the attachment’s name (A, B, etc.) in the space to the left of the name of the attachment. Note: If the attachment is provided as a **SEPARATE** file submission from the PHA Plans file, provide the file name in parentheses in the space to the right of the title.

Required Attachments:

- Admissions Policy for Deconcentration (mi024b01)
- FY 2005 Capital Fund Program Annual Statement (mi024c01)
- FY 2004 Capital Fund P&E Report (mi024e01)
- FY 2003 Capital Fund P&E Report (mi024f01)
- FY 2003 (bonus) Capital Fund P&E Report (mi024g01)
- Most recent board-approved operating budget (Required Attachment for PHAs that are troubled or at risk of being designated troubled ONLY)

Optional Attachments:

- PHA Management Organizational Chart (mi024m01)
- FY 2005 Capital Fund Program 5 Year Action Plan (mi024d01)
- Public Housing Drug Elimination Program (PHDEP) Plan
- Comments of Resident Advisory Board or Boards (must be attached if not included in PHA Plan text)
- Other (List below, providing each attachment name)
 - Statement of progress in meeting goals and objectives (mi024a01)
 - Membership of Resident Advisory Board (mi024h01)
 - Resident Member of PHA Board (mi024i01)
 - Statement of Compliance with Community Service requirements (mi024j01)
 - Pet Policy adopted in conformance with 7/10/00 Final Rule (mi024k01)
 - Executive Summary (mi024l01)

Supporting Documents Available for Review

Indicate which documents are available for public review by placing a mark in the “Applicable & On Display” column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	PHA Plan Certifications of Compliance with the PHA Plans and Related Regulations	5 Year and Annual Plans

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	State/Local Government Certification of Consistency with the Consolidated Plan	5 Year and Annual Plans
	Fair Housing Documentation: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdictions to implement any of the jurisdictions' initiatives to affirmatively further fair housing that require the PHA's involvement.	5 Year and Annual Plans
X	Consolidated Plan for the jurisdiction/s in which the PHA is located (which includes the Analysis of Impediments to Fair Housing Choice (AI)) and any additional backup data to support statement of housing needs in the jurisdiction	Annual Plan: Housing Needs
X	Most recent board-approved operating budget for the public housing program	Annual Plan: Financial Resources;
X	Public Housing Admissions and (Continued) Occupancy Policy (A&O), which includes the Tenant Selection and Assignment Plan [TSAP]	Annual Plan: Eligibility, Selection, and Admissions Policies
	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public Housing Deconcentration and Income Mixing Documentation: 1. PHA board certifications of compliance with deconcentration requirements (section 16(a) of the US Housing Act of 1937, as implemented in the 2/18/99 <i>Quality Housing and Work Responsibility Act Initial Guidance; Notice</i> and any further HUD guidance) and 2. Documentation of the required deconcentration and income mixing analysis	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public housing rent determination policies, including the methodology for setting public housing flat rents <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Rent Determination
X	Schedule of flat rents offered at each public housing development <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Rent Determination
	Section 8 rent determination (payment standard) policies <input type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Rent Determination
X	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation)	Annual Plan: Operations and Maintenance

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	Public housing grievance procedures <input type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Grievance Procedures
	Section 8 informal review and hearing procedures <input type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Grievance Procedures
X	The HUD-approved Capital Fund/Comprehensive Grant Program Annual Statement (HUD 52837) for the active grant year	Annual Plan: Capital Needs
	Most recent CIAP Budget/Progress Report (HUD 52825) for any active CIAP grant	Annual Plan: Capital Needs
X	Most recent, approved 5 Year Action Plan for the Capital Fund/Comprehensive Grant Program, if not included as an attachment (provided at PHA option)	Annual Plan: Capital Needs
	Approved HOPE VI applications or, if more recent, approved or submitted HOPE VI Revitalization Plans or any other approved proposal for development of public housing	Annual Plan: Capital Needs
	Approved or submitted applications for demolition and/or disposition of public housing	Annual Plan: Demolition and Disposition
X	Approved or submitted applications for designation of public housing (Designated Housing Plans)	Annual Plan: Designation of Public Housing
	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to section 202 of the 1996 HUD Appropriations Act	Annual Plan: Conversion of Public Housing
	Approved or submitted public housing homeownership programs/plans	Annual Plan: Homeownership
	Policies governing any Section 8 Homeownership program <input type="checkbox"/> check here if included in the Section 8 Administrative Plan	Annual Plan: Homeownership
X	Any cooperative agreement between the PHA and the TANF agency	Annual Plan: Community Service & Self-Sufficiency
	FSS Action Plan/s for public housing and/or Section 8	Annual Plan: Community Service & Self-Sufficiency
	Most recent self-sufficiency (ED/SS, TOP or ROSS or other resident services grant) grant program reports	Annual Plan: Community Service & Self-Sufficiency
	The most recent Public Housing Drug Elimination Program (PHEDEP) semi-annual performance report for any open grant and most recently submitted PHDEP application (PHDEP Plan)	Annual Plan: Safety and Crime Prevention
X	The most recent fiscal year audit of the PHA conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U.S.C. 1437c(h)), the results of that audit and the PHA's response to any findings	Annual Plan: Annual Audit
	Troubled PHAs: MOA/Recovery Plan	Troubled PHAs
	Other supporting documents (optional) (list individually; use as many lines as necessary)	(specify as needed)

1. Statement of Housing Needs

[24 CFR Part 903.7 9 (a)]

A. Housing Needs of Families in the Jurisdiction/s Served by the PHA

Based upon the information contained in the Consolidated Plan/s applicable to the jurisdiction, and/or other data available to the PHA, provide a statement of the housing needs in the jurisdiction by completing the following table. In the “Overall” Needs column, provide the estimated number of renter families that have housing needs. For the remaining characteristics, rate the impact of that factor on the housing needs for each family type, from 1 to 5, with 1 being “no impact” and 5 being “severe impact.” Use N/A to indicate that no information is available upon which the PHA can make this assessment.

Housing Needs of Families in the Jurisdiction by Family Type							
Family Type	Overall	Afford-ability	Supply	Quality	Access-ibility	Size	Loca-tion
Income <= 30% of AMI	998	5	5	3	1	3	1
Income >30% but <=50% of AMI	450	5	3	3	1	3	1
Income >50% but <80% of AMI	148	4	2	2	1	3	1
Elderly	240	5	2	3	1	2	1
Families with Disabilities	464	N/A	N/A	N/A	N/A	N/A	N/A
African American	74	N/A	N/A	N/A	N/A	N/A	N/A
Hispanic	136	N/A	N/A	N/A	N/A	N/A	N/A
Native American	4	N/A	N/A	N/A	N/A	N/A	N/A
Asian	14	N/A	N/A	N/A	N/A	N/A	N/A

What sources of information did the PHA use to conduct this analysis? (Check all that apply; all materials must be made available for public inspection.)

- Consolidated Plan of the Jurisdiction/s
Indicate year: 2005
- U.S. Census data: the Comprehensive Housing Affordability Strategy (“CHAS”) dataset
- American Housing Survey data
Indicate year:
- Other housing market study
Indicate year:
- Other sources: (list and indicate year of information)

National Low Income Housing Coalition (LIHIS), “Out of Reach”, Michigan, 2004.

B. Housing Needs of Families on the Public Housing and Section 8 Tenant- Based Assistance Waiting Lists

State the housing needs of the families on the PHA's waiting list/s. **Complete one table for each type of PHA-wide waiting list administered by the PHA.** PHAs may provide separate tables for site-based or sub-jurisdictional public housing waiting lists at their option.

Housing Needs of Families on the Waiting List			
Waiting list type: (select one)			
<input type="checkbox"/> Section 8 tenant-based assistance			
<input checked="" type="checkbox"/> Public Housing			
<input type="checkbox"/> Combined Section 8 and Public Housing			
<input type="checkbox"/> Public Housing Site-Based or sub-jurisdictional waiting list (optional)			
If used, identify which development/subjurisdiction:			
As of 5/3/2005	# of families	% of total families	Annual Turnover
Waiting list total	229		125 (as of 9/30/04)
Extremely low income <=30% AMI	195	85	
Very low income (>30% but <=50% AMI)	29	13	
Low income (>50% but <80% AMI)	5	2	
Families with children	108	47	
Elderly families	9	4	
Families with Disabilities	42	18	
White	208	91	
Black	21	9	
Asian	0	0	
Hispanic	16	7	
Characteristics by Bedroom Size (Public Housing Only)			
1BR	117	51	86
2 BR	51	22	12

Housing Needs of Families on the Waiting List			
3 BR	27	12	15
4 BR	27	12	7
5 BR	7	3	5
5+ BR			
Is the waiting list closed (select one)? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
If yes:			
How long has it been closed (# of months)?			
Does the PHA expect to reopen the list in the PHA Plan year? <input type="checkbox"/> No <input type="checkbox"/> Yes			
Does the PHA permit specific categories of families onto the waiting list, even if generally closed? <input type="checkbox"/> No <input type="checkbox"/> Yes			

C. Strategy for Addressing 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**, and the Agency's reasons for choosing this strategy.

(1) Strategies

Need: Shortage of affordable housing for all eligible populations

Strategy 1. Maximize the number of affordable units available to the PHA within its current resources by:

Select all that apply

- Employ effective maintenance and management policies to minimize the number of public housing units off-line
- Reduce turnover time for vacated public housing units
- Reduce time to renovate public housing units
- Seek replacement of public housing units lost to the inventory through mixed finance development
- Seek replacement of public housing units lost to the inventory through section 8 replacement housing resources
- Maintain or increase section 8 lease-up rates by establishing payment standards that will enable families to rent throughout the jurisdiction
- Undertake measures to ensure access to affordable housing among families assisted by the PHA, regardless of unit size required
- Maintain or increase section 8 lease-up rates by marketing the program to owners, particularly those outside of areas of minority and poverty concentration
- Maintain or increase section 8 lease-up rates by effectively screening Section 8 applicants to increase owner acceptance of program
- Participate in the Consolidated Plan development process to ensure coordination with broader community strategies
- Other (list below)

Strategy 2: Increase the number of affordable housing units by:

Select all that apply

- Apply for additional section 8 units should they become available
- Leverage affordable housing resources in the community through the creation of mixed - finance housing
- Pursue housing resources other than public housing or Section 8 tenant-based assistance.
- Other: (list below)

Need: Specific Family Types: Families at or below 30% of median

Strategy 1: Target available assistance to families at or below 30 % of AMI

Select all that apply

- Exceed HUD federal targeting requirements for families at or below 30% of AMI in public housing
- Exceed HUD federal targeting requirements for families at or below 30% of AMI in tenant-based section 8 assistance
- Employ admissions preferences aimed at families with economic hardships
- Adopt rent policies to support and encourage work
- Other: (list below)

Need: Specific Family Types: Families at or below 50% of median

Strategy 1: Target available assistance to families at or below 50% of AMI

Select all that apply

- Employ admissions preferences aimed at families who are working
- Adopt rent policies to support and encourage work
- Other: (list below)

Need: Specific Family Types: The Elderly

Strategy 1: Target available assistance to the elderly:

Select all that apply

- Seek designation of public housing for the elderly
- Apply for special-purpose vouchers targeted to the elderly, should they become available
- Other: (list below)

Need: Specific Family Types: Families with Disabilities

Strategy 1: Target available assistance to Families with Disabilities:

Select all that apply

- Seek designation of public housing for families with disabilities
- Carry out the modifications needed in public housing based on the section 504 Needs Assessment for Public Housing
- Apply for special-purpose vouchers targeted to families with disabilities, should they become available
- Affirmatively market to local non-profit agencies that assist families with disabilities
- Other: (list below)

Need: Specific Family Types: Races or ethnicities with disproportionate housing needs

Strategy 1: Increase awareness of PHA resources among families of races and ethnicities with disproportionate needs:

Select if applicable

- Affirmatively market to races/ethnicities shown to have disproportionate housing needs
- Other: (list below)

Strategy 2: Conduct activities to affirmatively further fair housing

Select all that apply

- Counsel section 8 tenants as to location of units outside of areas of poverty or minority concentration and assist them to locate those units
- Market the section 8 program to owners outside of areas of poverty /minority concentrations
- Other: (list below)

Other Housing Needs & Strategies: (list needs and strategies below)

(2) Reasons for Selecting Strategies

Of the factors listed below, select all that influenced the PHA's selection of the strategies it will pursue:

- Funding constraints
- Staffing constraints
- Limited availability of sites for assisted housing
- Extent to which particular housing needs are met by other organizations in the community
- Evidence of housing needs as demonstrated in the Consolidated Plan and other information available to the PHA
- Influence of the housing market on PHA programs
- Community priorities regarding housing assistance

- Results of consultation with local or state government
- Results of consultation with residents and the Resident Advisory Board
- Results of consultation with advocacy groups
- Other: (list below)

2. Statement of Financial Resources

[24 CFR Part 903.7 9 (b)]

List the financial resources that are anticipated to be available to the PHA for the support of Federal public housing and tenant-based Section 8 assistance programs administered by the PHA during the Plan year. Note: the table assumes that Federal public housing or tenant based Section 8 assistance grant funds are expended on eligible purposes; therefore, uses of these funds need not be stated. For other funds, indicate the use for those funds as one of the following categories: public housing operations, public housing capital improvements, public housing safety/security, public housing supportive services, Section 8 tenant-based assistance, Section 8 supportive services or other.

Financial Resources: Planned Sources and Uses		
Sources	Planned \$	Planned Uses
1. Federal Grants (FY 2005 grants)		
a) Public Housing Operating Fund	1,090,093 (award)	
b) Public Housing Capital Fund	948,575 ('04 amount)	
c) HOPE VI Revitalization	0	
d) HOPE VI Demolition	0	
e) Annual Contributions for Section 8 Tenant-Based Assistance	0	
f) Public Housing Drug Elimination Program (including any Technical Assistance funds)	0	
g) Resident Opportunity and Self-Sufficiency Grants	0	
h) Community Development Block Grant	0	
i) HOME	0	
Other Federal Grants (list below)		
2. Prior Year Federal Grants (unobligated funds only) (list below)		
a) 2004 CFP funds as of 3/31/05	688,376	Capital improvements
3. Public Housing Dwelling Rental Income		
a) Rent based on '04 budget	1,151,940 (formula)	PH operations
4. Other income (list below)		

Financial Resources: Planned Sources and Uses		
Sources	Planned \$	Planned Uses
a) Non-dwelling rental income	9,000	PH operations
b) Sales/services to tenants	46,200	PH operations
4. Non-federal sources (list below)		
a) PH investment income	9,240	PH operations
Total resources	3,943,424	

3. PHA Policies Governing Eligibility, Selection, and Admissions

[24 CFR Part 903.7 9 (c)]

A. Public Housing

Exemptions: PHAs that do not administer public housing are not required to complete subcomponent 3A.

(1) Eligibility

a. When does the PHA verify eligibility for admission to public housing? (select all that apply)

- When families are within a certain number of being offered a unit: (state number)
- When families are within a certain time of being offered a unit: 90 days
- Other: (describe)

b. Which non-income (screening) factors does the PHA use to establish eligibility for admission to public housing (select all that apply)?

- Criminal or Drug-related activity
- Rental history
- Housekeeping
- Other (describe)

c. Yes No: Does the PHA request criminal records from local law enforcement agencies for screening purposes?

d. Yes No: Does the PHA request criminal records from State law enforcement agencies for screening purposes?

e. Yes No: Does the PHA access FBI criminal records from the FBI for screening purposes? (either directly or through an NCIC-authorized source)

(2) Waiting List Organization

a. Which methods does the PHA plan to use to organize its public housing waiting list (select all that apply)

- Community-wide list
- Sub-jurisdictional lists
- Site-based waiting lists
- Other (describe)

b. Where may interested persons apply for admission to public housing?

- PHA main administrative office
- PHA development site management office
- Other (list below)

c. If the PHA plans to operate one or more site-based waiting lists in the coming year, answer each of the following questions; if not, skip to subsection **(3) Assignment**

1. How many site-based waiting lists will the PHA operate in the coming year?

2. Yes No: Are any or all of the PHA's site-based waiting lists new for the upcoming year (that is, they are not part of a previously-HUD-approved site based waiting list plan)?
If yes, how many lists?

3. Yes No: May families be on more than one list simultaneously?
If yes, how many lists?

4. Where can interested persons obtain more information about and sign up to be on the site-based waiting lists (select all that apply)?

- PHA main administrative office
- All PHA development management offices
- Management offices at developments with site-based waiting lists
- At the development to which they would like to apply
- Other (list below)

(3) Assignment

a. How many vacant unit choices are applicants ordinarily given before they fall to the bottom of or are removed from the waiting list? (select one)

- One
- Two
- Three or More

b. Yes No: Is this policy consistent across all waiting list types?

c. If answer to b is no, list variations for any other than the primary public housing waiting list/s for the PHA:

(4) Admissions Preferences

a. Income targeting:

- Yes No: Does the PHA plan to exceed the federal targeting requirements by targeting more than 40% of all new admissions to public housing to families at or below 30% of median area income?

b. Transfer policies:

In what circumstances will transfers take precedence over new admissions? (list below)

- Emergencies
 Overhoused
 Underhoused
 Medical justification
 Administrative reasons determined by the PHA (e.g., to permit modernization work)
 Resident choice: (state circumstances below)
 Other: (list below)

c. Preferences

1. Yes No: Has the PHA established preferences for admission to public housing (other than date and time of application)? (If “no” is selected, skip to subsection **(5) Occupancy**)

2. Which of the following admission preferences does the PHA plan to employ in the coming year? (select all that apply from either former Federal preferences or other preferences)

Former Federal preferences:

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
 Victims of domestic violence
 Substandard housing
 Homelessness
 High rent burden (rent is > 50 percent of income)

Other preferences: (select below)

- Working families and those unable to work because of age or disability
 Veterans and veterans’ families
 Residents who live and/or work in the jurisdiction
 Those enrolled currently in educational, training, or upward mobility programs
 Households that contribute to meeting income goals (broad range of incomes)
 Households that contribute to meeting income requirements (targeting)
 Those previously enrolled in educational, training, or upward mobility programs

- Victims of reprisals or hate crimes
- Other preference(s) (list below)

Age (62+) for elderly-designated development (Pine Towers, MI024006).

3. If the PHA will employ admissions preferences, please prioritize by placing a “1” in the space that represents your first priority, a “2” in the box representing your second priority, and so on. If you give equal weight to one or more of these choices (either through an absolute hierarchy or through a point system), place the same number next to each. That means you can use “1” more than once, “2” more than once, etc.

1 Date and Time

Former Federal preferences:

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
- Victims of domestic violence
- Substandard housing
- Homelessness
- High rent burden

Other preferences (select all that apply)

- 2 Working families and those unable to work because of age or disability
- Veterans and veterans’ families
- 1 Residents who live and/or work in the jurisdiction
- 3 Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference: elderly families (62+) for elderly designated project

4. Relationship of preferences to income targeting requirements:

- The PHA applies preferences within income tiers
- Not applicable: the pool of applicant families ensures that the PHA will meet income targeting requirements

(5) Occupancy

a. What reference materials can applicants and residents use to obtain information about the rules of occupancy of public housing (select all that apply)

- The PHA-resident lease
- The PHA’s Admissions and (Continued) Occupancy policy
- PHA briefing seminars or written materials
- Other source (list)

b. How often must residents notify the PHA of changes in family composition?
(select all that apply)

- At an annual reexamination and lease renewal
- Any time family composition changes
- At family request for revision
- Other (list)

(6) Deconcentration and Income Mixing

Refer to attachment mi024b01, Admissions Policy for Deconcentration

a. Yes No: Did the PHA's analysis of its family (general occupancy) developments to determine concentrations of poverty indicate the need for measures to promote deconcentration of poverty or income mixing?

b. Yes No: Did the PHA adopt any changes to its **admissions policies** based on the results of the required analysis of the need to promote deconcentration of poverty or to assure income mixing?

c. If the answer to b was yes, what changes were adopted? (select all that apply)

- Adoption of site based waiting lists
If selected, list targeted developments below:
- Employing waiting list "skipping" to achieve deconcentration of poverty or income mixing goals at targeted developments
If selected, list targeted developments below:
- Employing new admission preferences at targeted developments
If selected, list targeted developments below:
- Other (list policies and developments targeted below)

d. Yes No: Did the PHA adopt any changes to **other** policies based on the results of the required analysis of the need for deconcentration of poverty and income mixing?

e. If the answer to d was yes, how would you describe these changes? (select all that apply)

- Additional affirmative marketing
- Actions to improve the marketability of certain developments
- Adoption or adjustment of ceiling rents for certain developments

- Adoption of rent incentives to encourage deconcentration of poverty and income-mixing
- Other (list below)

f. Based on the results of the required analysis, in which developments will the PHA make special efforts to attract or retain higher-income families? (select all that apply)

- Not applicable: results of analysis did not indicate a need for such efforts
- List (any applicable) developments below:

g. Based on the results of the required analysis, in which developments will the PHA make special efforts to assure access for lower-income families? (select all that apply)

- Not applicable: results of analysis did not indicate a need for such efforts
- List (any applicable) developments below:

B. Section 8 (N/A)

Exemptions: PHAs that do not administer section 8 are not required to complete sub-component 3B. **Unless otherwise specified, all questions in this section apply only to the tenant-based section 8 assistance program (vouchers, and until completely merged into the voucher program, certificates).**

(1) Eligibility

a. What is the extent of screening conducted by the PHA? (select all that apply)

- Criminal or drug-related activity only to the extent required by law or regulation
- Criminal and drug-related activity, more extensively than required by law or regulation
- More general screening than criminal and drug-related activity (list factors below)
- Other (list below)

b. Yes No: Does the PHA request criminal records from local law enforcement agencies for screening purposes?

c. Yes No: Does the PHA request criminal records from State law enforcement agencies for screening purposes?

d. Yes No: Does the PHA access FBI criminal records from the FBI for screening purposes? (either directly or through an NCIC-authorized source)

e. Indicate what kinds of information you share with prospective landlords? (select all that apply)

- Criminal or drug-related activity
- Other (describe below)

(2) Waiting List Organization

a. With which of the following program waiting lists is the section 8 tenant-based assistance waiting list merged? (select all that apply)

- None
- Federal public housing
- Federal moderate rehabilitation
- Federal project-based certificate program
- Other federal or local program (list below)

b. Where may interested persons apply for admission to section 8 tenant-based assistance? (select all that apply)

- PHA main administrative office
- Other (list below)

(3) Search Time

a. Yes No: Does the PHA give extensions on standard 60-day period to search for a unit?

If yes, state circumstances below:

(4) Admissions Preferences

a. Income targeting

Yes No: Does the PHA plan to exceed the federal targeting requirements by targeting more than 75% of all new admissions to the section 8 program to families at or below 30% of median area income?

b. Preferences

1. Yes No: Has the PHA established preferences for admission to section 8 tenant-based assistance? (other than date and time of application) (if no, skip to subcomponent **(5) Special purpose section 8 assistance programs**)

2. Which of the following admission preferences does the PHA plan to employ in the coming year? (select all that apply from either former Federal preferences or other preferences)

Former Federal preferences

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
- Victims of domestic violence
- Substandard housing
- Homelessness

- High rent burden (rent is > 50 percent of income)

Other preferences (select all that apply)

- Working families and those unable to work because of age or disability
- Veterans and veterans' families
- Residents who live and/or work in your jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

3. If the PHA will employ admissions preferences, please prioritize by placing a "1" in the space that represents your first priority, a "2" in the box representing your second priority, and so on. If you give equal weight to one or more of these choices (either through an absolute hierarchy or through a point system), place the same number next to each. That means you can use "1" more than once, "2" more than once, etc.

Date and Time

Former Federal preferences

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
- Victims of domestic violence
- Substandard housing
- Homelessness
- High rent burden

Other preferences (select all that apply)

- Working families and those unable to work because of age or disability
- Veterans and veterans' families
- Residents who live and/or work in your jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

4. Among applicants on the waiting list with equal preference status, how are applicants selected? (select one)

- Date and time of application
- Drawing (lottery) or other random choice technique

5. If the PHA plans to employ preferences for “residents who live and/or work in the jurisdiction” (select one)

- This preference has previously been reviewed and approved by HUD
- The PHA requests approval for this preference through this PHA Plan

6. Relationship of preferences to income targeting requirements: (select one)

- The PHA applies preferences within income tiers
- Not applicable: the pool of applicant families ensures that the PHA will meet income targeting requirements

(5) Special Purpose Section 8 Assistance Programs

a. In which documents or other reference materials are the policies governing eligibility, selection, and admissions to any special-purpose section 8 program administered by the PHA contained? (select all that apply)

- The Section 8 Administrative Plan
- Briefing sessions and written materials
- Other (list below)

b. How does the PHA announce the availability of any special-purpose section 8 programs to the public?

- Through published notices
- Other (list below)

4. PHA Rent Determination Policies

[24 CFR Part 903.7 9 (d)]

A. Public Housing

Exemptions: PHAs that do not administer public housing are not required to complete sub-component 4A.

(1) Income Based Rent Policies

Describe the PHA’s income based rent setting policy/ies for public housing using, including discretionary (that is, not required by statute or regulation) income disregards and exclusions, in the appropriate spaces below.

a. Use of discretionary policies: (select one)

- The PHA will not employ any discretionary rent-setting policies for income based rent in public housing. Income-based rents are set at the higher of 30% of adjusted monthly income, 10% of unadjusted monthly income, the welfare rent, or minimum rent (less HUD mandatory deductions and exclusions). (If selected, skip to sub-component (2))

---or---

- The PHA employs discretionary policies for determining income based rent (If selected, continue to question b.)

b. Minimum Rent

1. What amount best reflects the PHA's minimum rent? (select one)

- \$0
 \$1-\$25
 \$26-\$50

2. Yes No: Has the PHA adopted any discretionary minimum rent hardship exemption policies?

3. If yes to question 2, list these policies below:

c. Rents set at less than 30% than adjusted income

1. Yes No: Does the PHA plan to charge rents at a fixed amount or percentage less than 30% of adjusted income?

2. If yes to above, list the amounts or percentages charged and the circumstances under which these will be used below:

d. Which of the discretionary (optional) deductions and/or exclusions policies does the PHA plan to employ (select all that apply)

- For the earned income of a previously unemployed household member
 For increases in earned income
 Fixed amount (other than general rent-setting policy)
If yes, state amount/s and circumstances below:
 Fixed percentage (other than general rent-setting policy)
If yes, state percentage/s and circumstances below:
 For household heads
 For other family members
 For transportation expenses
 For the non-reimbursed medical expenses of non-disabled or non-elderly families
 Other (describe below)

e. Ceiling rents

1. Do you have ceiling rents? (rents set at a level lower than 30% of adjusted income) (select one)

- Yes for all developments
- Yes but only for some developments
- No

2. For which kinds of developments are ceiling rents in place? (select all that apply)

- For all developments
- For all general occupancy developments (not elderly or disabled or elderly only)
- For specified general occupancy developments
- For certain parts of developments; e.g., the high-rise portion
- For certain size units; e.g., larger bedroom sizes
- Other (list below)

3. Select the space or spaces that best describe how you arrive at ceiling rents (select all that apply)

- Market comparability study
- Fair market rents (FMR)
- 95th percentile rents
- 75 percent of operating costs
- 100 percent of operating costs for general occupancy (family) developments
- Operating costs plus debt service
- The "rental value" of the unit
- Other (list below)

f. Rent re-determinations:

1. Between income reexaminations, how often must tenants report changes in income or family composition to the PHA such that the changes result in an adjustment to rent? (select all that apply)

- Never
- At family option
- Any time the family experiences an income increase
- Any time a family experiences an income increase above a threshold amount or percentage: (if selected, specify threshold)_____
- Other (list below)
 - Any time family composition changes as a result of the addition of a family member through birth or adoption or as a result of a family member leaving or has left dwelling unit.
 - Any time family income decreases.

g. Yes No: Does the PHA plan to implement individual savings accounts for residents (ISAs) as an alternative to the required 12 month

disallowance of earned income and phasing in of rent increases in the next year?

(2) Flat Rents

1. In setting the market-based flat rents, what sources of information did the PHA use to establish comparability? (select all that apply.)

- The section 8 rent reasonableness study of comparable housing
- Survey of rents listed in local newspaper
- Survey of similar unassisted units in the neighborhood
- Other (list/describe below)
Section 8 Existing Fair Market Rents

B. Section 8 Tenant-Based Assistance (N/A)

Exemptions: PHAs that do not administer Section 8 tenant-based assistance are not required to complete sub-component 4B. **Unless otherwise specified, all questions in this section apply only to the tenant-based section 8 assistance program (vouchers, and until completely merged into the voucher program, certificates).**

(1) Payment Standards

Describe the voucher payment standards and policies.

a. What is the PHA's payment standard? (select the category that best describes your standard)

- At or above 90% but below 100% of FMR
- 100% of FMR
- Above 100% but at or below 110% of FMR
- Above 110% of FMR (if HUD approved; describe circumstances below)

b. If the payment standard is lower than FMR, why has the PHA selected this standard? (select all that apply)

- FMRs are adequate to ensure success among assisted families in the PHA's segment of the FMR area
- The PHA has chosen to serve additional families by lowering the payment standard
- Reflects market or submarket
- Other (list below)

c. If the payment standard is higher than FMR, why has the PHA chosen this level? (select all that apply)

- FMRs are not adequate to ensure success among assisted families in the PHA's segment of the FMR area
- Reflects market or submarket

- To increase housing options for families
- Other (list below)

d. How often are payment standards reevaluated for adequacy? (select one)

- Annually
- Other (list below)

e. What factors will the PHA consider in its assessment of the adequacy of its payment standard? (select all that apply)

- Success rates of assisted families
- Rent burdens of assisted families
- Other (list below)

(2) Minimum Rent

a. What amount best reflects the PHA's minimum rent? (select one)

- \$0
- \$1-\$25
- \$26-\$50

b. Yes No: Has the PHA adopted any discretionary minimum rent hardship exemption policies? (if yes, list below)

5. Operations and Management

[24 CFR Part 903.7 9 (e)]

Exemptions from Component 5: High performing and small PHAs are not required to complete this section. Section 8 only PHAs must complete parts A, B, and C(2)

A. PHA Management Structure

Describe the PHA's management structure and organization.

(select one)

- An organization chart showing the PHA's management structure and organization is attached (mi024m01).
- A brief description of the management structure and organization of the PHA follows:

B. HUD Programs Under PHA Management

List Federal programs administered by the PHA, number of families served at the beginning of the upcoming fiscal year, and expected turnover in each. (Use "NA" to indicate that the PHA does not operate any of the programs listed below.)

Program Name	Units or Families Served at Year Beginning	Expected Turnover
Public Housing	504	130
Section 8 Vouchers	N/A	
Section 8 Certificates	N/A	
Section 8 Mod Rehab	N/A	
Special Purpose Section 8 Certificates/Vouchers (list individually)	N/A	
Public Housing Drug Elimination Program (PHDEP)	N/A	
Other Federal Programs(list individually)		
Section 8 New Const.	153	30

C. Management and Maintenance Policies

List the PHA's public housing management and maintenance policy documents, manuals and handbooks that contain the Agency's rules, standards, and policies that govern maintenance and management of public housing, including a description of any measures necessary for the prevention or eradication of pest infestation (which includes cockroach infestation) and the policies governing Section 8 management.

(1) Public Housing Maintenance and Management: (list below)

- | | |
|---|------------------------------------|
| Maintenance Policy | Blood Borne Disease Policy |
| Capitalization Policy | Check Signing Policy |
| Disposition Policy | Criminal Records Management Policy |
| Drug Free Policy | Equal Housing Opportunities Policy |
| Ethics Policy | Facilities Use Policy |
| Hazardous Materials Policy | Funds Transfer Policy |
| Investment Policy | Natural Disaster Policy |
| Pest Control Policy | Procurement Policy |
| Public Housing Lease | Key Policy |
| Credit Card Policy | Personnel Policy |
| Admissions and Continued Occupancy Policy | |

(2) Section 8 Management: (list below)

N/A

6. PHA Grievance Procedures

[24 CFR Part 903.7 9 (f)]

Exemptions from component 6: High performing PHAs are not required to complete component 6. Section 8-Only PHAs are exempt from sub-component 6A.

A. Public Housing

1. Yes No: Has the PHA established any written grievance procedures in addition to federal requirements found at 24 CFR Part 966, Subpart B, for residents of public housing?

If yes, list additions to federal requirements below:

2. Which PHA office should residents or applicants to public housing contact to initiate the PHA grievance process? (select all that apply)

- PHA main administrative office
 PHA development management offices
 Other (list below)

B. Section 8 Tenant-Based Assistance (N/A)

1. Yes No: Has the PHA established informal review procedures for applicants to the Section 8 tenant-based assistance program and informal hearing procedures for families assisted by the Section 8 tenant-based assistance program in addition to federal requirements found at 24 CFR 982?

If yes, list additions to federal requirements below:

2. Which PHA office should applicants or assisted families contact to initiate the informal review and informal hearing processes? (select all that apply)

- PHA main administrative office
 Other (list below)

7. Capital Improvement Needs

[24 CFR Part 903.7 9 (g)]

Exemptions from Component 7: Section 8 only PHAs are not required to complete this component and may skip to Component 8.

A. Capital Fund Activities

Exemptions from sub-component 7A: PHAs that will not participate in the Capital Fund Program may skip to component 7B. All other PHAs must complete 7A as instructed.

(1) Capital Fund Program Annual Statement

Using parts I, II, and III of the Annual Statement for the Capital Fund Program (CFP), identify capital activities the PHA is proposing for the upcoming year to ensure long-term physical and social viability of its public housing developments. This statement can be completed by using the CFP Annual Statement tables provided in the table library at the end of the PHA Plan template **OR**, at the PHA's option, by completing and attaching a properly updated HUD-52837.

Select one:

The Capital Fund Program Annual Statement is provided as an attachment to the PHA Plan as Attachment mi024c01

-or-

The Capital Fund Program Annual Statement is provided below: (if selected, copy the CFP Annual Statement from the Table Library and insert here)

(2) Optional 5-Year Action Plan

Agencies are encouraged to include a 5-Year Action Plan covering capital work items. This statement can be completed by using the 5 Year Action Plan table provided in the table library at the end of the PHA Plan template **OR** by completing and attaching a properly updated HUD-52834.

a. Yes No: Is the PHA providing an optional 5-Year Action Plan for the Capital Fund? (if no, skip to sub-component 7B)

b. If yes to question a, select one:

The Capital Fund Program 5-Year Action Plan is provided as an attachment to the PHA Plan as Attachment mi024d01

-or-

The Capital Fund Program 5-Year Action Plan is provided below: (if selected, copy the CFP optional 5 Year Action Plan from the Table Library and insert here)

B. HOPE VI and Public Housing Development and Replacement Activities (Non-Capital Fund) (N/A)

Applicability of sub-component 7B: All PHAs administering public housing. Identify any approved HOPE VI and/or public housing development or replacement activities not described in the Capital Fund Program Annual Statement.

Yes No: a) Has the PHA received a HOPE VI revitalization grant? (if no, skip to question c; if yes, provide responses to question b for each grant, copying and completing as many times as necessary)
b) Status of HOPE VI revitalization grant (complete one set of questions for each grant)

1. Development name:
2. Development (project) number:
3. Status of grant: (select the statement that best describes the current status)

- Revitalization Plan under development
- Revitalization Plan submitted, pending approval
- Revitalization Plan approved
- Activities pursuant to an approved Revitalization Plan underway

Yes No: c) Does the PHA plan to apply for a HOPE VI Revitalization grant in the Plan year?
If yes, list development name/s below:

Yes No: d) Will the PHA be engaging in any mixed-finance development activities for public housing in the Plan year?
If yes, list developments or activities below:

Yes No: e) Will the PHA be conducting any other public housing development or replacement activities not discussed in the Capital Fund Program Annual Statement?
If yes, list developments or activities below:

8. Demolition and Disposition

[24 CFR Part 903.7 9 (h)]

Applicability of component 8: Section 8 only PHAs are not required to complete this section.

1. Yes No: Does the PHA plan to conduct any demolition or disposition activities (pursuant to section 18 of the U.S. Housing Act of 1937 (42 U.S.C. 1437p)) in the plan Fiscal Year? (If “No”, skip to component 9; if “yes”, complete one activity description for each development.)

2. Activity Description

Yes No: Has the PHA provided the activities description information in the **optional** Public Housing Asset Management Table? (If “yes”, skip to component 9. If “No”, complete the Activity Description table below.)

Demolition/Disposition Activity Description
1a. Development name:
1b. Development (project) number:
2. Activity type: Demolition <input type="checkbox"/>

Disposition <input type="checkbox"/>
3. Application status (select one) Approved <input type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input type="checkbox"/>
4. Date application approved, submitted, or planned for submission: <u>(DD/MM/YY)</u>
5. Number of units affected: 6. Coverage of action (select one) <input type="checkbox"/> Part of the development <input type="checkbox"/> Total development
7. Timeline for activity: a. Actual or projected start date of activity: b. Projected end date of activity:

9. Designation of Public Housing for Occupancy by Elderly Families or Families with Disabilities or Elderly Families and Families with Disabilities

[24 CFR Part 903.7 9 (i)]

Exemptions from Component 9; Section 8 only PHAs are not required to complete this section.

1. Yes No: Has the PHA designated or applied for approval to designate or does the PHA plan to apply to designate any public housing for occupancy only by the elderly families or only by families with disabilities, or by elderly families and families with disabilities or will apply for designation for occupancy by only elderly families or only families with disabilities, or by elderly families and families with disabilities as provided by section 7 of the U.S. Housing Act of 1937 (42 U.S.C. 1437e) in the upcoming fiscal year? (If “No”, skip to component 10. If “yes”, complete one activity description for each development, unless the PHA is eligible to complete a streamlined submission; PHAs completing streamlined submissions may skip to component 10.)

2. Activity Description

Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? If “yes”, skip to component 10. If “No”, complete the Activity Description table below.

Designation of Public Housing Activity Description
1a. Development name: Pine Towers
1b. Development (project) number: MI28P024006
2. Designation type:

Occupancy by only the elderly <input checked="" type="checkbox"/> Occupancy by families with disabilities <input type="checkbox"/> Occupancy by only elderly families and families with disabilities <input type="checkbox"/>
3. Application status (select one) Approved; included in the PHA's Designation Plan <input checked="" type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input type="checkbox"/>
4. Date this designation approved, submitted, or planned for submission: 04/02/04
5. If approved, will this designation constitute a (select one) <input type="checkbox"/> New Designation Plan <input checked="" type="checkbox"/> Revision of a previously-approved Designation Plan?
6. Number of units affected: 115 7. Coverage of action (select one) <input type="checkbox"/> Part of the development <input checked="" type="checkbox"/> Total development

10. Conversion of Public Housing to Tenant-Based Assistance

[24 CFR Part 903.7 9 (j)]

Exemptions from Component 10; Section 8 only PHAs are not required to complete this section.

A. Assessments of Reasonable Revitalization Pursuant to section 202 of the HUD FY 1996 HUD Appropriations Act

1. Yes No: Have any of the PHA's developments or portions of developments been identified by HUD or the PHA as covered under section 202 of the HUD FY 1996 HUD Appropriations Act? (If "No", skip to component 11; if "yes", complete one activity description for each identified development, unless eligible to complete a streamlined submission. PHAs completing streamlined submissions may skip to component 11.)

2. Activity Description

Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? If "yes", skip to component 11. If "No", complete the Activity Description table below.

Conversion of Public Housing Activity Description	
1a. Development name:	
1b. Development (project) number:	
2. What is the status of the required assessment?	
<input type="checkbox"/> Assessment underway	
<input type="checkbox"/> Assessment results submitted to HUD	
<input type="checkbox"/> Assessment results approved by HUD (if marked, proceed to next	

<p>question)</p> <p><input type="checkbox"/> Other (explain below)</p>
<p>3. <input type="checkbox"/> Yes <input type="checkbox"/> No: Is a Conversion Plan required? (If yes, go to block 4; if no, go to block 5.)</p>
<p>4. Status of Conversion Plan (select the statement that best describes the current status)</p> <p><input type="checkbox"/> Conversion Plan in development</p> <p><input type="checkbox"/> Conversion Plan submitted to HUD on: (DD/MM/YYYY)</p> <p><input type="checkbox"/> Conversion Plan approved by HUD on: (DD/MM/YYYY)</p> <p><input type="checkbox"/> Activities pursuant to HUD-approved Conversion Plan underway</p>
<p>5. Description of how requirements of Section 202 are being satisfied by means other than conversion (select one)</p> <p><input type="checkbox"/> Units addressed in a pending or approved demolition application (date submitted or approved: _____)</p> <p><input type="checkbox"/> Units addressed in a pending or approved HOPE VI demolition application (date submitted or approved: _____)</p> <p><input type="checkbox"/> Units addressed in a pending or approved HOPE VI Revitalization Plan (date submitted or approved: _____)</p> <p><input type="checkbox"/> Requirements no longer applicable: vacancy rates are less than 10 percent</p> <p><input type="checkbox"/> Requirements no longer applicable: site now has less than 300 units</p> <p><input type="checkbox"/> Other: (describe below)</p>

B. Reserved for Conversions pursuant to Section 22 of the U.S. Housing Act of 1937

C. Reserved for Conversions pursuant to Section 33 of the U.S. Housing Act of 1937

11. Homeownership Programs Administered by the PHA

[24 CFR Part 903.7 9 (k)]

A. Public Housing

Exemptions from Component 11A: Section 8 only PHAs are not required to complete 11A.

1. Yes No: Does the PHA administer any homeownership programs administered by the PHA under an approved section 5(h) homeownership program (42 U.S.C. 1437c(h)), or an approved HOPE I program (42 U.S.C. 1437aaa) or has the PHA applied or plan to apply to administer any homeownership programs under section 5(h), the HOPE I program, or section 32 of the U.S. Housing Act of 1937 (42 U.S.C. 1437z-4). (If “No”, skip to

component 11B; if “yes”, complete one activity description for each applicable program/plan, unless eligible to complete a streamlined submission due to **small PHA** or **high performing PHA** status. PHAs completing streamlined submissions may skip to component 11B.)

2. Activity Description

Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? (If “yes”, skip to component 12. If “No”, complete the Activity Description table below.)

Public Housing Homeownership Activity Description (Complete one for each development affected)
1a. Development name: Scattered Site Family Housing 1b. Development (project) number: MI28P024004, 005 & 007
2. Federal Program authority: <input type="checkbox"/> HOPE I <input checked="" type="checkbox"/> 5(h) <input type="checkbox"/> Turnkey III <input checked="" type="checkbox"/> Section 32 of the USHA of 1937 (effective 10/1/99)
3. Application status: (select one) <input type="checkbox"/> Approved; included in the PHA’s Homeownership Plan/Program <input type="checkbox"/> Submitted, pending approval <input checked="" type="checkbox"/> Planned application
4. Date Homeownership Plan/Program approved, submitted, or planned for submission: Planned for submission in current fiscal year
5. Number of units affected: 150 6. Coverage of action: (select one) <input checked="" type="checkbox"/> Part of the development <input type="checkbox"/> Total development

B. Section 8 Tenant Based Assistance (N/A)

1. Yes No: Does the PHA plan to administer a Section 8 Homeownership program pursuant to Section 8(y) of the U.S.H.A. of 1937, as implemented by 24 CFR part 982 ? (If “No”, skip to component 12; if “yes”, describe each program using the table below (copy and complete questions for each program identified), unless the PHA is eligible to complete a streamlined submission due to high performer status. **High performing PHAs** may skip to component 12.)

2. Program Description:

a. Size of Program

Yes No: Will the PHA limit the number of families participating in the section 8 homeownership option?

If the answer to the question above was yes, which statement best describes the number of participants? (select one)

- 25 or fewer participants
 26 - 50 participants
 51 to 100 participants
 more than 100 participants

b. PHA-established eligibility criteria

Yes No: Will the PHA's program have eligibility criteria for participation in its Section 8 Homeownership Option program in addition to HUD criteria?

If yes, list criteria below:

12. PHA Community Service and Self-sufficiency Programs

[24 CFR Part 903.7 9 (l)]

Exemptions from Component 12: High performing and small PHAs are not required to complete this component. Section 8-Only PHAs are not required to complete sub-component C.

A. PHA Coordination with the Welfare (TANF) Agency

1. Cooperative agreements:

Yes No: Has the PHA entered into a cooperative agreement with the TANF Agency, to share information and/or target supportive services (as contemplated by section 12(d)(7) of the Housing Act of 1937)?

If yes, what was the date that agreement was signed? 07/14/00

2. Other coordination efforts between the PHA and TANF agency (select all that apply)

- Client referrals
 Information sharing regarding mutual clients (for rent determinations and otherwise)
 Coordinate the provision of specific social and self-sufficiency services and programs to eligible families
 Jointly administer programs
 Partner to administer a HUD Welfare-to-Work voucher program
 Joint administration of other demonstration program
 Other (describe)

B. Services and programs offered to residents and participants

(1) General

a. Self-Sufficiency Policies

Which, if any of the following discretionary policies will the PHA employ to enhance the economic and social self-sufficiency of assisted families in the following areas? (select all that apply)

- Public housing rent determination policies
- Public housing admissions policies
- Section 8 admissions policies
- Preference in admission to section 8 for certain public housing families
- Preferences for families working or engaging in training or education programs for non-housing programs operated or coordinated by the PHA
- Preference/eligibility for public housing homeownership option participation
- Preference/eligibility for section 8 homeownership option participation
- Other policies (list below)

b. Economic and Social self-sufficiency programs

- Yes No: Does the PHA coordinate, promote or provide any programs to enhance the economic and social self-sufficiency of residents? (If “yes”, complete the following table; if “no” skip to sub-component 2, Family Self Sufficiency Programs. The position of the table may be altered to facilitate its use.)

Services and Programs				
Program Name & Description (including location, if appropriate)	Estimated Size	Allocation Method (waiting list/random selection/specific criteria/other)	Access (development office / PHA main office / other provider name)	Eligibility (public housing or section 8 participants or both)

(2) Family Self Sufficiency program/s (N/A)

a. Participation Description

Family Self Sufficiency (FSS) Participation		
Program	Required Number of Participants (start of FY 2000 Estimate)	Actual Number of Participants (As of: DD/MM/YY)
Public Housing		
Section 8		

- b. Yes No: If the PHA is not maintaining the minimum program size required by HUD, does the most recent FSS Action Plan address the steps the PHA plans to take to achieve at least the minimum program size?
If no, list steps the PHA will take below:

C. Welfare Benefit Reductions

1. The PHA is complying with the statutory requirements of section 12(d) of the U.S. Housing Act of 1937 (relating to the treatment of income changes resulting from welfare program requirements) by: (select all that apply)

- Adopting appropriate changes to the PHA's public housing rent determination policies and train staff to carry out those policies
- Informing residents of new policy on admission and reexamination
- Actively notifying residents of new policy at times in addition to admission and reexamination.
- Establishing or pursuing a cooperative agreement with all appropriate TANF agencies regarding the exchange of information and coordination of services
- Establishing a protocol for exchange of information with all appropriate TANF agencies
- Other: (list below)

D. Reserved for Community Service Requirement pursuant to section 12(c) of the U.S. Housing Act of 1937

See attachment mi024j01

13. PHA Safety and Crime Prevention Measures

[24 CFR Part 903.7 9 (m)]

Exemptions from Component 13: High performing and small PHAs not participating in PHDEP and Section 8 Only PHAs may skip to component 15. High Performing and small PHAs that are participating in PHDEP and are submitting a PHDEP Plan with this PHA Plan may skip to sub-component D.

A. Need for measures to ensure the safety of public housing residents

1. Describe the need for measures to ensure the safety of public housing residents
(select all that apply)

- High incidence of violent and/or drug-related crime in some or all of the PHA's developments
- High incidence of violent and/or drug-related crime in the areas surrounding or adjacent to the PHA's developments
- Residents fearful for their safety and/or the safety of their children
- Observed lower-level crime, vandalism and/or graffiti
- People on waiting list unwilling to move into one or more developments due to perceived and/or actual levels of violent and/or drug-related crime
- Other (describe below)

2. What information or data did the PHA use to determine the need for PHA actions to improve safety of residents (select all that apply).

- Safety and security survey of residents (RASS)
- Analysis of crime statistics over time for crimes committed "in and around" public housing authority
- Analysis of cost trends over time for repair of vandalism and removal of graffiti
- Resident reports
- PHA employee reports
- Police reports
- Demonstrable, quantifiable success with previous or ongoing anticrime/anti drug programs
- Other (describe below)

3. Which developments are most affected? (list below)

Smith Manor (MI024-002) and Maloney Manor (MI024-003)

B. Crime and Drug Prevention activities the PHA has undertaken or plans to undertake in the next PHA fiscal year

1. List the crime prevention activities the PHA has undertaken or plans to undertake:
(select all that apply)

- Contracting with outside and/or resident organizations for the provision of crime- and/or drug-prevention activities
- Crime Prevention Through Environmental Design
- Activities targeted to at-risk youth, adults, or seniors
- Volunteer Resident Patrol/Block Watchers Program
- Other (describe below)
Resident Police Officers in Smith Manor, Maloney Manor and Pine Towers

2. Which developments are most affected? (list below)

Smith Manor (MI024-002) and Maloney Manor (MI024-003)

C. Coordination between PHA and the police

1. Describe the coordination between the PHA and the appropriate police precincts for carrying out crime prevention measures and activities: (select all that apply)

- Police involvement in development, implementation, and/or ongoing evaluation of drug-elimination plan
- Police provide crime data to housing authority staff for analysis and action
- Police have established a physical presence on housing authority property (e.g., community policing office, officer in residence)
- Police regularly testify in and otherwise support eviction cases
- Police regularly meet with the PHA management and residents
- Agreement between PHA and local law enforcement agency for provision of above-baseline law enforcement services
- Other activities (list below)

2. Which developments are most affected? (list below)

Smith Manor (MI024-002) and Maloney Manor (MI024-003)

D. Additional information as required by PHDEP/PHDEP Plan (N/A)

PHAs eligible for FY 2000 PHDEP funds must provide a PHDEP Plan meeting specified requirements prior to receipt of PHDEP funds.

- Yes No: Is the PHA eligible to participate in the PHDEP in the fiscal year covered by this PHA Plan?
- Yes No: Has the PHA included the PHDEP Plan for FY 2000 in this PHA Plan?
- Yes No: This PHDEP Plan is an Attachment. (Attachment Filename: ____)

14. RESERVED FOR PET POLICY

[24 CFR Part 903.7 9 (n)]

See attachment mi024k01

15. Civil Rights Certifications

[24 CFR Part 903.7 9 (o)]

Civil rights certifications are included in the PHA Plan Certifications of Compliance with the PHA Plans and Related Regulations.

16. Fiscal Audit

[24 CFR Part 903.7 9 (p)]

1. Yes No: Is the PHA required to have an audit conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U.S.C. 1437c(h))?
(If no, skip to component 17.)
2. Yes No: Was the most recent fiscal audit submitted to HUD?
3. Yes No: Were there any findings as the result of that audit?
4. Yes No: If there were any findings, do any remain unresolved?
If yes, how many unresolved findings remain? _____
5. Yes No: Have responses to any unresolved findings been submitted to HUD?
If not, when are they due (state below)?

17. PHA Asset Management

[24 CFR Part 903.7 9 (q)]

Exemptions from component 17: Section 8 Only PHAs are not required to complete this component. High performing and small PHAs are not required to complete this component.

1. Yes No: Is the PHA engaging in any activities that will contribute to the long-term asset management of its public housing stock, including how the Agency will plan for long-term operating, capital investment, rehabilitation, modernization, disposition, and other needs that have **not** been addressed elsewhere in this PHA Plan?
2. What types of asset management activities will the PHA undertake? (select all that apply)
 Not applicable
 Private management
 Development-based accounting
 Comprehensive stock assessment
 Other: (list below)
3. Yes No: Has the PHA included descriptions of asset management activities in the **optional** Public Housing Asset Management Table?

18. Other Information

[24 CFR Part 903.7 9 (r)]

A. Resident Advisory Board Recommendations

1. Yes No: Did the PHA receive any comments on the PHA Plan from the Resident Advisory Board/s?

2. If yes, the comments are: (if comments were received, the PHA **MUST** select one)

Attached at Attachment (File name)

Provided below:

During review of the list of Capital Fund Program proposed work items, one RAB member suggested that it might be a good idea to have an appraisal done on the old Maintenance Facility that is scheduled to become the Commission's Family Investment Center. His concern was that any potential rental income that could be derived from the building would not be enough to cover the costs of the improvement.

3. In what manner did the PHA address those comments? (select all that apply)

Considered comments, but determined that no changes to the PHA Plan were necessary.

The PHA changed portions of the PHA Plan in response to comments

List changes below:

Other: (list below)

B. Description of Election process for Residents on the PHA Board

1. Yes No: Does the PHA meet the exemption criteria provided section 2(b)(2) of the U.S. Housing Act of 1937? (If no, continue to question 2; if yes, skip to sub-component C.)

2. Yes No: Was the resident who serves on the PHA Board elected by the residents? (If yes, continue to question 3; if no, skip to sub-component C.)

3. Description of Resident Election Process

a. Nomination of candidates for place on the ballot: (select all that apply)

Candidates were nominated by resident and assisted family organizations

Candidates could be nominated by any adult recipient of PHA assistance

Self-nomination: Candidates registered with the PHA and requested a place on ballot

Other: (describe)

b. Eligible candidates: (select one)

Any recipient of PHA assistance

Any head of household receiving PHA assistance

Any adult recipient of PHA assistance

Any adult member of a resident or assisted family organization

Other (list)

c. Eligible voters: (select all that apply)

- All adult recipients of PHA assistance (public housing and section 8 tenant-based assistance)
- Representatives of all PHA resident and assisted family organizations
- Other (list)

C. Statement of Consistency with the Consolidated Plan

For each applicable Consolidated Plan, make the following statement (copy questions as many times as necessary).

1. Consolidated Plan jurisdiction: City of Bay City

2. The PHA has taken the following steps to ensure consistency of this PHA Plan with the Consolidated Plan for the jurisdiction: (select all that apply)

- The PHA has based its statement of needs of families in the jurisdiction on the needs expressed in the Consolidated Plan/s.
- The PHA has participated in any consultation process organized and offered by the Consolidated Plan agency in the development of the Consolidated Plan.
- The PHA has consulted with the Consolidated Plan agency during the development of this PHA Plan.
- Activities to be undertaken by the PHA in the coming year are consistent with the initiatives contained in the Consolidated Plan. (list below)
- Other: (list below)

3. The Consolidated Plan of the jurisdiction supports the PHA Plan with the following actions and commitments: (describe below)

D. Other Information Required by HUD

Use this section to provide any additional information requested by HUD.

1. Definition of "Substantial Deviation" and "Significant Amendment or Modification" required by HUD Notice PIH 99-51 (HA), issued 12/14/99, implementing 24CFR903.7(r):

The Bay City Housing Commission will, on a periodic basis, amend this Agency Plan as a result of changing needs and goals of the agency. Should a substantial deviation and/or significant amendment or modification occur, the Bay City Housing Commission shall reconvene the Resident Advisory Board, publish for comment the amendments and, in addition, conduct a public hearing on the proposed amendments.

Substantial Deviation is defined as 1) a significant change of more than 25% in any financial fund, either Operating, Capital or Reserve, that materially affects the ability of the Bay City Housing Commission to implement the provisions of the Annual Plan

or the 5-Year Plan, either allowing items to be completed ahead of schedule or causing the delay in the implementation of those planned items; or 2) actions of the Bay City Housing Commission that are in response to and in an effort to mitigate the results of emergencies or natural disasters causing wide-spread damage to its properties and facilities.

Significant Amendment or Modification is defined as 1) changes to rent or admissions policies or organization of the waiting list; 2) additions of non-emergency work items (items not included in the current Annual Statement or 5-Year Action Plan) or change in use of replacement reserve funds under the Capital Fund; 3) additions of new activities not included in current or future PHDEP Plans, should they be approved; 4) any change with regard to demolition or disposition, designation, homeownership programs or conversion activities; and 5) and other action requiring formal action by the Board of the Bay City Housing Commission. If any of the above are adopted to reflect changes in HUD regulatory requirements, such changes will not be considered significant amendments.

2. Performance and Evaluation Reports for FY 2003 CFP and FY 2004 CFP funds are provided as attachments hereto, FY 2003 CFP as mi024f01, FY 2003 CFP Bonus as mi024g01, and FY 2004 CFP as mi024e01.

Attachments

Use this section to provide any additional attachments referenced in the Plans.

mi024a01 - Statement of Progress in meeting goals and objectives
mi024b01 – Admissions Policy for Deconcentration
mi024c01 - FY 2005 CFP Annual Statement
mi024d01 - FY 2005 CFP Revised 5-year Action Plan
mi024e01 - FY 2004 CFP P & E Report
mi024f01 – FY 2003 CFP P & E Report
mi024g01 - FY 2003 CFP Bonus P & E Report
mi024h01 - Membership of Resident Advisory Board
mi024i01 - Resident Member of PHA Board
mi024j01 - Statement of Compliance with Community Service requirements
mi024k01 - Pet Policy
mi024l01 - Executive Summary
mi024m01 - PHA Management Organization Chart

STATEMENT OF PROGRESS IN MEETING GOALS AND OBJECTIVES
FY 2005 Update

Goal -Management Issues

Objectives:

1. MASS score for FY 2004 was 78% vs. goal of 90%.
2. Occupancy rate for FYE 9/30/04 was 92% vs. goal of 95%.
3. Employee training opportunities in management and maintenance functions were offered and conducted for staff. One (1) vacant position in the Maintenance Dept's personnel compliment was eliminated in the 2004 budget due to funding constraints.

Comments: PHAS proposed changes discussed with RAB.

Goal -Expansion of Housing Stock

Objectives:

1. While not actively assisting families in moving to homeownership, since October 2000 through 9/30/2004, eighteen (18) families residing in Housing Commission units were able to purchase homes through the programs of the Bay Area Housing Development Corporation, a 501(3)c non-profit agency originally formed with financial assistance of the Housing Commission, or through other agencies. Goal is 10 families.
2. No new units have been constructed to date. Goal is 1 new unit.
3. No housing development partners have been identified. Goal is 2 partners.

Comments: Home Ownership Program has been planned for commencement since 2003. A Draft Homeownership Plan was prepared in 2003 and is being reviewed for consistency with regulations and intent of program. To be submitted to HUD for approval in 2005. Development activities thereafter are contingent upon cash flow of proceeds from sales. Potential partners contacted and discussions are on-going.

Goal- Marketability

Objectives:

1. No unit conversions have been undertaken. Goal is to convert 9 one bedroom units to 6 two bedroom units.
2. RASS (Resident Survey) score of 93% was achieved for the FYE 9/30/04. Goal is 90%.
3. PASS (Physical Condition) score of 93% was granted by HUD for the FYE 9/30/04, composed of the following individual property scores achieved in 2004:
 - a. Smith Manor, 24-2: 83% vs. goal of 90%
 - b. Maloney Manor, 24-3: 91% vs. goal of 90%
 - c. Scattered Sites, 24-4: 97% vs. goal of 90%
 - d. Scattered Sites, 24-5: 96% vs. goal of 90%
 - e. Pine Towers, 24-6: 97% vs. goal of 90%
 - f. Scattered Sites, 24-7: 90% vs. goal of 90%

Comments: PASS scoring discussed with RAB.

Goal 4 - Security

Objectives:

1. "Memorandum of Cooperation" negotiations with the Bay City Police Department previously initiated have not been finalized as of 9/30/04.
2. Three (3) apartments, one in each of the high-rise "elderly" developments, have been made available for occupancy by BCPD officers. Goal is 3 officers.

Comments: No changes anticipated.

Goal 5 – Tenant-Based Housing

Objectives:

1. 50 Section 8 Housing vouchers (tenant based) in support of the Commission's Designated Housing Plan were awarded to the Commission in September 2001. Goal is to establish a Section 8 tenant-based program.

Comments: Section 8 program was deemed economically infeasible, and a requested transfer of the vouchers to MSHDA was made and approved by HUD in 2003.

Goal 6 – Maintenance

Objectives:

1. Preventative Maintenance program was adopted as part of the Commission's Maintenance Plan adopted on March 22, 2000.
2. PASS Physical Condition score of 93% was granted for FYE 9/30/04. Goal is 90%.

Comments: No changes anticipated.

Goal 7 – Equal Opportunity in Housing

Objectives:

1. De-concentration of income analysis of residents through April 2005 does not require further effort on the part of the Commission. Ethnic and racial mixing continues to match or exceed local demographics of the City of Bay City.

Comments: No changes anticipated.

Goal 8 – Fiscal Responsibility

Objectives:

1. FASS score of 87% was achieved for FYE 9/30/04 vs. goal of 90%.

Comments: FFY 2004 subsidy reduction to 98.1% of eligibility was determined by HUD based upon available federal appropriations. FFY 2005 subsidy calculations will be prepared and submitted to HUD by 5/13/2005 but no determination has yet been made by HUD as to actual amount available.

Goal 9 – Supportive Services

Objectives:

1. A resident needs assessment has not yet been conducted.
2. Resident Councils exist in 3 of 6 developments.

3. Opportunities for Resident Leadership training through MSU's Center for Urban Affairs were continued to be made available to Resident Council and Resident Advisory Board members during FY 2004.

Comments: No changes anticipated.

EXCERPT FROM ADMISSIONS AND CONTINUED OCCUPANCY POLICY

10.0 TENANT SELECTION AND ASSIGNMENT PLAN

10.4 DECONCENTRATION POLICY

It is Bay City Housing Commission's policy to provide for deconcentration of poverty and encourage income mixing by bringing higher income families into lower income developments and lower income families into higher income developments. Toward this end, we will skip families on the waiting list to reach other families with a lower or higher income. We will accomplish this in a uniform and non-discriminating manner.

The Bay City Housing Commission will affirmatively market our housing to all eligible income groups. Lower income residents will not be steered toward lower income developments and higher income people will not be steered toward higher income developments.

Prior to the beginning of each fiscal year, we will analyze the income levels of families residing in each of our developments, the income levels of census tracts in which our developments are located, and the income levels of the families on the waiting list. Based on this analysis, we will determine the level of marketing strategies and deconcentration incentives to implement.

10.5 DECONCENTRATION INCENTIVES

The Bay City Housing Commission may offer one or more incentives to encourage applicant families whose income classification would help to meet the deconcentration goals of a particular development.

Various incentives may be used at different times, or under different conditions, but will always be provided in a consistent and nondiscriminatory manner.

**Annual Statement / Performance and Evaluation Report
Capital Funds Program (CFP)**

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing

Part I: Summary

OMB Approv

PHA Name BAY CITY HOUSING COMMISSION	Capital Fund Program Grant Number MI28PO2450105	Federal FY of Grant 20
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Original Annual Statement Reserve for Disasters/Emergencies Revised Annual Statement/Revision Number # Performance and Evaluation Report for Program Year E
 Final Performance and Evaluation Report

Line No.	Summary by Development Account	Total Estimated Cost		Total Act
		Original	Revised	Obligated
1	Total Non-CFP Funds			
2	1406 Operations (May not exceed 20% of line 20 for PHAs with 250 or more Units)	\$78,000	\$0	\$0
3	1408 Management Improvements (May not exceed 20% of line 20)	\$75,000	\$0	\$0
4	1410 Administration (May not exceed 10% of line 20)	\$69,000	\$0	\$0
5	1411 Audit	\$0	\$0	\$0
6	1415 Liquidated Damages	\$0	\$0	\$0
7	1430 Fees and Costs	\$48,815	\$0	\$0
8	1440 Site Acquisition	\$0	\$0	\$0
9	1450 Site Improvement	\$0	\$0	\$0
10	1460 Dwelling Structures	\$327,000	\$0	\$0
11	1465.1 Dwelling Equipment - Nonexpendable	\$0	\$0	\$0
12	1470 Nondwelling Structures	\$0	\$0	\$0
13	1475 Nondwelling Equipment	\$21,000	\$0	\$0
14	1485 Demolition	\$0	\$0	\$0
15	1490 Replacement Reserve	\$0	\$0	\$0
16	1492 Moving to Work Demonstration	\$0	\$0	\$0
17	1495.1 Relocation Costs	\$0	\$0	\$0
18	1499 Development Activities	\$0	\$0	\$0
19	1501 Collateralization or Debt Service	\$250,000	\$0	\$0
20	1502 Contingency (may not exceed 8% of line 20)	\$0	\$0	\$0
21	Amount of Annual Grant: (Sum of lines 2 - 19)	\$868,815.00	\$0.00	\$0.00
22	Amount of line 20 Related to LBP Activities			
23	Amount of line 20 Related to Section 504 Compliance	\$5,000		
24	Amount of line 20 Related to Security	\$20,000		
25	Amount of line 20 Related to Energy Conservation Measures			

Annual Statement / Performance and Evaluation Report
Capital Fund Program
Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION				Grant Type and Number: Capital Fund Program grant No: MI28PO2450505			
Number / Name HA - Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity			Funds Obligated	Funds Expended
				Original	Revised		
PHA Wide	1406 Operations	1406		\$78,000.00	\$0.00	\$0.00	\$0.00
	* Vacant unit turnover						
PHA Wide	1408 Management Improvements	1408		\$75,000.00	\$0.00	\$0.00	\$0.00
	* Support service coordination for elderly/disabled residents						
PHA Wide	1410 Administration	1410		\$69,000.00	\$0.00	\$0.00	\$0.00
	* Staff salary and benefits						
PHA Wide	1430 Fees and Cost	1430					
	A & E Fees		Lump sum	\$48,815.00	\$0.00	\$0.00	\$0.00
	Total 1430			\$48,815.00	\$0.00	\$0.00	\$0.00
PHA Wide	1475 Non-Dwelling Equipment	1475		\$21,000.00	\$0.00	\$0.00	\$0.00
	* Vehicle for maintenance department		Lupm sum				
PHA Wide	1501 Collateralization or Debt Service	1501					
MI28PO024-4, 5 & 7 Scattered Sites	Debt Service on CFFP Loan. Improvement projects include: Exterior moderization will include replacing the windows, doors, locks, siding, roofs, porches, lighting, sheds, electric service wiring, concrete, shed and landscaping. Interior work includes new 120v smoke detectors.		Lump sum 175 d.u.	\$250,000.00	\$0.00	\$0.00	\$0.00
MI28PO024-3 Maloney Manor MI28PO24-6 Pine Towers	Malone Manor and Pine Towers will receive a new EPDM roof and common area flooring.						
PHA Wide	Rehabilitation of the Commission's old maintenance building at 314 15th Street into a Family Resource Center, a community center for PHA and neighborhood residents.						
MI28P024-2 Smith Manor	1460 Dwelling Structure	1460					
	RESET LIMESTONE ROOF CAPS		Lump sum	\$15,000.00	\$0.00	\$0.00	\$0.00
	Total 1460			\$15,000.00	\$0.00	\$0.00	\$0.00
	Total Cost for Smith Manor			\$15,000.00	\$0.00	\$0.00	\$0.00

Annual Statement / Performance and Evaluation Report

Capital Fund Program

Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION				Grant Type and Number: Capital Fund Program grant No: MI28PO2450505			
Number / Name HA - Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity			Funds Obligated	Funds Expended
				Original	Revised		
MI28PO24-3 Maloney Manor	1460 Dwelling Structure	1460					
	REPLACE D.U. VINYL FLOOR TILE		40 d.u.	\$40,000.00	\$0.00	\$0.00	\$0.00
	REPLACE SECURITY CAMERA & BLD. TV ANTENNA		Lump Sum	\$20,000.00	\$0.00	\$0.00	\$0.00
	REPLACE ASPHALT PARKING LOT & ADD BF PARKING		Lump Sum	\$102,000.00	\$0.00	\$0.00	\$0.00
	Total 1460			\$162,000.00	\$0.00	\$0.00	\$0.00
	Total Cost for Maloney Manor			\$162,000.00	\$0.00	\$0.00	\$0.00
MI28PO24-4 Scattered Site	1460 Dwelling Structure	1460					
	REPLACE VINYL FLOORING		10 d.u.	\$20,000.00	\$0.00	\$0.00	\$0.00
	REPLACE CONCRETE			\$20,000.00	\$0.00	\$0.00	\$0.00
	REPLACE and INSTALL NEW FENCING			\$10,000.00	\$0.00	\$0.00	\$0.00
	Total 1460			\$50,000.00	\$0.00	\$0.00	\$0.00
	Total Cost for Scattered Site 24-4			\$50,000.00	\$0.00	\$0.00	\$0.00
MI28PO24-6 Pine Towers	1460 Dwelling Structure	1460					
	REPLACE D.U. VINYL FLOOR TILE		40 d.u.	\$40,000.00	\$0.00	\$0.00	\$0.00
	REPLACE ASPHALT PARKING LOT		Lump Sum	\$60,000.00	\$0.00	\$0.00	\$0.00
	Total 1460			\$100,000.00	\$0.00	\$0.00	\$0.00
		Total Cost for Pine Towers			\$100,000.00	\$0.00	\$0.00

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Federal FY of Grant: 2005

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Status of Proposed Work

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Annual Statement / Performance and Evaluation Report

Capital Fund Program

Part III: Supporting Pages

Implementation Schedule

PHA Name: BAY CITY HOUSING COMMISSION			Grant Type and Number: Capital Fund Program Grant No: MI28PO2450505			Federal FY of Grant: 2005	
Development Number / Name HA - Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised (1)	Actual (2)	Original	Revised (1)	Actual (2)	
PHA-Wide	08/18/07			08/18/09			
MI 24-2 Smith Manor	08/18/07			08/18/09			
MI 24-3 Maloney Manor	08/18/07			08/18/09			
MI 24-6 Pine Towers	08/18/07			08/18/09			
MI 24-4 Scattered Site	08/18/07			08/18/09			

Capital Fund Program Five-Year Action Plan

Part I: Summary

PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number Capital Fund Program Grant No: MI28PO2450105		<input type="checkbox"/> Original 5-Year Plan <input checked="" type="checkbox"/> Revision No: One, July 25, 2005	
Development Number/Name/HA-Wide	Year 1	Work Statement for Year 2 FFY Grant: 2006 PHA FY: 2006	Work Statement for Year 3 FFY Grant: 2007 PHA FY: 2007	Work Statement for Year 4 FFY Grant: 2008 PHA FY: 2008	Work Statement for Year 5 FFY Grant: 2009 PHA FY: 2009
MI 24-2, Smith Manor	See Annual Statement	30,000	90,000	35,000	90,000
MI 24-3, Maloney Manor		90,000	40,000	78,000	115,000
MI 24-4, Scattered Sites		60,000	0	25,000	10,000
MI 24-5, Scattered Sites		0	50,000	0	0
MI 24-6, Pine Towers		110,000	30,000	90,000	110,000
MI 24-7, Scattered Sites		0	0	70,000	0
PHA-WIDE					
* Management Improvements		78,000	79,000	80,000	80,000
* Administration		70,000	71,000	72,000	73,000
* Vehicles & Equipment		21,000	28,000	28,000	21,000
* Marketing		0	10,000	10,000	0
* Maint. Facility		0	90,000	0	0
* Family Center		20,000	0	0	0
* A/E Fees & Costs		59,815	52,815	52,815	41,815
* Debt Service		250,000	250,000	250,000	250,000
* Operations		80,000	78,000	78,000	78,000
Total CFP Funds		\$ 868,815	\$ 868,815	\$ 868,815	\$ 868,815
Total Replacement Housing Factor Funds		0	0	0	0

Capital Fund Program Five-Year Action Plan

Part II: Supporting Pages—Work Activities

Activities for Year 1 2002	Activities for Year : 2 FFY Grant: 2006 PHA FY: 2006			Activities for Year: 3 FFY Grant: 2007 PHA FY: 2007		
See Annual Statement	General Description of Major Work Categories	Quantity	Estimated Cost	General Description of Major Work Categories	Quantity	Estimated Cost
	<u>MI 24-4, Scattered Sites</u>			<u>MI 24-5, Scattered Sites</u>		
	* Vinyl Flooring	5 d.u.	20,000	* Vinyl Flooring	5 d.u.	20,000
	* Replace Concrete	Lump Sum	30,000	* Replace Concrete	Lump Sum	20,000
	<u>24-3, Maloney Manor</u>			<u>24-3, Maloney Manor</u>		
	* Common area upgrades & furnishings	Lump Sum	20,000	* Concrete	Lump Sum	10,000
	* Replace HVAC/ make up air unit	Lump Sum	40,000	* Bathroom improvements	112 d.u.	30,000
	<u>24-2, Smith Manor</u>			<u>24-2, Smith Manor</u>		
	* Common area upgrades & furnishings	Lump Sum	30,000	* Common area upgrade	Lump Sum	30,000
	<u>24-6, Pine Towers</u>			<u>24-6, Pine Towers</u>		
	* Canopy improvements	Lump Sum	10,000	* Bathroom improvements	113 d.u.	30,000
	* Common area upgrades & furnishings	Lump Sum	30,000	<u>PHA – Wide</u>		
	* Replace HVAC/ make up air unit	Lump Sum	40,000	* Social Services Coordination for Elderly/Disabled residents	Lump Sum	79,000
	<u>PHA – Wide</u>			* Marketing	Lump Sum	10,000
	* Social Services Coordination for Elderly/Disabled residents	Lump Sum	78,000	* Structural Improvements to Maintenance Building	Lump Sum	90,000
	* Administration	Lump Sum	70,000	* Administration	Lump Sum	71,000
	* Furnishings for Family Center	Lump Sum	20,000	* Maintenance vehicle	Lump Sum	28,000
	* Maintenance vehicle	Lump Sum	21,000	* A/E Fees & Costs	Lump Sum	52,815
	* A/E Fees & Costs	Lump Sum	59,815	* Operations – unit turnover	Lump Sum	78,000
	* Operations – unit turnover	Lump Sum	80,000	* Debt Service	Lump Sum	250,000
	Total CFP Estimated Costs		\$ 868,815			\$ 868,815

Capital Fund Program Five-Year Action Plan

Part II: Supporting Pages—Work Activities

Activities for Year: 4 FFY Grant: 2008 PHA FY: 2008			Activities for Year: 5 FFY Grant: 2009 PHA FY: 2009		
General Description of Major Work Categories	Quantity	Estimated Cost	General Description of Major Work Categories	Quantity	Estimated Cost
<u>24-2, Smith Manor</u> * Replace DHW boilers	Lump Sum	35,000	<u>24-2, Smith Manor</u> * Replace parking lot asphalt	Lump Sum	90,000
<u>MI 24-7, Scattered Sites</u> * Vinyl Flooring * Replace Concrete * Fencing	3 d.u. Lump Sum Lump Sum	20,000 40,000 10,000	<u>MI 24-4, Scattered Sites</u> * Replace Concrete	Lump Sum	10,000
<u>MI 24-4, Scattered Sites</u> * Replace appliances	70 d.u.	25,000			
<u>24-3, Maloney Manor</u> * Replace HWH boilers	Lump Sum	78,000	<u>24-3, Maloney Manor</u> * Replace Emergency Power Generator * Emergency Call System * Sprinkler Improvements	Lump Sum 112 d.u. 112 d.u. Lump Sum	35,000 30,000 50,000
<u>24-6, Pine Towers</u> * Replace HWH boilers	Lump Sum	90,000	<u>24-6, Pine Towers</u> * Replace Emergency Power Generator * Emergency Call System * Sprinklers Improvement	Lump Sum 112 d.u. Lump Sum	30,000 30,000 50,000
<u>PHA – Wide</u> * Social Services Coordination for Elderly/Disabled residents * Marketing * Administration * Maintenance vehicle * A/E Fees & Costs * Operations – unit turnover * Debt Service	Lump Sum Lump Sum Lump Sum Lump Sum Lump Sum Lump Sum	80,000 10,000 72,000 28,000 52,815 78,000 250,000	<u>PHA – Wide</u> * Social Services Coordination for Elderly/Disabled residents * Administration * Maintenance vehicle * A/E Fees & Costs * Operations – unit turnover * Debt Service	Lump Sum Lump Sum Lump Sum Lump Sum Lump Sum	80,000 73,000 21,000 41,815 78,000 250,000
Total CFP Estimated Costs		\$ 868,815			\$ 868,815

Annual Statement / Performance and Evaluation Report
Capital Funds Program (CFP)
Part I: Summary

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing

OMB Appr

PHA Name BAY CITY HOUSING COMMISSION	Capital Fund Program Grant Number: MI28PO2450104	Federal FY of Grant 20
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Original Annual Statement Reserve for Disasters/Emergencies Revised Annual Statement/Revision Number # One (1)
 Performance and Evaluation Report for Program Year Ending: **March 31, 2005** Final Performance and Evaluation Report

Line No.	Summary by Development Account	Total Estimated Cost		Total Act
		Original	Revised	Obligated
1	Total Non-CFP Funds			
2	1406 Operations (May not exceed 20% of line 20 for PHAs with 250 or more Units)	\$78,000	\$90,000	\$49,098
3	1408 Management Improvements (May not exceed 20% of line 20)	\$75,000	\$75,000	\$30,634
4	1410 Administration (May not exceed 10% of line 20)	\$62,000	\$68,000	\$62,000
5	1411 Audit	\$0	\$0	\$0
6	1415 Liquidated Damages	\$0	\$0	\$0
7	1430 Fees and Costs	\$60,575	\$55,644	\$25,076
8	1440 Site Acquisition	\$0	\$0	\$0
9	1450 Site Improvement	\$0	\$0	\$0
10	1460 Dwelling Structures	\$652,000	\$390,097	\$77,268
11	1465.1 Dwelling Equipment - Nonexpendable	\$0	\$0	\$0
12	1470 Nondwelling Structures	\$0	\$0	\$0
13	1475 Nondwelling Equipment	\$21,000	\$19,834	\$16,123
14	1485 Demolition	\$0	\$0	\$0
15	1490 Replacement Reserve	\$0	\$0	\$0
16	1492 Moving to Work Demonstration	\$0	\$0	\$0
17	1495.1 Relocation Costs	\$0	\$0	\$0
18	1499 Development Activities	\$0	\$0	\$0
19	1501 Collateralization or Debt Service	\$0	\$250,000	\$0
20	1502 Contingency (may not exceed 8% of line 20)	\$0	\$0	\$0
21	Amount of Annual Grant: (Sum of lines 2 - 19)	\$948,575.00	\$948,575.00	\$260,199.00
22	Amount of line 20 Related to LBP Activities			
23	Amount of line 20 Related to Section 504 Compliance			
24	Amount of line 20 Related to Security	\$25,000	\$25,000	
25	Amount of line 20 Related to Energy Conservation Measures	\$60,000	\$60,000	

roval 2577-0157 (Exp. 3/31/2002)
104
Actual Cost
Expended
\$20,873
\$0
\$27,902
\$0
\$0
\$9,027
\$0
\$0
\$77,268
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$135,070.00

**Annual Statement / Performance and Evaluation Report
Capital Fund Program**

Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION				Grant Type and Number: Capital Fund Program grant No: MI28PO2450504				Federal FY of Grant: 2004
Number / Name HA - Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity	Original	Revised	Funds Obligated	Funds Expended	Status of Proposed Work (2)
PHA Wide	1406 Operations	1406		\$78,000.00	\$90,000.00	\$49,098.00	\$20,873.00	Contract signed for vacant unit turnover, Jan 2005
	* Vacant unit turnover							
PHA Wide	1408 Management Improvements	1408		\$75,000.00	\$75,000.00	\$30,634.00	\$0.00	New service contract will be bid in July 2005
	* Support service coordination for elderly/disabled residents							
PHA Wide	1410 Administration	1410		\$62,000.00	\$68,000.00	\$62,000.00	\$27,902.00	
	* Staff salary and benefits							
PHA Wide	1430 Fees and Cost	1430						
	A & E Fees		Lump Sum	\$60,575.00	\$30,568.00	\$0.00	\$0.00	
	Comprehensive Needs Assessment		Lump Sum	\$0.00	\$25,076.00	\$25,076.00	\$9,027.00	Contract signed Nov. 2004
	Total 1430			\$60,575.00	\$55,644.00	\$25,076.00	\$9,027.00	
PHA Wide	1475 Non-Dwelling Equipment	1475	Lump sum	\$21,000.00	\$19,834.00	\$16,123.00	\$0.00	P.O. issued in Jan. 2005
	* Vehicle for maintenance department							
PHA Wide	1501 Collateralization or Debt Service	1501						
MI28PO024-4, 5 & 7 Scattered Sites	Debt Service on CFFP Loan. Improvement projects include: Exterior moderization will include replacing the windows, doors, locks, siding, roofs, porches, lighting, sheds, electric service wiring, concrete, shed and landscaping. Interior work includes new 120v smoke detectors.		Lump sum 175 d.u.	\$0.00	\$250,000.00	\$0.00	\$0.00	Loan in the planning stage
MI28PO024-3 Maloney Manor MI28PO24-6 Pine Towers	Malone Manor and Pine Towers will receive a new EPDM roof and common area flooring.		Lump sum					
PHA Wide	Rehabilitation of the Commission's old maintenance building at 314 15th Street into a Family Resource Center, a community center for PHA and neighborhood residents. Debt Service to run 20 years.		Lump sum					
	Total 1501			\$0.00	\$250,000.00	\$0.00	\$0.00	
MI28P024-2	1460 Dwelling Structure	1460						

**Annual Statement / Performance and Evaluation Report
Capital Fund Program**

Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION				Grant Type and Number: Capital Fund Program grant No: MI28PO2450504				Federal FY of Grant: 2004	
Number / Name HA - Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity	Original	Revised	Funds Obligated	Funds Expended	Status of Proposed Work (2)	
Smith Manor	Dwelling unit improvements include: Range hoods, grease shields, frost free refrigerators, energy efficient lighting, plumbing access doors		140 d.u.	\$89,000.00	\$84,300.00	\$29,471.00	\$29,471.00	Refrigerators purchased Dec 2004	
	Replace common area flooring		Lump sum	\$40,000.00	\$60,000.00	\$0.00	\$0.00	Bid scheduled for Jan 2006	
	Replace front entry canopy and exterior lighting		Lump sum	\$4,000.00	\$30,000.00	\$0.00	\$0.00		
	Replace entry control system and CCTV equipment		Lump sum	\$0.00	\$24,000.00	\$0.00	\$0.00		
	Replace trash compactor		Lump sum	\$0.00	\$20,000.00	\$0.00	\$0.00		
	Install new common area emergency lighting		Lump sum	\$0.00	\$15,000.00	\$0.00	\$0.00		
	Total 1460			\$133,000.00	\$233,300.00	\$29,471.00	\$29,471.00		
	Total Cost for Smith Manor			\$133,000.00	\$233,300.00	\$29,471.00	\$29,471.00		
MI28PO24-3 Maloney Manor	1460 Dwelling Structure	1460							
	New frost free refrigerators		75 d.u.	\$35,000.00	\$26,200.00	\$26,200.00	\$26,200.00	Refrigerators purchased Dec 2004	
	Boiler study and repair		Lump Sum	\$0.00	\$30,000.00	\$0.00	\$0.00		
	Install new common area emergency lighting		Lump Sum	\$30,000.00	\$1,166.00	\$1,166.00	\$1,166.00		
	Replace laundry room flooring		Lump Sum	\$0.00	\$15,000.00	\$0.00	\$0.00		
	Total 1460			\$65,000.00	\$72,366.00	\$27,366.00	\$27,366.00		
	Total Cost for Maloney Manor			\$65,000.00	\$72,366.00	\$27,366.00	\$27,366.00		
MI28PO24-4 Scattered Site	1460 Dwelling Structure	1460							
	Exterior Renovations include: new windows, doors, locks, siding, roofs, porches, exterior lighting, electric service wiring, sheds, concrete and landscaping		11 d.u.	\$422,000.00	\$8,000.00	\$0.00	\$0.00		
	New frost free refrigerators		25 d.u.	\$0.00	\$5,400.00	\$5,400.00	\$5,400.00	Refrigerators purchased Dec 2004	
	Total 1460			\$422,000.00	\$13,400.00	\$5,400.00	\$5,400.00		
	Total Cost for Scattered Site 24-4			\$422,000.00	\$13,400.00	\$5,400.00	\$5,400.00		
MI28PO24-6 Pine Towers	1460 Dwelling Structure	1460							
	Replace domestic hot water boiler		Lump sum	\$15,000.00	\$15,031.00	\$15,031.00	\$15,031.00		
	Replace emergency power transfer switch		Lump sum	\$8,000.00	\$8,000.00	\$0.00	\$0.00		
	Common area ceiling and other improvements		Lump sum	\$9,000.00	\$9,000.00	\$0.00	\$0.00		
	Replace entry control system and CCTV equipment		Lump sum	\$0.00	\$24,000.00	\$0.00	\$0.00		
	Install new common area emergency lighting		Lump sum	\$0.00	\$15,000.00	\$0.00	\$0.00		
	Total 1460			\$32,000.00	\$71,031.00	\$15,031.00	\$15,031.00		
	Total Cost for Pine Towers			\$32,000.00	\$71,031.00	\$15,031.00	\$15,031.00		

Annual Statement / Performance and Evaluation Report

Part III: Supporting Pages

Implementation Schedule

PHA Name: BAY CITY HOUSING COMMISSION			Grant Type and Number: Capital Fund Program Grant No: MI28PO2450504			Federal FY of Grant: 2004 <small>OMB Approval No. 2577-0157 (Exp. 3/31/2002)</small>	
Development Number / Name HA - Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised (1)	Actual (2)	Original	Revised (1)	Actual (2)	
PHA-Wide	09/13/06			09/13/08			
MI 24-2 Smith Manor	09/13/06			09/13/08			
MI 24-3 Maloney Manor	09/13/06			09/13/08			
MI 24-6 Pine Towers	09/13/06			09/13/08			
MI 24-4 Scattered Site	09/13/06			09/13/08			
MI 24-5 Scattered Site	09/13/06			09/13/08			

FY 2003 CAPITAL FUND PROGRAM TABLES START HERE

Annual Statement/Performance and Evaluation Report					
Capital Fund Program and Capital Fund Replacement Housing Factor (CFP/CFPRHF) Part 1: Summary					
PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number: Capital Fund Program Grant No: MI28PO2450103			Federal FY of Grant: 2003
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: 2) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: March 31, 2005 <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
3	1408 Management Improvements	108,000	44,015	44,015	44,015
4	1410 Administration	60,000	67,308	67,308	67,308
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	54,011	45,538	45,538	45,538
8	1440 Site Acquisition				
9	1450 Site Improvement	60,000	79,776	79,776	64,400
10	1460 Dwelling Structures	348,000	313,000	313,000	313,000
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures	140,000	216,868	216,868	189,319
13	1475 Nondwelling Equipment	23,000	26,550	26,505	26,505
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2-20)	823,011	823,011	823,011	780,086
22	Amount of line 21 Related to LBP Activities	0	0	0	0
23	Amount of line 21 Related to Section 504 compliance	0	0	0	0
24	Amount of line 21 Related to Security –Soft Costs	0	0	0	0
25	Amount of line 21 Related to Security-- Hard Costs	25,000	25,000	25,000	25,000
26	Amount of line 21 Related to Energy Conservation Measures	60,000	60,000	60,000	60,000

Annual Statement/Performance and Evaluation Report
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)
Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number Capital Fund Program Grant No: MI28PO2450103				Federal FY of Grant: 2003		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised	Funds Obligated	Funds Expended	
PHA- Wide	Management Improvements * Social Services Coordination for Elderly and Disabled * Computer Scanning Equipment	1408 1408 Subtotal	Lump Sum Lump Sum	\$103,000 <u>5,000</u> \$108,000	\$ 44,015 <u>5,000</u> \$44,015	\$ 44,015 <u>0</u> \$ 44,015	\$ 44,015 <u>0</u> \$ 44,015	Contract completed Nov. 2004
PHA – Wide	Administration of Capital Funds * Staff Salary and Benefits	1410	Lump Sum	60,000	67,308	67,308	67,308	Completed
PHA- Wide	Operations * Scattered Site Unit Turnover	1406	9 d.u.	30,000	30,000	30,000	30,000	Completed
PHA- Wide	Maintenance Facility Renovations * Building renovations and site improvements	1470	Lump Sum	140,000	216,868	216,868	189,319	Contract in close out status Mar. 2005
PHA- Wide	Maintenance Department Vehicle	1475	Lump Sum	23,000	26,505	26,505	26,505	Purchase completed
MI 24-2 Smith Manor	Emergency Lighting Improvements * Emergency Hallway Lighting	1460	Lump Sum	5,000	0	0	0	Delayed until FY 2005
MI 24-3 Maloney Manor	Emergency Lighting Improvements * Emergency Hallway Lighting	1460	Lump Sum	5,000	0	0	0	Delayed until FY 2005
MI 24-6 Pine Towers	Emergency Lighting Improvements * Emergency Hallway Lighting Parking Lot Expansion	1460 1450 Subtotal	Lump Sum Lump Sum	5,000 <u>60,000</u> 65,000	0 <u>79,776</u> 71,800	0 <u>79,776</u> 71,800	0 <u>64,400</u> 64,400	Delayed until FY 2005 Project completed March 2005

Annual Statement/Performance and Evaluation Report
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)
Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number Capital Fund Program Grant No: MI28PO2450103				Federal FY of Grant: 2003		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised	Funds Obligated	Funds Expended	
MI-24-4 Scattered Sites	Exterior Renovations, including: * Windows, Doors, Locks, Siding, Roofs, Porches, Exterior lighting, Sheds	1460	11 d.u.	333,000	313,000	313,000	313,000	Project completed March 2005
	Professional Fees/Costs * A/E Fees	1430	Lump Sum	<u>54,011</u>	<u>45,538</u>	<u>45,538</u>	<u>45,512</u>	
	Subtotal			\$378,011	358,538	358,538	358,512	
<u>PROJECT 501-03 REVISED</u> <u>GRAND TOTAL</u>				<u>\$ 823,011</u>	<u>\$ 823,011</u>	<u>\$ 823,011</u>	<u>\$ 780,060</u>	

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION				Grant Type and Number Capital Fund Program Grant No: MI28PO2450103			Federal FY of Grant: 2003	
Development Number Name/HA-Wide Activities	All Fund Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates	
	Original	Revised	Actual	Original	Revised	Actual		
PHA – Wide	9/30/05	3/31/05	3/31/05	9/30/07				
MI 24-2 Smith Manor	9/30/05	N/A	N/A	9/30/07	N/A	N/A		
MI 24-4 Scattered Sites	9/30/05	N/A	N/A	9/30/07	N/A	N/A		
MI 25-5 Scattered Sites	9/30/05	3/31/04	3/31/04	9/30/07	3/31/05	3/31/05		
MI- 24-6 Pine Towers	9/30/05	3/31/05	3/31/05	9/30/07				

FY 2003 Bonus CAPITAL FUND PROGRAM TABLES START HERE

Annual Statement/Performance and Evaluation Report					
Capital Fund Program and Capital Fund Replacement Housing Factor (CFP/CFPRHF) Part 1: Summary					
PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number: Capital Fund Program Grant No: MI28PO2450203			Federal FY of Grant: 2003
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: 2) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: March 31, 2005 <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000
3	1408 Management Improvements				
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	113, 808	108,409	108,409	108,909
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures	25,000	31,558	31,558	5,770
13	1475 Nondwelling Equipment	5,000	3,841	3,841	3,841
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2-20)	164,808	164,808	164,808	139,020
22	Amount of line 21 Related to LBP Activities	0	0	0	0
23	Amount of line 21 Related to Section 504 compliance	0	0	0	0
24	Amount of line 21 Related to Security –Soft Costs	0	0	0	0
25	Amount of line 21 Related to Security-- Hard Costs	5,000	5,000	5,000	5,000
26	Amount of line 21 Related to Energy Conservation Measures	10,000	10,000	10,000	10,000

Annual Statement/Performance and Evaluation Report
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)
Part II: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION		Grant Type and Number Capital Fund Program Grant No: MI28PO2450203				Federal FY of Grant: 2003		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised	Funds Obligated	Funds Expended	
PHA- Wide	Operations * Scattered Site Unit Turnover	1406	3 d.u.	21,000	21,000	21,000	21,000	D.U. completed
PHA- Wide	Maintenance Facility Renovations * Building renovations and site improvements	1470	Lump Sum	25,000	31,558	31,558	5,770	Site work completed; contract in prep for close out
PHA- Wide	Maintenance Department Furnishing	1475	Lump Sum	5,000	3,841	3,841	3,841	Purchase completed
MI-24-4 Scattered Sites	Exterior Renovations, including: * Windows, Doors, Locks, Siding, Roofs, Porches, Exterior lighting, Sheds	1460	2 d.u.	113,808	108,409	108,409	108,409	Contract completed
	<u>PROJECT 502-03 GRAND TOTAL</u>			<u>\$ 164,808</u>	<u>\$ 164,808</u>	<u>\$ 164,808</u>	<u>\$ 139,020</u>	

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Supporting Pages

PHA Name: BAY CITY HOUSING COMMISSION			Grant Type and Number Capital Fund Program Grant No: MI28PO2450203			Federal FY of Grant: 2003	
Development Number Name/HA-Wide Activities	All Fund Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised	Actual	Original	Revised	Actual	
PHA – Wide Operations	2/14/06	3/31/04	3/31/04	2/14/08	9/30/04	9/30/04	
PHA – Wide Non-dwelling Structures	2/14/06	12/31/04	12/31/04	2/14/08			
PHA – Wide Furnishings	2/14/06	12/31/04	12/31/04	2/14/08	12/31/04	12/31/04	
MI 24-4 Scattered Sites	2/14/06	12/31/04	12/31/04	2/14/08	3/31/05	3/31/05	

Bay City Housing Commission Resident Advisory Board Listing 2005

Name	Address	Phone #
Virginia Blossey	Smith Manor, 600 N. Van Buren, Apt. 320 Bay City, MI 48708	989-892-8169
Art Bissonette	Pine Towers, 306 S. Walnut, Apt. 514 Bay City, MI 48706	989-893-3190
Maxine Sheehan	Pine Towers, 306 S. Walnut, Apt. 308 Bay City, MI 48706	989-892-2070
Cary Donnelly	Pine Towers, 306 S. Walnut, Apt. 127 Bay City, MI 48706	989-893-7092
Joan Schwab	Pine Towers, 306 S. Walnut, Apt. 705 Bay City, MI 48706	989-894-5136

Resident Board Commissioner:

Alice Rentjos	Maplewood Manor 1200 N. Madison, Apt. 919 Bay City, Michigan 48708	989-895-8482
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Bay City Housing Commission
Resident Member of Board
FY 2005

<u>Name</u>	<u>Address</u>	<u>Phone #</u>
Alice Rentjos	Maplewood Manor, 1200 N. Madison, Apt. 918 Bay City, Michigan 48708	989-895-8482

Appointed: July 2004, to 5-year term expiring July 2009

Revised as of 07/05

COMPONENT #12
COMMUNITY SERVICE AND SELF-SUFFICIENCY

▶ A description of -

(A) any programs relating to services and amenities provided or offered to assist families;

(B) any policies or programs of the PHA for the enhancement of the economic and social self-sufficiency of assisted families;

(C) how the PHA will comply with the requirements of subsection (c) and (d) of section 12 (relating to community service and treatment of income changes resulting from welfare program requirements) (*Section 512*).

To address regulations implementing the Community Service requirements of the Quality Housing and Work Responsibility Act of 1998, the Bay City Housing Commission has opened a dialogue with the State of Michigan's Family Independence Agency (FIA) to establish a cooperative agreement addressing those issues related to community service, welfare-to-work, and other issues of common interest to both agencies. Such agreements have been incorporated into the Agency Plan. Additionally, revisions needed in the Bay City Housing Commission's Admissions and Continued Occupancy Policy and Lease Agreement have been evaluated and incorporated to address these regulatory changes.

FY 2005 – Year 1 of the 2005-2009 Agency Plan. No change is proposed. Community Service requirements are being administered for all eligible Public Housing participants.

COMPONENT #14
PETS

▶ The requirements of the agency, pursuant to section 31, relating to pet ownership in public housing (*Section 526*).

FY 2005 – Year 1 of the 2005-2009 Agency Plan. HUD issued a Final Rule regarding Pet Ownership in Public Housing on July 10, 2000. The Pet Policy in Section 18 of the Bay City Housing Commission’s ACOP has been revised to incorporate this regulation for family developments and is currently being implemented in addition to previous regulations allowing for pet ownership in elderly developments.

EXECUTIVE SUMMARY

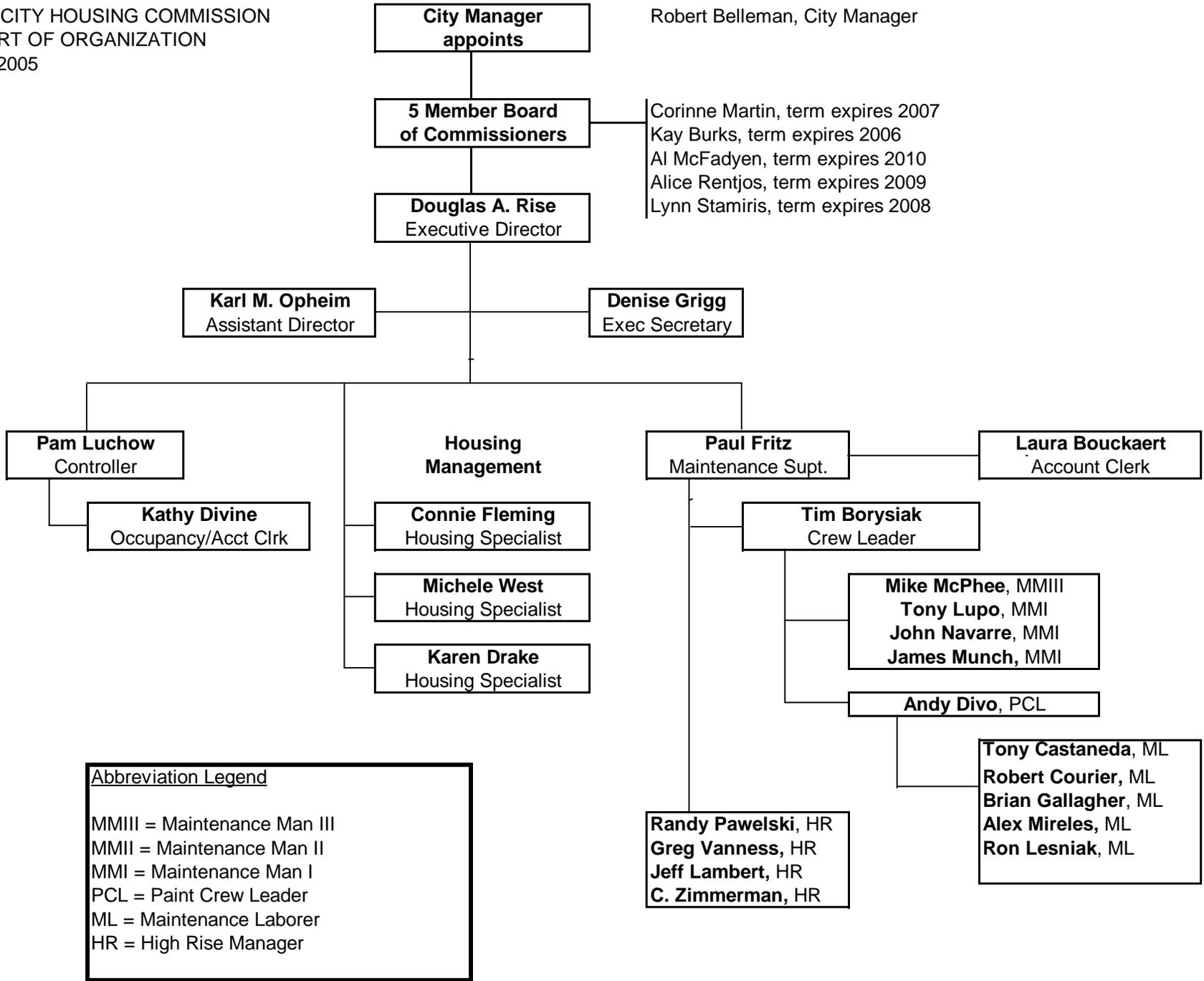
Under Section 511 of the *Quality Housing and Work Responsibility Act of 1998*, Public Housing Agencies (PHA) are required to advise HUD, its residents and members of the public of the PHA's mission for serving the needs of low-income and very low-income families, and the PHA's strategy and progress for addressing those needs through and Agency Plan, containing a 5-Year Plan and Annual Plan updated each year.

The Executive Summary of the Bay City Housing Commission's Annual Plan is an optional narrative of the information contained in the Annual Plan, including highlights of major initiatives and discretionary policies the Bay City Housing Commission has included in its Annual Plan, additionally relating the activities in the Annual Plan to the Mission and Goals of the 5-Year Plan, explaining any deviations of these activities from the 5-Year Plan.

FY 2005 Update – The first year of a new 5-Year Agency Plan period, the major highlights of the current fiscal year include:

- Change in the Plan Type from “steamlined” to “standard”, discussed in the following section.
- Update of the Financial Resources section (component #2) to reflect current year funding.
- Updated analysis of income deconcentration requirements in the Admissions and Continued Occupancy Policy (component #3).
- Addition of proposed FY 2005 Capital Fund allocations and FY's 2003 and 2004 Performance and Evaluation Reports (component #7). Of particular note, the inclusion of the Housing Commission's participation in a pooled Capital Fund bond issued to be sponsored by the Michigan State Housing Development Authority (MSHDA) has been proposed with amendment to the FY 2004 budget to allow for debt service payments to begin.
- Inclusion of the Bay City Housing Commission's Annual Audit for the fiscal year ending September 30, 2004 (component #16).

BAY CITY HOUSING COMMISSION
 CHART OF ORGANIZATION
 July 2005



Abbreviation Legend

MMIII = Maintenance Man III
 MMII = Maintenance Man II
 MMI = Maintenance Man I
 PCL = Paint Crew Leader
 ML = Maintenance Laborer
 HR = High Rise Manager

