

<b>1.0</b>	<b>PHA Information</b> PHA Name: <u>BUTLER METROPOLITAN HOUSING AUTHORITY</u> PHA Code: <u>OH-015</u> PHA Type: <input type="checkbox"/> Small <input type="checkbox"/> High Performing <input checked="" type="checkbox"/> Standard <input type="checkbox"/> HCV (Section 8) PHA Fiscal Year Beginning: (MM/YYYY): <u>07/2009</u>				
<b>2.0</b>	<b>Inventory</b> (based on ACC units at time of FY beginning in 1.0 above) Number of PH units: <u>1156</u> Number of HCV units: <u>996</u>				
<b>3.0</b>	<b>Submission Type</b> <input checked="" type="checkbox"/> 5-Year and Annual Plan <input type="checkbox"/> Annual Plan Only <input type="checkbox"/> 5-Year Plan Only				
<b>4.0</b>	<b>PHA Consortia</b> <input type="checkbox"/> PHA Consortia: (Check box if submitting a joint Plan and complete table below.)				
	Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program
	PHA 1:				PH      HCV
	PHA 2:				
	PHA 3:				
<b>5.0</b>	<b>5-Year Plan.</b> Complete items 5.1 and 5.2 only at 5-Year Plan update.				
<b>5.1</b>	<b>Mission.</b> 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 for the next five years:  The BMHA's mission is to address the housing needs of society, discrimination free, increase access to affordable housing, support community development and offer economic opportunities within our communities.				
<b>5.2</b>	<b>Goals and Objectives.</b> Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan.  The BMHA will continue to increase the availability of decent, safe, and affordable housing through the use of the Capital Fund Program. The Authority continues to strive to help our residents by creating better security; maintaining active waiting lists; working with local Governments; continue to search for other sources of revenue to rebuild all of our older developments and to develop new affordable housing.				
<b>6.0</b>	<b>PHA Plan Update</b>  (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: No changes  (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions. The public may obtain copies at the Butler Metropolitan Housing Authority's Central Office, 4110 Hamilton-Middletown Road, Hamilton, OH 45011; and at the BMHA's website: <a href="mailto:bmha@butlermetro.org">bmha@butlermetro.org</a>  1. Refer to the ACOP Policy 2. Financial Resources – see attached 3. Rent Determination - refer to the ACOP Policy 4. Operation & Management - BMHA has an exterminating contract with Complete Pest Control; BMHA has had extensive treatment from Terminix Exterminating for treatment of bed bug. BMHA has the ACOP Policy & Preventive Maintenance Manual. Section 8 Management has Rent Reasonableness, Utility Allowance & the Admin Plan. 5. Grievance Procedures - refer to ACOP Policy 6. Designated Housing for Elderly & Disabled Families - See attached 7. Community Service & Self-Sufficiency – no programs at this time 8. Deputy on staff and new security cameras 9. Pet Policy – refer to the ACOP Policy 10. Civil Rights Certification – BMHA complies 11. Fiscal Year Audit - IPA audit extended until 3/31/09 – report not received yet 12. Asset Management - comprehensive stock assessment & AMP based accounting 13. Violence Against Women Act – BMHA has applied for the Family Unification Grant but have no programs at this time				

7.0	<p><b>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.</b> <i>Include statements related to these programs as applicable.</i></p> <p>a. BMHA plans to apply for a HOPE VI for developments OH15-1, OH15-2, OH15-4B, OH15-8, 15-7, 15-13, 15-19 BMHA intends to use replacement housing factor funds towards a mixed finance development of Bambo Harris OH15-1</p> <p>b. Demolition – see attached</p> <p>c. Conversion of Public Housing – see attached</p> <p>d. Homeownership BMHA is working with our partners in Butler County to determine the feasibility of implementing both a Housing Choice Voucher Homeownership Program and a Section 32 Homeownership Program. If BMHA and our partners determine that implementation of either of the programs will be beneficial to our customers then we will do so.</p> <p>e. Project-based Vouchers BMHA is evaluating the use of project based vouchers (both for new development and as part of our 202 conversion analysis). BMHA plans to utilize Project-based Vouchers if it is determined to be beneficial to our customers.</p>
8.0	<p><b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable.</p>
8.1	<p><b>Capital Fund Program Annual Statement/Performance and Evaluation Report.</b> As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i>, form HUD-50075.1, for each current and open CFP grant and CFFP financing. See separate attachment oh015a01 and oh015b01</p>
8.2	<p><b>Capital Fund Program Five-Year Action Plan.</b> As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i>, form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. See separate attachment oh015a01</p>
8.3	<p><b>Capital Fund Financing Program (CFFP).</b>  <input checked="" type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.</p> <p>BMHA plans to leverage its RHF funds to maximize its effectiveness in the redevelopment of Bambo Harris. BMHA is evaluating the use of the CFFP program to accelerate Capital improvements or possibly development. BMHA will utilize the CFFP program if BMHA determines it to be beneficial to our customers.</p>
9.0	<p><b>Housing Needs.</b> Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location. (See attached)</p> <p>BMHA used the 2000 Census</p>
9.1	<p><b>Strategy for Addressing Housing Needs.</b> 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. <b>Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.</b> (See attached)</p> <p>Employ effective maintenance &amp; 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  Maintain or increase section 8 lease-up rates by establishing payment standards that will enable families to rent throughout the jurisdiction  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</p>
10.0	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA’s progress in meeting the mission and goals described in the 5-Year Plan.</p> <p>The Authority will continue to increase the availability of decent, safe and affordable housing; and to assist this goal through the use of the Capital Fund Program  Will apply for additional rental vouchers  Reduce public housing vacancies by running ads and maintaining active waiting list  Leverage private or other public funds to create additional housing opportunities such as working with local, state, federal &amp; private entities</p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA’s definition of “significant amendment” and “substantial deviation/modification”</p> <p>*Changes to rent or admissions policies or organization of the waiting list  *Additions of non-emergency work items or change in the use of replacement  *Any change with regard to demolition or disposition, designation, homeownership programs or conversion activities</p>

<b>11.0</b>	<p><b>Required Submission for HUD Field Office Review.</b> In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. <b>Note:</b> Faxed copies of these documents will not be accepted by the Field Office.</p> <ul style="list-style-type: none"><li>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</li><li>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</li><li>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</li><li>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</li><li>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</li><li>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</li><li>(g) Challenged Elements</li><li>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</li><li>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</li></ul>
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## SEPARATE ATTACHMENTS

oh015a01	2009 Capital Fund Annual Statement (FFY2009) and 2009 Capital Fund 5 Year Action Plan
oh015b01	Performance & Evaluation Report
oh015c01	BMHA Organization Chart
oh015d01	Certifications
<b>Oh015v02</b>	<b>2009 Annual Plan</b>

## BUTLER METROPOLITAN HOUSING AUTHORITY

2.

<b>Financial Resources: Planned Sources and Uses</b>		
Sources	Planned \$	Planned Uses
<b>1. Federal Grants (FY 2007 grants)</b>		
a) Public Housing Operating Fund	2,900,953.01	
b) Public Housing Capital Fund	1,963,547.00	
c) HOPE VI Revitalization		
d) HOPE VI Demolition		
e) Annual Contributions for Section 8 Tenant-Based Assistance	5,558,302.00	
f) Public Housing Drug Elimination Program (including any Technical Assistance funds)		
g) Resident Opportunity and Self-Sufficiency Grants	17,594.00	
h) Community Development Block Grant		
i) HOME		
Other Federal Grants (list below)		
<b>2. Prior Year Federal Grants (unobligated funds only) (list below) as of 12/1/08</b>		
CFP07	1,963,547.00	PH Capital Improve.
CFP08	1,981,323.00	PH Capital Improve.
<b>3. Public Housing Dwelling Rental Income</b>		
	1,529,028.00	PH Operations
<b>4. Other income (list below)</b>		
Excess Utilities	21,057.00	PH Operations
<b>4. Non-federal sources (list below)</b>		
<b>Total resources</b>	<b>15,935,351.00</b>	

**6. Designated Housing for Elderly and Disabled Families**

<b>Designation of Public Housing Activity Description</b>	
1a. Development name:	<b>Henry Long Towers</b>
1b. Development (project) number:	OH15-3
2. Designation type:	Occupancy by only the elderly <input type="checkbox"/> Occupancy by families with disabilities <input type="checkbox"/> Occupancy by only elderly families and families with disabilities <input checked="" type="checkbox"/>
3. Application status (select one)	Approved; included in the PHA's Designation Plan <input type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input checked="" type="checkbox"/>
4. Date this designation approved, submitted, or planned for submission:	<u>(31/12/09)</u>
5. If approved, will this designation constitute a (select one)	<input checked="" type="checkbox"/> New Designation Plan <input type="checkbox"/> Revision of a previously-approved Designation Plan?
6. Number of units affected:	128
7. Coverage of action (select one)	<input type="checkbox"/> Part of the development <input checked="" type="checkbox"/> Total development

<b>Designation of Public Housing Activity Description</b>	
1a. Development name:	<b>J. Ross Hunt Towers</b>
1b. Development (project) number:	OH15-5
2. Designation type:	Occupancy by only the elderly <input type="checkbox"/> Occupancy by families with disabilities <input type="checkbox"/> Occupancy by only elderly families and families with disabilities <input checked="" type="checkbox"/>
3. Application status (select one)	Approved; included in the PHA's Designation Plan <input type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input checked="" type="checkbox"/>
4. Date this designation approved, submitted, or planned for submission:	<u>(31/12/09)</u>
5. If approved, will this designation constitute a (select one)	<input checked="" type="checkbox"/> New Designation Plan <input type="checkbox"/> Revision of a previously-approved Designation Plan?
7. Number of units affected:	125
7. Coverage of action (select one)	<input type="checkbox"/> Part of the development <input checked="" type="checkbox"/> Total development

7 (b)

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Riverside Homes</b>	
1b. Development (project) number: OH15-2	
2. Activity type: Demolition <input checked="" type="checkbox"/>	Disposition <input type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(12/2009)</u>	
5. Number of units affected: 142	
6. Coverage of action (select one)	
<input type="checkbox"/> Part of the development	
<input checked="" type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 12/2010	
b. Projected end date of activity: 12/2012	

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Freedom Court</b>	
1b. Development (project) number: OH15-7	
2. Activity type: Demolition <input type="checkbox"/>	Disposition <input checked="" type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(09/2009)</u>	
5. Number of units affected: 61	
6. Coverage of action (select one)	
<input type="checkbox"/> Part of the development	
<input checked="" type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 06/2010	
b. Projected end date of activity: 06/2011	

**7 (b)**

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Townhomes East</b>	
1b. Development (project) number: 15-4B	
2. Activity type: Demolition <input checked="" type="checkbox"/>	Disposition <input type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(09/2009)</u>	
5. Number of units affected: 52	
6. Coverage of action (select one)	
<input type="checkbox"/> Part of the development	
<input checked="" type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 06/2010	
b. Projected end date of activity: 06/2011	

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Midtonia Village</b>	
1b. Development (project) number: OH15-8	
2. Activity type: Demolition <input checked="" type="checkbox"/>	Disposition <input checked="" type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(09/2009)</u>	
5. Number of units affected: 56	
6. Coverage of action (select one)	
<input type="checkbox"/> Part of the development	
<input checked="" type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 06/2010	
b. Projected end date of activity: 06/2011	

**7 (b)**

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Middletown Estates</b>	
1b. Development (project) number: 15-13	
2. Activity type: Demolition <input checked="" type="checkbox"/>	Disposition <input type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(09/2009)</u>	
5. Number of units affected: 64	
6. Coverage of action (select one)	
<input checked="" type="checkbox"/> Part of the development	
<input type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 06/2010	
b. Projected end date of activity: 06/2011	

<b>Demolition/Disposition Activity Description</b>	
1a. Development name: <b>Reuben Doty Estates</b>	
1b. Development (project) number: 15-19	
2. Activity type: Demolition <input checked="" type="checkbox"/>	Disposition <input type="checkbox"/>
3. Application status (select one)	
Approved <input type="checkbox"/>	
Submitted, pending approval <input type="checkbox"/>	
Planned application <input checked="" type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: <u>(09/2009)</u>	
5. Number of units affected: 44	
6. Coverage of action (select one)	
<input checked="" type="checkbox"/> Part of the development	
<input type="checkbox"/> Total development	
7. Timeline for activity:	
a. Actual or projected start date of activity: 06/2010	
b. Projected end date of activity: 06/2011	

## 9.0 Statement of Housing Needs

[24 CFR Part 903.7 9 (a)]

<b>Housing Needs of Families in the Jurisdiction by Family Type</b>							
Family Type	Overall	Afford-ability	Supply	Quality	Access-ibility	Size	Loca-tion
Income <= 30% of AMI	7,026	5	5	3	4	5	4
Income >30% but <=50% of AMI	8,621	5	5	3	4	5	3
Income >50% but <80% of AMI	17,174	3	2	2	2	2	3
Elderly	24,755	3	4	3	4	2	4
Families with Disabilities	7,637	4	5	4	4	4	4
Race/White	91.2%	2	3	3	3	4	4
Race/Black	5.3%	4	3	3	3	4	4
Race/Hispanic	1.4%	4	4	4	4	4	4
Race/Other	.7%	3	3	3	3	3	3

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:
- 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: 2000 Census

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

<b>Housing Needs of Families on the Waiting List</b>			
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:			
	# of families	% of total families	Annual Turnover

<b>Housing Needs of Families on the Waiting List</b>			
Waiting list total	575		56
Extremely low income <=30% AMI	575`	100%	
Very low income (>30% but <=50% AMI)	0	0	
Low income (>50% but <80% AMI)	0	0	
Families with children	317	55%	
Elderly families	21	4%	
Families with Disabilities	99	17%	
Race/white	423	74%	
Race/black	138	24%	
Race/Hispanic	14	2%	
Race/ethnicity			
Characteristics by Bedroom Size (Public Housing Only)			
1BR	214	37%	
2 BR	143	25%	
3 BR	115	20%	
4 BR	98	17%	
5 BR	5	1%	
5+ BR	0	1%	
Is the waiting list closed (select one)? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
If yes:			
<b>HOW LONG HAS IT BEEN CLOSED (# OF MONTHS)?</b>			
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			

<b>Housing Needs of Families on the Waiting List</b>	
Waiting list type: (select one)	
<input checked="" type="checkbox"/>	Section 8 tenant-based assistance
<input 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:	

<b>Housing Needs of Families on the Waiting List</b>			
	# of families	% of total families	Annual Turnover
Waiting list total	364		240
Extremely low income <=30% AMI	337	93%	
Very low income (>30% but <=50% AMI)	27	7%	
Low income (>50% but <80% AMI)	0	0%	
Families with children	270	74%	
Elderly families	3	1%	
Families with Disabilities	59	1%	
Race/white	118	32%	
Race/black	230	63%	
Race/Hispanic/Asia	16	4%	
Race/ethnicity			
Characteristics by Bedroom Size (Public Housing Only)	N/A		
1BR			
2 BR			
3 BR			
4 BR			
5 BR			
5+ BR			
Is the waiting list closed (select one)? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes: <b>HOW LONG HAS IT BEEN CLOSED (# OF MONTHS)? 30 MONTHS</b> Does the PHA expect to reopen the list in the PHA Plan year? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Does the PHA permit specific categories of families onto the waiting list, even if generally closed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

## 9.1 Strategy for Addressing Needs

### (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:**

- 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

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

- 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.

**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

## Resident Council Officers 2009

### **PETTY PLAZA - 115 KNAPP DRIVE, HAMILTON, OH 45013**

<b>Bobbie Thomas</b> , President, Apt. #303	513-371-0233
<b>Donald Bass</b> , Vice-President, Apt. # 401	513-406-3039
<b>Evie Baker</b> , Secretary, Apt. #407	513-737-4013
<b>Margie Custer</b> , Treasurer, Apt. #503	513-642-5465

### **DR. HENRY LONG TOWER - 150 SOUTH "B" ST. HAMILTON, OH 45013**

<b>Eileen Sanders</b> , President, Apt. #214	513-642-3933
<b>Sarah Seymore</b> , Vice-President, Apt. #705	513-
<b>Lois Philhower</b> , Secretary, Apt. #313	513-867-0462
<b>Dawn Michael</b> , Treasurer, Apt. #206	513-894-2008

### **DAYTON LANE GARDENS - 122 N. 6<sup>th</sup> ST., 45011**

<b>Sandra Ariola</b> , Interim President, Apt. #204	513-737-6169
<b>Robert Bittner</b> , Vice-President, Apt. #103	513-737-6169
<b>Ron Schivey</b> , Secretary, Apt. #309	513-
<b>William Hickman</b> , Treasurer, Apt. #212	513-429-1286

### **J. ROSS HUNT TOWER - 112 S. CLINTON ST. MIDDLETOWN, OH 45042**

<b>James Abney</b> , President Apt. #302	513-217-6262
<b>Joseph Goins</b> , Vice-President, Apt. #718	513-727-9615
<b>Joyce Porter</b> , Secretary, Apt. #713	513-217-1542
<b>Ann Brech</b> , Treasurer, Apt. #516	513-727-0465
<b>Michael Mazzone</b> , Sargent of Arms, Apt. #414	

### **THE TOWNHOUSE - 600 N. VERITY PKWY. MIDDLETOWN, OH 45042**

<b>Willie K. Cranor</b> , President, Apt. #206	513-727-1256
<b>Mary Ann McCombs</b> , Vice President, Apt. #503	513-727-8072
_____, Secretary, Apt. #103	513-425-6804
<b>Mike Thomas</b> , Treasurer, Apt. #604	513-423-6563
_____, Sargent of Arms, Apt. #404	513-423-7629



## *Resident Advisory Council Meeting*

*We hope you can join us on:*

*Wednesday March 11, 2009*

*At 1:30 p.m.*

*At Dayton Lane Gardens*

*122 North 6<sup>th</sup> St.*

*Hamilton, Ohio 45011*

*We will be reviewing our 2009 Annual & Five Year Plan and  
would like to have your input.*

*If you have questions please feel free to call Janet at  
513-896-4411 or 513-422-2341 ext. 5228*

**RESIDENT ADVISORY MEETING MINUTES**  
**MARCH 11 @ 1:30 P.M.**  
**BUTLER METROPOLITAN HOUSING AUTHORITY**  
**DAYTON LANE GARDENS**  
**122 NORTH SIXTH STREET**  
**HAMILTON, OH 45011**

Phyllis Hitte opened the meeting, welcomed everyone in attendance; and then turned the meeting over to Jeff Ranck, BMHA's Development Director.

Other in attendance were: Jeff L. Ranck, Development Director; Janet L. Martin, Executive Secretary; Four residents from Ross Hunt Tower; Two residents from Mark Petty Plaza; Three residents from Dayton Lane Gardens; and Two residents from The Townhouse.

Copies of the 2009 Annual and Five Year Plan were made available for review and comments.

Jeff Ranck spoke about replacing the HVAC units at Dayton Lane Gardens because they still have the original ones from when the building was built.

Mike Thomas asked about the grant for security cameras at The Townhouse. Mr. Ranck told him he knew of no grant for security cameras.

Bobbie Thomas asked if the lobby carpet would be replaced at Mark Petty Plaza and Mr. Ranck said, "yes".

Jeff Ranck also told everyone that Fair Housing came and looked at BMHA's ADA units and that there will be a lot to do to get them up to speed. He has an Architect looking at units right now who will be giving us estimates.

Everyone spoke of security problems at all the buildings. Ms. Hitte informed everyone that BMHA has hired back Linda Weaver who was the previous Leasing Manager about 12 years ago. Ms. Weaver is a great asset to the Authority and everyone is excited with her return. Ms. Weaver will also make sure that there is "lease enforcement" and she is very good at working with the residents.

Most of meeting was taken up with normal every day problems that each building brought forward. Ms. Hitte told them about the properties that she and Ben Jones visited in Indianapolis and how nice there were. It is the hope of BMHA to get our properties back to where our residents will be proud to live there.

It is the goal of the Resident Advisory Board to meeting every three months. They unanimously supported the 2009 Annual and Five Year Plan for BMHA.

With no further questions Phyllis Hitte adjourned the meeting.

## LEGAL NOTICE

The Butler Metropolitan Housing Authority is preparing a draft of their 2009 Annual Plan. It is on file for review at their Central Office, 4110 Hamilton-Middletown Road, Hamilton, OH.

There will be a PUBLIC MEETING held on Thursday, March 18, 2009 @ 6:00 p.m. at the above-mentioned address, for all residents of the housing authority, local government officials, and other interested parties to discuss any questions or comments concerning the plan.

Phyllis G. Hitte  
Executive Director

Ad to run: 2/20/09

**PUBLIC MEETING MINUTES  
MARCH 26 @ 6:00 P.M.  
BUTLER METROPOLITAN HOUSING AUTHORITY  
CENTRAL OFFICE  
4110 HAMILTON-MIDDLETOWN ROAD  
HAMILTON, OH 45011**

Ms. Gloria Glenn, Chairman for the BMHA Board of Commissioners had an emergency at the last minute and was unable to attend. In her place the Executive Director, Phyllis G. Hitte conducted the meeting.

Other persons in attendance were: Jeff L. Ranck, Development Director; Janet L. Martin, Executive Secretary; and Lori Elliott, Attorney for Legal Aid Society.

Phyllis Hitte opened the meeting and then turned it over to Jeff Ranck, BMHA's Development Director.

Copies of the 2009 Annual and Five Year Plan were made available for review and comments.

Lori Elliott had several questions on the plan i.e. concern for proposed demolition and disposition of a significant portion of the public housing units in Middletown. Ms. Hitte and Mr. Ranck explained the process and why the Authority had to put the proposed demolition and disposition in the plan. Mr. Ranck then explained the Capital Fund Improvements.

There was also a discussion of the vouchers in Middletown vs. Hamilton.

Mr. Steven Sharpe, Attorney at Law with the Legal Aid Society of Southwest Ohio sent in a letter to the BMHA giving his comments about the Five Year and Annual Plan. Mr. Sharpe voiced the same concern as Ms. Elliott about demolition and disposition in Middletown. It was also explained that this is not something that would happen immediately but needs to be put in the plan if the Authority wishes to do so in the future.

With no more questions Phyllis Hitte adjourned the meeting.

\* \* \* \* \*

Under Item C-4, the following Resolution was introduced by **Bobbie Thomas** who moved for adoption.

**RESOLUTION NO. 2090**

**AUTHORIZING APPROVAL OF THE  
FFY 2009 ANNUAL & FIVE YEAR PLAN  
FOR  
BUTLER METROPOLITAN HOUSING AUTHORITY**

WHEREAS; the U. S. Department of Housing and Urban Development through PIH Notice 2001-4 and 2003-7 states that PHAs with fiscal years beginning July 1, 2009 must submit their fifth PHA **Plan** as provided in the PHA Plans Final Rule (issued December 22, 2000), found at 24 CFR Part 903, subpart B; and

WHEREAS; the Annual & Five Year Plan for the Fiscal Year 2009 is due April 17, 2009; and

WHEREAS; it is necessary that the Board of Commissioners approve and certify this **Annual & Five Year Plan** for Fiscal Year 2009; and

WHEREAS; this Annual Plan is submitted to the Board of Commissioners for their approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Butler Metropolitan Housing Authority that said **Annual & Five Year Plan for FFY 2009** is approved and certified.

**James Sherron** seconded the Resolution adoption and upon roll call, the “AYES” and “NAYS were as follows:

AYES: Bobbie Thomas, James Sherron, Chris Connell, Jeff Rulon, Gloria Glenn

NAYS: None

Whereupon the Chairperson declared the said motion carried and said Resolution adopted.

**ADOPTED: March 26, 2009**

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 4/30/2011  
 oh015a01

Part I: Summary

PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	Grant Type and Number Capital Fund Program Grant No.: <u>OH10P01550109</u> Date of CFFP: _____	Replacement Housing Factor Grant No.:	FFY of Grant: 2009
			FFY of Grant Approval:

Type of Grant

Original Annual Statement     Reserve for Disasters/Emergencies     Revised Annual Statement (Revision No. \_\_\_\_)  
 Performance and Evaluation Report for Period Ending:     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$	-		
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$	110,000.00		
3	1408 Management Improvements	\$	65,200.00		
4	1410 Administration (may not exceed 10% of line 21)	\$	115,720.00		
5	1411 Audit	\$	-		
6	1415 Liquidated Damages	\$	-		
7	1430 Fees and Costs	\$	155,309.00		
8	1440 Site Acquisition				
9	1450 Site Improvements	\$	294,674.00		
10	1460 Dwelling Structures	\$	384,915.00		
11	1465.1 Dwelling Equipment - Nonexpendable	\$	57,000.00		
12	1470 Nondwelling Structures	\$	35,000.00		
13	1475 Nondwelling Equipment	\$	70,000.00		
14	1485 Demolition	\$	512,000.00		
15	1492 Moving to Work Demonstration	\$	-		
16	1495.1 Relocation Costs	\$	23,000.00		
17	1499 Development Activities (4)	\$	-		
18a	1501 Collateralization or Debt Service paid by the PHA	\$	-		
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$	-		
19	1502 Contingency (May not exceed 8% of Line 20)	\$	158,505.00		
20	Amount of Annual Grant (Sum of lines 2-19)		\$1,981,323.00		
21	Amount of Line 20 Related to LBP Activities	\$	-		
22	Amount of Line 20 Related to 504 Activities	\$	-		
23	Amount of Line 20 Related to Security - Soft Costs	\$	65,200.00		
24	Amount of Line 20 related to Energy Conservation				

- (1) To be completed for the Performance and Evaluation Report
- (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
- (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations
- (4) RHF funds shall be included here.

Signature of Executive Director: <i>Paylis A. Kettle</i>	Date: <i>3/26/09</i>	Signature of Public Housing Director:	Date:
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Part I: Supporting Pages

PHA Name:		Grant Type and Number		CFPP (Yes/No): YES		Federal FFY of Grant: 2009		
Butler Metropolitan Housing Authority		Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:						
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
OH 15-ALL Management Improvements	Operations	1406	n/a	\$	107,000.00			
	<b>SUBTOTAL</b>	<b>1406</b>		<b>\$</b>	<b>107,000.00</b>			
OH 15-ALL Administration	Security	1408	n/a	\$	65,200.00			
	<b>SUBTOTAL</b>	<b>1408</b>		<b>\$</b>	<b>65,200.00</b>			
OH 15-ALL Fees And Costs	Clerk of Works Salary	1410	1	\$	59,200.00			
	Employee Benefits - Clerk	1410	1	\$	23,680.00			
	Staff Salary Offset	1410	n/a	\$	20,600.00			
	Employee Benefits	1410	n/a	\$	8,240.00			
	Legal Advertisements	1410	n/a	\$	4,000.00			
	<b>SUBTOTAL</b>	<b>1410</b>		<b>\$</b>	<b>115,720.00</b>			
OH 15-ALL Fees And Costs	A & E Fees:							
	OH015000051P BAMBO HARRIS	1430	1	\$	13,398.00			
	OH015000052P RIVERSIDE HOMES	1430	1	\$	14,204.00			
	DAYTON LANE GARDENS PNA	1430	1	\$	4,690.00			
					\$	13,111.00		
	OH015000053P DR. HENRY LONG TOWER	1430	1	\$	5,630.00			
	JACKSON BOSCH MANOR THORNHILL SUBDIVISION PNA	1430	1	\$	3,315.00			
					\$	-		
					\$	12,550.00		
	OH015000054P HAMILTON SCATTERED SITES	1430	1	\$	3,900.00			
	WINDING CREEK SUBDIVISION PETTY PLAZA PNA	1430	1	\$	4,745.00			
					\$	5,920.00		
					\$	12,760.00		
	OH015000055P THE TOWNHOUSE	1430	1	\$	1,530.00			
	JOHN ROSS HUNT TOWER PNA	1430	1	\$	4,780.00			
				\$	14,443.00			
OH015000056P TOWNHOMES WEST	1430	1	\$	-				
TOWNHOMES EAST MIDTONIA VILLAGE PNA	1430	0	\$	-				
				\$	-			
				\$	14,443.00			
OH015000057P CONCORD GREEN	1430	1	\$	-				
FREEDOM COURT MIDDLETOWN ESTATES	1430	1	\$	9,070.00				
REUBEN DOTY ESTATES PNA	1430	1	\$	4,130.00				
				\$	-			
				\$	12,690.00			
<b>SUBTOTAL</b>	<b>1430</b>		<b>\$</b>	<b>155,309.00</b>				
OH 15-ALL Equipment	Refrigerators all	1465.1	40	\$	20,000.00			
	Stoves all	1465.1	40	\$	20,000.00			
	<b>SUBTOTAL</b>	<b>1465.1</b>		<b>\$</b>	<b>40,000.00</b>			
OH 15-ALL Contingency	Vehicles	1475	3	\$	40,000.00			
	Computer/telephone replacements	1475	10	\$	30,000.00			
	<b>SUBTOTAL</b>	<b>1475</b>		<b>\$</b>	<b>70,000.00</b>			
OH 15-ALL Contingency	Contingency	1502	n/a	\$	158,505.84			
	<b>SUBTOTAL</b>	<b>1502</b>		<b>\$</b>	<b>158,505.84</b>			

1. To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
 2. To be completed for the Performance and Evaluation Report

Part II: Supporting Pages

oh015a01

PHA Name:		Grant Type and Number		CFFP (Yes/No): YES		Federal FFY of Grant: 2009		
Butler Metropolitan Housing Authority		Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:						
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH015000051P</b>								
<b>Bambo Harris</b>	60 Hanover Demolition	1485		\$ 281,000.00				
	<b>TOTAL OH015000051P</b>			<b>\$ 281,000.00</b>				
<b>OH015000052P</b>								
<b>Riverside Homes</b>	Demo Funds	1485		\$ 231,000.00				
	<b>SUBTOTAL</b>			<b>\$ 231,000.00</b>				
<b>Dayton Lane Gardens</b>	Repair/replace site concrete	1450		\$ 25,000.00				
	Repair, seal & stripe parking lot & install new site lighting	1450		\$ 30,000.00				
	Replace intercom system	1465.1		\$ 17,000.00				
	<b>SUBTOTAL</b>			<b>\$ 72,000.00</b>				
	<b>SECURITY</b>	1408		\$ 10,432.00				
	<b>SUBTOTAL</b>	1450		<b>\$ 56,000.00</b>				
	<b>SUBTOTAL</b>	1465.1		<b>\$ 17,000.00</b>				
	<b>TOTAL OH015000052P</b>							

1. To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
 2. To be completed for the Performance and Evaluation Report

Part II: Supporting Pages

oh016a01

PHA Name:		Grant Type and Number		CFFP (Yes/No): YES		Federal FFY of Grant: 2009		
Butler Metropolitan Housing Authority		Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:						
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH015000053</b>								
Dr. Henry Long Tower	Replace hallway carpeting and base	1460		\$	81,000.00			
	Add brighter security lighting	1450		\$	7,600.00			
	<b>SUBTOTAL</b>			\$	<b>88,600.00</b>			
Jackson Bosch Manor	Renovate Laundry space	1470	1	\$	25,000.00			
	Replace damaged parking lot	1450	1	\$	17,000.00			
	Repair/replace concrete walks & plos	1450	v/b/d	\$	9,000.00			
<b>SUBTOTAL</b>				\$	<b>51,000.00</b>			
Thornhill Subdivision	NONE							
<b>SUBTOTAL</b>				\$	-			
	SECURITY	1408		\$	10,108.00			
	<b>SUBTOTAL</b>	1450		\$	<b>33,600.00</b>			
	<b>SUBTOTAL</b>	1460		\$	<b>81,000.00</b>			
	<b>SUBTOTAL</b>	1470		\$	<b>25,000.00</b>			
	<b>TOTAL OH015000053P</b>			\$	<b>149,706.00</b>			

1. To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
 2. To be completed for the Performance and Evaluation Report

Part II: Supporting Pages

oh015a01

PHA Name:		Grant Type and Number		CFFP (Yes/No): YES		Federal FFY of Grant: 2009		
Butler Metropolitan Housing Authority		Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:						
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH01500054P</b>								
<b>Hamilton Scattered Sites</b>	Miscellaneous Repairs	1460	5	\$	60,000.00			
	<b>SUBTOTAL</b>			\$	60,000.00			
<b>Winding Creek Subdivision</b>	Site perimeter tree/shrub removal/trimming	1450	all	\$	21,000.00			
	Backfill /regrade around foundations	1450	tbd	\$	40,000.00			
	Repair structural foundation failures	1460	all	\$	12,000.00			
<b>SUBTOTAL</b>				\$	73,000.00			
<b>Petty Plaza</b>	Repair/replace front parking lot	1450	1	\$	55,174.00			
	Replace hallway carpeting	1460	all	\$	35,905.00			
<b>SUBTOTAL</b>				\$	91,079.00			
	SECURITY	1408		\$	11,084.00			
<b>SUBTOTAL</b>		1450			116,174.00			
<b>SUBTOTAL</b>		1460		\$	107,905.00			
	<b>TOTAL OH01500054P</b>			\$	224,079.00			

Part II: Supporting Pages

oh015a01

PHA Name: Butler Metropolitan Housing Authority		Grant Type and Number Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:		CFPP (Yes/No): YES		Federal FFY of Grant: 2009		
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH015000055P</b>								
<b>The Townhouse</b>	Replace penthouse access ladder	1475	1	\$	3,500.00			
	Install security lighting & replace existing	1475	all	\$	10,500.00			
	Provide front & rear elec. Entry door operators	1460	2	\$	9,500.00			
	<b>SUBTOTAL</b>			\$	<b>23,500.00</b>			
<b>John Ross Hunt Tower</b>	Install ADA compliant stairwell handrails	1460	all	\$	16,000.00			
	Repair/replace site concrete	1450	all	\$	9,000.00			
	Replace intercom system	1460	all	\$	21,000.00			
	Replace common area window coverings	1475	all	\$	4,500.00			
	Provide walk from rear pkg. lot to rear entry	1450	1	\$	6,000.00			
	Clean/repair/seal rear parking lot	1450	all	\$	17,000.00			
<b>SUBTOTAL</b>			\$	<b>73,500.00</b>				
	SECURITY	1408		\$	11,736.00			
	<b>SUBTOTAL</b>	<b>1450</b>		\$	<b>33,460.00</b>			
	<b>SUBTOTAL</b>	<b>1460</b>		\$	<b>46,500.00</b>			
	<b>SUBTOTAL</b>	<b>1475</b>		\$	<b>18,500.00</b>			
	<b>TOTAL OH015000055P</b>			\$	<b>98,460.00</b>			

1. To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
 2. To be completed for the Performance and Evaluation Report

Part II: Supporting Pages

oh015a01

PHA Name: Butler Metropolitan Housing Authority		Grant Type and Number Capital Fund Program Grant No: OH10PD1550109 Replacement Housing Factor Grant No:		CFFP (Yes/No): YES		Federal FFY of Grant: 2009		
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH01500056P</b>								
Townhomes West	NONE			\$	-			
	<b>SUBTOTAL</b>			\$	-			
Townhomes East	NONE			\$	-			
	<b>SUBTOTAL</b>			\$	-			
Midtonia Village	NONE			\$	-			
	<b>SUBTOTAL</b>			\$	-			
	SECURITY	1408		\$	11,736.00			
	<b>SUBTOTAL</b>			\$	-			
	<b>SUBTOTAL</b>			\$	-			
	<b>TOTAL OH01500056P</b>			\$	11,736.00			

Part II: Supporting Pages

oh015a01

PHA Name: Butler Metropolitan Housing Authority		Grant Type and Number Capital Fund Program Grant No: OH10P01550109 Replacement Housing Factor Grant No:		CFFP (Yes/No): YES		Federal FY of Grant: 2009		
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised (1)	Funds Obligated (2)	Funds Expended (2)	
<b>OH015000057P</b>								
<b>Concord Green</b>	NONE			\$	-			
	<b>SUBTOTAL</b>			\$	-			
<b>Freedom Court</b>	Replace water heaters	1460	61	\$	55,000.00			
	Replace gutters & downspouts	1460	all	\$	26,000.00			
	Replace shed drs., frames & hrdwr.	1460	61	\$	58,550.00			
	<b>SUBTOTAL</b>			\$	139,550.00			
<b>Middletown Estates</b>	Chainlink fence repairs	1450	all	\$	15,000.00			
	Replace selected concrete driveways	1450	all	\$	40,000.00			
	Foundation repairs	1460	all	\$	8,500.00			
	Appraisals	1440.5	9	\$	3,000.00			
	Relocation	1495	9	\$	11,500.00			
	<b>SUBTOTAL</b>			\$	78,000.00			
<b>Reuben Doty Estates</b>	Appraisals	1440.5	9	\$	3,000.00			
	Relocation	1495	9	\$	11,500.00			
	<b>SUBTOTAL</b>			\$	14,500.00			
	SECURITY	1408		\$	10,106.00			
	<b>SUBTOTAL</b>	1440.5		\$	6,000.00			
	<b>SUBTOTAL</b>	1460		\$	56,450.00			
	<b>SUBTOTAL</b>	1460		\$	149,510.00			
	<b>SUBTOTAL</b>	1495		\$	23,000.00			
	<b>TOTAL OH015000057P</b>			\$	234,960.00			
<b>OH015009999</b>								
<b>Kimmons Admin. Center</b>	Repair, clean & paint perimeter chainlink fence	1470		\$	10,000.00			
	<b>TOTAL OH015009999</b>			\$	10,000.00			

1. To be completed for the Performance and Evaluation Report or a Revised Annual Statement  
 2. To be completed for the Performance and Evaluation Report

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor  
 Capital Fund Financing Program  
 Capital Fund Program - Five Year Action Plan  
 Part 1 - Summary

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 Expires 4/30/2011

HA Name: <b>Butler Metropolitan Housing Authority</b>		Locality: (City/County & State) Hamilton and Middletown, Butler County, Ohio		[ x ] Original [ ] Revised		
A. Development Number/Name	Work Statement for Year 1 FFY: 2009	Work Statement For Year 2 FFY: 2010	Work Statement For Year 3 FFY: 2011	Work Statement For Year 4 FFY: 2012	Work Statement For Year 5 FFY: 2013	
OH015000051P Bambo Harris	<b>Annual Statement</b>	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	
OH015000052P Riverside Homes Dayton Lane		\$ 89,354.70	\$ 129,354.85	\$ 200,000.00	\$ 200,000.00	
OH015000053P Dr. Henry Long Tower Jackson Bosch Manor Thornhill Subdivision		\$ 25,500.00	\$ -	\$ 15,000.00	\$ -	
OH015000054P Hamilton Scattered Sites Winding Creek Subdivision Mark C. Petty Plaza		\$ 152,728.00	\$ 247,400.00	\$ -	\$ -	
		\$ -	\$ 30,000.00	\$ 25,000.00	\$ 10,000.00	
		\$ 34,000.00	\$ 25,000.00	\$ 120,000.00	\$ -	
		\$ 111,997.60	\$ -	\$ 160,000.00	\$ 153,000.00	
		\$ 105,000.00	\$ -	\$ -	\$ -	
		\$ 13,000.00	\$ 10,000.00	\$ 93,500.00	\$ 45,000.00	
B. Physical Improvements Sub Total (See Next Page)			\$ 731,680.30	\$ 641,754.85	\$ 813,500.00	\$ 608,000.00
C. Management Improvements			SEE	SEE	SEE	SEE
D. PHA-Wide Non-Dwelling Structures and Equipment						
E. Administration			NEXT	NEXT	NEXT	NEXT
F. Other						
G. Operations			PAGE	PAGE	PAGE	PAGE
H. Demolition						
I. Development						
J. Capital Fund Financing - Debt Service						
K. Total CFP Funds						
L. Total Non-CFP Funds						
M. Grand Total						

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor  
 Capital Fund Financing Program  
 Capital Fund Program - Five Year Action Plan  
 Part 1 - Summary

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 Expires 4/30/2011

HA Name: <b>Butler Metropolitan Housing Authority</b>		Locality: (City/County & State) Hamilton and Middletown, Butler County, Ohio		[ x ] Original [ ] Revised		
A. Development Number/Name	Statement for Year 1 FFY: 2009	For Year 2 FFY: 2010	For Year 3 FFY: 2011	For Year 4 FFY: 2012	For Year 5 FFY: 2013	
OH01500055P The Townhouse John Ross Hunt Tower	<b>See Annual Statement</b>	\$ 61,284.00	\$ -	\$ -	\$ -	
OH01500056P Townhomes West Townhomes East Midtonia Village		\$ 85,700.00	\$ -	\$ 61,000.00	\$ -	
OH01500057P Concord Green Freedom Court Middletown Estates Reuben Doty Esatets		\$ 15,400.00	\$ 366,402.30	\$ 106,369.55	\$ -	
OH015009999 Kimmons Admin. Cntr.		\$ 52,000.00	\$ 161,114.70	\$ -	\$ -	
		\$ -	\$ -	\$ 95,000.00	\$ -	
		\$ -	\$ -	\$ -	\$ -	
		\$ 164,550.00	\$ -	\$ -	\$ 279,614.46	
		\$ 140,000.00	\$ -	\$ -	\$ -	
		\$ 30,000.00	\$ -	\$ -	\$ 176,000.00	
			\$ -			
B. Physical Improvements 1450 & 1460 From this page: Sub-Total From prior page: Sub-Total <b>Grand Total</b>			\$ 548,944.00	\$ 527,517.00	\$ 262,369.55	\$ 455,614.46
			\$ 731,580.30	\$ 641,754.85	\$ 813,500.00	\$ 608,000.00
			\$ 1,280,524.30	\$ 1,169,271.85	\$ 1,075,869.55	\$ 1,063,614.46
C. Management Improvements			\$ 68,460.00	\$ 71,883.00	\$ 75,477.15	\$ 79,189.01
D. HA-Wide Non-Dwelling Structures and Equipment 1475			\$ 72,000.00	\$ 72,000.00	\$ 72,000.00	\$ 72,000.00
E. Administration 1410		\$ 115,720.00	\$ 121,506.00	\$ 127,581.30	\$ 133,960.37	
F. Other Fees & Costs 1430 Dwelling Equipment 1465		\$ 75,264.00	\$ 63,207.30	\$ 74,090.00	\$ 73,938.92	
		\$ 42,000.00	\$ 44,100.00	\$ 46,305.00	\$ 48,620.25	
G. Operations		\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	\$ 110,000.00	
H. Demolition		\$ -	\$ -	\$ -	\$ -	
I. Development		\$ 289,354.70	\$ 329,354.85	\$ 400,000.00	\$ 400,000.00	
J. Capital Fund Financing- Debt Service						
K. Total CFP Funds		\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	
		\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	
L. Total Non-CFP Funds		\$ -	\$ -	\$ -	\$ -	
M. Grand Total		\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	\$ 1,981,323.00	

Work Statement for Year 1 FFY: 2009	Work Statement Year 2 FFY: 2010			Work Statement Year 3 FFY: 2011		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
SEE  ANNUAL  STATEMENT	OH 15-ALL, HA Wide		\$ 287,920.00	OH 15-ALL, HA Wide		\$ 287,920.00
	Total OH 15-ALL		\$ 287,920.00	Total OH 15-ALL		\$ 287,920.00
	OH 15-1, Bambo Harris Ernest Funds Total OH 15-1		\$ 200,000.00 \$ 200,000.00	OH 15-1, Bambo Harris Ernest Funds Total OH 15-1		\$ 200,000.00 \$ 200,000.00
	TOTAL OH015000051P		\$ 200,000.00	TOTAL OH015000051P		\$ 200,000.00
	OH 15-2, Riverside Homes ERNEST FUNDS Total OH 15-2		\$ 89,354.70 \$ 89,354.70	OH 15-2, Riverside Homes ERNEST FUNDS Total OH 15-2		\$ 129,354.85 \$ 129,354.85
	OH 15-14, Dayton Lane Gardens Replace flat membrane roofing Front entry elec door operator Total OH 15-14	1	\$ 15,000.00 \$ 10,500.00 \$ 25,500.00	OH 15-14, Dayton Lane Gardens NONE Total OH15-14		\$ - \$ -
	TOTAL OH015000052P		\$ 114,854.70	TOTAL OH015000052P		\$ 129,354.85
	OH 15-3, Dr. Henry Long Tower Install rear door operator Replace apartment unit metal bi-fold closet doors Replace apartment unit electric breaker panels Total OH 15-3	1 129 all	\$ 8,092.00 \$ 15,636.00 \$ 129,000.00 \$ 152,728.00	OH 15-3, Dr. Henry Long Tower Replace apartment unit hvac coils Replace sewer risers Total OH 15-3	all 20	\$ 77,400.00 \$ 170,000.00 \$ 247,400.00
	OH 15-12, Jackson Bosch Manor NONE Total OH 15-12		\$ - \$ -	OH 15-12, Jackson Bosch Manor Install breezeway concrete connector walks Total OH 15-12	10	\$ 30,000.00 \$ 30,000.00
	OH 15-15, Thornhill Subdivision Backfill /regrade around foundations Total OH 15-15 TOTAL OH015000053P	17	\$ 34,000.00 \$ 34,000.00 \$ 186,728.00	OH 15-15, Thornhill Subdivision Landscaping, trim/remove trees along fenceline Total OH 15-15 TOTAL OH015000053P		\$ 25,000.00 \$ 25,000.00 \$ 302,400.00
Subtotal of Estimated Cost		\$ 789,502.70	Subtotal of Estimated Cost		\$ 919,674.85	

Work Statement for Year 1 FFY: 2009	Work Statement Year 2 FFY: 2010			Work Statement Year 3 FFY: 2011		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
SEE  ANNUAL  STATEMENT	OH 15-10, Hamilton Scattered Sites Miscellaneous Repairs	5	\$ 111,997.60	OH 15-10, Hamilton Scattered Sites NONE		\$ -
	Total OH 15-10		\$ 111,997.60	Total OH 15-10		\$ -
	OH 15-16, Winding Creek Subdivision Repair perimeter site fencing	1bd	\$ 15,000.00	OH 15-16, Winding Creek Subdivision NONE		\$ -
	Replace bathrooms complete	36	\$ 90,000.00			
	Total OH 15-16		105,000.00	Total OH 15-16		\$ -
	OH 15-17, Mark C. Petty Plaza Replace kitchen outlets w/ GFCI devices	all	\$ 13,000.00	OH 15-17, Mark C. Petty Plaza Make stairwell railings ADA compliant		\$ 10,000.00
	Total OH15-17		\$ 13,000.00	Total OH15-17		\$ 10,000.00
	TOTAL OH015000054P		\$ 229,997.60	TOTAL OH015000054P		\$ 10,000.00
	OH15-04C, The Townhouse Replace boilers	all	\$ 61,294.00	OH 15-4C, The Townhouse NONE		\$ -
	Total OH 15-4C		\$ 61,294.00	Total OH 15-4C		\$ -
OH 15-5, John Ross Hunt Tower Replace unit windows	all	\$ 85,700.00	OH 15-5, John Ross Hunt Tower NONE		\$ -	
Total OH 15-5		\$ 85,700.00	Total OH 15-5		\$ -	
TOTAL OH015000055P		\$ 146,994.00	TOTAL OH015000055P		\$ -	
Subtotal of Estimated Cost		\$ 376,991.60	Subtotal of Estimated Cost		\$ 10,000.00	

Work Statement for Year 1 FFY: 2009	Work Statement Year 2 FFY: 2010			Work Statement Year 3 FFY: 2011			
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	
SEE ANNUAL STATEMENT	OH 15-4A, Townhomes West Replace ext. wall weather vent caps Repair/replace wood privacy fences Total OH 15-4A	all all	\$ 5,400.00 \$ 10,000.00 \$ 15,400.00	OH 15-4A, Townhomes West Replace windows Replace kitchens Complete Total OH 15-4A	582 98	\$ 153,402.30 \$ 213,000.00 \$ 366,402.30	
	OH 15-4B, Townhomes East Relocation  Total OH 15-4B		\$ 52,000.00  \$ 52,000.00	OH 15-4B, Townhomes East DEMOLITION  Total OH 15-4B		\$ 161,114.70  \$ 161,114.70	
	OH 15-8, Midtonia Village NONE  Total OH 15-8 TOTAL OH015000056P		\$ - \$ - \$ 67,400.00	OH 15-8, Midtonia Village NONE  Total OH 15-8 TOTAL OH015000056P		\$ - \$ - \$ 527,517.00	
	OH 15-6, Concord Green NONE  Total OH 15-6		\$ - \$ -	OH 15-6, Concord Green NONE  Total OH 15-6		\$ - \$ -	
	OH 15-7, Freedom Court Replace roofing shingles, underlayment & flashing  Total OH 15-7	26	\$ 164,550.00 \$ 164,550.00	OH 15-7, Freedom Court NONE  Total OH 15-7		\$ - \$ -	
	OH 15-13, Middletown Estates Backfill/regrade around foundations Miscellaneous exterior painting  Total OH 15-13	64 64	\$60,000.00 \$80,000.00 \$140,000.00	OH 15-13, Middletown Estates NONE  Total OH 15-13		\$ - \$ -	
	OH 15-19, Reuben Doty Estates Replace water heaters  Total OH15-19 TOTAL OH015000057P	44	30,000.00 30,000.00 \$ 334,550.00	OH 15-19, Reuben Doty Estates NONE  Total OH15-19 TOTAL OH015000057P		\$ - \$ - \$ -	
	Subtotal of Estimated Cost			\$ 401,950.00	Subtotal of Estimated Cost		
					\$ 527,517.00		

Work Statement for Year 1 FFY: 2008	Work Statement Year 4 FFY: 2011			Work Statement Year 5 FFY: 2012		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
SEE ANNUAL STATEMENT	OH 15-ALL, HA Wide		\$ 287,920.00	OH 15-ALL, HA Wide		\$ 287,920.00
	Total OH 15-ALL		\$ 287,920.00	Total OH 15-ALL		\$ 287,920.00
	OH 15-1, Bambo Harris HOPE VI Ernest Funds Total OH 15-1		\$ 200,000.00 \$ 200,000.00	OH 15-1, Bambo Harris HOPE VI Ernest Funds Total OH 15-1		\$ 200,000.00 \$ 200,000.00
	TOTAL OH015000051P		\$ 200,000.00	TOTAL OH015000051P		\$ 200,000.00
	OH 15-2, Riverside Homes ERNEST FUNDS Total OH 15-2		\$ 200,000.00 \$ 200,000.00	OH 15-2, Riverside Homes ERNEST FUNDS Total OH 15-2		\$ 200,000.00 \$ 200,000.00
	OH 15-14, Dayton Lane Gardens Replace domestic water heater Total OH 15-14		\$ 15,000.00 \$ 15,000.00	OH 15-14, Dayton Lane Gardens NONE Total OH 15-14		\$ - \$ -
	TOTAL OH015000052P		\$ 215,000.00	TOTAL OH015000052P		\$ 200,000.00
	OH 15-3, Dr. Henry Long Tower NONE Total OH 15-3		\$ - \$ -	OH 15-3, Dr. Henry Long Tower NONE Total OH 15-3		\$ - \$ -
	OH 15-12, Jackson Bosch Manor Replace pole mtd. Lites with breakdown type Total OH 15-12	4	\$ 25,000.00 \$ 25,000.00	OH 15-12, Jackson Bosch Manor Refurbish playground and equipment Total OH 15-12	all	\$ 10,000.00 \$ 10,000.00
	OH 15-15, Thornhill Subdivision Stablize shifting foundations Total OH 15-15	2	\$ 120,000.00 \$ 120,000.00	OH 15-15, Thornhill Subdivision NONE Total OH 15-15		\$ - \$ -
	TOTAL OH015000053P		\$ 145,000.00	TOTAL OH015000053P		\$ 10,000.00
	Subtotal of Estimated Cost		\$ 560,000.00	Subtotal of Estimated Cost		\$ 410,000.00

Work Statement for Year 1 FFY: 2008	Work Statement Year 4 FFY: 2011			Work Statement Year 5 FFY: 2012		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
SEE  ANNUAL STATEMENT	OH 15-10, Hamilton Scattered Sites Miscellaneous repairs Total OH 15-10		\$ 160,000.00 \$ 180,000.00	OH 15-10, Hamilton Scattered Sites Miscellaneous repairs Total OH 15-10		\$ 153,000.00 \$ 183,000.00
	OH 15-16, Winding Creek Subdivision NONE  Total OH 15-16		\$ - \$ -	OH 15-16, Winding Creek Subdivision NONE  Total OH 15-16		\$ - \$ -
	OH 15-17, Mark C. Petty Plaza Replace apt. entry mortise locksets  Total OH15-17 TOTAL OH015000054P	110	\$ 93,500.00 \$ 93,500.00 \$ 253,500.00	OH 15-17, Mark C. Petty Plaza Repair & seal rear parking lot  Total OH15-17 TOTAL OH015000054P	1	\$ 45,000.00 \$ 45,000.00 \$ 198,000.00
	OH 15-4C, The Townhouse NONE  Total OH 15-4C		\$ - \$ -	OH 15-4C, The Townhouse NONE  Total OH 15-4C		\$ - \$ -
	OH 15-5, John Ross Hunt Tower Replace suspended clg. Grid, tile & light diffusers Replace emergency generator Replace penthouse access ladder  Total OH 15-5  TOTAL OH015000055P	all 1 1	\$ 35,000.00 \$ 20,000.00 \$ 6,000.00 \$ 61,000.00 \$ 61,000.00	OH 15-5, John Ross Hunt Tower NONE  Total OH 15-5  TOTAL OH015000055P		\$ - \$ - \$ - \$ -
	Subtotal of Estimated Cost		\$ 314,500.00	Subtotal of Estimated Cost		\$ 198,000.00

Work Statement for Year 1 FFY: 2008	Work Statement Year 4 FFY: 2011			Work Statement Year 5 FFY: 2012		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
SEE ANNUAL STATEMENT	OH 15-4A, Townhomes West Modernize Community Bldg.		\$ 106,369.55	OH 15-4A, Townhomes West NONE		\$ -
	Total OH 15-4A		\$ 106,369.55	Total OH 15-4A		\$ -
	OH 15-4B, Townhomes East NONE		\$ -	OH 15-4B, Townhomes East NONE		\$ -
	Total OH 15-4B		\$ -	Total OH 15-4B		\$ -
	OH 15-8, Midtonia Village Replace rear patio doors, frames, scrn. drs. & hrdwr.	56	\$ 95,000.00	OH 15-8, Midtonia Village		
	Total OH 15-8		\$ 95,000.00	Total OH 15-8		\$ -
	TOTAL OH015000056P		\$ 201,369.55	TOTAL OH015000056P		\$ -
	OH 15-6, Concord Green NONE		\$ -	OH 15-6, Concord Green NONE		\$ -
	Total OH 15-6		\$ -	Total OH 15-6		\$ -
	OH 15-7, Freedom Court NONE		\$ -	OH 15-7, Freedom Court Reapir, clean and repaint exteriors	all	\$ 279,614.46
	Total OH 15-7		\$ -	Total OH 15-7		\$ 279,614.46
	OH 15-13, Middletown Estates NONE		\$ -	OH 15-13, Middletown Estates NONE		\$ -
	Total OH 15-13		\$ -	Total OH 15-13		\$ -
	OH 15-19, Reuben Doty Estates NONE		\$ -	OH 15-19, Reuben Doty Estates Replace underlayment, floor tile and base	44	176,000.00
Total OH15-19		\$ -	Total OH15-19		\$ 176,000.00	
TOTAL OH015000057P		\$ -	TOTAL OH015000057P		\$ 455,614.46	
Subtotal of Estimated Cost		\$ 60,500.00	Subtotal of Estimated Cost		\$ 455,614.46	

**Part III: Implementation Schedule for Capital Fund Financing Program**

PHA Name:			Federal FFY of Grant:		
Development Number Name/PHA - Wide Activities	All Funds Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons For Revised Target Dates (1)
	Original Obligation End	Actual Obligation End date	Original Expenditure End	Actual Expenditure End	
<b>AMP 51</b> OH15-1 Bambo Harris	9/12/2011		9/12/2013		
<b>AMP 52</b> OH15-2 Riverside Homes  OH15-14 Dayton Lane Gardens	9/12/2011		9/12/2013		
<b>AMP 53</b> OH15-3 Dr. Henry Long Tower  OH15-12 Jackson Bosch Manor  OH15-15 Thornhill Subdivision	9/12/2011		9/12/2013		

(1) Obligation and expenditure end dates can only be revised with HUD approval pursuant to Section 9j of the Housing Act of 1937, as amended

**Part III: Implementation Schedule for Capital Fund Financing Program**

PHA Name:			Federal FFY of Grant:		
Development Number Name/PHA - Wide Activities	All Funds Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons For Revised Target Dates (1)
	Original Obligation End	Actual Obligation End date	Original Expenditure End	Actual Expenditure End	
<b>AMP 54</b>  OH15-10 Hamilton Scattered Sites  OH15-16 Winding Creek  OH15-17 Mark C. Petty Plaza	9/12/2011		9/12/2013		
	9/12/2011		9/12/2013		
	9/12/2011		9/12/2013		
<b>AMP 55</b>  OH15-4C The Townhouse  OH15-5 John Ross Hunt Tower					
<b>AMP 99</b>  Kimmons Admin. Center	9/12/2011		9/12/2013		

(1) Obligation and expenditure end dates can only be revised with HUD approval pursuant to Section 9j of the Housing Act of 1937, as amended

**Part III: Implementation Schedule for Capital Fund Financing Program**

PHA Name:			Federal FFY of Grant:		
Development Number Name/PHA - Wide Activities	All Funds Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons For Revised Target Dates (1)
	Original Obligation End	Actual Obligation End date	Original Expenditure End	Actual Expenditure End	
<b>AMP 56</b>  OH15-4A Townhomes West  OH15-4B Townhomes East  OH15-8 Midtonia Village	9/12/2011		9/12/2013		
<b>AMP 57</b>  OH15-6 Concord Green  OH15-7 Freedom Court  OH15-13 Middletown Estates  OH15-19 Reuben Doty Estates	9/12/2011		9/12/2013		

(1) Obligation and expenditure end dates can only be revised with HUD approval pursuant to Section 9j of the Housing Act of 1937, as amended

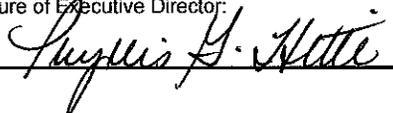
**Part I: Summary**

PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	<b>Grant Type and Number</b> Capital Fund Program Grant No.: <b>OH10P01550108</b> Date of CFFP: _____	Replacement Housing Factor Grant No.: _____	FFY of Grant: <b>2008</b>  FFY of Grant Approval: <b>2008</b>
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Type of Grant  
 Original Annual Statement     Reserve for Disasters/Emergencies     Revised Annual Statement (Revision No. \_\_\_\_\_)  
 Performance and Evaluation Report for Period Ending:2009     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$ -	\$ -		\$ -
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$ 107,000.00	\$ 198,000.00	\$ -	\$ -
3	1408 Management Improvements	\$ 65,200.00	\$ 65,200.00	\$ -	\$ -
4	1410 Administration (may not exceed 10% of line 21)	\$ 115,720.00	\$ 115,720.00	\$ -	\$ -
5	1411 Audit	\$ -	\$ -	\$ -	\$ -
6	1415 Liquidated Damages	\$ -	\$ -	\$ -	\$ -
7	1430 Fees and Costs	\$ 144,544.50	\$ 144,545.00	\$ -	\$ -
8	1440 Site Acquisition	\$ -	\$ -	\$ -	\$ -
9	1450 Site Improvements	\$ 63,500.00	\$ 63,500.00	\$ -	\$ -
10	1460 Dwelling Structures	\$ 428,800.00	\$ 428,800.00	\$ -	\$ -
11	1465.1 Dwelling Equipment - Nonexpendable	\$ 150,000.00	\$ 150,000.00	\$ -	\$ -
12	1470 Nondwelling Structures	\$ -	\$ -	\$ -	\$ -
13	1475 Nondwelling Equipment	\$ 117,000.00	\$ 117,000.00	\$ -	\$ -
14	1485 Demolition	\$ 311,054.50	\$ 311,054.00	\$ -	\$ -
15	1492 Moving to Work Demonstration	\$ -	\$ -	\$ -	\$ -
16	1495.1 Relocation Costs	\$ 120,000.00	\$ 120,000.00	\$ 4,000.00	\$ 2,912.00
17	1499 Development Activities (4)	\$ 200,000.00	\$ 200,000.00	\$ -	\$ -
18a	1501 Collateralization or Debt Service paid by the PHA	\$ -	\$ -	\$ -	\$ -
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$ -	\$ -	\$ -	\$ -
19	1502 Contingency (May not exceed 8% of Line 20)	\$ 158,504.00	\$ 67,504.00	\$ -	\$ -
20	Amount of Annual Grant (Sum of lines 2-19)	\$ 1,981,323.00	\$ 1,981,323.00	\$ 4,000.00	\$ 2,912.00
21	Amount of Line 20 Related to LBP Activities	\$ -	\$ -	\$ -	\$ -
22	Amount of Line 20 Related to 504 Activities	\$ -	\$ -	\$ -	\$ -
23	Amount of Line 20 Related to Security - Soft Costs	\$ -	\$ -	\$ -	\$ -
24	Amount of Line 20 related to Energy Conservation	\$ -	\$ -	\$ -	\$ -

(1) To be completed for the Performance and Evaluation Report  
 (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
 (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations  
 (4) RHF funds shall be included here.

Signature of Executive Director: 	Date: 3/26/09	Signature of Public Housing Director: _____	Date: _____
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**Part I: Summary**

PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	<b>Grant Type and Number</b> Capital Fund Program Grant No.: <b>OH10P01550107</b> Date of CFFP: _____	Replacement Housing Factor Grant No.: _____ FFY of Grant: <b>2007</b> FFY of Grant Approval: <b>2007</b>
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Type of Grant  
 Original Annual Statement     Reserve for Disasters/Emergencies     Revised Annual Statement (Revision No. \_\_\_\_\_)  
 Performance and Evaluation Report for Period Ending: 2009     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$ -	\$ -	\$ -	\$ -
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$ 196,312.00	\$ 196,312.00	\$ 196,312.00	\$ -
3	1408 Management Improvements	\$ 72,828.00	\$ 72,828.00	\$ 72,828.00	\$ -
4	1410 Administration (may not exceed 10% of line 21)	\$ 110,700.00	\$ 106,734.00	\$ 106,734.00	\$ 53,367.00
5	1411 Audit	\$ -	\$ -	\$ -	\$ -
6	1415 Liquidated Damages	\$ -	\$ -	\$ -	\$ -
7	1430 Fees and Costs	\$ 94,942.00	\$ 194,212.00	\$ 194,212.00	\$ 154,290.00
8	1440 Site Acquisition	\$ -	\$ -	\$ -	\$ -
9	1450 Site Improvements	\$ 124,000.00	\$ 124,000.00	\$ 38,362.00	\$ 37,627.00
10	1460 Dwelling Structures	\$ 845,704.00	\$ 845,704.00	\$ 287,663.00	\$ 214,863.00
11	1465.1 Dwelling Equipment - Nonexpendable	\$ 74,200.00	\$ 74,200.00	\$ -	\$ -
12	1470 Nondwelling Structures	\$ -	\$ -	\$ -	\$ -
13	1475 Nondwelling Equipment	\$ 64,000.00	\$ 64,000.00	\$ 1,030.00	\$ 1,030.00
14	1485 Demolition	\$ 223,776.00	\$ 178,472.00	\$ -	\$ -
15	1492 Moving to Work Demonstration	\$ -	\$ -	\$ -	\$ -
16	1495.1 Relocation Costs	\$ -	\$ -	\$ -	\$ -
17	1499 Development Activities (4)	\$ -	\$ -	\$ -	\$ -
18a	1501 Collateralization or Debt Service paid by the PHA	\$ -	\$ -	\$ -	\$ -
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$ -	\$ -	\$ -	\$ -
19	1502 Contingency (May not exceed 8% of Line 20)	\$ 157,085.00	\$ 107,085.00	\$ -	\$ -
20	Amount of Annual Grant (Sum of lines 2-19)	\$ 1,963,547.00	\$ 1,963,547.00	\$ 897,141.00	\$ 461,177.00
21	Amount of Line 20 Related to LBP Activities	\$ 22,000.00	\$ 22,000.00	\$ -	\$ -
22	Amount of Line 20 Related to 504 Activities	\$ 80,000.00	\$ 80,000.00	\$ -	\$ -
23	Amount of Line 20 Related to Security - Soft Costs	\$ 72,828.00	\$ 72,828.00	\$ -	\$ -
24	Amount of Line 20 related to Energy Conservation	\$ -	\$ -	\$ -	\$ -

- (1) To be completed for the Performance and Evaluation Report
- (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
- (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations
- (4) RHF funds shall be included here.

Signature of Executive Director: Date: <b>3/26/09</b>	Signature of Public Housing Director: _____ Date: _____
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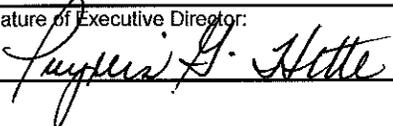
Part I: Summary

PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	Grant Type and Number Capital Fund Program Grant No.: <b>OH10P0155106</b> Date of CFFP: _____	Replacement Housing Factor Grant No.:	FFY of Grant: <b>2006</b> FFY of Grant Approval: <b>2006</b>
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Type of Grant  
 Original Annual Statement     Reserve for Disasters/Emergencies     Revised Annual Statement (Revision No. \_\_\_\_\_)  
 Performance and Evaluation Report for Period Ending:2009     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$ -	\$ -	\$ -	\$ -
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$ 205,647.00	\$ 201,082.00	\$ 201,082.00	\$ 198,000.00
3	1408 Management Improvements	\$ 72,828.00	\$ 56,228.00	\$ 56,228.00	\$ 56,228.00
4	1410 Administration (may not exceed 10% of line 21)	\$ 202,384.00	\$ 106,734.00	\$ 106,734.00	\$ 106,734.00
5	1411 Audit	\$ -	\$ -	\$ -	\$ -
6	1415 Liquidated Damages	\$ -	\$ -	\$ -	\$ -
7	1430 Fees and Costs	\$ 159,542.00	\$ 48,678.00	\$ 49,778.00	\$ 34,136.00
8	1440 Site Acquisition	\$ -	\$ -	\$ -	\$ -
9	1450 Site Improvements	\$ 86,210.00	\$ 260,723.00	\$ 260,923.00	\$ 256,721.00
10	1460 Dwelling Structures	\$ 640,324.00	\$ 1,115,758.00	\$ 1,115,958.00	\$ 1,091,248.00
11	1465.1 Dwelling Equipment - Nonexpendable	\$ 233,000.00	\$ 120,620.00	\$ 120,620.00	\$ 114,702.00
12	1470 Nondwelling Structures	\$ 75,000.00	\$ 500.00	\$ -	\$ -
13	1475 Nondwelling Equipment	\$ 64,000.00	\$ 99,000.00	\$ 99,500.00	\$ 96,633.00
14	1485 Demolition	\$ 131,500.00	\$ 500.00	\$ -	\$ -
15	1492 Moving to Work Demonstration	\$ -	\$ -	\$ -	\$ -
16	1495.1 Relocation Costs	\$ -	\$ -	\$ -	\$ -
17	1499 Development Activities (4)	\$ -	\$ -	\$ -	\$ -
18a	1501 Collateralization or Debt Service paid by the PHA	\$ -	\$ -	\$ -	\$ -
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$ -	\$ -	\$ -	\$ -
19	1502 Contingency (May not exceed 8% of Line 20)	\$ 140,388.00	\$ 1,000.00	\$ -	\$ -
20	Amount of Annual Grant (Sum of lines 2-19)	\$ 2,010,823.00	\$ 2,010,823.00	\$ 2,010,823.00	\$ 1,954,402.00
21	Amount of Line 20 Related to LBP Activities	\$ -	\$ -	\$ -	\$ -
22	Amount of Line 20 Related to 504 Activities	\$ 155,000.00	\$ 155,000.00	\$ -	\$ -
23	Amount of Line 20 Related to Security - Soft Costs	\$ 107,828.00	\$ 106,734.00	\$ -	\$ -
24	Amount of Line 20 related to Energy Conservation	\$ -	\$ -	\$ -	\$ -

- (1) To be completed for the Performance and Evaluation Report
- (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
- (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations
- (4) RHF funds shall be included here.

Signature of Executive Director: 	Date: 3/26/09	Signature of Public Housing Director:	Date:
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Part I: Summary

PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	Grant Type and Number Capital Fund Program Grant No.:OH10P01550105 Date of CFFP: _____	Replacement Housing Factor Grant No.:	FFY of Grant: 2005
			FFY of Grant Approval: 2005

Type of Grant  
 Original Annual Statement     Reserve for Disasters/Emergencies     Revised Annual Statement (Revision No. \_\_\_\_)  
 Performance and Evaluation Report for Period Ending:2009     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$ -	\$ -		\$ -
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$ 196,466.00	\$ 203,466.00	\$ 203,466.00	\$ 196,000.00
3	1408 Management Improvements	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00
4	1410 Administration (may not exceed 10% of line 21)	\$ 106,734.00	\$ 106,734.00	\$ 106,734.00	\$ 106,734.00
5	1411 Audit	\$ -	\$ -	\$ -	\$ -
6	1415 Liquidated Damages	\$ -	\$ -	\$ -	\$ -
7	1430 Fees and Costs	\$ 231,177.00	\$ 231,197.00	\$ 231,197.00	\$ 216,588.00
8	1440 Site Acquisition	\$ 59,569.00	\$ 70,000.00	\$ 69,973.00	\$ 69,973.00
9	1450 Site Improvements	\$ 1,200,928.00	\$ 1,172,354.00	\$ 1,190,381.00	\$ 1,124,013.00
10	1460 Dwelling Structures	\$ 30,288.00	\$ 30,288.00	\$ 30,288.00	\$ 24,270.00
11	1465.1 Dwelling Equipment - Nonexpendable	\$ -	\$ -	\$ -	\$ -
12	1470 Nondwelling Structures	\$ 153,317.00	\$ 164,440.00	\$ 164,440.00	\$ 160,174.00
13	1475 Nondwelling Equipment	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -
14	1485 Demolition	\$ -	\$ -	\$ -	\$ -
15	1492 Moving to Work Demonstration	\$ -	\$ -	\$ -	\$ -
16	1495.1 Relocation Costs	\$ -	\$ -	\$ -	\$ -
17	1499 Development Activities (4)	\$ -	\$ -	\$ -	\$ -
18a	1501 Collateralization or Debt Service paid by the PHA	\$ -	\$ -	\$ -	\$ -
18a	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$ -	\$ -	\$ -	\$ -
18ba	1502 Contingency (May not exceed 8% of Line 20)	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
20	Amount of Annual Grant (Sum of lines 2-19)	\$ 2,056,479.00	\$ 2,056,479.00	\$ 2,056,479.00	\$ 1,957,752.00
21	Amount of Line 20 Related to LBP Activities	\$ -	\$ -	\$ -	\$ -
22	Amount of Line 20 Related to 504 Activities	\$ -	\$ -	\$ -	\$ -
23	Amount of Line 20 Related to Security - Soft Costs	\$ -	\$ -	\$ -	\$ -
24	Amount of Line 20 related to Energy Conservation	\$ -	\$ -	\$ -	\$ -

(1) To be completed for the Performance and Evaluation Report  
 (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
 (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations  
 (4) RHF funds shall be included here.

Signature of Executive Director: <i>Ryann G. Motte</i>	Date: 3/26/09	Signature of Public Housing Director:	Date:
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**Part I: Summary**

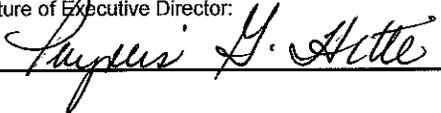
PHA Name: BUTLER METROPOLITAN HOUSING AUTHORITY	<b>Grant Type and Number</b> Capital Fund Program Grant No.: <b>OH10P01550104</b> <b>Date of CFFP:</b> _____	Replacement Housing Factor Grant No.: _____  FFY of Grant: <b>2004</b>  FFY of Grant Approval: <b>2004</b>
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**Type of Grant**

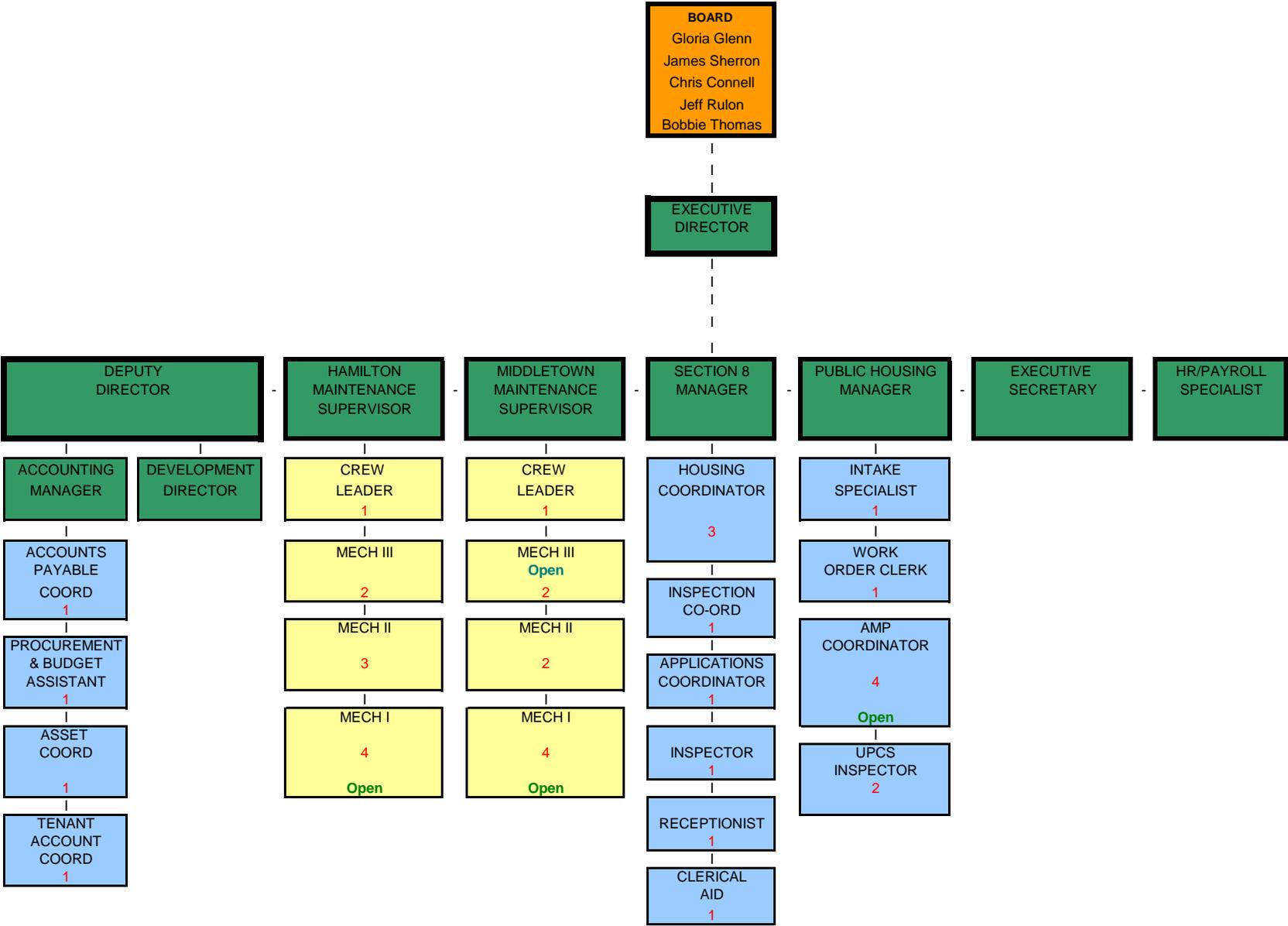
Original Annual Statement     
  Reserve for Disasters/Emergencies     
  Revised Annual Statement (Revision No. \_\_\_\_\_)  
 Performance and Evaluation Report for Period Ending:2009     
  Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost (1)	
		Original	Revised (2)	Obligated	Expended
1	Total Non CFP Funds	\$ -	\$ -	\$ -	\$ -
2	1406 Operations (May not exceed 20% of Line 20) (3)	\$ 213,922.00	\$ 208,456.87	\$ 208,456.87	\$ 208,456.87
3	1408 Management Improvements	\$ 45,325.00	\$ 45,324.53	\$ 45,324.53	\$ 45,324.53
4	1410 Administration (may not exceed 10% of line 21)	\$ 149,157.00	\$ 149,157.00	\$ 149,157.00	\$ 149,157.00
5	1411 Audit	\$ -	\$ -	\$ -	\$ -
6	1415 Liquidated Damages	\$ -	\$ -	\$ -	\$ -
7	1430 Fees and Costs	\$ 147,502.00	\$ 156,526.54	\$ 156,526.54	\$ 156,526.54
8	1440 Site Acquisition	\$ -	\$ -	\$ -	\$ -
9	1450 Site Improvements	\$ 177,268.00	\$ 168,638.97	\$ 168,638.97	\$ 168,638.97
10	1460 Dwelling Structures	\$ 1,313,009.00	\$ 1,316,903.63	\$ 1,316,903.63	\$ 1,316,903.63
11	1465.1 Dwelling Equipment - Nonexpendable	\$ 20,150.00	\$ 39,493.70	\$ 39,493.70	\$ 39,493.70
12	1470 Nondwelling Structures	\$ -	\$ -	\$ -	\$ -
13	1475 Nondwelling Equipment	\$ 81,783.00	\$ 63,614.76	\$ 63,614.76	\$ 63,614.76
14	1485 Demolition	\$ -	\$ -	\$ -	\$ -
15	1492 Moving to Work Demonstration	\$ -	\$ -	\$ -	\$ -
16	1495.1 Relocation Costs	\$ -	\$ -	\$ -	\$ -
17	1499 Development Activities (4)	\$ -	\$ -	\$ -	\$ -
18a	1501 Collateralization or Debt Service paid by the PHA	\$ -	\$ -	\$ -	\$ -
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment by the PHA	\$ -	\$ -	\$ -	\$ -
19	1502 Contingency (May not exceed 8% of Line 20)	\$ -	\$ -	\$ -	\$ -
20	Amount of Annual Grant (Sum of lines 2-19)	\$ 2,148,116.00	\$ 2,148,116.00	\$ 2,148,116.00	\$ 2,148,116.00
21	Amount of Line 20 Related to LBP Activities	\$ -	\$ -	\$ -	\$ -
22	Amount of Line 20 Related to 504 Activities	\$ -	\$ -	\$ -	\$ -
23	Amount of Line 20 Related to Security - Soft Costs	\$ -	\$ -	\$ -	\$ -
24	Amount of Line 20 related to Energy Conservation	\$ -	\$ -	\$ -	\$ -

- (1) To be completed for the Performance and Evaluation Report
- (2) To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
- (3) PHAs with under 250 units in management may use 100% of CFP Grants for operations
- (4) RHF funds shall be included here.

Signature of Executive Director: 	Date: 3/26/09	Signature of Public Housing Director: _____	Date: _____
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# BUTLER METROPOLITAN HOUSING AUTHORITY - ORGANIZATIONAL CHART



Under Item C-4, the following Resolution was introduced by **Bobbie Thomas** who moved for adoption.

**RESOLUTION NO. 2090**

**AUTHORIZING APPROVAL OF THE  
FFY 2009 ANNUAL & FIVE YEAR PLAN  
FOR  
BUTLER METROPOLITAN HOUSING AUTHORITY**

WHEREAS; the U. S. Department of Housing and Urban Development through PIH Notice 2001-4 and 2003-7 states that PHAs with fiscal years beginning July 1, 2009 must submit their fifth PHA **Plan** as provided in the PHA Plans Final Rule (issued December 22, 2000), found at 24 CFR Part 903, subpart B; and

WHEREAS; the Annual & Five Year Plan for the Fiscal Year 2009 is due April 17, 2009; and

WHEREAS; it is necessary that the Board of Commissioners approve and certify this **Annual & Five Year Plan** for Fiscal Year 2009; and

WHEREAS; this Annual Plan is submitted to the Board of Commissioners for their approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Butler Metropolitan Housing Authority that said ***Annual & Five Year Plan for FFY 2009*** is approved and certified.

**James Sherron** seconded the Resolution adoption and upon roll call, the "AYES" and "NAYS" were as follows:

AYES: Bobbie Thomas, James Sherron, Chris Connell, Jeff Rulon, Gloria Glenn

NAYS: None

Thereupon the Chairperson declared the said motion carried and said Resolution adopted.

**ADOPTED: March 26, 2009**

**PHA Certifications of Compliance  
with PHA Plans and Related  
Regulations**

**U.S. Department of Housing and Urban Development**  
Office of Public and Indian Housing  
OMB No. 2577-0226  
Expires 4/30/2011

**PHA Certifications of Compliance with the PHA Plans and Related Regulations:  
Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the  5-Year and/or  Annual PHA Plan for the PHA fiscal year beginning 07/01/09, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
  - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
  - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
  - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
  - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
  - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

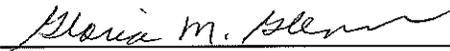
13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
  - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
  - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
  - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

BUTLER METROPOLITAN HOUSING AUTHORITY

OH015

PHA Name	PHA Number/HA Code
x      5-Year PHA Plan for Fiscal Years 20 <sup>09</sup> - 20 <sup>13</sup>	
x      Annual PHA Plan for Fiscal Years 20 <sup>09</sup> - 20 <sup>10</sup>	

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official  GLORIA M. GLENN	Title  Board Chairman
Signature  	Date  03/26/09

# Certification for a Drug-Free Workplace

U.S. Department of Housing and Urban Development

Applicant Name

BUTLER METROPOLITAN HOUSING AUTHORITY

Program/Activity Receiving Federal Grant Funding

FFY 2009 ANNUAL PLAN & CAPITAL FUND PROGRAM

Acting on behalf of the above named Applicant as its Authorized Official, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the sites listed below:

I certify that the above named Applicant will or will continue to provide a drug-free workplace by:

a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Applicant's workplace and specifying the actions that will be taken against employees for violation of such prohibition.

b. Establishing an on-going drug-free awareness program to inform employees ---

(1) The dangers of drug abuse in the workplace;

(2) The Applicant's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.

c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph a.;

d. Notifying the employee in the statement required by paragraph a. that, as a condition of employment under the grant, the employee will ---

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

e. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph d.(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph d.(2), with respect to any employee who is so convicted ---

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs a. thru f.

**2. Sites for Work Performance.** The Applicant shall list (on separate pages) the site(s) for the performance of work done in connection with the HUD funding of the program/activity shown above: Place of Performance shall include the street address, city, county, State, and zip code. Identify each sheet with the Applicant name and address and the program/activity receiving grant funding.)

(SEE ATTACHED SHEET)

Check here  if there are workplaces on file that are not identified on the attached sheets.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.  
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official Phyllis G. Hitte	Title Executive Director
Signature X <i>Phyllis G. Hitte</i>	Date 02/10/2009

**LIST OF BMHA PROJECTS  
Butler County, OH**

Riverside Homes  
60 Hanover Drive  
Hamilton, OH 45011

Henry Long Towers  
150 S. "B" Street  
Hamilton, OH 45013

Townhomes West  
1820 S. Main Street  
Middletown, OH 45042

Townhomes East  
1937 Minnesota – 18<sup>th</sup> Avenue  
Middletown, OH 45042

The Townhouse  
600 N. Verity Pkwy.  
Middletown, OH 45042

J. Ross Hunt Towers  
112 S. Clinton Street  
Middletown, OH 45042

Freedom Court  
F.C. off Breiel Blvd.  
Middletown, OH 45042

Midtonia Village  
Off of Sutphin

Jackson Bosch Manor  
Petty Drive off Timberhill  
Hamilton, OH 45013

Middletown Estates  
64 Scattered Sites  
Middletown, OH 45042

Dayton Lane Gardens  
122 North 6<sup>th</sup> Street  
Hamilton, OH 45011

Winding Creek  
Herd Court & Knapp Drive  
Hamilton, OH 45013

Mark C. Petty Plaza  
115 Knapp Drive  
Hamilton, OH 45013

Reuben Doty Estates  
44 Scattered Sites  
Middletown, OH 45042

**Certification of Payments  
to Influence Federal Transactions**

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

Applicant Name

BUTLER METROPOLITAN HOUSING AUTHORITY

Program/Activity Receiving Federal Grant Funding

CAPITAL FUND PROGRAM - FFY 2009

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

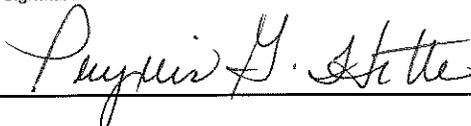
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.  
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official Phyllis G. Hitte	Title Executive Director
Signature 	Date (mm/dd/yyyy) 02/10/2009

**DISCLOSURE OF LOBBYING ACTIVITIES**

Approved by OMB

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

0348-0046

(See reverse for public burden disclosure.)

<b>1. Type of Federal Action:</b> <input type="checkbox"/> NA a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	<b>2. Status of Federal Action:</b> <input type="checkbox"/> NA a. bid/offer/application b. initial award c. post-award	<b>3. Report Type:</b> <input type="checkbox"/> NA a. initial filing b. material change <b>For Material Change Only:</b> year _____ quarter _____ date of last report _____
<b>4. Name and Address of Reporting Entity:</b> <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known:  Congressional District, if known: OH 8		<b>5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:</b>  NA  Congressional District, if known:
<b>6. Federal Department/Agency:</b>  U. S. Department of Housing & Urban Development	<b>7. Federal Program Name/Description:</b>  FFY2009 Annual Plan & Capital Fund Program  CFDA Number, if applicable: NA	
<b>8. Federal Action Number, if known:</b>  NA	<b>9. Award Amount, if known:</b>  \$ NA	
<b>10. a. Name and Address of Lobbying Registrant</b> <i>(if individual, last name, first name, MI):</i>  NA	<b>b. Individuals Performing Services</b> <i>(including address if different from No. 10a)</i> <i>(last name, first name, MI):</i>  NA	
<b>11.</b> Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u>Phyllis G. Hitte</u> Print Name: <u>Phyllis G. Hitte</u> Title: <u>Executive Director</u> Telephone No.: <u>513-868-5223</u> Date: <u>02/10/2009</u>	
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**DISCLOSURE OF LOBBYING ACTIVITIES  
CONTINUATION SHEET**

Approved by OMB  
0348-0046

Reporting Entity: BUTLER METROPOLITAN HOUSING AUTHORITY Page 2 of 2

N/A

**Certification by State or Local  
Official of PHA Plans Consistency  
with the Consolidated Plan**

**U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Expires 4/30/2011**

**Certification by State or Local Official of PHA Plans Consistency with the  
Consolidated Plan**

I, Mark Brandenburger the City Manager certify that the Five Year and  
Annual PHA Plan of the Butler Metropolitan Housing Authority is consistent with the Consolidated Plan of  
City of Hamilton, Ohio prepared pursuant to 24 CFR Part 91.

*mB 3/16/09*  
*DRAFT (2009)*

*BY: CITY OF HAMILTON OHIO:*  
*Mark Brandenburger*  
*CM*  
Signed + Dated by Appropriate State or Local Official

**Certification by State or Local  
Official of PHA Plans Consistency  
with the Consolidated Plan**

**U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Expires 4/30/2011**

**Certification by State or Local Official of PHA Plans Consistency with the  
Consolidated Plan**

I, Doug Adkins the Director of Community Revitalization certify that the Five Year and  
Annual PHA Plan of the Butler Metro Housing Authority is consistent with the Consolidated Plan of  
City of Middletown, OH prepared pursuant to 24 CFR Part 91.

 3-17-09  
Signed / Dated by Appropriate State or Local Official

**Certification by State or Local Official of PHA Plans Consistency with  
the Consolidated Plan**

I, Tim Williams the Butler County Administrator certify  
that the Five Year and Annual PHA Plan of the Butler Metropolitan Housing Authority is  
consistent with the Consolidated Plan of Butler County, OH prepared  
pursuant to 24 CFR Part 91.

Timothy Williams 3-19-09

Signed / Dated by Appropriate State or Local Official