

<b>PHA 5-Year and Annual Plan</b>	<b>U.S. Department of Housing and Urban Development Office of Public and Indian Housing</b>	<b>OMB No. 2577-0226 Expires 4/30/2011</b>
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1.0	<b>PHA Information</b> PHA Name: <u>Housing Authority of Johnson County</u> PHA Code: <u>IL063</u> PHA Type: <input checked="" type="checkbox"/> Small <input checked="" type="checkbox"/> High Performing <input type="checkbox"/> Standard <input type="checkbox"/> HCV (Section 8) PHA Fiscal Year Beginning: (MM/YYYY): <u>04/2010</u>																										
2.0	<b>Inventory</b> (based on ACC units at time of FY beginning in 1.0 above) Number of PH units: <u>77</u> Number of HCV units: <u>0</u>																										
3.0	<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																										
4.0	<b>PHA Consortia</b> <input type="checkbox"/> PHA Consortia: (Check box if submitting a joint Plan and complete table below.)																										
	<table border="1"> <thead> <tr> <th rowspan="2">Participating PHAs</th> <th rowspan="2">PHA Code</th> <th rowspan="2">Program(s) Included in the Consortia</th> <th rowspan="2">Programs Not in the Consortia</th> <th colspan="2">No. of Units in Each Program</th> </tr> <tr> <th>PH</th> <th>HCV</th> </tr> </thead> <tbody> <tr> <td>PHA 1:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PHA 2:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PHA 3:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program		PH	HCV	PHA 1:						PHA 2:						PHA 3:					
Participating PHAs	PHA Code					Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program																			
		PH	HCV																								
PHA 1:																											
PHA 2:																											
PHA 3:																											
5.0	<b>5-Year Plan.</b> Complete items 5.1 and 5.2 only at 5-Year Plan update.																										
5.1	<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: <b>The Mission is to operate the development solely for the purpose of providing decent, safe, sanitary, and affordable housing for the elderly and families, without discrimination, in a manner that encourages self-sufficiency and economic independence. The Housing Authority will administer the programs in a cost-effective manner while maintaining the integrity of the development.</b>																										
5.2	<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. <b>The Housing Authority of Johnson County will continue to improve the quality of assisted housing through renovation and modernization of the 77 public housing apartments. The Housing Authority will continue to encourage residents to become self-sufficient and economically independent through providing incentives for residents to become gainfully employed without rent penalty. Rent increases will be delayed and flat rents will be maintained at a level to encourage residents to seek job opportunities.</b> <b>Prior 5-Year Plan Goals and Objectives – Report on Progress:</b> (See item 10.0(a)).																										
6.0	<b>PHA Plan Update</b> (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: <b>PHA Plan Elements:</b> <ol style="list-style-type: none"> <li>1. Eligibility, Selection and Admissions Policy – No Change</li> <li>2. Financial Resources – No Change</li> <li>3. Rent Determinations – No Change</li> <li>4. Operation and Management – No Change</li> <li>5. Grievance Procedure – No Change</li> <li>6. Designated Housing – No Change</li> <li>7. Community Service and Self-Sufficiency – No Change</li> <li>8. Safety and Crime Prevention – No Change</li> <li>9. Pets – No Change</li> <li>10. Civil Rights Certification – No Change</li> <li>11. Fiscal Year Audit – No Change</li> <li>12. Asset Management – No Change</li> <li>13. Violence Against Women Act Compliance – See Attachment A</li> </ol> <p><b>Procurement Policy – See Attachment I and Attachment J</b>  <b>Carbon Monoxide Detector Act Compliance – See Attachment B</b></p> (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. <b>Housing Authority of Johnson County, 501 North 4<sup>th</sup> Street, Vienna, IL 62995.</b>																										
7.0	<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>																										
8.0	<b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable.																										

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. <b>Grant No. IL06P06350108 – See Attachment C; Grant No. IL06S06350109 – See Attachment D. Grant No. IL06P06350109 – See Attachment E; Grant No. IL06P06350110 – See Attachment F</b></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. <b>See Attachment G.</b></p>
8.3	<p><b>Capital Fund Financing Program (CFFP).</b>  <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.</p>
9.0	<p><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. <b>The waiting list consists of 20 families. Of this total, 16 are extremely low income and 4 are very low income. Families without children account for 10 applications, families with children total 8. 2 Elderly families are on the waiting list. Characteristics by Bedroom Size are 12 applicants for 1Br., 7 applicants for 2Br., and 1 applicant for 3 Br. No applicants are on file for the 4 Br. The Race/ethnicity characteristics for the applications are 100% of total families as White/Non-Hispanic. The annual turnover rate is 15 apartments. The waiting list is open and the PHA has no plans to close the list at this time.</b></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>  <b>The Housing Authority will utilize capital fund resources to maintain all of the existing Public Housing inventory, ensuring its viability to provide affordable housing to those residents on the waiting list. Upgrades are planned to bathrooms making them more accessible for the elderly, also parking and sidewalk improvements. The Authority has no plans to demolish or remove from inventory any Public Housing units.</b></p>
10.0	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p><b>(a) Progress in Meeting Mission and Goals.</b> Provide a brief statement of the PHA’s progress in meeting the mission and goals described in the 5- Year Plan.</p> <p><b>Prior 5-Year Plan Goals and Objectives – Report on Progress</b>  Goal: Expand the supply of assisted housing by reducing public housing vacancies through participation in the Continuum of Care Program  Progress: The Housing Authority participated in the Continuum of Care Program until June 30, 2008. Prior to participation occupancy percentages were 86 – 90%. Throughout the program and subsequent to its termination, the Housing Authority has been able to maintain 95 – 97% occupancy.</p> <p>Goal: Improve the quality of assisted housing by renovating or modernizing public housing units.  Progress: The Housing Authority has utilized CFP funds and ARRA funds to make needed improvements and modernize the property.</p> <p>Goal: Encourage residents to become self-sufficient and economically independent by providing incentives for tenants to become gainfully employed without rent penalty. To delay rent increases and to keep flat rents at a level to encourage tenants to seek job opportunities.  Progress: Currently 75% of family households have a primary income of wages.</p> <p><b>(b) Significant Amendment and Substantial Deviation/Modification.</b> Provide the PHA’s definition of “significant amendment” and “substantial deviation/modification”</p> <p>Substantial deviations or significant amendments or modifications are defined as discretionary changes in the plans or policies of the housing authority that fundamentally changes the mission, goals, objectives, or plans of the agency and which require formal approval of the Board of Commissioners. A change to rent or admission policies, additions of non-emergency items other than transfers to operations, not included in the current Annual Statement or 5-Year Plan, and change with regard to demolition, or disposition, designation, homeownership programs or conversion activities shall be considered a significant amendment to modification.</p> <p>An exception to this definition will be made for any of the above that are adopted to reflect changes in HUD regulatory requirements, such changes will not be considered significant amendments.</p> <p>The HAJC reserves the right to full fungibility in the accomplishment of its goals and objectives in the capital improvement plan. Funds from one year’s plan may be utilized to accomplish any work items scheduled during the five-year plan and shall not be considered a substantial deviation. Emergency work items shall take precedence over scheduled work items and shall not be considered a substantial deviation. Any excess funds remaining after completion of the scheduled work items for the annual plan year, may be utilized for future year’s planned work items or transferred into the operations account. Capital Funds originally designated for Operations may be utilized to supplement any other approved work item in order to accomplish the goals in the Plan. This shall not be considered a substantial deviation. Capital Funds may be transferred into Operations at any time to prevent the HAJC from being designated as financially troubled. This shall not be considered a substantial deviation.</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. <b>Resident Advisory Board Comments – See Attachment H</b></li><li>(g) Challenged Elements – <b>No elements were challenged.</b></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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## **Violence Against Women Act Compliance Report**

**A goal of the HAJC is to fully comply with the Violence Against Women Act (VAWA). It is our objective to work with others to prevent offenses covered by VAWA to the degree that we can.**

**The HAJC provides or offers the following activities, services, or programs, either directly or in partnership with other service providers, to child or adult victims of domestic violence, dating violence, sexual assault, or stalking.**

The HAJC has entered into an Agreement with the Johnson County State's Attorney's Victim's Advocate Program. This Agreement provides for a network of services which mutually lead to the betterment of our clients. As follows:

1. Recognize the existence of their respective professional services.
2. Maintain regular and frequent contact regarding changes in service elements present within each.
3. Assist in providing necessary client information with the use of appropriate release of information forms.
4. Acquaint and refer individuals who may have need of the other's services.
5. Generally promote the continuation of a cooperating coordination of services now available to victims of crime.
6. Neither agency will be required to accept a referral for inappropriate services.

**The HAJC provides or offers the following activities, services, or programs that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking, to obtain or maintain housing.**

For current residents, the HAJC will provide the Mandatory Notification material which makes them aware of the requirements of VAWA. At the time of initial lease-up, the resident will be provided Mandatory Notification material which outlines VAWA and the resident's rights. After proper notification, the dwelling lease will be modified to include the VAWA requirements.

**The HAJC provides or offers the following activities, services, or programs to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families.**

The HAJC will issue a HUD approved certification form for victims of abuse to use to certify that the alleged incidents of abuse are bona fide or in certain instances accept certifications from service providers. The HAJC will work closely with the Johnson County Victim's Advocate, State's Attorney, and local police departments to effectively bar perpetrators of said activities from HAJC property.

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ATTACHMENT A

**The HAJC has the following procedures in place to assure applicants and residents are aware of their rights under the Violence against Women Act.**

The HAJC has incorporated the provisions of VAWA into the Lease Agreements for its residents. The HAJC has incorporated the provisions of VAWA into the Admissions and Continued Occupancy Policy and the occupancy staff has received briefing on the requirements of VAWA. VAWA notification brochures are provided to all residents at lease-up.

## **Compliance with Carbon Monoxide Detector Act**

The Housing Authority of Johnson County has purchased Carbon Monoxide detectors for all dwelling units that use fossil fuels as a source of heat. This was purchased through the 2007 Capital Fund Program.

One Carbon Monoxide detector has been installed within 15 feet of every room used for sleeping purposes. These detectors were installed in the required dwelling units prior to January 1, 2007.

The alarm is a combined unit with smoke detecting devices and the unit complies with respective standards and the alarm differentiates the hazard.

Each resident is provided written information regarding alarm maintenance including the penalties for willfully tampering with the operation of the detector.

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

Part I: Summary						
PHA Name: Housing Authority of Johnson County		Grant Type and Number Capital Fund Program Grant No: IL06P06350108 Replacement Housing Factor Grant No: Date of CFFP:			FFY of Grant: 2008 FFY of Grant Approval: 2008	
Type of Grant <input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no: ) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 03/31/2009 <input type="checkbox"/> Final Performance and Evaluation Report						
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>		
		Original	Revised <sup>2</sup>	Obligated	Expended	
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>	\$25,000.00		\$25,000.00	\$25,000.00	
3	1408 Management Improvements					
4	1410 Administration (may not exceed 10% of line 21)					
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs	\$ 5,556.52		\$ 5,556.52	\$ 3,956.52	
8	1440 Site Acquisition					
9	1450 Site Improvement	\$38,435.00		\$38,435.00	\$38,435.00	
10	1460 Dwelling Structures					
11	1465.1 Dwelling Equipment—Nonexpendable	\$46,443.48		\$46,443.48	\$44,705.00	
12	1470 Non-dwelling Structures					
13	1475 Non-dwelling Equipment					
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

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

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

<b>Part I: Summary</b>					
<b>PHA Name:</b> Housing Authority of Johnson County		<b>Grant Type and Number</b> Capital Fund Program Grant No: IL06P06350108 Replacement Housing Factor Grant No: Date of CFFP:		<b>FFY of Grant:2008</b> <b>FFY of Grant Approval: 2008</b>	
<b>Type of Grant</b> <input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:                      ) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 03/31/2009 <input type="checkbox"/> Final Performance and Evaluation Report					
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	\$115,435.00		\$115,435.00	\$111,466.52
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>Carol S. Watkins</i>		Date 09/04/2009		Signature of Public Housing Director  Date	

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



ATTACHMENT D

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

**Part I: Summary**

<b>PHA Name: Housing Authority of Johnson County</b>	<b>Grant Type and Number</b> Capital Fund Program Grant No: IL06S06350109 Replacement Housing Factor Grant No: Date of CFFP:	<b>FFY of Grant: 2009</b> <b>FFY of Grant Approval: 2009</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: 03/31/ 2009     Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>				
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	\$16,000		0	0
8	1440 Site Acquisition				
9	1450 Site Improvement	\$53,957		0	0
10	1460 Dwelling Structures	\$76,160		0	0
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities <sup>4</sup>				

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

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

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
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<b>Part I: Summary</b>					
<b>PHA Name:</b> Housing Authority of Johnson County		<b>Grant Type and Number</b> Capital Fund Program Grant No: IL06S06350109 Replacement Housing Factor Grant No: Date of CFFP:		<b>FFY of Grant:2009</b> <b>FFY of Grant Approval: 2009</b>	
<b>Type of Grant</b> <input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:                      ) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 03/31/2009 <input type="checkbox"/> Final Performance and Evaluation Report					
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	\$146,117		0	0
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>Carol S. Watkins</i>		Date 09/04/2009		Signature of Public Housing Director  Date	

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
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## ATTACHMENT E

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
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U.S. Department of Housing and Urban Development  
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Part I: Summary						
PHA Name: Housing Authority of Johnson County		Grant Type and Number Capital Fund Program Grant No: IL06P06350109 Replacement Housing Factor Grant No: Date of CFFP:			FFY of Grant: 2009 FFY of Grant Approval: 2009	
Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no: ) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report						
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>		
		Original	Revised <sup>2</sup>	Obligated	Expended	
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>	\$40,000		0		
3	1408 Management Improvements	\$11,003		0		
4	1410 Administration (may not exceed 10% of line 21)					
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs	\$15,300		0		
8	1440 Site Acquisition					
9	1450 Site Improvement	\$ 6,500		0		
10	1460 Dwelling Structures	\$40,660		0		
11	1465.1 Dwelling Equipment—Nonexpendable					
12	1470 Non-dwelling Structures	\$ 1,600		0		
13	1475 Non-dwelling Equipment					
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

<sup>1</sup> To be completed for the Performance and Evaluation Report.

<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.

<sup>4</sup> RHF funds shall be included here.

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Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
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U.S. Department of Housing and Urban Development  
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<b>Type of Grant</b>					
<input checked="" type="checkbox"/> Original Annual Statement		<input type="checkbox"/> Reserve for Disasters/Emergencies		<input type="checkbox"/> Revised Annual Statement (revision no: )	
<input type="checkbox"/> Performance and Evaluation Report for Period Ending:		<input type="checkbox"/> Final Performance and Evaluation Report			
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	\$115,063		0	
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>Carol S. Watkins</i>		Date 09/08/2009 <i>09/08/2009</i>		Signature of Public Housing Director Date	

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
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ATTACHMENT F

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 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
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Part I: Summary						
PHA Name: Housing Authority of Johnson County		Grant Type and Number Capital Fund Program Grant No: IL06P06350110 Replacement Housing Factor Grant No: Date of CFFP:			FFY of Grant: 2010 FFY of Grant Approval: 2010	
Type of Grant <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no: ) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report						
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>		
		Original	Revised <sup>2</sup>	Obligated	Expended	
1	Total non-CFP Funds					
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>	\$25,000				
3	1408 Management Improvements					
4	1410 Administration (may not exceed 10% of line 21)					
5	1411 Audit					
6	1415 Liquidated Damages					
7	1430 Fees and Costs	\$16,000				
8	1440 Site Acquisition					
9	1450 Site Improvement	\$60,000				
10	1460 Dwelling Structures	\$14,435				
11	1465.1 Dwelling Equipment—Nonexpendable					
12	1470 Non-dwelling Structures					
13	1475 Non-dwelling Equipment					
14	1485 Demolition					
15	1492 Moving to Work Demonstration					
16	1495.1 Relocation Costs					
17	1499 Development Activities <sup>4</sup>					

<sup>1</sup> To be completed for the Performance and Evaluation Report.

<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.

<sup>4</sup> RHF funds shall be included here.

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

<b>Part I: Summary</b>					
<b>PHA Name:</b> <b>Housing Authority</b> of Johnson County		<b>Grant Type and Number</b> Capital Fund Program Grant No: IL06P06350110 Replacement Housing Factor Grant No: Date of CFFP:		<b>FFY of Grant:2010</b> <b>FFY of Grant Approval: 2010</b>	
<b>Type of Grant</b> <input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:                      ) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report					
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	\$115,435			
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				
Signature of Executive Director <i>Carol S. Watkins</i>		Date 09/04/2009		Signature of Public Housing Director  Date	

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



## Capital Fund Program—Five-Year Action Plan

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

<b>Part I: Summary</b>						
PHA Name/Number Housing Authority of Johnson County/IL063		Locality (City/County & State) Vienna/Johnson, IL			<input checked="" type="checkbox"/> Original 5-Year Plan <input type="checkbox"/> Revision No:	
A.	Development Number and Name	Work Statement for Year 1 FFY <u>2010</u>	Work Statement for Year 2 FFY <u>2011</u>	Work Statement for Year 3 FFY <u>2012</u>	Work Statement for Year 4 FFY <u>2013</u>	Work Statement for Year 5 FFY <u>2014</u>
B.	Physical Improvements Subtotal	Annual Statement	\$90,435	\$90,435	\$90,435	\$90,435
C.	Management Improvements					
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	Administration					
F.	Other					
G.	Operations		\$25,000	\$25,000	\$25,000	\$25,000
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds		\$115,435	\$115,435	\$115,435	\$115,435
L.	Total Non-CFP Funds					
M.	Grand Total		\$115,435	\$115,435	\$115,435	\$115,435





<b>Part II: Supporting Pages – Physical Needs Work Statement(s)</b>						
Work Statement for Year 1 FFY 2010	Work Statement for Year <u>4</u> FFY <u>2013</u>			Work Statement for Year: <u>5</u> FFY <u>2014</u>		
	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	PHA-Wide/ Replace storm doors, site work, includes A/E Fees Operations	77 Units	\$90,435	PHA Wide/ Replace dryer vents, stoops, replace central air conditioners, includes A/E Fees Operations	77 Units	\$90,435
	In accordance with Plan, funds from one year's plan may be used to supplement fund in another year's plan in order to accomplish work items.		\$25,000	In accordance with Plan, funds from one year's plan may be used to supplement fund in another year's plan in order to accomplish work items.		\$25,000
Annual Statement						
	Subtotal of Estimated Cost		\$115,435	Subtotal of Estimated Cost		\$115,435

<b>Part III: Supporting Pages – Management Needs Work Statement(s)</b>				
Work Statement for Year 1 FFY 2010	Work Statement for Year <u>2</u> FFY 2011		Work Statement for Year: <u>3</u> FFY 2012	
	Development Number/Name	Estimated Cost	Development Number/Name	Estimated Cost
	General Description of Major Work Categories		General Description of Major Work Categories	
See Annual Statement	None		None	
	Subtotal of Estimated Cost	\$0	Subtotal of Estimated Cost	\$0

<b>Part III: Supporting Pages – Management Needs Work Statement(s)</b>				
Work Statement for Year 1 FFY 2010	Work Statement for Year <u>2</u> FFY 2011		Work Statement for Year: <u>3</u> FFY 2012	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
See Annual Statement	None		None	
	Subtotal of Estimated Cost	\$0	Subtotal of Estimated Cost	\$0

## **Resident Advisory Board Comments**

Member of the Resident Advisory Board of the Housing Authority of Johnson County met on Monday, September 21, 2009, at 9:00 a.m. to discuss the 2010 Annual Plan and the Agency Five Year Plan.

The members present were: Dallas Cain, Mary Luke, and Sharon Lucille Rowley.

The members had received copies of the proposed plan and the Capital Fund improvements planned for the 2010 and ensuing 5-Year period.

All members agreed to the Plan and felt the capital improvements as presented covered the needed renovations to the apartments.

No negative comments were received and no changes to the proposed Plan were requested.

RESOLUTION NO. 2009-06

RESOLUTION TO AMEND PROCUREMENT POLICY TO COMPLY WITH REGULATIONS GOVERNING RECOVERY ACT FUNDING.

WHEREAS, the Housing Authority of Johnson County is receiving funding from the American Recovery and Reinvestment Act of 2009, that was signed into law by President Obama on February 17<sup>th</sup>, 2009; and

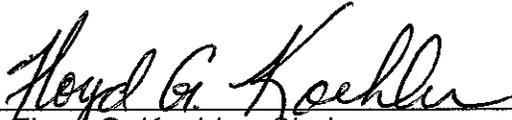
WHEREAS, HUD published PIH Notice 2009-12 stating that a PHA shall amend its procurement policy to facilitate obligation and expenditure of Recovery Act funds; and

WHEREAS, the Housing Authority of Johnson County must comply with HUD requirements,

NOW THEREFORE, be it resolved that the Housing Authority of Johnson County amends its Procurement Policy when dealing solely with Recovery Act funding to authorize the Contracting Officer to refrain from compliance with state and local procurement requirements as expressed in the Procurement Policy except where permitted by 24 CFR 85.

The sentence that reads "In the event an applicable law or regulation is modified or eliminated, or a new law or regulation is adopted, the revised law or regulation shall, to the extent inconsistent with these Policies, automatically supersede these Policies" contained in the Changes in Laws and Regulations Section under General Provisions is suspended solely for procurements made with Recovery Act funding.

This resolution shall become effective immediately and shall become an addendum to the approved Procurement Policy.

/s/   
Floyd G. Koehler, Chairman

ATTEST:

/s/   
Ramon Webb, Secretary

Dated: August 10, 2009

RESOLUTION NO. 2009-16

RESOLUTION TO AMEND PROCUREMENT POLICY TO INCLUDE BUY AMERICAN REQUIREMENTS OF SECTION 1605 OF THE RECOVERY ACT

WHEREAS, the Housing Authority of Johnson County is receiving funding from the American Recovery and Reinvestment Act of 2009, that was signed into law by President Obama on February 17<sup>th</sup>, 2009; and

WHEREAS, HUD published PIH Notice 2009-12 stating that a PHA shall amend its procurement policy to follow the Buy American requirements of section 1605 of the Recovery Act and use only iron, steel, and manufactured goods produced in the United States in their projects;

WHEREAS, the Housing Authority of Johnson County must comply with HUD requirements,

NOW THEREFORE, be it resolved that the Housing Authority of Johnson County amends its Procurement Policy when dealing solely with Recovery Act funding to include the Buy American requirements of section 1605 of the Recovery Act.

This resolution shall become effective immediately and shall become an addendum to the Procurement Policy dated September 14, 2007, as amended by Resolution No. 2009-06.

Dated: December 14, 2009.

ISI Floyd G. Koehler  
Floyd G. Koehler, Chairman

ATTEST:

ISI Ramon Webb  
Ramon Webb, Secretary