PHA 5-Year and Annual Plan	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires 8/30/2011

1.0 PHA Information
PHA Name: ***Housing Authority of the City of Madera*** PHA Code: ***CA069***
PHA Type: ☒ Small ☐ High Performing ☒ Standard ☐ HCV (Section 8)
PHA Fiscal Year Beginning: (MM/YYYY): ***07/2012***

2.0 Inventory (based on ACC units at time of FY beginning in 1.0 above)
Number of PH units: ***244*** Number of HCV units: ***791***

3.0 Submission Type
☐ 5-Year and Annual Plan ☒ Annual Plan Only ☐ 5-Year Plan Only

4.0 PHA Consortia ☐ 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	
				PH	HCV
PHA 1:					
PHA 2:					
PHA 3:					

5.0 5-Year Plan. Complete items 5.1 and 5.2 only at 5-Year Plan update.

5.1 Mission. State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:

N/A

5.2 Goals and Objectives. 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.

N/A

6.0 PHA Plan Update

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:
(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.

See Attachment 6

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. *Include statements related to these programs as applicable.*

See Attachment 7

8.0 Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable.

8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report. As part of the PHA 5-Year and Annual Plan, annually complete and submit the *Capital Fund Program Annual Statement/Performance and Evaluation Report*, form HUD-50075.1, for each current and open CFP grant and CFFP financing.

See Attachment 8

8.2 Capital Fund Program Five-Year Action Plan. As part of the submission of the Annual Plan, PHAs must complete and submit the *Capital Fund Program Five-Year Action Plan*, 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 Attachment 8

8.3 Capital Fund Financing Program (CFFP).
☐ 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.

N/A

9.0 Housing Needs. Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.

See Attachment 9

9.1	**Strategy for Addressing Housing Needs**. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.** ***The Housing Authority plans to continue operating Section 8 Voucher assistance and Public Housing rental assistance programs to low income families. The waiting list is reviewed annually and updated to provide an efficient means of contacting families when assistance is available. The Housing Authority continues to promote rental assistance programs in its community by participating in community group meetings and functions to solicit programs. The waiting list will continue to provide preferences and targeted programs to meet the needs of low-income special need groups in the community such as Victims of Abuse, Displaced, Family Unification Program, Foster Youth, Disabled, and Veterans (VASH). The Housing Authority will continue to work with its community in developing additional housing opportunities through private and public resources.***
10.0	**Additional Information**. Describe the following, as well as any additional information HUD has requested. (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. (b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" ***See Attachment 10***

11.0	**Required Submission for HUD Field Office Review**. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. **Note:** Faxed copies of these documents will not be accepted by the Field Office. ***See Attachment 11*** (a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations* (which includes all certifications relating to Civil Rights) (b) Form HUD-50070, *Certification for a Drug-Free Workplace* (PHAs receiving CFP grants only) (c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions* (PHAs receiving CFP grants only) (d) Form SF-LLL, *Disclosure of Lobbying Activities* (PHAs receiving CFP grants only) (e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet* (PHAs receiving CFP grants only) (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. (g) Challenged Elements (h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report* (PHAs receiving CFP grants only) ***See **** (i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan* (PHAs receiving CFP grants only) ***See **** ****For (h) and (i) See Attachment 8***

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

Instructions form HUD-50075

Applicability. This form is to be used by all Public Housing Agencies (PHAs) with Fiscal Year beginning April 1, 2008 for the submission of their 5-Year and Annual Plan in accordance with 24 CFR Part 903. The previous version may be used only through April 30, 2008.

1.0 PHA Information
Include the full PHA name, PHA code, PHA type, and PHA Fiscal Year Beginning (MM/YYYY).

2.0 Inventory
Under each program, enter the number of Annual Contributions Contract (ACC) Public Housing (PH) and Section 8 units (HCV).

3.0 Submission Type
Indicate whether this submission is for an Annual and Five Year Plan, Annual Plan only, or 5-Year Plan only.

4.0 PHA Consortia
Check box if submitting a Joint PHA Plan and complete the table.

5.0 Five-Year Plan
Identify the PHA's Mission, Goals and/or Objectives (24 CFR 903.6). Complete only at 5-Year update.

5.1 Mission. A statement of the mission of the public housing agency for serving the needs of low-income, very low-income, and extremely low-income families in the jurisdiction of the PHA during the years covered under the plan**.**

5.2 Goals and Objectives. Identify quantifiable goals and objectives that will enable the PHA to serve the needs of low income, very low-income, and extremely low-income families.

6.0 PHA Plan Update. In addition to the items captured in the Plan template, PHAs must have the elements listed below readily available to the public. Additionally, a PHA must:

(a) Identify specifically which plan elements have been revised since the PHA's prior plan submission.

(b) Identify where the 5-Year and Annual Plan may be obtained by the public. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central off ice of the PHA. PHAs are strongly encouraged to post complete PHA Plans on its official website. PHAs are also encouraged to provide each resident council a copy of its 5-Year and Annual Plan.

PHA Plan Elements. (24 CFR 903.7)

1. **Eligibility, Selection and Admissions Policies, including Deconcentration and Wait List Procedures.** Describe the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for both public housing and HCV and unit assignment policies for public housing; and procedures for maintaining waiting lists for admission to public housing and address any site-based waiting lists.

2. **Financial Resources.** A statement of financial resources, including a listing by general categories, of the PHA's anticipated resources, such as PHA Operating, Capital and other anticipated Federal resources available to the PHA, as well as tenant rents and other income available to support public housing or tenant-based assistance. The statement also should include the non-Federal sources of funds supporting each Federal program, and state the planned use for the resources.

3. **Rent Determination.** A statement of the policies of the PHA governing rents charged for public housing and HCV dwelling units.

4. **Operation and Management.** A statement of the rules, standards, and policies of the PHA governing maintenance management of housing owned, assisted, or operated by the public housing agency (which shall include measures necessary for the prevention or eradication of pest infestation, including cockroaches), and management of the PHA and programs of the PHA.

5. **Grievance Procedures.** A description of the grievance and informal hearing and review procedures that the PHA makes available to its residents and applicants.

6. **Designated Housing for Elderly and Disabled Families.** With respect to public housing projects owned, assisted, or operated by the PHA, describe any projects (or portions thereof), in the upcoming fiscal year, that the PHA has designated or will apply for designation for occupancy by elderly and disabled families. The description shall include the following information: **1**) development name and number; **2**) designation type; **3**) application status; **4**) date the designation was approved, submitted, or planned for submission, and; **5**) the number of units affected.

7. **Community Service and Self-Sufficiency.** A description of: (**1**) Any programs relating to services and amenities provided or offered to assisted families; (**2**) Any policies or programs of the PHA for the enhancement of the economic and social self-sufficiency of assisted families, including programs under Section 3 and FSS; **(3)** How the PHA will comply with the requirements of community service and treatment of income changes resulting from welfare program requirements. **(Note: applies to only public housing).**

8. **Safety and Crime Prevention.** For public housing only, describe the PHA's plan for safety and crime prevention to ensure the safety of the public housing residents. The statement must include: (i) A description of the need for measures to ensure the safety of public housing residents; (ii) A description of any crime prevention activities conducted or to be conducted by the PHA; and (iii) A description of the coordination between the PHA and the appropriate police precincts for carrying out crime prevention measures and activities.

9. **Pets.** A statement describing the PHAs policies and requirements pertaining to the ownership of pets in public housing.

10. **Civil Rights Certification.** A PHA will be considered in compliance with the Civil Rights and AFFH Certification if: it can document that it examines its programs and proposed programs to identify any impediments to fair housing choice within those programs; addresses those impediments in a reasonable fashion in view of the resources available; works with the local jurisdiction to implement any of the jurisdiction's initiatives to affirmatively further fair housing; and assures that the annual plan is consistent with any applicable Consolidated Plan for its jurisdiction.

11. **Fiscal Year Audit.** The results of the most recent fiscal year audit for the PHA.

12. **Asset Management.** A statement of how the agency will carry out its asset management functions with respect to the public housing inventory of the agency, including how the agency will plan for the long-term operating, capital investment, rehabilitation, modernization, disposition, and other needs for such inventory.

13. **Violence Against Women Act (VAWA).** A description of: **1)** Any activities, services, or programs provided or offered by an agency, either directly or in partnership with other service providers, to child or adult victims of domestic violence, dating violence, sexual assault, or stalking; **2)** Any activities, services, or programs provided or offered by a PHA that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking, to obtain or maintain housing; and **3)** Any activities, services, or programs provided or offered by a public housing agency to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families.

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers

(a) Hope VI or Mixed Finance Modernization or Development. **1)** A description of any housing (including project number (if known) and unit count) for which the PHA will apply for HOPE VI or Mixed Finance Modernization or Development; and **2)** A timetable for the submission of applications or proposals. The application and approval process for Hope VI, Mixed Finance Modernization or Development, is a separate process. See guidance on HUD's website at: http://www.hud.gov/offices/pih/programs/ph/hope6/index.cfm

(b) Demolition and/or Disposition. With respect to public housing projects owned by the PHA and subject to ACCs under the Act: **(1)** A description of any housing (including project number and unit numbers [or addresses]), and the number of affected units along with their sizes and accessibility features) for which the PHA will apply or is currently pending for demolition or disposition; and **(2)** A timetable for the demolition or disposition. The application and approval process for demolition and/or disposition is a separate process. See guidance on HUD's website at: http://www.hud.gov/offices/pih/centers/sac/demo_dispo/index.cfm
Note: This statement must be submitted to the extent **that approved and/or pending** demolition and/or disposition has changed.

(c) Conversion of Public Housing. With respect to public housing owned by a PHA: **1)** A description of any building or buildings (including project number and unit count) that the PHA is required to convert to tenant-based assistance or that the public housing agency plans to voluntarily convert; **2)** An analysis of the projects or buildings required to be converted; and **3)** A statement of the amount of assistance received under this chapter to be used for rental assistance or other housing assistance in connection with such conversion. See guidance on HUD's website at: http://www.hud.gov/offices/pih/centers/sac/conversion.cfm

(d) Homeownership. A description of any homeownership (including project number and unit count) administered by the agency or for which the PHA has applied or will apply for approval.

(e) Project-based Vouchers. If the PHA wishes to use the project-based voucher program, a statement of the projected number of project-based units and general locations and how project basing would be consistent with its PHA Plan.

8.0 Capital Improvements. This section provides information on a PHA's Capital Fund Program. With respect to public housing projects owned, assisted, or operated by the public housing agency, a plan describing the capital improvements necessary to ensure long-term physical and social viability of the projects must be completed along with the required forms. Items identified in 8.1 through 8.3, must be signed where directed and transmitted electronically along with the PHA's Annual Plan submission.

8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report. PHAs must complete the *Capital Fund Program Annual Statement/Performance and Evaluation Report* (form HUD-50075.1), for each Capital Fund Program (CFP) to be undertaken with the current year's CFP funds or with CFFP proceeds. Additionally, the form shall be used for the following purposes:

(a) To submit the initial budget for a new grant or CFFP;

(b) To report on the Performance and Evaluation Report progress on any open grants previously funded or CFFP; and

(c) To record a budget revision on a previously approved open grant or CFFP, e.g., additions or deletions of work items, modification of budgeted amounts that have been undertaken since the submission of the last Annual Plan. The Capital Fund Program Annual Statement/Performance and Evaluation Report must be submitted annually.

Additionally, PHAs shall complete the Performance and Evaluation Report section (see footnote 2) of the *Capital Fund Program Annual Statement/Performance and Evaluation* (form HUD-50075.1), at the following times:

1. At the end of the program year; until the program is completed or all funds are expended;

2. When revisions to the Annual Statement are made, which do not require prior HUD approval, (e.g., expenditures for emergency work, revisions resulting from the PHAs application of fungibility); and

3. Upon completion or termination of the activities funded in a specific capital fund program year.

8.2 Capital Fund Program Five-Year Action Plan

PHAs must submit the *Capital Fund Program Five-Year Action Plan* (form HUD-50075.2) for the entire PHA portfolio for the first year of participation in the CFP and annual update thereafter to eliminate the previous year and to add a new fifth year (rolling basis) so that the form always covers the present five-year period beginning with the current year.

8.3 Capital Fund Financing Program (CFFP). Separate, written HUD approval is required if the PHA proposes to pledge any

portion of its CFP/RHF funds to repay debt incurred to finance capital improvements. The PHA must identify in its Annual and 5-year capital plans the amount of the annual payments required to service the debt. The PHA must also submit an annual statement detailing the use of the CFFP proceeds. See guidance on HUD's website at: http://www.hud.gov/offices/pih/programs/ph/capfund/cffp.cfm

9.0 Housing Needs. Provide a statement of the housing needs of families residing in the jurisdiction served by the PHA and the means by which the PHA intends, to the maximum extent practicable, to address those needs. **(Note:** Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).

9.1 Strategy for Addressing Housing Needs. Provide a description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **(Note:** Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).

10.0 Additional Information. Describe the following, as well as any additional information requested by HUD:

(a) Progress in Meeting Mission and Goals. PHAs must include (i) a statement of the PHAs progress in meeting the mission and goals described in the 5-Year Plan; (ii) the basic criteria the PHA will use for determining a significant amendment from its 5-year Plan; and a significant amendment or modification to its 5-Year Plan and Annual Plan**. (Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**

(b) Significant Amendment and Substantial Deviation/Modification. PHA must provide the definition of "significant amendment" and "substantial deviation/modification". **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan.)**

(c) PHAs must include or reference any applicable memorandum of agreement with HUD or any plan to improve performance. **(Note: Standard and Troubled PHAs complete annually).**

11.0 Required Submission for HUD Field Office Review. In order to be a complete package, PHAs must submit items (a) through (g), with signature by mail or electronically with scanned signatures. Items (h) and (i) shall be submitted electronically as an attachment to the PHA Plan.

(a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations*

(b) Form HUD-50070, *Certification for a Drug-Free Workplace* **(PHAs receiving CFP grants only)**

(c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions* **(PHAs receiving CFP grants only)**

(d) Form SF-LLL, *Disclosure of Lobbying Activities* **(PHAs receiving CFP grants only)**

(e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet* **(PHAs receiving CFP grants only)**

(f) Resident Advisory Board (RAB) comments.

(g) Challenged Elements. Include any element(s) of the PHA Plan that is challenged.

(h) Form HUD-50075.1**, *Capital Fund Program Annual Statement/Performance and Evaluation Report* (Must be attached electronically for PHAs receiving CFP grants only).** See instructions in 8.1.

(i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan* **(Must be attached electronically for PHAs receiving CFP grants only).** See instructions in 8.2.

6.0 PHA Plan Update

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:

1. Eligibility, Selection and Admissions Policies, including Deconcentration and Wait List Procedures – Summary of substantial revisions or updates to Section 8 Admin Plan and Public Housing ACOP:

ACOP 2012:

- Chapter 3: Eligibility
  Page 32; *Introduction:* Clarified eligibility criteria to include family cannot have outstanding debt to HA. Included information related to denial of eligibility if criminal background is found.
  Page 43; Updated to include timeframe families have to provide SSN when applicant is on the waiting list. Family has 60 days to disclose and/or provide verification of SSN; if not, the family will be determined ineligible and removed from the waiting list.
- Chapter 4: Applications, Waiting List and Tenant Selection
  Page 62; *4-II.C:* Updated information relating to closing the Public Housing waiting list when the estimated waiting period for housing applicants on the list reaches 48 months from the most current applicants.

- Chapter 6: Income and Rent Determinations
  Page 83 & 84; *6.I.C:* Updated minimum wage information.
  Page 112; *6.III.B:* Updated the minimum rent on the example on how minimum rent is calculated.
- Chapter 8 Leasing and Inspections
  Page 154; *8-I.C:* Added information relating to the term of the lease (12 months) to coincide with the Lease.
- Chapter 9 Reexaminations
  Page 171; *9.III.C:* Update -Social Security Administration COLAs will not be conducted until annual recertifications.

- Chapter 10 Pets
  Page 175; Updated Pet Deposit amount from $200.00 to $300.00. Pet deposit will be refunded when family moves out.
  Page 176; Payment installments of $50.00 will be required from family.
- Chapter 13 Lease Terminations
  Page 209; *13.III.B:* Revised repeated late payments from three to five late payments during the year.
  Page 215; *13-III-F:* Added required verbiage relating to reporting actions for VAWA.

- Chapter 14 Grievance Procedure
  Page 223; *VII:* Revised the time period a family has to submit a request for informal hearing to be consistent with Section 8 program requirements.
- Chapter 16 Program Administration
  Page 239; *16-I.B:* Updated information relating to the utility allowance study.
  Page 243; *16-III.A:* Updated information relating to exiting families who owe money to the PHA.

ADMIN PLAN October 12, 2011:

- Chapter 11: Owner Rents
  Page 112: Revised to reflect Direct Deposit information for HAP payments.

- Chapter 17; Project Base Housing (PBV)
  Page 156: Regulatory guidelines allow up to 10 percent of its budget authority for project based assistance. Changed from 5 percent to 10 percent.

  Page 162-163: Department of HUD recommended we remove the name of newspapers that may be used for advertisement and provide a general statement.

  Page174: Regulatory guidelines allow an initial PBV HAP contract term of up to 10 years. Changed from 5 years to 10 years.

- Chapter 20: Special Housing Types
  Page 200: Added definitions for special housing types.

ADMIN PLAN December 14, 2011:

- ***Page174:*** Updated regulatory guidelines allow an initial PBV HAP contract term of up to 15 years with no extensions. Changed from 10 years to 15 years and removed information regarding extensions.

ADMIN PLAN 2012:

- Chapter 2: Eligibility for Admission
  Page 26; *Section F*: Added verbiage that applicants may be denied admission if they are registered in the National Debts Owed Terminations Module.
- Chapter 4: Establishing Preferences and Maintaining the Waiting List
  Page 43; *Section D*: Added verbiage to include that homeless applicant must provide proof of Madera Co. residency at the time of becoming homeless.

Page 45; Moved section on Domestic Violence/Elder Abuse that was initially under the local preference section to the targeted preference section. Updated information to include the HCV Homeownership preference program for Public Housing families.

- Chapter 6: Factors Related to Total Tenant Payment and Family Share Determination
  Page 62; *Section M:* Defined method by which the PHA will verify child care expenses and added verbiage to allow a child care provider to be a family member as long as the provider does not live in the same home.
- Chapter 8: Voucher Issuance and Briefings
  Page 93; *Section E:* Added verbiage relating to approving Voucher term extensions for extenuating circumstances.
- Chapter 9: Request for Tenancy Approval and Contract Execution
  Page 100; *Section K:* Clarified information - If Landlord delays in executing the HAP contract within 60 days, the PHA will not pay retroactive HAP payments.
- Chapter 20: Special Housing Types
  Page 204; *Section K:* Correction – Public Housing families are not required to be FSS participants to participate in the HCV-Homeownership program.

2. Financial Resources:

Assessment of Financial Resources
6/30/2012

Financial Resources Planned Sources and Uses		
Sources	**Planned $**	**Planned Uses**
1. Federal Grants		
a. Public Housing Operating Fund	409,611	
b. Public Housing Capital Fund	444,924	
c. HOPE VI Revitalization	-	
d. HOPE VI Demolition	-	
e. Annual Contrib for Sec. 8 Assistance	4,606,873	
f. Public Housing Drug Elimination	-	
g. ROSS Grants	104,539	
h. CDBG	-	
i. HOME	-	
Other	-	
USDA Farm Labor Housing subsidy		

	404,363	
OMS Migrant Worker Housing subsidy	207,987	
Section 8 FSS/Homeownership Coordinator	56,720	
2. Prior Year Federal Grants (unobligated)	-	
Prior Year Capital Fund Receipts		
Prior Year Drug Elimination Receipts		
3. Public Housing Dwelling Rents		
Rental Income	877,501	PH operations/services
4. Other Income		
Misc. income	29,700	PH operations
Rental income - other	462,456	Farm labor housing
5. Non-federal sources		
Leveraged funds		
Other grant receipts		
CDBG		
Total Resources	**7,604,675**	

3. **Rent Determination:** No changes.

4. **Operation and Management:** The Housing Authority has taken a proactive approach to improving efficiency, customer service, resident programs and housing quality. The Housing Authority utilizes the following policies and procedures as a framework for executing responsibilities in an efficient manner. All documents are maintained in the Housing Authority's central office for review. Policies identified with an asterisk (*) are policies that have been revised or added since the PHA's prior Plan submission.

   - MHA Personnel Rules and Regulations, Approved March 14, 2012
   - 9/80 Compressed Workweek Policy and Procedures, Approved July 14, 2004
   - Capitalization Policy, Approved January 12, 2000
   - Cardlock Procedure, Approved April 7, 1997
   - Check Signing Authorization Policy, Approved January 1, 2000
   - Code of Conduct Policy, Approved December 10, 2003
   - Compassionate Leave Policy, Approved June 9, 2004
   - Conflict of Interest Code, Approved September 9, 1998

- Disposition Policy, Approved February 1, 1993
- Drug Free Work Place Policy, Approved February 1, 1999
- Employee Education Tuition Reimbursement Policy, Approve April 11, 2007
- ~~*Family Medical Leave (FMLA) and California Family Rights Act (CFRA) policy, Approved July 14, 2010~~
- Harassment Policy
- Maintenance Policy, Approved August 11, 1999
- Procurement Policy, Approved January 13, 2010
- Safety Policy, Approved November 13, 2002
- Safety – Emergency Response Plan, Approved November 13, 2002
- Safety – IIPP, Approved November 13, 2002
- Safety – Communication Devices, Approved July 9, 2008
- Safety – Violence Prevention Plan, Approved November 13, 2002
- Security, Privacy and Searches of Housing Authority Owned Property and Systems
- Travel and Vehicle Use/Driving Policy, Approved April 8, 2009

Non-Employee Related:

- Public Housing Pet Ownership Policy, Approved February 11, 2004
- Yosemite Manor Pet Ownership Policy, Approved February 11, 2004
- Yosemite Manor Smoke-Free Smoking Policy, Approved December 14, 2005

5. **Grievance Procedures:** No Change.
6. **Designated Housing for Elderly and Disabled Families:** No Change.
7. **Community Service and Self-Sufficiency:** No Change.
8. **Safety and Crime Prevention:** The Housing Authority continues with its Community Policing Program where a contracted City Police Officer is on special assignment to the Housing Authority. In addition, in collaboration with the City Police Department, Public Housing has initiated Neighborhood Watch in ten neighborhoods in 2010.
9. **Pets:** No Change.
10. **Civil Rights Certification:** No Change.

11. Fiscal Year Audit: Current audit available for review.

12. Asset Management: Not Applicable.

13. Violence Against Women Act:

1) The Housing Authority has partnered with the Victim Services Center (VSC) in obtaining staff training to recognize and refer individuals (child or adult) of abuse to the VSC.

2) The Housing Authority has established a preference category on the Section 8 and Public Housing waiting list system for families who are victims of abuse. In establishing the preference category, the Housing Authority partnered with the Victims Services Center (VSC) and developed the preference system for individuals who have timed out of their temporary shelter and completed general self-sufficiency curriculum. VSC Advocates are briefed on the process to refer qualified VSC victims to the Section 8 and Public Housing preference waiting list system. A Referring Agent is designated by the VSC Executive Director to sign off on all referrals prior to submitting to the Housing Authority.

3) The Housing Authority provides program participants literature and hosts VSC presentations for residents to understand the local services that are available to them and meet staff of the VSC.

(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 HA office is centrally located in a small rural community in the City of Madera. The City of Madera is approximately 10 square miles and the 2 AMPs that house 244 housing units are scattered throughout the city limits. As a result, the HA posts its draft Agency Plan and updates for public review at the HA main office.

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers

(a) Hope VI or Mixed Finance Modernization or Development: PHA does not have Hope VI or mixed modernization programs planned.

(b) Demolition and/or Disposition:

1. PHA has provided the Department of HUD certification ensuring a current Declaration of Trust (DOT) is recorded against all property that has been acquired, developed, maintained or assisted with funds from the U.S. Housing Act of 1937.

2. PHA may dispose of excess land adjacent to PHA development located at 108-112 Cleveland Avenue and 327 Fig Street in Madera.

3. Where efficient, the PHA will consider disposition of Public Housing units on a case by case basis.

(c) Conversion of Public Housing: PHA is evaluating the efficiency for conversion of Public Housing to Project Based Vouchers.

(d) Homeownership: The Housing Authority currently has Homeownership-Voucher program in place and applies annually for the Section 8 and Public Housing FSS Coordinator grants to support Homeownership programs.

(e) Project-based Vouchers:

- As the PHA strives to provide housing opportunities for individuals and families in need throughout Madera, especially those who are most vulnerable, Project Based Vouchers (PBV) are an essential resource. The Housing Authority has updated its Administrative Plan for the Housing Choice Voucher program to provide PBVs to projects that will target persons with very-low incomes. Projects will be selected in accordance with HUD Title 24 Part 983.51 and PHA Administrative Plan. Selected projects, such as Arborpoint and 308 North "B" will demonstrate a need for rent subsidy in order to help offset basic operating costs and allow for the projects' financial feasibility. PBV goals are the following:

  - ❖ PHA will operate a project-based voucher program using up to 10 percent of its budget authority for project-based assistance.

  - ❖ It will promote the deconcentration of poverty and expanding housing opportunities by selecting projects which are in non-impacted areas with the exception of redevelopment areas.

- ❖ It will work with other programs to expand the affordable housing opportunities in our community.

- ❖ Promote development of housing units serving very low income populations, such as homeless, special needs and individuals with severe mental illness.

- PHA is evaluating the efficiency for conversion of Public Housing to Project Based Vouchers.

Capital Fund Program Annual Statement

2010

CA39P06950110

Final Performance and Evaluation Report

March 2012

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 the City of Madera
205 North "G" Street, Madera, CA 93637

Grant Type and Number
Capital Fund Program Grant No: CA39P06950110 Replacement Housing Factor Grant No:
Date of CFFP: November 2010

FFY of Grant: 2010
FFY of Grant Approval: November 2010

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no: 1)**
☐ **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 21) [3]	$397,888.00	$31,219.48	$31,219.48	$31,219.48
3	1408 Management Improvements		$104,476.92	$104,476.92	$104,476.92
4	1410 Administration (may not exceed 10% of line 21)		$54,090.13	$54,090.13	$54,090.13
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs		$23,777.47	$23,777.47	$23,777.00
8	1440 Site Acquisition				
9	1450 Site Improvement		$67,971.00	$67,971.00	$67,971.00
10	1460 Dwelling Structures		$75,000.00	$75,000.00	$75,000.00
11	1465.1 Dwelling Equipment—Nonexpendable		$41,353.00	$41,353.00	$41,353.00
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 [4]				
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)	$397,888.00	$397,888.00	$397,888.00	$397,888.00
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				

[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.

form **HUD-50075.1** (4/2008)

Part I: Summary

PHA Name:	Grant Type and Number	FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital Fund Program Grant No: CA39P06950110 ■ Replacement Housing Factor Grant No: Date of CFFP: _____	2010 **FFY of Grant Approval:** November 2011

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no: 1)**
☐ **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

Signature of Executive Director	Date	Signature of Public Housing Director	Date
	March 2012		

Part II: Supporting Pages

PHA Name: Housing Authority of the City of Madera	**Grant Type and Number** Capital Fund Program Grant No: CA39P06950110 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant:** 2010

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]	
PHA WIDE	Operations	1406	LS	$397,888.00	$31,219.48	$31,219.48	$31,219.48	Competed
	Unit Modernization (AMP 1 & 2)							
PHA WIDE	Management Improvements	1408	LS		$104,476.9	$104,476.92	$104,476.92	Completed
PHA WIDE	Administration	1410	LS		$54,090.13	$54,090.13	$54,090.13	Completed
PHA WIDE	Fees & Cost	1430	LS		$23,777.47	$23,777.47	$23,777.47	Completed
PHA WIDE	Site Improvements	1450	LS		$67,971.00	$67,971.00	$67,971.00	Completed
	Project Modernization							
	704/708 Nebraska							
PHA WIDE	Dwelling Structures	1460	LS		$75,000.00	$75,000.00	75,000.00	Completed
AMP 2	704 Nebraska #A & #B							
AMP 2	708 Nebraska #A & #B							
AMP 1	1022 Clinton #A							

[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

PHA Name: Housing Authority of the City of Madera	**Grant Type and Number** Capital Fund Program Grant No: CA39P0695010 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant:** 2010

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]	
PHA WIDE	Dwelling Equipment	1465.1	LS		$41,353.00	$41,353.00	$41,353.00	Completed

[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 III: Implementation Schedule for Capital Fund Financing Program

PHA Name:
Housing Authority of the City of Madera, 205 North "G" Street, Madera, CA 93637

Federal FFY of Grant:
2010

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1406	June 2012	June 2012	June 2014	June 2014	
1408	June 2012	June 2012	June 2014	June 2014	
1410	June 2012	June 2012	June 2014	June 2014	
1430	June 2012	June 2012	June 2014	June 2014	
1450	June 2012	June 2012	June 2014	June 2014	
1460	June 2012	June 2012	June 2014	June 2014	
1465.1	June 2012	June 2012	June 2014	June 2014	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. 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 Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	

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[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

Capital Fund Program Annual Statement

2011

CA39P06950111

Performance and Evaluation report for Period Ending

May 2012

Revision #3

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 3/31/2014

Part I: Summary

PHA Name: Housing Authority of the City of Madera
205 North "G" Street, Madera, CA
93637

Grant Typeand Number
Capital FundProgram Grant No:
DateofCFFP: August 2011 / CA39P06950111

Replacement Housing Factor Grant No:

FFY of Grant: 2011
FFY of Grant Approval: 2011

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 21)[3]	390,248.00	65,641.00	65,641.00	25,097.04
3	1408 Management Improvements		84,359.00	84,359.00	0
4	1410 Administration (may not exceed 10% of line 21)		39,000.00	39,000.00	28,953.27
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs		23,000.00	23,000.00	6,588.50
8	1440 Site Acquisition				
9	1450 Site Improvement		67,971.00	67,971.00	0
10	1460 Dwelling Structures		75,000.00	75,000.00	22,932.51
11	1465.1 Dwelling Equipment—Nonexpendable		35,277.00	35,277.00	0
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[4]				
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)	390,248.00	390,248.00	390,248.00	83,571.32
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				

[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.

form **HUD-50075.1** (4/2008)

Part I: Summary

PHA Name:	Grant Typeand Number		FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital FundProgram Grant No: Date of CFFP: August 2011 / CA39P06950111	Replacement Housing Factor Grant No:	2011 **FFY of Grant Approval:** 2011

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	Obligated	Expended

Signature of Executive Director	Date	Signature of Public Housing Director	Date
	May 17, 2012		

Part II: Supporting Pages

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Type and Number** Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	**Federal FFY of Grant:** 2011

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]	
PHA WIDE	Operations	1406	LS	390,248.00	$65,641.00	$65,641.00	$25,097.04	On-Going
PHA WIDE	Management Improvements (Police)	1408	LS	0	$84,359.00	$84,359.00	0	On-Going
PHA WIDE	Administration	1410	LS	0	$39,000.00	$39,000.00	$28,953.27	On-Going
PHA WIDE	Fees & Cost	1430	LS	0	$23,000.00	$23,000.00	$6,588.50	On-Going
PHA WIDE	Site Improvements	1450	LS	0	$67,971.00	$67,971.00	0	On-Going
	"Project Modernization"							
	704/708 Nebraska							
	1034 Kennedy							
	1001 E. Yosemite							
PHA WIDE	Dwelling Structiures	1460	LS	0	$75,000.00	$75,000.00	$22,932.51	On-Going
AMP 2	704 Nebraska #A & #B							
AMP 2	708 Nebraska #A & #B							
AMP 1	1001 E. Yosemite (#1, #2, #3, #4, #5, #6, #7,#8)							
AMP 1	1001 E. Yosemite (#9, #10, #11, #12, #13,#14,#15,#16)							

[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

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Type and Number** Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	**Federal FFY of Grant:** 2011

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]	
PHA WIDE	Dwelling Structures (Cont.)	1460	LS					
AMP 2	1034 Kennedy (#101, #102,#103, #104,#105)							
	1034 Kennedy (#106, #107,#108, #109,#110)							
	1034 Kennedy (#111, #112,#113, #114,#115)							
	1034 Kennedy (#116, #117,#118, #119,#120)							
	1034 Kennedy (#121)							
PHA WIDE	Dwelling Equipment	1465.1	LS	$35,277.00		$35,277.00	0	On-Going

[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 III: Implementation Schedule for Capital Fund Financing Program

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637					**Federal FFY of Grant:** 2011
Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1406/1410	June 2013	June 2013	June 2015	June 2015	
1408	June 2013	June 2013	June 2015	June 2015	
1430	June 2013	June 2013	June 2015	June 2015	
1450	June 2013	June 2013	June 2015	June 2015	
1460	June 2013	June 2013	June 2015	June 2015	
1465.1	June 2013	June 2013	June 2015	June 2015	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. 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 Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

Capital Fund Program

2012

CA39P06950112

Original Annual Statement

Revision #1

March 2012

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 3/31/2014

Part I: Summary

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Typeand Number** Capital FundProgram Grant No: Date of CFFP: March 2012 / CA39R06950112 Replacement Housing Factor Grant No:	**FFY of Grant:** 2012 **FFY of Grant Approval:** 2012

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 21)[3]	34,025.00	0	34,025.00	0
3	1408 Management Improvements	115,000.00	0	115,00.00	0
4	1410 Administration (may not exceed 10% of line 21)	35,000.00	0	35,000.00	0
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	20,000.00	0	20,000.00	0
8	1440 Site Acquisition				
9	1450 Site Improvement	60,000.00	0	60,000.00	0
10	1460 Dwelling Structures	70,000.00		70,000.00	
11	1465.1 Dwelling Equipment—Nonexpendable	18,000.00	0	18,000.00	0
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[4]				
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)	352,025.00	0	352,025.00	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				

[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.

form **HUD-50075.1** (4/2008)

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
Expires 3/31/2014

Part I: Summary

PHA Name:	**Grant Typeand Number**		**FFY of Grant:**
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital FundProgram Grant No: DateofCFFP: August 2012 / CA39R06950112	Replacement Housing Factor Grant No:	2012 **FFY of Grant Approval:** 2012

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	Obligated	Expended

Signature of Executive Director	**Date**	**Signature of Public Housing Director**	**Date**
	May 17, 2012		

form **HUD-50075.1** (4/2008)

Part II: Supporting Pages

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Type and Number** Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	**Federal FFY of Grant:** 2012

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]	
PHA WIDE	Operations	1406	LS	34,025.00	0	34,025.00	0	
PHA WIDE	Management Improvements	1408	LS	115,000.00	0	115,000.00	0	
	(Police)							
	(Utility Worker)							
PHA WIDE	Administration	1410	LS	35,000.00	0	35,000.00	0	
PHA WIDE	Fees & Cost	1430	LS	$20,000.00	0	20,000.00	0	
	Site Improvements	1450	LS	60,000.00	0	60,000.00	0	
AMP 2	1034 Kennedy							
AMP 2	211 Santa Cruz (#A,#B,#C,#D)							
AMP 1	1001 E. Yosemite (#1, #2, #3, #4, #5, #6, #7,#8)							
AMP 1	1001 E. Yosemite (#9, 10, #11, #12, #13, #14, #15,#16)							

[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 and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 3/31/2014

Part II: Supporting Pages

PHA Name:	Grant Type and Number	Federal FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital Fund Program Grant No: Replacement Housing Factor Grant No: CFFP (Yes/ No):	2012

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]	
	Dwelling Structures	1460	LS	70,000.00	0	70,000.00	0	
AMP 2	1034 Kennedy (#101,#102,#103,#104,#105)							
AMP 2	1034 Kennedy (#106,#107,#108,#109,#110)							
AMP 2	1034 Kennedy (#111,#112,#113,#114,#115)							
AMP 2	1034 Kennedy (#116,#117,#118,#119.#120)							
AMP 2	1034 Kennedy (#121)							
AMP 1	1001 E Yosemite Ave (#1,#2,#3,#4,#5,#6,#7,#8)							
AMP 1	1001 E Yosemite Ave (#9,#10,#11,#12,#13,#14,#15,#16)							
AMP 2	211 Santa Cruz (#A,#B,#C,#D)							
PHA WIDE	Dwelling Equipment	1465.1	LS	18,000.00	0	18,000.00	0	

[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 III: Implementation Schedule for Capital Fund Financing Program

PHA Name:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637

Federal FFY of Grant: 2012

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1406 (Operations)	June 2014	June 2014	June 2016	June 2016	
1408 (Management)	June 2014	June 2014	June 2016	June 2016	
1410 (Administration)	June 2014	June 2014	June 2016	June 2016	
1430 (Fees & Cost)	June 2014	June 2014	June 2016	June 2016	
1450 (Site Improvements)	June 2014	June 2014	June 2016	June 2016	
1460 (Dwelling Structures)	June 2014	June 2014	June 2016	June 2016	
1465.1 (Dwelling Equipment)	June 2014	June 2014	June 2016	June 2016	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. 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 Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

Capital Fund Program Annual Statement

2010

CA39R06950110

"Original Annual Statement"

June 2011

(Returned Funds to HUD Field Office)

HOUSING AUTHORITY
of the
CITY OF MADERA
CALIFORNIA

EQUAL HOUSING OPPORTUNITY

NICHOLAS BENJAMIN
Executive Director

CA069910

June 20, 2011

U.S. Dept. of Housing and Urban Development
Office of Public Housing
Attention Ms. Melina Whitehead
600 Harrison St., Third Floor
San Francisco, CA 94107

RE: Process to Return Capital Fund CA39R06950110 - $2,850.00

Dear ~~Ms. Whitehead~~ Melina:

I am writing to receive direction as to the appropriate process to return "Replacement Housing Factor (RHF)" funds. The small sum of money available ($2,850.00) has no practical uses when coupled with HUD requirements (environmental/reports, etc.) for expenditure.

If this letter is sufficient, then please accept my formal request to return RHF funds from Capital Grant No. CA39R06950110 in the amount of $2,850.00. If more is required please advise.

Sincerely,

Nicholas Benjamin
Executive Director

cdc

cc: Andy Magos, MHA, Property Services Manager, HACM
Susan Garza, MHA, Financial Services Manager, HACM
Central File

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:	Grant Type and Number	FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital Fund Program Grant No: CA39R06950110 Replacement Housing Factor Grant No: Date of CFFP: _____	2010 FFY of Grant Approval: 2010-2011

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 21) [3]				
3	1408 Management Improvements	$2,850.00			
4	1410 Administration (may not exceed 10% of line 21)				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures				
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 [4]				
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)	$2,850.00			
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				

[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.

(Returned Funds to HUD Field Office)

form HUD-50075.1 (4/2008)

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
Expires 4/30/2011

Part I: Summary

PHA Name:	Grant Type and Number	FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital Fund Program Grant No: CA39R06950110 ☒ Replacement Housing Factor Grant No: Date of CFFP: _____	2010 FFY of Grant Approval: 2010-2011

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
	Signature of Executive Director	Date 11/30/2010	Signature of Public Housing Director		Date

Part II: Supporting Pages

PHA Name: Housing Authority of the City of Madera	Grant Type and Number Capital Fund Program Grant No: CA39R06950110 CFFP (Yes/ No): Replacement Housing Factor Grant No:	Federal FFY of Grant: 2010

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]	
PHA WIDE	Operations	1460	LS	$2,850.00				Proposed

[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

PHA Name:	Grant Type and Number Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	Federal FFY of Grant:

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]	

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[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 III: Implementation Schedule for Capital Fund Financing Program

PHA Name:
Housing Authority of the City of Madera, 205 North "G" Street, Madera, CA 93637

Federal FFY of Grant:
CA39R06050110

Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1460 (Operations)	June 2012	June 2012	June 2014	June 2014	
PHA Wide					

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. 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 Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	

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Capital Fund Program Annual Statement

2011

CA39R06950111

"Original Annual Statement"

August 2011

(Returned Funds to HUD Field Office)

HOUSING AUTHORITY
of the
CITY OF MADERA
CALIFORNIA

EQUAL HOUSING OPPORTUNITY

NICHOLAS BENJAMIN
Executive Director

CA069P210

August 23, 2011

U.S. Dept. of Housing and Urban Development
Office of Public Housing
Attention Ms. Melina Whitehead
600 Harrison St., Third Floor
San Francisco, CA 94107

RE: Process to Return Capital Fund CA39R06950111 - $1,736.00

Dear Ms. ~~Whitehead~~ Melina:

I am writing to receive direction as to the appropriate process to return "Replacement Housing Factor (RHF)" funds. The small sum of money available ($1,736.00) has no practical uses when coupled with HUD requirements (environmental/reports, etc.) for expenditure.

Please accept my formal request to return RHF funds from Capital Grant No. CA39R06950111 in the amount of $1,736.00. If more is required please advise.

Sincerely,

Nicholas Benjamin
Executive Director

cdc

cc: Andy Magos, MHA, Property Services Manager
Susan Garza, MHA, Financial Services Manager
Central File

205 NORTH "G" STREET • MADERA, CA 93637 • (559) 674-5695
FAX (559) 674-5701 • TTY 711

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 3/31/2014

Part I: Summary

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Typeand Number** Capital FundProgram Grant No: Date of CFFP: August 2011 / CA39R06950111 Replacement Housing Factor Grant No:	**FFY of Grant:** 2011 **FFY of Grant Approval:** 2011

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 21) [3]	1,736.00			
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				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures				
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 [4]				
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)	1,736.00			
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				

[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.

(Returned Funds to HUD Field Office)

form **HUD-50075.1** (4/2008)

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
Expires 3/31/2014

Part I: Summary

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Typeand Number** Capital FundProgram Grant No: Date of CFFP: August 2011 / CA39R06950111	Replacement Housing Factor Grant No:	**FFY of Grant:** 2011 **FFY of Grant Approval:** 2011

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	Obligated	Expended
	Signature of Executive Director	**Date** August 24, 2011	**Signature of Public Housing Director**		**Date**

form **HUD-50075.1** (4/2008)

Part II: Supporting Pages

PHA Name:	Grant Type and Number		Federal FFY of Grant:
Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	2011

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]	
PHA WIDE	Operations	1406	LS	1,736.00				

[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.

Part II: Supporting Pages

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637	**Grant Type and Number** Capital Fund Program Grant No: Replacement Housing Factor Grant No:	CFFP (Yes/ No):	**Federal FFY of Grant:** 2011

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]	

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[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 III: Implementation Schedule for Capital Fund Financing Program

PHA Name: Housing Authority of the City of Madera 205 North "G" Street, Madera, CA 93637					Federal FFY of Grant: 2011
Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
1406 (Operations)	June 2013	June 2013	June 2015	2015	
PHA WIDE					

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. 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 Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates [1]
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	

[1] Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.

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Capital Fund Program

2012

CA39P06950112

Five-Year Action Plan

March 2012

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 08/30/2011

Part I: Summary

PHA Name/Number **MHA CA069** Locality (City/County & State) **Madera, Madera, CA** **Original 5-Year Plan** **Revision No:**

	Development Number and Name **AMP 1 & AMP 2**	Work Statement for Year 1 FFY **2012**	Work Statement for Year 2 FFY **2013**	Work Statement for Year 3 FFY **2014**	Work Statement for Year 4 FFY **2015**	Work Statement for Year 5 FFY **2016**
B.	Physical Improvements Subtotal	Annual Statement	**$148,000.00**	**$148,000.00**	**$148,000.00**	**$148,000.00**
C.	Management Improvements		**$115,000.00**	**$115,000.00**	**$115,000.00**	**$115,000.00**
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	Administration		**$35,000.00**	**$35,000.00**	**$35,000.00**	**$35,000.00**
F.	Other		**$20,000.00**	**$20,000.00**	**$20,000.00**	**$20,000.00**
G.	Operations		**$34,025.00**	**$34,025.00**	**$34,025.00**	**$34,025.00**
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds		**$352,025.00**	**$352,025.00**	**$352,025.00**	**$352,025.00**
L.	Total Non-CFP Funds					
M.	Grand Total					

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part I: Summary (Continuation)

PHA Name/Number | Locality (City/county & State) | Original 5-Year Plan | Revision No:

	Development Number and Name	Work Statement for Year 1 FFY _____	Work Statement for Year 2 FFY	Work Statement for Year 3 FFY	Work Statement for Year 4 FFY	Work Statement for Year 5 FFY
		Annual Statement				

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U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part II: Supporting Pages – Physical Needs Work Statement(s)

Work Statement for Year 1 FFY 2012	Work Statement for Year FFY 2013			Work Statement for Y FFY 2014		
	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	**1450 Site Improvements**	**PHA WIDE**	**$60,000.00**	**1450 Site Improvements**	**PHA WIDE**	**$60,000.00**
Annual	**(AMP 1 & AMP 2 Exterior Improvements)**			**(AMP 1 & AMP 2 Exterior Improvements)**		
Statement						
	1460 Dwelling Structures	**PHA WIDE**	**$70,000.00**	**1460 Dwelling Structures**	**PHA WIDE**	**$70,000.00**
	(AMP 1 & AMP 2 Interior Improvements)			**(AMP 1 & AMP 2 Interior Improvements)**		
	1465.1 Dwelling Equipment (AMP 1 & AMP 2)	**PHA WIDE**	**$18,000.00**	**1465.1 Dwelling Equipment (AMP 1 & AMP 2)**	**PHA WIDE**	**$18,000.00**
	Subtotal of Estimated Cost		**$148,000.00**	Subtotal of Estimated Cost		**$148,000.00**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part II: Supporting Pages – Physical Needs Work Statement(s)

Work Statement for Year 1 FFY **2012**	Work Statement for Year FFY **2015** Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Work Statement for Year: FFY **2016** Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	**1450 Site Improvements**	**PHA WIDE**	**$60,000.00**	**1450 Site Improvements**	**PHA WIDE**	**$60,000.00**
Annual	**(AMP 1 & AMP 2 Exterior Improvements)**			**(AMP 1 & AMP 2 Exterior Improvements)**		
Statement						
	1460 Dwelling Structures	**PHA WIDE**	**$70,000.00**	**1460 Dwelling Structures**	**PHA WIDE**	**$70,000.00**
	(AMP 1 & AMP 2 Interior Improvements)			**(AMP 1 & AMP 2 Interior Improvements)**		
	1465.1 Dwelling Equipment (AMP 1 & AMP 2)	**PHA WIDE**	**$18,000.00**	**1465.1 Dwelling Equipment (AMP 1 & AMP 2)**	**PHA WIDE**	**$18,000.00**
	Subtotal of Estimated Cost		**$148,000.00**	Subtotal of Estimated Cost		**$148,000.00**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part III: Supporting Pages – Management Needs Work Statement(s)

Work Statement for Year 1 FFY **2012**	Work Statement for Year **2013** FFY Development Number/Name General Description of Major Work Categories	Estimated Cost	Work Statement for Year: **2014** FFY Development Number/Name General Description of Major Work Categories	Estimated Cost
See Annual Statement	**1406 Operations**	**$34,025.00**	**1406 Operations**	**$34,025.00**
	AMP 1 & AMP 2 (PHA WIDE)		**AMP 1 & AMP 2 (PHA WIDE)**	
	1408 Management Improvements	**$115,000.00**	**1408 Management Improvements**	**$115,000.00**
	AMP 1 & AMP 2 (PHA WIDE)		**AMP 1 & AMP 2 (PHA WIDE)**	
	Police Officer/Utility Worker		**Police Officer/Utility Worker**	
	1410 Administration	**$35,000.00**	**1410 Administration**	**$35,000.00**
	AMP 1 & AMP 2 (PHA WIDE)		**AMP 1 & AMP 2 (PHA WIDE)**	
	1430 Fees & Cost	**$20,000.00**	**1430 Fees & Cost**	**$20,000.00**
	AMP 1 & AMP 2 (PHA WIDE)		**AMP 1 & AMP 2 (PHA WIDE)**	
	A & E Services; Consultant Fees;		**A & E Services; Consultant Fees;**	
	Fumagation		**Fumagation**	
	Subtotal of Estimated Cost	**$204,025.00**	Subtotal of Estimated Cost	**$204,025.00**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/20011

Part III: Supporting Pages – Management Needs Work Statement(s)

Work Statement for Year 1 FFY 2012	Work Statement for Year 2015 FFY		Work Statement for Year: 2016 FFY	
	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	1406 Operations AMP 1 & AMP 2 (PHA WIDE)	$34,025.00	1406 Operations AMP 1 & AMP 2 (PHA WIDE)	$34,025.00
	1408 Management Improvements AMP 1 & AMP 2 (PHA WIDE) Police Officer/Utility Worker	$115,000.00	1408 Management Improvements AMP 1 & AMP 2 (PHA WIDE) Police Officer/Utility Worker	$115,000.00
	1410 Administration AMP 1 & AMP 2 (PHA WIDE)	$35,000.00	1410 Administration AMP 1 & AMP 2 (PHA WIDE)	$35,000.00
	1430 Fees & Cost AMP 1 & AMP 2 (PHA WIDE) A & E Services; Consultant Fees; Fumagation	$20,000.00	1430 Fees & Cost AMP 1 & AMP 2 (PHA WIDE) A & E Services; Consultant Fees; Fumagation	$20,000.00
	Subtotal of Estimated Cost	$204,025.00	Subtotal of Estimated Cost	$204,025.00

9.0 Statement of Housing Needs

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

The "Overall" Needs column provides the estimated number of renter families that have housing needs. For the remaining characteristics, the impact of that factor are rated on the housing needs for each family type, from 1 to 5, with 1 being "no impact" and 5 being "severe impact." Use N/A to indicate that no information is available upon which the HA can make this assessment.

Housing Needs of Families in the Jurisdiction by Family Type							
Family Type	Overall	Afford-ability	Supply	Quality	Access-ibility	Size	Loca-tion
Extremely Low-Income	2215	5	5	5	5	5	5
Very Low-Income	676	4	4	4	4	4	4
Low-Income	40	3	3	3	3	3	3
Elderly	132	3	3	3	4	2	3
Families with Disabilities	430	3	4	3	5	3	3
White	396	3	3	3	3	3	3
Black	391	3	3	3	3	3	3
Hispanic	2020	3	3	3	3	3	3

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

Housing Needs of Families on the Waiting List			
	# of families	% of total families	Annual Turnover
Waiting list total	2931		14%
Extremely low income <=30% AMI	2215	76%	
Very low income (>30% but <=50% AMI)	676	23%	
Low income (>50% but <80% AMI)	40	1%	

Housing Needs of Families on the Waiting List			
Families with children	2247	77%	
Elderly families	132	5%	
Families with Disabilities	430	15%	
American Indian	79	3%	
Asian/Pac. Island	45	2%	
Black/African Am	391	13%	
White	2416	82%	
Characteristics by Bedroom Size (Public Housing Only)			
1BR	537	18%	
2 BR	1242	42%	
3 BR	981	33%	
4 BR	128	5%	
5 BR	43	2%	
5+ BR	0	0%	

<u>10.0 Additional Information</u>. Describe the following, as well as any additional information HUD has requested.

A. Progress in Meeting Mission and Goals.

a) Increase the availability of decent, safe, and affordable housing:

1. Expand the supply of assisted housing by leveraging private or other public funds to create additional housing opportunities; and, acquire or build units or developments.

The PHA completed the sale of 16 single family Public Housing units through HUD's disposition program. The funds from the sale of these units will and have been utilized to purchase and/or partner with community agencies in developing affordable housing opportunities in Madera:

- *4 units on 708 Greenway*
- *4 units on 704 Greenway*
- *6 units at 308 North B Street*
- *22 Acre property on Storey Road*

2. Improve the quality of assisted housing by renovating or modernize public housing units; improve PHAS score; maintain high performer status in the Section 8 program; analyze the possibility of disposition of certain public housing units.

The PHA continues to utilize Capital Funding to renovate and modernize Public Housing units improving the quality of assisted housing.

The Section 8 program continues as a High Performer.

The Public Housing program continues to work hard to improve their PHAS scores by providing the Maintenance staff training in detecting failed items in a dwelling unit while performing routine maintenance work orders.

The PHA successfully disposed/sold 16 Public Housing units to low-income families.

3. Increase assisted housing choices by continuing Public Housing and Voucher homeownership programs; and homeownership education classes to potential first time homeowners.

The Housing Choice Voucher (HCV) program continues to provide its Homeownership subsidy option to assist first time homebuyers purchase their first home. The HCV Homeownership program has had a total of 20 families participate in the this program. Through other programs such as FSS and the City's down payment assistance program, a total of 120 families have purchased homes through the HCV Homeownership program, FSS program, and the City's down payment assistance program since 1997. First time homeowners continue to be referred to homeownership education classes.

b) Improve community quality of life and economic vitality.

1. Continue Community Policing program and establish resident education programs at development sites on housing and community services and programs.

The PHA continues to contract with the City Police Department in providing a Community Policing program. This past year, a Neighborhood Watch program has been started in public housing neighborhoods. Fifteen residents in various neighborhoods volunteered to serve as "Captains" for their areas and the Police Department has been providing informational resources to assist them in maintaining safety in their neighborhoods.

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c) Promote self-sufficiency and asset development of assisted households by:

- Increasing the number of percentage of employed persons in assisted families.
- Continue to apply for Resident Opportunity and Self-Sufficiency (ROSS) Grant to provide a "Family Advocate" position to provide Family Self-Sufficiency (FSS) Case Management for public housing and Section 8 participants.
- Collaborate with local support service agencies to obtain updated and current program information to assist families become self sufficient.
- Partner with local and private organizations for asset donations for the residents.
- Collaborate with other local agencies in efforts to serve the housing needs of the special needs and homeless.

The PHA solicits the Family Self Sufficiency program to all new participants of Public Housing and Housing Choice Voucher programs. The PHA was successful in obtaining continued FSS and ROSS funding last year. The FSS program staff continue to work closely and partner with local agencies such as the Workforce Development office, Unemployment department, Adult Education, Community College District, Central Valley Opportunity Center, etc. With the struggling economy, progress has been slow, however, an increase was seen in the number of employed participants and an increase in earned income this past year.

The Section 8 FSS program has completed its mandated FSS program size and is now operating a voluntary Section 8 FSS program.

ROSS SC - significant number of households have had an increase in their earned income this past year

d) Ensure equal opportunity and affirmatively further fair housing Objectives by:

- Undertaking affirmative measures to provide a suitable living environment for families living in assisted housing, regardless of race, color, religion, national origin, sex, familial status, and disability.
- Provide training to all staff to keep abreast of the current fair housing laws.

- Maintain staff awareness and training on the special needs of sub-cultural issues to avoid any form of discrimination.
- Establish a Housing Counseling Center for families at risk of losing their homes due to foreclosure.

The PHA undertakes affirmative measures to educate program participants regarding their right to obtain and maintain suitable living conditions regardless of race, color, religion, national origin, sex, familial status, and disability. All new Housing Authority participants are briefed and provided literature regarding fair housing.

New Housing Authority staff are sent to annual Fair Housing training provided by the Fair Housing Council and/or attend local Fair Housing Council Conferences. In addition, the Fair Housing Council visits the Housing Authority at least every other year to conduct a brief overview for all staff.

The PHA was not eligible to participate as a Certified Housing Counseling Agency. Fresno Housing Authority, who is a Certified Housing Counseling Agency, is working with the PHA in providing monthly foreclosure counseling for the City of Madera residents. In addition, the PHA is working closely with the City of Madera and Fresno Housing Authority in coordinating a major foreclosure workshop event in the month of June 2012.

Other PHA Goals and Objectives:

- Maintain modern technology in computer systems, both hardware and software.
- Establish a MHA website.
- Continue to maintain financial stability.
- Provide training to staff on a regular basis.
- Continue staff committees to plan team-building activities.

The PHA's website went online the first quarter of 2012...maderaha.org

The PHA installed interview rooms accessed from the front lobby to conduct annual and interim recertification appointments for participating families. The interview rooms provide privacy for families and security for staff.

The PHA implemented a mandatory "Direct Deposit" system for Landlords receiving Housing Assistance Payments in 2011.

The selling 16 Public Housing units has provided the PHA or its non-profit affiliate the ability to acquire additional housing units providing revenue to invest in other housing ventures.

Staff continue to attend educational conferences and training programs relative to their specific job requirements. Internet webinars and teleconferences are being utilized to provide inexpensive training opportunities as well as the ability to have more staff participate.

Management continues to stay abreast of new laws and regulations by attending industry related conferences or meetings; and, monitoring industry related websites.

The PHA has established an 'Events Committee' comprised of staff from each department of the Agency. The Events Committee coordinates the annual staff retreat that promotes staff morale, education, information, and an open forum for staff discussion on various Agency topics.

B. Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification":

"Substantial Deviation" and "Significant Amendment or Modification"

The Code of Federal Regulations (CFR) at 24 CFR Part 903 Section 7, Public Housing Agency Plans; Final Rule issued on October 21, 1999, is very specific with respect to the information a PHA must provide in its Agency Plan. Part 903 Section 7 (r) (2) states that a PHA must identify the basic criteria the PHA will use for determining:

- ◊ a substantial deviation from its Five-Year Plan; and
- ◊ a significant amendment or modification to its Five-Year Plan and Annual Plan.

Notice PIH 99-51 states that PHAs must define the terms "Substantial Deviation" and "Significant Amendment or Modification" by stating the basic criteria for such definitions in an annual plan that has met full public process and Resident Advisory Board review.

The Housing Authority of the City of Madera defines a "substantial deviation" as any action or policy change that in large part is contrary to the mission statement and/or goals and objectives of the Housing Authority.

The Housing Authority of the City of Madera defines "significant Amendment or Modification" as any action or amended language that in large part contradicts language in the approved plan and/or the goals and objectives of the Housing Authority.

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 do not constitute significant amendments.

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 08/30/2011

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_X_ Annual PHA Plan for the PHA fiscal year beginning 7/1/2012, 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.

Housing Authority of the City of Madera	CA069
PHA Name	PHA Number/HA Code

5-Year PHA Plan for Fiscal Years 20 - 20

_X_ Annual PHA Plan for Fiscal Years 2012 20 13

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	Title
Nicholas Benjamin	Executive Director
Signature	Date 3/28/2012

Civil Rights Certification	**U.S. Department of Housing and Urban Development** Office of Public and Indian Housing **Expires 08/30/2011**

Civil Rights Certification

Annual Certification and Board Resolution

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 Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency 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, and will affirmatively further fair housing.

Housing Authority of the City of Madera	CA069
PHA Name	PHA Number/HA Code

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 Nicholas Benjamin	Title Executive Director
Signature	Date 3/30/2012

form **HUD-50077-CR** (1/2009)

OMB Approval No. 2577-0226

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 OMB# 2577-0226 Expires 08/30/2011

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

I, David Tooley the City Administrator certify that the Five Year and Annual PHA Plan of the Madera Housing Authority is consistent with the Consolidated Plan of City of Madera prepared pursuant to 24 CFR Part 91.

3/30/12

Signed / Dated by Appropriate State or Local Official

Certification for a Drug-Free Workplace

U.S. Department of Housing and Urban Development

Applicant Name

Housing Authority of the City of Madera

Program/Activity Receiving Federal Grant Funding

Agency Plan and Public Housing Capital Fund Programs

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 Federalagency 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.)

205 North "G" Street, Madera, CA 93637

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	Title
Nicholas Benjamin	Executive Director
Signature X	Date March 16, 2012

form **HUD-50070** (3/98)
ref. Handbooks 7417.1, 7475.13, 7485.1 & .3

OMB Approval No. 2577-0157 (Exp. 01/31/2014)

Certification of Payments to Influence Federal Transactions

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

Applicant Name

Housing Authority of the City of Madera

Program/Activity Receiving Federal Grant Funding

Agency Plan - Public Housing Capital Fund Programs

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 sub recipients 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	Title
Nicholas Banjamin	Executive Director
Signature	Date (mm/dd/yyyy)
	03/16/2012

Previous edition is obsolete **form HUD 50071** (3/98)

ref. Handbooks 7417.1, 7475.13, 7485.1, & 7485.3

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

1. Type of Federal Action:	2. Status of Federal Action:	3. Report Type:
[b] a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	[a] a. bid/offer/application b. initial award c. post-award	[a] a. initial filing b. material change **For Material Change Only:** year _____ quarter _____ date of last report _____

4. Name and Address of Reporting Entity:	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:
[x] Prime [ ] Subawardee Tier _____, *if known*: **Congressional District**, *if known*: 19	**Congressional District**, *if known*:
6. Federal Department/Agency: US Department of Housing & Urban Development	**7. Federal Program Name/Description:** Public Housing Capital Fund Program CFDA Number, *if applicable*: _____
8. Federal Action Number, *if known*: N/A	**9. Award Amount**, *if known*: $
10. a. Name and Address of Lobbying Registrant (*if individual, last name, first name, MI*):	**b. Individuals Performing Services** (*including address if different from No. 10a*) (*last name, first name, MI*):
11. 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: _____ Print Name: Nicholas Benjamin Title: Executive Director Telephone No.: 559-674-5695 Date: 3/16/12
Federal Use Only:	Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

The Housing Authority of the City of Madera
Resident Advisory Board Meeting 2011-2012

RAB Committee Members in Attendance: Rachel Villareal-PH, Ann Ellen Nichols-YM, Marti Marx-YM, Tami Gaither-S8, Nancy Subido-S8, Maria Jimenez-PH.

Staff in Attendance: Nick Benjamin- Executive Director, Maria Juarez- Housing Services Manager, Andy Magos- Property Services Manager, Martha Ramirez- PH Lead, Irma Vargas- S8 Lead, Elsa Jones- Supportive Services Coordinator.

Resident Advisory Board Meeting Minutes

A Resident Advisory Board (RAB) meeting was held on Thursday March 15, 2012 at Di Cicco's Restaurant Conference Room at 5:30 p.m. Topics to be reviewed included the Agency Plan Review, Capital Fund Update, and Admin and ACOP Updates and Revisions.

Executive Director, Nick Benjamin, welcomed and thanked those present to the Resident Advisory Board (RAB) meeting and everyone present introduced themselves. Maria Juarez- Housing Services Manager started off by reminding everyone that this is our yearly meeting where the Action Plan for the next fiscal year will be discussed for updates and revisions. Immediately following the room was handed over to Andy Magos- Property Services Manager. Andy distributed copies of the Capital Fund breakdown that would be discussed during this part of the meeting. He began by discussing the Capital Fund Program and stated that the ACC had been signed in the amount of $352,000 which compared to other years Andy explains is a very low amount. Andy briefly discussed the amount that is allowed to be spent each year and how they determine what it will be spent on. Andy explained that they utilize both the REAC scores and the yearly Needs Assessment to determine what the needs are and what needs to be worked on for that year. Andy explains that based on the REAC scores and the Needs Assessment the total amount for repairs calculated 6 million dollars which of course does not compare to amount that was granted. The breakdown for repairs included the following; Site Improvement, Dwelling Structures, and Dwelling Equipment-Nonexpendable. Andy stated that Site Improvements include 1034 Kennedy, 211 Santa Cruz (#A-#B; #A-#B) and 1001 E. Yosemite Ave. (#1-#16). Usually budget only allows improvement for two sites but Andy explains that he always likes to keep an open mind and include a third one just in case budget allows and the last one will usually carry on to the following year depending on funding. Member Marti from YM asked how old the Kennedy complex was to which Andy responded that it was built back in the 80's and not much work has been done to this complex. He stated that Santa Cruz was 35 years old and was in need of repairs because of this 1034 Kennedy and Santa Cruz will be the first on the list for Site Improvement.

Irma Vargas- S8 Program Lead went over the proposed changes for the Admin Plan. One of the proposed changes included "Eligibility for Admission", verbiage was added indicating that admission may be denied if applicants are registered in the National Debts Owed Termination Module. Irma explained that the National Debts Owed Termination Module is a website where applicants owing money to any Housing Authority are reported to, it is made available to any Housing Authority letting them know how much the applicant owes and their sanction period.

"Establishing Preferences and Maintaining the Waiting List" was also discussed as a proposed change; Irma indicated that verbiage has been added to include that a homeless applicant must provide proof of Madera County residency at the time of becoming homeless in order to be considered for a homeless preference. Another proposed change was the "Defined method by which the PHA will verify child care expenses", Irma indicated that verbiage has been added to allow a child care provider to be a family member as long as the provider does not live in the same home. Other proposed changes include extending Voucher term in extenuating circumstances and finally it was discussed that if HAP contract is not executed within 60 days, the PHA will not pay retroactive HAP payments.

Martha Ramirez- PH Program Lead shared her proposed changes for the Admin Plan which included the following areas; Reexaminations, Pets, Lease Terminations, Grievance Procedure, and Program Administration. In the area of Reexaminations it is being proposed that Social Security Administration Cola will not be conducted until annual recertification. As far as the pet deposit as discussed in our previous meeting, Martha stated that it's being proposed to have it changed it will go from $200 to $300 with installments of $50 instead of $10. Under Lease and Terminations, it has been revised to include that persons residing in the vicinity of the premises also have the right to a peaceful enjoyment of the premises. Martha explained that this means that if enough neighbors are complaining continuously about a tenant, the eviction process may begin. Under Grievance Procedure it has been revised to indicate that the family has 10 business days to submit a request for informal hearing. Finally under Program Administration an annual utility allowance study will determine the allowance based on bedroom size, house, or apartment. Families may be asked to submit 12 months of utility bills. Families will be given a utility allowance according to the bedroom size. Maria explained that we are now using a different system to calculate utility allowance because our old system was providing us with unreasonable quotes. Martha reminded everyone that we continue to hold our Commodities and Brown Bag Food events as well as our quarterly Neighborhood Watch Workshops.

Nick Benjamin- Executive Director briefly talked about our newest project Arborpoint. He took this time to thank Marti for her involvement and participation in this project as member of the MORES Board. He described Arbor Pointe as a 65 unit multi-family complex that should be ready for occupancy by November 2012. Rachel Villareal asked about the green space in the complex to which Nick responded that there was a good amount of grass, the complex also comes with a pool, community center, and computer lab. Rachel was pleased to know that a computer lab will be provided, "this will be a great help to those who are taking online classes and don't have access to a computer" says Rachel.

Maria talked about the department meeting held this month for Public Housing in which it was discussed that all Public Housing tenants will be receiving notices about broken windows. These notices will advise the tenants that all broken window repairs will be tenant's responsibility whether the cause was burglary or not.

Nancy Subido- S8 participant asked if there is any leniency for criminals who are showing effort to turn their lives around. Nick explained that HUD requires backgrounds checks for obvious reasons. HUD has indicated certain offenses that will make you ineligible for housing assistance permanently; these include sex offenders and any kind of manufacturing or selling of meth. In

addition HUD has given Housing Authorities the liberty of setting the number of years they will go back for criminal background when screening applicants, the Madera Housing Authority decided to go with 7 years of criminal history. Nick did mention that because of all the early prison releases HUD might consider loosening their rules but at this point nothing has been said about that.

Finally Maria updated everyone by sharing that we continue to get funded for our FSS (Family Self-Sufficiency Program, as well as our ROSS (Resident Opportunity and Self Sufficiency Program). She also stated that the interview rooms have had a positive outcome and it's something that has worked for everyone. Maria explained that she is working on the "Project Based Voucher" program where Vouchers can be utilized to maintain and increase affordable housing for projects such as Arborpoint and the MORES property at 308 North "B" St. Maria shared the details about the opening of our S8 Waiting List and let everyone know we would be issuing applications ahead of time during regular business hours beginning March 19. Maria explained that the last time this waiting list was open was back in 2009, HUD rule states that we have to have 1 years worth of applicants on the waiting list and at this point we are under that. Nancy Subido- S8 participant asked if people who would like to use their S8 on the place they currently rent be eligible. Maria stated that yes they would be eligible and that actually falls into our "Lease in Place" preference.

Nick thought to include some information regarding the opening of the waiting list. He shared the reasons behind not keeping S8 Waiting List open year round like we do Public Housing Waiting List. Mr. Benjamin explained that most applicants desire S8 because they are able to look for their own housing as opposed to Public Housing offering a unit depending on the vacancy. Keeping this in mind, by leaving the S8 Waiting List open year round we could give false hope to some applicants. Therefore, we close the Waiting List and re-open it when we are able to provide assistance within a 2-3 year period; this also provides the applicants with a peace of mind that their application will eventually be pulled.

Maria indicated that the Housing Authority appreciated everyone's participation in the RAB meetings. She asked if anyone had any comments or suggestions that they would like to share with everyone and there were none.

Meeting adjourned at 7:30 p.m.

11.0 Required Submission for HUD Field Office Review:

(g) Challenged Elements Include any element(s) of the PHA Plan that is challenged.

There were no elements challenged during the public review period.