PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Department:	Department of Econon	nic Sustainability	
Meeting Date:	September 27, 2016	[X] Consent [] Ordinance	[] Regular [] Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Certification of Consistency with the Palm Beach County Consolidated Plan for:

- A) Glades-Diamond, Inc. in connection with their grant application to the U.S. Department of Housing and Urban Development (HUD) under the Supportive Services Demonstration for Elderly Households in HUD-Assisted Multifamily Housing Program (MHP); and
- B) Villa Madonna, Inc. in connection with their grant application to HUD under the MHP; and
- C) Villa Regina of West Palm Beach, Inc. in connection with their grant application to HUD under the MHP.

Summary: SPM, LLC, a professional property management company, is applying to HUD for grants under the MHP on behalf of three (3) existing multi-family housing projects for the elderly: the Glades-Diamond, Inc. in Belle Glade, Villa Madonna, Inc. in Greenacres, and Villa Regina of West Palm Beach, Inc. in West Palm Beach. A Certification of Consistency with the Palm Beach County Consolidated Plan is required to be submitted with each of the applications. SPM, LLC submitted the program description of the MHP grant applications to the Department of Economic Sustainability (DES) for review and DES has determined that the proposed grant activities are consistent with the goals and objectives outlined in the Palm Beach County Consolidated Plan. The purpose of the MHP is to: link elderly residents to supportive services in the community; prevent premature and unnecessary institutionalization; assess individual service needs; determine eligibility for public services and make resource allocation decisions for residents to successfully age in DES examined the proposed Program's goals and objectives outlined in the place. program narrative and determined that they are consistent with the overall Consolidated Plan goal to promote self-sufficiency and economic independence. Because the HUDassisted grant application is consistent with the County's Consolidated Plan, staff recommends approval of these certifications. Districts 2, 6 & 7 (JB)

Background and Justification: Palm Beach County's Consolidated Plan contains the County's strategy for addressing housing, economic, and community development issues over a five-year period. DES is responsible for completing the Consolidated Plan in accordance with HUD regulations at 24 CFR Part 91. The current Consolidated Plan, covering the period Fiscal Years 2015-2020, was approved (R2015-0949) by the Board of County Commissioners on July 21, 2015.

Attachments:

1. Three (3) Certifications of Consistency with the Consolidated Plan 2. August 19, 2016 letter from SPM, LLC requesting the Certifications

Recommended By:	9-1-16
Department Director	Date
Approved By: Anna Ray	9-16-16
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. **Five Year Summary of Fiscal Impact:**

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT*					
			L.,	L	
# ADDITIONAL FTE POSITIONS (Cumulative)					

Fund _____ Dept _____ Unit _____ Object _____ Program Code/Period _____

Recommended Sources of Funds/Summary of Fiscal Impact: B.

¥No Fiscal Impact.

C. Departmental Fiscal Review:

Shairette Majør, Fiscal Manager II

III. REVIEW COMMENTS

Α. **OFMB Fiscal and/or Contract Development and Control Comments:**

19/2/16 mays

Contract Development Control

Legal Sufficiency: Β.

9/15/16

Assistant County Attorney

C. **Other Department Review:**

Department Director

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Con -solidated Plan. (Type or clearly print the following information:)

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Date:		
Signature:		
	· · · · · · · · · · · · · · · · · · ·	
Title;	Mayor	,
Name:	Mary Lou Berger	_
Certifying Official of the Jurisdiction	Marriel and David and	
Name of Certifying Jurisdiction:	Palm Beach County	
:		
Program to which the applicant is applying:	Supportive Services Demonstration for Elderly Households	_
Name of the Federal		
· · · ·	Belle Glade, FL 33430	
Location of the Project:		
Location of the Project:	100 Downs Circle	_
Project Name:	Glades-Diamond	
Applicant Name:	Glades-Diamond, Inc.	_

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Con solidated Plan. (Type or clearly print the following information:)

Applicant Name:	Villa Madonna, Inc.	-
Project Name:	Villa Madonna	
Location of the Project:	4809 Lake Worth	
	GreenAcres, FL 33463	
Name of the Federal Program to which the applicant is applying:	Supportive Services Demonstration for Elderly Households	-
Name of Certifying Jurisdiction:	Palm Beach County	
Certifying Official of the Jurisdiction Name:	, Mary Lou Berger	-
Title:	Mayor	
Signature:		-
Date:	-	

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Certification of Consistency with the Consolidated Plan

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U.S. Department of Housing and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Con -solidated Plan. (Type or clearly print the following information:)

Applicant Name:	Villa Regina of West Palm Beach, Inc.
Project Name:	Villa Regina
Location of the Project:	2660 N. Haverhill Rd.
	West Palm Beach, FL 33417
Name of the Federal Program to which the applicant is applying:	Supportive Services Demonstration for Elderly Households
Name of Certifying Jurisdiction:	Palm Beach County
Certifying Official of the Jurisdiction Name:	Mary Lou Berger
Title:	Mayor
Signature:	·
Date:	

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form HUD-2991 (3/98)

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August 19, 2016

Mr. Edward W. Lowery, Director Department of Economic Sustainability 100 Australian Avenue, Suite 500 West Palm Beach, FL 33406

Dear Mr. Lowery:

SPM has applied on behalf of 14 Florida properties for a grant from the US Department of Housing and Urban Development. Properties falling under your jurisdiction are Glades Diamond in Belle Glade, Villa Madonna in Greenacres, and Villa Regina in West Palm Beach. HUD is now requesting a signed 2991-Consolidated Plan Certification from your office for each individual property listed above.

The funding opportunity we have applied for is the Supportive Services Demonstration for Elderly Households in HUD- Assisted Multifamily Housing. This program is seeking to provide evidence about the benefits of having enhance supportive services model in existing low income housing for the elderly. If funds are granted to the property, a part time wellness nurse will be hired to work closely with the existing service coordinator (social service staff) as an interdisciplinary team and assist residents to successfully Age in Place. The Demonstration will develop in reviewing procedures for transitions to institutional care, housing stability, well-being of residents, health outcomes, and health care utilizations associated with nursing home placement and high health care costs.

We are requesting that this issue be placed in the agenda for the upcoming Board of County Commissioners meeting on Sept. 27th. Should you need further information, please do not hesitate to contact me.

Thank you very much for your cooperation in this manner,

Paula Jaramill Quality Assurance Director SPM, LLC <u>paulat@spm.net</u> 205-639-5188 (office/fax) 941-957-8455 (cellular)

www.spm.net

1 103 R. Arrington, Jr. Blvd. South Birmingham, Alabama 35205 Telephone: (205) 933-1020 Fax: (205) 930-4508

913 South Parsons Avenue, Suite A Brandon, Florida 33511 Telephone: (941) 795-2524

ATTACHMENT 2

Property Management