

GOVERNMENT OF PUERTO RICO

**STATE CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY
DEVELOPMENT PROGRAMS 2015-2019
2019 CAPER**

AUGUST 2020



CONSOLIDATED ANNUAL PERFORMANCE REPORT

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CR-05 - GOALS AND OUTCOMES

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)
This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

This Consolidated Annual Performance Report (CAPER), provides an overview of the progress made during PY 2019, the last year of the Puerto Rico State 2015-2019 Housing and Community Consolidated Plan. The Plan set the goals and strategies to address community and economic development needs as well as affordable housing needs over the five-year planning period. During Program Year 2019, the state undertook activities consistent with the approved strategic and annual action Plan, for the following programs:

- Community Development Block Grant (CDBG), administered by the Puerto Rico Departamento of Housing (PRDoH);
- HOME Investment Partnerships Program (HOME), Administared by the Puerto Rico Housing Finance Authority;
- Housing Opportunities for Persons with AIDS (HOPWA); administered by the Puerto Rico Department of Health, in collaboration with the Municipality of San Juan;
- Emergency Solutions Grant (ESG), administered by the Puerto Rico Department of Family; and
- Housing Trust Fund (HTF), also administered by the Puerto Rico Housing Finance Authority.

Each of these programs of the Consolidated Plan invested available resources in eligible activities to address the needs of the low and moderate income persons with the final goals of:

- increasing the availability, accessibility, and affordability of decent housing,
- create suitable living environments, and
- provide economic opportunities for low- and moderate-income individuals.

As it is explained in greater detail in the document, even with the challenges faced by Puerto Rico in the social and economic context, the State has made progress in meeting its 2019 goals and objectives.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Create Suitable Living Environments	Non-Housing Community Development	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	2500	61,947	2477.88%	555	2,577	464.32%
Create Suitable Living Environments (B)	Non-Housing Community Development	CDBG: \$	Other	Other	1000000	1583520	158.35%	195008	0	0.00%
Create Suitable Living Environments (C)	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit / Other	Persons Assisted	1000000	1,783,268	178.33%	200000	199,748	99.87%

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Create Suitable Living Environments (C)	Non-Housing Community Development	CDBG: \$	Other	Other	1500	35016	2334.40%	300	0	0.00%
Expand Economic Opportunity	Economic development	CDBG: \$	Jobs created/retained	Jobs	60	105	175.00%	4	5	125.00%
Expand Economic Opportunity	Economic development	CDBG: \$	Businesses assisted	Businesses Assisted	60	65	108.33%	2		0.00%
Provide Decent Housing	Homeless	ESG: \$	Homeless Person Overnight Shelter	Persons Assisted	25000	0	0.00%			
Provide Decent Housing	Homeless	ESG: \$	Homelessness Prevention	Persons Assisted	0	0	0%	10457	0	0.00%
Provide Decent Housing (B)	Homeless	ESG: \$	Tenant-based rental assistance / Rapid Rehousing	Households Assisted	10000	0	0.00%			

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Provide Decent Housing (B)	Homeless	ESG: \$	Homelessness Prevention	Persons Assisted	0	0		1242	0	0.00%
Provide Decent Housing (C)	Affordable Housing	HOPWA: \$	HIV/AIDS Housing Operations	Household Housing Unit	0	0		645	1,086	168.37%
	Non-Homeless Special Needs									
Provide Decent Housing (C)	Affordable Housing	HOPWA: \$	Other	Other	3750	0	0.00%			
	Non-Homeless Special Needs									
Provide Decent Housing (D)	Affordable Housing	CDBG: \$ / HOME: \$997708	Homeowner Housing Rehabilitated	Household Housing Unit	3650	0	0.00%	730	114	15.62%
Provide Decent Housing (E)	Affordable Housing	CDBG: \$	Homeowner Housing Added	Household Housing Unit	250	0	0.00%	50	51	102.00%

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Provide Decent Housing (F)	Affordable Housing	HOME: \$	Direct Financial Assistance to Homebuyers	Households Assisted	125	0	0.00%	25	51	204.00%
Provide Decent Housing (G)	Affordable Housing	HOME: \$	Rental units constructed or rehabilitated	Household Housing Unit	178	0	0.00%	36	58	161.11%
Provide Decent Housing (G)	Affordable Housing	Housing Trust Fund: \$	Rental units constructed or rehabilitated	Household Housing Unit	6	0	0.00%	1	0	0.00%
Provide Decent Housing (H)	Affordable Housing	HOME: \$	Rental units constructed	Household Housing Unit	41	0	0.00%	8		

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

CDBG Program

CDBG funds were used in accordance to the action plan, and were in its majority directed to address the needs of low- and moderate-income persons (see next table). As stated in the Action Plan, and in accordance with local public policy, funds were distributed to non-entitlement municipalities on an equal basis, through a formula allocation, with the exception of the islands of Viques and Culebra, that received 15% in additional allocation. In terms of the specific activities, the government's fiscal situation, the lack of access to capital and constrained municipal finances have all contributed to placing most CDBG efforts in housing, public service and infrastructure projects. CDBG funds were used specifically to support the following eligible activities:

- **Public facilities and improvements** - A total of 1,286,882 low and income persons received benefit of community development projects aimed to improve living conditions and infrastructure. A total of \$6,021,015.66 was disbursed for this activity.
- **Public services** – A total of 125,284 low and income persons received benefit to attend special needs population. The total disbursed for this activity was \$1,060,987.58.
- **Housing rehabilitation** – As part of strategy to provide decent housing and suitable living environment to low and moderate income persons, 846 were rehabilitated.

Additional information for the other programs is included in Attachment 1.

HOPWA Program

The major initiative undertaken during this program year included:

1. HOPWA funds
 - a. Completed 1 monitoring Review;
 - b. Provided assistance to eligible families under the following programs:
 - i) Tenant Based Rental Assistance to 133 families;
 - ii) Short- Term Rental, Mortgage and Utilities to 45 families;
 - iii) Transitional Housing to 95 families and;
 - iv) Supportive Services to 813 participants.

As per the service activities undertaken in PY 2019, the HOPWA sub-recipients provided short-term rent, mortgage and/or utility assistance payments, supportive services, Tenant-Based Rental Assistance, and other eligible activities to persons living with HIV/AIDS and their families to prevent homelessness. Considering the PRDOH and the MSJ expenses, the twenty-eight (28) granted sub-recipients contracts expended 57.15% of the funds delegated to undertake the contracted activities by June 30, 2018. HOPWA funds were used to support the following eligible activities:

- **Tenant-Based Rental Assistance (TBRA) program:** This activity was undertaken by twelve (12)

Municipalities. A total of \$756,873.00 was allocated to TBRA, from this total, \$29,111.00 were allocated to delivery costs and \$727,762.00 for direct housing assistance. A total of 133 families benefited from the activity and the total expenses amounted to \$491,960.00, representing 30.41% of the allocated funds and expend a 34.6% of the allocation.

- **Short-Term Rent, Mortgage, and Utilities (STRMU) assistance program:** According to data presented by the regional sub-recipients, a total of 45 households were assisted. From the total of assisted households, fifteen (15) households received mortgage assistance payments, twenty-three (23) households received rental assistance payments and seven (7) received utility assistance only. The amount allocated for this category was \$176,005.00.
- **Transitional Housing:** A total of 95 household were benefitted through twelve (12) organizations funded for this purpose. The amount allocated for these services was \$604,520.00.
- **Supportive Services program:** Services were provided to 908 households as follow:
 - Supportive Services provided by sub-recipients that also delivered HOPWA housing subsidy assistance, served a total of 95 households. Funds allocated for this service amounted to \$335,615.25.
 - Supportive Services provided by sub-recipients that only provided supportive services, served a total of 813 households. The amount of funds allocated in this type of service was \$403,702.62.

ESG Program

During Program year 2019, ESG funds were used to conduct street outreach, provide emergency shelter and rapid rehousing opportunities for homeless persons and homeless prevention activities. The largest proportion of funds were focused on providing outreach services and shelter to persons literally homeless. This is due to the characteristics observed in the 2019 PIT Count, which reflected that out of the 2,535 persons identified the day of the count, 75% were unsheltered.

HOME Program

The HOME program allocated the funds according to the priorities identified in the Strategic Plan to address the housing needs of low- and moderate-income persons. The program addresses both homeownership and rental needs through homebuyer assistance programs, subsidies to developers of multifamily rental projects, rental assistance programs and homeownership rehabilitation for substandard housing. These approaches address housing affordability issues in Puerto Rico, where the median cost of safe and decent housing is considerably higher than the median income of residents and where a substantial amount of substandard housing is present and located in areas affected by environmental risks.

Housing Trust Fund (HTF)

The Housing Trust Fund (HTF) down payment assistance to homebuyers promote the acquisition of existing affordable housing for homeownership tenure to very and extremely low income families is encountering challenges. HTF funds are used to subsidized part of the down payment and closing costs to prospective homebuyers in order to reduce the monthly mortgage payments. However, prospected beneficiaries, which are extremely low income families, are no qualifying for private mortgage loans. The goal was to impact 3 families. Additional efforts are being undertaken to identify families that may qualify for a mortgage loan.

CR-10 - RACIAL AND ETHNIC COMPOSITION OF FAMILIES ASSISTED

Describe the families assisted (including the racial and ethnic status of families assisted). 91.520(a)

	CDBG	HOME	HOPWA	ESG	HTF
White	4,345	134	84	1759	0
Black or African American	0	0	27	533	0
Asian	0	0	0	1	0
American Indian or American Native	0	0	0	42	0
Native Hawaiian or Other Pacific Islander	0	0	162	1	0
Total	4,345	134	273	2,336	0
Hispanic	4,326	134	203	3382	0
Not Hispanic	19	0	70	82	0

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

The CDBG and HOME racial and ethnic composition was obtained principally from the housing rehabilitation, public service and economic development activities as entered into the IDIS system (IDIS PR23). The information included in the table may contain data from previous years, as IDIS activities can generate beneficiaries over several different program years. The HOME program's racial and ethnic status of families assisted was obtained from the records maintained by the PRHFA and IDIS. The ESG data was obtained from the SAGE Report. The HOPWA data was obtained from the HOPWA CAPER after validation by HUD and Tier 1 level review. These numbers only reflect the racial composition of clients assisted by HOPWA Program under Tenant Based Rental assistance, Short-Term Rent, Mortgage, and Utilities (STRMU) Assistance and Transitional Housing only. Additional assistance was provided to participants under Supportive Services program that this data is not collected. The HOPWA program data we obtained the information from the individual CAPERS submitted by project sponsors.

In general terms, the information presented in the previous table shows that the majority of families served by CDBG, HOME, ESG and HOPWA are white, while 97.9% are Hispanic. Nevertheless, it is important to note that the racial and ethnic composition chart does not have a category for "Other" or "multiracial", which would have better describe Puerto Ricans. To overcome this limitation other multiracial families were included under "white".

CR-15 - RESOURCES AND INVESTMENTS 91.520(A)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	96,748,105	10,649,897.18
HOME	public - federal	30,223,682	13,109,094.37
HOPWA	public - federal	2,489,011.87	1,422,483.18
ESG	public - federal	10,809,368	3,554,944.06
Housing Trust Fund	public - federal	3,498,337	1,140.75

Table 3 - Resources Made Available

Narrative

For the PY 2019, the State had available a total of \$143,768,504 funds, including carry over funds and unused funds from previous years, of which 28,737,559.54 were expended.

A total of \$96,748,105 were available for the CDBG Program, of which \$10,649,897.18 were expended during the program year. In the case of the HOME Program a total of \$30,223,682 were available, of which **\$13,109,094.37** were expended as per **PR-23** report for the activities completed during **7-1-2019 thru 6-30-2020**. However, HOME funds really drawn from LOCCS during the same period were \$10,233,899.89. No activities were completed during PY 2019 but HTF funds in the amount of **\$1,140.75 were drawn from LOCCS as per IDIS reports.**

For the purpose of the ESG Program, \$3,554,944.06 funds were expended of the \$10,809,368 that were available. In the case of HOPWA, a total of \$1,422,483.18 were expended out of \$2,489,011.87 available.

All funds invested in the programmatic activities undertaken benefited low and moderate income persons and best serve the needs of the low income communities. The activities funded and undertaken were aligned with the Consolidated Plan strategic objectives and needs priorities and represented an effective place-based market driven strategy to meet the identified community needs.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
CDBG- Non-entitlement communities	51	100	See explanation in the following narratives.
Statewide	44		During PY 2019, funds from each program were distributed in accordance with the method proposed in the action plan. See explanation in the following narratives.

Table 4 – Identify the geographic distribution and location of investments

Narrative

During Program Year 2019, funds from each program were distributed in accordance with method proposed in the action plan. As part of the Consolidated Plan Citizen Participation process, the State identified underserved areas with high concentration of poverty, housing and health problems, and general community decay. In order to address the needs of the communities, the State public policy is driven to provide priority to communities in these areas in the PY 2019 Annual Action Plan CPD funded activities. The State collaborated with the Municipalities and Non Profit Organizations to develop and implement geographic strategies designed to comprehensively revitalize priority areas and in a manner that will have a more lasting impact on residents.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

To undertake the affordable housing and non-housing community development actions, the PR-State government combined a series of diverse public funding streams available to address the needs of the general population, including those of low and moderate income levels.

The non-entitlement municipalities that receive CDBG funds, leverage their projects with in-kind services and funds from municipal, state, and other federal sources. Most frequent sources of funding for leverage are municipal funds. Attachment 1 includes a table that summarizes leveraging for the 2019 projects.

The CDBG regulations also requires the Government of Puerto Rico to match administration costs beyond \$100,000. The CDBG match is covered by funds from the general budget.

In the case of HOPWA sponsors leveraged 2019 funds from other sources. In terms of ESG matching contributions, each subrecipient must match dollar-to-dollar the funding provided with funds from other public or private sources. Matching contributions may be obtained from any source, including any federal sources other than the ESG program, as well as state, local, and private sources, among others.

In the case of the HOME program, no match requirement were imposed to Puerto Rico State PJ during PY 2019-20, due to the severe fiscal distress affecting the Government of Puerto Rico. The typical requirement is for the State to match no less than 25 cents for each dollar of HOME funds spent on affordable housing. However additional funds were leveraged from other sources including LIHTC and Private. The leverage in rental projects is from 76% to 95% of the total development cost during PY2019 for completed multifamily rental activities as per PR-23 report.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	
2. Match contributed during current Federal fiscal year	
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	
4. Match liability for current Federal fiscal year	
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	

Table 5 – Fiscal Year Summary - HOME Match Report

CDBG program specific amounts table:

Municipality	Matrix HUD	CDBG program year 2018	CDBG previous years	Other funds	Total cost
Adjuntas	03K	\$312,844.94	\$0.00	\$0.00	\$312,844.94
Aguada	03K	\$154,004.63	\$0.00	\$10,780.00	\$164,784.63
Aguada	05A	\$61,409.53	\$0.00	\$15,480.00	\$76,889.53
Aguas Buenas	03K	\$204,070.21	\$0.00	\$0.00	\$204,070.21
Aguas Buenas	03K	\$105,130.00	\$0.00	\$0.00	\$105,130.00
Aibonito	05A	\$50,000.00	\$0.00	\$0.00	\$50,000.00
Aibonito	03K	\$259,200.21	\$0.00	\$0.00	\$259,200.21
Arroyo	03E	\$200,000.00	\$0.00	\$0.00	\$200,000.00
Arroyo	03K	\$109,200.21	\$0.00	\$0.00	\$109,200.21
Barceloneta	03K	\$309,200.21	\$0.00	\$84,531.04	\$393,731.25
Barranquitas	03K	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Cataño	03F	\$209,200.00	\$353,873.27	\$0.00	\$563,073.27
Cataño	05A	\$68,206.00	\$0.00	\$20,238.48	\$88,444.48
Ceiba	14A	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Ceiba	05A	\$68,206.00	\$0.00	\$0.00	\$68,206.00
Ciales	03K	\$309,200.21	\$0.00	\$191,704.13	\$500,904.34
Ciales	05A	\$68,206.00	\$0.00	\$44,000.00	\$112,206.00
Coamo	03K	\$152,200.21	\$0.00	\$0.00	\$152,200.21
Coamo	17C	\$157,000.00	\$0.00	\$0.00	\$157,000.00
Comerio	03K	\$309,200.21	\$0.00	\$45,000.00	\$354,200.21
Comerio	05A	\$43,006.00	\$0.00	\$30,000.00	\$73,006.00
Comerio	05H	\$25,200.00	\$0.00	\$25,000.00	\$50,200.00
Corozal	14A	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Florida	03F	\$309,200.21	\$0.00	\$41,540.00	\$350,740.21
Florida	05A	\$68,206.00	\$0.00	\$15,956.68	\$84,162.68
Guánica	05A	\$38,012.30	\$0.00	\$0.00	\$38,012.30
Guayanilla	03F	\$228,080.48	\$234,500.00	\$0.00	\$462,580.48
Guayanilla	03F	\$81,119.73	\$0.00	\$0.00	\$81,119.73
Guayanilla	05D	\$26,364.00	\$0.00	\$0.00	\$26,364.00
Guayanilla	05A	\$41,842.00	\$0.00	\$0.00	\$41,842.00

Municipality	Matrix HUD	CDBG program year 2018	CDBG previous years	Other funds	Total cost
Gurabo	05A	\$68,206.00	\$0.00	\$23,958.36	\$92,164.36
Gurabo	03F	\$309,200.21	\$2,719,182.69	\$6,504,657.10	\$9,533,040.00
Hatillo	03F	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Hormigueros	03K	\$259,135.00	\$0.00	\$0.00	\$259,135.00
Hormigueros	05A	\$68,206.00	\$0.00	\$15,630.00	\$83,836.00
Jayuya	03K	\$377,406.21	\$0.00	\$30,000.00	\$407,406.21
Juncos	03K	\$312,200.21	\$0.00	\$0.00	\$312,200.21
Juncos	05A	\$65,206.00	\$0.00	\$0.00	\$65,206.00
Lajas	03K	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Lares	03F	\$208,434.08	\$170,000.00	\$0.00	\$378,434.08
Las Marías	03K	\$234,200.21	\$0.00	\$15,000.00	\$249,200.21
Las Marías	05A	\$68,206.00	\$0.00	\$20,000.00	\$88,206.00
Las Piedras	03F	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Loíza	03F	\$377,406.21	\$0.00	\$0.00	\$377,406.21
Luquillo	03K	\$309,200.21	\$0.00	\$6,000.00	\$315,200.21
Maricao	03K	\$309,200.21	\$0.00	\$10,000.00	\$319,200.21
Maunabo	03K	\$67,363.21	\$0.00	\$0.00	\$67,363.21
Moca	03K	\$224,200.21	\$0.00	\$10,000.00	\$234,200.21
Moca	03E	\$85,000.00	\$115,000.00	\$27,950.00	\$227,950.00
Morovis	03K	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Morovis	05D	\$43,371.76	\$0.00	\$0.00	\$43,371.76
Naguabo	03K	\$259,200.28	\$0.00	\$24,000.00	\$283,200.28
Naranjito	03K	\$309,200.21	\$0.00	\$0.00	\$309,200.21
Orocovis	03L	\$309,200.21	\$0.00	\$351,727.89	\$660,928.10
Orocovis	05A	\$68,206.00	\$0.00	\$20,000.00	\$88,206.00
Patillas	03F	\$309,200.21	\$215,677.77	\$0.00	\$524,877.98
Quebradillas	03F	\$326,206.21	\$0.00	\$0.00	\$326,206.21
Quebradillas	05D	\$51,200.00	\$0.00	\$0.00	\$51,200.00
Salinas	03K	\$342,406.21	\$0.00	\$0.00	\$342,406.21
Vega Alta	03I	\$185,000.00	\$265,725.88	\$43,100.00	\$493,825.88
Vega Alta	14A	\$124,200.21	\$0.00	\$0.00	\$124,200.21
Villalba	03F	\$324,906.21	\$304,799.14	\$0.00	\$629,705.35
Yabucoa	03K	\$97,524.00	\$0.00	\$0.00	\$97,524.00
Yabucoa	03K	\$212,625.00	\$0.00	\$0.00	\$212,625.00
Yabucoa	05A	\$67,257.21	\$0.00	\$29,222.51	\$96,479.72
TOTAL		\$12,504,384.45	\$4,378,758.75	\$7,655,476.19	\$24,538,619.39

Match Contribution for the Federal Fiscal Year								
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match

Table 6 – Match Contribution for the Federal Fiscal Year

Project	Location	HOME	Tax Credits	Owner	Loan	Total	%
Palacio Dorado	Toa Alta	915,599.99	18,049,000	0	1,000,000	19,964,599.99	95%
Vistas del Boulevard	Humacao	5,975,000	18,098,190	0	1,299,999	25,373,189.00	76%
Valentina II	San Lorenzo	2,350,533	17,678,745	450,000	340,120	20,819,398	89%
Totals		9,241,132.99	53,825,935	450,000	2,640,119	66,157,186.99	

HOME MBE/WBE report

Program Income – Enter the program amounts for the reporting period				
Balance on hand at begin-ning of reporting period \$	Amount received during reporting period \$	Total amount expended during reporting period \$	Amount expended for TBRA \$	Balance on hand at end of reporting period \$
\$8,107.00	\$37,962.21	\$516.01	\$0.00	\$45,553.20

Table 7 – Program Income

Minority Business Enterprises and Women Business Enterprises – Indicate the number and dollar value of contracts for HOME projects completed during the reporting period						
	Total	Minority Business Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Contracts						
Number						
Dollar Amount						
Sub-Contracts						
Number						
Dollar Amount						
	Total	Women Business Enterprises	Male			
Contracts						
Number						
Dollar Amount						
Sub-Contracts						
Number						
Dollar Amount						

Table 8 - Minority Business and Women Business Enterprises

Minority Owners of Rental Property – Indicate the number of HOME assisted rental property owners and the total amount of HOME funds in these rental properties assisted						
	Total	Minority Property Owners				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number					3	
Dollar Amount					\$9,241,133	

Table 9 – Minority Owners of Rental Property

Relocation and Real Property Acquisition – Indicate the number of persons displaced, the cost of relocation payments, the number of parcels acquired, and the cost of acquisition						
Parcels Acquired						
Businesses Displaced						
Nonprofit Organizations Displaced						
Households Temporarily Relocated, not Displaced						
Households Displaced	Total	Minority Property Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number						
Cost						

Table 10 – Relocation and Real Property Acquisition

CR-20 - AFFORDABLE HOUSING 91.520(B)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	10,457	0
Number of Non-Homeless households to be provided affordable housing units	1,399	800
Number of Special-Needs households to be provided affordable housing units	645	1,086
Total	12,501	0

Table 11 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	409	0
Number of households supported through The Production of New Units	33	58
Number of households supported through Rehab of Existing Units	13	71
Number of households supported through Acquisition of Existing Units	111	51
Total	566	0

Table 12 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

The HOME program increased the number of families assisted for Homebuyer Assistance during PY2019, in comparison with the families assisted that was reported for PY2018. The program assisted 51 families with down payment assistance during Program Year 2019 as per PR-23 report (of a goal of 111 families). During PY2019, HOME Program (PR State) encountered several problems or situations that affected the performance to reach the goals: HOME Program transfer to PRDoH, Governor's resignation and changes in governmental agencies directions, Covid-19 Pandemic, among others. Since HOME Program PR were transfer again to PRHFA, Covid-19 pandemic has affected daily operations. Although we are still affected by Covid-19 pandemic, we hope the performance of this activity will improve during the next program year.

In the case of multifamily projects, as per PR-23 report, 58 HOME-assisted units were completed during PY2019 in comparison with the 68 HOME-assisted units reported during PY2018. HOME program has

several multifamily projects under construction and others that were occupied during the actual program year that will be reflected in the next caper (2020).

The HOME Tenant-Based Rental Assistance (TBRA) to promote rental housing vouchers for individual private housing is an activity recently added to the HOME Program (Puerto Rico State) and took more time for its implementation. As explained for the Homebuyer Assistance activity, several problems during PY2019 affected its performance. Although not reflected in the PR-23 report, 16 new families and 12 previous participants were impacted by HOME funds during PY2019. This number will increase during next program year (2020).

The HOME Homeownership Rehabilitation or New Construction Program to promote the rehabilitation of a substandard Homeowner unit, or the replacement of such unit if it is unsound or represents an environmental hazard, in compliance with the housing rehabilitation standards, encountered delays. As per PR-23 report during PY2019, goal were achived impacting 25 families. However we expect that Caper for PY2020 will not achieve goal due to factors mentioned for Homebuyer Assistance and TBRA.

The Housing Trust Fund (HTF) down payment assistance to homebuyers promote the acquisition of existing affordable housing for homeownership tenure to very and extremely low income families is encountering challenges. HTF funds are used to subsidized part of the down payment and closing costs to prospective homebuyers in order to reduce the monthly mortgage payments. However, prospected beneficiaries, which are extremely low income families, are no qualifying for private mortgage loans. The goal was to impact 3 families. Additional efforts are being undertaken to identify families that may qualify for a mortgage loan.

Discuss how these outcomes will impact future annual action plans.

The outcomes in the HOME program will impact the future action plans. Procedural barriers, including those that involve contracting procedures and construction and use permits, will need to be addressed to improve the performance of the program. Substantial changes are not expected in the types of activities to be prioritize.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual	HTF Actual
Extremely Low-income	1,464	43	0
Low-income	692	37	
Moderate-income	516	54	
Total	2,672	134	

Table 13 – Number of Households Served

Narrative Information

The PY 2019 Annual Action Plan housing strategies were implemented. The State was able to facilitate the access to affordable housing opportunity to 134 households. This achievement shows the State commitment to address the basic housing needs of the low income population, the responsibility of using

and investing the available resources accordingly to the applicable regulations and the capability of managing and administering a Consolidated Plan process with the objective of improving the living conditions of the economically disadvantaged population segments.

Table 13 provides the number of extremely low-income, low-income, and moderate-income persons served by each activity. 53.7% of the of the househdols served by the CDBG and HOME programs were Extremely Low-Income househdols, while 26.0% were Low-Income households and 20.3% were Moderate-Income households. The CDBG program served a higher percentage of Extremely-Low Income households, or 54.8%, in contrast to 32.1% served by the HOME program. Both programs served a similar proportion of Low-income households, 25.9% and 27.6%, respectively. The HOME program served a larger share of moderate-income househdols (40.3%, in contrast to 19.3% in the CDBG program).

The number of households served for the HOME program during PY2019 has been reported using PR-23 report as of 11-9-2020. The total of families served during Program Year 2019 was 134, all of which were non-homeless househdols. The number of households served by activity in the HOME program were as follows:

- Rental Assistance: 58
- The Production of New Units: 24
- Rehab of Existing Units: 25
- Acquisition of Existing Units: 27

Total 134

Description	Extremely-Low Income	Very-Low Income	Low-Income	Total
Multifamiy Rental Projects	17	24	17	58
Homebuyer Assistance - Direct	3	7	17	27
Homebuyer Assistance – Production of New Units Multifamily	1	6	17	24
Homeowner Rehab - Direct	0	0	1	1
Homeowner Rehab – State Recipients	22	0	2	24
Totals	43	37	54	134

CR-25 - HOMELESS AND OTHER SPECIAL NEEDS 91.220(D, E); 91.320(D, E); 91.520(C)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

During year 2019, the state has considered non-congregates as part of the effort to keep on helping individuals in their needs of Homelessness, by implementing new strategies, efforts and allocations of resources to emergency shelters and rapid rehousing.

The state gave priority to Outreach projects, Emergency Shelters without restrictions (in terms of population, age, and time), and essential services provided by the Emergency Shelters. In the case of Rapid Re-Housing (as well as prevention activities), particular attention was given to projects that serve people with mental health conditions; and shelters that provide joined services with Rapid Re-Housing. As established in the Annual Action Plan, projects and services that promoted economic and personal self-sufficiency, were also encouraged. Correspondingly, funds were allocated to special projects that presented an innovative approach to engage and link the homeless population to services, such as the mobile outreach units.

Similarly, the PRDF took several actions at the programmatic and operational level to strengthen the implementation of these activities and help remove barriers that may have a negative impact in progress towards the proposed program goals. In that direction, desk reviews were conducted to ensure compliance with core requirements, such as the development of individualized service plans. Sub recipients of ESG funds were also encouraged to include permanent housing as a main goal in the participant's services plans.

The PRDF also promoted the implementation of policies that foment a housing first approach which places a particular emphasis in reducing or removing administrative, institutional and programmatic barriers that limit access to emergency shelters. As well, during this program year, the PRDF adopted written standards that clearly outlined the agency's expectations on each one of the ESG components. The training session for purposes of disseminating the Written Standards portrayed a housing first approach and best practices for homeless individuals.

For year 2019 the PRDF have continue their efforts by implementing trainings and capacity building experiences on ESG written standards; promoting and enforcing the use of written standards by given trainings to subrecipients and PRDF employees; implementing data-based decision making processes based on the performance measures and the information in the HMIS, and sharing information with the Continuum of Care and the Coordinated Assessment System among others. Also, is in the evaluation of a new Monitoring agency to be contracted.

Addressing the emergency shelter and transitional housing needs of homeless persons

During year 2019, the strategies promoted by the Puerto Rico Department of the Family have been centered in the public policy established by Law Number 130, which recognizes the need to foster, plan, and carry out services and facilities to address the needs of the homeless population, to enable their participation in the Puerto Rican community and allow them to lead a productive and social life. This public policy is based on the principle that services must be offered through a multi-sectoral approach, promoting the vision of a continuum of care system that guarantees an uninterrupted offering of services and housing opportunities. Within that framework, goals and actions of the state during PY 2019, were focused in reducing the number of families and individuals living on the street and placing them in emergency shelters, transitional or permanent housing; improving the quality of emergency shelters for homeless families and individuals; providing assistance to operate these shelters; and providing support services to shelter's residents.

Funding for emergency shelters came mainly from the State's ESG program. Funds allocated to emergency shelter, in particular, were used for the operation of these facilities, as well as the provision of a wide range of services aimed at meeting the needs of its residents, including: case management, child care, education, employment assistance and job training, legal, mental health, substance abuse treatment, and transportation, among others.

The allocation of funds to address this area during 2019, was based on the assessment of homelessness conducted for the purpose of consolidated planning, the 2015 PIT most relevant findings, and the results of the consultation conducted to CoCs. Priorities were framed based on the goals of HUD's Strategic Plan, as well Opening Doors Strategy. The specific allocation gave priority to the following areas:

- Phone Hotline 24/7
- Expansion of Outreach Services
- Emergency Shelters without restrictions that may be used as Stabilization Units (Intake 24 hours 7 days a week)
- Unrestricted Emergency Shelters (no restrictions by target group, age, hours)
- Emergency Shelter, Prevention and Rapid Re-Housing Services for the population with a mental health condition
- Shelter proposals in conjunction with Rapid Re- Housing
- Services that promote personal and economic self-sufficiency

Moreover, special attention was given to those projects that work with a special need populations such as: chronic homeless persons; substance abuse populations, families with children, individuals with mental health problems, persons living with HIV/AIDS, victims of domestic violence, aging population, veterans and LGBTT population.

Helping low-income individuals and families avoid becoming homeless, especially extremely

low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The PRDF has been committed to provide the necessary assistance to rapidly accommodate homeless individuals and families in permanent housing; and prevent individuals and families to become homeless. Subrecipients including non-profit organizations and municipalities, used these ESG funds to provide housing relocation and stabilization services and short- and/or medium-term rental assistance necessary to prevent an individual or family from moving into an emergency shelter or another place allowed by the regulation. ESG funds were also used to provide housing relocation and stabilization services and short- and/or medium-term rental assistance as necessary to help a homeless individual or family move as quickly as possible into permanent housing and achieve stability in that housing.

In addition, to assist the special and at- risk populations, the PRDF continued the allocation of funds to Non-Profit Organizations to provide rental and financial assistance with stabilization services to persons living in mental health facilities for over 90 days. Each agency provided different services according to their area of expertise and responsibility. This was a great accomplishment and a project that can be replicated to address one of the major areas of concern regarding the homelessness in Puerto Rico, which is the population with a mental health or substance abuse problem. The PRDF continued working during PY 2018 with the continuation of projects to address Puerto Rico's profile and needs of homeless individuals. As well, the PRDF continued to seek to coordinate efforts with the CoCs and governmental agencies in the development and observance of discharge policies.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The Current Homelessness Strategy of the state to end chronic homelessness in Puerto Rico and help homeless persons make a transition to permanent housing and independent living, includes a wide range of interrelated strategies directed towards persons who are homeless, as well as those at risk of becoming homeless. These include strategies that focuses on:

- Collaborative planning and services,
- Multi-sectorial efforts,
- Implementation of specific action steps to improve access to services, reduce stigma and battle homelessness criminalization,
- Provision of capacity building and training experiences to municipal governments, NPOs and

other stakeholders,

- Promotion of data-based decision making processes (based on information of the HMIS),
- Collaboration with the HMIS administrators and the CoCs in order to strengthen homelessness data gathering processes, and
- The identification and work with public and private housing developers to target homeless in the development of permanent supportive housing.

During the year 2019, the ESG state program has been in continuing communication and coordination with the CoCs, and the administrators of the HMIS, as well as the Coordinated Assessment System for implementing these strategies. Similarly, as it was mentioned in a previous section, the PRDF has focused its efforts in promoting policies that foment a housing first approach and the use of best practices for addressing the particular needs of homeless individuals. This has mainly being implemented by the adoption and implementation of written standards and the provision of training and technical assistance opportunities that emphasize in these aspects.

Furthermore, the PRDF has encouraged ESG sub recipients to include permanent housing as a main goal in the participant's services plans. As well, the state has been involved with several multi-sectorial stakeholders in the efforts to end/reduce homelessness in veterans and most recently in youth, in accordance with the federal strategy of Opening Doors. The results of all these efforts may be observed in the most recent Point in Time Survey of 2019, where a reduction is observed, for example, in the number of homeless veterans.

CR-30 - PUBLIC HOUSING 91.220(H); 91.320(J)

Actions taken to address the needs of public housing

CPD funded activities served the Public Housing projects located within the non entitlemente Municipalities of Puerto Rico. The following is a list of the action taken by the Municipalities to address the need of the public housing residents:

- Senior Services
- Youth Services
- Crime Awareness
- Child Care Services
- Health Services

In addition the PRPHA implemented a series of programs and activities to promote the Economic Self-Sufficiency of the Public Housing Residents. The programs funded with Public Housing funds included Education, Training, Employment, Section 3, and Business Development. The achievements of these programs are:

- 62,614 public housing residents participated in the programs
- 9,797 residents participated of services fair
- 641 public housing residents graduated from high school in Education Program through the Act 217.
- 10,159 residents initiated college education at universities or educational institutions.

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- 228 individuals participated in economic development trainings
- 351 obtained a job
- 314 Section 3
- 2,708 were received occupational training
- 619 contracts were awarded to microenterprises.
- 229 self sufficiency trainings sessions were offered to public housing residents.

*Source 2019 PRPHA PHA Plan

During the Program Year 82 public housing residents formed a microenterprise (Catering, Interior Design, Folk Arts, Zumba, Web Design, Car Wash, Minimarket, Barber Shop and Cafeteria).

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

Public Housing residents were encouraged to participate in management and participate of homeownership opportunities. The PRPHA obtained authorization from HUD for the sale of 23 public housing units. The PRPHA worked with residents of multiple public housing project to promote homeownership. The projects are:

- Alturas de Cibuco
- Villa de los Santos I
- Villa de los Santos II
- Las Delicias
- Alturas de Vega Baja
- Cidra Housing
- Antigua Via
- Campo Verde
- Santa Catalina
- Eeparto Valencia
- Los Laureles
- Jardines de Buena Vista
- Villa Evangelina IV

Actions taken to provide assistance to troubled PHAs

No actions were taken during PR 2019. The PRPHA was not declared a troubled PHA during PY 2019.

CR-35 - OTHER ACTIONS 91.220(J)-(K); 91.320(I)-(J)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

During program year the state continued with the implementation of the Permitting Reform Act (Law 19-2017), that seeks to streamline the permitting process for businesses and promote new investments, job creation, and economic development on the island. The new law consolidates the process to obtain a permit, certification of fire prevention, environmental health, licenses, and authorizations into a Single Permit, in order to expedite the process. One of the key elements of this law is that small and mid-sized businesses will be able to obtain the Single Permit automatically.

The law also creates the Unified Information System, which integrates all requirements to do business in Puerto Rico into a single website (One Stop-PR Doing Business). This website allows users to apply for both state and municipal permits and licenses online, through one single website.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

In January 2019, Puerto Rico suffered catastrophic damage as South Earthquakes passed thru the whole year. Earthquakes made a direct impact on the Island affecting individuals and families. The earthquakes effects on people's health and safety were devastating. Damage to critical infrastructure resulted in huses lost, failures of the lifeline systems of energy, telecommunications, water, and transportation. Earthquakes affected 100% of the South Population, and still creating a situation that every household was underserved.

Given the scale of the continuing disaster, people are in need since January. Then in march the pandemia COVID-19 affected the whole Island, people lost their jobs, schools were closed, government services and private enterprise could no longer operate effectively. While the eartquake and pandemia touched virtually every segment of the population, older adults, children, individuals with disabilities or chronic illnesses,homeless and women were disproportionately affected by both disasters.

A latitude of resources, including CPD, were used to address the needs of the all the puertorricans. The municipal, state and federal governments and the private sector united to provide services and basic items to all segments fo the population. The following are some of the actions taken to address the need of the underserved:

- Secure Homes .Rapid Rehousing
- Street Outreach
- Prevention
- Shelters

Multiple actions were taken to reach the needs of the underserved. All of the funded activities provide preferences to the underserved. During this program year:

- Non Entitlement Municipalities continued to fund public services including job training programs

and other assistance programs (WOIA, Economic Development) to help individuals secure a job to increase their family income.

- With the Housing Choice Voucher program funds the State and the Municipalities provided assistance to extremely low income families providing them the opportunity to obtain a housing unit that safe sound and sanitary.
- The HOME funded First Time Homebuyer Program provided financial assistance to eligible households including underserved that otherwise could not afford to purchase a home due to the lack of funds for downpayment and other fees associated with a home purchase.
- Rapid re-housing activities using ESG funds provided homeless individuals and those who are victims of domestic violence.

In the case of HOPWA, the PRDOH continued to support non-profit organizations, homeless service providers, and special needs groups in their goals to meet the needs of underserved HIV clients in Puerto Rico. The collaborative agreement between the PRDOH and the MSJ has improve the allocation process of resources to sponsored entities and the level of expenditure and disbursement for the provided services. Also, the MSJ and the PRDOH continued working in developing effective public policies with the objective of improving the living conditions of the participants through the provided services.

It's important to mention that during the reported program year the island not only has been struggling with the challenge to recover for the 2017 Hurricane Irma and Maria devastation but also during December 2019 and January 2020 the southwestern part of the island was struck by a series of earthquake swarm that causes damages to structures, historical building power lost and in March 2020 the first COVID-19 case was confirmed in Puerto Rico. An imposing curfew and shutting business including government was imposed to mitigate any outbreaks.

The Municipalities and Entities promote strategical emergency response and recovery efforts to assure that all basic and essential public services were provided to the general population, including the HIV/AIDS persons segment. By the end of the reported program year, services are re-established and the sub-recipients could continue providing the housing and supportive services that this special population requires.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

All the affordable housing activities undertaken by the State during the PY 2019 complied with the Lead Based Paint regulations. The level of compliance was contingent to the different activities and the amount of funds invested. The following summarizes the action undertaken to address lead based paint hazard in the CPD activities:

- Housing Rehabilitation activities with ESG Program : the State throughout the Municipalities made notification, undertook deteriorated paint indentification, repair surfaces disturbed during rehabilitation and promoted safe work practices.
- Rapid Rehousing and Prevention activities with ESG Programs funds: The State undertook notification and visual assessment actions on each of the assisted householders and units.

- Regarding CDBG funds, municipalities comply with the requirements set out in the Memorandum Circular 2015-20. For each housing rehabilitation project the municipality has to submit a document indicating the results of the evaluation regarding lead paint for each housing unit and the action that must be taken to be in compliance.
- The PRHFA have a pro-active approach to reduce lead-based- paint hazards in residential projects across the Island, including:
 - Professional assessment for deteriorated paint in units built before 1978
 - Initial and annual HQS inspections
 - Disclose information among residents of lead-based paint hazards
 - Stabilization, removal and disposal of dangerous material. The State HOME Program has contracted companies to provide technical assistance for the evaluations, visual assessment, HQS inspections and paint testing (when necessary) for the housing units that will be rehabilitated with HOME funds in order to comply with lead-based paint requirements and other applicable federal environmental laws and regulations.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

In order to reduce the number families under poverty levels, the PR-State Government continued to implement its strategy of providing, maintaining and enhancing the housing stock and the promoting the creation of jobs for low and moderate income persons. To that effect, the following actions were taken during the reported year:

- Provided training and workforce development opportunities through the investment of funds of the Workforce Innovation and Opportunities Act (WIOA) Program. This funds are committed to assist low income individuals in acquiring the technical knowledge and developing the work skills needed to effectively transitioning to the job market;
- Continued the support to post-secondary education institutions, including the Technical Colleges, that provide educational opportunities to low and moderate income students and job placement opportunities;
- Provided financial housing subsidies to low and moderate income households in order to alleviate the cost burden effect that housing has in the economic status of the families;
- Continued to support private investment in the development of affordable housing projects;
- Continued to provide Tenant Based Rent Assistance to HIV/AIDS individuals and family members;
- Continued to invest Section 8 funds for assisting eligible households in their rental needs;
- Promoted the creation of Public-Private Alliances, as a business model to promote economic development activities, to create and maintain jobs opportunities and expand the business activities base around the Island;
- Promoted the active participation of the Cooperatives Sector within strategic regional projects as a tool to create job opportunities, promote local investment and promote an increase in the regional business activities throughout the Island.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

During the reported program year, the State relied in its internal agencies structure in the undertaking of the CPD funded activities. In addition to its own internal structure, the State promoted activities through

collaborative agreements with the active participation of private sector institutions, such as banks institutions, developers organizations and community nonprofit organizations.

The state in collaboration with the private sector, non-profit organizations and the different sectors comprising our society, are working to comply with the Fiscal Plan. The collaboration is based on achieving economies and efficiencies in the services to the people.

All the CPD Programs maintained a high level of collaboration and cooperation among the service entities that carried out the activities. For example:

- CDBG funded activities: mainly undertaken through the non entitlement municipalities Service Structure. Continuous and effective communication actions, working meeting sessions and oversight and monitoring actions were taken during the reported program year.
- HOME funded activities: these activities were undertaken in collaboration with private sector institutions, such as bank entities and developer firms were the main providers of service of these activities. In some cases, coordination of efforts through Municipal PJ was required. All efforts included working meetings, follow-up actions, continues communication among the parties.
- HOPWA funded activities: these activities were undertaken through collaboration agreements established with the PR State Government Health Department (Grantee), Municipality of San Juan (Project Sponsor), Municipalities (Subrecipients) and Community Nonprofit Organizations (Subrecipients). To achieve the proposed goals, continues communication, follow-up, working sessions and oversight actions were taken during the reported period.
- ESG funded activities: these programmatic activities were mainly undertaken through the subrecipients (Municipalities and non profit) internal service structure. The Puerto Rico Department of the Family was the lead agency in this effort. The Department was able to create a effective communication channel among its components to effectively undertake the planned activities included in the PY 2019 Action Plan.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

In order to enhance the level of coordination between public and private housing and community social service agencies, the State continued to undertake the following actions:

- Continued the implementation and closing of the Neighborhood Stabilization Program (NSP);
- Continued negotiating with private developers the provision of HOME Program assistance and LIHTC assistance for the development of rental projects;
- Continued working with Puerto Rico's Cocs for the allocation of Continuum of Care funds for homeless service programs;
- Continued the collaboration efforts with local governments and non profit organizations for the provision of assistance to special population groups;
- Continued the collaboration agreement between the Puerto Rico State Department of Health and the Municipality of San Juan for the administration of the State HOPWA funds;
- Continued the efforts to support nonprofits communities organizations sub-recipients for the

provision of public services to special populations and those in need.

Identify actions taken to overcome the effects of any impediments identified in the jurisdiction's analysis of impediments to fair housing choice. 91.520(a)

The State is committed to promote actions toward the provision of affordable housing opportunities to the low and moderate income persons in Puerto Rico. The four State agencies continued to work tirelessly to guarantee that no action can impede that a low income person interested in obtaining an affordable housing opportunity, can experience a fair and real option to do so. During 2020, the PR Department of Housing in conjunction to the PR Department of Family conducted a series of focus groups with a wide array of stakeholders in order to identify the progress of the jurisdiction in overcoming barriers to fair housing choice and developing strategies to address them. The results of these focus groups and the strategies that derived from it, are included in the jurisdiction's 2020-2024 Analysis of Impediments.

CR-40 - MONITORING 91.220 AND 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

Monitoring is an integral management control technique and a Government Accountability Office (GAO) standard. It provides information about the State actions that is critical for making informed judgments about program effectiveness and management efficiency. It also helps in identifying instances of fraud, waste and abuse. It is the principal means by which the State:

- ensures that programs and technical areas are carried out efficiently, effectively, and in compliance with applicable laws and regulations;
- assists in improving the performance, developing or increasing capacity, and augmenting the management and technical skills; and
- stays abreast of the efficacy of CPD funded activities and technical areas within the communities served by the programs.

The State recognizes and fulfills the monitoring requirements of the four grant programs included in the Consolidated Plan. Monitoring activities are conducted in accordance with OMB regulations, and the HUD regulations and guidance for each program contained in the CPD Monitoring Handbook, and include the following:

- Explanation of grant contract requirement and deadlines for all grantees
- Field visits to monitor work in progress and completed projects;
- Telephone or office conference assistance to grantees
- Detailed explanation of ways to improve grant administration
- Suspension of grant activities where warranted
- Importance of timeliness
- Monitoring of Progress toward goals and objectives of Consolidated Plan

A detailed description of the monitoring efforts is included in **Attachment 1 - Additional Information.**

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

The availability of the draft CAPER will be published in the Puerto Rico Department of the Family, web page. The notice provided instructions to the public about how to retrieve the document online or in person, and advised of a 15-day comment period. If public comments are received during the comment period, they will be included in the final CAPER.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

As a result of South area of Puerto Rico Earthquakes and the pandemic COVID-19, HUD notified all CPD grantees of the availability of of waivers for certain statutory and regulatory requirements. To help grantees to recovery from the impact the lead Agency determined to use the flexibility provided HUD notice. The following were the waivers requested:

- Citizen Participation Public Comment Period for Consolidated Plan Amendment
- Citizen Participation Reasonable Notice and Opportunity to Comment
- ESG-Term limits on Rental Assistance and Housing Relocation and Stabilization Services
- ESG- Restriction of rental assistance to units with rent at or below Fair Market Rent (FMR)

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

NO

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-50 - HOME 91.520(d)

Include the results of on-site inspections of affordable rental housing assisted under the program to determine compliance with housing codes and other applicable regulations

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

The HOME regulation establishes that the participating jurisdictions must perform a physical inspection at project completion and during the affordability period to determine if the project meets the property standards of Section 92.251.

Please see CR-40 with the accompanying list of projects physically inspected, reviewed and financially evaluated (Attachment 1).

HOME INSPECTIONS

During the PY 2019 the PJ scheduled 49 physical inspections. At the end of the PY2019 the PRHFA’s Inspection and Appraisal Division had completed 16 out of the 49 inspections scheduled for the year. Due to the impact of the COVID-19 pandemic in Puerto Rico, PRHFA requested and received a waiver to the provision of 24 CFR 92.504 (d)(1)(ii) in order to extend the timeframe to perform physical inspections and determine project compliance with the HOME property standards. The remaining of the pending inspections have been scheduled for the period from November 2020 to January 2021, if the COVID 19 pandemic allow it. The details of the inspections completed and the pending inspections are presented below:

**Federal Funds Compliance Office
Physical Inspections – PY 2019**

	IDIS No.	Project Name	Inspection Date
1	14751	Gurabo Elderly	7-Jul-19
2	14063	Portal de San German	11-Oct-19
3	14739	Balseiro Apartments	17-Oct-19
4	8496	Ponce Elderly II	20-Jan-20
5	7487	Arecibo Senior Housing	24-Jan-20
6	14061	Vistas del Mar Elderly	24-Jan-20
7	6996	Notre Dame Apartments	27-Jan-20

	IDIS No.	Project Name	Inspection Date
8	14065	Golden Residence at Floral Park	3-Mar-20
9	622	La Merced Elderly	4-Mar-20
10	13164	Albergue El Paraiso Corp.	6-Mar-20
11	9736	Los Robles	6-Mar-20
12	6048	Colegio y Egida de Enfermeras Practicas	9-Mar-20
13	718	Hogar La Piedad	10-Mar-20
14	714	Villas del Peregrino II	10-Mar-20
15	717	Remanso de La Esperanza	12-Mar-20
16	10427	Remanso Elderly	13-Mar-20
17	10908	Ponce Darlington	Canceled -Due to earthquake damage.
18	17011	Ciudad Lumen	Scheduled for 10/30/2020
19	3743	Jardines de Loiza II	Scheduled for 11/10/2020
20	10419	Santa Rosa Elderly	Scheduled for 11/10/2020
21	16047	Beatriz Village	Scheduled for 11/13/2020
22	6298	San Miguel Home for the Elderly	Scheduled for 11/13/2020
23	558	Apartamentos Estancia Villamil	Scheduled for 11/17/2020
24	8923	Paseo Samaritano	Scheduled for 11/2/2020
25	14750	Egida del Policia-Maunabo	Scheduled for 11/20/2020
26	15568	Plaza Apartments	Scheduled for 11/23/2020
27	15565	Aires del Manantial	Scheduled for 11/24/2020
28	9072	El Remanso de Paz	Scheduled for 11/25/2020
29	5532	Ermelinda Apartments	Scheduled for 11/30/2020
30	16393	Valle Dorado	Scheduled for 11/30/2020
31	10416	Monserate II	Scheduled for 11/4/2020
32	5497	Jardines de Carmeni	Scheduled for 11/5/2020

	IDIS No.	Project Name	Inspection Date
33	16046	Galeria Urbana	Scheduled for 11/9/2020
34	8587	La Egida del Perpetuo Socorro	Scheduled for 11/9/2020
35	9741	Laderas del Rio Elderly	Scheduled for 12/15/2020
36	11902	El Camino Save Heaven	Scheduled for 12/16/2020
37	10567	Salinas Elderly	Scheduled for 12/18/2020
38	10814	Las Piedras Elderly	Scheduled for 12/21/2020
39	9654	Rio Dorado Elderly	Scheduled for 12/29/2020
40	6296	Loiza Home for the Elderly (Fase II)	Scheduled for 12/3/2020
41	11958	Panorama Gold Apartment	Scheduled for 12/9/2020
42	9637	Brisas del Mar Elderly	Scheduled for 1/8/2021
43	15559	Egida Hacienda El Jibarito	Scheduled for 1/12/2021
	IDIS No.	Project Name	Inspection Date
44	10700	Valle Verde Housing	Scheduled for 1/14/2021
45	10787	Villa Centroamericana	Scheduled for 1/19/2021
46	8495	Cabo Rojo Elderly	Scheduled for 1/21/2021
47	14066	The Francis Village Elderly	Scheduled for 1/25/2021
48	11250	Jardines de Santa Maria	Scheduled for 1/26/2021
49	721	Yauco Elderly Housing	Scheduled for 1/26/2021

Provide an assessment of the jurisdiction's affirmative marketing actions for HOME units. 92.351(b)

The PRHFA used the established affirmative marketing policies and procedures established in 24 CFR 92.351. The State PJ has made an effort to inform potential applicants from all protected groups, through seminars and other HOME conferences, about available vacant units and other HOME assisted housing. Moreover, during these seminars programs and projects are described and enable the public with information to submit applications.

The PRHFA recently redesigned its Website as to provide a more detailed description of the available HOME programs and other state programs that could be combined to increase affordable housing. Moreover, private lending institutions make several referrals throughout the year of potential applicants. The State PJ actively participates meetings with the Puerto Rico Department of Housing and other outreach efforts.

Refer to IDIS reports to describe the amount and use of program income for projects, including the number of projects and owner and tenant characteristics

Describe other actions taken to foster and maintain affordable housing. 91.220(k) (STATES ONLY: Including the coordination of LIHTC with the development of affordable housing). 91.320(j)

During the past years the government of Puerto Rico has placed strong efforts is creating and preserving affordable housing units. This has required the collaboration of multiple agencies and non-for profit organizations. The State CDBG program, along with the HOME program has added multiple housing units to the market. These actions and market conditions have served as an incentive for local developers to transition to this market segment, due to its high demand and the change in the socioeconomic landscape. Progress can be partially attributed to the efforts undertaken by the state to combine multiple funding sources (Low-Income Housing Tax Credits, Private Loans, etc.) under a coherent affordable housing strategy. Private developers, along with municipalities have been key actors in supplying affordable housing units.

CR-55 - HOPWA 91.520(e)

Identify the number of individuals assisted and the types of assistance provided

Table for report on the one-year goals for the number of households provided housing through the use of HOPWA activities for: short-term rent, mortgage, and utility assistance payments to prevent homelessness of the individual or family; tenant-based rental assistance; and units provided in housing facilities developed, leased, or operated with HOPWA funds.

Number of Households Served Through:	One-year Goal	Actual
Short-term rent, mortgage, and utility assistance payments	75	45
Tenant-based rental assistance	120	133
Units provided in transitional housing facilities developed, leased, or operated with HOPWA funds	350	813
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	100	95
Total	645	1,086

Table 14 – HOPWA Number of Households Served

Narrative

As show in the above table the State exceeded the one year goals for the HOPWA Program. The following are the highlights of each activity funded with HOPWA funds.

- **Tenant-Based Rental Assistance (TBRA) Program:** The TBRA program provides tenant-based rental assistance to eligible individuals until they are able to secure other affordable and stable housing. This activity was undertaken by twelve (12) Municipalities. A total of \$727,762.00 was allocated to TBRA to the provision of housing assistance to eligible participants.
- **Short-Term Rent, Mortgage, and Utilities (STRMU) Assistance Program:** The STRMU program provides short-term rent, mortgage, and utility payments to eligible individuals for a maximum of 21 weeks of assistance in a 52-week period. This is a time-limited assistance designed to prevent homelessness and increase housing stability. During the reported program year these services were spread through 3 geographical regions within the Puerto Rico jurisdiction. The amount allocated to this activity was \$176,005.00 and the total amount draw was \$111,961.19.
- **Supportive Services Program:** Under this program supportive services and housing are offered by nonprofit organizations via contracts with the MSJ. Supportive services including health care, mental health assessment, permanent housing placement, drug and alcohol abuse treatment and counseling, day care, personal assistance, nutritional services, intensive care when required, and assistance in gaining access to local, state, and federal government benefits and services, were also provided to HOPWA recipients. Most services are provided in a residential setting. The total amount allocated for Supportive Services was \$739,317.87. A total of \$465,336.12 were disbursed for this activity.
- **Transitional Housing:** This category includes temporary housing, hospice care, permanent housing for chronically ill mental patients, and other types of housing with supportive services to maintain clients' quality of life. A total amount of \$604,520.00 was allocated to provide services within this activity.

CR-56 - HTF 91.520(h)

Describe the extent to which the grantee complied with its approved HTF allocation plan and the requirements of 24 CFR part 93.

HTF funds have been allocated to multifamily rental projects actually under construction or rehabilitation (Paraíso Dorado in Dorado, PR and Rio Plata Development in Comerio PR. Those projects have not finished yet their constructions or rehabilitation due to several reasons included:

- 1) Paraíso Dorado – Delays due to rain and Covid-19 Pandemic

Rio Plata Development – Difference in the recognition of ADA, Fair Housing and 504 Section of the Rehabilitation Act. VCA between HUD and Rio Plata Development underway.

Tenure Type	0 – 30% AMI	0% of 30+ to poverty line (when poverty line is higher than 30% AMI)	% of the higher of 30+ AMI or poverty line to 50% AMI	Total Occupied Units	Units Completed, Not Occupied	Total Completed Units
Rental	0	0	0	0	0	0
Homebuyer	0	0	0	0	0	0

Table 15 - CR-56 HTF Units in HTF activities completed during the period

CR-60 - ESG 91.520(g) (ESG Recipients only)

ESG Supplement to the CAPER in e-snaps
For Paperwork Reduction Act

1. Recipient Information—All Recipients Complete

Basic Grant Information

Recipient Name	PUERTO RICO
Organizational DUNS Number	140991105
EIN/TIN Number	660478790
Identify the Field Office	CARIBBEAN
Identify CoC(s) in which the recipient or subrecipient(s) will provide ESG assistance	

ESG Contact Name

Prefix	Mr
First Name	Orlando
Middle Name	0
Last Name	Lopez
Suffix	0
Title	Secretary

ESG Contact Address

Street Address 1	P O Box 11398
Street Address 2	0
City	San Juan
State	PR
ZIP Code	-
Phone Number	7872944900
Extension	1252
Fax Number	7872940732
Email Address	Olopezbelmonte@familia.pr.gov

ESG Secondary Contact

Prefix	Mr
First Name	Duhamel
Last Name	Adames
Suffix	0
Title	Auxiliaries Secretariat Administration
Phone Number	7872944906
Extension	0
Email Address	duhamel.adames@familia.pr.gov

2. Reporting Period—All Recipients Complete

Program Year Start Date 07/01/2019
 Program Year End Date 06/30/2020

3a. Subrecipient Form – Complete one form for each subrecipient

Subrecipient or Contractor Name
 City
 State
 Zip Code
 DUNS Number
 Is subrecipient a victim services provider
 Subrecipient Organization Type
 ESG Subgrant or Contract Award Amount

CR-65 - Persons Assisted

4. Persons Served

4a. Complete for Homelessness Prevention Activities

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 16 – Household Information for Homeless Prevention Activities

4b. Complete for Rapid Re-Housing Activities

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 17 – Household Information for Rapid Re-Housing Activities

4c. Complete for Shelter

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 18 – Shelter Information

4d. Street Outreach

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 19 – Household Information for Street Outreach

4e. Totals for all Persons Served with ESG

Number of Persons in Households	Total
Adults	2846
Children	616
Don't Know/Refused/Other	4
Missing Information	52
Total	3518

Table 20 – Household Information for Persons Served with ESG

5. Gender—Complete for All Activities

	Total
Male	1971
Female	1490
Transgender	10
Don't Know/Refused/Other	0
Missing Information	47
Total	3518

Table 21 – Gender Information

6. Age—Complete for All Activities

	Total
Under 18	617
18-24	333
25 and over	2512
Don't Know/Refused/Other	4
Missing Information	52
Total	3518

Table 22 – Age Information

7. Special Populations Served—Complete for All Activities

Number of Persons in Households

Subpopulation	Total	Total Persons Served – Prevention	Total Persons Served – RRH	Total Persons Served in Emergency Shelters
Veterans				
Victims of Domestic Violence				
Elderly				
HIV/AIDS				
Chronically Homeless				
Persons with Disabilities:				
Severely Mentally Ill				
Chronic Substance Abuse				
Other Disability				
Total (unduplicated if possible)				

Table 23 – Special Population Served

CR-70 – ESG 91.520(g) - Assistance Provided and Outcomes

10. Shelter Utilization

Number of New Units – Rehabbed	
Number of New Units – Conversion	
Total Number of bed - nighths available	
Total Number of bed - nights provided	
Capacity Utilization	

Table 24 – Shelter Capacity

11. Project Outcomes Data measured under the performance standards developed in consultation with the CoC(s)

As required by the regulation applicable to the consolidated planning process, the PR Department of the Family, as a recipient of the ESG Funds, carried out a consultation with the two continuum of care systems, PR-502 and PR-503. The consultation was conducted through focus group sessions held on March 19 and 21, 2019 and had the objective of receiving input on:

- Changes in the needs and characteristics of the homeless;
- Distribution of funds by type of activity and geographical area.
- Development of performance standards and how to evaluate the results of programs and activities.
- Development of policies and procedures for the administration and management of the Homeless Management Information System (HMIS) in which they are required to participate.

The activities undertaken by the State during PY 2019 were aligned with the recommendations obtained from both CoCs. The following are the main outcomes by activities:

Besides measuring the number of persons served by type of activity, the program also monitors other outcomes, such as: level of occupancy in shelters, exits to permanent housing, number of persons that increase income, and number of persons who increase access to mainstream benefits, among others.

The above data was obtained from the HMIS individual reports by CoC

CR-75 – EXPENDITURES

11. Expenditures

11a. ESG Expenditures for Homelessness Prevention

	Dollar Amount of Expenditures in Program Year		
	2017	2018	2019
Expenditures for Rental Assistance	\$ 73,597.08	\$ 477,925.56	\$ 900.00
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	\$ 7,402.55	\$ 333,528.33	\$ 4,400.00
Expenditures for Housing Relocation & Stabilization Services - Services	\$ 5,989.67	\$ 73,347.99	0
Expenditures for Homeless Prevention under Emergency Shelter Grants Program	0	0	0
Subtotal Homelessness Prevention	\$ 86,989.30	\$ 884,801.88	\$ 5,300.00

Table 25 – ESG Expenditures for Homelessness Prevention

11b. ESG Expenditures for Rapid Re-Housing

	Dollar Amount of Expenditures in Program Year		
	2017	2018	2019
Expenditures for Rental Assistance	\$ 31547.87	\$ 418,192.18	\$ 15,026.00
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	\$ 7,264.00	\$ 58,685.69	0
Expenditures for Housing Relocation & Stabilization Services - Services	\$ 1,013.53	\$ 111,832.36	0
Expenditures for Homeless Assistance under Emergency Shelter Grants Program	0	0	0
Subtotal Rapid Re-Housing	\$ 39,825.40	\$ 588,710.23	\$ 15,026.00

Table 26 – ESG Expenditures for Rapid Re-Housing

11c. ESG Expenditures for Emergency Shelter

	Dollar Amount of Expenditures in Program Year		
	2017	2018	2019
Essential Services	\$ 51,522.22	\$ 577,502.12	\$ 78,322.27
Operations	\$ 483.91	\$ 339,304.82	\$ 47,096.39
Renovation	0	0	0
Major Rehab	0	0	0
Conversion	0	0	0
Subtotal	\$ 52,006.13	\$ 916,812.94	\$ 125,418.66

Table 27 – ESG Expenditures for Emergency Shelter

11d. Other Grant Expenditures

	Dollar Amount of Expenditures in Program Year		
	2017	2018	2019
Street Outreach	\$ 77,277.33	\$ 274,656.35	\$ 8,805.41
HMIS	\$ 1,000.00	\$ 18,046.97	0
Administration	\$ 88,343.15	\$ 300,877.52	\$ 8,805.41

Table 28 - Other Grant Expenditures

11e. Total ESG Grant Funds

Total ESG Funds Expended	2017	2018	2019
	\$ 267,163.98	\$ 2,691,202.58	\$ 154,550.07

Table 29 - Total ESG Funds Expended

11f. Match Source

	2017	2018	2019
Other Non-ESG HUD Funds	\$ 1,117.84	\$ 196,596.61	\$ 726.63
Other Federal Funds	\$ 100,747.39	\$ 695,656.44	\$ 31,495.88
State Government	\$ 2,939.80	\$ 113,699.25	\$ 3,189.21
Local Government	\$ 149,126.34	\$ 773,072.80	\$ 16,519.45
Private Funds	\$ 36,748.43	\$ 122,179.35	\$32,219.86
Other	0	\$ 797,593.31	\$ 70,399.04
Fees	0	\$ 24,007.39	0
Program Income	0	0	0
Total Match Amount	\$ 290,679.80	\$ 2,722,805.15	\$ 154,550.07

Table 30 - Other Funds Expended on Eligible ESG Activities

DRAFT

ATTACHMENT 1-ADDITIONAL INFORMATION

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ADDITIONAL INFORMATION – CAPER

ADDITIONAL INFORMATION CR-05

Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

HOPWA Program

The major initiative undertaken during this program year included:

2. HOPWA funds
 - a. Completed 1 monitoring Review;
 - b. Provided assistance to eligible families under the following programs:
 - i) Tenant Based Rental Assistance to 133 families;
 - ii) Short- Term Rental, Mortgage and Utilities to 45 families;
 - iii) Transitional Housing to 95 families and;
 - iv) Supportive Services to 813 participants.

As per the service activities undertaken in PY 2019, the HOPWA sub-recipients provided short-term rent, mortgage and/or utility assistance payments, supportive services, Tenant-Based Rental Assistance, and other eligible activities to persons living with HIV/AIDS and their families to prevent homelessness. Considering the PRDOH and the MSJ expenses, the twenty-eight (28) granted sub-recipients contracts expended 57.15% of the funds delegated to undertake the contracted activities by June 30, 2018. HOPWA funds were used to support the following eligible activities:

- Tenant-Based Rental Assistance (TBRA) program: This activity was undertaken by twelve (12) Municipalities. A total of \$756,873.00 was allocated to TBRA, from this total, \$29,111.00 were allocated to delivery costs and \$727,762.00 for direct housing assistance. A total of 133 families benefited from the activity and the total expenses amounted to \$491,960.00, representing 30.41% of the allocated funds and expend a 34.6% of the allocation.
- Short-Term Rent, Mortgage, and Utilities (STRMU) assistance program: According to data presented by the regional sub-recipients, a total of 45 households were assisted. From the total of assisted households, fifteen (15) households received mortgage assistance payments, twenty-three (23) households received rental assistance payments and seven (7) received utility assistance only. The amount allocated for this category was \$176,005.00.
- Transitional Housing: A total of 95 household were benefitted through twelve (12) organizations funded for this purpose. The amount allocated for these services was \$604,520.00.
- Supportive Services program: Services were provided to 908 households as follow:
 - Supportive Services provided by sub-recipients that also delivered HOPWA housing subsidy assistance, served a total of 95 households. Funds allocated for this service amounted to \$335,615.25.
 - Supportive Services provided by sub-recipients that only provided supportive services, served a total of 813 households. The amount of funds allocated in this type of service

was \$403,702.62.

ESG Program

During Program year 2019, ESG funds were used to conduct street outreach, provide emergency shelter and rapid rehousing opportunities for homeless persons and homeless prevention activities. The largest proportion of funds were focused on providing outreach services and shelter to persons literally homeless. This is due to the characteristics observed in the 2017 PIT Count, which reflected that out of the 3,501 persons identified the day of the count, 72.8% were unsheltered. In terms of the number of persons projected to be served in the Action Plan, the Program estimated 7,139.

HOME Program

The HOME program allocated the funds according to the priorities identified in the Strategic Plan to address the housing needs of low- and moderate-income persons. The program addresses both homeownership and rental needs through homebuyer assistance programs, subsidies to developers of multifamily rental projects, rental assistance programs and homeownership rehabilitation for substandard housing. These approaches address housing affordability issues in Puerto Rico, where the median cost of safe and decent housing is considerably higher than the median income of residents and where a substantial amount of substandard housing is present and located in areas affected by environmental risks.

Housing Trust Fund (HTF)

The Housing Trust Fund (HTF) down payment assistance to homebuyers promote the acquisition of existing affordable housing for homeownership tenure to very and extremely low income families is encountering challenges. HTF funds are used to subsidized part of the down payment and closing costs to prospective homebuyers in order to reduce the monthly mortgage payments. However, prospected beneficiaries, which are extremely low income families, are no qualifying for private mortgage loans. The goal was to impact 3 families. Additional efforts are being undertaken to identify families that may qualify for a mortgage loan.

CDBG

Non-entitlement municipalities requested 2019 funds following the priorities identified in the Plan. The government's fiscal situation, the lack of access to capital, and constrained municipal finances, have all contributed to placing most CDBG efforts in housing, public service and infrastructure projects. CDBG activities have almost been exclusively destined to low and moderate-income population. The following is a summary of the CDBG activities performance (IDIS PR23) during program year 2019:



U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Integrated Disbursement and Information System
CDBG Summary of Accomplishments
Program Year: 2019



PUERTO RICO

Count of CDBG Activities with Disbursements by Activity Group & Matrix Code

Activity Group	Activity Category	Open Activities		Completed		Program Year Count	Total Activities Disbursed
		Open Count	Disbursed	Count	Disbursed		
Economic Development	Rehab; Publicly or Privately-Owned	1	\$0.00	0	\$0.00	1	\$0.00
	CI Building Acquisition, Construction,	3	\$0.00	0	\$0.00	3	\$0.00
	Micro-Enterprise Assistance (18C)	2	\$0.00	0	\$0.00	2	\$0.00
	Total Economic Development	6	\$0.00	0	\$0.00	6	\$0.00
Housing	Rehab; Single-Unit Residential (14A)	50	\$483,917.92	8	\$28,188.05	58	\$512,105.97
	Total Housing	50	\$483,917.92	8	\$28,188.05	58	\$512,105.97
Public Facilities and Improvements	Neighborhood Facilities (03E)	6	\$105,114.53	3	\$39,175.22	9	\$144,289.75
	Parks, Recreational Facilities (03F)	40	\$735,783.51	4	\$71,244.95	44	\$807,028.46
	Parking Facilities (03G)	0	\$0.00	1	\$93,129.00	1	\$93,129.00
	Solid Waste Disposal Improvements (03H)	1	\$0.00	0	\$0.00	1	\$0.00
	Flood Drainage Improvements (03I)	1	\$0.00	0	\$0.00	1	\$0.00
	Water/Sewer Improvements (03J)	1	\$0.00	0	\$0.00	1	\$0.00
	Street Improvements (03K)	78	\$1,618,604.62	35	\$2,378,553.09	113	\$3,997,157.71
	Sidewalks (03L)	4	\$64,889.04	0	\$0.00	4	\$64,889.04
	Other Public Improvements Not Listed in 03A-	8	\$523,549.20	3	\$390,972.50	11	\$914,521.70
	Total Public Facilities and Improvements	139	\$3,047,940.90	46	\$2,973,074.76	185	\$6,021,015.66
Public Services	Senior Services (05A)	112	\$600,735.29	37	\$366,552.73	149	\$967,288.02
	Youth Services (05D)	10	\$11,579.79	3	\$49,020.09	13	\$60,599.88
	Employment Training (05H)	1	\$0.00	1	\$25,200.00	2	\$25,200.00
	Crime Awareness (05I)	1	\$0.00	0	\$0.00	1	\$0.00
	Child Care Services (05L)	1	\$0.00	0	\$0.00	1	\$0.00
	Health Services (05M)	10	\$7,899.68	0	\$0.00	10	\$7,899.68
	Other Public Services Not Listed in 05A-05Y,	1	\$0.00	0	\$0.00	1	\$0.00
	Total Public Services	136	\$620,214.76	41	\$440,772.82	177	\$1,060,987.58
General Administration and Planning	General Program Administration (21A)	249	\$1,316,583.70	26	\$283,620.22	275	\$1,600,203.92
	State Administration (21J)	11	\$250,055.05	0	\$0.00	11	\$250,055.05
	Total General Administration and Planning	260	\$1,566,638.75	26	\$283,620.22	286	\$1,850,258.97
Other	State CDBG Technical Assistance to Grantees	4	\$0.00	0	\$0.00	4	\$0.00
	Total Other	4	\$0.00	0	\$0.00	4	\$0.00
Repayment of Section 108 Loans	Planned Repayment of Section 108 Loan	6	\$290,128.58	5	\$915,400.42	11	\$1,205,529.00
	Total Repayment of Section 108 Loans	6	\$290,128.58	5	\$915,400.42	11	\$1,205,529.00
Grand Total		601	\$6,008,840.91	126	\$4,641,056.27	727	\$10,649,897.18

CDBG Sum of Actual Accomplishments by Activity Group and Accomplishment Type

Activity Group	Matrix Code	Accomplishment Type	Program Year		
			Open Count	Completed Count	Totals
Economic Development	Rehab; Publicly or Privately-Owned Commercial/Industrial	Jobs	5	0	5
	CI Building Acquisition, Construction, Rehabilitation (17C)	Jobs	0	0	0
	Micro-Enterprise Assistance (18C)	Jobs	0	0	0
	Total Economic Development		5	0	5
Housing	Rehab; Single-Unit Residential (14A)	Persons	0	0	0
		Households	46	0	46
		Housing Units	581	219	800
	Total Housing		627	219	846
Public Facilities and Improvements	Neighborhood Facilities (03E)	Persons	28,792	1,728	30,520
	Parks, Recreational Facilities (03F)	Persons	379,915	76,346	456,261
	Parking Facilities (03G)	Persons	0	5,170	5,170
	Solid Waste Disposal Improvements (03H)	Persons	19,605	0	19,605
	Flood Drainage Improvements (03I)	Persons	7,900	0	7,900
	Water/Sewer Improvements (03J)	Persons	5,115	0	5,115
	Street Improvements (03K)	Persons	361,851	289,583	651,434
	Sidewalks (03L)	Persons	13,460	0	13,460
	Other Public Improvements Not Listed in 03A-03S (03Z)	Persons	34,982	62,435	97,417
		Total Public Facilities and Improvements		851,620	435,262
Public Services	Senior Services (05A)	Persons	1,108	872	1,980
	Youth Services (05D)	Persons	160	244	404
	Employment Training (05H)	Persons	0	723	723
	Crime Awareness (05I)	Persons	19,605	0	19,605
	Child Care Services (05L)	Persons	0	0	0
	Health Services (05M)	Persons	101,849	0	101,849
	Other Public Services Not Listed in 05A-05Y, 03T (05Z)	Persons	723	0	723
	Total Public Services		123,445	1,839	125,284
Grand Total			975,697	437,320	1,413,017

HOPWA

The following table shows the distribution of funds by Program Category as included in the PY 2019 Annual Action Plan. The funds distributed includes the PY 2019 and Pre-2018 (PY 2014 to 2018) made by the Municipality of San Juan:

HOPWA PROGRAM ACTIVITY DISTRIBUTION PY 2019								
Administration								
Description/ Location	Proposed Goal	Allocation 2019	Served	Funded 2019	Served	Funded Pre- 2018	Total served	Total Allocation
For the grantee administrative costs of the HOPWA Program.	N/A	\$65,055.00	N/A	\$65,055.00	N/A	0	N/A	\$65,055.00
For the City of San Juan administrative costs of the HOPWA program.	N/A	\$147,241.00	N/A	\$147,241.00	N/A	0	N/A	\$147,241.00
Housing Activities Sub recipients To undertake HOPWA eligible housing related activities								
TBRA - Rent subsidy for adequate housing through certificates with HIV/AIDS in the municipalities of Puerto Rico	120	\$725,947.00	133	\$727,762.00	0	0	133	\$727,762.00
Delivery Costs TBRA - To cover the costs of the delivery TBRA activity of municipal sponsors.	N/A	\$29,100.00	N/A	\$29,111.00	N/A	\$0.00	N/A	\$29,111.00
Grants to Non-Profit for Housing - To provide grant to be used for operational expenses of the transitional housing and STRMU. (175 Housing and 75 STRMU)	175	\$780,750.00	123	\$673,275.00	17	\$107,250.00	140	\$780,525.00

Supportive Services and other eligible activity								
To provide grants to be used for supportive services and operational expenses.	350	\$420,402.00	670	\$419,505.00	143	\$319,812.87	813	\$739,317.87
Total	645	\$2,168,495.00	926	\$2,061,949.00	160	\$427,062.87	1,086	\$2,489,011.87

Drawdowns by Fund Type:

Grant Year	Amount Disbursed
EN Funds (Entitlement)	\$ 8,640,452.73
CR Funds (CHDO's)	1,030,140.97
SU Funds (State Recipient)	18,765.00
AD Funds (Administrative)	544,541.19
Total Drawdowns PY2019	\$ 10,233,899.89

The information reported on total drawdowns was gathered using IDIS PR-07 Drawdowns Report and includes all activities irrespective of their current status (completed or underway). On the other hand, the IDIS PR-23 report offers drawdown information only for activities cancelled or completed during the program year. However, IDIS PR-23 report shows a total disbursed amount of \$13,109,094.37 vs \$10,233,899.89 (including AD) reported in IDIS PR-07 report for the same period (7/01/2019 thru 6/30/2020) for a difference of \$2,875,194.50. Disbursements reports in IDIS PR-23 report may include expenditures from previous program years.

Number of Households Assisted during the reporting period:

Per IDIS PR-23 report, HOME Program Puerto Rico completed 134 housing units during PY2019. Some of the housing units were occupied during previous program year. The following table provides a summary of such accomplishments by activity type.

U.S. Department of Housing and Urban Development Office of Community Planning and Development Integrated Disbursement and Information System HOME Summary of Accomplishments		DATE: 11-09-20 TIME: 12:06 PAGE: 1				
Program Year: 2019 Start Date 01-Jul-2019 - End Date 30-Jun-2020 PUERTO RICO						
Home Disbursements and Unit Completions						
Activity Type	Disbursed Amount	Units Completed	Units Occupied			
Rentals	\$9,241,132.97	58	58			
First Time Homebuyers	\$2,020,210.80	51	51			
Existing Homeowners	\$1,847,750.60	25	25			
Total, Rentals and TBRA	\$9,241,132.97	58	58			
Total, Homebuyers and Homeowners	\$3,867,961.40	76	76			
Grand Total	\$13,109,094.37	134	134			
Home Unit Completions by Percent of Area Median Income			Units Completed			
Activity Type	0% - 30%	31% - 50%	51% - 60%	61% - 80%	Total 0% - 60%	Total 0% - 80%
Rentals	6	35	16	1	57	58
First Time Homebuyers	4	13	7	27	24	51
Existing Homeowners	22	0	0	3	22	25
Total, Rentals and TBRA	6	35	16	1	57	58
Total, Homebuyers and Homeowners	26	13	7	30	46	76
Grand Total	32	48	23	31	103	134
Home Unit Reported As Vacant						
Activity Type	Reported as Vacant					
Rentals	0					
First Time Homebuyers	0					
Existing Homeowners	0					
Total, Rentals and TBRA	0					
Total, Homebuyers and Homeowners	0					
Grand Total	0					

The table below also provides a summary of units completed during PY 2019 by area median income (AMI). In terms of unit completion by racial category, the PR-23 identifies all housing units as provided to

other multi-racial, particularly Hispanics. These results are consistent with the composition of racial minorities within the Island, which are predominantly of some Hispanic origin (see below).

Home Unit Completions by Racial / Ethnic Category

	Rentals		First Time Homebuyers		Existing Homeowners	
	Units Completed	Units Completed - Hispanics	Units Completed	Units Completed - Hispanics	Units Completed	Units Completed - Hispanics
Other multi-racial	58	58	51	51	25	25
Total	58	58	51	51	25	25

	Total, Rentals and TBRA		Total, Homebuyers and Homeowners		Grand Total	
	Units Completed	Units Completed - Hispanics	Units Completed	Units Completed - Hispanics	Units Completed	Units Completed - Hispanics
Other multi-racial	58	58	76	76	134	134
Total	58	58	76	76	134	134

ADDITIONAL INFORMATION CR-15**Identify the geographic distribution and location of investments**

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
Non-entitlement	100	100	See explanation in the following narratives.
Statewide			During PY 2019, funds from each program were distributed in accordance with the method proposed in the action plan. See explanation in the following narratives.

Narrative

During Program Year 2019, funds from each program were distributed in accordance with method proposed in the action plan. As part of the Consolidated Plan Citizen Participation process, the State identified underserved areas with high concentration of poverty, housing and health problems, and general community decay. In order to address the needs of the communities, the State public policy is driven to provide priority to communities in these areas in the PY 2019 Annual Action Plan CPD funded activities. The State collaborated with the Municipalities and Non Profit Organizations to develop and implement geographic strategies designed to comprehensively revitalize priority areas and in a manner that will have a more lasting impact on residents.

Specific information related to each program is included in Attachment 1 in section Additional Information CR-15.:

CDBG Program

The CDBG allocation for non-entitlement municipalities was equally distributed among the municipalities, with the exception of the islands of Vieques and Culebra, which both receive an additional 15% above the Equal Allocation Grant. This method follows the distribution established via the enactment of local Law 137-2014, as amended.

ESG Program

Due to the competitive nature of the method of distribution, program participants and beneficiaries are not restricted to a particular set of counties or municipalities for ESG programs. The funds of Emergency Solutions Grant Program were distributed using a competitive Request for Proposal process among the

78 municipalities of the island. Nonprofit organizations and municipalities that provides services to homeless were eligible for assistance.

HOPWA Program

The distribution of HOPWA funds to potential sub recipients were conducted using a competitive Request for Proposal process. For the purpose of this Plan the Puerto Rico EMSA included the 78 municipalities for unobligated funds and the PR-EMSA municipalities for the HOPWA grant.

HOME Program

The State PJ has distributed funds through a competitive process. The method of distribution does not include allocation of resources based on geographic areas, so target areas are not earmarked, yet the PRHFA complies with regulations requiring that resources be allocated in non-metropolitan areas.

A total of 134 single-family and multifamily activities were completed during Program Year 2019 (See PR-23). Multifamily activities were distributed in three (4) projects with a total of 82 HOME-assisted units located in Aguada, Humacao, Toa Alta and San Lorenzo. A total of 52 HOME-assisted housing units were funded for single-family activities undertaken in the following municipalities: San Juan, Ponce, Juncos, Arroyo, Carolina, Coamo, Fajardo, Guayama, Cayey, Toa Alta, Toa Baja, Vega Baja, Aguada, Aguadilla, San Lorenzo, Cataño, Jayuya & Orocovis.

The PRHFA recognizes that the Municipalities of Aguadilla, Arecibo, Bayamón, Caguas, Carolina, Guaynabo, Mayaguez, Ponce, San Juan, Toa Baja and Trujillo Alto are independent PJ's and that the program could complement any eligible request made from these municipalities in order to further the strategic objectives set forth by the PRHFA in other regions not covered by the State PJ.

Allocation of resources

The following table shows the allocation of resources by program. The data was obtained from IDIS PR 06 report.

Plan Year 2019				
IDIS Project	Project Title and Description	Program	Project Estimate	Committed Amount
1	2019 STATE ADMINISTRATION	CDBG	\$711,452.00	\$711,452.00
2	ADJUNTAS	CDBG	\$448,289.90	\$448,289.90
3	AGUADA	CDBG	\$448,289.90	\$448,289.90
4	AGUAS BUENAS	CDBG	\$448,289.90	\$448,289.90
5	AIBONITO	CDBG	\$448,289.90	\$448,289.90
6	ANASCO	CDBG	\$448,289.90	\$448,289.90
7	ARROYO	CDBG	\$448,289.90	\$448,289.90
8	BARCELONETA	CDBG	\$448,289.90	\$0.00

9	BARRANQUITAS	CDBG	\$448,289.90	\$448,289.90
10	CAMUY	CDBG	\$448,289.90	\$448,289.90
11	CATANO	CDBG	\$448,289.90	\$448,289.90
12	CEIBA	CDBG	\$448,289.90	\$448,289.90
13	CIALES	CDBG	\$448,289.90	\$448,289.90
14	COAMO	CDBG	\$448,289.90	\$448,289.90
15	COMERIO	CDBG	\$448,289.90	\$448,289.90
16	COROZAL	CDBG	\$448,289.90	\$0.00
17	CULEBRA	CDBG	\$518,709.00	\$0.00
18	DORADO	CDBG	\$448,289.90	\$448,289.90
19	FLORIDA	CDBG	\$448,289.90	\$448,289.90
20	GUANICA	CDBG	\$448,289.90	\$448,289.90
21	GUAYANILLA	CDBG	\$448,289.90	\$448,289.90
22	GURABO	CDBG	\$448,289.90	\$448,289.90
23	HATILLO	CDBG	\$448,289.90	\$448,289.90
24	HORMIGUEROS	CDBG	\$448,289.90	\$448,289.90
25	JAYUYA	CDBG	\$448,289.90	\$448,289.90
26	JUNCOS	CDBG	\$448,289.90	\$448,289.90
27	LAJAS	CDBG	\$448,289.90	\$448,289.90
28	LARES	CDBG	\$448,289.90	\$0.00
29	LAS MARIAS	CDBG	\$448,289.90	\$448,289.90
30	LAS PIEDRAS	CDBG	\$448,289.90	\$448,289.90
31	LOIZA	CDBG	\$448,289.90	\$448,289.90
32	LUQUILLO	CDBG	\$448,289.90	\$448,289.90
33	MARICAO	CDBG	\$448,289.90	\$448,289.90
34	MAUNABO	CDBG	\$448,289.90	\$448,289.90
35	MOCA	CDBG	\$448,289.90	\$448,289.90
36	MOROVIS	CDBG	\$448,289.90	\$448,289.90
37	NAGUABO	CDBG	\$448,289.90	\$448,289.90
38	NARANJITO	CDBG	\$448,289.90	\$448,289.90
39	OROCOVIS	CDBG	\$448,289.90	\$448,289.90
40	PATILLAS	CDBG	\$448,289.90	\$448,289.90
41	PENUELAS	CDBG	\$448,289.90	\$448,289.90
42	QUEBRADILLAS	CDBG	\$448,289.90	\$448,289.90
43	RINCON	CDBG	\$448,289.90	\$448,289.90
44	SABANA GRANDE	CDBG	\$448,289.90	\$448,289.90
45	SALINAS	CDBG	\$448,289.90	\$448,289.90
46	SAN LORENZO	CDBG	\$448,289.90	\$448,289.90
47	SANTA ISABEL	CDBG	\$448,289.90	\$448,289.90
48	UTUADO	CDBG	\$448,289.90	\$448,289.90
49	VEGA ALTA	CDBG	\$448,289.90	\$448,289.90
50	VIEQUES	CDBG	\$518,709.00	\$0.00
51	VILLALBA	CDBG	\$448,289.90	\$448,289.90
52	YABUCOA	CDBG	\$448,289.90	\$448,289.90

53	HTF - HOME Development Construction	HTF	\$434,547.00	\$1,783,086.53
54	HOME BUYER ASSISTANCE WITH DOWN PAYMENT	HOME	\$2,500,000.00	\$930,572.24
55	2019-2022 Departamento de Salud de P.R. PRH19F999 (DSPR)	HOPWA	\$65,055.00	\$65,055.00
56	2019-2022 Municipio de San Juan PRH19F999 (MSJ)	HOPWA	\$147,241.00	\$147,241.00
57	2019-2022 Municipio de Cabo Rojo PRH19F999 (MCR)	HOPWA	\$51,988.00	\$26,768.00
58	2019-2022 Municipio de Camuy PRH19F999 (MCM)	HOPWA	\$24,748.00	\$11,113.00
59	2019-2022 Municipio de Hormigueros PRH19F999 (MHM)	HOPWA	\$109,562.00	\$89,021.00
60	2019-2022 Municipio de Isabela PRH19F999 (MIB)	HOPWA	\$24,512.00	\$6,124.00
61	2019-2022 Municipio de Jayuya PRH19F999 (MJY)	HOPWA	\$14,664.00	\$12,102.00
62	2019-2022 Municipio de Juana Diaz PRH19F999 (MJD)	HOPWA	\$78,062.00	\$45,437.00
63	2019-2022 Municipio de Mayaguez PRH19F999 (MMY)	HOPWA	\$125,095.00	\$106,083.00
64	2019-2022 Municipio de Ponce PRH19F999 (MPN)	HOPWA	\$142,713.00	\$111,358.00
65	2019-2022 Municipio de San German PRH19F999 (MSG)	HOPWA	\$52,978.00	\$40,351.00
66	2019-2022 Municipio de Yauco PRH19F999 (MYU)	HOPWA	\$87,884.00	\$70,996.00
67	2019-2022 Municipio de Guayanilla PRH19F999 (MGY)	HOPWA	\$19,857.00	\$764.00
68	2019-2022 Municipio de Yabucoa PRH19F999 (MYB)	HOPWA	\$24,810.00	\$2,722.00
69	2019-2022 Casa Del Peregrino PRH19F999 (CDPDC)	HOPWA	\$110,030.00	\$110,030.00
70	2019-2022 Casa Joven Del Caribe PRH1999 (CJDC)	HOPWA	\$57,750.00	\$45,996.00
71	2019-2022 Coalition Pro Homeless PRH19F999 (CPH)	HOPWA	\$150,000.00	\$150,000.00
72	HOME DEVELOPMENT CONSTRUCTION	HOME	\$5,276,500.00	\$2,207,383.00
73	2019-2022 Consorcio Region Sur PRH19F999 (CRS)	HOPWA	\$40,000.00	\$40,000.00
74	2019-2022 Fundacion UPENS PRH19F999 (FU)	HOPWA	\$40,000.00	\$35,854.29
75	2019-2022 Hogar Crea - Arecibo - PRH19F999 (HCA)	HOPWA	\$90,000.00	\$89,895.42

76	2019-2022 Hogar Crea - Fajardo PRH19F999 (HCF)	HOPWA	\$130,000.00	\$129,794.92
77	2019-2022 Hogar Crea - Mayaguez - PRH19F999 (HCP)	HOPWA	\$120,000.00	\$120,000.00
78	2019-2022 Hogar Crea - Ponce - PRH19F999 (HCP)	HOPWA	\$125,000.00	\$124,586.92
79	2019-2022 Instituto Pre-Vocacional - Arecibo PRH19F999 (IPA)	HOPWA	\$120,000.00	\$120,000.00
80	2019-2022 Instituto Pre-Vocacional - Mayaguez - PRH19F999 (IPVM)	HOPWA	\$110,000.00	\$104,031.88
81	HESG 2019 PR FAMILY OF THE DEPARTMENT	HESG	\$3,576,230.00	\$3,517,579.07
82	ADJUNTAS	CDBG	\$448,289.90	\$0.00
84	2020-2022 Casa Joven Del Caribe PRH1999 (CJDC)	HOPWA	\$14,491.00	\$14,491.00
85	2020-2022 Coalition Pro Homeless PRH19F999 (CPH)	HOPWA	\$134,000.00	\$134,000.00

ADDITIONAL INFORMATION CR-40 MONITORING

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

ESG

For purposes of monitoring that ESG activities are carried out in accordance with the Action Plan and the requirements of the program, the Puerto Rico Department of Family (PRDF), has established monitoring procedures that include on-desk reviews and visits to sub-recipients. As well, the PRDF analyzes the sub recipients' capacity to manage the program during the proposal process, and enters into written contracts to ensure compliance with applicable regulations. At this has been a very atypical year because of the earthquakes and the pandemia COVID-19, only phone and on desk monitorings has been conducted.

During the program year 2019, the sub-recipients were only monitored by phone and technical assistance was provided throughout the calls. These monotirings were complemented by periodic on-desk reviews of core requirements. Additionally, the Program is in continuous communication with the HMIS administrators to assess the progress in service goals.

For purposes of advancing comprehensive planning, the PRDF maintains continuous communication with sub recipients, the members of the two CoCs in Puerto Rico and other stakeholders by several means, including: meetings, written communications, and participation in the CoCs' assemblies, among others.

Monitoring visits had been contemplated during this year to carry out the monitoring, but due to the situations of earthquakes and pandemia COVID-19 that have affected Puerto Rico since the beginning of January 2020 until now, Puerto Rico Departmente of the family have not carried out the monitoring visits.

Once the Risk Analysis process is finalized, based in the category in which the sub-recipients fall under the analysis, the Program determines which sub-recipients are included in the monitoring action for the program year.

During year 2019, the Program has no take monitoring actions due to the pandemia COVID-19 and the earthquakes Puerto Rico have been having since January 2020.

HOPWA

As part of the State efforts to achieve the above described management objective and the planned HOPWA Program goals and objectives for the reported program year, the HOPWA Staff views monitoring as an ongoing process involving continuous communication and evaluation. This approach allows the State

to determine compliance, prevent/identify deficiencies and design corrective actions to improve or reinforce program participant performance. As part of this process, the HOPWA staff is alert for fraud, waste and mismanagement or situations with potential for such abuse. Where possible, any identified deficiencies in need of corrective action is handled through discussion, negotiation, or technical assistance in a manner that maximizes local discretion.

The HOPWA Monitoring process is based in a Risk Analysis assessment. This process is implemented to target attention to program sub-recipients activities that represent the greatest risk and susceptibility to fraud, waste and mismanagement. Each program sub-recipient's past performance is analyzed and compared against the full spectrum of HOPWA Program funds and programs. This method ranks program participants in descending order, from highest to lowest risk. Three categories are used: high, medium, and low risk.

Once the Risk Analysis process is finalized, based in the category in which the sub-recipients fall under the analysis, the Program determines which sub-recipients are included in the monitoring action for the program year.

During fiscal year 2019, the program was unable to monitor sub-recipients due to the COVID-19 pandemic. So they were reprogrammed to do them virtually. Below is a table with a monitoring reviews to be performed to the following sub-recipients:

Nombre	Fecha Monitoría	Monitoría		Señalamientos Resultados Monitoría	Observaciones
		Programática	Fiscal		
Hogar CREA Mayagüez	28-feb-2020	x	x	Fiscal	
Municipio de Isabela	22-jul-2020	X	X		Debido al cierre por el COVID-19, monitoría se reprogramo por zoom de acuerdo a la disponibilidad del municipio.
Municipio de San Germán	1-jul-2020	x	X		Debido al cierre por el COVID-19, monitoría se reprogramo por zoom de acuerdo a la disponibilidad del municipio.
Casa del Peregrino	13-jul-2020	x	x		Debido al cierre por el COVID-19, monitoría se reprogramo por zoom de acuerdo a la disponibilidad de la entidad.
Casa Joven del Caribe	14-jul-2020	x	x		Debido al cierre por el COVID-19, monitoría

					se reprogramo por zoom de acuerdo a la disponibilidad de la entidad.
Consortio Región Sur de Puerto Rico	1-sept-2020	x	x		Debido al cierre por el COVID-19, monitoría se reprogramo por zoom de acuerdo a la disponibilidad de la entidad.

HOME

Rental Activity

The Puerto Rico Housing Finance Authority (PRHFA) as the designated Participating Jurisdiction (PJ) for the HOME Program (Program) is responsible for monitoring compliance of rental projects assisted with Program funds. Specifically, PRHFA must validate project compliance with HOME requirements related to tenant income-eligibility, rent restrictions, unit mix, tenant rights protections, marketing, financial viability of the projects, compliance with the property standards, and with other Program requirements included in the Federal Regulation 24 CFR Part 92.

As of July 1, 2019, the PRHFA had 69 rental projects completed in HUD’s Integrated Disbursement and Information System (IDIS) and within the required affordability period. The total number of HOME-assisted units in these projects were 3,081. A detail of the rental projects is included in **Annex A**.

The compliance activities performed by the Federal Funds Compliance Office (FFCO) included the following:

a. Physical inspections of the properties

Project in which funds were committed on or before January 24, 2015

The HOME regulation establishes that the participating jurisdictions must perform a physical inspection at project completion and during the affordability period to determine if the project meets the property standards of Section 92.251. The projects to be inspected during each Program Year (July to June) are selected based on the following schedule:

Total Number of Units in the Property	Minimum Frequency of On-site Inspections
---------------------------------------	--

1-4 units	Every three years
5-25 units	Every two years
26 or more units	Every year
Note: This schedule is based on the total number of units in the property, not in the number of HOME-assisted units.	

Project in which funds were committed after January 24, 2015

The HOME regulation establishes that the participating jurisdictions must perform a physical inspection within 12 months after project completion and at least once every 3 years thereafter during the period of affordability.

Sample sizes:

For projects with one to four units, the inspectable items for each building with HOME-assisted units and 100 percent of the HOME-assisted units must be inspected.

For projects with more than four HOME-assisted units, the inspectable items for each building with HOME-assisted units and at least 20 percent of the HOME-assisted units in each building, but not fewer than four units in each project and one HOME-assisted unit in each building.

A physical inspection report is issued by the PRHFA. This report presents the deficiencies found during the inspection and the timeframe granted to the owner to correct the deficiencies. The owner is required to submit evidence of the corrections of all the deficiencies found during the inspection. The HOME Program will review the owner’s response and supporting documentation, and if it is satisfactory, will issue a clearance letter notifying that the project complies with the property standards. If the owner’s response does not comply with the Program’s requirements, follow up will be given to the required corrective actions until all pending deficiencies have been corrected.

Results for PY 2019

During the PY 2019 the PJ scheduled 49 physical inspections. At the end of the PY2019 the PRHFA’s Inspection and Appraisal Division had completed 16 out of the 49 inspections scheduled for the year. Due to the impact of the COVID-19 pandemic in Puerto Rico, PRHFA requested and received a waiver to the provision of 24 CFR 92.504 (d)(1)(ii) in order to extend the timeframe to perform physical inspections and determine project compliance with the HOME property standards. The remaining of the pending inspections have been scheduled for the period from

November 2020 to January 2021, if the COVID 19 pandemic allow it. The details of the inspections completed and the pending inspections are presented in **Annex B**.

b. Compliance reviews (file reviews)

Projects to be reviewed during the fiscal year (July to June) will be selected considering the following factors:

1. Projects completed in IDIS in the last 12 months (first year of the compliance period) - Each project must be reviewed within 12 months after project completion.
2. Projects in which the last compliance review was performed three years before the Program Year (PY) – Each project must be reviewed at least once every three years during the affordability period.

Considering the factors mentioned above the FFCO included in the PY 2019 compliance review plan two projects that were in the first year of the compliance period and 28 projects in which the last compliance review was performed three years before the PY 2019.

The tenants' files reviewed during the compliance reviews are selected based on a random sample of at least 20% of the HOME-assisted units in each building of the project. The tenants' files evaluation includes verification of the compliance of each unit with the applicable income and rent limitations of the Program, correct determination of the household income, correct use of the applicable utility allowance, lease contract minimum requirements, compliance with the minimum required documentation and the student rule. Also, during the compliance review the FFCO evaluates the project's compliance with the tenant selection procedures, dispute resolution procedures and property maintenance requirements of the HOME Program.

After the evaluation, the FFCO issues a compliance review report of the findings encountered during the review. This report presents the findings in order of severity or importance and includes all the details that support each finding. The owner will have a 30-day period to submit a response that includes all the supporting evidence of the corrective actions taken to bring the project units in compliance with the requirements of the HOME Program. The FFCO will review the owner's response and supporting documentation, and if it is satisfactory, the FFCO will issue a clearance letter notifying that the project complies with all the requirements of the Program and that the compliance review process has concluded. If the owner's response does not comply with the Program's requirements, follow up will be given to the required corrective actions until all pending issues have been resolved.

Results for PY 2019

During the PY 2019 the FFCO performed 17 out of the 29 compliance reviews schedule for the year. Due to the impact of the COVID-19 pandemic in Puerto Rico, PRHFA requested and received a waiver to the provision of 24 CFR 92.504 (d)(1)(ii) in order to extend the timeframe to perform compliance reviews and determine project compliance with the HOME income and rent limits. These reviews included the verification of the compliance of each unit with the applicable income and rent limitations of the Program, correct determination of the household income, correct use of the applicable utility allowance, lease contract minimum requirements, compliance with the minimum required documentation and the student rule. Also, during the compliance review the FFCO evaluated the projects' compliance with the tenant selection procedures, dispute resolution procedures and property maintenance requirements of the HOME Program.

The details of the compliance reviews performed are presented in **Annex C**.

The most frequent findings were as follows:

1. Unit in noncompliance with HOME Program income limits
2. Rent charged in excess of the maximum rent allowable by the HOME Program
3. Prohibited provision in the project's lease contract
4. Incomplete Tenant Selection Procedure
5. Incomplete Dispute Resolution Procedure
6. Lease contract does not comply with the HOME Program requirements
7. Incorrect information in Tenant Income Certification (TIC)
8. Documents with incorrect and/or missing information
9. Incorrect income calculation

These situations were notified to the owners in the Compliance Review Reports. Each situation included the necessary corrective actions to bring the project back to compliance with the requirements of the HOME Program.

c. Annual evaluation of the projects' financial viability

During the affordability period, the FFCO annually examines the financial condition of the HOME-assisted rental projects with 10 or more units to determine the continued financial viability of the project, as required by Section 92.504 (d) (ii) (C).

The audited financial statements and the related accompanying notes are reviewed by the FFCO to gain an overall understanding of the project's financial position. Analytical review procedures of the balance sheet and the statements of operations are performed by comparing results for the last two years and explaining significant or relevant fluctuations. The following ratios are

calculated from the data of the balance sheet and the statement of operations in order to understand the financial position of the project:

1. Debt Service Coverage Ratio
2. Economic Occupancy Ratio
3. Current Ratio
4. Accounts Receivable Ratio
5. Adequacy of Reserves
6. Reserve Funding
7. Net Cash Throw-off
8. Subsidy Contract Status
9. PUPA – total operating expenses per unit per annum

In addition, the FFCO performs a comparative analysis of the project’s audited Statement of Operations and the initially projected cash flows for the affordability period. The initial projections considered an estimated annual increase in income and expenses, and a percentage of estimated vacancy loss. Actual balances are compared with these projections to verify if the project is performing as originally projected.

A rating system from 0 to 4 is used to measure the standing of the project for a particular ratio, 0 being the worst and 4 the best possible rating. Each rating is then multiplied by its weighted average, which were determined as follows:

Debt Service Coverage Ratio	20%
Economic Occupancy	15%
Current Ratio	15%
Account Receivable Ratio	5%
Adequacy of Reserves	5%
Reserve Funding	10%
Net Cash Throw-off	20%
PUPA (Per unit per annum)	5%
Subsidy Contract Status	5%

100%

Results for PY 2019

During the PY 2019 the FFCO performed a total of 46 financial evaluations. These evaluations reflected eight projects that have financial difficulties. These projects were already referred to the HOME Program to identify alternatives to keep these projects financially and operational viable.

The details of the financial evaluations performed are presented in **Annex D**.

**Federal Funds Compliance Office
HOME-Assisted Projects – PY 2019**

	IDIS	Project Name	Completion Date	Project Units	HOME units
1	15565	Aires De Manantial	14-Sep-17	120	17
2	13164	Albergue El Paraíso Corp.	20-Nov-13	26	26
3	217	Apartamentos Amelia	25-Jan-07	6	6
4	468	Apartamentos Castro-1	11-Apr-06	2	2
5	553	Apartamentos Castro-2	11-Apr-06	2	2
6	677	Apartamentos Castro-3	24-Oct-05	2	2
7	558	Apartamentos Estancia Villamil	21-Oct-05	6	6
8	349	Apartamentos González Bernard I	11-Apr-06	4	4
9	498	Apartamentos Ortiz	11-Apr-06	8	8
10	346	Apartamentos Plaza-1	30-Nov-04	2	2
11	578	Apartamentos Plaza-2	21-Oct-05	1	1
12	379	Apartamentos Primor	30-Nov-04	4	4
13	5740	Apartamentos Suarez Sandín	27-Jan-14	22	22
14	7487	Arecibo Senior Housing	22-Nov-13	120	120
15	14739	Balseiro Apartments	23-May-16	74	31
16	16047	Beatriz Village	19-Dec-17	120	25
17	9637	Brisas del Mar Elderly	7-Jun-11	102	102
18	17011	Ciudad Lumén	24-Jan-19	140	22
19	8495	Cabo Rojo Elderly	22-Nov-13	88	88

	IDIS	Project Name	Completion Date	Project Units	HOME units
20	6048	Colegio y Egida de Enfermeras Practicas	25-Jan-07	81	81
21	14750	Egida Asoc. Miembros Policia PR-Maunabo	15-Oct-14	116	60
22	15569	Egida Hacienda El Jibarito	14-Mar-18	138	111
23	11902	El Camino Save Heaven	15-Oct-14	25	10
24	9072	El Remanso de Paz	22-Nov-13	50	50
25	5532	Ermelinda Apartments	31-Jan-13	8	8
26	11960	Esperanza Village	20-Nov-12	9	9
27	16046	Galería Urbana	19-May-17	107	22
28	14065	Golden Residences at Floral Park	23-Jan-14	160	92
29	14751	Gurabo Elderly	5-May-16	86	23
30	718	Hogar La Piedad	22-Jun-07	24	11
31	11250	Jardín de Santa Maria	8-Aug-14	77	21
32	5497	Jardines de Carmeni	7-Jun-11	24	24
33	3743	Jardines de Loiza II	11-Apr-06	27	27
34	16499	Jardines de Parque Real II	8-Nov-17	18	18
35	8587	La Egida del Perpetuo Socorro	7-Jun-11	66	66
36	722	La Fondita de Jesús	27-Jun-14	30	4
37	622	La Merced Elderly	9-Jun-08	89	50
38	9741	Laderas del Rio Elderly	15-Jan-14	124	124
39	10814	Las Piedras Elderly	13-Jul-12	123	123
40	14565	Liyaly Apartments	21-Nov-13	4	4
41	6296	Loiza Home for The Elderly (Fase II)	25-Jan-07	120	120
42	377	Los Gemelos	18-May-06	5	5
43	9736	Los Robles	12-Jul-11	13	13

	IDIS	Project Name	Completion Date	Project Units	HOME units
44	10416	Monserate II	23-Dec-13	36	36
45	6996	Notre Dame Apartments	26-Nov-13	88	88
46	345	Oscar Apartments	11-Apr-06	6	6
47	11958	Panorama Gold Apartments	2-Dec-11	168	168
48	8923	Paseo Samaritano	27-Feb-19	120	26
49	3759	Península Houses	21-Jun-00	102	102
50	15568	Plaza Apartments	29-Oct-15	60	18
51	10908	Ponce Darlington	25-Nov-13	150	132
52	8496	Ponce Elderly II	29-Aug-07	80	80
53	14063	Portal de San German	9-Oct-14	56	24
54	717	Remanso de La Esperanza	22-Jun-07	26	26
55	10427	Remanso Elderly	15-Oct-14	51	31
56	16392	Revitalization of Coamo Town Center	31-Aug-16	8	6
57	9654	Rio Dorado Elderly	8-Jun-11	120	120
58	10567	Salinas Elderly	7-Jun-11	84	84
59	16474	San Cristóbal Apartments	20-Jul-18	50	20
60	6298	San Miguel Home for the Elderly	26-Sep-13	82	82
61	10419	Santa Rosa Elderly	18-Jan-13	33	33
62	14066	The Francis Elderly Apartments	4-Aug-14	75	37
63	16497	Valentina Rental Housing	19-May-17	98	25
64	16393	Valle Dorado	21-Dec-16	32	4
65	10700	Valle Verde Housing	5-Oct-14	96	61
66	10787	Villa Centroamericana	14-Feb-13	386	96
67	714	Villas del Peregrino (Mun. Caguas)-1	27-Jun-14	54	39

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	IDIS	Project Name	Completion Date	Project Units	HOME units
68	14061	Vistas del Mar Elderly	14-Jan-14	88	35
69	721	Yauco Elderly Housing	24-Oct-05	136	136
				4,658	3,081

**Federal Funds Compliance Office
Physical Inspections – PY 2019**

	IDIS No.	Project Name	Inspection Date
1	14751	Gurabo Elderly	7-Jul-19
2	14063	Portal de San German	11-Oct-19
3	14739	Balseiro Apartments	17-Oct-19
4	8496	Ponce Elderly II	20-Jan-20
5	7487	Arecibo Senior Housing	24-Jan-20
6	14061	Vistas del Mar Elderly	24-Jan-20
7	6996	Notre Dame Apartments	27-Jan-20
8	14065	Golden Residence at Floral Park	3-Mar-20
9	622	La Merced Elderly	4-Mar-20
10	13164	Albergue El Paraiso Corp.	6-Mar-20
11	9736	Los Robles	6-Mar-20
12	6048	Colegio y Egida de Enfermeras Practicas	9-Mar-20
13	718	Hogar La Piedad	10-Mar-20
14	714	Villas del Peregrino II	10-Mar-20
15	717	Remanso de La Esperanza	12-Mar-20
16	10427	Remanso Elderly	13-Mar-20
17	10908	Ponce Darlington	Canceled -Due to earthquake damage.
18	17011	Ciudad Lumen	Scheduled for 10/30/2020
19	3743	Jardines de Loiza II	Scheduled for 11/10/2020
20	10419	Santa Rosa Elderly	Scheduled for 11/10/2020
21	16047	Beatriz Village	Scheduled for 11/13/2020

22	6298	San Miguel Home for the Elderly	Scheduled for 11/13/2020
23	558	Apartamentos Estancia Villamil	Scheduled for 11/17/2020
24	8923	Paseo Samaritano	Scheduled for 11/2/2020
25	14750	Egida del Policia-Maunabo	Scheduled for 11/20/2020
26	15568	Plaza Apartments	Scheduled for 11/23/2020
27	15565	Aires del Manantial	Scheduled for 11/24/2020
28	9072	El Remanso de Paz	Scheduled for 11/25/2020
29	5532	Ermelinda Apartments	Scheduled for 11/30/2020
30	16393	Valle Dorado	Scheduled for 11/30/2020
31	10416	Monserate II	Scheduled for 11/4/2020
32	5497	Jardines de Carmen	Scheduled for 11/5/2020
33	16046	Galeria Urbana	Scheduled for 11/9/2020
34	8587	La Egida del Perpetuo Socorro	Scheduled for 11/9/2020
35	9741	Laderas del Rio Elderly	Scheduled for 12/15/2020
36	11902	El Camino Save Heaven	Scheduled for 12/16/2020
37	10567	Salinas Elderly	Scheduled for 12/18/2020
38	10814	Las Piedras Elderly	Scheduled for 12/21/2020
39	9654	Rio Dorado Elderly	Scheduled for 12/29/2020
40	6296	Loiza Home for the Elderly (Fase II)	Scheduled for 12/3/2020
41	11958	Panorama Gold Apartment	Scheduled for 12/9/2020
42	9637	Brisas del Mar Elderly	Scheduled for 1/8/2021
43	15559	Egida Hacienda El Jibarito	Scheduled for 1/12/2021
	IDIS No.	Project Name	Inspection Date
44	10700	Valle Verde Housing	Scheduled for 1/14/2021
45	10787	Villa Centroamericana	Scheduled for 1/19/2021
46	8495	Cabo Rojo Elderly	Scheduled for 1/21/2021

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47	14066	The Francis Village Elderly	Scheduled for 1/25/2021
48	11250	Jardines de Santa Maria	Scheduled for 1/26/2021
49	721	Yauco Elderly Housing	Scheduled for 1/26/2021

**Federal Funds Compliance Office
Compliance Reviews – PY 2019**

	IDIS	Project Name	Project Units	HOME Units	Sample	Compliance Visit Date
1	17011	Ciudad Lumén	140	22	5	1/24/2020
2	14061	Vistas del Mar Elderly	88	35	7	1/24/2020
3	16392	Revitalization of Coamo Town Center	8	6	6	1/31/2020
4	8923	Paseo Samaritano	120	26	6	2/7/2020
5	14750	Egida Asoc Miembros Policía PR-Maunabo	116	60	12	2/14/2020
6	15568	Plaza Apartments	60	18	4	2/28/2020
7	10416	Monserate II	36	36	8	3/5/2020
8	10419	Santa Rosa Elderly	33	33	7	3/6/2020
9	14739	Balseiro Apartments	74	31	7	6/19/2020
10	5497	Jardines de Carmeni	24	24	6	6/26/2020
11	14751	Gurabo Elderly	86	23	5	7/10/2020
12	717	Remanso de La Esperanza	26	26	6	7/17/2020
13	10700	Valle Verde Housing	96	61	13	7/24/2020
14	3743	Jardines de Loiza II	27	27	6	8/7/2020
15	6996	Notre Dame Apartments	88	88	18	8/14/2020
16	8496	Ponce Elderly II	80	80	16	8/21/2020
17	721	Yauco Elderly Housing	136	136	28	8/28/2020
18	10908	Ponce Darlington	150	132	27	Canceled -Due to earthquake damage.

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19	718	Hogar La Piedad	24	11	11	Scheduled for January 2021
20	13164	Albergue El Paraíso Corp.	26	26	6	Scheduled for January 2021
21	558	Apartamentos Estancia Villamil	6	6	6	Scheduled for February 2021
22	5532	Ermelinda Apartments	8	8	8	Scheduled for February 2021
23	217	Apartamentos Amelia	6	6	N/A	N/A*
24	349	Apartamentos Gonzalez Bernard I	4	4	N/A	N/A*
25	346	Apartamentos Plaza-1	2	2	N/A	N/A*
26	578	Apartamentos Plaza-2	1	1	N/A	N/A*
27	377	Los Gemelos	5	5	N/A	N/A*
28	3759	Peninsula Houses	102	102	N/A	N/A*
29	345	Oscar Apartments	6	6	N/A	N/A*

*The compliance review was not performed since this project was referred to the HOME Program due to discrepancies with the owner related to the project required affordability period and Program requirements.

**Federal Funds Compliance Office
Financial Evaluations – PY 2019**

	IDIS No.	Project Name
1	15565	Aires del Manantial
2	5740	Apartamentos Suarez Sandin
3	7487	Arecibo Senior Housing
4	14739	Balseiro Elderly
5	16047	Beatriz Village
6	9637	Brisas del Mar Elderly
7	8495	Cabo Rojo Elderly
8	17011	Ciudad Lumén
9	6048	Colegio y Egida de Enfermeras Prácticas
10	14750	Egida Asoc Miembros Policía PR-Maunabo
11	15569	Egida Hacienda El Jibarito
12	9072	El Remanso de Paz
13	16046	Galeria Urbana
14	14065	Golden Residences at Floral Park
15	14751	Gurabo Elderly Apts. - Lucha Contra El Sida
16	11250	Jardín de Santa Maria
17	5497	Jardines de Carmen
18	3743	Jardines de Loiza II
19	16499	Jardines de Parque Real II
20	8587	La Egida del Perpetuo Socorro
21	622	La Merced Elderly
22	9741	Laderas del Rio Elderly

	IDIS No.	Project Name
23	10814	Las Piedras Elderly
24	6296	Loiza Home for The Elderly (Fase II)
25	10416	Monserate II
26	6996	Notre Dame Apartments
27	11958	Panorama Gold Apartment
28	8923	Paseo Samaritano
29	15568	Plaza Apartments
30	10908	Ponce Darlington
31	8496	Ponce Elderly II
32	14063	Portal de San German
33	717	Remanso de La Esperanza
34	10427	Remanso Elderly
35	9654	Rio Dorado Elderly
36	10567	Salinas Elderly
37	16474	San Cristóbal Apartments
38	6298	San Miguel Home for The Elderly
39	10419	Santa Rosa Elderly
40	14066	The Francis Elderly Apartments
41	16497	Valentina Rental Housing
42	16393	Valle Dorado (Pathstone)
43	10700	Valle Verde Housing Project
44	10787	Villa Centroamericana
45	14061	Vistas del Mar Elderly
46	721	Yauco Elderly Housing

ADDITIONAL INFORMATION CR-50

HOME INSPECTIONS

During the PY 2019 the PJ scheduled 49 physical inspections. At the end of the PY2019 the PRHFA's Inspection and Appraisal Division had completed 16 out of the 49 inspections scheduled for the year. Due to the impact of the COVID-19 pandemic in Puerto Rico, PRHFA requested and received a waiver to the provision of 24 CFR 92.504 (d)(1)(ii) in order to extend the timeframe to perform physical inspections and determine project compliance with the HOME property standards. The remaining of the pending inspections have been scheduled for the period from November 2020 to January 2021, if the COVID 19 pandemic allow it. The details of the inspections completed and the pending inspections are presented below:

**Federal Funds Compliance Office
Physical Inspections – PY 2019**

	IDIS No.	Project Name	Inspection Date
1	14751	Gurabo Elderly	7-Jul-19
2	14063	Portal de San German	11-Oct-19
3	14739	Balseiro Apartments	17-Oct-19
4	8496	Ponce Elderly II	20-Jan-20
5	7487	Arecibo Senior Housing	24-Jan-20
6	14061	Vistas del Mar Elderly	24-Jan-20
7	6996	Notre Dame Apartments	27-Jan-20
8	14065	Golden Residence at Floral Park	3-Mar-20
9	622	La Merced Elderly	4-Mar-20
10	13164	Albergue El Paraiso Corp.	6-Mar-20
11	9736	Los Robles	6-Mar-20
12	6048	Colegio y Egida de Enfermeras Practicas	9-Mar-20
13	718	Hogar La Piedad	10-Mar-20
14	714	Villas del Peregrino II	10-Mar-20
15	717	Remanso de La Esperanza	12-Mar-20

	IDIS No.	Project Name	Inspection Date
16	10427	Remanso Elderly	13-Mar-20
17	10908	Ponce Darlington	Canceled -Due to earthquake damage.
18	17011	Ciudad Lumen	Scheduled for 10/30/2020
19	3743	Jardines de Loiza II	Scheduled for 11/10/2020
20	10419	Santa Rosa Elderly	Scheduled for 11/10/2020
21	16047	Beatriz Village	Scheduled for 11/13/2020
22	6298	San Miguel Home for the Elderly	Scheduled for 11/13/2020
23	558	Apartamentos Estancia Villamil	Scheduled for 11/17/2020
24	8923	Paseo Samaritano	Scheduled for 11/2/2020
25	14750	Egida del Policia-Maunabo	Scheduled for 11/20/2020
26	15568	Plaza Apartments	Scheduled for 11/23/2020
27	15565	Aires del Manantial	Scheduled for 11/24/2020
28	9072	El Remanso de Paz	Scheduled for 11/25/2020
29	5532	Ermelinda Apartments	Scheduled for 11/30/2020
30	16393	Valle Dorado	Scheduled for 11/30/2020
31	10416	Monserate II	Scheduled for 11/4/2020
32	5497	Jardines de Carmeni	Scheduled for 11/5/2020
33	16046	Galeria Urbana	Scheduled for 11/9/2020
34	8587	La Egida del Perpetuo Socorro	Scheduled for 11/9/2020
35	9741	Laderas del Rio Elderly	Scheduled for 12/15/2020
36	11902	El Camino Save Heaven	Scheduled for 12/16/2020
37	10567	Salinas Elderly	Scheduled for 12/18/2020
38	10814	Las Piedras Elderly	Scheduled for 12/21/2020
39	9654	Rio Dorado Elderly	Scheduled for 12/29/2020
40	6296	Loiza Home for the Elderly (Fase II)	Scheduled for 12/3/2020

	IDIS No.	Project Name	Inspection Date
41	11958	Panorama Gold Apartment	Scheduled for 12/9/2020
42	9637	Brisas del Mar Elderly	Scheduled for 1/8/2021
43	15559	Egida Hacienda El Jibarito	Scheduled for 1/12/2021
	IDIS No.	Project Name	Inspection Date
44	10700	Valle Verde Housing	Scheduled for 1/14/2021
45	10787	Villa Centroamericana	Scheduled for 1/19/2021
46	8495	Cabo Rojo Elderly	Scheduled for 1/21/2021
47	14066	The Francis Village Elderly	Scheduled for 1/25/2021
48	11250	Jardines de Santa Maria	Scheduled for 1/26/2021
49	721	Yauco Elderly Housing	Scheduled for 1/26/2021

PR 23 CDBG SUMMARY OF ACCOMPLISHMENTS



U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Integrated Disbursement and Information System
CDBG Summary of Accomplishments
Program Year: 2019

PUERTO RICO

Count of CDBG Activities with Disbursements by Activity Group & Matrix Code

Activity Group	Activity Category	Open Count	Open Activities Disbursed	Completed Count	Completed Activities Disbursed	Program Year Count	Total Activities Disbursed
Economic Development	Rehab; Publicly or Privately-Owned	1	\$0.00	0	\$0.00	1	\$0.00
	CI Building Acquisition, Construction,	3	\$0.00	0	\$0.00	3	\$0.00
	Micro-Enterprise Assistance (18C)	2	\$0.00	0	\$0.00	2	\$0.00
	Total Economic Development	6	\$0.00	0	\$0.00	6	\$0.00
Housing	Rehab; Single-Unit Residential (14A)	50	\$483,917.92	8	\$28,188.05	58	\$512,105.97
	Total Housing	50	\$483,917.92	8	\$28,188.05	58	\$512,105.97
Public Facilities and Improvements	Neighborhood Facilities (03E)	6	\$105,114.53	3	\$39,175.22	9	\$144,289.75
	Parks, Recreational Facilities (03F)	40	\$735,783.51	4	\$71,244.95	44	\$807,028.46
	Parking Facilities (03G)	0	\$0.00	1	\$93,129.00	1	\$93,129.00
	Solid Waste Disposal Improvements (03H)	1	\$0.00	0	\$0.00	1	\$0.00
	Flood Drainage Improvements (03I)	1	\$0.00	0	\$0.00	1	\$0.00
	Water/Sewer Improvements (03J)	1	\$0.00	0	\$0.00	1	\$0.00
	Street Improvements (03K)	78	\$1,618,604.62	35	\$2,378,553.09	113	\$3,997,157.71
	Sidewalks (03L)	4	\$64,889.04	0	\$0.00	4	\$64,889.04
	Other Public Improvements Not Listed in 03A-	8	\$523,549.20	3	\$390,972.50	11	\$914,521.70
	Total Public Facilities and Improvements	139	\$3,047,940.90	46	\$2,973,074.76	185	\$6,021,015.66
Public Services	Senior Services (05A)	112	\$600,735.29	37	\$366,552.73	149	\$967,288.02
	Youth Services (05D)	10	\$11,579.79	3	\$49,020.09	13	\$60,599.88
	Employment Training (05H)	1	\$0.00	1	\$25,200.00	2	\$25,200.00
	Crime Awareness (05I)	1	\$0.00	0	\$0.00	1	\$0.00
	Child Care Services (05L)	1	\$0.00	0	\$0.00	1	\$0.00
	Health Services (05M)	10	\$7,899.68	0	\$0.00	10	\$7,899.68
	Other Public Services Not Listed in 05A-05Y,	1	\$0.00	0	\$0.00	1	\$0.00
	Total Public Services	136	\$620,214.76	41	\$440,772.82	177	\$1,060,987.58
General Administration and Planning	General Program Administration (21A)	249	\$1,316,583.70	26	\$283,620.22	275	\$1,600,203.92
	State Administration (21J)	11	\$250,055.05	0	\$0.00	11	\$250,055.05
	Total General Administration and Planning	260	\$1,566,638.75	26	\$283,620.22	286	\$1,850,258.97
Other	State CDBG Technical Assistance to Grantees	4	\$0.00	0	\$0.00	4	\$0.00
	Total Other	4	\$0.00	0	\$0.00	4	\$0.00
Repayment of Section 108 Loans	Planned Repayment of Section 108 Loan	6	\$290,128.58	5	\$915,400.42	11	\$1,205,529.00
	Total Repayment of Section 108 Loans	6	\$290,128.58	5	\$915,400.42	11	\$1,205,529.00
Grand Total		601	\$6,008,840.91	126	\$4,641,056.27	727	\$10,649,897.18

CDBG Sum of Actual Accomplishments by Activity Group and Accomplishment Type

Activity Group	Matrix Code	Accomplishment Type	Open Count	Completed Count	Program Year Totals
Economic Development	Rehab; Publicly or Privately-Owned Commercial/Industrial	Jobs	5	0	5
	CI Building Acquisition, Construction, Rehabilitation (17C)	Jobs	0	0	0
	Micro-Enterprise Assistance (18C)	Jobs	0	0	0
	Total Economic Development		5	0	5
Housing	Rehab; Single-Unit Residential (14A)	Persons	0	0	0
		Households	46	0	46
		Housing Units	581	219	800
	Total Housing		627	219	846
Public Facilities and Improvements	Neighborhood Facilities (03E)	Persons	28,792	1,728	30,520
	Parks, Recreational Facilities (03F)	Persons	379,915	76,346	456,261
	Parking Facilities (03G)	Persons	0	5,170	5,170
	Solid Waste Disposal Improvements (03H)	Persons	19,605	0	19,605
	Flood Drainage Improvements (03I)	Persons	7,900	0	7,900
	Water/Sewer Improvements (03J)	Persons	5,115	0	5,115
	Street Improvements (03K)	Persons	361,851	289,583	651,434
	Sidewalks (03L)	Persons	13,460	0	13,460
	Other Public Improvements Not Listed in 03A-03S (03Z)	Persons	34,982	62,435	97,417
	Total Public Facilities and Improvements		851,620	435,262	1,286,882
Public Services	Senior Services (05A)	Persons	1,108	872	1,980
	Youth Services (05D)	Persons	160	244	404
	Employment Training (05H)	Persons	0	723	723
	Crime Awareness (05I)	Persons	19,605	0	19,605
	Child Care Services (05L)	Persons	0	0	0
	Health Services (05M)	Persons	101,849	0	101,849
	Other Public Services Not Listed in 05A-05Y, 03T (05Z)	Persons	723	0	723
	Total Public Services		123,445	1,839	125,284
Grand Total			975,697	437,320	1,413,017

CDBG Beneficiaries by Racial / Ethnic Category

Housing-Non Housing	Race	Total Persons		Total Households	
		Persons	Households	Persons	Households
Housing	Other multi-racial	0	0	876	838
	Total Housing	0	0	876	838
Non Housing	Other multi-racial	4,345	4,326	0	0
	Total Non Housing	4,345	4,326	0	0
Grand Total	Other multi-racial	4,345	4,326	876	838
	Total Grand Total	4,345	4,326	876	838

CDBG Beneficiaries by Income Category

Income Levels	Owner Occupied		Renter Occupied		Persons
	Persons	Households	Persons	Households	
Housing	Extremely Low (<=30%)	66	0	0	0
	Low (>30% and <=50%)	35	0	0	0
	Mod (>50% and <=80%)	34	0	0	0
	Total Low-Mod	135	0	0	0
	Non Low-Mod (>80%)	0	0	0	0
	Total Beneficiaries	135	0	0	0
Non Housing	Extremely Low (<=30%)	0	0	0	1,398
	Low (>30% and <=50%)	0	0	0	657
	Mod (>50% and <=80%)	0	0	0	482
	Total Low-Mod	0	0	0	2,537
	Non Low-Mod (>80%)	0	0	0	97
	Total Beneficiaries	0	0	0	2,634

PR 23 HOME SUMMARY OF ACCOMPLISHMENTS



U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Integrated Disbursement and Information System
 HOME Summary of Accomplishments

DATE: 12-07-20
 TIME: 9:09
 PAGE: 1

Program Year: 2019
 Start Date 01-Jul-2019 - End Date 30-Jun-2020
PUERTO RICO
Home Disbursements and Unit Completions

Activity Type	Disbursed Amount	Units Completed	Units Occupied
Rentals	\$9,241,132.97	58	58
First Time Homebuyers	\$2,020,210.80	51	51
Existing Homeowners	\$1,847,750.60	25	25
Total, Rentals and TBRA	\$9,241,132.97	58	58
Total, Homebuyers and Homeowners	\$3,867,961.40	76	76
Grand Total	\$13,109,094.37	134	134

Home Unit Completions by Percent of Area Median Income

Activity Type	Percent of Area Median Income				Units Completed	
	0% - 30%	31% - 50%	51% - 60%	61% - 80%	Total 0% - 60%	Total 0% - 80%
Rentals	6	35	16	1	57	58
First Time Homebuyers	4	13	7	27	24	51
Existing Homeowners	22	0	0	3	22	25
Total, Rentals and TBRA	6	35	16	1	57	58
Total, Homebuyers and Homeowners	26	13	7	30	46	76
Grand Total	32	48	23	31	103	134

Home Unit Reported As Vacant

Activity Type	Reported as Vacant
Rentals	0
First Time Homebuyers	0
Existing Homeowners	0
Total, Rentals and TBRA	0
Total, Homebuyers and Homeowners	0
Grand Total	0

Home Unit Completions by Racial / Ethnic Category

	Rentals		First Time Homebuyers		Existing Homeowners	
	Units	Units	Units	Units	Units	Units
Other multi-racial	58	58	51	51	25	25
Total	58	58	51	51	25	25

	Total, Rentals and TBRA		Total, Homebuyers and		Grand Total	
	Units	Units	Units	Units	Units	Units
Other multi-racial	58	58	76	76	134	134
Total	58	58	76	76	134	134

DRAFT

PR 28 CDBG ACTIVITY SUMMARY

Given to the document size this report is available upon request, write an e-mail to: _____.

See attachment with PR 28 Activity Summary at CR 00 – Administration.

PR 28 PERFORMANCE AND EVALUATION REPORT

IDIS - PR28

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Integrated Disbursement and Information System
 State of Puerto Rico
 Performance and Evaluation Report
 For Grant Year 2019
 As of 12/07/2020
 Grant Number B19DC720001

Part I: Financial Status

A. Sources of State CDBG Funds

1)	State Allocation		\$23,715,075.00
2)	Program Income		
3)	Program income received in IDIS		\$0.00
3 a)	Program income received from Section 108 Projects (for SI type)		\$0.00
4)	Adjustment to compute total program income	✓	\$0.00
5)	Total program income (sum of lines 3 and 4)		\$0.00
6)	Section 108 Loan Funds	✓	\$0.00
7)	Total State CDBG Resources (sum of lines 1,5 and 6)		\$23,715,075.00

B. State CDBG Resources by Use

8)	State Allocation		
9)	Obligated to recipients		\$21,256,577.50
10)	Adjustment to compute total obligated to recipients	✓	\$0.00
11)	Total obligated to recipients (sum of lines 9 and 10)		\$21,256,577.50
12)	Set aside for State Administration		\$711,452.00
13)	Adjustment to compute total set aside for State Administration	✓	\$0.00
14)	Total set aside for State Administration (sum of lines 12 and 13)		\$711,452.00
15)	Set aside for Technical Assistance		
16)	Adjustment to compute total set aside for Technical Assistance	✓	\$0.00
17)	Total set aside for Technical Assistance (sum of lines 15 and 16)		
18)	State funds set aside for State Administration match	✓	\$0.00
19)	Program Income		
20)	Returned to the state and redistributed		
20 a)	Section 108 program income expended for the Section 108 repayment		
21)	Adjustment to compute total redistributed		\$0.00
22)	Total redistributed (sum of lines 20 and 21)		\$0.00
23)	Returned to the state and not yet redistributed		\$0.00
23 a)	Section 108 program income not yet disbursed		\$0.00
24)	Adjustment to compute total not yet redistributed		\$0.00
25)	Total not yet redistributed (sum of lines 23 and 24)		\$0.00
26)	Retained by recipients		\$0.00
27)	Adjustment to compute total retained		\$0.00
28)	Total retained (sum of lines 26 and 27)		\$0.00

C. Expenditures of State CDBG Resources

29)	Drawn for State Administration		\$171,962.73
30)	Adjustment to amount drawn for State Administration		\$0.00
31)	Total drawn for State Administration		\$171,962.73
32)	Drawn for Technical Assistance		\$0.00
33)	Adjustment to amount drawn for Technical Assistance		\$0.00
34)	Total drawn for Technical Assistance		\$0.00
35)	Drawn for Section 108 Repayments		\$1,024,234.56
36)	Adjustment to amount drawn for Section 108 Repayments		\$0.00
37)	Total drawn for Section 108 Repayments		\$1,024,234.56
38)	Drawn for all other activities		\$197,782.74
39)	Adjustment to amount drawn for all other activities		\$0.00
40)	Total drawn for all other activities		\$197,782.74

D. Compliance with Public Service (PS) Cap

41)	Disbursed in IDIS for PS		\$18,570.16
42)	Adjustment to compute total disbursed for PS		\$0.00
43)	Total disbursed for PS (sum of lines 41 and 42)		\$18,570.16
44)	Amount subject to PS cap		
45)	State Allocation (line 1)		\$23,715,075.00
46)	Program Income Received (line 5)		\$0.00
47)	Adjustment to compute total subject to PS cap		\$0.00
48)	Total subject to PS cap (sum of lines 45-47)		\$23,715,075.00
49)	Percent of funds disbursed to date for PS (line 43 / line 48)		0.08%

E. Compliance with Planning and Administration (P/A) Cap

50)	Disbursed in IDIS for P/A from all fund types - Combined		\$240,043.31
51)	Adjustment to compute total disbursed for P/A		\$0.00
52)	Total disbursed for P/A (sum of lines 50 and 51)		\$240,043.31
53)	Amount subject to Combined Expenditure P/A cap		
54)	State Allocation (line 1)		\$23,715,075.00
55)	Program Income Received (line 5)		\$0.00
56)	Adjustment to compute total subject to P/A cap		\$0.00
57)	Total subject to P/A cap (sum of lines 54-56)		\$23,715,075.00
58)	Percent of funds disbursed to date for P/A (line 52 / line 57) Combined Cap		1.01%
59)	Disbursed in IDIS for P/A from Annual Grant Only		\$240,043.31
60)	Amount subject the Annual Grant P/A cap		
61)	State Allocation		\$23,715,075.00
62)	Percent of funds disbursed to date for P/A (line 59 / line 61) Annual Grant Cap		1.01%

Part II: Compliance with Overall Low and Moderate Income Benefit

63)	Period specified for benefit: grant years	<u>0</u>	—	<u>0</u>
64)	Final PER for compliance with the overall benefit test:	[No]

No data returned for this view. This might be because the applied filter excludes all data.

HOPWA

5. Grantee Narrative and Performance Assessment

a. Grantee and Community Overview

Provide a one to three page narrative summarizing major achievements and highlights that were proposed and completed during the program year. Include a brief description of the grant organization, area of service, the name(s) of the program contact(s), and an overview of the range/type of housing activities provided. This overview may be used for public information, including posting on HUD’s website. *Note: Text fields are expandable.*

State Response

The Puerto Rico Department of Health (PRDOH) in Puerto Rico is the lead agency with the responsibility for the public policy for housing and supportive services components for the Acquired Immune Deficiency Syndrome (AIDS) patients. The PRDOH define and implement the elements of public policy and promote the service activities that best suits the needs of this special need population. To accomplish this goal, the PRDOH relies in its main service and financial resource for these purposes, the Housing Opportunities for Person with AIDS (HOPWA) Program.

The Housing Opportunities For Persons With Aids (HOPWA) Program is one of the U.S. Department of Housing and Urban Development (HUD) funded program that its main objective is addressing the housing needs of persons living with HIV/AIDS and their families. The nature of this program is to provide rental housing assistance for persons and their families living with HIV/AIDS. These resources help clients maintain housing stability, avoid homelessness, and improve access to HIV/AIDS treatment and related care while placing a greater emphasis on permanent supportive housing.

The PRDOH program design for the HOPWA Program activities is carried out through a network and collaborative approach among Consolidated Plan partners. Since 2010, the PRDOH and the City Government of the Municipality of San Juan (MSJ) established a collaborative agreement that designate the City Government as the PR State HOPWA Program funds administrator. The MSJ is a HUD recognized grantee for all HUD’s Community and Planning Division Programs, including the HOPWA Program for the Eligible Metropolitan Statistical Area (EMSA) of San Juan. Under this arrangement, the MSJ is responsible for ensuring that the funds are administered in accordance with the State public policy, the requirements of the HOPWA Program laws and regulations and to carry out eligible administrative and service activities in compliance with all applicable requirements.

Since the establishment of this collaborative agreement among the parties, the PR State HOPWA Program performance has improved significantly, the funds have been managed in compliance with all federal applicable requirements and the Program has enhanced its capacity to assist beneficiaries improve their health condition by providing stable housing as a basis for increased participation in comprehensive care. An example of this accomplishment is that since PY 2010 CAPER report, the State Program has been classified by HUD as a Tier 1 showing the level of improvement in the collection of the data and the reporting phase of the program.

As part of the above described duties, the MSJ was responsible for administering the program resources, managing the program activities, and overseeing compliance with regulations, policies and procedures for the HOPWA activities undertaken during the reported program year. This level of involvement includes the planning and preparation, in close collaboration with the PRDOH of the PY 2019 Annual Action Plan for the HOPWA Program activities, the RFP and contract management elements, the fiscal and performance evaluation, and the annual reporting process. This collaborative partnership assists the process of achieving the Consolidated Plan long-range and annual goals and objectives.

For the reported program year, a total of twenty-eight (28) contracts among Municipalities and Nonprofit Organizations, were signed allocated with HOPWA Program funds to provide eligible housing and supportive services to HIV/AIDS population and their families.

The MSJ distribute the allocated funds among the selected entities throughout a Request for Proposals (RFP) process. The described competition process was included as part of the Annual Action Plan public hearings held through the Puerto Rico Citizen Participation Plan. To allocate the available funding, the MSJ selected sub recipients from Municipalities and Nonprofit Organizations that request funding through the RFP process and complied with all the required dispositions.

As per the results achieved during the PY 2019, the PRDOH and MSJ exceeded the performance outcomes planned for the program year. The effective management of the Grant promoted an outstanding performance during the reported program year, significantly exceeding the goals and objective established in the Annual Action Plan. The following are the accomplishment achieved by the State HOPWA Program, under the administration of the MSJ during this program year:

- *Exceeded the number of total participants included in the Annual Action Plan to be served through eligible related activities;*
- *Exceeded the number of participants included in the Annual Action Plan to be served through supportive services related activities;*
- *Allocated 95.09% of the HOPWA Program funds allocated to the State level for the reported program year 2019;*
- *Allocated \$427,062.87 available funding from Pre-2018 allocations;*
- *Continued executing grant agreements with sub-recipients;*
- *Continued improving the level of expenditure related to the eligible activities and services toward the HIV/AIDS participants during the reported program year;*
- *Maintained the Tier 1 level for the HOPWA CAPER Report, which is defined as "having no calculation errors, missing items, or inconsistencies" in the reporting document for three consecutive years. This will represent the eight (8th) consecutive year achieving this goal, and*
- *The MSJ effectively undertook the planned Monitoring Plan for the HOPWA Program activities, to ensure that HOPWA projects are being carried out in accordance with program requirements and that they are meeting identified needs and performance standards.*

As per the service activities undertaken in PY 2019, the HOPWA Program sub-recipients provided short-term rent, mortgage and/or utility assistance payments, supportive services, Tenant-Based

Rental Assistance, and other eligible activities to persons living with HIV/AIDS and their families. The HUD formula funds allocation for FY 2019 is 2,168,495.00.

The MSJ allocated to sub-recipient for FY 2019 the amount of \$2,061,949.00 and \$427,062.87 from Pre- 2018 PY funds available for a total of \$2,489,011.87 to undertake the contracted activities. From 2019 HOPWA funds allocation it was distributed 95.09% of available funds allocation to twenty-eight (28) sub-recipients expended 55.96% of the total funds delegated to undertake the contracted activities by June 30, 2020. For funds allocated of Pre-2018 funds the sub-recipients expended 62.89%.

HOPWA Program funds were used to support the following eligible activities:

- *Tenant-Based Rental Assistance (TBRA) Program: The TBRA program provides tenant-based rental assistance to eligible individuals until they are able to secure other affordable and stable housing. This activity was undertaken by twelve (12) Municipalities. A total of \$756,873.00 was allocated to TBRA, from this total, \$29,111.00 were allocated to activities delivery costs and the provision of housing assistance to eligible participants. A total of \$491,960.00 were disbursed for this activity.*
- *Short-Term Rent, Mortgage, and Utilities (STRMU) Assistance Program: The STRMU program provides short-term rent, mortgage, and utility payments to eligible individuals for a maximum of 21 weeks of assistance in a 52-week period. During the reported program year these services were spread through 3 geographical regions within the Puerto Rico jurisdiction. The amount allocated to this activity was \$176,005.00. A total of \$111,961.19 were disbursed for this activity.*
- *Supportive Services Program: Under this program supportive services and housing are offered by nonprofit organizations via contracts with the MSJ. Supportive services including health care, mental health assessment, permanent housing placement, drug and alcohol abuse treatment and counseling, day care, personal assistance, nutritional services, intensive care when required, and assistance in gaining access to local, state, and federal government benefits and services, were also provided to HOPWA recipients. Most services are provided in a residential setting. The total amount allocated for Supportive Services was \$739,317.87 (Including previous year funding). A total of \$465,336.12 were disbursed for this activity.*
 - *Supportive Services provided by sub-recipients that also delivered HOPWA housing subsidy assistance, allocation Funds used for this service amounted to \$335,615.25. The amount of funds disbursed in this type of service was \$201,218.01.*
 - *Supportive Services provided by sub-recipients that only provided supportive services, allocation funds used for this service amounted to \$403,702.62. The amount of funds disbursed in this type of service was \$264,118.11.*
- *Transitional Housing: This category includes temporary housing, hospice care, detox services, permanent housing for chronically ill mental patients, and other types of housing with*

supportive services to maintain clients' quality of life. A total amount of \$604,520.00 was allocated to provide services within this activity. A total of \$341,905.35 were disbursed for this activity.

b. Annual Performance under the Action Plan

Provide a narrative addressing each of the following four items:

1. Outputs Reported. Describe significant accomplishments or challenges in achieving the number of housing units supported and the number households assisted with HOPWA funds during this operating year compared to plans for this assistance, as approved in the Consolidated Plan/Action Plan. Describe how HOPWA funds were distributed during your operating year among different categories of housing and geographic areas to address needs throughout the grant service area, consistent with approved plans.

State Response:

As previously reported, all HOPWA funds were used to provide eligible housing and supportive services activities to the HIV/AIDS population. Up to three percent (3%) of the grant was allocated to the Puerto Rico Health Department for administrative expenses and up to seven percent (7%) of the remaining balance was allocated to the Municipality of San Juan for administrative expenses. No administrative fees were allocated to the sub-recipients under the agreement with HUD.

The following table shows the distribution of funds by Program Category as included in the PY 2019 Annual Action Plan. The funds distributed includes the PY 2019 and Pre-2018 (PY 2014 to 2018) made by the Municipality of San Juan:

HOPWA PROGRAM ACTIVITY DISTRIBUTION PY 2019								
Administration								
Description/ Location	Proposed Goal	Allocation 2019	Served	Funded 2019	Served	Funded Pre- 2018	Total served	Total Allocation
For the grantee administrative costs of the HOPWA Program.	N/A	\$65,055.00	N/A	\$65,055.00	N/A	0	N/A	\$65,055.00
For the City of San Juan administrative costs of the HOPWA program.	N/A	\$147,241.00	N/A	\$147,241.00	N/A	0	N/A	\$147,241.00
Housing Activities Sub recipients To undertake HOPWA eligible housing related activities								
TBRA - Rent subsidy for adequate housing through certificates with HIV/AIDS in the municipalities of Puerto Rico	120	\$725,947.00	133	\$727,762.00	0	0	133	\$727,762.00
Delivery Costs TBRA - To cover the costs of the delivery TBRA activity of municipal sponsors.	N/A	\$29,100.00	N/A	\$29,111.00	N/A	\$0.00	N/A	\$29,111.00
Grants to Non-Profit for Housing - To provide grant to be used for operational expenses of the transitional housing and STRMU. (175 Housing and 75 STRMU)	175	\$780,750.00	123	\$673,275.00	17	\$107,250.00	140	\$780,525.00
Supportive Services and other eligible activity								

HOPWA PROGRAM ACTIVITY DISTRIBUTION PY 2019								
Administration								
Description/ Location	Proposed Goal	Allocation 2019	Served	Funded 2019	Served	Funded Pre- 2018	Total served	Total Allocation
To provide grants to be used for supportive services and operational expenses.	350	\$420,402.00	670	\$419,505.00	143	\$319,812.87	813	\$739,317.87
Total	645	\$2,168,495.00	926	\$2,061,949.00	160	\$427,062.87	1,086	\$2,489,011.87

2. Outcomes Assessed. Assess your program's success in enabling HOPWA beneficiaries to establish and/or better maintain a stable living environment in housing that is safe, decent, and sanitary, and improve access to care. Compare current year results to baseline results for clients. Describe how program activities/projects contributed to meeting stated goals. If program did not achieve expected targets, please describe how your program plans to address challenges in program implementation and the steps currently being taken to achieve goals in next operating year. If your program exceeded program targets, please describe strategies the program utilized and how those contributed to program successes.

As previously stated, during FY 2019, HOPWA sub-recipients provided short-term rent, mortgage and/or utility assistance payments, supportive services, Tenant-Based Rental Assistance, and other eligible activities to persons living with HIV/AIDS and their families to prevent homelessness. Considering the PRDOH and the MSJ expenses, the twenty-eight (28) granted sub-recipients contracts expended 57.15% of the funds delegated to undertake the contracted activities by June 30, 2018. HOPWA funds were used to support the following eligible activities:

- *Tenant-Based Rental Assistance (TBRA) program: This activity was undertaken by twelve (12) Municipalities. A total of \$756,873.00 was allocated to TBRA, from this total, \$29,111.00 were allocated to delivery costs and \$727,762.00 for direct housing assistance. A total of 133 families benefited from the activity and the total expenses amounted to \$491,960.00, representing 30.41% of the allocated funds and expend a 34.6% of the allocation.*
- *Short-Term Rent, Mortgage, and Utilities (STRMU) assistance program: According to data presented by the regional sub-recipients, a total of 45 households were assisted. From the total of assisted households, fifteen (15) households received mortgage assistance payments, twenty-three (23) households received rental assistance payments and seven (7) received utility assistance only. The amount allocated for this category was \$176,005.00.*

- *Transitional Housing: A total of 95 household were benefitted through twelve (12) organizations funded for this purpose. The amount allocated for these services was \$604,520.00.*
- *Supportive Services program: Services were provided to 908 households as follow:*
 - *Supportive Services provided by sub-recipients that also delivered HOPWA housing subsidy assistance, served a total of 95 households. Funds allocated for this service amounted to \$335,615.25.*
 - *Supportive Services provided by sub-recipients that only provided supportive services, served a total of 813 households. The amount of funds allocated in this type of service was \$403,702.62.*

The distribution of HOPWA funds per organization and the category of service are included in the following table:

**Puerto Rico Department of Health (PRDOH)
HOPWA Program Distribution of Funds**

Entity	PY	Funded Amount
<i>2019-2020 Supportive Services PRH15F999 Bill's Kitchen</i>	2015	\$46,312.87
<i>2019-2020 Supportive Services PRH16F999 Casa Del Peregrino - Day Care</i>	2016	\$10,105.25
<i>2019-2020 Supportive Services PRH17F999 Bill's Kitchen</i>	2017	\$45,404.36
<i>2019-2020 Supportive Services PRH18F999 Bill's Kitchen</i>	2018	\$119,595.64
<i>2019-2020 Supportive Services PRH18F999 Casa Del Peregrino - Day Care</i>	2018	\$98,394.75
<i>2019-2020 Transitional Housing PRH14F999 Casa Joven</i>	2014	\$2,354.95
<i>2019-2020 Transitional Housing PRH15F999 Casa Joven</i>	2015	\$3,980.77
<i>2019-2020 Transitional Housing PRH18F999 Casa Joven</i>	2018	\$100,914.28
<i>2019-2022 Administration PRH19F999 Departamento de Salud</i>	2019	\$65,055.00
<i>2019-2022 Administration PRH19F999 San Juan</i>	2019	\$147,241.00
<i>2019-2022 Delivery Cost TBRA PRH19F999 Jayuya</i>	2019	\$564.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Cabo Rojo</i>	2019	\$2,000.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Camuy</i>	2019	\$952.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Guayanilla</i>	2019	\$764.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Hormigueros</i>	2019	\$4,214.00

Entity	PY	Funded Amount
<i>2019-2022 Delivery Costs TBRA PRH19F999 Isabela</i>	2019	\$943.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Juana Diaz</i>	2019	\$3,002.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Mayaguez</i>	2019	\$4,811.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Ponce</i>	2019	\$5,489.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 San German</i>	2019	\$2,038.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Yabucoa</i>	2019	\$954.00
<i>2019-2022 Delivery Costs TBRA PRH19F999 Yauco</i>	2019	\$3,380.00
<i>2019-2022 STRMU PRH19F999 Consorcio Region Sur</i>	2019	\$26,505.00
<i>2019-2022 STRMU PRH19F999 Instituto Pre-Vocacional - Arecibo</i>	2019	\$78,000.00
<i>2019-2022 STRMU PRH19F999 Instituto Pre-Vocacional - Mayaguez</i>	2019	\$71,500.00
<i>2019-2022 Supportive Services PRH19F999 Instituto Pre-Vocacional - Arecibo</i>	2019	\$42,000.00
<i>2019-2022 Supportive Services PRH19999 Casa Joven</i>	2019	\$57,750.00
<i>2019-2022 Supportive Services PRH19F999 Casa Peregrino</i>	2019	\$38,510.00
<i>2019-2022 Supportive Services PRH19F999 Coalition Pro Homeless</i>	2019	\$52,500.00
<i>2019-2022 Supportive Services PRH19F999 Consorcio Region Sur</i>	2019	\$13,495.00
<i>2019-2022 Supportive Services PRH19F999 Fundacion UPENS</i>	2019	\$14,000.00
<i>2019-2022 Supportive Services PRH19F999 Hogar Crea - Arecibo</i>	2019	\$31,500.00
<i>2019-2022 Supportive Services PRH19F999 Hogar Crea - Fajardo</i>	2019	\$45,500.00
<i>2019-2022 Supportive Services PRH19F999 Hogar Crea - Mayaguez</i>	2019	\$42,000.00
<i>2019-2022 Supportive Services PRH19F999 Hogar Crea - Ponce</i>	2019	\$43,750.00
<i>2019-2022 Supportive Services PRH19F999 Instituto Pre-Vocacional - Mayaguez</i>	2019	\$38,500.00
<i>2019-2022 TBRA PRH19F999 Cabo Rojo</i>	2019	\$49,988.00
<i>2019-2022 TBRA PRH19F999 Camuy</i>	2019	\$23,796.00
<i>2019-2022 TBRA PRH19F999 Guayanilla</i>	2019	\$19,093.00

Entity	PY	Funded Amount
2019-2022 TBRA PRH19F999 Hormigueros	2019	\$105,348.00
2019-2022 TBRA PRH19F999 Isabela	2019	\$23,569.00
2019-2022 TBRA PRH19F999 Jayuya	2019	\$14,100.00
2019-2022 TBRA PRH19F999 Juana Diaz	2019	\$75,060.00
2019-2022 TBRA PRH19F999 Mayaguez	2019	\$120,284.00
2019-2022 TBRA PRH19F999 Ponce	2019	\$137,224.00
2019-2022 TBRA PRH19F999 San German	2019	\$50,940.00
2019-2022 TBRA PRH19F999 Yabucoa	2019	\$23,856.00
2019-2022 TBRA PRH19F999 Yauco	2019	\$84,504.00
2019-2022 Transitional Housing PRH19F999 Hogar Crea - Mayaguez	2019	\$78,000.00
2019-2022 Transitional Housing PRH19F999 Casa Peregrino	2019	\$71,520.00
2019-2022 Transitional Housing PRH19F999 Coalition Pro Homeless	2019	\$97,500.00
2019-2022 Transitional Housing PRH19F999 Fundacion UPENS	2019	\$26,000.00
2019-2022 Transitional Housing PRH19F999 Hogar Crea - Arecibo	2019	\$58,500.00
2019-2022 Transitional Housing PRH19F999 Hogar Crea - Fajardo	2019	\$84,500.00
2019-2022 Transitional Housing PRH19F999 Hogar Crea - Ponce	2019	\$81,250.00
	Total	\$ 2,489,011.87

3. Coordination. Report on program coordination with other mainstream housing and supportive services resources, including the use of committed leveraging from other public and private sources that helped to address needs for eligible persons identified in the Consolidated Plan/Strategic Plan.

In addition to the partnership collaboration effort for the PR State HOPWA Program, the PRDOH and the MSJ are also actively involved in the coordination and planning of activities with the Ryan White Planning Council (Parts A and B). Also, both organizations directly collaborate with the Puerto Rico recognized Continuum of Care (CoC) Homeless Coalitions.

4. Technical Assistance. Describe any program technical assistance needs and how they would benefit program beneficiaries.

As part of the collaborative effort of the PRDOH and the MSJ, the MSJ is responsible to provide on-going technical assistance to the nonprofit organizations and municipalities that are granted with the State HOPWA Program funds. Therefore, during the reported program year, the MSJ HOPWA Program staff provided on-going technical assistance to all the granted entities.

The scope of the technical assistance provided was mainly related to fundamental programmatic requirements, which included;

- *Eligibility requirements and documentation;*
- *Level of importance of the Housing Case Management component, which includes the Participant Housing Needs Assessment, the Participant Housing Strategy and the Participant On-going Assessment process*

Through the provision of the technical assistance to the organizations and municipalities, the MSJ was able to ensure accountability of the granted entities, ensure effectiveness and efficiency in the use of the invested HOPWA funds and was able to assess response to community needs within the service delivery area of the granted entities.

c. Barriers and Trends Overview

Provide a narrative addressing items 1 through 3. Explain how barriers and trends affected your program's ability to achieve the objectives and outcomes discussed in the previous section.

1. Describe any barriers (including regulatory and non-regulatory) encountered in the administration or implementation of the HOPWA program, how they affected your program's ability to achieve the objectives and outcomes discussed, and, actions taken in response to barriers, and recommendations for program improvement. Provide an explanation for each barrier selected.

The PRDOH continued to support non-profit organizations, homeless service providers, and special needs groups in their goals to meet the needs of underserved HIV clients in Puerto Rico. The collaborative agreement between the PRDOH and the MSJ has improve the allocation process of resources to sponsored entities and the level of expenditure and disbursement for the provided

services. Also, the MSJ and the PRDOH continued working in developing effective public policies with the objective of improving the living conditions of the participants through the provided services.

It's important to mention that during the reported program year the island not only has been struggling with the challenge to recover for the 2017 Hurricane Irma and Maria devastation but also during December 2019 and January 2020 the southwestern part of the island was struck by a series of earthquake swarm that causes damages to structures, historical building power lost and in March 2020 the first COVID-19 case was confirmed in Puerto Rico. An imposing curfew and shutting business including government was imposed to mitigate any outbreaks.

The Municipalities and Entities promote strategical emergency response and recovery efforts to assure that all basic and essential public services were provided to the general population, including the HIV/AIDS persons segment. By the end of the reported program year, services are re-established and the sub-recipients could continue providing the housing and supportive services that this special population requires.

2. Describe any trends in the community that may affect the way in which the needs of persons living with HIV/AIDS are being addressed, and provide any other information important to the future provision of services to this population.

No trends were identified during the reported program year that affect the way in which the needs of this special needs population are addressed. If any type of change is identified during the course of this program year, the PRDOH and Municipality of San Juan will work together to limit the impact that a trend may have in the HIV/AIDS population and availability of services.

3. Identify any evaluations, studies, or other assessments of the HOPWA program that are available to the public.