

**Lee County Board Of County Commissioners  
Agenda Item Summary**

February 12, 2004

Blue Sheet No. *20040193*

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve transfer of three lots in Harlem Lakes (strap numbers 20-44-25-P1-00404.0250, 20-44-25-P1-01006.0170, and 20-44-25-P1-01006.0190) from County Lands to Lee County Housing Development Corporation (LCHDC), and authorize Chairman to execute the County Deed and the Division of County Lands to handle and accept all documentation necessary to complete the transaction.

**WHY ACTION IS NECESSARY:** To legally transfer property from Lee County to LCHDC for the construction of affordable housing.

**WHAT ACTION ACCOMPLISHES:** Allows DHS to meet HUD set aside requirements for Community Housing Development Organizations and the Dunbar Annexation Interlocal Agreement. Provides property for affordable housing development and reduces funds necessary to complete the project.

**2. DEPARTMENTAL CATEGORY:**

05  
COMMISSION DISTRICT # 02

*C5B*

**3. MEETING DATE:**

*03-09-2004*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER 24 CFR Part 58

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER N/A
- B. DEPARTMENT Human Services
- C. DIVISION N/A
- BY: Karen B. Hawes

**7. BACKGROUND:** The above referenced properties are currently owned by County Lands and can be made available for affordable housing in the Harlem Lakes subdivision. In accordance with the United States Department of Housing and Urban Development (HUD) HOME Program, the Department of Human Services (DHS) is required to provide 15% of the HOME allocation to Community Housing Development Organizations (CHDO's) for the provision of affordable housing. Additionally, DHS agreed to provide half of the 15% CHDO set aside for projects located in Dunbar as part of the Dunbar Annexation Interlocal Agreement for a period of three years (2003, 2004, and 2005).

In coordination with the City of Fort Myers, DHS advertised the availability of the CHDO set aside funds and the available properties as building locations and requested proposals from qualified organizations. Lee County Housing Development Corporation responded and is proposing to build three houses in Harlem Lakes to sell to very-low income families for affordable housing. The donation of the lots will offset the cost of construction, making the housing more affordable.

**8. MANAGEMENT RECOMMENDATIONS:**

Approve the item

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>[Signature]</i>	N/A	N/A	N/A	<i>Andrea Fraser</i>	OA <i>RK 2/19</i>	OM <i>2/19/04</i>	Risk <i>2/20/04</i>	GC <i>2/20/04</i>	<i>HS 2-25-04</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

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 BY CO. ATTY.  
 1:00 PM  
 2/19/04  
 CO. ATTY: 2/19/04  
 FORWARDED TO:  
 Budget  
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 COUNTY ADMIN:  
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 COUNTY ADMIN  
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*HS*