

Grantee: Pomona, CA

Grant: B-11-MN-06-0516

January 1, 2013 thru March 31, 2013 Performance Report



Grant Number:

B-11-MN-06-0516

Obligation Date:**Award Date:****Grantee Name:**

Pomona, CA

Contract End Date:**Review by HUD:**

Submitted - Await for Review

Grant Amount:

\$1,235,629.00

Grant Status:

Active

QPR Contact:

Stella Chu

Estimated PI/RL Funds:

\$0.00

Total Budget:

\$1,235,629.00

Disasters:

Declaration Number

NSP

Narratives

Summary of Distribution and Uses of NSP Funds:

The City of Pomona will use NSP funds for two primary activities, plus administration:

1. Establish financing mechanisms for purchase and redevelopment of foreclosed-upon homes and residential properties, including such mechanisms as soft-second, loan loss reserves, and shared-equity loans for low and moderate- income homebuyers.
2. Purchase and rehabilitate homes and residential properties that have been abandoned or foreclosed upon, in order to sell, rent, or redevelop such homes and properties to households below 120% Area Median Income
 - a. As required, 25% of the NSP funds will be used to serve residents earning at or below 50% of the area median income. For a family of four in Pomona, that limit is \$41,400 annually.
 - b. The City of Pomona intends to utilize this 25% set aside for acquisition/rehabilitation of multi-family units to provide affordable rental housing to families at or below 50% of the area median income.
3. Administration and Planning &dash Funds in an amount not to exceed 10% of the total grant amount, plus 10% of program income will be used for Program Planning and Administration.

Note: The City will require any participant receiving homebuyer assistance to complete at least eight (8) hours of homebuyer counseling services.

Projects	Activities	Proposed Budget
1. Financing Mechanism	- Homebuyer Assistance	\$200,000
2. Purchase & Rehabilitate Properties	- Acq/Rehab for SF For-Sale: LMMI	\$602,159
	- Acq/Rehab for Rental: LH25%	\$309,907
3. Administration & Planning	- Administration	\$123,563
Total		\$1,235,629

How Fund Use Addresses Market Conditions:

The foreclosure crisis and the general economic downturn in the United States continue to have adverse impacts on the nation. According to Realty Trac 3rd quarter 2010 US Foreclosure Sales Report, the sale of foreclosed properties in California accounted for 40 percent of all sales in the State and third highest nationwide, and the average sales price was more than 39 percent below the average sales price of non-foreclosure properties. The City of Pomona has not been immune from the adverse impact of these events and as of January 13, 2011 there were 1,505 properties in some stage of foreclosure.

In coordination with the citywide strategy to address foreclosure activity and the efforts effectuated through the City's NSP 1, the City will continue to implement the Neighborhood Stabilization Program.

To determine the areas of greatest need as required under the NSP 3, the City reviewed various available data sources and data from the City's NSP 1 efforts. The main data source used was the HUD NSP 3 Mapping Tool and HUD Foreclosure Need NSP 3 Data Files at <http://www.huduser.org/portal/datasets/NSP.html>. These files provided data for City areas of greatest needs. This data provides estimates of foreclosure need and foreclosure related needs scores at the census tract level by providing the NSP3 Need Score. A formula was used to calculate this score by considering such factors as foreclosure rates, the rate of sub-prime loans, vacancy rates, increase in unemployment rate, and decrease in home values. The NSP 3 Need score is the minimum that each target area must have. This minimum score is based on the State's minimum score, which is the lesser of 17 or 20th percentile of the most needy census tract in the States. For California, the minimum score is 17.

The mapping tool provided other data including number of housing units in a selected area, percentage of persons 120% and 80% AMI or below, vacancy rate (number of units not receiving mail in last 90 days), number of high cost mortgages executed between 2004 and 2007, estimated rate of mortgages seriously delinquent in June 2010, estimated number of foreclosure starts in the past year, estimated number of



completed foreclosures in the past year, percent fall in housing values since peak value, unemployment rate 2005 and 2010.

HUD has developed and provided the NSP3 Mapping Tool to assist NSP grantees in targeting the areas of greatest need within their jurisdictions.

The City of Pomona carefully selected its NSP3 area of greatest need by first mapping the location of all census tract that had a minimum NSP3 needs score of 18-20. The City also mapped the NSP1 area. These maps were then compared to data and information received from Realquest, the foreclosure data that the City has been tracking for the past 2 years. This comparison revealed that the greatest concentration of foreclosed homes continues to be in some NSP 1 areas as well as in areas of south Pomona that have consistently shown high foreclosure activity but were not eligible under NSP1.

The City then compared all the data and used the HUD NSP3 Mapping Tool to map its areas of greatest need, drawing several maps of these areas to obtain impact scores. This impact score is an indicator of the area's need for NSP 3 assistance.

Some areas turned out to be too large to make a significant impact as required in NSP 3 guidelines. The City then reviewed the areas with the most feasible impact scores and the following criteria: (1) the most supply of foreclosed and/or abandoned properties, (2) the number of foreclosure starts, (3) the number of REOs, and (4) a high percentage of persons (75%) less than 120% AMI. The selected area of greatest need is located in South Pomona and is bound by Garey Avenue to the west, Philadelphia Street to the north, Reservoir St. to the east and County to the south.

The area of greatest needs selected has an NSP 3 score of 18.49. The number of properties needed to make an impact on this area is tied to the probability of acquiring, rehabilitating and selling to an eligible homebuyer, 20% of the REOs recorded during the past year, a HUD performance measure for NSP 3. The total number of foreclosure starts during the past year in the selected area of greatest need is 87 and the total estimated number of properties needed to make an impact in this area is 17.

In the past two years the City has continued to monitor the foreclosure activity within the NSP3 target areas and has followed the trends in the market. As of January 16, 2013 there were 744 properties in some stage of foreclosure citywide with very few potential properties within the designated area. Following the criteria to designate the original map, the City evaluated the City target areas following the above criteria and proposed an amendment to the map (CT 43201 block 1, 402901 block 1 and CT 402902 block 1.) On January 28, 2013, the City held a public hearing to amend the Consolidated Plan and the Annual Action Plan and amended the NSP 1 & 3 target areas.

Ensuring Continued Affordability:

The City of Pomona will adopt HOME Program standards for affordability at 24 CFR 92.252 (e) and 92.254 (a) (to ensure continued affordability for NSP assisted housing). Affordability periods shall be based on the amount of the CDBG investment and/or in case of rental units, the type of activity:

Homebuyer Affordability Period

NSP Investment	Affordability Period
Less than \$15,000	5 years
\$15,000-\$40,000	10 years
More than \$40,000	15 years

Rental Affordability Period

Acquisition or Rehab of Existing Housing

Less than \$15,000	5 years
\$15,000-\$40,000	10years
More than \$40,000	15 years

New Construction or Acquisition of New Housing

Any amount	20 years
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Affordability periods will be imposed by deed restrictions and/or covenants running with the land, except that the affordability restrictions may terminate upon foreclosure or transfer in lieu of foreclosure.

Definition of Blighted Structure:

Blighted structure is defined as a structure that exhibits objectively determinable signs of deterioration sufficient to constitute a threat to human health, safety, and public welfare. Blight/Deterioration shall be considered an "area-wide" concept. Where conditions of blight/deterioration predominate an area, individual properties that may be in good condition shall be included in this concept if they are part of the area.

This definition conforms to California Community Redevelopment Law at Part I, Chapter I, Article 3, Sections 33030 and 33031.

Definition of Affordable Rents:

The City defines affordable rents as those that conform to State program standards for rents applicable to households at 50% AMI, or less.

Current 2010 rents are as follows:

Unit Size	Affordable Rent
Efficiency	\$551
1 Bedroom	\$630
2 Bedroom	\$709
3 Bedroom	\$788
4 Bedroom	\$851
5 Bedroom	\$914
6 Bedroom	\$976
7 Bedroom	\$1,114



Housing Rehabilitation/New Construction Standards:

The City of Pomona will adopt HOME Program property standards at 24 CFR 92.251 that require local written rehabilitation standards. Such written standards include methods and materials to be used during housing rehabilitation and conform to local building codes and the State of California Building Code.

The City will incorporate modern, green building and energy-efficiency improvements in all NSP activities.

Vicinity Hiring:

The City of Pomona certifies that it will, to the maximum extent feasible, provide for hiring of employees that reside in the vicinity of NSP3 funded projects or contract with small businesses that are owned and operated by persons residing in the vicinity of NSP3 projects.

Procedures for Preferences for Affordable Rental Dev.:

The City will administer the NSP 3 Program. The City through an RFP or RFQ process will select one or 2 experienced non-profit or for profit housing developers to acquire, rehabilitate and sell single family houses to qualify low-to moderate income homeowner and acquire and rehabilitate multiple family units to rent to tenants earning less than 50% of the AMI.

Grantee Contact Information:

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 Fax: (909) 620-4567
 Mailing Address: City of Pomona, 505 S. Garey Avenue, Pomona, CA 91766

Overall	This Report Period	To Date
Total Projected Budget from All Sources	N/A	\$1,235,629.00
Total Budget	\$0.00	\$1,235,629.00
Total Obligated	\$1,112,066.00	\$1,235,629.00
Total Funds Drawdown	\$754,320.59	\$809,523.13
Program Funds Drawdown	\$754,320.59	\$809,523.13
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$753,593.63	\$814,057.09
Match Contributed	\$0.00	\$0.00

Progress Toward Required Numeric Targets

Requirement	Required	To Date
Overall Benefit Percentage (Projected)		0.00%
Overall Benefit Percentage (Actual)		0.00%
Minimum Non-Federal Match	\$0.00	\$0.00
Limit on Public Services	\$185,344.35	\$0.00
Limit on Admin/Planning	\$123,562.90	\$60,010.19
Limit on State Admin	\$0.00	\$60,010.19

Progress Toward Activity Type Targets

Activity Type	Target	Actual
Administration	\$123,562.90	\$123,563.00



Progress Toward National Objective Targets

National Objective	Target	Actual
NSP Only - LH - 25% Set-Aside	\$308,907.25	\$309,907.00

Overall Progress Narrative:

The City has met the 50% expenditure deadline as of March 31, 2013. During this reporting period, the City funded the acquisition of three single family homes located at 2185 Virginia Avenue, 1190 Casa Vista Drive, and 2571 Notre Dame Avenue. The City partners have been preparing scopes of work in order to start rehabilitating the properties. The rehabilitation will include work that improves the properties to livable conditions, eliminating any health and safety related issues, as well as lead based paint and asbestos remediation, if necessary. The property located at 1190 Casa Vista Drive is composed of two separate lots with one existing house which will be rehabilitated, and a new single family home will be built on the other lot. The properties will be sold to low to moderate income buyers once fully rehabilitated. The property located at 2185 Virginia Avenue will be sold to a family whose income is at or below 50% AMI, and the other properties will be sold to families whose income levels are between 51% and 120% AMI. During this reporting period, the City also made a substantial amendment to the Consolidated Plan and 2012-2013 Annual Action Plan to add additional census tract areas in order to revitalize foreclosed homes that were available. The census tract numbers added to the area are: 402301.1, 402901.1, and 402902.1 (based on year 2000 census tract numbers)

Project Summary

Project #, Project Title	This Report Period	To Date	
	Program Funds Drawdown	Project Funds Budgeted	Program Funds Drawdown
1, Financing Mechanisms	\$0.00	\$200,000.00	\$0.00
2, Purchase & Rehabilitate Properties	\$749,512.94	\$912,066.00	\$749,512.94
3, Administration and Planning	\$4,807.65	\$123,563.00	\$60,010.19
9999, Restricted Balance	\$0.00	\$0.00	\$0.00



Activities

Grantee Activity Number:	NSP 3 - 1.1
Activity Title:	Homeownership Assistance to low/mod income persons

Activity Category:

Homeownership Assistance to low- and moderate-income

Project Number:

1

Projected Start Date:

05/01/2011

Benefit Type:

Direct Benefit (Households)

National Objective:

NSP Only - LMMI

Activity Status:

Planned

Project Title:

Financing Mechanisms

Projected End Date:

05/01/2014

Completed Activity Actual End Date:

Responsible Organization:

City of Pomona

Overall	Jan 1 thru Mar 31, 2013	To Date
Total Projected Budget from All Sources	N/A	\$150,000.00
Total Budget	\$0.00	\$150,000.00
Total Obligated	\$200,000.00	\$200,000.00
Total Funds Drawdown	\$0.00	\$0.00
Program Funds Drawdown	\$0.00	\$0.00
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$0.00	\$0.00
City of Pomona	\$0.00	\$0.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity is designed to address vacant foreclosed properties in the City by facilitating the purchase of these units by low-moderate and middle income homebuyers with FHA, conventional loans. This activity will be carried out in the target area as referenced in Section 1—Areas of Greatest Need. The tenure of beneficiaries shall be homeownership units at 51-120% AMI. The City will provide financing mechanism in the form of soft second equity-sharing loans/grants to assist with subsidy buy down, downpayment assistance or lease to own purchase opportunities. In addition City will provide necessary repairs to ensure safe and decent housing. Applicants will be required to contribute the recurring closing costs depending on the first mortgage closing requirements.

NSP assistance will be in the form of a deferred payment/equity loan with no monthly payments or interest charges. The City Loan will be paid in full at the time of sale, refinance with cash out, or transfer. Assistance will be up to \$65,000 for a household between 81%-120% of the area median income (AMI) and up to \$100,000 for households below 80% of the AMI. Program income generated by the sale/loan payment will be used to implement additional NSP3 activities.

For every NSP home purchased by a homebuyer with this mortgage assistance, there will recorded Deed Restrictions and/or CCR's to ensure continued affordability.

Eligible properties will be single family detached homes. All properties must meet the definition of abandoned and/or foreclosed as determine by HUD.

Applicants will be required to complete an 8 hour homeownership counseling class prior to loan closing. All counseling must occur with HUD approved counseling agencies.



Location Description:

Project Name : South Pomona D3

Block Group

060379081058072402901U2

060379081058072402901U3

060379081058072402902U2

Total Neighborhood Housing Units: 1472

Neighborhood NSP3 Score: 18.49

State Minimum Threshold NSP3 Score: 17

Activity Progress Narrative:

No financing has been requested during this quarter. Staff has continued to market the program and has introduced the programs to local agents and lenders. A review of the target area has produced very little inventory of foreclosed properties within the designated target area. Staff is planning to market to the homebuyers who will be purchasing the properties developed by NSP funds under activities 2.1 and 2.2. Additionally, staff is planning to amend the Consolidated Plan and FY 2012-2013 Action Plan to reallocate some funds from this activity to activities 2.1 and 2.2, Purchase and Rehabilitate Properties.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	0/4
# of Singlefamily Units	0	0/4

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	0/0	0/0	0/4	0

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number:	NSP 3 - 2.1
Activity Title:	Acq/Rehab of Rental Units - LH25%

Activity Category:

Acquisition - general

Project Number:

2

Projected Start Date:

05/01/2011

Benefit Type:

Direct Benefit (Households)

National Objective:

NSP Only - LH - 25% Set-Aside

Activity Status:

Planned

Project Title:

Purchase & Rehabilitate Properties

Projected End Date:

05/11/2014

Completed Activity Actual End Date:

Responsible Organization:

City of Pomona

Overall	Jan 1 thru Mar 31, 2013	To Date
Total Projected Budget from All Sources	N/A	\$309,907.00
Total Budget	\$0.00	\$309,907.00
Total Obligated	\$309,907.00	\$309,907.00
Total Funds Drawdown	\$248,498.33	\$248,498.33
Program Funds Drawdown	\$248,498.33	\$248,498.33
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$244,009.35	\$244,009.35
City of Pomona	\$244,009.35	\$244,009.35
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity will allow the City to provide funding to one or two qualified non profit or for profit Housing Developers to purchase and rehabilitate homes. The Housing Developers will be selected through an RFQ or RFP process. Activities include acquisition, demolition and rehabilitation or reconstruction.

This activity will serve to stabilize the priority area. This activity is intended to provide housing for income-qualified households below 50% AMI. The discount rate for acquisition of rental properties shall be at least 1% discount rate. The units will be Deed Restricted for a period of 15 years.

Location Description:

Project Name : South Pomona D3
 Block Group
 060379081058072402901U2
 060379081058072402901U3
 060379081058072402902U2
 Total Neighborhood Housing Units: 1472
 Neighborhood NSP3 Score: 18.49
 State Minimum Threshold NSP3 Score: 17

Activity Progress Narrative:

The City funded the purchase of a single-family home located at 2185 Virginia Avenue, Pomona, CA 91766 which will be rehabilitated and resold to a family whose income is at 50% AMI. The City partner is in the process of preparing scopes of work in order to start rehabilitation. Based on the condition of the properties, the development cost is expected to be higher than



anticipated. The funds expended are less than the funds drawn down because of two reasons: (1) there was a refund of \$115.13 at the time the escrow for the purchase of 2185 Virginia Avenue was closed. This amount will be adjusted during the next reporting period; (2) a draw down of \$4,373.85 dated 3/26/2013 should have been drawn down from Activity 2.2, which will be corrected during the next reporting period.

Accomplishments Performance Measures

	This Report Period		Cumulative Actual Total / Expected	
	Total		Total	
# of Housing Units	0		0/4	
# of Multifamily Units	0		0/4	

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	0/0	0/0	0/4	0
# Renter Households	0	0	0	0/0	0/0	0/4	0

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number: NSP 3 - 2.2

Activity Title: Acq/Rehab of SF For-Sale Units - LMMI

Activity Category:

Acquisition - general

Project Number:

2

Projected Start Date:

05/01/2011

Benefit Type:

Direct Benefit (Households)

National Objective:

NSP Only - LMMI

Activity Status:

Under Way

Project Title:

Purchase & Rehabilitate Properties

Projected End Date:

05/01/2014

Completed Activity Actual End Date:

Responsible Organization:

City of Pomona

Overall	Jan 1 thru Mar 31, 2013	To Date
Total Projected Budget from All Sources	N/A	\$652,159.00
Total Budget	\$0.00	\$652,159.00
Total Obligated	\$602,159.00	\$602,159.00
Total Funds Drawdown	\$501,014.61	\$501,014.61
Program Funds Drawdown	\$501,014.61	\$501,014.61
Program Income Drawdown	\$0.00	\$0.00
Program Income Received	\$0.00	\$0.00
Total Funds Expended	\$503,469.00	\$503,469.00
City of Pomona	\$503,469.00	\$503,469.00
Match Contributed	\$0.00	\$0.00

Activity Description:

This activity will allow the City to provide funding to one or two qualified non profit or for profit Housing Developers to purchase and rehabilitate homes. The Housing Developers will be selected through an RFQ or RFP process. Activities include acquisition, demolition and rehabilitation or reconstruction. The discount rate for acquisition of properties shall be at least 1% discount rate on individual units.

The housing developer will rehabilitate the unit and will address all code violations, promote energy conservation and/or energy efficiency and eliminate signs of blight. Prior to commencement of the rehabilitation work, Housing Developer will provide the City for review and approval with a scope of the work to be performed. Upon completion of the rehabilitation, Housing Developer will resale the unit to an eligible homebuyer. The expected benefit to income qualified persons will be affordable housing. The tenure of beneficiaries shall be homeownership units. Low income households will be targeted at 51-120% of AMI. For every NSP home purchased by a homebuyer with this mortgage assistance, there will be a recorded Deed Restrictions and/or CCR's to ensure continued affordability. Applicants will be required to complete an 8 hour homeownership counseling class prior to loan closing. All counseling must occur with HUD approved counseling agencies. Program income generated by the sale/loan payment will be used to implement additional NSP3 activities.

Location Description:

Project Name : South Pomona D3
Block Group
060379081058072402901U2
060379081058072402901U3
060379081058072402902U2
Total Neighborhood Housing Units: 1472
Neighborhood NSP3 Score: 18.49
State Minimum Threshold NSP3 Score: 17



Activity Progress Narrative:

The City successfully funded the purchase of two properties, 1190 Casa Vista Drive, and 2571 Notre Dame Avenue. 1190 Casa Vista Drive will produce two single-family homes. Therefore, a total of three homes will be rehabilitated or constructed, and resold to qualified families whose income level is between 51% to 120% AMI. The City partners are in the process of preparing scopes of work in order to start rehabilitation for two homes and new construction for one home. Based on the condition of the properties, the development cost is expected to be higher than anticipated.

Accomplishments Performance Measures

	This Report Period	Cumulative Actual Total / Expected
	Total	Total
# of Housing Units	0	0/2
# of Singlefamily Units	0	0/2

Beneficiaries Performance Measures

	This Report Period			Cumulative Actual Total / Expected			
	Low	Mod	Total	Low	Mod	Total	Low/Mod%
# of Households	0	0	0	0/0	0/0	0/2	0
# Owner Households	0	0	0	0/0	0/0	0/2	0

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources	Amount
No Other Funding Sources Found	
Total Other Funding Sources	



Grantee Activity Number: NSP 3 - 3.1

Activity Title: Administration & Planning

Activity Category:

Administration

Activity Status:

Under Way

Project Number:

3

Project Title:

Administration and Planning

Projected Start Date:

05/01/2011

Projected End Date:

05/01/2014

Benefit Type:

N/A

Completed Activity Actual End Date:

National Objective:

N/A

Responsible Organization:

City of Pomona

Overall

Jan 1 thru Mar 31, 2013

To Date

Total Projected Budget from All Sources

N/A

\$123,563.00

Total Budget

\$0.00

\$123,563.00

Total Obligated

\$0.00

\$123,563.00

Total Funds Drawdown

\$4,807.65

\$60,010.19

Program Funds Drawdown

\$4,807.65

\$60,010.19

Program Income Drawdown

\$0.00

\$0.00

Program Income Received

\$0.00

\$0.00

Total Funds Expended

\$6,115.28

\$66,578.74

City of Pomona

\$6,115.28

\$66,578.74

Match Contributed

\$0.00

\$0.00

Activity Description:

This activity will cover necessary planning and administration costs necessary to administer all aspects of the NSP3 Program.

Location Description:

N/A

Activity Progress Narrative:

Under this activity the City conducts all monitoring and implementation of the City's NSP3 Program. It includes the search of potential lender owned properties, site inspections, purchase offers, contracts, monitoring of rehab works and final disposition either as a rental or for sale to an eligible household.

During this reporting period most of the efforts have been geared toward processing the escrows for the purchase of 2185 Virginia Avenue, 1190 Casa Vista Drive, and 2571 Notre Dame Avenue; processing the substantial amendment to the Consolidated Plan and Action Plan; and coordinating with the developing partner in order to complete the scopes of work for the rehabilitation of the aforementioned property.

The City continues to monitor the foreclosure activity in the City. The developing partners have access to MLS listing to monitor foreclosures for sale. Staff also monitors the potential foreclosures in the National Community Stabilization Trust REO Match system. The monitoring of these activities assists the City in evaluating the target areas and the need for changes and implementation of new strategies as appropriate.



Accomplishments Performance Measures

No Accomplishments Performance Measures found.

Beneficiaries Performance Measures

No Beneficiaries Performance Measures found.

Activity Locations

No Activity Locations found.

Other Funding Sources Budgeted - Detail

No Other Match Funding Sources Found

Other Funding Sources

Amount

No Other Funding Sources Found

Total Other Funding Sources
