

Applicant/Recipient Disclosure/Update Report

U.S. Department of Housing and Urban Development

OMB Approval No. 2510-0011 (exp. 11/30/2018)

Instructions. (See Public Reporting Statement and Privacy Act Statement and detailed instructions on page 2.)

Applicant/Recipient Information

Indicate whether this is an Initial Report or an Update Report

1. Applicant/Recipient Name, Address, and Phone (include area code): Zulima's House - 123 Pelayo Street, Santa Ana, CA 92705 714 · 589 · 2358	2. Social Security Number or Employer ID Number: 12-34567891
3. HUD Program Name Continuum of Care Program	4. Amount of HUD Assistance Requested/Received \$1,234,567.89
5. State the name and location (street address, City and State) of the project or activity: Zulima's Rapid Rehousing Program - 123 Pelayo Street, Santa Ana, CA 92705,	

Part I Threshold Determinations

1. Are you applying for assistance for a specific project or activity? These terms do not include formula grants, such as public housing operating subsidy or CDBG block grants. (For further information see 24 CFR Sec. 4.3). <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	2. Have you received or do you expect to receive assistance within the jurisdiction of the Department (HUD), involving the project or activity in this application, in excess of \$200,000 during this fiscal year (Oct. 1 - Sep. 30)? For further information, see 24 CFR Sec. 4.9 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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If you answered "No" to either question 1 or 2, **Stop!** You do not need to complete the remainder of this form. **However,** you must sign the certification at the end of the report.

Part II Other Government Assistance Provided or Requested / Expected Sources and Use of Funds.

Such assistance includes, but is not limited to, any grant, loan, subsidy, guarantee, insurance, payment, credit, or tax benefit.

Department/State/Local Agency Name and Address	Type of Assistance	Amount Requested/Provided	Expected Uses of the Funds
see attached			

(Note: Use Additional pages if necessary.)

Part III Interested Parties. You must disclose:

- All developers, contractors, or consultants involved in the application for the assistance or in the planning, development, or implementation of the project or activity and
- any other person who has a financial interest in the project or activity for which the assistance is sought that exceeds \$50,000 or 10 percent of the assistance (whichever is lower).

Alphabetical list of all persons with a reportable financial interest in the project or activity (For individuals, give the last name first)	Social Security No. or Employee ID No.	Type of Participation in Project/Activity	Financial Interest in Project/Activity (\$ and %)
see attached			

(Note: Use Additional pages if necessary.)

Certification

Warning: If you knowingly make a false statement on this form, you may be subject to civil or criminal penalties under Section 1001 of Title 18 of the United States Code. In addition, any person who knowingly and materially violates any required disclosures of information, including intentional non-disclosure, is subject to civil money penalty not to exceed \$10,000 for each violation.

I certify that this information is true and complete.

Signature: X Zulima Pelayo	Date: (mm/dd/yyyy) 07/20/2016
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Data required for the 2880 (Applicant/Recipient Disclosure/Update Report) and for the NOFA Application

Agency Name:	Zulima's House
Project Name:	Zulima's Rapid Rehousing Program
Grant Number:	
Grant Amount:	\$1,23,567.89

Part II All Other Assistance Provided or Requested / Expected Sources and Use of Funds

Such assistance includes, but is not limited to, any grant, loan, subsidy, guarantee, insurance, payment, credit, or tax benefit.

Data for 2880 Form			
Department/State/Local Agency Name and Address	Type of Assistance	Amount Requested/Provided	Expected Uses of the Funds
Enter the name and address, City, State, and zip code of the government agency making the assistance available. If is from agency's fundraising, enter the Sub-recipient Name and address.	State the type assistance: Other government (e.g., loan, grant, loan insurance); and/or Non-government (e.g. Foundation, Private Contributors).	Enter the dollar amount that is, or is expected to be made, available with respect to the project.	Please indicate which Budget Activity the cash match is applicable towards (i.e. Supportive Services, Operations, Administrative, Homeless Services, etc.)
Orange County Housing and Community Investment Department - 1200 West 7th Street, 1st Floor, Santa Ana, CA 92705	Grant	\$80,953	Supportive Services, HMIS, and Administrative
Orange County Homeless Service Authority - 811 Wilshire Blvd., 6th Floor, Anaheim, CA, 92801	Private Contributors	\$120,000	Homeless Services
Sunshine Foundation - 123 Sunny Drive, Newport Beach, CA, 92663	Foundation	\$350,234	Supportive Services

Part III Interested Parties You must disclose:

1. All developers, contractors, or consultants involved in the application for the assistance or in the planning, development, or implementation of the project or activity and (whichever is lower).

Alphabetical list of all persons with a reportable financial interest in the project or activity (for individuals, last name followed by first name). Enter full names and addresses if the person is an entity, the listing must include the full name and address other entity as well as the CEO. Please list all names alphabetically.	Social Security No. (SSN) or Employee ID No. (EIN) Entry for each person listed is optional.	Type of Participation in Project/Activity. Enter for each person listed: i.e., the person's specific role in the project (e.g., contractor, consultant, planner, investor).	Financial Interest in Project/Activity (\$ and %) Enter the financial interest in the project or activity for each person listed. The interest must be expressed both as a dollar amount and as a percentage of the amount of the HUD assistance involved.
ABC - 123 Street, Los Angeles 9xxxx. John Smith, Executive Director.	95-xxxxxxx	Sub-sub recipient	\$100,000 / 8.1%
DEF - 123 Street, Los Angeles 9xxxx. John Smith, Executive Director.	96-xxxxxxx	Sub-sub recipient	\$100,000 / 8.1%
GHI - 123 Street, Los Angeles 9xxxx. John Smith, Executive Director.	97-xxxxxxx	Sub-sub recipient	\$100,000 / 8.1%