

BOARD OF MANUFACTURED HOUSING

January 17, 2018



Arizona Department of Housing

AGENDA



AMENDED A G E N D A
BOARD OF MANUFACTURED HOUSING
Arizona Department of Housing

Date: **Wednesday, January 17, 2018; 1:00 P.M.**
Arizona Department of Housing
1110 West Washington, **Suite 280 (2nd Floor)** Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the members of the Board of Manufactured Housing will hold a regular meeting open to the public at the Board's office, at 1110 West Washington, Suite 280 (2nd Floor), Phoenix, Arizona. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3).

Those wishing to address the Board need not request permission in advance; however, the Board suggests that no more than three (3) people address the Board during the "Call to the Public" on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The agenda is subject to change up to 24 hours prior to the meeting. Please call **602-364-1433** or email Ayde.Sanchez@azhousing.gov for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ayde Sanchez at 602-364-1433 or email Ayde.Sanchez@azhousing.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

1:00 P.M.

- I. Call to Order (Chairman)
- II. Roll Call (Secretary)
- III. Review and Action on Abbreviated Minutes of April 26, 2017 and May 10, 2017 telephonic meeting
- IV. Annual Selection of Board Chair from current membership (Chairman)
- V. Departmental Information – discussion only; no Board action required – *Standing Item*

Topics for this meeting:

- a. Introduction of new Director Carol Ditmore
- b. Restructuring of manufactured housing staff
- c. Expansion of dealer audit staff
- d. New hire to manufactured housing in plant monitoring staff
- e. Collaborative Meeting with Installers
- f. Update on Department meeting with Manufactured Housing Industry of Arizona
- g. 2017 Annual Installer Training
- h. Plan for 2018 Installer Training
- i. Update on IT projects for manufactured housing

- j. Update on Rules package
 - k. Update on Arizona Management Deployment
 - l. Upcoming Legislative session
 - m. Modular Building Institute Convention in March 2018
 - n. Manufactured Housing Consensus Committee Meeting in April 2018
 - a. Pamela Danner detailed to the Office of Single Family Housing
 - o. Manufactured Housing Institute Congress in April 2018
- VI. Call to the Public
- Public Comments (Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance; however, must complete a form available at <https://housing.az.gov/manufactured-housing/board-manufactured-housing> or at the meeting. Action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)
- VII. Intergovernmental Agreement Report – review, discussion, and possible action. – *Standing Item*
- VIII. Financial Report – review, discussion, and possible action. – *Standing Item*
- IX. Rules – review, discussion, and possible action.
- Proposed addition to a future Rule packet to clarify the Recovery Fund claim statute.
- X. Recovery Fund – review, discussion, and possible action – *Standing Item*
- a. Recovery Fund Summary: Credits, debits, balance
 - b. Advisement of Criminal Restitution and recent payment to Recovery Fund
 - c. Complaints Verified Inspections Summary
- XI. Announcements of future meeting dates and other information concerning the Board.
- XII. Adjournment

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Arizona Department of Housing

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- IX. Recovery Fund – review, discussion, and possible action – *Standing Item*
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- XI. Adjournment

April 26, 2017
ABBREVIATED
MINUTES



DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

April 26, 2017 BOARD MEETING

CALL TO ORDER

Chairman Baird called the meeting to order at 1:00 pm.

ROLL CALL

Board Members present: Chairman Sam Baird, Jan Doughty, Terry Gleeson, Everette Hoyle, Gregory Johnloz, Cody Pearce, Joseph Stegmayer, and Wayne Syrek. Absent: Lloyd Strode

Arizona Department of Housing (“Department”) Staff: Director, Michael Traylor (Traylor); Deputy Director, Debra Blake (Blake); Assistant Attorney General Valerie Marciano; Josh Tucker, Legislative Liaison; and Board Secretary, Ayde Sanchez.

Public Present: Ken Anderson (“Anderson”), Manufactured Housing Industry of Arizona (MHIAZ) and Susan Brenton, Manufactured Housing Communities of Arizona (MHCA)

APPROVAL OF APRIL 20, 2016 BOARD MINUTES

Chairman Baird (“Baird”) entertained a motion to accept the prior Board Meeting Minutes; Board member Johnloz made motion to accept; motion seconded by Board member Hoyle; and the Board voted unanimously to accept.

DEPARTMENTAL INFORMATION

Blake provided an overview of the following highlights:

1. Update on Arizona Management System deployment for Housing;
2. Legislative Updates;
3. Collaborative Meeting with Installers and other industry members;
4. HUD’s meeting in Arizona with State Administrative Agencies and PIAs;
5. 30th Annual Convention for Arizona Association of Manufactured Home Owner; and
6. Staff Changes.

CALL TO PUBLIC

Anderson commented on the collaboration meeting with the industry and the Department and thanked the Department for providing that opportunity.

Anderson also referenced the Agenda Item on Recovery Fund and requested information on the procedure from receipt of a consumer complaint to how parties get a hearing. Blake explained the process in general terms.

RULE PACKET REVIEW

Blake provided information on the Five Year Rule Review due by the Department in June 2017, and a status update on the Rule packet previously approved by the Board.

INTERGOVERNMENTAL AGREEMENT REPORT

Blake presented reports for December 2016 through February 2017 showing that as of November 2016 there were agreements with 62% of cities and towns and 73% of counties.

FINANCIAL REPORT

Blake presented the monthly financial reports for December 2016 through February 2017, and a Relocation Fund Summary as of the end of February 2017.

EDUCATIONAL GRANT REQUEST FOR ANNUAL CONFERENCE

Baird directed Board members to the educational grant request from MHIAZ and MHCA for their joint annual conference scheduled for June 22 and 23, 2017. The grant amount was \$5,157 to cover the cost of printing, binders, and mobile app for registrants to the conference. Board member Hoyle made motion to accept; motion seconded by Board member Gleeson; and the Board voted unanimously to approve the request.

RECOVERY FUND

Blake provided an update on the Recovery Fund balance as of February 27, 2017 is \$525,025.37. However, two pending complaint cases have the potential for claims in the total amount of \$258,952.26, which would reduce the current balance by about 50%. She also reviewed the complaint summary provided in the Board packet.

FEE STRUCTURE

Baird reminded Board members this was the date and time to review and approve fees for the Office of Manufactured Housing for the next fiscal year – FY18.

Blake discussed the presentation made available to Board members and the public previously. The presentation provided actual costs for fees based on current staffing levels and volumes, and a recommendation for a subsidized fee budget for FY18.

Board members discussed the fee recommendations. Board member Syrek suggested modifications be made to the new Installation Inspection Cancellation Fee as follows:

Installation cancellation fee applies:

1. Fee applies if cancellation not made by 7:30 a.m. on the date of the scheduled inspection; and

2. Fee applies if Inspector arrive at site to inspection and the work is not ready for inspection; and
3. No final approval will be given on the permit until the cancellation fee has been paid in full.

Board member Gleeson made a motion to approve the subsidized fee based budget recommendations made by the Department with the modifications suggested by Board member Syrek; motion seconded by Board member Hoyle; and the Board voted unanimously to approve the motion.

Board member Syrek suggested that the fees identified in the Department's fee recommendation did not address all current fees. Board member Gleeson modified his motion to accept the fee based budget to include the current fee schedule, fee recommendations made by the Department to include the modification suggested by Board member Syrek; modified motion seconded by Board member Hoyle; and the Board voted unanimously to approve the motion.

Board members discussed the scenario of setting fees for FY18 if the outcome of the current Legislative session is approval of a General Fund appropriation for the Department instead of a fee-based budget. Board member Gleeson made a motion to allow the Department to reset the fees for a General Fund budget to remain within the 95 – 105% statutory requirement; motion seconded by Board member Hoyle. Board discussed setting a specific date to review the General Fund budget recommendations. Board member Gleeson modified his motion to schedule a tentative General Fund fee meeting for the Board on Wednesday, May 10, 2017, beginning at 1:00 p.m. depending on the Legislative Session outcome; modified motion seconded by Board member Hoyle; and the Board voted unanimously to approve the motion.

NEXT BOARD MEETING DATES

- Tentative meeting scheduled for Wednesday, May 10, 2017 beginning at 1:00 p.m., if needed to review and discuss fees proposed for fiscal year 18 IF the budget approved for the Department is based on a General Fund appropriation
- Regularly scheduled next meeting is Wednesday, July 19, 2017.

ADJOURNMENT

Chairman Baird thanked the Board members for their attendance the Department for the Board packet and reporting. The meeting adjourned at 3:16 p.m.

May 10, 2017
(Telephonic Meeting)
ABBREVIATED
MINUTES



DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

May 10, 2017 TELECONFERENCE BOARD MEETING

CALL TO ORDER

Chairman Baird called the meeting to order at 1:00 pm.

ROLL CALL

Board Members present: Chairman Sam Baird, Terry Gleeson, Everette Hoyle, Gregory Johnloz, and Joseph Stegmayer. Absent: Jan Doughty, Cody Pearce, Luke Strode and Wayne Syrek.

Arizona Department of Housing (“Department”) Staff: Director, Michael Traylor (Traylor); Deputy Director, Debra Blake (Blake); Assistant Attorney General Valerie Marciano; Josh Tucker, Legislative Liaison; and Board Secretary, Ayde Sanchez.

No public members were present.

CALL TO PUBLIC

No public present.

FEE STRUCTURE

Blake provided an update on the legislative session and the progress of SB1218, The Board previously approved a FY18 fee schedule at its April 2017 meeting assuming the Office of Manufactured Housing (“OMH”) would be a fee-based/self-supporting Division of Housing if SB1218 was passed by the Legislature and signed by the Governor. She recommended to the Board that there be two Board approved fee schedules - one based on the prior Board vote and another based OMH remaining a General Fund supported Division and SB1218 not becoming law. The outcome of SB1218 would not be known until after the May 15th date required by Rule for the Board to set fees for the next fiscal year.

Board members discussed the fees that should be set assuming SB1218 did not pass as follows:

Board member Hoyle made a motion to charge a fifty-dollar return check fee; motion seconded by Board member Johnloz; and the Board voted unanimously to approve the motion.

Board member Gleeson made a motion to implement a \$153.00 Installation Inspection Cancellation Fee as follows:

1. Fee applies if cancellation not made by 7:30 a.m. on the date of the scheduled inspection; and
2. Fee applies if Inspector arrive at site to inspection and the work is not ready for inspection; and
3. No final approval will be given on the permit until the cancellation fee has been paid in full.

Motion seconded by Board member Hoyle; and the Board voted unanimously to approve the motion.

NEXT BOARD MEETING DATE

Wednesday, July 19, 2017.

ADJOURNMENT

The meeting adjourned at 1:19 p.m.

INTER GOVERNMENT AGREEMENT (IGA) REPORT



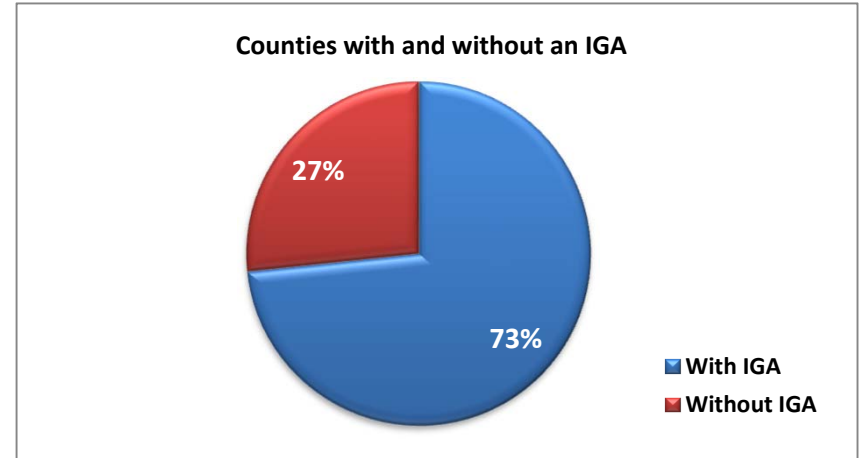
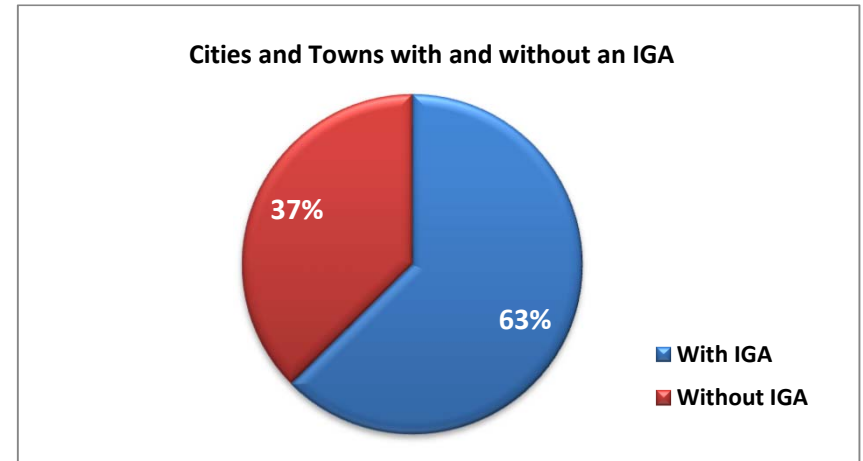
- **March 2017**
- **April 2017**
- **May 2017**
- **June 2017**
- **July 2017**
- **August 2017**
- **September 2017**
- **October 2017**
- **November 2017**

March 2017 Agreement Activity		
New Agreements	1	
Renewed Agreements	1	
New Addendums	0	
Renewal Addendums	1	
Pending Renewal	3	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	57	34
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	68	
Audited	0	

GILA BEND
GRAHAM COUNTY, COCONINO COUNTY
GRAHAM COUNTY WITH GREENLEE COUNTY
EAGAR, QUARTZSITE, LHC, GLOBE

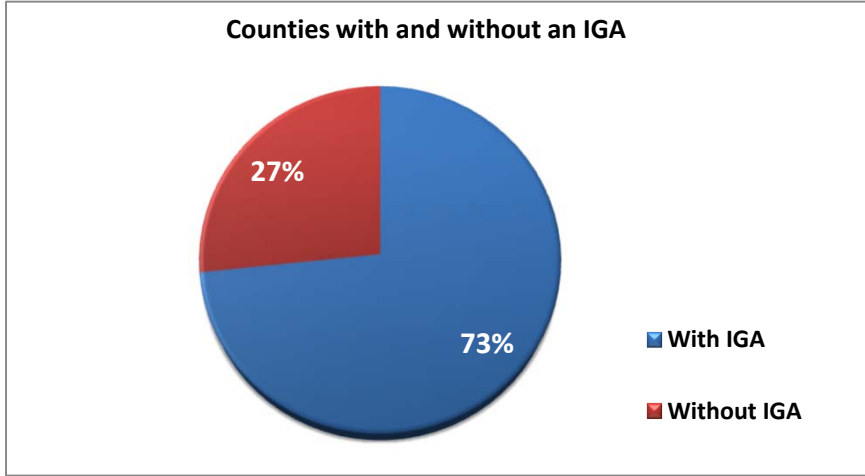
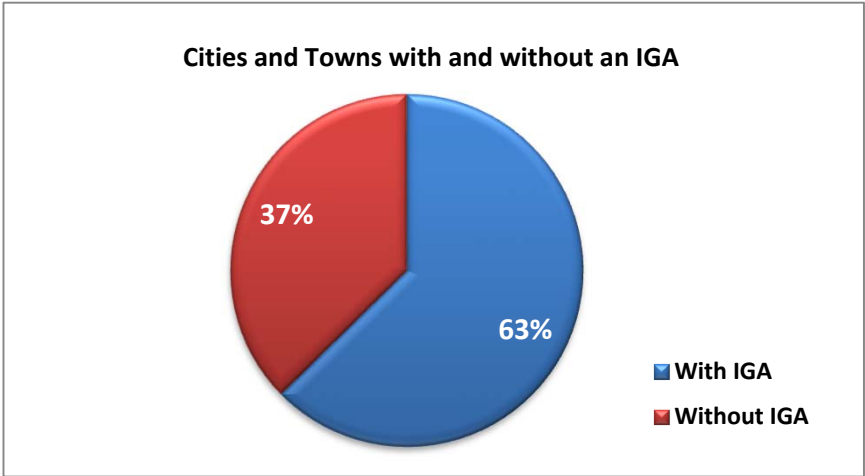
IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	37	354	\$ 15,830.80	\$ 102,941.93
FBB Permits	3	15	\$ 2,039.00	\$ 9,811.10

Report Completed By: MIKE MULLER Date: 5/5/2017



April 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	1	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	0	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	57	34
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	68	
Audited	0	

FREDONIA



IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	23	377	\$ 7,630.00	\$ 110,571.93
FBB Permits	0	15	\$ -	\$ 9,811.10

Report Completed By: MIKE MULLER

Date: 6/23/2017

May 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	4	
New Addendums	0	
Renewal Addendums	1	
Pending Renewal	0	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	57	34
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	68	
Audited	0	

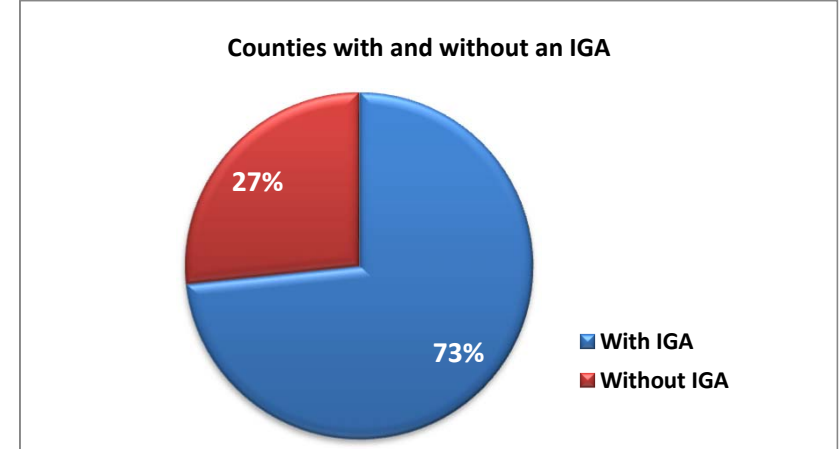
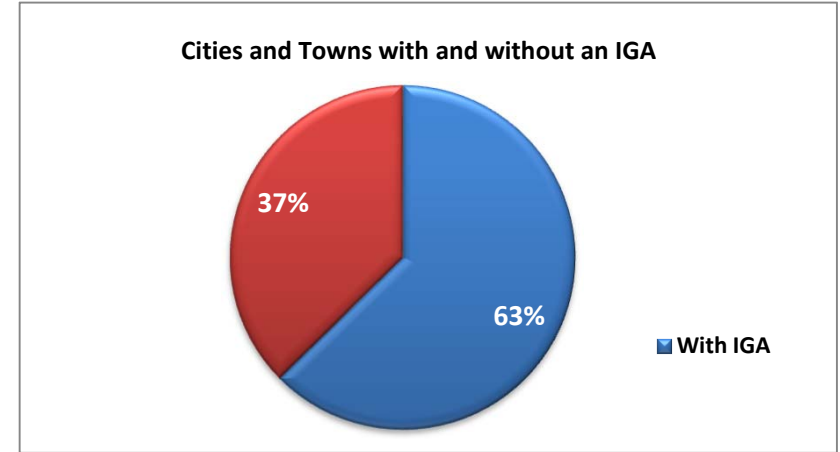
WICKENBURG, PAYSON, EAGAR, APACHE COUNTY

STAR VALLEY

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	25	402	\$ 8,480.00	\$ 119,051.93
FBB Permits	0	15	\$ -	\$ 9,811.10

Report Completed By: MIKE MULLER

Date: 6/23/2017

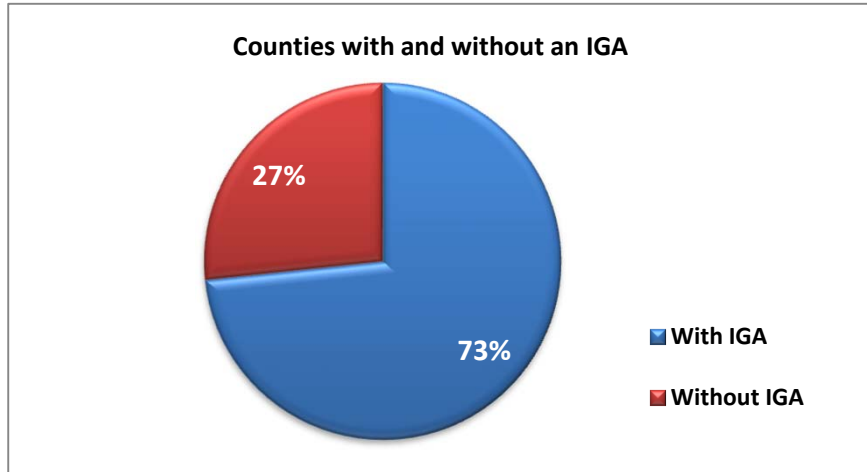
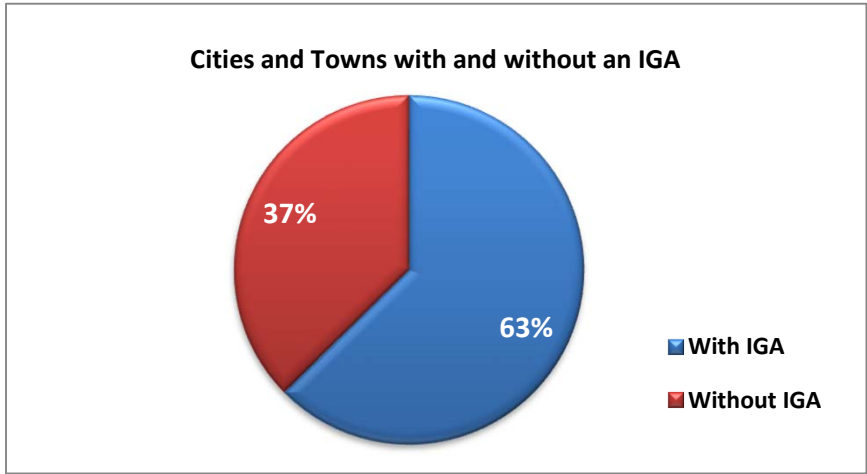


June 2017 Agreement Activity

New Agreements	0	
Renewed Agreements	1	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	0	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	57	34
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	68	
Audited	1	

LAKE HAVASU CITY

NAVAJO COUNTY



IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	12	414	\$ 3,385.00	\$ 122,436.93
FBB Permits	0	15	\$ -	\$ 9,811.10

Report Completed By: MIKE MULLER

Date: 7/19/2017

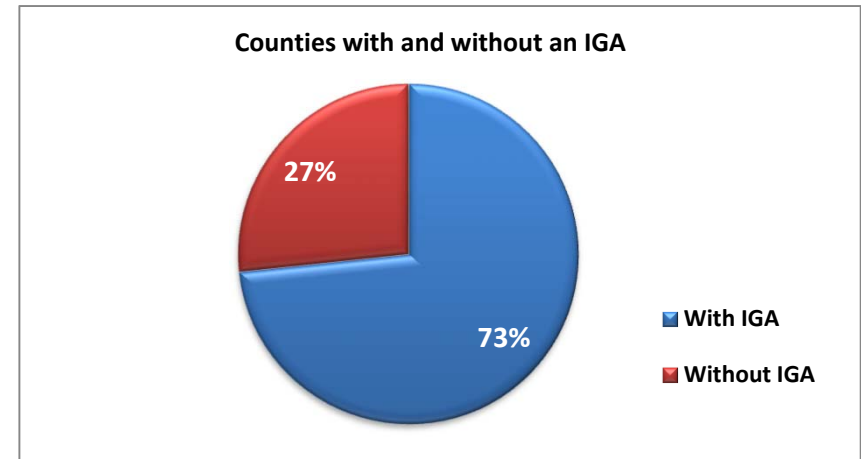
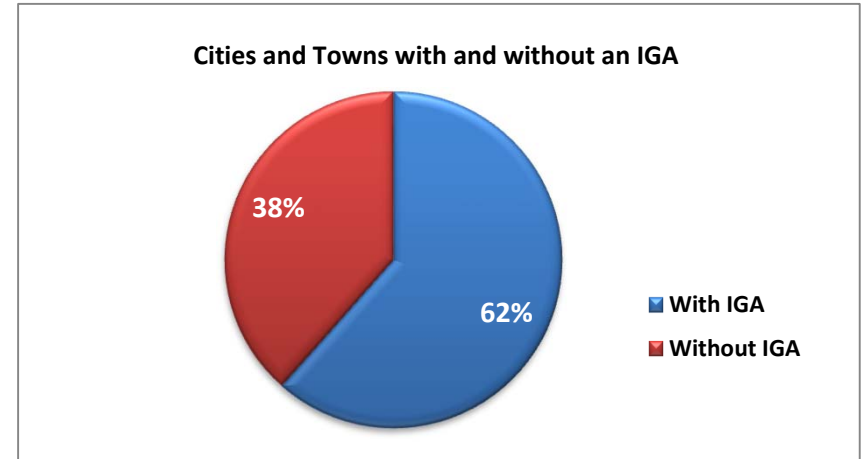
July 2017 Agreement Activity	
New Agreements	0
Renewed Agreements	3
New Addendums	0
Renewal Addendums	0
Pending Renewal	0
Terminated	1
IGA Partners	With IGA
Cities & Towns	56
	Without IGA
	With IGA
Counties	11
Total Current IGA's	67
Audited	4

QUARTZSITE, THATCHER, WINSLOW

PARKER

PIMA, THATCHER, GRAHAM COUNTY, BISBEE

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	3	3	\$ 835.00	\$ 835.00
FBB Permits	0	0	\$ -	\$ -



Report Completed By: MIKE MULLER

Date: 8/17/2017

August 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	1	
New Addendums	0	
Renewal Addendums	1	
Pending Renewal	2	
Terminated		
IGA Partners	With IGA	Without IGA
Cities & Towns	56	35
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	67	
Audited	0	

YUMA COUNTY

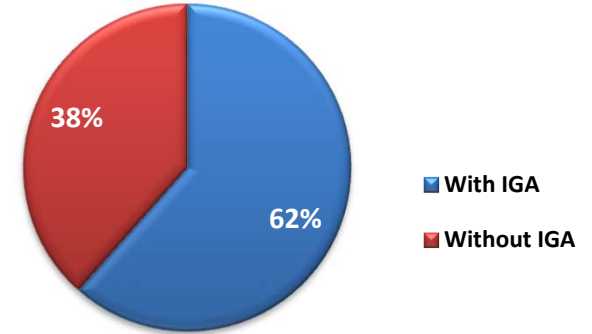
YUMA COUNTY WITH WELTON
SIERRA VISTA, EL MIRAGE

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	40	43	\$ 9,177.00	\$ 10,012.00
FBB Permits	0	0	\$ -	\$ -

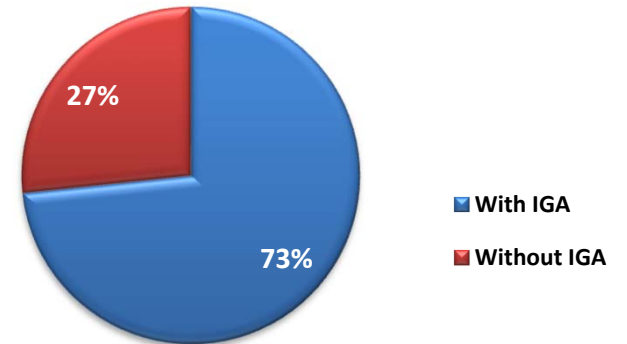
Report Completed By: MIKE MULLER

Date: 10/10/2017

Cities and Towns with and without an IGA



Counties with and without an IGA



September 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	1	
Terminated	1	
IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	66	
Audited	0	

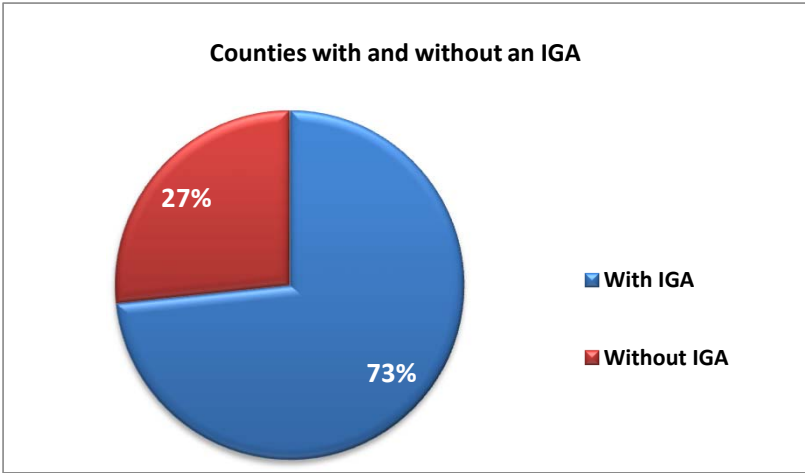
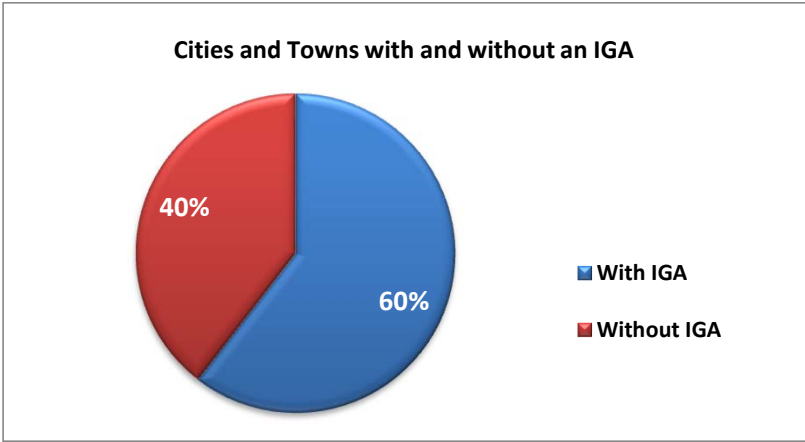
PINAL COUNTY

SAN LUIS

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	15	58	\$ 3,281.00	\$ 13,293.00
FBB Permits	0	0	\$ -	\$ -

Report Completed By: MIKE MULLER

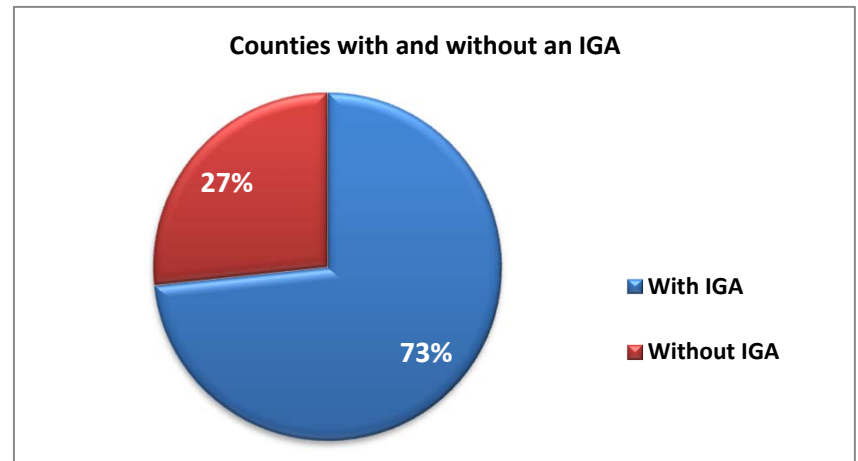
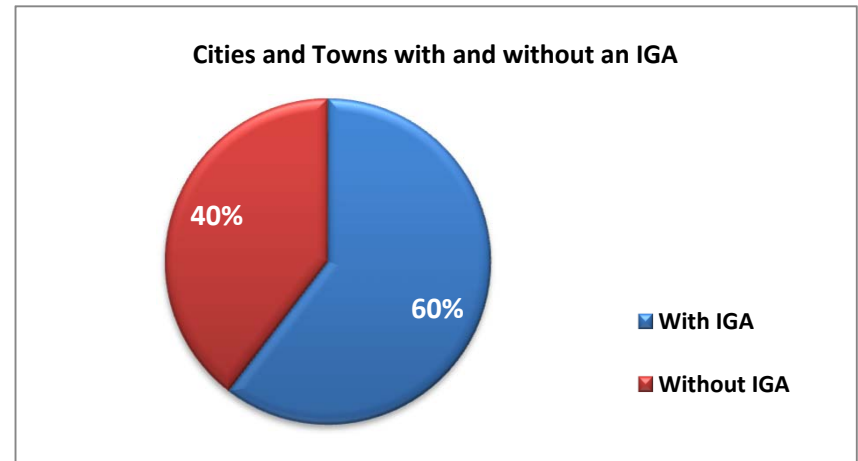
Date: 10/30/2017



October 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	1	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	66	
Audited	0	

Pinal County

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	41	99	\$ 11,661.12	\$ 24,954.12
FBB Permits	0	0	\$ -	\$ -

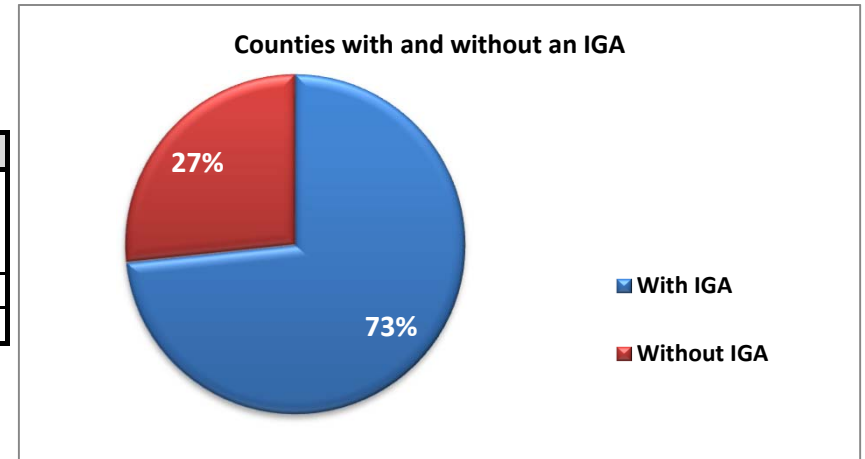
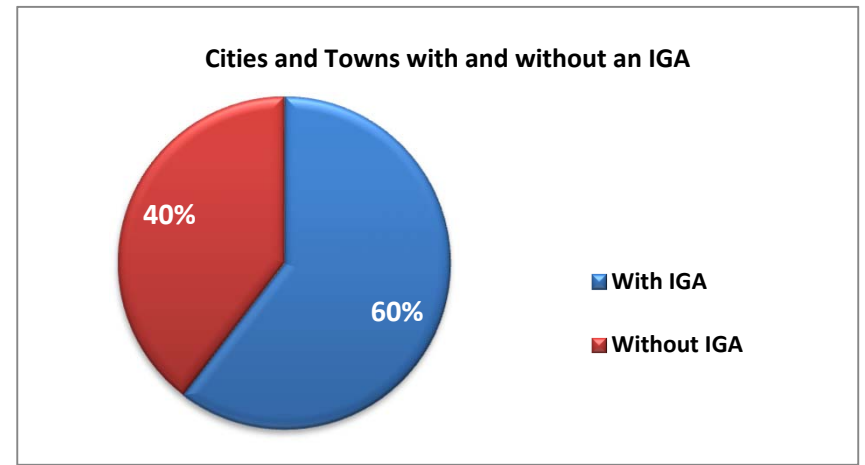


Report Completed By: MIKE MULLER

Date: 12/8/2017

November 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	1	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	0	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	66	
Audited	0	

MARICOPA CITY



IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	54	153	\$ 17,044.12	\$ 41,998.24
FBB Permits	0	0	\$ -	\$ -

Report Completed By: MIKE MULLER

Date: 1/8/2018

MONTHLY FINANCIAL REPORTS



- **March 2017**
- **April 2017**
- **May 2017**
- **June 2017**
- **July 2017**
- **August 2017**
- **September 2017**
- **October 2017**
- **November 2017**

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

MARCH 2017

	MARCH Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	58	312	321	\$6,445.00	\$53,521.00	\$64,401.00
ENG. REPORT - MH	21	101	125	\$2,638.00	\$15,802.00	\$22,180.00
PERMIT REPORT:	MARCH Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	131	848	659	\$45,850.00	\$296,800.00	\$230,650.00
FBB	60	235	218	\$13,082.00	\$70,652.50	\$89,332.52
INSPECTIONS REPORT:	MARCH Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	15	114	19	132	\$10,605.09	\$ 78,258.45
FBB	2	24	0	6	\$119.80	\$ 1,986.63
CERTIFICATE REPORT (INSIGNIA) :	MARCH Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	348	2970	3066	\$3,480.00	\$29,700.00	\$30,660.00
FBB MANUFACTURER	38	220	515	\$1,938.00	\$11,220.00	\$26,265.00
LICENSING REPORT:	MARCH New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	2	10	71	62	\$1,728.00	\$8,640.00
DEALERS	7	29	242	228	\$4,126.00	\$17,666.00
SALES PERSONS	25	139	648	642	\$5,150.00	\$28,634.00
INSTALLERS	2	6	89	88	\$1,173.00	\$3,519.00

RENEWAL LICENSING REPORT: includes late renewals	MARCH Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	4	40	\$1,836.00	\$19,240.00
DEALERS	22	165	\$6,883.50	\$53,201.25
SALES PERSONS	43	320	\$4,789.50	\$35,972.75
INSTALLERS	10	65	\$3,284.50	\$21,480.50

	MARCH OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$113,128.39	\$746,294.08	\$714,463.97	\$67,923.13	\$651,403.30	\$101,044.04	\$995,058.77	\$868,537.73
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 8,600.00	\$ -	\$ 432.87	\$ 533,159.12				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 142,998.62	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 153,654.09	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 248,636.20	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 278,529.56	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 278,228.06	FY 16	\$ 7,298.00

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

MARCH 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	71	162	3	0	0	15	19

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April		210	193	151	149	117	86	99	108	321	354	595
May		218	181	161	156	135	108	108	116	304	400	740
June		244	189	146	159	130	123	126	124	254	419	762
July		153	196	147	141	109	78	117	102	243	334	486
August		215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	0	0	2
COMPLAINTS:	Current	YTD	Prior
New Received	3	46	38
Closed/Reopened	0	0	1
Closed for the Month	4	46	36

22 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April		294	290	243			26	44	22
May		262	268	238			49	34	85
June		290	244	253			19	21	18
July		345	332	223			17	20	35
August		313	326	232			18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8689 **Class:** I-10G Master Installer of Manufactured Homes, Mobile Homes or
Date: 3/3/2017 **Renew Month:** MAR **Renew Day:** 02 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:22:53 AM

Action Comment:

Action Start: **Action End:** **Credits:** 0

Company Name: Verde Mobiles LLC

Reference:

Phone: 818-903-1839 **FAX:**

Address: 3627 E. Indian School Rd., #791

City: Phoenix

State: AZ **Zip:** 85018

County: MARICOPA

Address 2: 3219 E. Camelback Rd.

City 2: Phoenix

State 2: AZ **Zip 2:** 85018

County 2: H MARICOPA

Corporation: LLC

Fee: \$370.00

Qualifying Party:

Last Name: Orlandini Jr.

Phone: 818-903-1839

First Name: Joseph

Middle Name: E

FAX:

Bond Status: VALID

Bond: LSM0968662

Bond Surety: RLI Insurance Company

Bond Amount: \$5,000.00

Comments

License issued 3/3/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8690 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 3/8/2017 **Renew Month:** MAR **Renew Day:** 07 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:51:12 PM

Action Comment:

Action Start: **Action End:**

Company Name: Welcome Home LLC
dba Welcome Home Enterprises LLC (FN)

Reference:

Phone: 949-654-8810 **FAX:**

Address: 17612 W. Pershing St.

City: Surprise

State: AZ **Zip:** 85388

County: MARICOPA

Address 2: 17612 W. Pershing St.

City 2: Surprise

State 2: AZ **Zip 2:** 85388

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Kinch

Phone: 949-654-8810

First Name: Harold

Middle Name: E

FAX:

Bond Status: VALID

Bond: 59BSBHP4709

Bond Surety: Hartford Fire Insurance Company

Bond Amount: \$25,000.00

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8691 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 3/15/2017 **Renew Month:** MAR **Renew Day:** 14 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:30:58 AM

Action Comment:

Action Start: **Action End:**

Company Name: Advantage Manufactured Home Sales LLC

Reference:

Phone: 520-335-4134 **FAX:**

Address: 5143 S. Hwy. 92

City: Sierra Vista

State: AZ **Zip:** 85650

County: COCHISE

Address 2: 5143 S. Hwy. 92

City 2: Sierra Vista

State 2: AZ **Zip 2:** 85650

County 2: B COCHISE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Holmes

Phone: 520-335-4134

First Name: Michael

Middle Name: D

FAX:

Bond Status: VALID

Bond: 63070911

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8692 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 3/22/2017 **Renew Month:** MAR **Renew Day:** 21 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 7:01:05 AM

Action Comment:

Action Start: **Action End:**

Company Name: Nohemi Arrona LLC
dba Arrona Mobile Home Sales

Reference:

Phone: **FAX:**

Address: 2501 W. Missouri Ave.
City: Phoenix **State:** AZ **Zip:** 85017
County: MARICOPA

Address 2: 2501 W. Missouri Ave.
City 2: Phoenix **State 2:** AZ **Zip 2:** 85017
County 2: H MARICOPA

Corporation: LLC **Fee:** \$283.00

Qualifying Party:

Last Name: Arrona **Phone:** 602-475-1719
First Name: Nohemi **Middle Name:** M **FAX:**

Bond Status: VALID

Bond: LSM0945167

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 3/22/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8693 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 3/22/2017 **Renew Month:** MAR **Renew Day:** 21 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 7:52:10 AM

Action Comment:

Action Start: **Action End:**

Company Name: Joaquin Mfg. Corp.

Reference:

Phone: 303-286-7060 **FAX:**

Address: 6900 Elm St.
City: Commerce City **State:** CO **Zip:** 80022
County: OUT-OF-STATE

Address 2: 6900 Elm St.
City 2: Commerce City **State 2:** CO **Zip 2:** 80022
County 2: 0 OUT-OF-STATE

Corporation: Corporation **Fee:** \$432.00

Qualifying Party:

Last Name: Bargas **Phone:** 303-286-7060
First Name: Mark **Middle Name:** A **FAX:**

Bond Status: VALID

Bond: KO9533965

Bond Surety: Westchester Fire Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 3/22/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8694 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 3/22/2017 **Renew Month:** MAR **Renew Day:** 21 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 3/22/2017

Action Comment:

Action Start: **Action End:**

Company Name: FSRBO Property Management
dba JEM Home Sales

Reference:

Phone: 503-884-8950 **FAX:**

Address: 9351 E. 28th St., #105

City: Yuma

State: AZ **Zip:** 85365

County: YUMA

Address 2: 9351 E. 28th St., #105

City 2: Yuma

State 2: AZ **Zip 2:** 85365

County 2: O YUMA

Corporation: Individual

Fee: \$216.00

Qualifying Party:

Last Name: Woods

Phone: 503-884-8950

First Name: Edith

Middle Name: D

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8695 **Class:** I-10C General Installer of Manufactured Homes, Mobile Homes or
Date: 3/22/2017 **Renew Month:** MAR **Renew Day:** 21 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 1:52:32 PM

Action Comment:

Action Start: **Action End:** **Credits:** 0

Company Name: Quality Mobile Home Installers LLC

Reference:

Phone: 907-202-2634 **FAX:**

Address: 2233 Sorbus Way

City: Anchorage

State: AK **Zip:** 99501

County: OUT-OF-STATE

Address 2: 636 Barrow St.

City 2: Anchorage

State 2: AK **Zip 2:** 99501

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$216.00

Qualifying Party:

Last Name: Senter

Phone: 907-202-2634

First Name: Samuel

Middle Name: E

FAX:

Bond Status: VALID

Bond: AZ 418340

Bond Surety: Merchants Bonding Company (Mutual)

Bond Amount: \$2,500.00

Comments

License issued 3/22/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8696 **Class:** D-12 Combination Dealer
Date: 3/24/2017 **Renew Month:** MAR **Renew Day:** 23 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 6:00:51 AM

Action Comment:

Action Start: **Action End:**

Company Name: Ranch Yard Homes LLC

Reference:

Phone: 602-448-7673 **FAX:**

Address: 35942 S. Old Black Canyon Hwy.

City: Black Canyon City

State: AZ **Zip:** 85324

County: YAVAPAI

Address 2: P.O. Box 1241

City 2: Black Canyon City

State 2: AZ **Zip 2:** 85324

County 2: N YAVAPAI

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Howard

Phone: 602-448-7673

First Name: David

Middle Name: L

FAX:

Bond Status: VALID

Bond: 37176

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 3/24/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8697 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 3/28/2017 **Renew Month:** MAR **Renew Day:** 27 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 6:55:57 AM

Action Comment:

Action Start: **Action End:**

Company Name: TBL Investments 001 LLC

Reference:

Phone: 928-699-6780 **FAX:**

Address: 193 Overlook Way

City: Flagstaff

State: AZ **Zip:** 86005

County: COCONINO

Address 2: P.O. Box 22118

City 2: Flagstaff

State 2: AZ **Zip 2:** 86002

County 2: C COCONINO

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Tewes

Phone: 928-699-6780

First Name: John

Middle Name: J

FAX:

Bond Status: VALID

Bond: LSM0982291

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 3/28/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8698 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 3/28/2017 **Renew Month:** MAR **Renew Day:** 27 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 7:37:06 AM

Action Comment:

Action Start: **Action End:**

Company Name: Richard Shaffer dba Congress Little Cabins

Reference:

Phone: 928-231-4575 **FAX:**

Address: 26710 Grandview Dr.

City: Congress

State: AZ **Zip:** 85332

County: YAVAPAI

Address 2: P.O. Box 512

City 2: Congress

State 2: AZ **Zip 2:** 85332

County 2: N YAVAPAI

Corporation: Individual

Fee: \$432.00

Qualifying Party:

Last Name: Shaffer

Phone: 928-231-4575

First Name: Richard

Middle Name: E

FAX:

Bond Status: VALID

Bond: S-856484

Bond Surety: NGM Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 3/28/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8699 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 3/30/2017 **Renew Month:** MAR **Renew Day:** 29 **IO:** IN STATE
Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 1:39:32 PM

Action Comment:

Action Start: **Action End:**

Company Name: W Partners LLC

Reference:

Phone: 818-693-1818 **FAX:**

Address: 3642 E. Scorpio Pl.

City: Chandler

State: AZ **Zip:** 85249

County: MARICOPA

Address 2: P.O. Box 13643

City 2: Chandler

State 2: AZ **Zip 2:** 85248

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Keith

Phone: 818-693-1818

First Name: Jessie

Middle Name: --

FAX:

Bond Status: VALID

Bond: E065038

Bond Surety: Great American Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 3/30/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

APRIL 2017

	APRIL Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	54	366	345	\$7,045.00	\$60,566.00	\$68,777.00
ENG. REPORT - MH	14	115	140	\$1,650.00	\$17,452.00	\$25,299.00
PERMIT REPORT:	APRIL Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	69	917	738	\$24,150.00	\$320,950.00	\$258,300.00
FBB	25	260	226	\$17,576.00	\$88,228.50	\$92,841.52
INSPECTIONS REPORT:	APRIL Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	13	127	14	144	\$9,027.00	\$ 87,285.45
FBB	3	27	0	6	\$153.00	\$ 2,139.63
CERTIFICATE REPORT (INSIGNIA) :	APRIL Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	325	3295	3251	\$3,250.00	\$32,950.00	\$32,510.00
FBB MANUFACTURER	5	225	545	\$255.00	\$11,475.00	\$27,795.00
LICENSING REPORT:	APRIL New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	1	11	71	62	\$864.00	\$9,504.00
DEALERS	3	32	246	231	\$1,564.00	\$19,230.00
SALES PERSONS	18	157	651	636	\$3,708.00	\$32,342.00
INSTALLERS	0	6	89	89	\$0.00	\$3,519.00

RENEWAL LICENSING REPORT: includes late renewals	APRIL Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	8	48	\$3,672.00	\$22,912.00
DEALERS	18	183	\$5,630.50	\$58,831.75
SALES PERSONS	41	361	\$4,506.25	\$40,479.00
INSTALLERS	8	73	\$2,529.00	\$24,009.50

	APRIL OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$85,579.75	\$831,873.83	\$780,082.72	\$110,843.60	\$762,246.90	\$911,706.35	\$998,248.60	\$914,696.28
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 9,810.00	\$ -	\$ 497.37	\$ 542,969.12				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 142,998.62	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 153,654.09	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 248,636.20	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 278,529.56	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 278,228.06	FY 16	\$ 7,298.00

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

APRIL 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	57	137	3	0	0	13	14

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May		218	181	161	156	135	108	108	116	304	400	740
June		244	189	146	159	130	123	126	124	254	419	762
July		153	196	147	141	109	78	117	102	243	334	486
August		215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	5	0	0
COMPLAINTS:	Current	YTD	Prior
New Received	6	52	42
Closed/Reopened	1	1	1
Closed for the Month	14	60	36

16 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May		262	268	238			49	34	85
June		290	244	253			19	21	18
July		345	332	223			17	20	35
August		313	326	232			18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8700 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 4/4/2017 **Renew Month:** APR **Renew Day:** 03 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 9:55:09 AM

Action Comment:

Action Start: **Action End:**

Company Name: Shannon Fisher

Reference:

Phone: 480-343-2639 **FAX:**

Address: 9753 E. Kiva Ave.

City: Mesa **State:** AZ **Zip:** 85209

County: MARICOPA

Address 2: 9753 E. Kiva Ave.

City 2: Mesa **State 2:** AZ **Zip 2:** 85209

County 2: H MARICOPA

Corporation: Individual **Fee:** \$216.00

Qualifying Party:

Last Name: Fisher **Phone:** 480-343-2639

First Name: Shannon **Middle Name:** D **FAX:**

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License with one branch issued 4/4/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8701 **Class:** D-10 Dealer of Factory-Built Building
Date: 4/6/2017 **Renew Month:** APR **Renew Day:** 05 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 8:07:28 AM

Action Comment:

Action Start: **Action End:**

Company Name: Building Pro LLC

Reference:

Phone: 954-816-3455 **FAX:**

Address: 2002 Beach Dr.

City: Sebring

State: FL **Zip:** 33870

County: OUT-OF-STATE

Address 2: 2002 Beach Dr.

City 2: Sebring

State 2: FL **Zip 2:** 33870

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Vergara

Phone: 954-816-3455

First Name: Alvaro

Middle Name: A

FAX:

Bond Status: VALID

Bond: E123726

Bond Surety: Great American Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 4/6/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8702 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 4/12/2017 **Renew Month:** APR **Renew Day:** 11 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 4/12/2017 12:12:17 PM

Action Comment:

Action Start: **Action End:**

Company Name: Harvard Integrations LP

Reference:

Phone: 605-368-5306 **FAX:**

Address: 27157 470th Ave.

City: Tea

State: SD **Zip:** 57064

County: OUT-OF-STATE

Address 2: 27157 470th Ave.

City 2: Tea

State 2: SD **Zip 2:** 57064

County 2: 0 OUT-OF-STATE

Corporation: Limited Partnership

Fee: \$432.00

Qualifying Party:

Last Name: Aasen

Phone: 605-368-5306

First Name: Adam

Middle Name: R

FAX:

Bond Status: VALID

Bond: 71886172

Bond Surety: Western Surety Company

Bond Amount: \$10,000.00

Comments

License issued 4/12/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8703 **Class:** D-10 Dealer of Factory-Built Building
Date: 4/26/2017 **Renew Month:** APR **Renew Day:** 25 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 8:39:38 AM

Action Comment:

Action Start: **Action End:**

Company Name: USA Modular Inc.

Reference:

Phone: 574-825-0484 **FAX:**

Address: 10601 CR 10

City: Middlebury

State: IN **Zip:** 46540

County: OUT-OF-STATE

Address 2: 10601 CR 10

City 2: Middlebury

State 2: IN **Zip 2:** 46540

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Burgess

Phone: 574-825-0484

First Name: James

Middle Name: D

FAX:

Bond Status: VALID

Bond: 71897114

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Comments

License issued 4/26/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

MAY 2017

	MAY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	48	414	369	\$10,464.00	\$71,030.00	\$74,529.00
ENG. REPORT - MH	16	131	158	\$3,150.00	\$20,602.00	\$27,099.00
PERMIT REPORT:	MAY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	68	985	825	\$23,800.00	\$344,750.00	\$288,750.00
FBB	12	272	239	\$6,021.00	\$94,249.50	\$102,970.02
INSPECTIONS REPORT:	MAY Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	13	140	16	154	\$8,519.00	\$ 95,804.44
FBB	2	29	0	6	\$102.00	\$ 2,241.63
CERTIFICATE REPORT (INSIGNIA) :	MAY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	452	3747	3609	\$4,520.00	\$37,470.00	\$36,090.00
FBB MANUFACTURER	41	266	552	\$2,091.00	\$13,566.00	\$28,152.00
LICENSING REPORT:	MAY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	11	69	64	\$0.00	\$9,504.00
DEALERS	3	35	248	230	\$1,698.00	\$20,928.00
SALES PERSONS	11	168	644	647	\$2,266.00	\$34,608.00
INSTALLERS	0	6	89	88	\$0.00	\$3,519.00

RENEWAL LICENSING REPORT: includes late renewals	MAY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	2	50	\$1,111.00	\$24,023.00
DEALERS	14	197	\$4,215.50	\$63,047.25
SALES PERSONS	37	398	\$3,991.25	\$44,470.25
INSTALLERS	9	82	\$2,668.00	\$26,677.50

	MAY OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$74,616.75	\$906,490.57	\$854,935.21	\$38,607.39	\$798,295.53	\$1,017,027.47	\$988,898.80	\$870,867.85
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 9,950.00	\$ 5,157.00	\$ 514.33	\$ 552,919.12				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 142,998.62	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 153,654.09	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 248,636.20	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 278,529.56	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 278,228.06	FY 16	\$ 7,298.00

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

MAY 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	64	152	3	0	0	13	16

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June		244	189	146	159	130	123	126	124	254	419	762
July		153	196	147	141	109	78	117	102	243	334	486
August		215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	3	2	2
COMPLAINTS:	Current	YTD	Prior
New Received	8	60	47
Closed/Reopened	1	2	1
Closed for the Month	5	65	37

19 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June		290	244	253			19	21	18
July		345	332	223			17	20	35
August		313	326	232			18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8704 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 5/10/2017 **Renew Month:** MAY **Renew Day:** 09 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 8:24:17 AM

Action Comment:

Action Start: **Action End:**

Company Name: T-Four Technology Services LLC

Reference:

Phone: 206-271-2990 **FAX:**

Address: 11626 Avondale Place NE

City: Redmond

State: WA **Zip:** 98052

County: OUT-OF-STATE

Address 2: 11626 Avondale Place NE

City 2: Redmond

State 2: WA **Zip 2:** 98052

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Tretheway

Phone: 206-271-2990

First Name: Jeffrey

Middle Name: S

FAX:

Bond Status: VALID

Bond: LSM1000534

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License with Branch #1 issued 5/10/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8705 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 5/23/2017 **Renew Month:** MAY **Renew Day:** 22 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 1:31:27 PM

Action Comment:

Action Start: **Action End:**

Company Name: IREP Development LLC

Reference:

Phone: 480-456-4100 **FAX:**

Address: 15215 S. 48th St., Ste. 130

City: Phoenix

State: AZ **Zip:** 85044

County: MARICOPA

Address 2: 15215 S. 48th St., Ste. 130

City 2: Phoenix

State 2: AZ **Zip 2:** 85044

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Sturges

Phone: 480-456-4100

First Name: Nancy

Middle Name: H

FAX:

Bond Status: VALID

Bond: 609006937

Bond Surety: The Ohio Casualty Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 5/23/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8706 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 5/31/2017 **Renew Month:** MAY **Renew Day:** 30 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:39:54 PM

Action Comment:

Action Start: **Action End:**

Company Name: Rancho San Manuel MHP LLC

Reference:

Phone: 619-994-0479 **FAX:**

Address: 356 Rosemary Ln.

City: Encinitas

State: CA **Zip:** 92024

County: OUT-OF-STATE

Address 2: 356 Rosemary Ln.

City 2: Encinitas

State 2: CA **Zip 2:** 92024

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Dutra

Phone: 619-994-0479

First Name: Timothy

Middle Name: J

FAX:

Bond Status: VALID

Bond: 609006938

Bond Surety: The Ohio Casualty Insurance Company

Bond Amount: \$25,000.00

Comments

License with branch 1 issued 5/31/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

JUNE 2017

	JUNE Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	53	467	404	\$7,795.00	\$78,825.00	\$80,193.00
ENG. REPORT - MH	17	148	178	\$1,800.00	\$22,402.00	\$29,649.00
PERMIT REPORT:	JUNE Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	86	1071	965	\$30,100.00	\$374,850.00	\$337,750.00
FBB	22	294	251	\$12,172.50	\$106,422.00	\$112,096.02
INSPECTIONS REPORT:	JUNE Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	13	153	12	164	\$8,774.17	\$ 104,578.61
FBB	1	30	0	6	\$134.04	\$ 2,375.67
CERTIFICATE REPORT (INSIGNIA) :	JUNE Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	296	4043	4112	\$2,960.00	\$40,430.00	\$41,120.00
FBB MANUFACTURER	25	291	570	\$1,275.00	\$14,841.00	\$29,070.00
LICENSING REPORT:	JUNE New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	1	12	71	63	\$864.00	\$10,368.00
DEALERS	4	39	246	232	\$2,264.00	\$23,192.00
SALES PERSONS	17	185	653	653	\$3,502.00	\$38,110.00
INSTALLERS	0	6	88	86	\$0.00	\$3,519.00

RENEWAL LICENSING REPORT: includes late renewals	JUNE Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	8	58	\$3,780.00	\$27,803.00
DEALERS	12	209	\$3,748.00	\$66,795.25
SALES PERSONS	44	442	\$4,892.50	\$49,362.75
INSTALLERS	5	87	\$1,634.50	\$28,312.00

	JUNE OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$85,695.71	\$992,186.28	\$1,145,920.00	\$13,104.47	\$811,400.00	\$1,111,601.00	\$992,186.28	\$811,400.00
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 9,900.00	\$ -	\$ 517.84	\$ 562,819.12				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 142,998.62	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 153,654.09	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 248,636.20	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 278,529.56	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 278,228.06	FY 16	\$ 7,298.00

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

JUNE 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	65	170	5	1	1	13	12

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July		153	196	147	141	109	78	117	102	243	334	486
August		215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	6	0	2
COMPLAINTS:	Current	YTD	Prior
New Received	8	68	48
Closed/Reopened	0	2	1
Closed for the Month	4	69	38

23 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July		345	332	223			17	20	35
August		313	326	232			18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8707 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 6/1/2017 **Renew Month:** MAY **Renew Day:** 31 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6/1/2017 11:25:56 AM

Action Comment:

Action Start: **Action End:**

Company Name: Record Homes
Dona L. Record dba

Reference:

Phone: 602-292-0754 **FAX:**

Address: 10635 W. Solano Dr.
City: Glendale **State:** AZ **Zip:** 85307
County: MARICOPA

Address 2: 10635 W. Solano Dr.
City 2: Glendale **State 2:** AZ **Zip 2:** 85307
County 2: H MARICOPA

Corporation: Individual **Fee:** \$283.00

Qualifying Party:

Last Name: Record **Phone:** 602-292-0754
First Name: Dona **Middle Name:** L **FAX:**

Bond Status: VALID

Bond: LSM1006887

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 6/1/17(dg). Changed dba name eff. 7/11/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8708 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 6/5/2017 **Renew Month:** JUN **Renew Day:** 04 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:13:08 AM

Action Comment:

Action Start: **Action End:**

Company Name: Dolce Vita Sales of Arizona LLC

Reference:

Phone: 303-589-6459 **FAX:**

Address: 2601 Stuart St.

City: Denver

State: CO **Zip:** 80212

County: OUT-OF-STATE

Address 2: 2601 Stuart St.

City 2: Denver

State 2: CO **Zip 2:** 80212

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Hunt Jr.

Phone: 303-589-6459

First Name: Grady

Middle Name: M

FAX:

Bond Status: VALID

Bond: LSM1000429

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License with Branch #1 issued 6/5/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8709 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 6/14/2017 **Renew Month:** JUN **Renew Day:** 13 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 9:29:49 AM

Action Comment:

Action Start: **Action End:**

Company Name: Powell Electrical Systems Inc.

Reference:

Phone: 713-944-6900 **FAX:**

Address: 8550 Mosley Rd.

City: Houston

State: TX **Zip:** 77075

County: OUT-OF-STATE

Address 2: 8550 Mosley Rd.

City 2: Houston

State 2: TX **Zip 2:** 77075

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$432.00

Qualifying Party:

Last Name: Marker

Phone: 713-944-6900

First Name: Gary

Middle Name: W

FAX:

Bond Status: VALID

Bond: 106529275

Bond Surety: Travelers Casualty and Surety Company of America

Bond Amount: \$10,000.00

Comments

License with two branches issued 6/14/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8710 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 6/15/2017 **Renew Month:** JUN **Renew Day:** 14 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6/15/2017 11:58:27 AM

Action Comment:

Action Start: **Action End:**

Company Name: Real Estate Resource Inc.
dba Mobile Solutions

Reference:

Phone: 866-229-1418 **FAX:**

Address: 9838 E. Kiowa Ave.

City: Mesa **State:** AZ **Zip:** 85209

County: MARICOPA

Address 2: 9838 E. Kiowa Ave.

City 2: Mesa **State 2:** AZ **Zip 2:** 85209

County 2: H MARICOPA

Corporation: Corporation **Fee:** \$283.00

Qualifying Party:

Last Name: Billheimer **Phone:** 866-229-1418

First Name: Patricia **Middle Name:** C. **FAX:**

Bond Status: VALID

Bond: AZ5100772

Bond Surety: Merchants Bonding Company (Mutual)

Bond Amount: \$25,000.00

Comments

License issued 6/15/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8711 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 6/22/2017 **Renew Month:** JUN **Renew Day:** 21 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6/22/2017 11:43:44 AM

Action Comment:

Action Start: **Action End:**

Company Name: Desert Mobile Home Sales LLC

Reference:

Phone: 602-388-4121 **FAX:**

Address: 3627 E. Indian School Rd., Ste. 107

City: Phoenix

State: AZ **Zip:** 85018

County: MARICOPA

Address 2: 3627 E. Indian School Rd., Ste. 107

City 2: Phoenix

State 2: AZ **Zip 2:** 85018

County 2: H MARICOPA

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Ramirez

Phone: 602-388-4121

First Name: Maria

Middle Name: M

FAX:

Bond Status: VALID

Bond: NAVI - 00003710

Bond Surety: Navigators Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 6/22/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

JULY 2017

	JULY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	64	64	40	\$11,664.00	\$11,664.00	\$3,569.00
ENG. REPORT - MH	3	3	7	\$1,050.00	\$1,050.00	\$1,050.00
PERMIT REPORT:	JULY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	83	83	103	\$29,050.00	\$29,050.00	\$36,050.00
FBB	35	35	8	\$18,801.00	\$18,801.00	\$3,786.00
INSPECTIONS REPORT:	JULY Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	12	12	13	36	\$7,447.28	\$ 7,447.28
FBB	3	3	6	0	\$274.76	\$ 274.76
CERTIFICATE REPORT (INSIGNIA) :	JULY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	336	336	391	\$3,360.00	\$3,360.00	\$3,910.00
FBB MANUFACTURER	16	16	31	\$816.00	\$816.00	\$1,581.00
LICENSING REPORT:	JULY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	0	69	66	\$0.00	\$0.00
DEALERS	1	1	246	236	\$566.00	\$566.00
SALES PERSONS	26	26	661	647	\$5,356.00	\$5,356.00
INSTALLERS	0	0	89	87	\$0.00	\$0.00

RENEWAL LICENSING REPORT: includes late renewals	JULY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	8	8	\$3,672.00	\$3,672.00
DEALERS	21	21	\$6,647.00	\$6,647.00
SALES PERSONS	26	26	\$2,884.00	\$2,884.00
INSTALLERS	5	5	\$1,750.00	\$1,750.00

	JULY OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$93,338.04	\$93,338.04	\$77,376.84	\$168,915.72	\$168,915.72	\$55,924.32	\$1,120,056.48	\$2,026,988.64
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 7,770.00	\$ -	\$ 509.06	\$ 569,697.88				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 50,000.00	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 50,000.00	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 50,000.00	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 50,000.00	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 44,225.00	FY 16	\$ 7,298.00
FY 17	\$ 278,228.06	\$ 3,199.32	\$ 281,427.38	\$ 5,157.00	\$ 562,819.12	\$ 39,068.00	FY 17	\$ 4,265.76

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

JULY 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	63	111	3	0	0	12	13

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July	177	153	196	147	141	109	78	117	102	243	334	486
August		215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	3	0	2

COMPLAINTS:	Current	YTD	Prior
New Received	2	2	3
Closed/Reopened	0	0	0
Closed for the Month	5	5	3

20 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July	327	345	332	223		19	17	20	35
August		313	326	232			18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8712 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 7/31/2017 **Renew Month:** JUL **Renew Day:** 30 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7/31/2017 11:05:28 AM

Action Comment:

Action Start: **Action End:**

Company Name: Dayo Realty Group LLC
dba Dayo Properties

Reference:

Phone: 602-492-8485 **FAX:**

Address: 5400 S. Hardy Dr., #120
City: Tempe **State:** AZ **Zip:** 85283
County: MARICOPA

Address 2: 3104 E. Camelback Rd., #2008
City 2: Phoenix **State 2:** AZ **Zip 2:** 85016
County 2: H MARICOPA

Corporation: LLC **Fee:** \$283.00

Qualifying Party:

Last Name: Harvey **Phone:** 602-492-8485
First Name: Samera **Middle Name:** A **FAX:**

Bond Status: VALID

Bond: 10059701

Bond Surety: Hudson Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 7/31/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

AUGUST 2017

	AUGUST Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	54	118	84	\$5,157.00	\$16,821.00	\$10,423.00
ENG. REPORT - MH	7	10	24	\$1,650.00	\$2,700.00	\$2,700.00
PERMIT REPORT:	AUGUST Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	94	177	218	\$37,369.00	\$66,419.00	\$76,300.00
FBB	11	46	30	\$6,660.00	\$25,461.00	\$19,090.50
INSPECTIONS REPORT:	AUGUST Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	13	25	15	53	\$2,726.18	\$ 10,173.46
FBB	1	4	0	0	\$51.00	\$ 325.76
CERTIFICATE REPORT (INSIGNIA) :	AUGUST Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	453	789	771	\$4,530.00	\$7,890.00	\$7,710.00
FBB MANUFACTURER	19	35	49	\$969.00	\$1,785.00	\$2,499.00
LICENSING REPORT:	AUGUST New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	1	1	70	65	\$864.00	\$864.00
DEALERS	3	4	249	239	\$1,862.00	\$2,428.00
SALES PERSONS	13	39	667	641	\$2,678.00	\$8,034.00
INSTALLERS	0	0	89	88	\$0.00	\$0.00

RENEWAL LICENSING REPORT: includes late renewals	AUGUST Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	5	13	\$2,268.00	\$5,940.00
DEALERS	16	37	\$5,198.50	\$11,845.50
SALES PERSONS	37	63	\$4,300.25	\$7,184.25
INSTALLERS	3	8	\$648.00	\$2,398.00

	AUGUST OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$76,930.93	\$170,268.97	\$171,311.96	\$132,214.10	\$303,279.82	\$182,363.96	\$1,021,613.82	\$1,819,678.92
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 10,140.00	\$ -	\$ 560.36	\$ 579,837.88				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 50,000.00	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 50,000.00	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 50,000.00	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 50,000.00	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 44,225.00	FY 16	\$ 7,298.00
FY 17	\$ 278,228.06	\$ 3,199.32	\$ 281,427.38	\$ 5,157.00	\$ 562,819.12	\$ 39,068.00	FY 17	\$ 4,265.76

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

AUGUST 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	83	173	5	0	0	13	15

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July	177	153	196	147	141	109	78	117	102	243	334	486
August	260	215	171	182	143	140	110	108	118	275	397	663
September		220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	2	0	5

COMPLAINTS:	Current	YTD	Prior
New Received	6	8	10
Closed/Reopened	0	0	0
Closed for the Month	9	14	4

17 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July	327	345	332	223		19	17	20	35
August	320	313	326	232		12	18	6	46
September		342	284	258			15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8713 **Class:** D-12 Combination Dealer
Date: 8/15/2017 **Renew Month:** AUG **Renew Day:** 14 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 6:28:24 AM

Action Comment:

Action Start: **Action End:**

Company Name: Carousel MHP LLC

Reference:

Phone: 206-271-2990 **FAX:**

Address: 11626 Avondale Place NE

City: Redmond

State: WA **Zip:** 98052

County: OUT-OF-STATE

Address 2: 11626 Avondale Place NE

City 2: Redmond

State 2: WA **Zip 2:** 98052

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Tretheway

Phone: 206-271-2990

First Name: Jeffrey

Middle Name: S

FAX:

Bond Status: VALID

Bond: LSM1047618

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License with branch issued 8/15/17(dg).

Branches Appear on Following Pages

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8714 **Class:** M-9C Manufacturer of Manufactured Homes
Date: 8/17/2017 **Renew Month:** AUG **Renew Day:** 16 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 6:26:33 AM

Action Comment:

Action Start: **Action End:**

Company Name: Elliott Manufactured Homes Inc.

Reference:

Phone: 580-252-6060 **FAX:**

Address: 16461 FM 170

City: Presidio

State: TX **Zip:** 79845

County: OUT-OF-STATE

Address 2: 1515 W. Boren Rd.

City 2: Duncan

State 2: OK **Zip 2:** 73533

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$432.00

Qualifying Party:

Last Name: Cowan

Phone: 580-252-6060

First Name: Henry

Middle Name: A

FAX:

Bond Status: VALID

Bond: 87C004008

Bond Surety: The Ohio Casualty Insurance Company

Bond Amount: \$65,000.00

Comments

License issued 8/17/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8715 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 8/17/2017 **Renew Month:** AUG **Renew Day:** 16 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 8:34:06 AM

Action Comment:

Action Start: **Action End:**

Company Name: Gibraltar Management LLC

Reference:

Phone: 480-241-9753 **FAX:**

Address: 43 S. Ellsworth Rd. - Office

City: Mesa **State:** AZ **Zip:** 85208

County: MARICOPA

Address 2: 43 S. Ellsworth Rd. - Office

City 2: Mesa **State 2:** AZ **Zip 2:** 85208

County 2: H MARICOPA

Corporation: LLC **Fee:** \$216.00

Qualifying Party:

Last Name: Long **Phone:** 480-241-9753

First Name: Sonia **Middle Name:** -- **FAX:**

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 8/17/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8716 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 8/21/2017 **Renew Month:** AUG **Renew Day:** 20 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 8:16:10 AM

Action Comment:

Action Start: **Action End:**

Company Name: Two Bare Partners LLC
dba Rancho del Sol Mobile Home Park

Reference:

Phone: 520-500-6096 **FAX:**

Address: 3120 N. Romero Rd. - Office

City: Tucson

State: AZ **Zip:** 85705

County: PIMA

Address 2: 3120 N. Romero Rd. - Office

City 2: Tucson

State 2: AZ **Zip 2:** 85705

County 2: K PIMA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Imm

Phone: 520-500-6096

First Name: Dawn

Middle Name: L

FAX:

Bond Status: VALID

Bond: 609006939

Bond Surety: The Ohio Casualty Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 8/21/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

SEPTEMBER 2017

	SEPTEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD			
ENG. REPORT - FBB	30	148	110	\$7,019.00	\$23,840.00	\$15,280.00			
ENG. REPORT - MH	18	28	32	\$1,800.00	\$4,500.00	\$5,100.00			
PERMIT REPORT:	SEPTEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated			
M/H	106	283	307	\$48,654.00	\$115,073.00	\$107,450.00			
FBB	18	64	61	\$11,250.00	\$36,711.00	\$26,585.50			
INSPECTIONS REPORT:	SEPTEMBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated			
M/H	13	38	10	71	\$703.81	\$ 10,877.27			
FBB	0	4	0	0	\$0.00	\$ 325.76			
CERTIFICATE REPORT (INSIGNIA) :	SEPTEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD			
INSTALLATION	482	1271	1052	\$4,820.00	\$12,710.00	\$10,520.00			
FBB MANUFACTURER	21	56	67	\$1,071.00	\$2,856.00	\$3,417.00			
LICENSING REPORT:	SEPTEMBER New Licenses Issued	YTD	Current Total Licenses	Prior Year Total Licenses	Current Total Fees Generated	YTD			
MANUFACTURERS	2	3	72	69	\$1,728.00	\$2,592.00			
DEALERS	1	5	249	236	\$432.00	\$2,860.00			
SALES PERSONS	19	58	670	647	\$3,914.00	\$11,948.00			
INSTALLERS	1	1	90	88	\$741.00	\$741.00			
RENEWAL LICENSING REPORT: <small>includes late renewals</small>	SEPTEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD					
MANUFACTURERS	5	18	\$2,592.00	\$8,532.00					
DEALERS	19	56	\$6,725.50	\$18,571.00					
SALES PERSONS	32	95	\$3,630.75	\$10,815.00					
INSTALLERS	4	12	\$1,264.50	\$3,662.50					
	SEPTEMBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES	
EXPENSE & REVENUE REPORT:	\$96,345.56	\$266,614.53	\$244,287.49	\$89,019.70	\$143,339.81	\$244,593.10	\$1,066,458.12	\$573,359.24	
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance					
	\$ 7,445.17	\$ -	\$ 590.50	\$ 587,283.05					
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 50,000.00		FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 50,000.00		FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 50,000.00		FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 50,000.00		FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 44,225.00		FY 16	\$ 7,298.00
FY 17	\$ 278,228.06	\$ 3,199.32	\$ 281,427.38	\$ 5,157.00	\$ 562,819.12	\$ 39,068.00		FY 17	\$ 4,265.76

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

SEPTEMBER 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	68	156	1	0	0	13	10

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July	177	153	196	147	141	109	78	117	102	243	334	486
August	260	215	171	182	143	140	110	108	118	275	397	663
September	225	220	168	148	140	99	90	123	135	247	308	490
October		196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	4	0	0
COMPLAINTS:	Current	YTD	Prior
New Received	4	12	18
Closed/Reopened	2	2	0
Closed for the Month	2	16	14

21 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July	327	345	332	223		19	17	20	35
August	320	313	326	232		12	18	6	46
September	325	342	284	258		20	15	49	58
October		336	325	268			3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8717 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 9/8/2017 **Renew Month:** SEP **Renew Day:** 07 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 7:44:27 AM

Action Comment:

Action Start: **Action End:**

Company Name: Shelter One Inc.

Reference:

Phone: 541-479-4622 **FAX:**

Address: 5887 Monument Dr.

City: Grants Pass

State: OR **Zip:** 97526

County: OUT-OF-STATE

Address 2: 5887 Monument Dr.

City 2: Grants Pass

State 2: OR **Zip 2:** 97526

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$432.00

Qualifying Party:

Last Name: Wittkopp

Phone: 541-479-4622

First Name: James

Middle Name: R

FAX:

Bond Status: VALID

Bond: 6757454

Bond Surety: The Cincinnati Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 9/8/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8718 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 9/18/2017 **Renew Month:** SEP **Renew Day:** 17 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:04:49 AM

Action Comment:

Action Start: **Action End:**

Company Name: Mountain Vista Homes LLC

Reference:

Phone: 480-296-9004 **FAX:**

Address: 2050 W. State Route 89A, Lot 184

City: Cottonwood

State: AZ **Zip:** 86326

County: YAVAPAI

Address 2: P.O. Box 2196

City 2: Cottonwood

State 2: AZ **Zip 2:** 86326

County 2: N YAVAPAI

Corporation: LLC

Fee: \$216.00

Qualifying Party:

Last Name: Briggs

Phone: 480-296-9004

First Name: Beth

Middle Name: A.

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 9/18/17(dg). New mailing address eff. 9/18/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8719 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 9/20/2017 **Renew Month:** SEP **Renew Day:** 19 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:08:15 PM

Action Comment:

Action Start: **Action End:**

Company Name: Riverwood Cabins LLC

Reference:

Phone: 1-855-522-2465 **FAX:**

Address: 6906 Lebanon Rd.

City: Mt. Juliet

State: TN **Zip:** 37064

County: OUT-OF-STATE

Address 2: 1113 Murfreesboro Rd., Ste. 106-338

City 2: Franklin

State 2: TN **Zip 2:** 37064

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Lapp

Phone: 1-855-522-2465

First Name: Theodore

Middle Name: K

FAX:

Bond Status: VALID

Bond: 615992073

Bond Surety: United States Fire Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 9/20/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8720 **Class:** I-10G Master Installer of Manufactured Homes, Mobile Homes or
Date: 9/25/2017 **Renew Month:** SEP **Renew Day:** 24 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 6:15:23 AM

Action Comment:

Action Start: **Action End:** **Credits:** 0

Company Name: CMD Contracting Inc.

Reference:

Phone: 325-262-2026 **FAX:**

Address: 525 W. Arizona Ave.

City: Colorado City

State: AZ **Zip:** 86021

County: MOHAVE

Address 2: P.O. Box 1481

City 2: Colorado City

State 2: AZ **Zip 2:** 86021

County 2: I MOHAVE

Corporation: Corporation

Fee: \$370.00

Qualifying Party:

Last Name: Darger

Phone: 325-262-2026

First Name: Clayne

Middle Name: S

FAX:

Bond Status: VALID

Bond: LSM1055324

Bond Surety: RLI Insurance Company

Bond Amount: \$5,000.00

Comments

License issued 9/25/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

OCTOBER 2017

	OCTOBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	33	182	134	\$8,514.00	\$32,354.00	\$20,737.00
ENG. REPORT - MH	9	37	45	\$1,650.00	\$6,150.00	\$7,076.00
PERMIT REPORT:	OCTOBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	86	369	383	\$39,474.00	\$154,547.00	\$134,050.00
FBB	29	93	77	\$9,311.40	\$46,022.40	\$28,986.50
INSPECTIONS REPORT:	OCTOBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated
M/H	17	55	24	82	\$423.31	\$ 11,300.57
FBB	6	10	0	0	\$350.95	\$ 676.70
CERTIFICATE REPORT (INSIGNIA) :	OCTOBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	389	1660	1361	\$3,890.00	\$16,600.00	\$13,610.00
FBB MANUFACTURER	44	100	75	\$2,244.00	\$5,100.00	\$3,825.00
LICENSING REPORT:	OCTOBER New Licenses Issued	YTD	Current Total Licenses	Prior Year Total Licenses	Current Total Fees Generated	YTD
MANUFACTURERS	3	6	74	69	\$2,592.00	\$5,184.00
DEALERS	3	8	253	236	\$1,430.00	\$4,290.00
SALES PERSONS	22	80	670	647	\$4,532.00	\$16,480.00
INSTALLERS	1	2	90	88	\$741.00	\$1,482.00

RENEWAL LICENSING REPORT: includes late renewals	OCTOBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	7	25	\$3,379.00	\$11,911.00
DEALERS	22	78	\$6,932.00	\$25,503.00
SALES PERSONS	39	134	\$4,248.75	\$15,063.75
INSTALLERS	8	20	\$2,490.50	\$6,153.00

	OCTOBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$92,202.91	\$358,817.42	\$312,422.86	\$108,484.84	\$251,824.65	\$321,505.04	\$1,076,452.26	\$755,473.95
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 2,271.64	\$ -	\$ 609.21	\$ 598,074.69				

Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 50,000.00	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 50,000.00	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 50,000.00	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 50,000.00	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 44,225.00	FY 16	\$ 7,298.00
FY 17	\$ 278,228.06	\$ 3,199.32	\$ 281,427.38	\$ 5,157.00	\$ 562,819.12	\$ 39,068.00	FY 17	\$ 4,265.76

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

OCTOBER 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	71	174	1	1	0	17	24

PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July	177	153	196	147	141	109	78	117	102	243	334	486
August	260	215	171	182	143	140	110	108	118	275	397	663
September	225	220	168	148	140	99	90	123	135	247	308	490
October	247	196	185	175	181	145	90	90	146	251	342	522
November		206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	7	3	1
COMPLAINTS:	Current	YTD	Prior
New Received	5	17	23
Closed/Reopened	1	3	0
Closed for the Month	8	24	22

20 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July	327	345	332	223		19	17	20	35
August	320	313	326	232		12	18	6	46
September	325	342	284	258		20	15	49	58
October	316	336	325	268		20	3	60	16
November		296	328	224			15	96	22
December		265	295	231			22	13	33

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8721 **Class:** I-10G Master Installer of Manufactured Homes, Mobile Homes or
Date: 10/4/2017 **Renew Month:** OCT **Renew Day:** 03 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 1:35:21 PM

Action Comment:

Action Start: **Action End:** **Credits:** 0

Company Name: Granillo's Mobile Home Service Inc.

Reference:

Phone: 928-636-6999 **FAX:**

Address: 150 S. Rd. 1 East

City: Chino Valley

State: AZ **Zip:** 86323

County: YAVAPAI

Address 2: 150 S. Rd. 1 East

City 2: Chino Valley

State 2: AZ **Zip 2:** 86323

County 2: N YAVAPAI

Corporation: Corporation

Fee: \$370.00

Qualifying Party:

Last Name: Granillo

Phone: 928-636-6999

First Name: Eric

Middle Name: --.

FAX:

Bond Status: VALID

Bond: LSM1011015

Bond Surety: RLI Insurance Company

Bond Amount: \$5,000.00

Comments

License issued 10/4/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8722 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 10/18/2017 **Renew Month:** OCT **Renew Day:** 17 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:00:57 PM

Action Comment:

Action Start: **Action End:**

Company Name: AAA Best Brokers LLC
dba Eagle Homes of Arizona

Reference:

Phone: 480-859-5966 **FAX:**

Address: 305 S. Val Vista Dr., Lot 190
City: Mesa **State:** AZ **Zip:** 85204-1940
County: MARICOPA

Address 2: 305 S. Val Vista Dr., Lot 190
City 2: Mesa **State 2:** AZ **Zip 2:** 85204-1940
County 2: H MARICOPA

Corporation: LLC **Fee:** \$216.00

Qualifying Party:

Last Name: Moser **Phone:** 480-859-5966
First Name: Jeffrey **Middle Name:** L **FAX:**

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 10/18/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8723 **Class:** D-8B Brokers of Manufactured or Mobile Homes
Date: 10/19/2017 **Renew Month:** OCT **Renew Day:** 18 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:45:52 AM

Action Comment:

Action Start: **Action End:**

Company Name: Betty Joan Carlucci

Reference:

Phone: 520-560-2524 **FAX:**

Address: 450 W. Sunwest Dr. - Office

City: Casa Grande

State: AZ **Zip:** 85122

County: PINAL

Address 2: P.O. Box 11885

City 2: Casa Grande

State 2: AZ **Zip 2:** 85130

County 2: L PINAL

Corporation: Individual

Fee: \$216.00

Qualifying Party:

Last Name: Carlucci

Phone: 520-560-2524

First Name: Betty

Middle Name: J

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 10/19/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8724 **Class:** D-10 Dealer of Factory-Built Building
Date: 10/26/2017 **Renew Month:** OCT **Renew Day:** 25 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:26:49 PM

Action Comment:

Action Start: **Action End:**

Company Name: Trachte LLC

Reference:

Phone: 608-291-2662 **FAX:**

Address: 422 N. Burr Oak Ave.

City: Oregon

State: WI **Zip:** 53575

County: OUT-OF-STATE

Address 2: 422 N. Burr Oak Ave.

City 2: Oregon

State 2: WI **Zip 2:** 53575

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Ingham

Phone: 608-291-2662

First Name: Aaron

Middle Name: J

FAX:

Bond Status: VALID

Bond: NRIFSU0699403

Bond Surety: International Fidelity Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 10/26/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8725 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 10/26/2017 **Renew Month:** OCT **Renew Day:** 25 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10/26/2017 12:56:10 PM

Action Comment:

Action Start: **Action End:**

Company Name: Trachte LLC

Reference:

Phone: 608-291-2662 **FAX:**

Address: 422 N. Burr Oak Ave.

City: Oregon

State: WI **Zip:** 53575

County: OUT-OF-STATE

Address 2: 422 N. Burr Oak Ave.

City 2: Oregon

State 2: WI **Zip 2:** 53575

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Ingham

Phone: 608-291-2662

First Name: Aaron

Middle Name: J

FAX:

Bond Status: VALID

Bond: NRIFSU0699403

Bond Surety: International Fidelity Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 10/26/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8726 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 10/30/2017 **Renew Month:** OCT **Renew Day:** 29 **IO:** IN STATE
Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:12:30 PM

Action Comment:

Action Start: **Action End:**

Company Name: Urban Shed Concepts LLC

Reference:

Phone: 602-501-7489 **FAX:**

Address: 310 S. 43rd Ave.

City: Phoenix

State: AZ **Zip:** 85009

County: MARICOPA

Address 2: P.O. Box 6219

City 2: Phoenix

State 2: AZ **Zip 2:** 85005-6219

County 2: H MARICOPA

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Oxley

Phone: 602-501-7489

First Name: Robert

Middle Name: L

FAX:

Bond Status: VALID

Bond: LSM1069757

Bond Surety: RLI Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 10/30/17(dg).

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8727 **Class:** M-9A Manufacturer of Factory-Built Building
Date: 10/31/2017 **Renew Month:** OCT **Renew Day:** 30 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 9:30:23 AM

Action Comment:

Action Start: **Action End:**

Company Name: Classic Investors Inc.
dba Seed to Cup

Reference:

Phone: 541-857-8508 **FAX:**

Address: 836 Mason Way
City: Medford **State:** OR **Zip:** 97501
County: OUT-OF-STATE

Address 2: 836 Mason Way
City 2: Medford **State 2:** OR **Zip 2:** 97501
County 2: 0 OUT-OF-STATE

Corporation: Corporation **Fee:** \$432.00

Qualifying Party:

Last Name: Malone **Phone:** 541-857-8508
First Name: Rama **Middle Name:** L **FAX:**

Bond Status: VALID

Bond: AZ5102069

Bond Surety: Merchants Bonding Company (Mutual)

Bond Amount: \$10,000.00

Comments

License issued 10/31/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

NOVEMBER 2017

	NOVEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD		
ENG. REPORT - FBB	46	228	152	\$6,528.00	\$38,882.00	\$25,082.00		
ENG. REPORT - MH	7	44	53	\$1,800.00	\$7,950.00	\$8,576.00		
PERMIT REPORT:	NOVEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated		
M/H	112	481	445	\$51,408.00	\$205,955.00	\$155,750.00		
FBB	20	113	86	\$11,371.50	\$57,393.90	\$35,430.50		
INSPECTIONS REPORT:	NOVEMBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated		
M/H	13	68	10	88	\$550.81	\$ 11,851.38		
FBB	4	14	2	0	\$241.83	\$ 918.53		
CERTIFICATE REPORT (INSIGNIA) :	NOVEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD		
INSTALLATION	288	1948	1690	\$2,880.00	\$19,480.00	\$16,900.00		
FBB MANUFACTURER	31	131	89	\$1,581.00	\$6,681.00	\$4,539.00		
LICENSING REPORT:	NOVEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD		
MANUFACTURERS	0	6	74	69	\$0.00	\$5,184.00		
DEALERS	2	10	253	236	\$1,132.00	\$5,422.00		
SALES PERSONS	9	89	659	647	\$1,854.00	\$18,334.00		
INSTALLERS	0	2	88	88	\$0.00	\$1,482.00		
RENEWAL LICENSING REPORT: <small>includes late renewals</small>	NOVEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD				
MANUFACTURERS	2	27	\$972.00	\$12,883.00				
DEALERS	12	90	\$3,999.50	\$29,502.50				
SALES PERSONS	43	177	\$4,944.00	\$20,007.75				
INSTALLERS	8	28	\$2,190.00	\$8,343.00				
	NOVEMBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$91,452.64	\$450,270.06	\$379,758.56	\$92,857.08	\$344,681.73	\$391,335.15	\$1,080,648.14	\$827,236.15
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 7,770.00	\$ -	\$ 584.67	\$ 605,844.69				
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants	Educational Grants	Prior Year Interest
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00	FY 07	NA
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25	FY 08	\$ 15,679.00
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50	FY 09	\$ 14,839.00
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00	FY 10	\$ 18,314.00
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63	FY 11	\$ 323,899.00
FY 12	\$ 264,098.25	\$ 2,780.40	\$ 266,878.65	\$ 0	\$ 142,998.62	\$ 50,000.00	FY 12	\$ 3,707.20
FY 13	\$ 266,878.65	\$ 4,114.28	\$ 270,992.93	\$ 0	\$ 153,654.09	\$ 50,000.00	FY 13	\$ 5,485.70
FY 14	\$ 270,992.93	\$ 3,752.71	\$ 274,745.64	\$ 0	\$ 248,636.20	\$ 50,000.00	FY 14	\$ 5,003.61
FY 15	\$ 274,745.64	\$ 3,783.92	\$ 278,529.56	\$ 0	\$ 363,368.48	\$ 50,000.00	FY 15	\$ 5,045.22
FY 16	\$ 278,529.56	\$ 5,473.50	\$ 284,003.06	\$ 5,775.00	\$ 456,321.26	\$ 44,225.00	FY 16	\$ 7,298.00
FY 17	\$ 278,228.06	\$ 3,199.32	\$ 281,427.38	\$ 5,157.00	\$ 562,819.12	\$ 39,068.00	FY 17	\$ 4,265.76

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

NOVEMBER 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	61	157	4	1	0	13	10

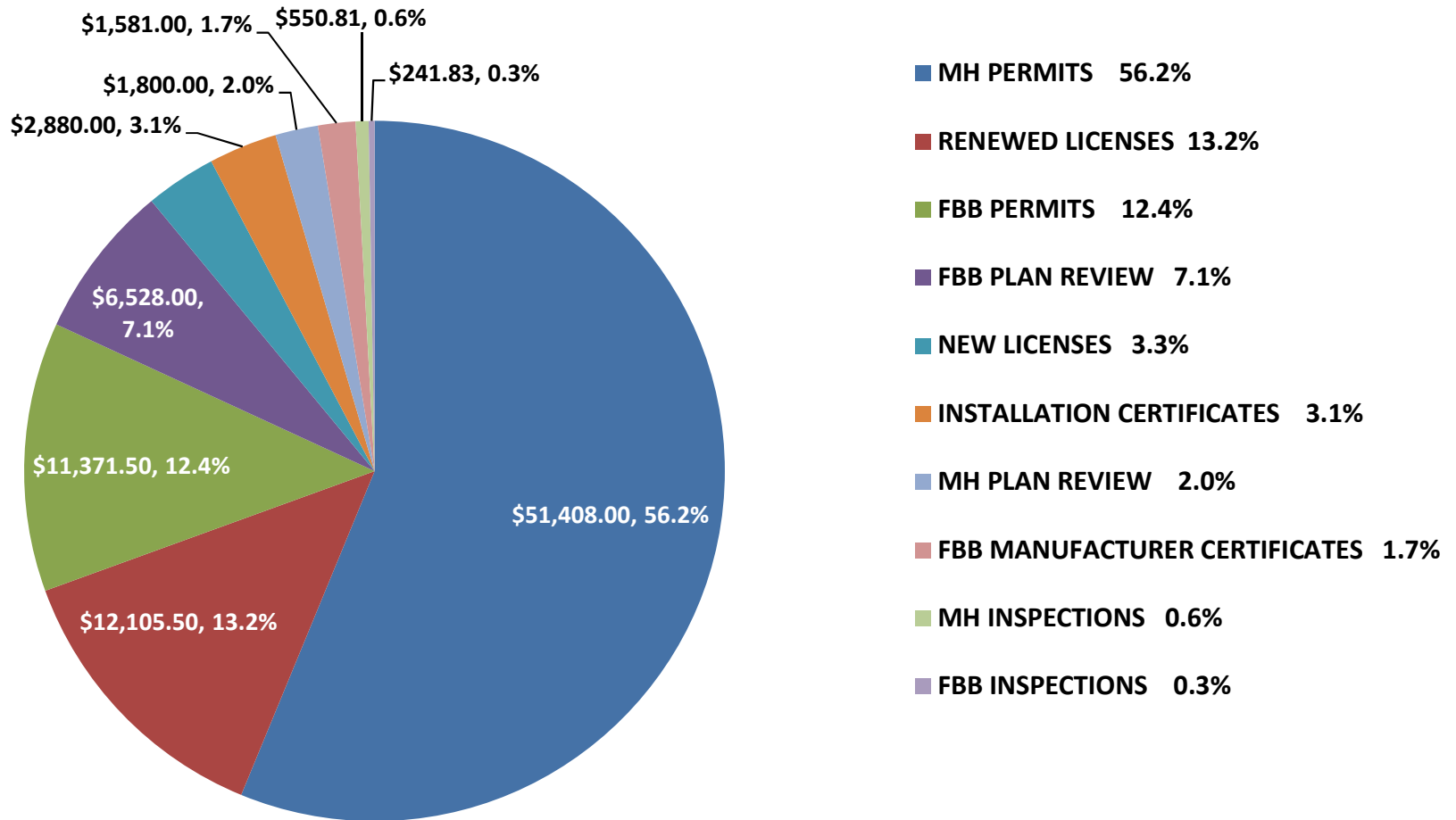
PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March	236	201	160	120	98	115	107	106	119	290	389	825
April	197	210	193	151	149	117	86	99	108	321	354	595
May	219	218	181	161	156	135	108	108	116	304	400	740
June	242	244	189	146	159	130	123	126	124	254	419	762
July	177	153	196	147	141	109	78	117	102	243	334	486
August	260	215	171	182	143	140	110	108	118	275	397	663
September	225	220	168	148	140	99	90	123	135	247	308	490
October	247	196	185	175	181	145	90	90	146	251	342	522
November	223	206	164	135	148	83	110	92	119	184	312	463
December		212	150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	5	2	1
COMPLAINTS:	Current	YTD	Prior
New Received	2	19	35
Closed/Reopened	0	3	0
Closed for the Month	1	25	35

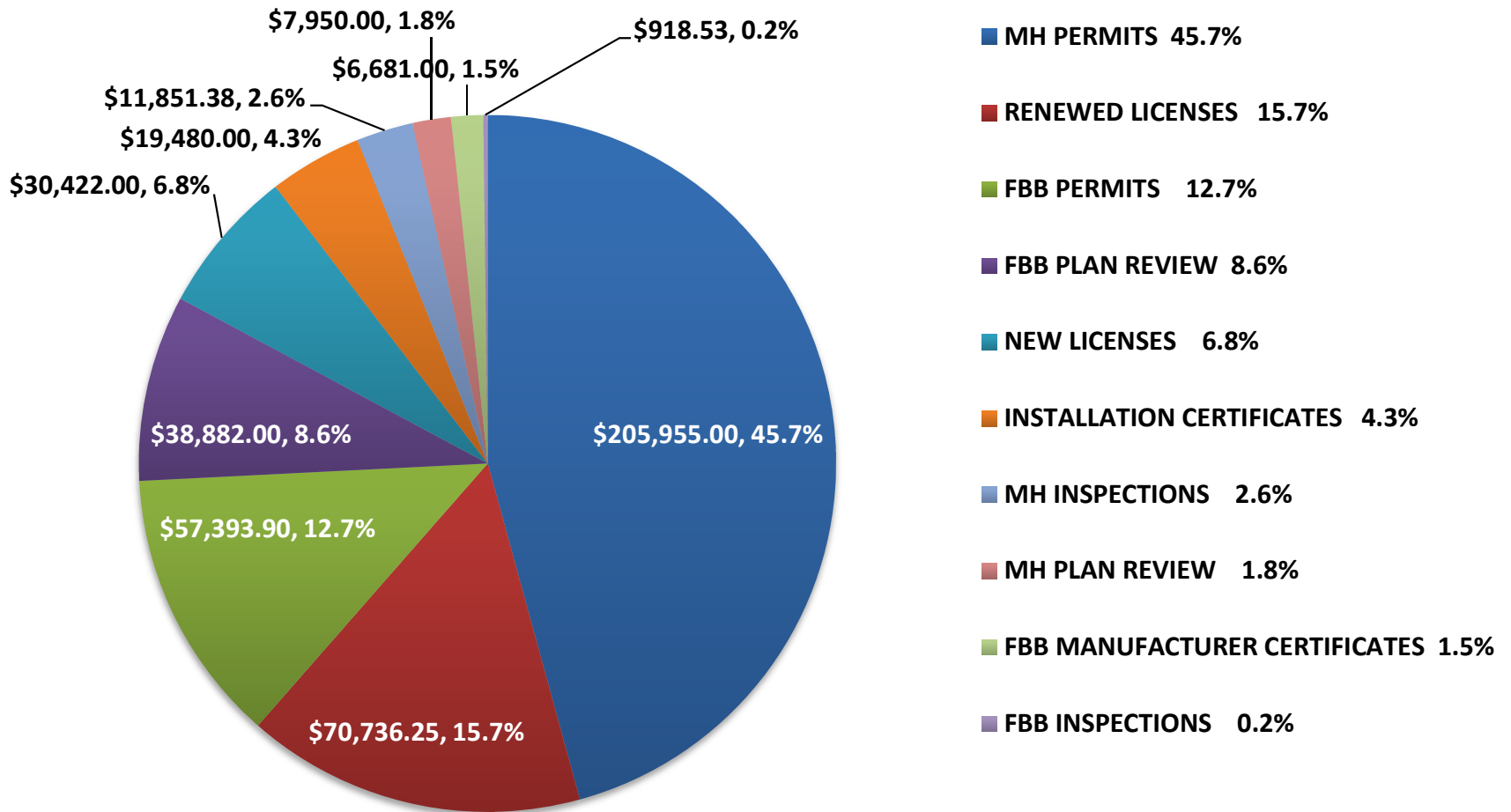
23 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2017	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014		FBB Manufacturer 2017	FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014
January	259	282	266	277		19	90	35	35
February	209	276	266	220		24	39	17	17
March	261	288	272	203		23	76	20	10
April	276	294	290	243		19	26	44	22
May	294	262	268	238		30	49	34	85
June	291	290	244	253		19	19	21	18
July	327	345	332	223		19	17	20	35
August	320	313	326	232		12	18	6	46
September	325	342	284	258		20	15	49	58
October	316	336	325	268		20	3	60	16
November	389	296	328	224		35	15	96	22
December		265	295	231			22	13	33

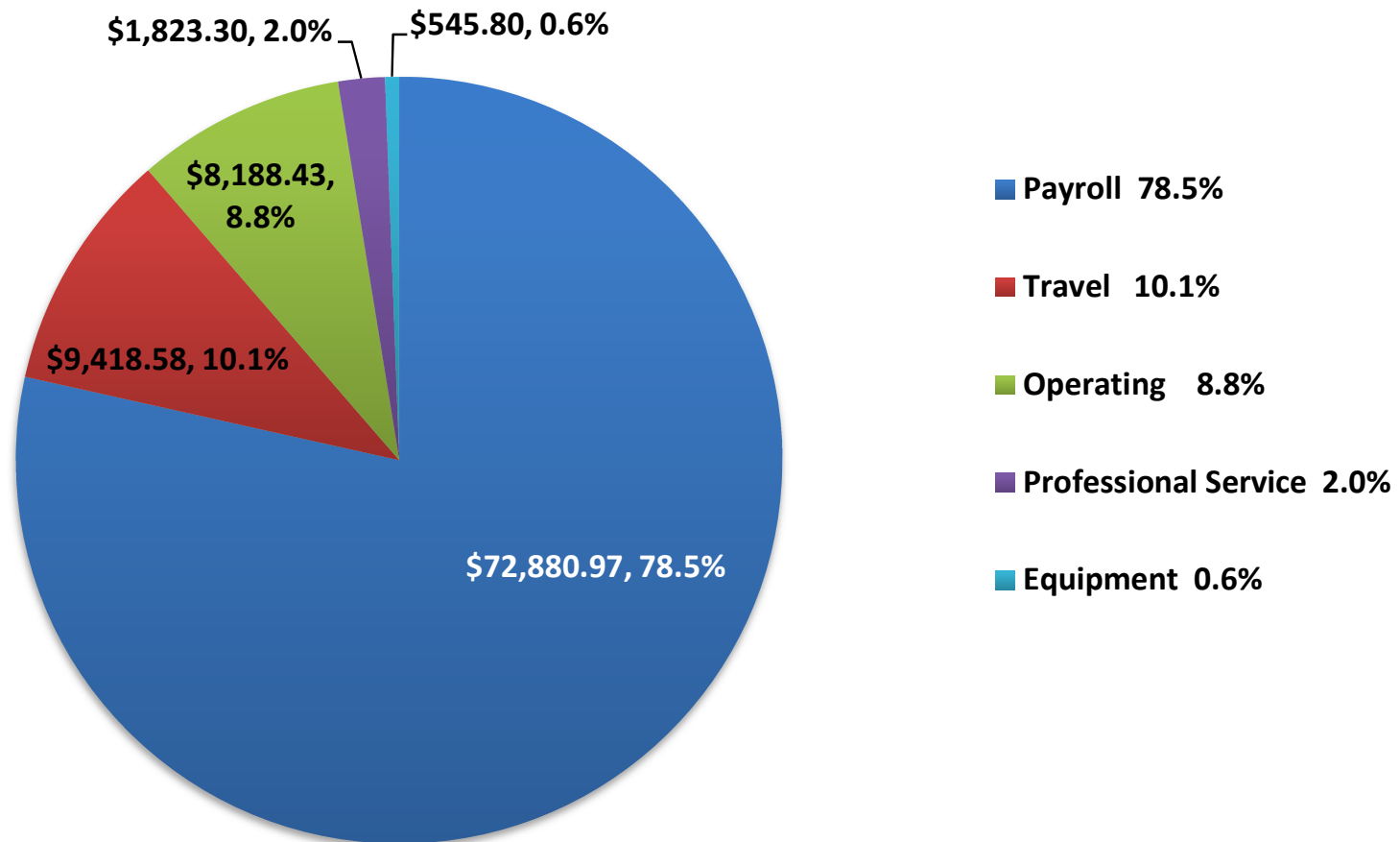
NOVEMBER 2017 REVENUE BREAKDOWN



FY18 YTD REVENUE BREAKDOWN as of NOVEMBER 2017



NOVEMBER 2017 EXPENDITURE BREAKDOWN



Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8728 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 11/9/2017 **Renew Month:** NOV **Renew Day:** 08 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:37:00 PM

Action Comment:

Action Start: **Action End:**

Company Name: Sunset Resort Mobile Home & RV Park LLC

Reference:

Phone: 480-986-1165 **FAX:**

Address: 8615 E. Main St.

City: Mesa **State:** AZ **Zip:** 85207

County: MARICOPA

Address 2: 8615 E. Main St. - Office

City 2: Mesa **State 2:** AZ **Zip 2:** 85207

County 2: H MARICOPA

Corporation: LLC **Fee:** \$283.00

Qualifying Party:

Last Name: Perihkan **Phone:** 480-986-1165

First Name: Haneen **Middle Name:** A **FAX:**

Bond Status: VALID

Bond: 3966702

Bond Surety: Great American Insurance Company

Bond Amount: \$25,000.00

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8729 **Class:** D-8 Master Dealer of Manufactured or Mobile Homes
Date: 11/14/2017 **Renew Month:** NOV **Renew Day:** 13 **IO:** IN STATE
Status: VALID **Action Type:** NEW LICENSE **Action Date:** 11/14/2017 10:33:08 AM

Action Comment:

Action Start: **Action End:**

Company Name: Adobe RV Sales Inc
 dba RV Park Model Traders

Reference:

Phone: 480-986-1760 **FAX:**

Address: 11111 E Apache Trail
City: Apache Junction **State:** AZ **Zip:** 85120
County: PINAL

Address 2: 11111 E. Apache Trail
City 2: Apache Junction **State 2:** AZ **Zip 2:** 85120
County 2: L PINAL

Corporation: Corporation **Fee:** \$283.00

Qualifying Party:

Last Name: Reavis **Phone:** 480-986-1760
First Name: Bradley **Middle Name:** B. **FAX:**

Bond Status: VALID

Bond: AZ5105183

Bond Surety: Merchants Bonding Company (Mutual)

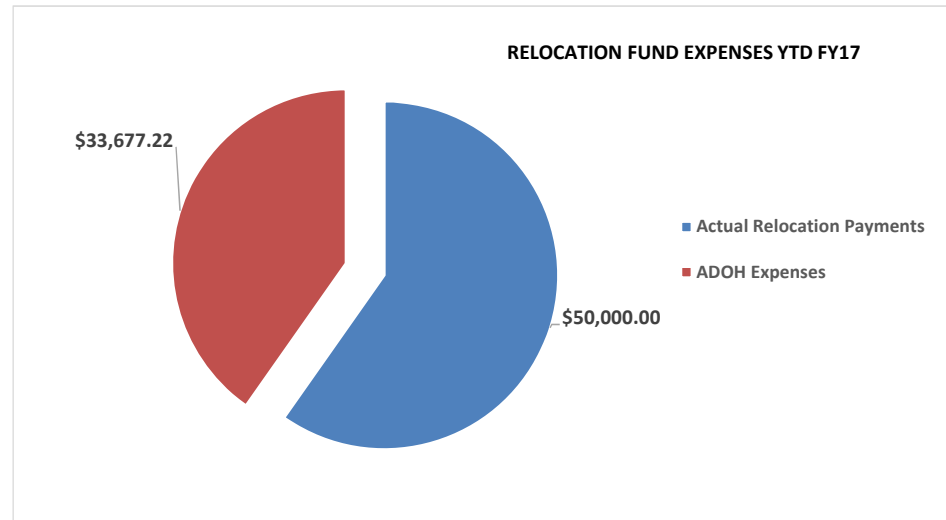
Bond Amount: \$25,000.00

Comments

License Issued 11/14/17 (KT)

RELOCATION FUND SUMMARY

BEGINNING BALANCE		YTD EXPENDITURES		ENDING BALANCE	
As of 12/01/2017	\$7,939,183.85		AMOUNT	As of 12/30/2017	\$7,942,714.21
		Actual Relocation Payments	\$50,000.00		
		ADOH Expenses	\$33,677.22		
		Total Expenses	\$83,677.22		



RULES



PROPOSED NEW RULE FOR BOARD CONSIDERATION

ARTICLE 9. CONSUMER RECOVERY FUND CLAIM

R4-34-901. Eligibility for Consumer Recovery Fund claim

- A. *Initiation of actions.* Licensed dealers of manufactured homes, mobile homes and residential factory-built buildings are entities required to participate in funding the Consumer Recovery Fund under A.R.S. § 41-4042 (A). Homeowners may initiate action under the Arizona Consumer Recovery Fund Claim under A.R.S. § 41-4043.
- B. *Eligibility of claims.* Only disputes concerning alleged defects that have been reported to the dealer, installer (if installation is included in the sales contract to purchase the home or building), or Department within one (1) year after the date of the first installation of the home or building are eligible to recover from the Consumer Recovery Fund.

[Below is the federal language:](#)

§3288.15 Eligibility for dispute resolution.

(a) *Initiation of actions.* Manufacturers, retailers, and installers of manufactured homes are eligible to initiate and participate in the HUD Manufactured Home Dispute Resolution Program. Homeowners may initiate action under, and be observers to, the HUD Manufactured Home Dispute Resolution Program.

(b) *Eligible disputes.* Only disputes concerning alleged defects that have been reported to the manufacturer, retailer, installer, HUD, or a State Administrative Agency within 1 year after the date of the first installation of the manufactured home are eligible for resolution through the HUD Manufactured Home Dispute Resolution Program. The eligible dispute includes the defect alleged in a timely report and any related issues.

RECOVERY FUND



RECOVERY FUND SUMMARY

CREDITS		DEBITS		BALANCE	
Balance as of 11/29/17	\$603,573.05	ACTUAL CLAIM	CLAIM AMOUNT	New Balance	\$605,844.69
Prior Month's Cash Bond Interest Earned	\$2,271.64	Claims that have been to hearing and are awaiting payment	\$0.00	Minus Actual and Potential Claim Amounts	\$220,255.91
New Balance	\$605,844.69	POTENTIAL CLAIMS	CLAIM AMOUNT	Remaining Balance	\$385,588.78
		Claims that have been scheduled for hearing and are awaiting hearing date	\$128,742.40		
		Claims not yet scheduled for hearing	\$91,513.51		
		TOTAL	\$220,255.91		

Complaints Verified Inspections Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
8/8/16	12/14/16	2017-007	Edberg	Phoenix	CMH Manufacturing West Lic. 8046	Clayton Homes Lic. 6849	W5 Construction Lic. 8434	Yes	\$130,010.70	Dealer license is valid STATUS: Complaint satisfied and closed on 2/15/2017
6/23/16	12/13/16	2016-048	Greubel	Tucson	N/A	N/A	Precision M. H. Installation Lic. 8282	No	N/A	STATUS: Complaint satisfied and closed on 7/8/2017
10/6/16	12/19/16	2017-021	Sosa	Apache Junction	CMH Manufacturing West Lic. 8046	Clayton Homes Lic. 6849	Gleeson M. H. Svc. Lic. 5956	Yes	\$104,212.31	Dealer license valid STATUS: Complaint satisfied and closed on 4/25/2017
8/8/16	10/11/16	2017-006	Jones	Yuma	Champion Home Builders Inc. Lic. 8438	Pacesetter Homes LLC Lic. 7228	Foothills Home Installers LLC Lic. 8498	Yes	\$98,468.40 amount of Recovery Claim	Dealer license is valid STATUS: Matter scheduled for Appeal and Recovery Fund hearing at OAH.
1/9/17	3/21/17	2017-038	Schultheiss	Prescott	Cavco Industries Durango Div. Lic. 8023	Best Buy Homes Inc. Lic. 7387	Granillo's M. H. Svc. Lic. 5436	Yes	\$160,483.86	Dealer license is valid STATUS: Complaint satisfied and closed 10/19/17.
11/20/15	4/4/17	2016-034	Danalewich	Marana	Cavco Industries Durango Division Lic. 8022	Homes Direct of Arizona LLC Lic. 8493	U.S. Mobile Home Transport Lic. 7218 & 7781	Yes	\$97,447.53	Dealer license is valid STATUS: This was a re-verification Inspection. Correction period in process as Complainants have been out of country. Sign-offs on repairs should be forthcoming soon.

Complaints Verified Inspections Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
3/23/17	4/5/07	2017-047	Loto	Phoenix		CGN Homes LLC Lic. 8623		No	\$28,000.00	Dealer license is valid STATUS: Issues determined Not verified/No Statutory Authority. Complaint closed on 4/5/17. Complainant did not appeal determination.
1/25/17	4/17/17	2017-041	Barsy	Vernon	Cavco Industries Durango Div. Lic. 8023	The Home Source Inc. Lic. 7845	Arizona Express Services LLC Lic. 8598	Yes	\$164,573.75	Dealer license is valid STATUS: Complaint closed on 10/15/17
9/6/16	4/18/17	2017-012	Hughes	Flagstaff	CMH Manufacturing West Lic. 8046	Clayton Homes Lic. 6849	XXX Mobile Home Set Up & Service Lic. 8546	Yes	\$30,274.00 amount of Recovery Claim	Dealer license is valid STATUS: Matter scheduled for Recovery Fund Hearing - matter stayed until 3/12/18
3/23/17	4/24/17	2017-048	Misenis	Prescott Valley	Cavco Industries Durango Division Lic. 8023	Best Buy Homes Inc. Lic. 7387	Granillo's M. H. Svc. Lic. 5436	Yes	\$196,293.38	Dealer license is valid STATUS: Complaint closed on 6/27/17
4/24/17	5/21/17	2017-054	Caruso-Rice	El Mirage	N/A	Yes Homesales LLC Lic. 8641	N/A	Yes	\$47,514.00	Dealer license is valid STATUS: Complaint closed on 8/8/17
4/4/17	6/1/17	2017-050	Carter	Prescott Valley	CMH Manufacturing West Lic. 8046	Clayton Homes Lic. 6849	Su Casa M. H. Svc. Inc. Lic. 7993	Yes	\$227,931.20	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 1/23/2018

Complaints Verified Inspections Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
4/14/18	6/16/17 and 8/28/2017	2017-051	Bruce	Cochise	Cavco Industries Litchfield Div. Lic. 8022	Five Star Home Center Lic. 8456	Top Notch Enterprises Lic. 8537	Yes	\$228,474.00	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 2/12/2018
4/17/17	9/20/17	2017-052	Wingert	Yuma	Skyline Homes Inc. Lic. 4711	Living Easy Lifestyles LLC Lic. 8260	Foothills Home Installers LLC Lic. 8498	Yes	\$1647.27 amount of Recovery claim	Dealer license is valid STATUS: Matter being scheduled for Appeal Hearing; Recovery Fund hearing pending.
1/9/17	9/27/17	2017-038	Schultheiss	Prescott	Cavco Industries Durango Division Lic. 8023	Best Buy Homes Inc. Lic. 7387	Granillo's M. H. Svc. Lic. 5436	Yes	\$160,483.86	Dealer license is valid STATUS: Re-verification. All issues had been resolved. Complaint has been satisfied/closed.
8/22/17	10/5/17	2018-007	James	Queen Creek	Champion Home Builders Inc. Lic. 8438	Homes Direct of Arizona LLC Lic. 8493	Blount's Manufactured Housing Contractors Lic. 7409	No	\$134,375.30	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing on 2/2/18
6/28/17	10/11/17	2017-069	Morris	Dilcon	Cavco Industries Litchfield Div. Lic. 8022	AAA Homes Lic. 7078	Three Peaks M. H. Svc. Lic. 4153	No	\$56,579.00	Dealer license is valid STATUS: Correction period in progress.
5/23/17	11/1/17	2017-061	Rolison	Chino Valley	Champion Home Builders Inc. Lic. 8438	Fairbrook Homes LLC Lic. 8112	Morales Mobile M. H. Svc. Inc. Lic. 8292	Yes	\$128,306.00	Dealer license is valid STATUS: Correction period in progress.

Complaints Verified Inspections Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
8/2/17	12/6/17	2018-003	Farrington	Chino Valley	Champion Home Builders Inc. Lic. 8438	Fairbrook Homes LLC Lic. 8112	N/A	Yes	\$89,866.24 amount of Recovery claim	Dealer license is valid STATUS: Matter being scheduled for Appeal Hearing and Recovery Fund Hearing.
10/6/17	12/14/17	2018-013	Enas-Torres	Parker	Champion Home Builders Inc. Lic. 8438	Factory Expo Home Center Lic. 8080	D.T. Construction LLC Lic. 8054	No	\$81,102.00	Dealer license is valid STATUS: Findings from Complaint Verification not yet issued.
9/5/17	12/19/17	2018-009	Felsingner	Bullhead City	Cavco Industries Durango Div. Lic. 8023	Mohave Homes Inc. Lic. 6814	Mohave Homes Inc. Lic. 6954	Yes	\$101,451.32	Dealer license is valid STATUS: Findings from Complaint Verification not yet issued.

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
8/8/16	12/14/16	2017-007	Edberg	Phoenix	Verified to Manufacturer: CMH Manufacturing West, Lic. 8046	Yes	\$130,010.70	Dealer license is valid STATUS: Complaint satisfied and closed on 2/15/2017
					Missing insulation in the wall between master bedroom and living room, as was ordered			
6/23/16	12/13/16	2016-048	Greubel	Tucson	Verified to Installer: Precision Mobile Home Installation, Lic. 8282	No	N/A	STATUS: Complaint satisfied and closed on 7/8/2017
					Awning moved exterior rail supports and did not patch holes with caulking to prevent leaking			
					Paneling buckled in front bedroom due to transit. Needs resecured			
10/6/16	12/19/16	2017-021	Sosa	Apache Junction	Verified to Dealer: Clayton Homes, Lic. 6849	Yes	\$104, 212.31	Dealer license valid STATUS: Complaint satisfied and closed on 4/25/2017
					Obvious repairs around living room windows, at marriage line ceiling in living room, east wall next to front door			
					ceiling cracks. 2 h in dining room and kitchen, 3 in living room, 1 in master bedroom			
					Dealer agreed to install additional trim along bottom of cabinets in kitchen			
					Factory duct system abandoned, complete flex system retrofitted. Documentation approved by the mfg. of the home stating system meets or exceeds the performance of the original ducting will be required			
					Passive return grills over passage doors incorrectly installed			
					Verified to Manufacturer: CMH Manufacturing West, Lic. 8046			
					Doors at bedroom #5, Bedroom #2, Bedroom #3 to bath, Bedroom #4 and at #4 closet			
					<i>Continues on next page</i>			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
10/6/16	12/19/16	2017-021	Sosa	Apache Junction	Verified to Manufacturer: CMH Manufacturing West, Lic. 8046	Yes	\$104, 212.31	Dealer license valid STATUS: Complaint satisfied and closed on 4/25/2017
					Crooked Wals next to front door, living room north wall, hallway southeast corner Crooked exterior wals north side of front door, next to north east bedroom window Floor not even at end of hallway in front of bedroom Missing trim on island, exposed nails inside island cabinet Manufacturer repaired water leak at kitchen sink, but did not repair damaged cabiner due to leak. Kitchen backsplash pulled away from wall next to refrigerator Mini blinds in all windows have incorrectly mounted brackets			
8/8/16	10/11/16	2017-006	Jones	Yuma	Verified to Manufacturer: Champion Home Builders, Inc, Lic. 8438	Yes	\$98,468.40 amount of Recovery Claim	Dealer license is valid STATUS: Matter scheduled for Appeal and Recovery Fund hearing at OAH.
					Crack in siding by south east window Window rear side of home, left side of Living Room out of square Floor has a raised spot 15 feet from west end from front to rear of home Warped interior walls at east and west wall of bathroom entrance Bow in wall under south side west window Walls that are roughly out an inch over six feet Lights at west end of home dim when you run vacuum cleaner Continues on next page			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
8/8/16	10/11/16	2017-006	Jones	Yuma	Verified to Manufacturer: Champion Home Builders, Inc, Lic. 8438	Yes	\$98,468.40 amount of Recovery Claim	Dealer license is valid STATUS: Matter scheduled for Appeal and Recovery Fund hearing at OAH.
					Several switches where the toggle does not work			
					Issue with subfloors buckling and high spots in guest rooms, with tile in the rest of the house			
					Verified to Dealer: Pacesetter Homes LLC Lic. 7228			
					Several floor squeaks throughout home			
					East and west walls out of plumb and bowed			
					Walls at marriage line throught home are warped/bowed			
					Areas of poor texture throught out home. Some too heavey, some of different texture (orange peel)(knockdown)			
					Multiple visible nail holes			
					Floor squeaky in all areas not replaced with tile			
					Guest bath shower/tub has cracks in the west bath			
					Drywall damage in second full bath has not bee repaired.			
					Several bullnose edges and corners are not finished correctly			
					Lumps and bumps in drywall throughout the home			
					Door in Mater bath toilet room rubbing on door stop in hinge side			
					No evidence of flashing instqalled at skylights when new metal roof was installed by dealer			
					Several interior doors are not square to their framing			
					Hall wall not plumbed and aligned			
					Verified to Installer: Foothills Home Installers, LLC, Lic. 8498			
					Master bedroom marriage line is uneven			
					East and west walls out of plumb and bowed			
					Walls at marriage line throught home are warped/bowed			
					Door in Mater bath toilet room rubbing on door stop in hinge side			
					Several interior doors are not square to their framing			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
1/9/17	3/21/17	2017-038	Schultheiss	Prescott	Verified to Dealer: Best Buy Homes, Inc, Lic. 7387	Yes	\$160,483.86	Dealer license is valid STATUS: Complaint satisfied and closed 10/19/17.
					Installation of A/C incomplete			
					Site drainage incomplete			
					Soil under home wet due to incomplete drainage			
					Pouring of pad for garage has not been completed due to drainage issues			
					Installation of driveway is incomplete due to drainage issues			
					Installation of landscaping has not been completed			
					Dealer to file for extension of permit			
					Verified to Installer: Granillo's Mobile Home Service, Lic. 5436			
					Installation of A/C incomplete			
					Installer to relevel home once soil had dried out after completion of drainage issues			
11/20/15	4/4/17	2016-034	Danalewich	Marana	Verified to Manufacturer: Cavco Industries Durango Division, Lic. 8022	Yes	\$97,447.53	Dealer license is valid STATUS: This was a re-verification inspection. Correction period in process as Complainants have been out of country. Sign-offs on repairs should be forthcoming soon.
					Flooring uneven beyond workmanship tolerance in Kitchen, dining room and family room			
					Flooring from center of room has 3/16" variance within 3' from hump in flooring to marriage line			
					Siding panels on housing separating at joints and cracking around nails			
					replaced siding does not match siding on home			
					Sliding door does not close into frame without using excessive force			
					Verified to Installer: U.S. Mobile Home Transport, Lic. 7218 & 7781			
					Floor squeaks in 2 locations			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
3/23/17	4/5/07	2017-047	Loto	Phoenix	Verified to Dealer: CGN Homes, LLC, Lic. 8623			Dealer license is valid STATUS: Issues determined Not verified/No Statutory Authority. Complaint closed on 4/5/17. Complainant did not appeal determination.
1/25/17	4/17/17	2017-041	Barsy	Vernon	Verified to Manufacturer: Cavco Industries Durango Division, Lic. 8022	Yes	\$164,573.75	Dealer license is valid STATUS: Complaint closed on 10/15/17
					B-Half not foundation ready			
					No V-box installed at Furnace.			
					Furnace not centered over ducts.			
					Kitchen drain lines in way of ducting system.			
					Kitchen Sliding Glass Door scratched.			
					Lino sliced in front of dryer location.			
					Nails poorly set and filled on island drawer fronts.			
					Cabinet door handle incorrectly installed right of built in appliance location.			
					Wall over Kitchen cabinets next to sliding glass door in Kitchen bowed/seam issue, nail pops.			
					Daylight at top, water comes in at front door.			
					French door in living room drags at threshold.			
					Air flow at back of home not as good as front.			
					Master bath tub missing tile self edge.			
					Master bath tub jet switch inoperable.			
					Verified to Dealer: The Home Source Inc., Lic. 7845			
					Missing baseboard at marriage line in living room.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
9/6/16	4/18/17	2017-012	Hughes	Flagstaff	Verified to Dealer: Clayton Homes, Lic. 6849	Yes	\$30,274.00 amount of Recovery Claim	Dealer license is valid STATUS: Matter scheduled for Recovery Fund Hearing - matter stayed until 3/12/18
					A/C unit installation incomplete			
					Entry steps/deck incomplete			
					Concrete RV pad incomplete			
					Driveway incomplete			
					Garage electric incomplete			
					Pier and pad placement on main rails not per approved plans.			
					Crossover duct laying on ground.			
					No proof of licensed contractor performing work or proof of certificate for attached accessory structure.			
					No proof of licensed contractor performing electrical work., nor proof of certificate for electrical work.			
					No proof of licensed contractor performing plumbing, nor proof of certificate for plumbing.			
					No proof of licensed contractor installing A/C, not proof of certificate for A/C installation.			
					No proof of licensed contractor constructing attached garage, nor proof of certificate for attached garage.			
					No proof of licensed contractor constructing entry deck/steps, no certificate for entry deck/steps.			
					Verified to Installer: XXX Mobile Home Set Up & Service, Lic. 8546			
					Pier and pad placement on main rails not per approved plans.			
					Crossover duct laying on ground.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
3/23/17	4/24/17	2017-048	Misenis	Prescott Valley	Verified to Dealer: Best Buy Homes, Inc, Lic. 7387	Yes	\$196,293.38	Dealer license is valid STATUS: Complaint closed on 6/27/17
					Did not receive 14 seer A/C unit as listed on purchase			
					No installation certificate for A/C unit.			
					No installation certificate for block stem wall			
4/24/17	5/21/17	2017-054	Caruso-Rice	El Mirage	Verified to Dealer: Yes Homesales, LLC, Lic. 8641	Yes	\$47,514.00	Dealer license is valid STATUS: Complaint closed on 8/8/17
					Dealer failed to provide title to the home.			
4/4/17	6/1/17	2017-050	Carter	Prescott Valley	Verified to Manufacturer: CMH Manufacturing West, Lic. 8046	Yes	\$227,931.20	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 1/23/2018
					No lights/fan provided for Dining area.			
					Outlet in Kitchen does not work.			
					Master bath sink pipes not sealed from outside air.			
					Kitchen sink pipes not sealed from outside air.			
					Missing insulation behind master bath vanity and kitchen sink area.			
					Front door does not seal properly.			
					Water pipes bang against floor when you flush toilets.			
					TV insert at fireplace not provided.			
					Mismatched trim shipped with home.			
					Loose railing on back deck.			
					Hose bib does not work.			
					Wind blows through baseboards that don't touch floor.			
					Verified to Dealer: Clayton Homes, Lic. 6849			
					Lump in flooring in Master bedroom at marriage line.			
					Roof at close-off areas recessed and not sealed down tight.			
					Chassis to chassis bond wire missing.			
					Penetrations in more than 2 places in moisture barrier.			
					40 amp disconnect at home service panel feeding heat pump			
					Heat pump not identified for heat strip.			
					Exposed ductwork under the home not adequately supported.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
4/4/17	6/1/17	2017-050	Carter	Prescott Valley	Verified to Installer: Su Casa Mobile Home Service, Lic. 7993	Yes	\$227,931.20	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 1/23/2018
					Roof at close-off areas recessed and not sealed down tight.			
					Chassis to chassis bond wire missing.			
					Penetrations in more than 2 places in moisture barrier.			
4/14/18	6/16/17 and 8/28/2017	2017-051	Bruce	Cochise	Verified to Manufacturer: Cavco Industries Litchfield Division, Lic. 8022	Yes	\$228,474.00	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 2/12/2018
					Countertops scratched.			
					Vanities in Main bath and #2 bath not to requested height.			
					Hot and cold crossed in bathroom.			
					French doors in Dining room need to be adjusted to seal.			
					Electrical switches causing occasional shocks.			
					Crack in corner of Living room wall.			
					Dip in marriage line area in Living room.			
					Dining room floor slopes down at west side.			
					A/C vent in #4 Bedroom missing screw.			
					Stains at bottom of Master bath door jamb.			
					Soft areas on roof at mate lines.			
					Chimney flashing missing sealant.			
					Water heater compartment shows signs of leakage.			
					Countertops not granite			
					Cabinet doors need adjusted.			
					Top of skylight missing.			
					Gap above front entry door on roof.			
					Caulking cracking around basin in Guest bath.			
					Discoloration around tile in Master bath.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
4/14/18	6/16/17 and 8/28/2017	2017-051	Bruce	Cochise	Verified to Dealer: Five Star Home Center, Lic. 8456	Yes	\$228,474.00	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 2/12/2018
					Carpet in Master bedroom and #4 bedroom loose.			
					Countertops scratched.			
					Hinges and door knobs throughout home missing screws and have blemishes.			
					Dip in marriage line area in Living room.			
					Wall cracks in Guest bath.			
					Soft areas on roof at mate lines.			
					Sub-panel mounted to exterior of home exceeds maximum height.			
					Soil not sloped away from stem wall.			
					Tears in belly under home.			
					Exposed water supply lines not insulated under home.			
					Some of the piers laying on additionally poured concrete. Unable to determine thickness of new concrete.			
					Flex duct not adequately provided for.			
					Some of the straps for block stem wall are cut.			
					Footings not to approved plans.			
					Piers not within two feet of end of main beam.			
					OSB pad used under pier.			
					T&P piping not extended to exterior of home.			
					Water heater drain piping not extended to exterior of home.			
					Sewer piping not properly supported.			
					Flood elevation certificate not submitted to LAHJ			
					Discoloration of floor tile due to glue in Master bath.			
					Countertops not granite			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
4/14/18	6/16/17 and 8/28/2017	2017-051	Bruce	Cochise	Verified to Installer: Top Notch Enterprises, Lic. 8537	Yes	\$228,474.00	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 2/12/2018
					Dip in marriage line area in living room.			
					Soft areas on roof at mate lines.			
					Sub-panel mounted to exterior of home exceeds maximum height.			
					Soil not sloped away from stem wall.			
					Tears in belly under home.			
					Exposed water supply lines not insulated under home.			
					Some of the piers laying on additionally poured concrete. Unable to determine thickness of new concrete.			
					Footings not to approved plans.			
					Piers not within two feet of end of main beam.			
					OSB pad used under pier.			
					T&P piping not extended to exterior of home.			
					Water heater drain piping not extended to exterior of home.			
					Sewer piping not properly supported.			
4/17/17	9/20/17	2017-052	Wingert	Yuma	Verified to Manufacturer: Skyline Homes Inc, Lic. 4711	Yes	\$1647.27 amount of Recovery claim	Dealer license is valid STATUS: Matter being scheduled for Appeal Hearing; Recovery Fund hearing pending.
					Floor buckling in front and under the dishwasher due to a defective/leaky dishwasher			
					Backsplash caulking is cracking.			
					Molding on back side bottom of door not flush with wall.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
4/14/18	6/16/17 and 8/28/2017	2017-051	Bruce	Cochise	Verified to Installer: Top Notch Enterprises, Lic. 8537	Yes	\$228,474.00	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing 2/12/2018
					Dip in marriage line area in living room.			
					Soft areas on roof at mate lines.			
					Sub-panel mounted to exterior of home exceeds maximum height.			
					Soil not sloped away from stem wall.			
					Tears in belly under home.			
					Exposed water supply lines not insulated under home.			
					Some of the piers laying on additionally poured concrete. Unable to determine thickness of new concrete.			
					Footings not to approved plans.			
					Piers not within two feet of end of main beam.			
					OSB pad used under pier.			
					T&P piping not extended to exterior of home.			
					Water heater drain piping not extended to exterior of home.			
					Sewer piping not properly supported.			
4/17/17	9/20/17	2017-052	Wingert	Yuma	Verified to Manufacturer: Skyline Homes Inc, Lic. 4711	Yes	\$1647.27 amount of Recovery claim	Dealer license is valid STATUS: Matter being scheduled for Appeal Hearing; Recovery Fund hearing pending.
					Floor buckling in front and under the dishwasher due to a defective/leaky dishwasher			
					Backsplash caulking is cracking.			
					Molding on back side bottom of door not flush with wall.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
1/9/17	9/27/17	2017-038	Schultheiss	Prescott	Cavco Industries Durango Division Lic. 8023 Best Buy Homes Inc. Lic. 7387 Granillo's Mobile Home Service Lic.5436	Yes	\$160,483.86	Dealer license is valid STATUS: Re-verification. All issues had been resolved. Complaint has been satisfied/closed.
8/22/17	10/5/17	2018-007	James	Queen Creek	Verified to Manufacturer: Champion Home Builders, Inc, Lic. 8438	Yes	\$134,375.30	Dealer license is valid STATUS: Matter scheduled for Appeal Hearing on 2/2/18
					Interior drywall repairs incomplete. Master shower tiles improperly installed. Breaker panel mis-labeled. Incorrect gauge of mirror installed for replacement of damaged mirror. Need to adjust doors to stay closed. Repair or replace door that is separating. Verified to Dealer: Homes Direct of Arizona LLC, Lic. 8493 Interior drywall repairs incomplete. Switched with plugs on top of cabinets installed incorrectly. Dir			
6/28/17	10/11/17	2017-069	Morris	Dilcon	Verified to Manufacturer: Cavco Industries Litchfield Division, Lic. 8022	Yes	\$56,579.00	Dealer license is valid STATUS: Correction period in progress.
					Interior paint not properly applied. Paint throughout home has bleed through. Front entry door trim has texture splatter. Drywall cracks throughout home. Verified to Dealer: AAA Homes, Lic. 7078 Drywall cracks throughout home. Paint throughout home has bleed through. 1-1/2" drain line broken at tie-in to 3" drain line in axle areas. Appears to be transport damage.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
6/28/17	10/11/17	2017-069	Morris	Dilcon	Verified to Installer: Three Peaks Mobile Home Service, Lic. 4153	Yes	\$56,579.00	Dealer license is valid STATUS: Correction period in progress.
					Close off trim at front of home crooked.			
					Paint job at front centerline poorly applied.			
					Exterior trim not centered.			
					Interior close-off at ceiling centerline of home wavy.			
					Bottom board not repaired at centerline from lagging.			
					Perimeter supports not installed for recessed frame at front and rear end walls.			
					Perimeter supports not properly located at multiple windows on sidewall.			
					Heat duct has exposed insulation and not correctly installed.			
					Duct work not properly supported.			
					XI-2 tie down base plates not pressed into soil.			
5/23/17	11/1/17	2017-061	Rolison	Chino Valley	Verified to Manufacturer: Champion Home Builders, Inc, Lic. 8438	Yes	\$128,306.00	Dealer license is valid STATUS: Correction period in progress.
					Kitchen countertop at island has sharp edges.			
					Utility room passage door squeaks.			
					Bathroom #2 caulking around sink is separated.			
					Master bedroom passage door is hinge bound and not closing properly.			
					Crack in hardi panel above front door/top right corner.			

Complaints Verified Inspections Detailed Summary

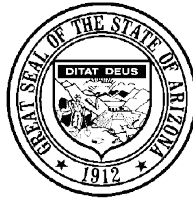
Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
5/23/17	11/1/17	2017-061	Rolison	Chino Valley	Verified to Dealer: Fairbrook Homes LLC, Lic. 8112	Yes	\$128,306.00	Dealer license is valid STATUS: Correction period in progress.
					Awning attached to home and is not self-supporting. Home not awning ready.			
					No print provided to Complainant as per contract.			
					Floor plan provided by Dealer to Complainant's reflects linen closet in Master bath.			
					No certificate affixed to home for installation of block stem wall.			
					No certificate affixed to home for installation of awning.			
					Dealer contracted with unlicensed contractor for awning installation.			
					Verified to Installer: Morales Mobile Home Service, Lic. 8292			
					Missing drip edge at front and back roof areas at marriage line.			
					Need to repair wiring at pedestal.			
8/2/17	12/6/17	2018-003	Farrington	Chino Valley	Verified to Dealer: Fairbrook Homes LLC, Lic. 8112	Yes	\$89,866.24 amount of Recovery claim	Dealer license is valid STATUS: Matter being scheduled for Appeal Hearing and Recovery Fund Hearing.
					All earnest money deposited in the trust or escrow account in a terminated transaction, must have a complete accounting made. Dealer has not complied.			
					Upon completion of subsection N, earnest money deposit shall be conveyed to the lending institution, dealer, broker, purchaser, seller, manufacturer, or lienholder, whichever is applicable. Dealer has not complied.			

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint Number	Complainant Name	City	Verified to: Manufacturer, Dealer and/or Installer			Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
10/6/17	12/14/17	2018-013	Enas-Torres	Parker	Champion Home Builders Inc. Lic. 8438	Factory Expo Home Center Lic. 8080	D.T. Construction LLC Lic. 8054	No	\$81,102.00	Dealer license is valid STATUS: Findings from Complaint Verification not yet issued.
9/5/17	12/19/17	2018-009	Felsing	Bullhead City	Cavco Industries Durango Division Lic. 8023	Mohave Homes Inc. Lic. 6814	Mohave Homes Inc. Lic. 6954	Yes	\$101,451.32	Dealer license is valid STATUS: Findings from Complaint Verification not yet issued.

FEE SCHEDULE





STATE OF ARIZONA
DEPARTMENT OF HOUSING
1110 WEST WASHINGTON, SUITE 280
PHOENIX, ARIZONA 85007

(602) 771-1000 WWW.AZHOUSING.GOV
FAX: 602-771-1002

FEE SCHEDULE FOR 2018 FISCAL YEAR

FEES ARE EFFECTIVE AUGUST 9, 2017 through JUNE 30, 2018

Fees charged by the Department are not included in Rule and are exempt from the State Rule procedures (Arizona Revised Statutes § 41-2144(C)).

LICENSING FEES				
	Class	Class Description	New License	Renewal License
MANUFACTURER	M-9A	Factory-built-buildings (FBB) and subassemblies	\$ 864.00	\$ 432.00
	M-9C	Manufactured (MFG) Homes	\$ 864.00	\$ 432.00
	M-9E	Master, includes M-9A and M-9C	\$ 1,358.00	\$ 679.00
RETAILER/ DEALER/ BROKER	D-8	Retailer Mobile/MFG Homes	\$ 566.00	\$ 283.00
	D-8B	Broker Mobile/MFG Homes	\$ 432.00	\$ 216.00
	D-10	Retailer FBB or FBB Subassemblies	\$ 566.00	\$ 283.00
	D-12	Master, includes D-8, D-8B, and D-10	\$ 864.00	\$ 432.00
INSTALLERS	I-10C	General Installer	\$ 432.00	\$ 216.00
	I-10D	Installer of Attached Accessory Structures	\$ 432.00	\$ 216.00
	I-10G	Master, includes I-10C and I-10D	\$ 741.00	\$ 370.00
SALESPERSON	NA	Employee of a licensed Retailer/Dealer/Broker	\$ 206.00	\$ 103.00

PLAN FEES	
DESCRIPTION	FEE
Standard Plan Review	
Application Submittal and Plan Review	\$150.00 Includes up to 1 hour of plan review time
Plan Review	\$119.00 hour Each additional hour
EXPEDITED Plan Review	
Expedited Application and Plan Review	\$269.00 Includes up to 1 hour of plan review time
Expedited Plan Review	\$238.00 hour Each additional hour

MOBILE HOME LANDLORD TENANT PETITION	
DESCRIPTION	FEE
Complaint A landlord or a tenant of a Mobile Home Park may file a complaint administratively through the Department to obtain a hearing at the Office of Administrative Hearings on alleged violations of the Arizona Mobile Home Landlord and Tenant Act.	\$50.00

PERMIT FEES		
DESCRIPTION	STATE ISSUED PERMIT FEE	IGA FEE
Mobile/MFG Home	\$ 459.00 each <i>Includes 3 Inspections</i>	Up to \$ 459.00 each
FBB – residential	\$ 450.00 per story <i>Includes 3 Inspections</i>	\$ 450.00 per story
FBB – commercial	\$ 4.50/LF per story <i>Includes 3 Inspections</i>	\$ 4.50/LF per story
FBB – classroom	\$ 2.25/LF per story <i>Includes 3 Inspections</i>	\$ 4.50/LF per story
6 Month Extension on Permit (MFG and FBB)	\$ 82.00 each	
FBB Special Event	\$ 153.00 each	
Rehabilitation – Mobile Home	\$ 49.00 if income below Area Median Income (AMI); \$306.00 if income at or above AMI <i>Includes 2 Inspections</i>	

INSPECTION FEES	
DESCRIPTION	FEE
MFG facility	\$55.00 per HUD Label
Installation re-Inspection or additional not covered by permit (MFG, FBB, Rehabilitation, and Special Event)	\$153.00 each
Other MFG facility	\$82.00 per hour
No Cancel by 7:30 a.m. of scheduled inspection	\$153.00 each

CERTIFICATE (INSIGNIA) FEES	
DESCRIPTION	FEE
Installation Certificate	\$10.00 each
Modular Manufacturer Certificate	\$51.00 each
Reconstruction Certificate	\$51.00 each

INSTALLATION TRAINING	
DESCRIPTION	FEE
Installation Training OMH Installer: Qualifying Party or Corporate Officer Registrar of Contractor; Participant in the Installation Certificate Program: Qualifying Party or Corporate Officer	\$100.00

ADMINISTRATIVE FUNCTION FEES	
DESCRIPTION	FEE
Change on installation permit	\$ 10.00 per item
Change name of license	\$ 10.00 each
Change license location	\$ 10.00 each
Change license telephone number	\$ 10.00 each
Add branch location	\$ 10.00 each
Delete branch location	\$ 10.00 each
Reinstate bond	\$ 10.00 each
Change status of license to inactive	\$ 10.00 each
Process returned check	\$ 50.00 each
All refunds are subject to a fee of	\$ 59.00 each
Copies	\$.50 each

2018
BOARD MEETING
SCHEDULE



2018 OMH BOARD MEETING SCHEDULE



**All meetings are tentatively scheduled the
3rd Wednesday of each calendar quarter,
beginning at 1:00 p.m.**

***Date and time is subject to change at the
discretion of the Chairman of the Board.***

- **January 17, 2018**
- **April 18, 2018**
- **July 18, 2018**
- **October 17, 2018**