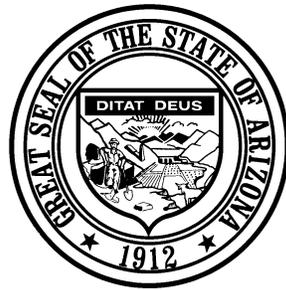


BOARD OF MANUFACTURED HOUSING

April 26, 2017



Arizona Department of Housing

AGENDA



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

Date: **Wednesday, April 26, 2017; 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 January 25, 2017, meeting
- IV. Departmental Information – discussion only; no Board action required – *Standing Item*

Topics for this meeting:

- a. Update on Arizona Management System deployment for Housing
- b. Legislative Updates
 - a. Housing Continuation
 - b. General Fund appropriation for Manufactured Housing
 - c. Stakeholder bills:
 - 1. Manufactured Housing Communities of Arizona exemption for real estate brokers to act as agents for the sale of manufactured homes in Parks;
 - 2. Arizona Association of Manufactured Homes and RV Owners (AAMHO) to increase dollar amounts for relocation expenses

- c. Collaborative Meeting with Installers
- d. HUD Meeting in Arizona with State Administrative Agencies in Arizona
- e. 30th Annual Convention for AAMHO
- f. Staff Changes

V. 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 <http://www.dfbls.az.gov/omh/board.aspx> 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.)

VI. Rule Packet Review – update only; no Board action required

- a. Five Year Review
- b. Rule packet updates approved by Board of Manufactured Housing

VII. Intergovernmental Agreement Report – review, discussion, and possible action. – *Standing Item*

VIII. Financial Report – review, discussion, and possible action. – *Standing Item*

IX. Educational Grant Request for MHIAZ/MHCA Annual Conference – review, discussion, and possible action.

X. Recovery Fund – review, discussion, and possible action – *Standing Item*

- a. Recovery Fund Summary: Credits, debits, balance
- b. Complaints Verified Inspections Summary

XI. Fee Structure – review, discussion, and action

Pursuant to A.R.S. § 41-4010 (A) (4), this is the Board Meeting to determine a schedule of fees for Fiscal Year 2018 beginning on July 1, 2017 and ending June 30, 2018

- Fee Recommendations Presented by Department Staff

XII. Announcements of future meeting dates and other information concerning the Board.

XIII. Adjournment

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

Date: **Wednesday, April 19, 2017; 1:00 P.M.**
Arizona Department of Housing
1110 West Washington, **Suite 280 (2nd Floor)** Phoenix, AZ 85007

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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.

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1:00 P.M.

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- II. Roll Call (Secretary)
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- b. Legislative Updates
 - a. Housing Continuation
 - b. General Fund appropriation for Manufactured Housing
 - c. Stakeholder bills:
 - 1. Manufactured Housing Communities of Arizona exemption for real estate brokers to act as agents for the sale of manufactured homes in Parks;
 - 2. Arizona Association of Manufactured Homes and RV Owners (AAMHO) to increase dollar amounts for relocation expenses

- c. Collaborative Meeting with Installers
- d. HUD Meeting in Arizona with State Administrative Agencies in Arizona
- e. 30th Annual Convention for AAMHO
- f. Staff Changes

V. Call to the Public

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- a. Recovery Fund Summary: Credits, debits, balance
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XI. Fee Structure – review, discussion, and action

Pursuant to A.R.S. § 41-4010 (A) (4), this is the Board Meeting to determine a schedule of fees for Fiscal Year 2018 beginning on July 1, 2017 and ending June 30, 2018

- Fee Recommendations Presented by Department Staff

XII. Announcements of future meeting dates and other information concerning the Board.

XIII. Adjournment

January 25, 2017
ABBREVIATED
MINUTES



DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

January 25, 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, Joseph Stegmayer, Lloyd Strode and Wayne Syrek.

Board Members absent: Cody Pearce

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

Public Present: Ken 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 entertained a motion to accept the prior Board Meeting Minutes; Board member Johnloz made motion to accept; motion seconded by Board member Stegmayer; and the Board voted unanimously to accept.

DEPARTMENTAL UPDATES

Blake provided an overview of the following highlights:

1. Coconino County’s Board of Supervisors approved the renewal of the Intergovernmental Agreement with the Department on January 10th.
2. Update on the deployment of the Arizona Management System at Housing.
3. Legislative updates included bills regarding the elimination of General Fund appropriation for manufactured housing, an increase to payment amounts for relocation assistance, and bills introduced by Manufactured Housing Communities of Arizona, specifically on real estate professionals to sell new and used manufactured homes in mobile home parks.
4. Update on open staff position for Tucson Installation Inspector.
5. Collaborative meeting with Installers held on January 12, 2017 to address topics of interest to industry and Department.

6. Arizona will be the host site for a West and Mid-West regional HUD meeting for State Administrative Agencies in April 2017.

CALL TO PUBLIC – No Public requests made.

RULE PACKET AND TECHNICAL CORRECTIONS TO STATUTES

Board members reviewed the Rule Packet and Technical Corrections to Statutes documents in advance of the Board Meeting as provided to them by Department staff. The Board discussed statutory changes and made recommendations to the Department then approved the submission for a bill the Department would submit to the Legislature. The Rule Packet had been previously reviewed in 2015 and this was a second review to remind Board members what they had previously approved. The Board voted to move forward with the rule packet recommendation and a request for approval from the Governor's Office for an exception to the rule change moratorium.

INTERGOVERNMENTAL AGREEMENTS

Blake presented reports for June through November 2016 showing that as of November 2016 there were agreements with 60% of cities and towns and 73% of counties.

FINANCIAL REPORT

Blake presented the monthly financial reports for June through November 2016. She reported that the June 2016 financial report is final accounting closing the prior fiscal year (July 1 – 2015 through June 2016), and resulted in a 103% proration when comparing annual revenue to annual expenditures. The Board is statutorily responsible to set annual fees to result in covering costs between 95 – 105%.

RECOVERY FUND

Blake provided an update on the Recovery Fund balance as of June 30, 2016 and reported no claims pending hearing and no claims waiting to be scheduled for hearing. She also reviewed the complaint summary provided in the Board packet.

FEE STRUCTURE – No discussion.

NEXT BOARD MEETING DATE

Wednesday April 19, 2017.

ADJOURNMENT

Chairman Baird thanked the Board members for their attendance, the Department for the Board packet and reporting. The meeting was adjourned at 3:13 p.m.

INTER GOVERNMENT AGREEMENT (IGA) REPORT



- **December 2016**
- **January 2017**
- **February 2017**

December 2016 Agreement Activity		
New Agreements	0	
Renewed Agreements	2	
New Addendums	0	
Renewal Addendums	1	
Pending Renewal	2	
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	

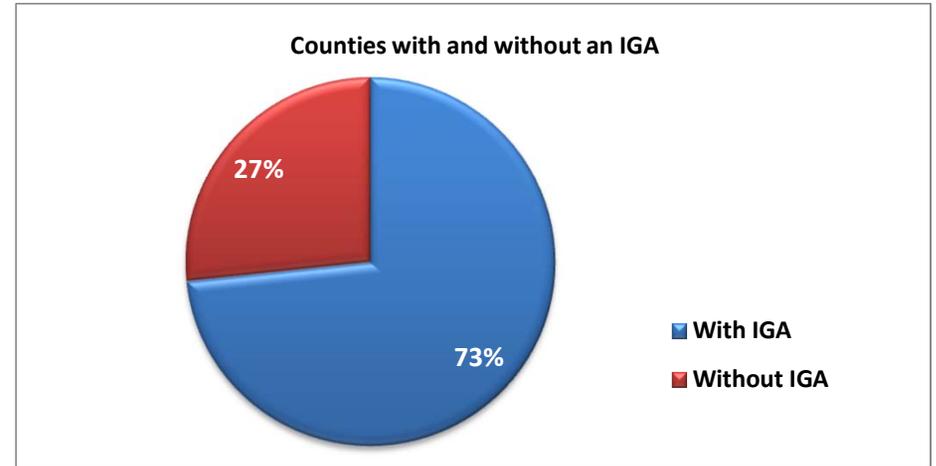
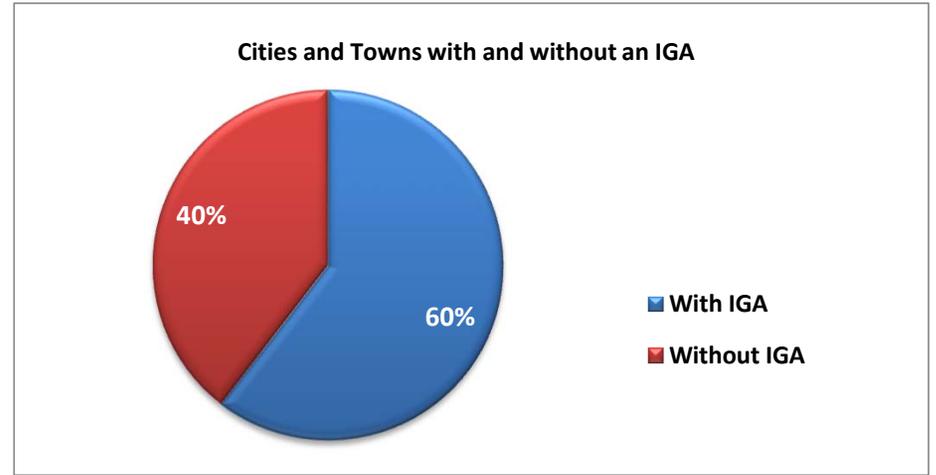
ELOY, MIAMI

*MOHAVE WITH LAKE HAVASU
COCHISE COUNTY, SPRINGERVILLE*

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	35	261	\$ 10,449.68	\$ 71,293.52
FBB Permits	2	12	\$ 2,671.00	\$ 7,772.10

Report Completed By: MIKE MULLER

Date: 1/23/2017



January 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	2	
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	2	

COOLIDGE, KINGMAN, SEDONA

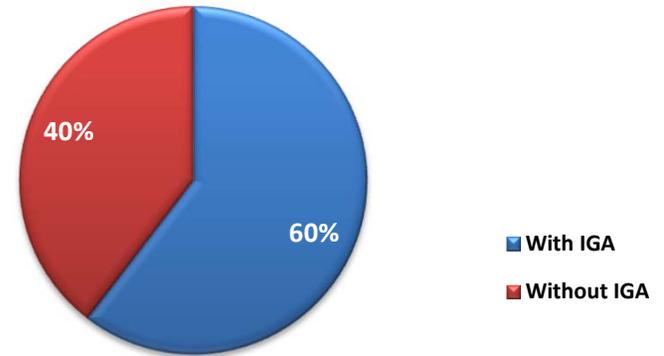
WICKENBURG, SURPRISE

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	21	282	\$ 5,885.33	\$ 77,178.85
FBB Permits	0	12	\$ -	\$ 7,772.10

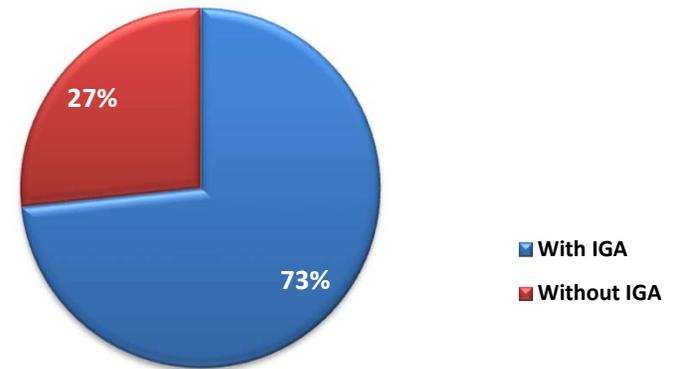
Report Completed By: MIKE MULLER

Date: 2/7/2017

Cities and Towns with and without an IGA



Counties with and without an IGA



February 2017 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	1	
Renewal Addendums	0	
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	

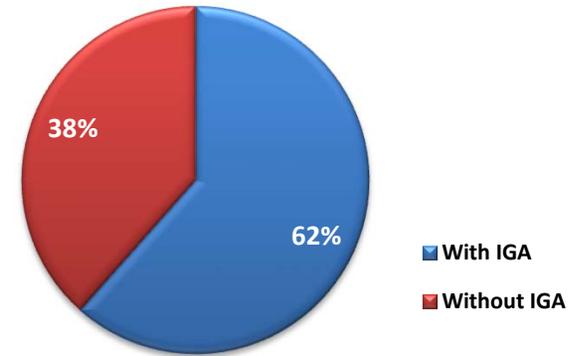
*MOHAVE WITH BULLHEAD CITY, KINGMAN, COOLIDGE
GILA COUNTY WITH WINKLEMAN
YUMA COUNTY, YUMA COUNTY WITH WELLTON*

IGA Monthly Activity Reported				
	Number of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	35	317	\$ 9,932.28	\$ 87,111.13
FBB Permits	0	12	\$ -	\$ 7,772.10

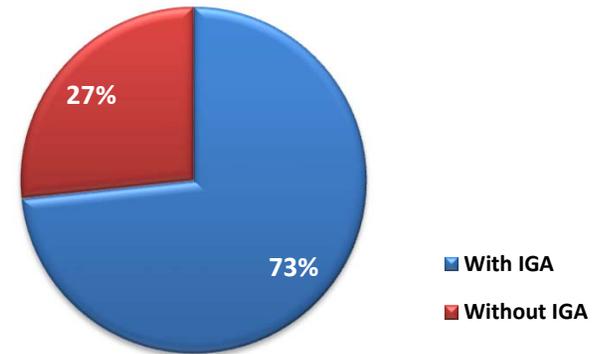
Report Completed By: MIKE MULLER

Date: 4/4/2017

Cities and Towns with and without an IGA



Counties with and without an IGA



MONTHLY FINANCIAL REPORTS



- **December 2016**
- **January 2017**
- **February 2017**
- **Relocation Fund
Summary**

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

DECEMBER 2016

	DECEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	21	173	211	\$6,771.00	\$31,853.00	\$45,862.00
ENG. REPORT - MH	6	59	83	\$1,619.00	\$10,195.00	\$15,435.00
PERMIT REPORT:	DECEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	72	517	447	\$25,200.00	\$180,950.00	\$156,450.00
FBB	40	126	121	\$4,266.00	\$39,696.50	\$50,820.52
INSPECTIONS REPORT:	DECEMBER 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	9	74	6	86	\$8,613.55	\$ 49,455.66
FBB	2	18	0	3	\$134.93	\$ 1,589.13
CERTIFICATE REPORT (INSIGNIA) :	DECEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	251	1941	2114	\$2,510.00	\$19,410.00	\$21,140.00
FBB MANUFACTURER	26	115	278	\$1,326.00	\$5,865.00	\$14,178.00
LICENSING REPORT:	DECEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	1	6	69	65	\$864.00	\$5,184.00
DEALERS	4	19	239	223	\$2,264.00	\$11,976.00
SALES PERSONS	7	77	635	635	\$1,442.00	\$15,862.00
INSTALLERS	1	2	87	85	\$432.00	\$1,173.00

RENEWAL LICENSING REPORT: includes late renewals	DECEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	5	29	\$2,654.00	\$14,025.00
DEALERS	27	96	\$9,522.25	\$31,964.25
SALES PERSONS	37	207	\$4,094.25	\$23,175.00
INSTALLERS	10	37	\$3,223.00	\$12,321.00

	DECEMBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$74,935.98	\$454,694.54	\$464,861.56	\$61,047.85	\$452,383.00	\$508,432.72	\$909,389.08	\$904,766.00
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 8,910.00	\$ -	\$ 458.87	\$ 511,329.12				

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

DECEMBER 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	68	141	3	0	0	9	6

PRODUCTION TREND:	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	173	162	142	92	112	99	81	126	286	374	723
February	178	148	127	84	111	80	87	112	281	349	739
March	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	1
COMPLAINTS:	Current	YTD	Prior
New Received	1	36	37
Closed/Reopened	0	0	1
Closed for the Month	3	38	31

21 open/active complaints

Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014	INSTALLATION MBL/MFG FBB 2013		FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014	FBB Manufacturer 2013
January	282	266	277	185		90	35	35	37
February	276	266	220	156		39	17	17	59
March	288	272	203	159		76	20	10	44
April	294	290	243	176		26	44	22	38
May	262	268	238	194		49	34	85	44
June	290	244	253	248		19	21	18	31
July	345	332	223	200		17	20	35	56
August	313	326	232	221		18	6	46	96
September	342	284	258	181		15	49	58	95
October	336	325	268	226		3	60	16	85
November	296	328	224	251		15	96	22	35
December	265	295	231	196		22	13	33	43

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: 8676 **Class:** D-10 **Dealer of Factory-Built Building**
Date: 12/1/2016 **Renew Month:** NOV **Renew Day:** 30 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:03:18 AM

Action Comment:

Action Start: **Action End:**

Company Name: Restroom Facilities Ltd.

Reference:

Hector@Corworth.com

Phone: 800-447-6570 **FAX:**

Address: 1707 Colt Circle

City: Marble Falls

State: TX **Zip:** 78654

County: OUT-OF-STATE

Address 2: 1707 Colt Circle

City 2: Marble Falls

State 2: TX **Zip 2:** 78654

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Garcia

Phone: 800-447-6570

First Name: Hector

Middle Name: A

FAX:

Bond Status: VALID

Bond: 3380732

Bond Surety: SureTec Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 12/1/16 (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: 8677 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 12/1/2016 **Renew Month:** NOV **Renew Day:** 30 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:19:52 AM

Action Comment:

Action Start: **Action End:**

Company Name: Restroom Facilities Ltd.

Reference:

Phone: 800-447-6570 **FAX:**

Address: 1707 Colt Circle

City: Marble Falls

State: TX **Zip:** 78654

County: OUT-OF-STATE

Address 2: 1707 Colt Circle

City 2: Marble Falls

State 2: TX **Zip 2:** 78654

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$432.00

Qualifying Party:

Last Name: Putman Jr.

Phone: 800-447-6570

First Name: John

Middle Name: M

FAX:

Bond Status: VALID

Bond: 3380731

Bond Surety: SureTec Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 12/1/16(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: 8678 **Class:** I-10C **General Installer of Manufactured Homes, Mobile Homes or**

Date: 12/14/2016 **Renew Month:** DEC **Renew Day:** 13 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:54:22 AM

Action Comment:

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

Company Name: Advantage Manufactured Home Installation LLC

Reference:

advantagemfghomeinstall@gmail.com

Phone: 520-678-7713 **FAX:**

Address: 5243 S. San Juan Ave.

City: Sierra Vista

State: AZ **Zip:** 85650

County:

Address 2: 5243 S. San Juan Ave.

City 2: Sierra Vista

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

County 2:

Corporation: LLC

Fee: \$216.00

Qualifying Party:

Last Name: LaPlante

Phone: 520-678-7713

First Name: Lauralea

Middle Name: A

FAX:

Bond Status: VALID

Bond: 62965699

Bond Surety: Western Surety Company

Bond Amount: \$2,500.00

Comments

License issued 12/14/16(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: 8679 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 12/21/2016 **Renew Month:** DEC **Renew Day:** 20 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 1:40:01 PM

Action Comment:

Action Start: **Action End:**

Company Name: Double Eagle Properties LLC

Reference:

rclayton@caddiscapitalinvestments.com

Phone: 720-305-9001 **FAX:**

Address: 8321 S. Sangre De Cristo Rd., Ste. 300

City: Littleton

State: CO **Zip:** 80127

County: OUT-OF-STATE

Address 2: 8321 S. Sangre De Cristo Rd., Ste. 300

City 2: Littleton

State 2: CO **Zip 2:** 80127

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Clayton

Phone: 720-305-9001

First Name: Robert

Middle Name: J

FAX:

Bond Status: VALID

Bond: AZ 417730

Bond Surety: Merchants Bonding Company (Mutual)

Bond Amount: \$25,000.00

Comments

License issued 12/21/16 - has 5 branches(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: 8680 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 12/27/2016 **Renew Month:** DEC **Renew Day:** 26 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 9:41:48 AM

Action Comment:

Action Start: **Action End:**

Company Name: AJE Home Sales LLC

Reference:

AJEHomeSales1@gmail.com

Phone: 602-930-6470 **FAX:**

Address: 23025 N. 15th Ave., Ste. 101

City: Phoenix

State: AZ **Zip:** 85029

County: MARICOPA

Address 2: 23025 N. 15th Ave., Ste. 101

City 2: Phoenix

State 2: AZ **Zip 2:** 85029

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Eyrich

Phone: 602-930-6470

First Name: Patricia

Middle Name: A

FAX:

Bond Status: VALID

Bond: LSM0945515

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 12/27/16(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: 8681 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 12/28/2016 **Renew Month:** DEC **Renew Day:** 27 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 11:26:43 AM

Action Comment:

Action Start: **Action End:**

Company Name: CL Homes LLC

Reference:

kingdev@msn.com

Phone: 928-830-5648 **FAX:**

Address: 20346 E. Stagecoach Trail

City: Cordes Lakes

State: AZ **Zip:** 86333

County: YAVAPAI

Address 2: P.O. Box 125

City 2: Humboldt

State 2: AZ **Zip 2:** 86329

County 2: N YAVAPAI

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: King

Phone: 928-830-5648

First Name: Ronald

Middle Name: S

FAX:

Bond Status: VALID

Bond: PB12409400001

Bond Surety: Philadelphia Indemnity Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 12/28/16(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

JANUARY 2017

	JANUARY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	47	220	246	\$7,252.00	\$39,105.00	\$50,021.00
ENG. REPORT - MH	15	74	98	\$1,769.00	\$11,964.00	\$17,473.00
PERMIT REPORT:	JANUARY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	119	636	519	\$41,650.00	\$222,600.00	\$181,650.00
FBB	25	151	154	\$7,291.00	\$46,987.50	\$59,161.52
INSPECTIONS REPORT:	JANUARY 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	14	88	13	94	\$9,941.02	\$ 59,396.68
FBB	1	19	0	3	\$57.68	\$ 1,646.81
CERTIFICATE REPORT (INSIGNIA) :	JANUARY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	342	2283	2368	\$3,420.00	\$22,830.00	\$23,680.00
FBB MANUFACTURER	43	158	369	\$2,193.00	\$8,058.00	\$18,819.00
LICENSING REPORT:	JANUARY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	6	67	65	\$0.00	\$5,184.00
DEALERS	1	20	239	226	\$432.00	\$12,408.00
SALES PERSONS	18	95	629	622	\$3,708.00	\$19,570.00
INSTALLERS	1	3	88	87	\$432.00	\$1,605.00

RENEWAL LICENSING REPORT: <small>includes late renewals</small>	JANUARY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	2	31	\$972.00	\$14,997.00
DEALERS	25	121	\$7,922.50	\$39,886.75
SALES PERSONS	29	236	\$3,218.75	\$26,393.75
INSTALLERS	9	46	\$2,860.50	\$15,181.50

	JANUARY OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$93,119.45	\$547,813.99	\$539,778.10	\$68,264.74	\$520,647.74	\$576,311.73	\$939,109.70	\$892,538.98
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 6,990.00	\$ -	\$ 466.25	\$ 518,319.12				

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

JANUARY 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	91	126	4	0	0	14	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		178	148	127	84	111	80	87	112	281	349	739
March		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	4
COMPLAINTS:	Current	YTD	Prior
New Received	4	40	38
Closed/Reopened	0	0	1
Closed for the Month	3	41	33

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		276	266	220			39	17	17
March		288	272	203			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: 8682 **Class:** D-8B **Brokers of Manufactured or Mobile Homes**

Date: 1/11/2017 **Renew Month:** JAN **Renew Day:** 10 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:56:31 AM

Action Comment:

Action Start: **Action End:**

Company Name: PL Home Sales

Reference:

lindabenser@gmail.com

Phone: 928-460-0486 **FAX:**

Address: 237 Midway

City: Prescott

State: AZ **Zip:** 86305

County: YAVAPAI

Address 2: 237 Midway

City 2: Prescott

State 2: AZ **Zip 2:** 86305

County 2: N YAVAPAI

Corporation: Individual

Fee: \$216.00

Qualifying Party:

Last Name: Benser

Phone: 928-460-0486

First Name: Linda

Middle Name: S

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 1/11/17(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: 8683 **Class:** I-10C General Installer of Manufactured Homes, Mobile Homes or

Date: 1/19/2017 **Renew Month:** JAN **Renew Day:** 18 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 9:48:45 AM

Action Comment:

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

Company Name: Summit Sets
McClanahan Business Group LLC dba

Reference:
gregm@lawoftheyield.com

Phone: 970-317-1964 **FAX:**

Address: 2893 E. Derringer Way **State:** AZ **Zip:** 85297
City: Gilbert
County: MARICOPA

Address 2: 2893 E. Derringer Way **State 2:** AZ **Zip 2:** 85297
City 2: Gilbert
County 2: H MARICOPA

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

Qualifying Party:

Last Name: McClanahan **Phone:** 970-317-1964
First Name: Greg **Middle Name:** M **FAX:**

Bond Status: VALID

Bond: LSM0946988

Bond Surety: RLI Insurance Company

Bond Amount: \$2,500.00

Comments

License issued 1/19/17(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

FEBRUARY 2017

	FEBRUARY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	34	254	287	\$7,971.00	\$47,076.00	\$58,499.00
ENG. REPORT - MH	6	80	108	\$1,200.00	\$13,164.00	\$19,180.00
PERMIT REPORT:	FEBRUARY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	81	717	585	\$28,350.00	\$250,950.00	\$204,750.00
FBB	24	175	183	\$10,583.00	\$57,570.50	\$70,412.52
INSPECTIONS REPORT:	FEBRUARY 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	11	99	14	117	\$8,256.69	\$ 67,653.36
FBB	3	22	3	4	\$220.02	\$ 1,866.83
CERTIFICATE REPORT (INSIGNIA) :	FEBRUARY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	339	2622	2702	\$3,390.00	\$26,220.00	\$27,020.00
FBB MANUFACTURER	24	182	425	\$1,224.00	\$9,282.00	\$21,675.00
LICENSING REPORT:	FEBRUARY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	2	8	68	62	\$1,728.00	\$6,912.00
DEALERS	2	22	237	226	\$1,132.00	\$13,540.00
SALES PERSONS	19	114	642	636	\$3,914.00	\$23,484.00
INSTALLERS	1	4	87	87	\$741.00	\$2,346.00

RENEWAL LICENSING REPORT: includes late renewals	FEBRUARY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	5	36	\$2,407.00	\$17,404.00
DEALERS	22	143	\$6,431.00	\$46,317.75
SALES PERSONS	41	277	\$4,789.50	\$31,183.25
INSTALLERS	9	55	\$3,014.50	\$18,196.00

	FEBRUARY OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$85,351.71	\$633,165.69	\$616,954.39	\$60,273.67	\$583,480.17	\$651,267.03	\$949,748.54	\$875,220.26
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 6,240.00	\$ -	\$ 466.25	\$ 524,559.12				

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

FEBRUARY 2017

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	68	147	5	0	0	11	14

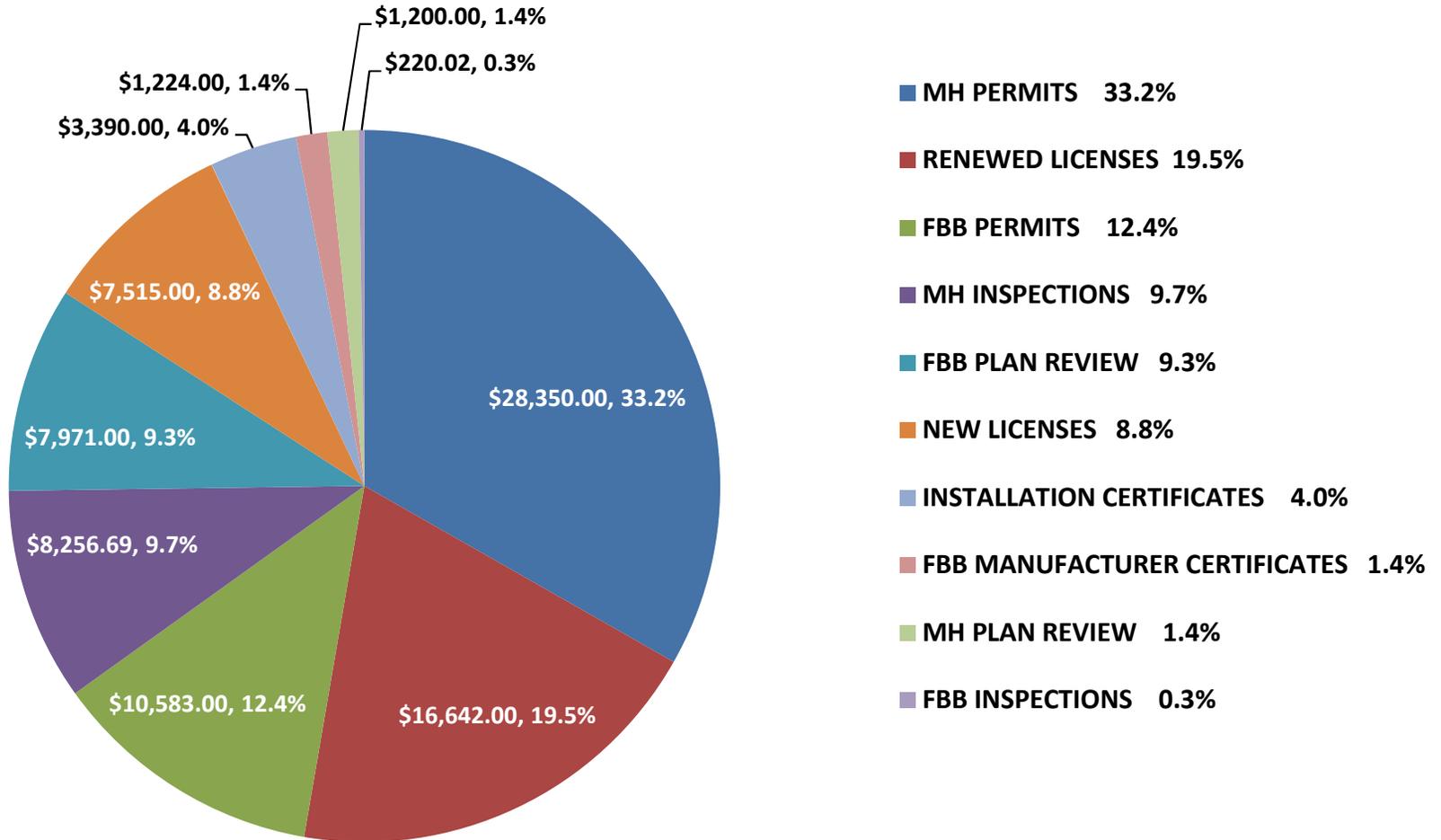
PRODUCTION TREND:	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	221	173	162	142	92	112	99	81	126	286	374	723
February	220	178	148	127	84	111	80	87	112	281	349	739
March		201	160	120	98	115	107	106	119	290	389	825
April		210	193	151	149	117	86	99	108	321	354	595
May		218	181	161	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	0
COMPLAINTS:	Current	YTD	Prior
New Received	3	43	38
Closed/Reopened	0	0	1
Closed for the Month	1	42	34

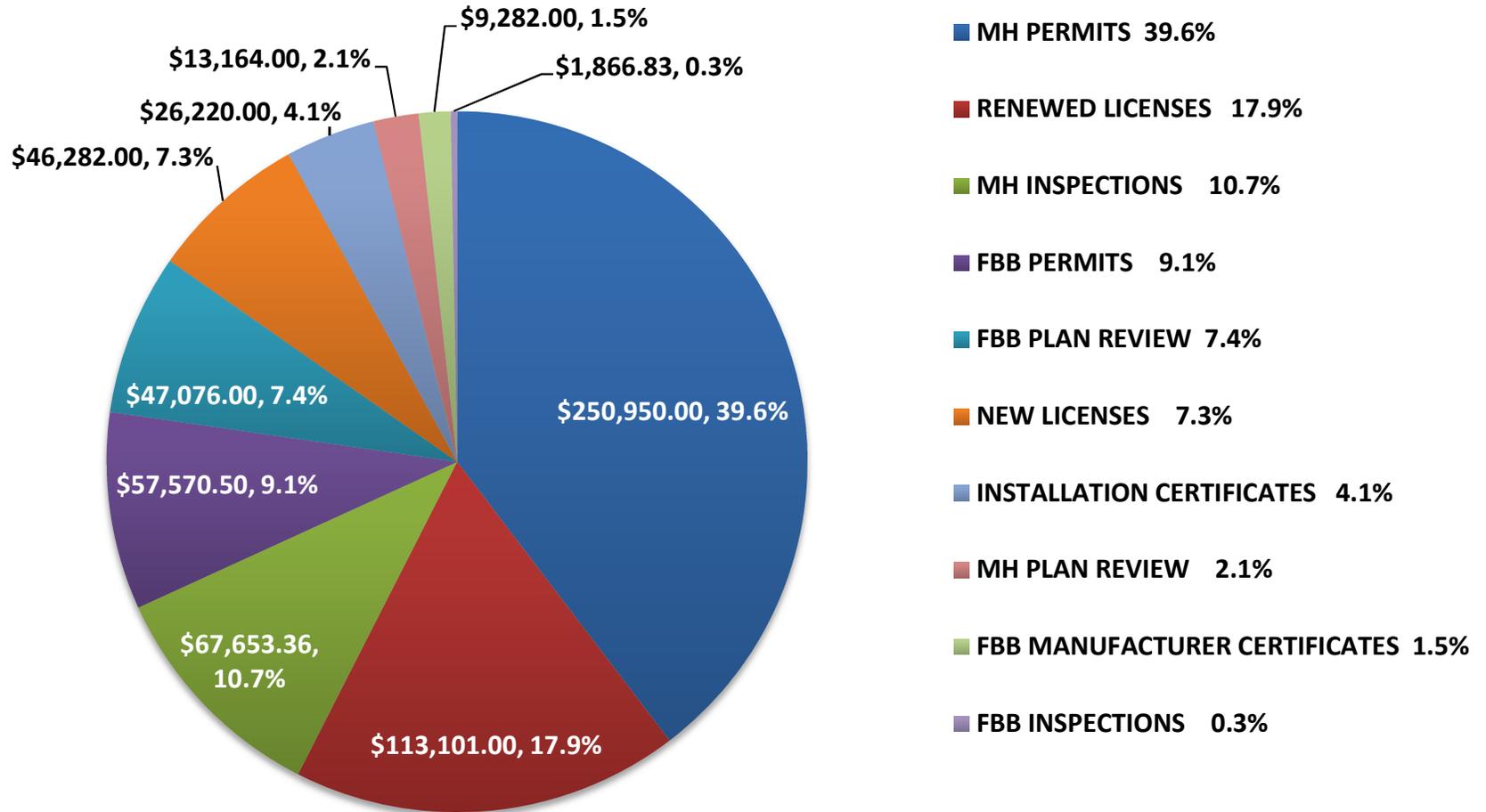
24 open/active complaints

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		288	272	203			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

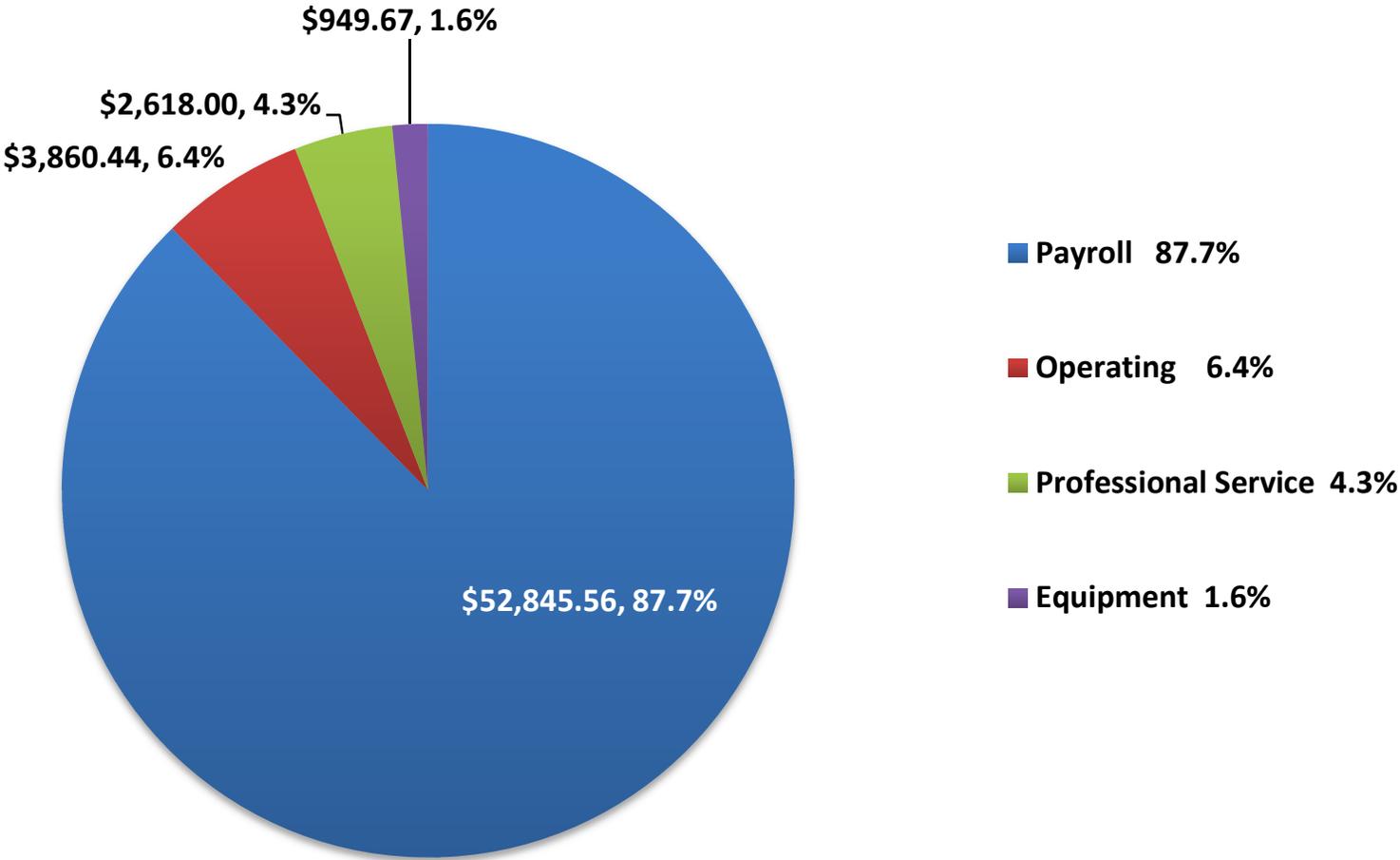
FEBRUARY 2017 REVENUE BREAKDOWN



FY17 YTD REVENUE BREAKDOWN as of FEBRUARY 2017



FEBRUARY 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: 8684 **Class:** I-10G Master Installer of Manufactured Homes, Mobile Homes or

Date: 2/6/2017 **Renew Month:** FEB **Renew Day:** 05 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:32:26 PM

Action Comment:

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

Company Name: Tardie Investments LLC

Reference:

Dave@LPMHV.com

Phone: 928-645-0344 **FAX:**

Address: 1 Cameron Rd.

City: Page **State:** AZ **Zip:** 86040

County: COCONINO

Address 2: P.O. Box 4089

City 2: Page **State 2:** AZ **Zip 2:** 86040

County 2: C COCONINO

Corporation: LLC **Fee:** \$370.00

Qualifying Party:

Last Name: Sutton **Phone:** 928-645-0344

First Name: David **Middle Name:** G **FAX:**

Bond Status: VALID

Bond: W150275607

Bond Surety: Old Republic Surety Company

Bond Amount: \$5,000.00

Comments

License issued 2/6/2017(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: 8685 **Class:** D-10 **Dealer of Factory-Built Building**
Date: 2/8/2017 **Renew Month:** FEB **Renew Day:** 07 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:32:00 PM

Action Comment:

Action Start: **Action End:**

Company Name: Modular Man
Nancy Jean Cincotta dba

Reference:
themodularman@gmail.com

Phone: 602-999-6910 **FAX:**

Address: 5418 E. Skyline Dr.
City: San Tan Valley **State:** AZ **Zip:** 85140
County: PINAL

Address 2: 530 E. Hunt Highway, Ste. 103-245
City 2: San Tan Valley **State 2:** AZ **Zip 2:** 85143
County 2: L PINAL

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

Qualifying Party:

Last Name: Cincotta **Phone:** 602-999-6910
First Name: Nancy **Middle Name:** J **FAX:**

Bond Status: VALID

Bond: LSM0970983

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 2/8/17(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: 8686 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 2/10/2017 **Renew Month:** FEB **Renew Day:** 09 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 9:04:29 AM

Action Comment:

Action Start: **Action End:**

Company Name: M&I Electric Industries
American Electric Technologies Inc. dba

Reference:
mmabry@mielectric.com

Phone: 409-838-0441 **FAX:**

Address: 4775 S. Martin Luther King Jr. Pkwy
City: Beaumont **State:** TX **Zip:** 77705
County: OUT-OF-STATE

Address 2: 4775 S. Martin Luther King Jr. Pkwy
City 2: Beaumont **State 2:** TX **Zip 2:** 77705
County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: Miller **Phone:** 409-838-0441
First Name: William **Middle Name:** C **FAX:**

Bond Status: VALID

Bond: 61BSBHJ2268

Bond Surety: Hartford Fire Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 2/10/17(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: 8687 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 2/16/2017 **Renew Month:** FEB **Renew Day:** 15 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 2:27:29 PM

Action Comment:

Action Start: **Action End:**

Company Name: RJ Russo LLC

Reference:

rusty@rjrussollc.com

Phone: 623-328-5196 **FAX:**

Address: 3446 N. 29th Ave.

City: Phoenix

State: AZ **Zip:** 85017

County: MARICOPA

Address 2: 3446 N. 29th Ave.

City 2: Phoenix

State 2: AZ **Zip 2:** 85017

County 2: H MARICOPA

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Russo

Phone: 623-328-5196

First Name: Rustin

Middle Name: J

FAX:

Bond Status: VALID

Bond: LSM0946556

Bond Surety: RLI Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 2/16/17(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: 8688 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 2/28/2017 **Renew Month:** FEB **Renew Day:** 27 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 7 7:41:22 AM

Action Comment:

Action Start: **Action End:**

Company Name: Apex Manufactured Home Sales Inc.

Reference:

AlexTotah@gmail.com

Phone: 949-558-8404 **FAX:**

Address: 1201 E. Jagerson Ave.

City: Kingman

State: AZ **Zip:** 86409

County: MOHAVE

Address 2: 33302 Valle Rd., Ste. 200

City 2: San Juan Capistrano

State 2: CA **Zip 2:** 92675

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Totah

Phone: 949-558-8404

First Name: Alex

Middle Name: M

FAX:

Bond Status: VALID

Bond: LSM0974667

Bond Surety: RLI Insurance Company

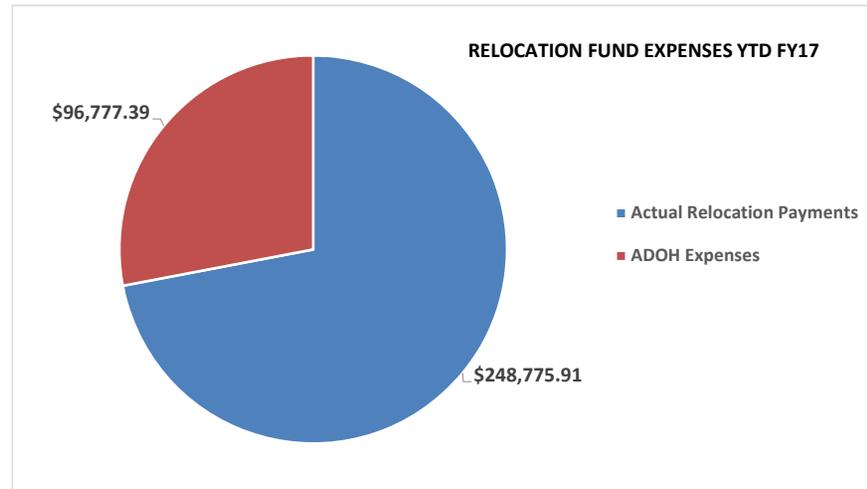
Bond Amount: \$25,000.00

Comments

License issued 2/28/17(dg).

RELOCATION FUND SUMMARY

BEGINNING BALANCE REVENUE		YTD EXPENDITURES		ENDING BALANCE	
As of 02/01/2017	\$8,013,984.28		AMOUNT	As of 02/28/2017	\$7,982,419.97
		Actual Relocation Payments	\$248,775.91		
		ADOH Expenses	\$96,777.39		
		Total Expenses	\$345,553.30		



RECOVERY FUND



RECOVERY FUND SUMMARY

CREDITS		DEBITS		BALANCE	
Balance as of 2/27/17	\$524,559.12	ACTUAL CLAIM	CLAIM AMOUNT	New Balance	\$525,025.37
Prior Month's Cash Bond Interest Earned	\$466.25	Claims that have been to hearing and are awaiting payment	\$0.00	Minus Actual and Potential Claim Amounts	\$258,952.26
New Balance	\$525,025.37	POTENTIAL CLAIMS	CLAIM AMOUNT	Remaining Balance	\$266,073.11
		Claims that have been scheduled for hearing and are awaiting hearing date	\$0.00		
		Claims not yet scheduled for hearing	\$0.00		
		TOTAL	\$0.00		

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
8/8/2016	10/11/2016	2017-006	Jones	Yuma	Champion Home Builders Inc Lic. 8438	Pacesetter Homes LLC Lic. 7228	Foothills Home Installers LLC Lic. 8498	Yes	\$427,265.50	Dealer license is valid STATUS: Matter scheduled for hearing at OAH.
1/9/2017	3/21/2017	2017-038	Schultheiss	Prescott	Cavco Industries Durango Division Lic. 8022	Best Buy Homes Inc Lic. 7387	Granillo's Mobile Home Service Lic. 5436	Yes	\$160,483.86	Dealer license is valid STATUS: Correction period in process

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	\$427,265.50	Dealer license is valid.
					Crack in siding by south east window			STATUS: Matter scheduled for hearing at OAH.
					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			
					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 through home are warped/bowed			
					Areas of poor texture through out home.			
					Some too heavy, 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 been 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 installed at skylights when new metal roof was installed by dealer			
					Several interior doors are not square to their framing			
					Hall wall nut plumbed and aligned			
					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 Installer: Foothills Home Installers LLC, Lic. 8498	Yes	\$427,265.50	Dealer license is valid.
					Master bedroom marriage line is uneven			
					East and west walls out of plumb and bowed			
					Walls at marriage line through 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			
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
					Installation of A/C incomplete			STATUS: Correction period in process
					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			

FEE SCHEDULE





DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY
1110 W. WASHINGTON, SUITE 100
PHOENIX, AZ 85007
(602) 364-1003 OFFICE
(602) 364-1052 FAX
www.dfbls.az.gov

FEE SCHEDULE FOR 2017 FISCAL YEAR

FEEES ARE EFFECTIVE JULY 1, 2016

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

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

PERMIT FEES		
DESCRIPTION	STATE ISSUED PERMIT FEE	IGA FEE
Mobile/MFG Home	\$350.00 each <i>Includes 3 Inspections</i>	Up to \$ 350.00 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	
FBB Special Event	\$ 67.00	
Rehabilitation – Mobile Home	\$ 49.00 <i>Includes 2 Inspections</i>	

INSPECTION FEES	
DESCRIPTION	FEE
MFG facility	\$ 51.00 per hour, plus mileage @ 0.445/mile
Installation Re-Inspection (MFG, FBB, Rehabilitation)	\$ 82.00 per hour, plus mileage @ 0.445/mile
Technical Service	\$ 82.00 per hour

INSTALLATION TRAINING	
DESCRIPTION	FEE
Installation Training <i>OMH Installer: Qualifying Party or Corporate Officer Registrar of Contractor; Participant in the Installation Certificate Program: Qualifying Party or Corporate Officer</i>	\$ 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
Process returned check	\$ 10.00 each
Change status of license to inactive	\$ 10.00 each
Copies	\$.50 each
All refunds are subject to a fee of	\$ 59.00 each

FY18 FEE PRESENTATION



**Fee recommendations will be
transmitted electronically to Board
members on Friday, April 16, 2017**

2017
BOARD MEETING
SCHEDULE



2017 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 25, 2017**

- ~~**April 19, 2017**~~

Rescheduled to April 26, 2017

- **July 19, 2017**

- **October 18, 2017**