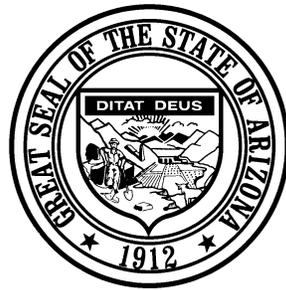


BOARD OF MANUFACTURED HOUSING

January 25, 2017



Arizona Department of Housing

AGENDA



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

Date: **Wednesday, January 25, 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 Court Reporter Transcript and Abbreviated Minutes of August 10, 2016, meeting
- IV. Departmental Information – discussion only; no Board action required – *Standing Item*

Topics for this meeting:

- a. Update on Coconino County's IGA with the Department
- b. Update on Arizona Management System deployment for Housing
- c. Legislative Updates
 - a. MHCA to introduce bill with exemption for real estate brokers to sell manufactured home in Parks;
 - b. General Fund appropriation for Manufactured Housing Division
- d. Staff Changes
- e. Upcoming HUD meeting with State Administrative Agencies in Arizona

- 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 – review, discussion, and possible action.
- VII. Technical Corrections for Statutes – review, discussion, and possible action.
- VIII. Intergovernmental Agreement Report – review, discussion, and possible action. – *Standing Item*
- IX. Financial Report – review, discussion, and possible action. – *Standing Item*
 - a. Relocation Fund Summary – review only.
- 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 possible action – *Standing Item*
- XII. Announcements of future meeting dates and other information concerning the Board.
- XIII. Adjournment

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August 10, 2016
ABBREVIATED
MINUTES



DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

August 10, 2016 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, Lloyd Strode and Wayne Syrek.

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

Public Present: Ken Anderson, Manufactured Housing Industry of Arizona (MHIAZ)

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. Department working with Coconino County to support its cost recover concerns as our Intergovernmental partner for installation inspections.
2. HUD’s On Site Rule in effective for all homes going into production as of September 7, 2016. Clarification received from HUD on what appliances are included in the Rule. Question still remains on venting for gas appliances. Department finalizing contracts with 3rd Party vendors to inspect these homes at the site.
3. Department of Energy’s (DOE) proposed rule is open for public comments. Manufactured Housing Consensus Committee drafted comments regarding the affordability as costs will rise to meet compliance, enforcement is not addressed in proposed Rule, indoor air quality seals the home with potential adverse health effects, and the elasticity value as costs increase, demand decreases.

4. HUD and its monitoring contractor, IBTS, will be visiting Arizona the last week in September for a plant visit and meeting with Arizona manufacturers and the Department.
5. Arizona will be the host site for a West and Mid-West regional HUD meeting for State Administrative Agencies in February 2017.

Board discussed the cost increases related to HUD's On Site Rule and DOE's proposed Rule. Trailor commented that decent, safe housing is important and the possibility of manufacturers partnering with a nonprofit dealing with affordability. Chairman Baird shared information about the industry's lobbyist, Manufactured Housing Institute. Mr. Stegmayer commented that today's manufactured homes are already energy efficient and the DOE changes add low or no benefit to consumers.

FINANCIAL REPORT

Blake presented the March, April, May and June 2016 financial reports. She reported that the June 2016 financial report is not final at this time because a final report from Central Services Bureau, another State Agency, is not available at this time. Blake stated that the Department will provide the information as soon as it becomes available, including the final pro ratio of revenues to expenditures via email to all Board Members.

RECOVERY FUND

Blake provided an update on the Recovery Fund balance as of June 30th. At this time there are no claims pending hearing and no claims waiting to be scheduled to go to hearing. She also reviewed the complaint summary provided in the Board packet.

FEE STRUCTURE

Blake presented the new fee schedule for 2017 fiscal year. All fees remain the same compared to fiscal year 2016; the only change was clarification added for the cost of factory built building installation permit for classrooms.

CALL TO PUBLIC

No requests to address the Board were submitted or heard.

NEXT BOARD MEETING DATE

Wednesday October 19, 2016

ADJOURNMENT

Chariman Baird thanked the Department for their attendance at the MHIAZ Chapter Meetings in support of on-going communication.

Mr. Johnloz commented that Fannie Mae may pilot a 2nd market for chattel loans for manufactured homes which would be good for the industry and Parks.

The meeting was adjourned at 2:13 p.m.

INTER GOVERNMENT AGREEMENT (IGA) REPORT



- **June 2016**
- **July 2016**
- **August 2016**
- **September 2016**
- **October 2016**
- **November 2016**

June 2016 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	4	

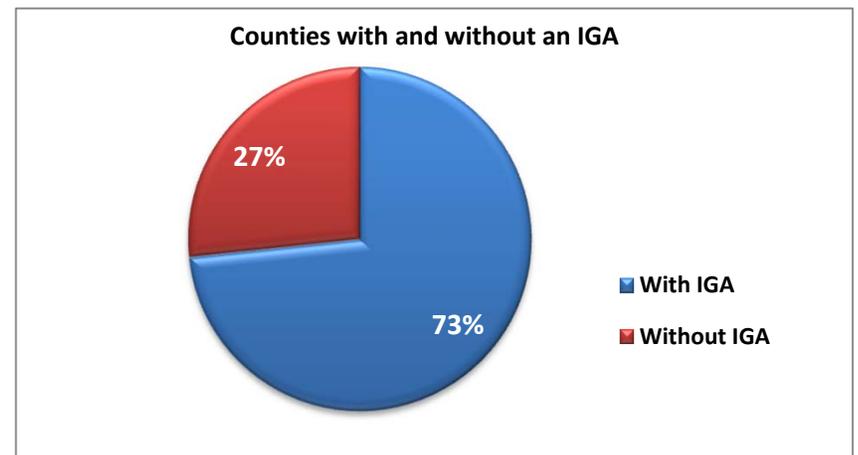
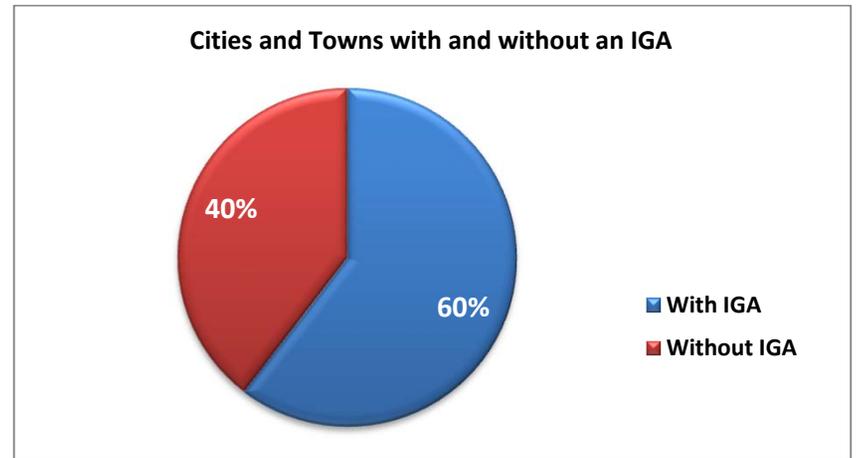
MOHAVE COUNTY

WILLCOX, BENSON, COCHISE, WINSLOW

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	76	666	\$ 19,954.96	\$ 170,187.45
FBB Permits	0	26	\$ -	\$ 13,153.53

Report Completed By: Mike Muller

Date: 9/29/2016



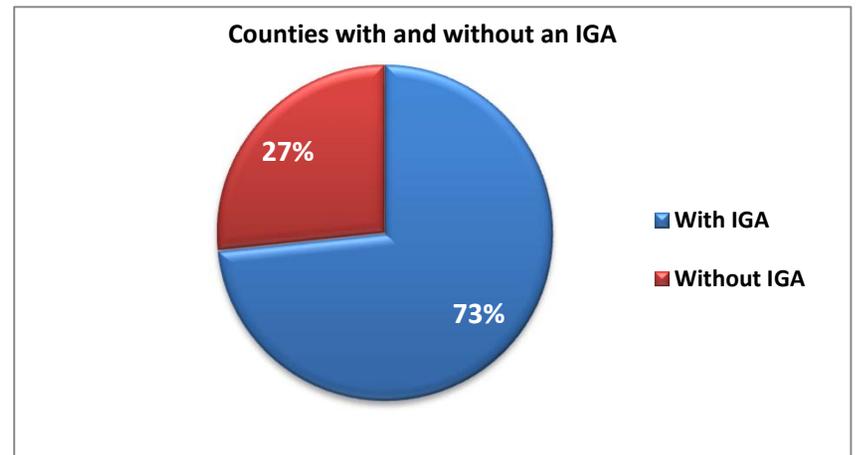
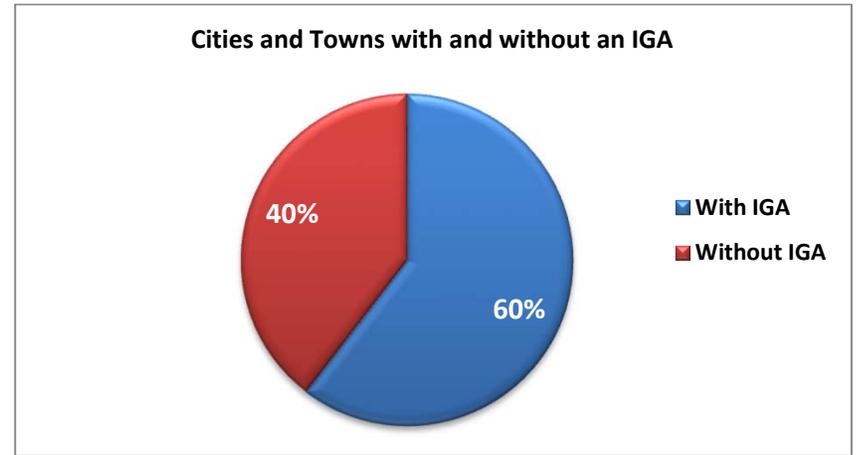
July 2016 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	0	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	66	
Audited	1	

PAGE

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	67	65	\$ 17,307.84	\$ 16,607.84
FBB Permits	5	5	\$ 2,261.00	\$ 2,261.00

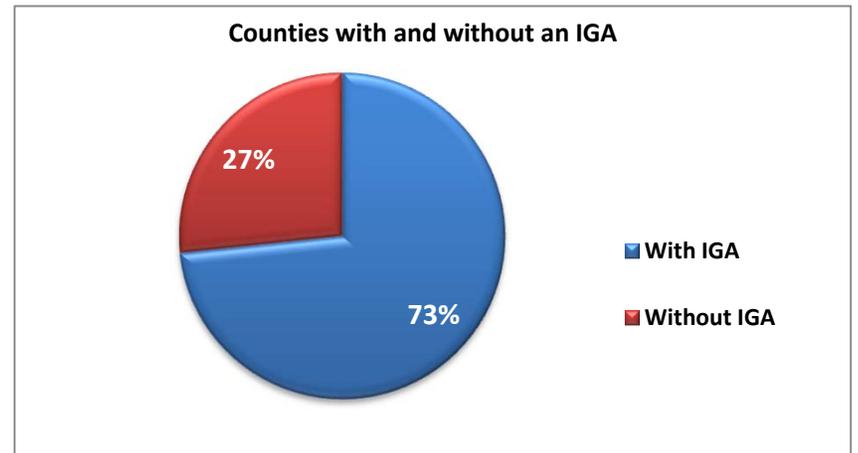
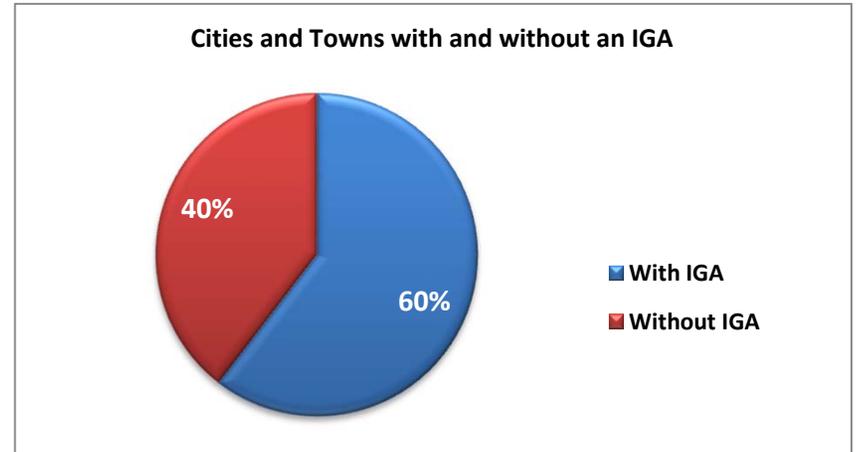
Report Completed By: MIKE MULLER

Date: 11/30/2016



August 2016 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
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	

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	30	95	\$ 8,299.00	\$ 24,906.84
FBB Permits	2	7	\$ 1,001.85	\$ 3,262.85



Report Completed By: MIKE MULLER

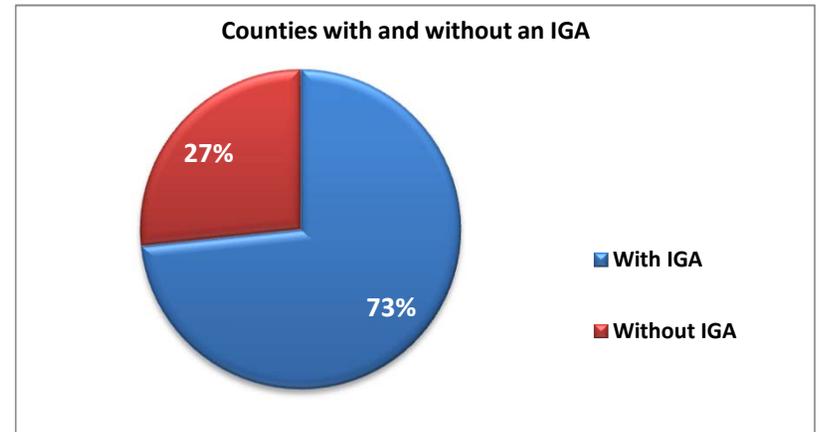
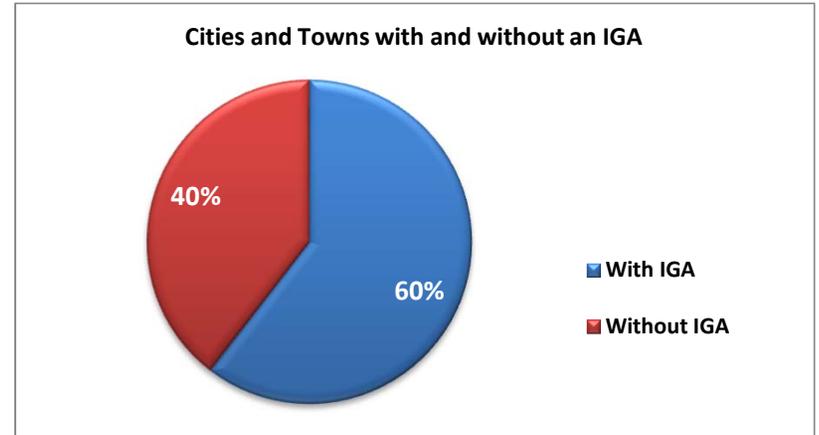
Date: 11/30/2016

September 2016 Agreement Activity		
New Agreements	0	
Renewed Agreements	0	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	7	
Terminated	0	
IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4
Total Current IGA's	6	
Audited	2	

THATCHER, SOMERTON, LHC, BULLHEAD CITY, APACHE JUNCTION, APACHE COUNTY, CHINO VALLEY

CAMP VERDE, SEDONA

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	37	132	\$ 10,861.28	\$ 35,768.12
FBB Permits	2	9	\$ 1,438.25	\$ 4,701.10



Report Completed By: MIKE MULLER

Date: 11/30/2016

October 2016 Agreement Activity

New Agreements	0
Renewed Agreements	0
New Addendums	0
Renewal Addendums	0
Pending Renewal	2
Terminated	0

COCONINO COUNTY, SAN LUIS

IGA Partners	With IGA	Without IGA
Cities & Towns	55	36
	With IGA	Without IGA
Counties	11	4

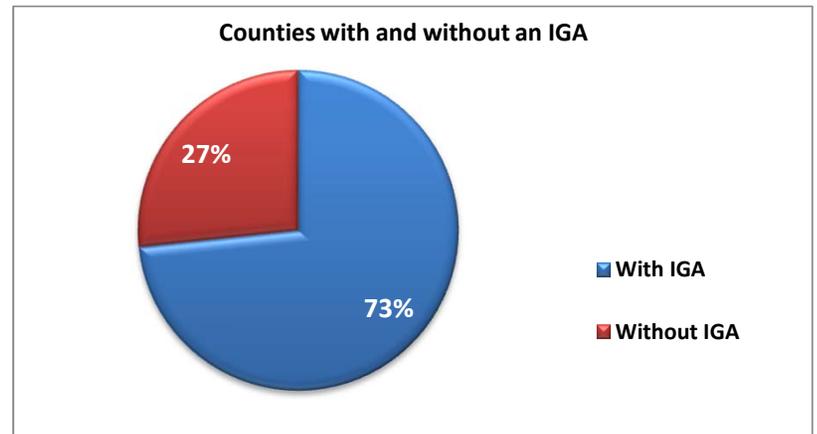
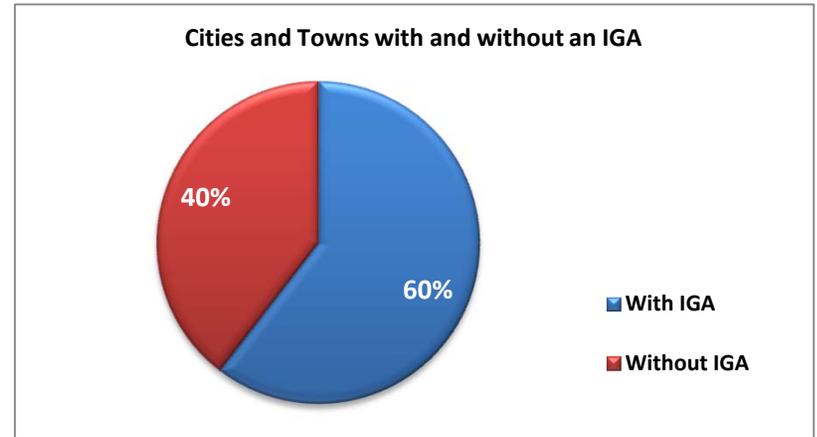
*QUARTZSITE, PARKER, LA PAZ COUNTY,
LAKE HAVASU CITY, KINGMAN, MOHAVE COUNTY*

Total Current IGA's	
Audited	6

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	46	178	\$ 12,373.00	\$ 48,141.12
FBB Permits	1	10	\$ 400.00	\$ 5,101.10

Report Completed By: MIKE MULLER

Date: 11/30/2016



November 2016 Agreement Activity		
New Agreements	0	
Renewed Agreements	2	
New Addendums	0	
Renewal Addendums	0	
Pending Renewal	5	
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	4	

WILLCOX, BISBEE

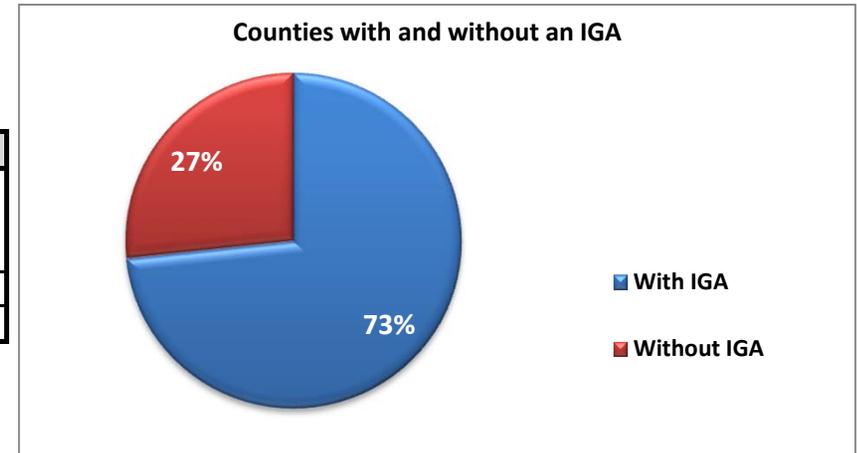
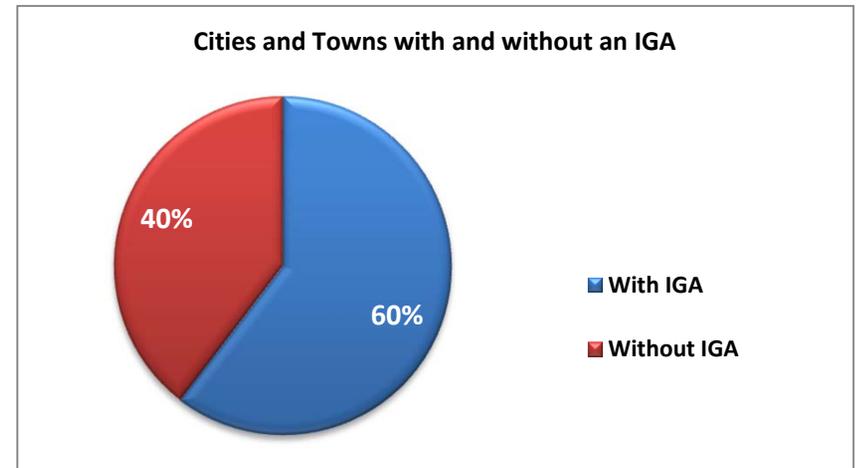
ELOY, FLORENCE, MARICOPA CITY, FREDONIA, MIAMI

MARICOPA CITY, APACHE COUNTY, EAGER, SPRINGERVILLE, MIAMI

IGA Monthly Activity Reported				
	# of Permits Issued	YTD Permits Issued	Fee's Generated	YTD Fees Generated
MH Permits	48	226	\$ 12,702.72	\$ 60,843.84
FBB Permits	0	10	\$ -	\$ 5,101.10

Report Completed By: MIKE MULLER

Date: 12/23/2016



MONTHLY FINANCIAL REPORTS



- **June 2016**
- **July 2016**
- **August 2016**
- **September 2016**
- **October 2016**
- **November 2016**

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

JUNE 2016

	JUNE Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD			
ENG. REPORT - FBB	35	404	428	\$5,664.00	\$80,193.00	\$83,762.00			
ENG. REPORT - MH	20	178	144	\$2,550.00	\$29,649.00	\$24,282.00			
PERMIT REPORT:	JUNE Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated			
M/H	140	965	797	\$49,000.00	\$337,750.00	\$278,950.00			
FBB	12	251	396	\$9,126.00	\$112,096.02	\$124,839.78			
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	14	155	10	112	\$9,391.55	\$ 87,393.70			
FBB	0	57	0	1	\$0.00	\$ 4,272.29			
CERTIFICATE REPORT (INSIGNIA) :	JUNE Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD			
INSTALLATION	503	4112	3487	\$5,030.00	\$41,120.00	\$34,870.00			
FBB MANUFACTURER	18	570	475	\$918.00	\$29,070.00	\$24,225.00			
LICENSING REPORT:	JUNE New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD			
MANUFACTURERS	0	6	63	62	\$0.00	\$5,184.00			
DEALERS	5	33	232	226	\$2,830.00	\$17,964.00			
SALES PERSONS	14	201	653	614	\$2,884.00	\$41,406.00			
INSTALLERS	1	7	86	83	\$432.00	\$4,569.00			
RENEWAL LICENSING REPORT: <small>includes late renewals</small>	JUNE Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD					
MANUFACTURERS	8	58	\$3,564.00	\$27,558.25					
DEALERS	19	207	\$6,407.00	\$65,788.00					
SALES PERSONS	48	432	\$5,356.00	\$49,131.00					
INSTALLERS	2	83	\$678.50	\$25,622.00					
	JUNE OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES	95% -105% PRO
EXPENSE & REVENUE REPORT:	\$103,831.05	\$1,145,920.00	\$880,142.42	\$116,358.86	\$1,111,601.00	\$884,326.63	\$1,145,920.00	\$1,111,601.00	103%
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance					
	\$ 14,733.79	\$ 5,775.00	\$ 694.79	\$ 456,321.26					
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

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

JUNE 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	64	295	5	0	0	14	10

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		196	147	141	109	78	117	102	243	334	486
August		171	182	143	140	110	108	118	275	397	663
September		168	148	140	99	90	123	135	247	308	490
October		185	175	181	145	90	90	146	251	342	522
November		164	135	148	83	110	92	119	184	312	463
December		150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	8	2	1

COMPLAINTS:	Current	YTD	Prior
New Received	1	48	41
Closed/Reopened	0	1	1
Closed for the Month	1	38	41

28 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		332	223	200			20	35	56
August		326	232	221			6	46	96
September		284	258	181			49	58	95
October		325	268	226			60	16	85
November		328	224	251			96	22	35
December		295	231	196			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: 8649 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 6/1/2016 **Renew Month:** MAY **Renew Day:** 31 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 2:23:39 PM

Action Comment:

Action Start: **Action End:**

Company Name: NKS Properties LLC

Reference:

nelsonstewart@gmail.com

Phone: 480-367-0707 **FAX:**

Address: 2929 E. Main St., #150

City: Mesa **State:** AZ **Zip:** 85213

County: MARICOPA

Address 2: 2929 E. Main St., #150

City 2: Mesa **State 2:** AZ **Zip 2:** 85213

County 2: H MARICOPA

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

Qualifying Party:

Last Name: Stewart Jr. **Phone:** 480-367-0707

First Name: Nelson **Middle Name:** K **FAX:**

Bond Status: VALID

Bond: 59BSBHL2695

Bond Surety: Hartford Fire Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 6/1/16(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: 8650 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**
Date: 6/8/2016 **Renew Month:** JUN **Renew Day:** 07 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:37:48 AM

Action Comment:

Action Start: **Action End:**

Company Name: Murex Home Sales of CO, LLC

Reference:

ghunt@murexproperties.com

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: 9070633

Bond Surety: Fidelity and Deposit Company of Maryland

Bond Amount: \$25,000.00

Comments

License with Branch #1 issued 6/8/16(dg). Branch #1 name changed to dba Dolce Vita Home Sales eff. 6/29/16(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: 8651 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**
Date: 6/9/2016 **Renew Month:** JUN **Renew Day:** 08 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:33:30 PM

Action Comment:

Action Start: **Action End:**

Company Name: Factory Homes Direct Inc.

Reference:

factoryhdinc@gmail.com

Phone: 505-550-6000 **FAX:**

Address: 600 San Jose S.E.

City: Albuquerque

State: NM **Zip:** 87102

County: OUT-OF-STATE

Address 2: 600 San Jose S.E.

City 2: Albuquerque

State 2: NM **Zip 2:** 87102

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Omlor

Phone: 505-550-6000

First Name: Michael

Middle Name: A

FAX:

Bond Status: VALID

Bond: 62773529

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Comments

License (with branch) issued 6/9/16(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: 8652 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 6/15/2016 **Renew Month:** JUN **Renew Day:** 14 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 1:00:40 PM

Action Comment:

Action Start: **Action End:**

Company Name: Assured Property Services LLC

Reference:

jamicolleen@yahoo.com

Phone: 602-944-9000 **FAX:**

Address: 11747 N. 19th Ave., Ste. 101

City: Phoenix

State: AZ **Zip:** 85029

County: MARICOPA

Address 2: 11747 N. 19th 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: Puerta

Phone: 602-944-9000

First Name: Jami

Middle Name: C

FAX:

Bond Status: VALID

Bond: 31381

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 6/15/16(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: 8653 **Class:** I-10C **General Installer of Manufactured Homes, Mobile Homes** or

Date: 6/17/2016 **Renew Month:** JUN **Renew Day:** 16 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6/17/2016 6:02:01 AM

Action Comment:

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

Company Name: Lujan's Park Model Service LLC

Reference:

carmenGL29@yahoo.com

Phone: 480-248-0926 **FAX:**

Address: 823 S. Doran Cir.

City: Mesa **State:** AZ **Zip:** 85204

County: MARICOPA

Address 2: 823 S. Doran Cir.

City 2: Mesa **State 2:** AZ **Zip 2:** 85204

County 2: H MARICOPA

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

Qualifying Party:

Last Name: McMahan **Phone:** 480-248-0926

First Name: William **Middle Name:** E **FAX:**

Bond Status: VALID

Bond: Cash Bond

Bond Surety: Receipt #1225

Bond Amount: \$2,500.00

Comments

License issued 6/17/16(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: 8654 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 6/29/2016 **Renew Month:** JUN **Renew Day:** 28 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 2:00:01 PM

Action Comment:

Action Start: **Action End:**

Company Name: Mobile Home Financing LLC

Reference:

ashleyspisak13@outlook.com

Phone: 480-477-7730 **FAX:**

Address: 14362 N. Frank Lloyd Wright Blvd., Ste. 1000

City: Scottsdale

State: AZ **Zip:** 85260

County: MARICOPA

Address 2: 14362 N. Frank Lloyd Wright Blvd., Ste. 1000

City 2: Scottsdale

State 2: AZ **Zip 2:** 85260

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Spisak

Phone: 480-477-7730

First Name: Ashley

Middle Name: W

FAX:

Bond Status: VALID

Bond: 41340471

Bond Surety: Platte River Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 6/29/16(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

JULY 2016

	JULY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	40	40	21	\$3,569.00	\$3,569.00	\$10,547.00
ENG. REPORT - MH	7	7	7	\$900.00	\$900.00	\$3,419.00
PERMIT REPORT:	JULY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	103	103	93	\$36,050.00	\$36,050.00	\$32,550.00
FBB	8	8	10	\$3,786.00	\$3,786.00	\$6,921.00
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	11	11	36	19	\$6,347.57	\$ 6,347.57
FBB	8	8	0	0	\$889.02	\$ 889.02
CERTIFICATE REPORT (INSIGNIA) :	JULY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	391	391	390	\$3,910.00	\$3,910.00	\$3,900.00
FBB MANUFACTURER	31	31	32	\$1,581.00	\$1,581.00	\$1,632.00
LICENSING REPORT:	JULY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	3	3	66	61	\$2,592.00	\$2,592.00
DEALERS	3	3	236	224	\$1,862.00	\$1,862.00
SALES PERSONS	8	8	647	597	\$1,648.00	\$1,648.00
INSTALLERS	0	0	87	85	\$0.00	\$0.00

RENEWAL LICENSING REPORT: <small>includes late renewals</small>	JULY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	9	9	\$4,104.00	\$4,104.00
DEALERS	12	12	\$3,768.50	\$3,768.50
SALES PERSONS	29	29	\$3,270.25	\$3,270.25
INSTALLERS	9	9	\$3,099.50	\$3,099.50

	JULY OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$77,376.84	\$77,376.84	\$82,096.98	\$55,924.32	\$55,924.32	\$27,801.66	\$928,522.08	\$671,091.84
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 7,116.00	\$ -	\$ 428.03	\$ 32,116.00				

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

JULY 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	27	123	3	0	0	11	36

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		171	182	143	140	110	108	118	275	397	663
September		168	148	140	99	90	123	135	247	308	490
October		185	175	181	145	90	90	146	251	342	522
November		164	135	148	83	110	92	119	184	312	463
December		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	3	3	5
Closed/Reopened	0	0	1
Closed for the Month	3	3	1

28 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		326	232	221			6	46	96
September		284	258	181			49	58	95
October		325	268	226			60	16	85
November		328	224	251			96	22	35
December		295	231	196			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: 8655 **Class:** D-8B **Brokers of Manufactured or Mobile Homes**

Date: 7/6/2016 **Renew Month:** JUL **Renew Day:** 05 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:15:16 AM

Action Comment:

Action Start: **Action End:**

Company Name: Perfect Place Mobile Homes LLC

Reference:

perfectplacemobilehomes@gmail.com

Phone: 928-963-4400 **FAX:**

Address: 112A Lampliter Village

City: Clarkdale

State: AZ **Zip:** 86324

County: YAVAPAI

Address 2: P.O. Box 268

City 2: Rimrock

State 2: AZ **Zip 2:** 86335

County 2: N YAVAPAI

Corporation: LLC

Fee: \$216.00

Qualifying Party:

Last Name: Ramirez

Phone: 928-963-4400

First Name: Carolyn

Middle Name: M

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 7/6/16(dg). New phone number eff 8/5/16(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: 8656 **Class:** M-9C **Manufacturer of Manufactured Homes**

Date: 7/7/2016 **Renew Month:** JUL **Renew Day:** 06 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 5:57:10 AM

Action Comment:

Action Start: **Action End:**

Company Name: CMH Manufacturing Inc.
dba TRUmh Texas

Reference:

Phone: 254-831-6002 **FAX:**

Address: 520 Sparta Rd.

City: Belton **State:** TX **Zip:** 76513

County: OUT-OF-STATE

Address 2: 5000 Clayton Rd.

City 2: Maryville **State 2:** TN **Zip 2:** 37804

County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: Redding Jr. **Phone:** 254-831-6002

First Name: Ronnie **Middle Name:** J **FAX:**

Bond Status: VALID

Bond: 502027

Bond Surety: American Bankers Insurance Company of Florida

Bond Amount: \$65,000.00

Comments

License issued 7/7/16(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: 8657 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 7/8/2016 **Renew Month:** JUL **Renew Day:** 07 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:09:05 PM

Action Comment:

Action Start: **Action End:**

Company Name: U.S. Chemical Storage LLC

Reference:

jblevins@uschemicalstorage.com

Phone: 336-990-0601 **FAX:**

Address: 1806 River St. Hwy. 268 West

City: Wilkesboro

State: NC **Zip:** 28697

County: OUT-OF-STATE

Address 2: 1806 River St.. Hwy. 268 West

City 2: Wilkesboro

State 2: NC **Zip 2:** 28697

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Blevins

Phone: 336-990-0601

First Name: Jerry

Middle Name: J

FAX:

Bond Status: VALID

Bond: 41351908

Bond Surety: Platte River Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 7/8/16(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: 8658 **Class:** M-9A **Manufacturer of Factory-Built Building**
Date: 7/12/2016 **Renew Month:** JUL **Renew Day:** 11 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 3:00:45 PM

Action Comment:

Action Start: **Action End:**

Company Name: Guard Buildings LLC

Reference:
John@guard-buildings.com

Phone: 980-207-3260 **FAX:**

Address: 5115 Woodlane Cr.
City: Tallahassee **State:** FL **Zip:** 32303
County: OUT-OF-STATE

Address 2: 5115 Woodlane Cr.
City 2: Tallahassee **State 2:** FL **Zip 2:** 32303
County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: Ray **Phone:** 980-207-3260
First Name: James **Middle Name:** M **FAX:**

Bond Status: VALID

Bond: LSM0881306

Bond Surety: RLI Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 7/12/16(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: 8659 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 7/18/2016 **Renew Month:** JUL **Renew Day:** 17 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 6:40:34 AM

Action Comment:

Action Start: **Action End:**

Company Name: Zeman Homes Inc.

Reference:

jsmith@zemanhomes.com

Phone: 602-992-7971 **FAX:**

Address: 18216 N. 21st Pl.

City: Phoenix

State: AZ **Zip:** 85022

County: MARICOPA

Address 2: 6547 N. Avondale

City 2: Chicago

State 2: IL **Zip 2:** 60631

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Underhill

Phone: 602-992-7971

First Name: Jesse

Middle Name: G

FAX:

Bond Status: VALID

Bond: 106369259

Bond Surety: Travelers Casualty and Surety Company of America

Bond Amount: \$25,000.00

Comments

License issued 7/18/16(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: 8660 **Class:** D-12 **Combination Dealer**

Date: 7/28/2016 **Renew Month:** JUL **Renew Day:** 27 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 7:00:09 AM

Action Comment:

Action Start: **Action End:**

Company Name: Yvette's Home Sales

Reference:

info@yvetteshomesales.com

Phone: 480-695-7189 **FAX:**

Address: 9351 E. 28th St., #52

City: Yuma

State: AZ **Zip:** 85365

County: YUMA

Address 2: 9351 E. 28th St., #52

City 2: Yuma

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

County 2: O YUMA

Corporation: Individual

Fee: \$432.00

Qualifying Party:

Last Name: Reckards

Phone: 480-695-7189

First Name: Yvette

Middle Name: S

FAX:

Bond Status: VALID

Bond: 62836554

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Comments

License issued 7/28/16(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

AUGUST 2016

	AUGUST Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	44	84	80	\$6,854.00	\$10,423.00	\$17,453.00
ENG. REPORT - MH	17	24	31	\$1,650.00	\$2,700.00	\$6,202.00
PERMIT REPORT:	AUGUST Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	115	218	162	\$40,250.00	\$76,300.00	\$56,700.00
FBB	22	30	21	\$15,304.50	\$19,090.50	\$17,667.00
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	14	25	17	29	\$9,363.87	\$ 15,711.44
FBB	1	9	0	2	\$51.00	\$ 940.02
CERTIFICATE REPORT (INSIGNIA) :	AUGUST Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	380	771	742	\$3,800.00	\$7,710.00	\$7,420.00
FBB MANUFACTURER	18	49	57	\$918.00	\$2,499.00	\$2,907.00
LICENSING REPORT:	AUGUST New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	3	65	61	\$0.00	\$2,592.00
DEALERS	4	7	239	228	\$2,726.00	\$4,588.00
SALES PERSONS	13	21	641	601	\$2,678.00	\$4,326.00
INSTALLERS	0	0	88	86	\$0.00	\$0.00

RENEWAL LICENSING REPORT: includes late renewals	AUGUST Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	3	12	\$1,543.00	\$5,647.00
DEALERS	12	24	\$3,627.00	\$7,395.50
SALES PERSONS	26	55	\$2,961.25	\$6,231.50
INSTALLERS	6	15	\$2,058.50	\$5,158.00

	AUGUST OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$93,785.12	\$171,311.96	\$156,700.39	\$126,439.64	\$182,363.96	\$186,305.60	\$1,027,871.76	\$1,094,183.76
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 441,379.38	\$ -	\$ 263.76	\$ 473,495.38				

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

AUGUST 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	50	160	5	0	0	14	17

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		168	148	140	99	90	123	135	247	308	490
October		185	175	181	145	90	90	146	251	342	522
November		164	135	148	83	110	92	119	184	312	463
December		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	7	10	14
Closed/Reopened	0	0	1
Closed for the Month	1	4	7

29 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		284	258	181			49	58	95
October		325	268	226			60	16	85
November		328	224	251			96	22	35
December		295	231	196			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: 8661 **Class:** D-12 **Combination Dealer**

Date: 8/12/2016 **Renew Month:** AUG **Renew Day:** 11 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 9:26:32 AM

Action Comment:

Action Start: **Action End:**

Company Name: IMS LLC
 dba Homeowners Wholesale LLC (FN)

Reference:
 jon@homeownerswholesale.com

Phone: 843-628-3613 **FAX:**

Address: 10571 Hwy. 78 E.
City: Summerville **State:** SC **Zip:** 29483
County: OUT-OF-STATE

Address 2: 10571 Hwy. 78 E.
City 2: Summerville **State 2:** SC **Zip 2:** 29483
County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: Henning **Phone:** 843-628-3613
First Name: Brock **Middle Name:** E **FAX:**

Bond Status: VALID

Bond: 81BSBHJ6560

Bond Surety: Hartford Fire Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 8/12/16(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: 8662 **Class:** D-8B **Brokers of Manufactured or Mobile Homes**

Date: 8/17/2016 **Renew Month:** AUG **Renew Day:** 16 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:45:18 AM

Action Comment:

Action Start: **Action End:**

Company Name: Fountainhead Enterprises LLC

Reference:
fountainhead.beth@gmail.com

Phone: 602-803-3449 **FAX:**

Address: 132 W. Calle Canon De Faber

City: Green Valley

State: AZ **Zip:** 85614

County: PIMA

Address 2: 132 W. Calle Canon De Faber

City 2: Green Valley

State 2: AZ **Zip 2:** 85614

County 2: K PIMA

Corporation: LLC

Fee: \$216.00

Qualifying Party:

Last Name: Fitzpatrick

Phone: 602-803-3449

First Name: Beth

Middle Name: W

FAX:

Bond Status: EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments

License issued 8/17/16(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: 8663 **Class:** D-12 **Combination Dealer**

Date: 8/24/2016 **Renew Month:** AUG **Renew Day:** 23 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 11:06:21 AM

Action Comment:

Action Start: **Action End:**

Company Name: Rockford Construction Co.
dba Rockford Construction Co. of Michigan (FN)

Reference:
jprice@rockfordconstruction.com

Phone: 616-432-6457 **FAX:**

Address: 601 First Street NW
City: Grand Rapids **State:** MI **Zip:** 49504
County: OUT-OF-STATE

Address 2: 601 First Street NW
City 2: Grand Rapids **State 2:** MI **Zip 2:** 49504
County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: VanderHoff **Phone:** 616-432-6457
First Name: Clifford **Middle Name:** R **FAX:**

Bond Status: VALID

Bond: 014073356

Bond Surety: Liberty Mutual Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 8/24/16(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: 8664 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**
Date: 8/31/2016 **Renew Month:** AUG **Renew Day:** 30 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 9:42:33 AM

Action Comment:

Action Start: **Action End:**

Company Name: Home Ally Financial LLC
dba Certis Financial

Reference:
jae@certisfinancial.com

Phone: 888-411-0557 **FAX:**

Address: 1107 S. Coast Hwy.
City: Laguna Beach **State:** CA **Zip:** 92651
County: OUT-OF-STATE

Address 2: 2443 Fillmore St., #380-1992
City 2: San Francisco **State 2:** CA **Zip 2:** 94115
County 2: 0 OUT-OF-STATE

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

Qualifying Party:

Last Name: Huang **Phone:** 888-411-0557
First Name: Howard **Middle Name:** H **FAX:**

Bond Status: VALID

Bond: 0700503

Bond Surety: International Fidelity Insurance Company

Bond Amount: \$25,000.00

Comments

License with branch #1 issued 8/31/16 (dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

SEPTEMBER 2016

	SEPTEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	26	110	112	\$4,857.00	\$15,280.00	\$25,709.00
ENG. REPORT - MH	8	32	45	\$2,400.00	\$5,100.00	\$8,628.00
PERMIT REPORT:	SEPTEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	89	307	239	\$31,150.00	\$107,450.00	\$83,650.00
FBB	31	61	32	\$7,495.00	\$26,585.50	\$25,236.00
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	12	37	18	43	\$7,291.79	\$ 23,003.22
FBB	3	12	0	2	\$102.00	\$ 1,042.02
CERTIFICATE REPORT (INSIGNIA) :	SEPTEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	281	1052	1092	\$2,810.00	\$10,520.00	\$10,920.00
FBB MANUFACTURER	18	67	119	\$918.00	\$3,417.00	\$6,069.00
LICENSING REPORT:	SEPTEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	2	5	67	62	\$1,728.00	\$4,320.00
DEALERS	2	9	231	228	\$1,430.00	\$6,018.00
SALES PERSONS	16	37	650	603	\$3,296.00	\$7,622.00
INSTALLERS	0	0	87	85	\$0.00	\$0.00

RENEWAL LICENSING REPORT: includes late renewals	SEPTEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	3	15	\$1,512.00	\$7,159.00
DEALERS	13	37	\$3,846.75	\$11,242.25
SALES PERSONS	28	83	\$3,244.50	\$9,476.00
INSTALLERS	3	18	\$894.50	\$6,052.50

	SEPTEMBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$72,975.54	\$244,287.49	\$233,177.19	\$62,229.14	\$244,593.10	\$279,807.51	\$977,149.96	\$978,372.40
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 12,239.74	\$ -	\$ 457.09	\$ 485,735.12				

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	\$ 12,438.50	\$ 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

SEPTEMBER 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	49	167	3	0	1	12	18

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		185	175	181	145	90	90	146	251	342	522
November		164	135	148	83	110	92	119	184	312	463
December		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	8	18	15
Closed/Reopened	0	0	1
Closed for the Month	10	14	17

27 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		325	268	226			60	16	85
November		328	224	251			96	22	35
December		295	231	196			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: 8665 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 9/19/2016 **Renew Month:** SEP **Renew Day:** 18 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 3:19:31 PM

Action Comment:

Action Start: **Action End:**

Company Name: Linked Equipment LLC

Reference:

mark@linkedequipment.com

Phone: 480-560-5221 **FAX:**

Address: 3501 E. Illini St.

City: Phoenix

State: AZ **Zip:** 85040

County: MARICOPA

Address 2: 3501 E. Illini St.

City 2: Phoenix

State 2: AZ **Zip 2:** 85040

County 2: H MARICOPA

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Pike

Phone: 480-560-5221

First Name: Mark

Middle Name: J

FAX:

Bond Status: VALID

Bond: BUIFSU0701065

Bond Surety: International Fidelity Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 9/19/16(dg). Correct bond form recvd (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: 8666 **Class:** D-12 **Combination Dealer**

Date: 9/21/2016 **Renew Month:** SEP **Renew Day:** 20 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:18:49 PM

Action Comment:

Action Start: **Action End:**

Company Name: Golden Ticket Homes LLC

Reference:

Steve@goldentickethomesllc.com

Phone: 928-606-4673 **FAX:**

Address: 123 S. San Francisco St., Ste. 10

City: Flagstaff

State: AZ **Zip:** 86001

County: COCONINO

Address 2: 341 E. David Dr.

City 2: Flagstaff

State 2: AZ **Zip 2:** 86001

County 2: C COCONINO

Corporation: LLC

Fee: \$432.00

Qualifying Party:

Last Name: Dohse

Phone: 928-606-4673

First Name: Steven

Middle Name: A

FAX:

Bond Status: VALID

Bond: 62913085

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Comments

License issued 9/21/16(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: 8667 **Class:** D-10 **Dealer of Factory-Built Building**

Date: 9/23/2016 **Renew Month:** SEP **Renew Day:** 22 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 10:55:50 AM

Action Comment:

Action Start: **Action End:**

Company Name: American Manufacturing & Building Corporation
dba All Star Storage Containers

Reference:

azrocks57@yahoo.com

Phone: 480-818-0615 **FAX:**

Address: 3346 W. Guadalupe Rd.

City: Apache Junction

State: AZ **Zip:** 85120

County: PINAL

Address 2: 3346 W. Guadalupe Rd.

City 2: Apache Junction

State 2: AZ **Zip 2:** 85120

County 2: L PINAL

Corporation: Corporation

Fee: \$283.00

Qualifying Party:

Last Name: Bleak

Phone: 480-818-0615

First Name: Daniel

Middle Name: R

FAX:

Bond Status: VALID

Bond: 32366

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$25,000.00

Comments

License (with Branch 1) issued 9/23/16(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: 8668 **Class:** M-9A **Manufacturer of Factory-Built Building**

Date: 9/29/2016 **Renew Month:** SEP **Renew Day:** 28 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 11:48:21 AM

Action Comment:

Action Start: **Action End:**

Company Name: American Manufacturing & Building Corporation
dba All Star Storage Containers

Reference:

azrocks57@yahoo.com

Phone: 480-818-0615 **FAX:**

Address: 4800 S. Warner Dr.

City: Apache Junction

State: AZ **Zip:** 85120

County: PINAL

Address 2: 3346 W. Guadalupe Rd.

City 2: Apache Junction

State 2: AZ **Zip 2:** 85120

County 2: L PINAL

Corporation: Corporation

Fee: \$432.00

Qualifying Party:

Last Name: Bleak

Phone: 480-818-0615

First Name: Donald

Middle Name: R

FAX:

Bond Status: VALID

Bond: 32367

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$10,000.00

Comments

License issued 9/29/16(dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

OCTOBER 2016

	OCTOBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	24	134	148	\$5,457.00	\$20,737.00	\$33,313.00
ENG. REPORT - MH	13	45	56	\$1,976.00	\$7,076.00	\$11,866.00
PERMIT REPORT:	OCTOBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	76	383	311	\$26,600.00	\$134,050.00	\$108,850.00
FBB	16	77	56	\$2,401.00	\$28,986.50	\$32,336.00
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	15	52	11	61	\$9,193.20	\$ 32,196.42
FBB	2	14	0	2	\$126.92	\$ 1,168.94
CERTIFICATE REPORT (INSIGNIA) :	OCTOBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	309	1361	1488	\$3,090.00	\$13,610.00	\$14,880.00
FBB MANUFACTURER	8	75	184	\$408.00	\$3,825.00	\$9,384.00
LICENSING REPORT:	OCTOBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	5	69	64	\$0.00	\$4,320.00
DEALERS	3	12	236	230	\$1,996.00	\$8,014.00
SALES PERSONS	17	54	647	618	\$3,502.00	\$11,124.00
INSTALLERS	0	0	88	85	\$0.00	\$0.00

RENEWAL LICENSING REPORT: includes late renewals	OCTOBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	5	20	\$2,376.00	\$9,535.00
DEALERS	15	52	\$4,876.50	\$16,118.75
SALES PERSONS	40	123	\$4,351.75	\$13,827.75
INSTALLERS	5	23	\$1,781.00	\$7,833.50

	OCTOBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$68,135.37	\$312,422.86	\$317,544.14	\$76,911.94	\$321,505.04	\$364,267.59	\$937,268.58	\$964,515.12
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 7,920.00	\$ -	\$ 477.58	\$ 493,655.12				

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

OCTOBER 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	38	154	4	0	0	15	11

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		164	135	148	83	110	92	119	184	312	463
December		150	124	129	111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	6	0	1
COMPLAINTS:	Current	YTD	Prior
New Received	5	23	18
Closed/Reopened	0	0	1
Closed for the Month	8	22	17

24 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		328	224	251			96	22	35
December		295	231	196			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: 8669 **Class:** D-12 **Combination Dealer**

Date: 10/3/2016 **Renew Month:** OCT **Renew Day:** 02 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 1:24:26 PM

Action Comment:

Action Start: **Action End:**

Company Name: Ron Trinka
dba Ron Trinka Mfg Homes

Reference:
TrinkaRty@gmail.com

Phone: 623-853-2525 **FAX:**

Address: 19223 W. McDowell Rd.
City: Buckeye **State:** AZ **Zip:** 85396
County: MARICOPA

Address 2: 19223 W. McDowell Rd.
City 2: Buckeye **State 2:** AZ **Zip 2:**
County 2: H MARICOPA

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

Qualifying Party:

Last Name: Trinka **Phone:** 623-853-2525
First Name: Ronald **Middle Name:** D **FAX:**

Bond Status: VALID

Bond: 100323712

Bond Surety: American Contractors Indemnity Company

Bond Amount: \$25,000.00

Comments

License issued 10/3/16(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: 8670 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 10/4/2016 **Renew Month:** OCT **Renew Day:** 03 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 7:16:11 AM

Action Comment:

Action Start: **Action End:**

Company Name: Win Mobile Homes LLC

Reference:

azwinmentor@gmail.com

Phone: 480-384-0789 **FAX:**

Address: 14350 N. Frank Lloyd Wright Blvd., Ste. 16

City: Scottsdale

State: AZ **Zip:** 85260

County: MARICOPA

Address 2: 14350 N. Frank Lloyd Wright Blvd., Ste. 16

City 2: Scottsdale

State 2: AZ **Zip 2:** 85260

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Guajardo

Phone: 480-384-0789

First Name: James

Middle Name:

FAX:

Bond Status: VALID

Bond: PB11499802895

Bond Surety: Philadelphia Indemnity Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 10/4/16(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: 8671 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**
Date: 10/17/2016 **Renew Month:** OCT **Renew Day:** 16 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 5:58:49 AM

Action Comment:

Action Start: **Action End:**

Company Name: Better Living Homes LLC

Reference:

tom.mcgavin@gmail.com

Phone: 347-637-0637 **FAX:**

Address: 1623 10th Avenue SW

City: Aberdeen

State: SD **Zip:** 57401

County: OUT-OF-STATE

Address 2: 954 Lexington Avenue, Ste. 259

City 2: New York

State 2: NY **Zip 2:** 10021

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Hamilton

Phone: 347-637-0637

First Name: Douglas

Middle Name: W

FAX:

Bond Status: VALID

Bond: 609006935

Bond Surety: The Ohio Casaulty Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 10/17/16 with Branch 1 - San Pedro Resort Community (dg).

**ARIZONA DEPARTMENT OF HOUSING
MONTHLY SUMMARY REPORT**

NOVEMBER 2016

	NOVEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
ENG. REPORT - FBB	18	152	184	\$4,345.00	\$25,082.00	\$38,139.00
ENG. REPORT - MH	8	53	70	\$1,500.00	\$8,576.00	\$13,516.00
PERMIT REPORT:	NOVEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated
M/H	62	445	399	\$21,700.00	\$155,750.00	\$139,650.00
FBB	9	86	75	\$6,444.00	\$35,430.50	\$43,069.52
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	65	6	74	\$8,645.69	\$ 40,842.11
FBB	2	16	0	2	\$285.26	\$ 1,454.20
CERTIFICATE REPORT (INSIGNIA) :	NOVEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD
INSTALLATION	329	1690	1766	\$3,290.00	\$16,900.00	\$17,660.00
FBB MANUFACTURER	14	89	233	\$714.00	\$4,539.00	\$11,883.00
LICENSING REPORT:	NOVEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD
MANUFACTURERS	0	5	69	64	\$0.00	\$4,320.00
DEALERS	3	15	238	229	\$1,698.00	\$9,712.00
SALES PERSONS	16	70	638	625	\$3,296.00	\$14,420.00
INSTALLERS	1	1	86	86	\$741.00	\$741.00

RENEWAL LICENSING REPORT: <small>includes late renewals</small>	NOVEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD
MANUFACTURERS	4	24	\$1,836.00	\$11,371.00
DEALERS	17	69	\$6,323.25	\$22,442.00
SALES PERSONS	47	170	\$5,253.00	\$19,080.75
INSTALLERS	4	27	\$1,264.50	\$9,098.00

	NOVEMBER OMH FEES	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD EXPENDITURES	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$67,335.70	\$379,758.56	\$398,487.36	\$69,830.11	\$391,335.15	\$432,064.67	\$911,420.54	\$939,204.36
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance				
	\$ 8,764.00	\$ -	\$ 442.50	\$ 502,419.12				

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

NOVEMBER 2016

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	52	151	3	0	0	13	6

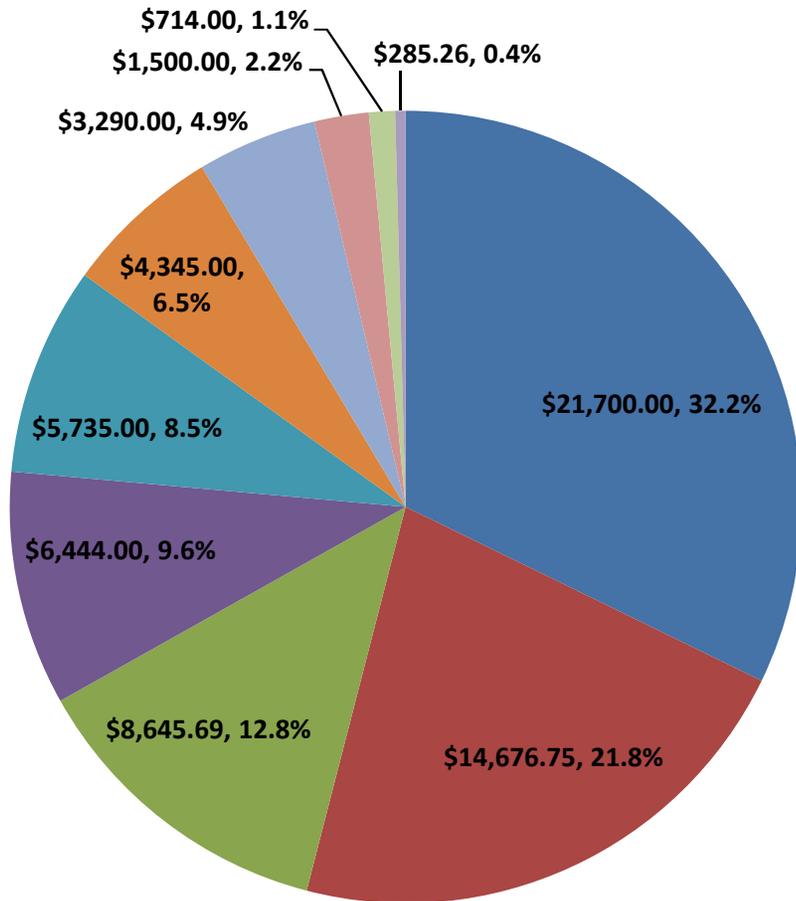
PRODUCTION TREND:	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
January	173	162	142	92	112	99	81	126	286	374	723
February	178	148	127	84	111	80	87	112	281	349	739
March	201	160	120	98	115	107	106	119	290	389	825
April	210	193	151	149	117	86	99	108	321	354	595
May	218	181	161	156	135	108	108	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		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	12	35	30
Closed/Reopened	0	0	1
Closed for the Month	13	35	21

23 open/active complaints

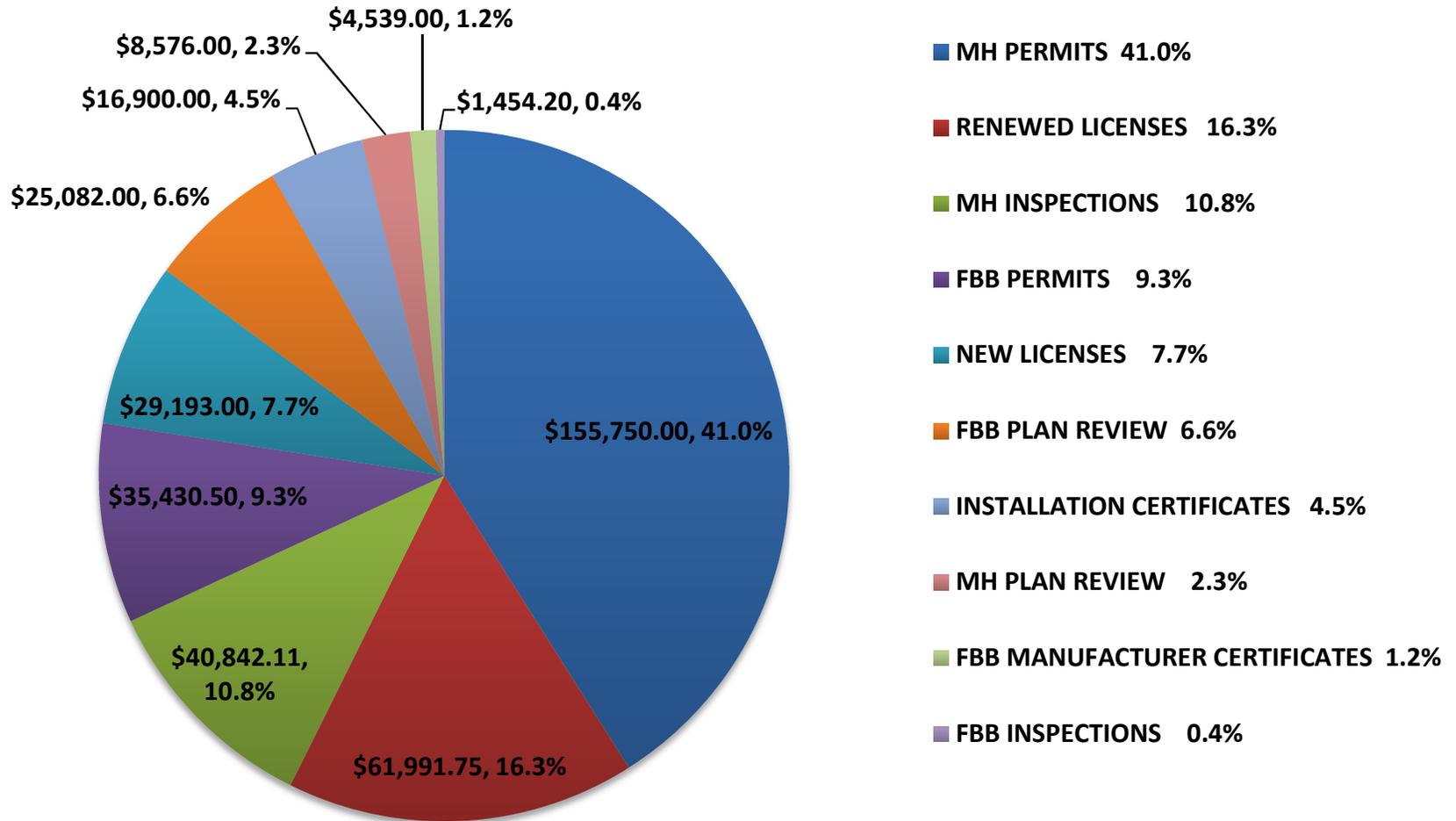
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2016	INSTALLATION MBL/MFG FBB 2015	INSTALLATION MBL/MFG FBB 2014	INSTALLATION MBL/MFG FBB 2013		FBB Manufacturer 2016	FBB Manufacturer 2015	FBB Manufacturer 2014	FBB Manufacturer 2013
January	282	266	277	185		90	35	35	37
February	276	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		295	231	196			13	33	43

NOVEMBER 2016 REVENUE BREAKDOWN

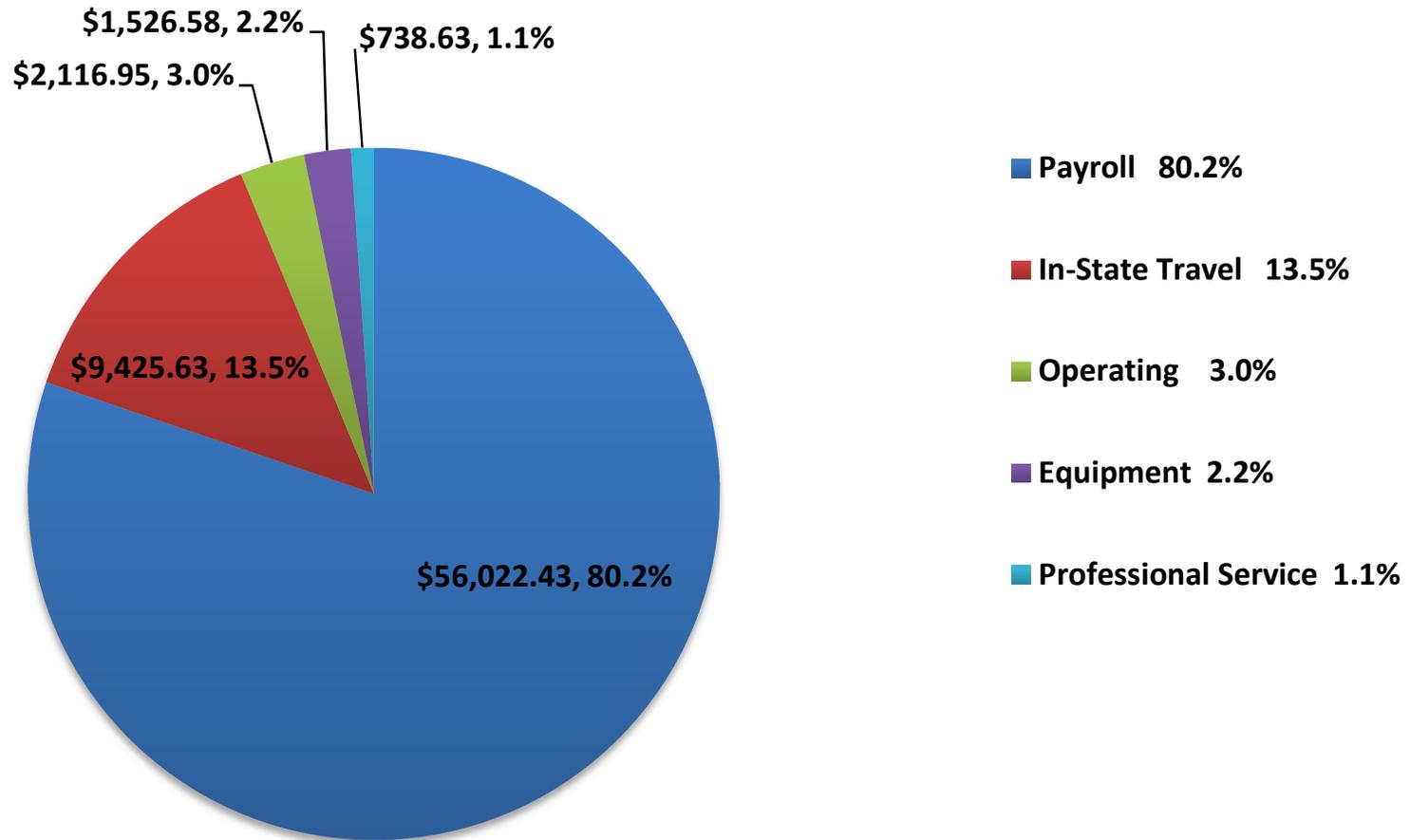


- MH PERMITS 32.2%
- RENEWED LICENSES 21.8%
- MH INSPECTIONS 12.8%
- FBB PERMITS 9.6%
- NEW LICENSES 8.5%
- FBB PLAN REVIEW 6.5%
- INSTALLATION CERTIFICATES 4.9%
- MH PLAN REVIEW 2.2%
- FBB MANUFACTURER CERTIFICATES 1.1%
- FBB INSPECTIONS 0.4%

FY17 YTD REVENUE BREAKDOWN as of NOVEMBER 2016



NOVEMBER 2016 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: 8672 **Class:** D-10 **Dealer of Factory-Built Building**
Date: 11/7/2016 **Renew Month:** NOV **Renew Day:** 06 **IO:** OUT OF STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 6:31:37 AM

Action Comment:

Action Start: **Action End:**

Company Name: US Chemical Storage LLC

Reference:

ehurst@uschemicalstorage.com

Phone: 336-990-0601 **FAX:**

Address: 1806 River St., Hwy. 268 West

City: Wilkesboro

State: NC **Zip:** 28697

County: OUT-OF-STATE

Address 2: 1806 River St., Hwy. 268 West

City 2: Wilkesboro

State 2: NC **Zip 2:** 28697

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Hurst

Phone: 336-990-0601

First Name: Mark

Middle Name: E

FAX:

Bond Status: VALID

Bond: 41351911

Bond Surety: Platte River Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 11/7/16(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: 8673 **Class:** I-10G Master Installer of Manufactured Homes, Mobile Homes or

Date: 11/9/2016 **Renew Month:** NOV **Renew Day:** 08 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 6 9:15:44 AM

Action Comment:

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

Company Name: PJH Construction LLC

Reference:

fpruitt319@hotmail.com

Phone: 214-762-1658 **FAX:**

Address: 5516 W. Bolsa Dr.

City: Golden Valley

State: AZ **Zip:** 86413

County: MOHAVE

Address 2: 5516 W. Bolsa Dr.

City 2: Golden Valley

State 2: AZ **Zip 2:** 86413

County 2: I MOHAVE

Corporation: LLC

Fee: \$370.00

Qualifying Party:

Last Name: Pruitt

Phone: 214-762-1658

First Name: Felix

Middle Name: W

FAX:

Bond Status: VALID

Bond: LSM0937488

Bond Surety: RLI Insurance Company

Bond Amount: \$5,000.00

Comments

License issued 11/9/16(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: 8674 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 11/9/2016 **Renew Month:** NOV **Renew Day:** 08 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 11:46:11 AM

Action Comment:

Action Start: **Action End:**

Company Name: PHG Homes LLC

Reference:

yadgari@gmail.com

Phone: 623-936-1114 **FAX:**

Address: 6532 W. Van Buren St. - Office

City: Phoenix

State: AZ **Zip:** 85043

County: MARICOPA

Address 2: 9454 Wilshire Blvd. PH

City 2: Beverly Hills

State 2: CA **Zip 2:** 90212

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Yadgari

Phone: 623-936-1114

First Name: Allen

Middle Name:

FAX:

Bond Status: VALID

Bond: 609006934

Bond Surety: The Ohio Casualty Insurance Company

Bond Amount: \$25,000.00

Comments

License issued 11/9/16(dg). Branches 1 & 2 added 12/28/16(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: 8675 **Class:** D-8 **Master Dealer of Manufactured or Mobile Homes**

Date: 11/29/2016 **Renew Month:** NOV **Renew Day:** 28 **IO:** IN STATE

Status: VALID **Action Type:** NEW LICENSE **Action Date:** 12:03:54 PM

Action Comment:

Action Start: **Action End:**

Company Name: 365 Realty Deals LLC

Reference:

365realtydeals@gmail.com

Phone: 602-430-6303 **FAX:**

Address: 10201 S. 51st St., Ste. A240

City: Phoenix

State: AZ **Zip:** 85044

County: MARICOPA

Address 2: 10201 S. 51st St., Ste. A240

City 2: Phoenix

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

County 2: H MARICOPA

Corporation: LLC

Fee: \$283.00

Qualifying Party:

Last Name: Bhimani

Phone: 602-430-6303

First Name: Shefali

Middle Name: E

FAX:

Bond Status: VALID

Bond: 35706

Bond Surety: Western National Mutual Insurance Company

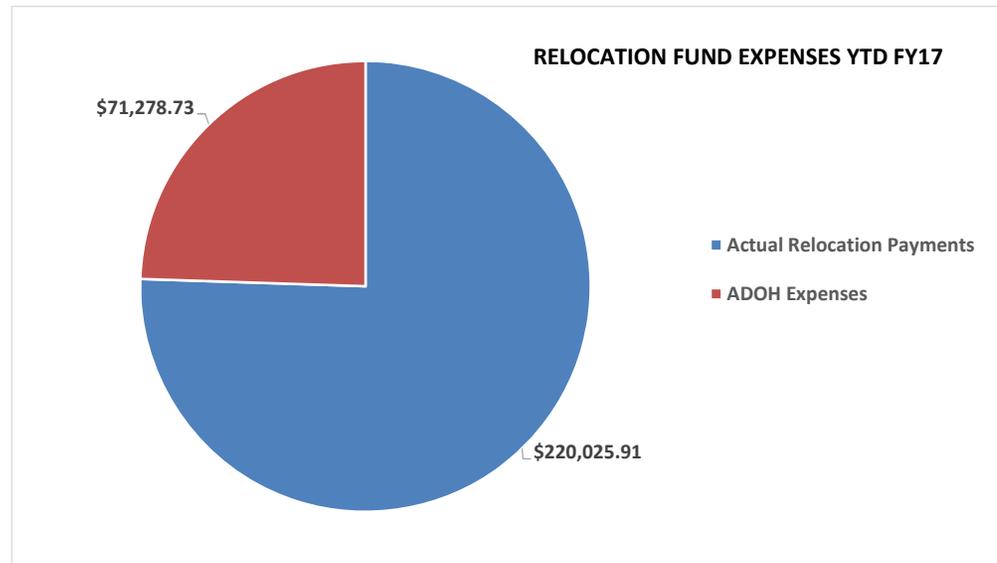
Bond Amount: \$25,000.00

Comments

License issued 11/29/16(dg).

RELOCATION FUND SUMMARY

REVENUE		YTD EXPENDITURES		ENDING BALANCE	
Total as of 12/1/2016	\$8,305,450.74		AMOUNT	As of December 2016	\$8,014,146.10
		Actual Relocation Payments	\$220,025.91		
		ADOH Expenses	\$71,278.73		
		Total Expenses	\$291,304.64		



RECOVERY FUND



RECOVERY FUND SUMMARY

CREDITS		DEBITS		BALANCE	
Balance as of 6/30/16	\$502,419.12	ACTUAL CLAIM	CLAIM AMOUNT	New Balance	\$502,419.12
Prior Month's Cash Bond Interest Earned	TBD	Claims that have been to hearing and are awaiting payment	\$0.00	Minus Actual and Potential Claim Amounts	\$0.00
New Balance	\$502,419.12	POTENTIAL CLAIMS	CLAIM AMOUNT	Remaining Balance	\$502,419.12
		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 Dlr	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
5/3/16	8/15/16	2016-042	Weatherhead	Globe	Cavco Industries Durango Division Lic. 8022	Silver Ridge Custom Homes, Inc Lic. 8160	Gleeson Mobile Home Service Lic. 5956	Yes	\$94,241.00	Dealer license is valid STATUS: Corrections completed
11/20/15	11/10/16	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: Correction period in process
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: Correction period in process
6/23/16	12/13/16	2016-048	Greubel	Tucson	N/A	Precision Mobile Home Installation Lic. 8282	N/A	No	N/A	Verification Report has not yet been issued.
10/6/16	12/19/16	2017-021	Sosa	Apache Junction	CMH Manufacturing West Lic. 8046	Clayton Homes Lic. 6849	Gleeson Mobile Home Service Lic. 5956	Yes	\$104,212.31	Verification Report has not yet been 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
5/3/16	8/15/16	2016-042	Weatherhead	Globe	Verified to Manufacturer: Cavco Industries, Durango Div., Lic. #8022	Yes	\$94,241.00	Dealer license is valid
					Master bath shower door missing parts			STATUS: Corrections completed
					Verified to Dealer: Silver Ridge Custom Homes, Inc, Lic. #8160			
					Wall cracks right side of shower in master bath			
					Corner & wall cracks along shower wall side in toilet room			
					Cracks behind tub at master bath			
					Poor ceiling repair in master bedroom			
					Master bedroom carpet pieced together poorly & coming apart			
					Master bedroom cracks at bottoms of windows, never fixed			
					Living room cracks around windows/walls			
					Cracks at kitchen ceiling and under window			
					Bedroom #2 has lots of cracks that had not been repaired previously			
					Verified to Installer: Gleeson Mobile Home Service, Lic. #5956			
					Floor squeaks in 2 locations			
11/20/15	2/2/16	2016-034	Danalewich	Marana	Verified to Manufacturer: Cavco Industries Durango Division, Lic. 8022	Yes	\$97,447.53	Dealer license is valid
					Flooring uneven beyond workmanship tolerance in Kitchen, dining room and family room			STATUS: Re-Inspection report issued 12/12/16 Correction period in process
					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
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
					Missing insulation in the wall between master bedroom and living room, as was ordered			STATUS: Correction period in process
6/23/16	12/13/16	2016-048	Greubel	Tucson	Verified to: Precision Mobile Home Installation, Lic. 8282	No	N/A	
					Awning moved exterior rail supports and did not patch holes with caulking to prevent leaking			Verification Report has not been issued.
					Paneling buckled in front bedroom due to transit.			
10/6/16	12/19/16	2017-021	Sosa	Apache Junction	Verified to Manufacturer: CMH Manufacturing West, Lic. 8046	Yes		
					Doors at bedroom #5, #2, #3 to bath, bedroom #4 & at #4 closet			Verification Report has not been issued.
					Crooked walls next to front door, living room north wall, hallway southeast corner			
					Crooked ext. walls north side of front door, next to north east bdrm. window			
					Floor not even at end of hallway in front of bdrm.			
					Missing trim on island, exposed nails inside island cabinet			
					Mfg. repaired water leak at kitchen sink, but didn't repair damaged cabinet			
					Kitchen backsplash pulled away from wall next to refrigerator			
					Mini blinds in all windows have incorrectly mounted brackets			
					Verified to Dealer: Clayton Homes, Lic. 6849			
					Obvious repairs around living room windows, at marriage line ceiling in living room, east wall next to front door			
					ceiling cracks in dinning room, kitchen, living room & master bdrm.			
					Dealer agreed to install additional trim along bottom of kitchen cabinets.			
					Factory duct system abandoned, complete flex system retrofitted.			
					Documentation approved by 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			

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

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**
- **July 19, 2017**
- **October 18, 2017**