

Attachments to Narrative Appendix styled
"Testimony of Thomas T. Demery."

1. Demery's November 1987 list of pending moderate rehabilitation requests matched with names of persons supporting the requests (Lantos Hearings, Pt. 5, at 338-41)
2. Demery's wallet-sized phone listing
3. Dade County Proposal Status Fact Sheet
4. February 13, 1987 letter from Alvin D. Moore, Director, Metropolitan Dade County Department of Housing and Urban Development, to Samuel R. Pierce, Jr.
5. June 26, 1987 memorandum from Abbie Wiest, Special Assistant to the Deputy Assistant Secretary for Multifamily Housing, to Thomas T. Demery, Assistant Secretary for Housing.
6. July 16, 1987 memorandum from Alvin D. Moore to Mario Marti.
7. Handwritten list of moderate rehabilitation selections prepared by Dean at meeting with Demery prior to April 7, 1987 selection committee meeting.

requests to public housing authorities, designating the number of units requested.

The second page matches each of the 21 requests with the developer or consultant behind each request. In three instances, the developer or consultant is listed as unknown.

My first question is, did you compile this list of developers, consultants, or other individuals supporting each project on your own volition or at the direction of Secretary Pierce?

[The document follows:]

MOD. REHAB. REQUESTS

as of November 1, 1987

11/3 RECOMMENDATION

<u>PHA</u>	<u>UNITS</u>
Puerto Rico	262*
Boston	150*
Denver	75*
New Orleans	70*
LA County	50
Brown County, WI	95
Mobile, AL	52
11/3/87 subtotal	734

Additional Requests

1. Broward County	250
2. Mass Hsg. Finance	500
3. More, OK	150
4. Metro Dade	202
5. New Haven, CT	244
6. Utah Hsg. Auth.	150
7. Oregon Hsg.	150
8. Raleigh, NC	150
9. Jacksonville PHA	200
10. WEDA	55
11. Pubuque, Iowa	100
12. Dakota County	100
13. Shreveport, LA	150
14. North Dakota Hsg.	150
15. North Carolina Hsg.	118
16. Jacksonville PHA	222
17. Titusville, FL	97
18. Wyoming PHA	150
19. Richland, WA	158
20. Victoria, TX	150
21. Metro Dade	200
TOTAL	3,636

* carry-overs from FY87

DOCUMENT FROM TOM DEMERY'S
DISKETTES AT HUD

12

- 1. Carlo Hillie
- 2. Boland
- 3. Barrett
- 4. Dickerson
- 5. Gleich
- 6. Carr
- 7. Artiano
- 8. TLC
- 9. Lewis
- 10. RBR
- 11. Unknown
- 12. Unknown
- 13. Kitchen
- 14. Price
- 15. G. Walker
- 16. Kitchen
- 17. Courture
- 18. Wilson
- 19. Winn
- 20. Winn
- 21. Unknown

Mr. DEMERY. On January 13, when he wanted to know who was behind projects and I couldn't answer him, I realized from that point forward that if any outside contact was made on behalf of any PHA request to either me or my staff, that that should be noted and that information would then be passed on to the Secretary should he ask again.

Mr. MARTINEZ. Mr. Chairman.

Mr. LANTOS. Congressman Martinez.

Mr. MARTINEZ. On that point, I had noticed when I was listening to the testimony you had the same question because who was behind each mod rehab program request. The "who was behind" is in quotes, so it indicated to me, if you read this, and I imagine this is your statement, that those quotes indicate there was some emphasis placed on those words, meaning that they had some meaning. I think what the chairman is trying to find out, and at least what I want to know, is if you put those in quotes, then you had some idea why you put them in quotes or why those, rather than just a part of a sentence, should stand out.

Did you, in your mind, have some notion of why he wanted to know who was behind these projects as if it would make a difference to him if it were somebody that he favored politically or if it was somebody who was inconsequential, whom nobody knew and nobody cared, or what? I go back to the first thing I said. If you put something in quotes, you indicate that it has some meaning other than just a part of a whole sentence. I think the chairman wants to know what that is, and I would like to, too.

Mr. DEMERY. Mr. Martinez, the reason why it is in quotes is because that is what he said. I mean those—I recall those exact words being used. That is why I put it in quotes.

Mr. MARTINEZ. Well, you remembered them, you see. There is another indication. I know you usually don't. A lot of people say a lot of things. You have said a lot of things today; I couldn't remember any specific thing unless it had some pertinent meaning to me. Here again, trying to get at why you would remember them if they are in quotes, your answer is, well, that's because those were the exact words he used. Let's then say, why did you remember them then? I mean, because they had to have some significance for you to remember them.

Mr. DEMERY. We had a long discussion at that meeting about who was behind requests. I made the point that I don't know who was behind the requests, or I don't know who the developer is, because PHA has to advertise and competitively select from among proposals a project once they are awarded the funds.

Mr. MARTINEZ. But at the time, you had no thought in your mind as to what difference does it make? Why did he want to know who is behind it?

Mr. DEMERY. He wanted me to answer a question I couldn't answer, and I couldn't answer because, procedurally, the information wasn't known.

Mr. MARTINEZ. Well, wouldn't you even think, why does the Secretary of HUD want to know at all who is behind it when that is not even a procedural matter?

Mr. DEMERY. Well---

LPL.....(614) 224-1860
 (614) 895-1810 H
JAS.....(304) 753-6256
 (202) 554-1204
MLB.....(817) 332-6050
 (817) 640-7218 H
DMB.....(202) 293-3306
 (301) 469-5491 H
DL.....(212) 418-7767
ASB.....(800) 421-7188
JMC.....(303) 721-6582
 (303) 791-3508 H
KMP.....(317) 876-1155
MLA.....(703) 768-4766

Lou.....(404) 233-6152
LLS.....(703) 548-5744 H
RDM.....(816) 942-2944
JES.....(703) 532-7783 H
FDD.....(305) 591-2226
 (305) 595-2678 H
SDE.....(303) 779-1555
 (303) 779-4713 H
PDMc..... 682-0090
JL.....(202) 965-6290
 (202) 966-1434 H
MLH.....(703) 527-7446
 (202) 331-2180
Siegel.....(401) 732-5430
 (401) 884-8243 H
 (212) 996-1354
Barletta....(714) 553-9292
 (714) 721-8919 H

METRO DADE COUNTY
HOUSING DEVELOPMENT AND FINANCING
SECTION & MODERATE REHABILITATION

PROPOSALS STATUS FACT SHEET
DATA CURRENT AS OF 7/17/87

RCVD	Address	Applicant	0 Bdrm	1 Bdrm	2 Bdrm	3 Bdrm	Total	TYPE
2/27/84 11:30 AM	995 W 74 ST HIALEAH	RUBY SWEZY	:	:	3	27	30	ELD/FAM
10/29/85 11:35 AM	476 E 28 ST HIALEAH	RUBY & LEWIS SWEZY	0	12	0	1	13	ELD/FAM
11/19/86 3:00 PM	469-479 SW 3 ST Miami, Florida	RUBY AND LEWIS SWEZY	:	20	:	:	20	ELDERLY
12/19/86 3:30 PM	110 EAST 10 STREET HIALEAH, FLORIDA	RUBY AND LEWIS SWEZY	1	26	:	:	27	ELDERLY
1/27/87 10:00 AM	10950 CARIBBEAN B. 20001-20101 SW 110 10980-10990-11000 SW 202 AVE	CUTLERWOOD ASS. CT	2	121	38	:	161	ELD/FAM
1/27/87 10:00 AM	3805 SW 103 AVE MIAMI, FL	SPRINGWOOD ASS.	:	32	10	:	42	ELD/FAM
2/5/87 12:00 PM	327-337 NW 5 AVENUE HOMESTEAD	JORGE L DOLANOS	:	:	16	:	16	FAMILY
2/6/87 2:00PM	237 NE 12 AVE HOMESTEAD, FL	RELATED COMPANIES	:	:	56	56	112	FAMILY
2/10/87 2:00PM	826 SW 6 ST MIAMI, FL	ISRAEL FINTZ RICARDO FERNANDEZ 2000 NE 185 TERR	:	13	:	:	13	ELDERLY
2/13/87 2:20PM	836 SW 6 ST MIAMI, FL	ISRAEL FINTZ RICARDO FERNANDEZ 2000 NE 185 TERR	13	:	:	:	13	ELDERLY
2/13/87 2:20PM	1605-1695 NE 150 ST MIAMI, FL	ISRAEL FINTZ RICARDO FERNANDEZ 2000 NE 185 TERR	:	6	2	:	8	ELD/FAM
2/13/87 2:20PM	103-105 NE 59 ST MIAMI, FL	ISRAEL FINTZ RICARDO FERNANDEZ 2000 NE 185 TERR	17	:	:	:	17	ELDERLY

CA153

1052E

METROPOLITAN DADE COUNTY, FLORIDA



~~MOD Rehab~~ file

hou + file
DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
1401 N.W. 7TH STREET
P.O. BOX 350250
MIAMI, FLORIDA 33135
(305) 547-7599

Funded

OFFICE OF THE DIRECTOR

February 13, 1987

Re: Section 8 Moderate Rehabilitation
Request for Units

The Honorable Samuel R. Pierce, Jr.
Secretary of Housing & Urban Dev.
USHUD
Washington, DC 20410

Dear Mr. Pierce:

We are requesting your approval of an allocation of two 0-bedroom units, one hundred and fifty-three 1-bedroom units, and forty-eight 2-bedroom Section 8 Moderate Rehabilitation units for South Dade County, Florida. There are approximately 1,000 units in our pipeline and we anticipate more to be submitted in the near future.

The needs for low income housing in our community is great. Tenant interest continues to be extremely high. Our record of moving Section 8 Moderate Rehabilitation projects out of the pipeline and into occupancy has been very successful. At the present time, we are administering over 3,000 Moderate Rehabilitation units, in addition to 2,871 Section 8 existing housing units.

We look forward to hearing a favorable response from you soon.

Sincerely,

A handwritten signature in cursive script that reads "Alvin D. Moore, Jr.".

Alvin D. Moore, Jr.
Director

ADMjr:JJ

ATTACHMENT 4

MEMORANDUM FOR: Thomas T. Fenery, Assistant Secretary for Housing, II

FROM: Abbie Weist, Special Assistant to the Deputy Assistant Secretary for Multifamily Housing, III

SUBJECT: Mod Rehab Allocation to Miami Dade Housing Authority

Jim Chaplin, Manager of Jacksonville Office, called me approximately one month ago regarding an allocation of 765 mod rehab units that were sub-assigned to him on May 13, 1987.

- 203 Lou Kitchen
- 150 Manny Mandes
- 200 George Balonis
- 212 Related Housing

He told me he released all but 200 units to the Housing Authority and was awaiting the approval to send the last 200 units. I spoke to Deborah Dean about the 200 units and she said Jerris Leonard would be in touch with Jim Chaplin. I then relayed that message to Jim Chaplin. He called me last week to tell me that Jerris never called. I then tried to get some direction from Deborah Dean. In the meantime, Jim Chaplin went into the hospital and left John Mitchell, Deputy Manager the responsibility to get direction on what to do. John Mitchell told me this morning that none of the units have been released and the Housing Authority has been calling.

Also, this morning Deborah Dean told me to talk with Dubois Gillian about the units. He told me he only knew about 203 units for Lou Kitchen and 150 for Manny Mandes.

There have been other people in Miami telling Jim Chaplin that they were getting mod rehab units under the 1987 allocation. I told him that all the units were gone under Deborah Dean's instructions.

The Jacksonville Office is waiting for instruction.

cc: HM.WEIST:ymj 6/25/87

Correspondence Code	Originator	Concurrence	Concurrence	Concurrence	Concurrence	Concurrence
Name						
Date						

Form 101-24 (12-79) U.S. Department of Housing and Urban Development 4-10770-101
 Official Record Copy

ATTACHMENT 5

FA 14
2104
FL

MEMORANDUM

TO: Mario Marti
Housing Development and
Financing Division Director

DATE: July 16, 1987

SUBJECT: Jim Mitchell
203 units

FROM: *Al Moore*
Alvin D. Moore
Dade County H.U.D.
Director

In the past years we received a notification from the H.U.D Area Office in Jacksonville of the allocations of 203 units under the Section 8 Moderate Rehabilitation Program.

Under this program we keep a list of proposals from developers who express an interest in including specified property in the program. Also, we send each such expression of interest to the H.U.D. Area Office.

Recently, we have received a petition from the City of Homestead officials, and also articles have been written from other sections of the South Dade area indicating the need of housing in those areas.

One of the conditions expressed in our Administrative Plan for selection of projects is the priority for "acceptable proposals submitted in areas of deconcentration" such as South Dade.

Eighty percent of prior allocations have been assigned to areas in Liberty City, Opa Locka, Little Havana, and almost nothing to the extensive area of South Dade.

In our list of proposals appear various projects for those areas which could fulfill the need for housing in South Dade.

Those proposals show a great amount of dollars of necessary rehabilitation which will provide construction jobs for the area.

Therefore, we have decided that projects submitted by Jim Mitchell with 203 units in the South Dade area should be awarded the allocation of Section 8 Moderate units as specified by the H.U.D. Area Office.



107-07-17A

ATTACHMENT 6

CA153

2052 FL

	2140	
Boston - Ed Brooke	<u>200</u>	- 2 BR.
	1940	
Lee Gardens	<u>200</u>	- 2 BR.
	1740	
Woomers	<u>8</u>	- 2 BR.
	1730	
Sackets Harbor	50	- 2 BR
Springs Valley	<u>80</u>	- 2 BR
	1600	
Rivero Rico	<u>250</u>	- 2 BR.
	1350	
Metro Dade	<u>200</u>	
	1150	
Aurora	<u>100</u>	
	1050	
P.C. Co.	<u>88</u>	- 2 BR.
	962	
Metro Dade	<u>157</u>	- 2 BR
	805	
MSTDA	<u>200</u>	- 2 BR
	605	
HOUSTON	<u>205</u>	- 2 BR.
	400	
Savannah	<u>50</u>	- 2 BR
	350	
N. DAKOTA	<u>50</u>	- 2 BR
	300	
Columbus	<u>75</u>	- 2 BR.
	225	
N.E., Gastonia	<u>82</u>	- 53-2 BR - 29-3 BR
	143	
Wisconsin	<u>75</u>	

153-1 BR
 48-2 BR
 2-0 BR

ATTACHMENT 7

Notes by Deborah Dean at meeting between Dean and Demery prior to April 7, 1987 funding meeting.