

**Type of Funding** 

Fixed Capital Outlay

**Total State Funds Requested** 

Operations

## The Florida Senate Local Funding Initiative Request Fiscal Year 2024-2025

**LFIR # 1769** 

| 1. Project                                    | Γitle   | CABA Pro Bono - Condo   | & HOA Foreclosure Defense Pilot Project  |   |
|---|---|---|--|---|
| 2. Senate S                                   | Sponsor   | leana Garcia  |  |   |
| 3. Date of I                                  | Request   | 11/08/2023  |  |   |
| 4. Project/l                                  | Program Desc  | ription   |  |   |
| represen<br>foreclosu<br>represen<br>Rodrigue | itation to low in<br>ure and do not l<br>itation. This ap | come residents who res<br>have funds available to be<br>propriation is separate a | closure Defense Pilot Project will provide free leg de in condominiums or within homeowners assorbire an attorney to provide them with legal advice and distinct from another appropriations request runique to this particular group of individuals and | ciations that are facing<br>and/or legal<br>equested by Senator |
| _   | ency to receivency contacte                               | ve requested funds  | Department of Legal Affairs and Attorney Gen   | eral  |
| 6. Amount                                     | of the Nonrec   | urring Request for Fisc   | al Year 2024-2025  |   |

**Amount** 

300,000

300,000

#### 7. Total Project Cost for Fiscal Year 2024-2025 (including matching funds available for this project)

| Type of Funding                                | Amount    | Percentage |
|--|-----------|------------|
| Total State Funds Requested (from question #6) | 300,000   | 14%        |
| Matching Funds                                 |           |            |
| Federal  | 0         | 0%         |
| State (excluding the amount of this request)   | 500,000   | 23%        |
| Local  | 498,000   | 23%        |
| Other  | 870,000   | 40%        |
| Total Project Costs for Fiscal Year 2024-2025  | 2,168,000 | 100%       |

8. Has this project previously received state funding?

No

| Fiscal Year | Amount    |              | Specific        | Vetoed |  |
|-------------|-----------|--------------|-----------------|--------|--|
| (уууу-уу)   | Recurring | Nonrecurring | Appropriation # |        |  |
|             |           |              |                 |        |  |

9. Is future funding likely to be requested?

Yes

a. If yes, indicate nonrecurring amount per year.

300,000

b. Describe the source of funding that can be used in lieu of state funding.

In addition to state funding, we will use matching funds from the Florida Bar Foundation to achieve the goals of this project. However, without funding from the State of Florida, this project will not be possible.

10. Has the entity requesting this project received any federal assistance related to the COVID-19 pandemic?



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| Yes |  |  |
|-----|--|--|

11. Status of Construction

If yes, indicate the amount of funds received and what the funds were used for.

Yes. CABA Pro Bono Legal Services received two PPP loans in the amount of \$137,500 each. These funds were used to pay for staff salaries.

### **Complete questions 11 and 12 for Fixed Capital Outlay Projects**

| a. What is  | the cu   | rrent phase of t | he project?                                      |        |                 |             |
|-------------|----------|------------------|--|--------|-----------------|-------------|
| O Plani     | ning     | Design           | Construction                                     | O N/A  |                 |             |
| b. Is the p | roject " | 'shovel ready"   | (i.e permitted)?                                 |        |                 |             |
| c. What is  | the es   | timated start da | te of construction?                              |        |                 |             |
| d. What is  | the es   | timated comple   | tion date of constru                             | ction? |                 |             |
|             |          |                  | o receive, directly or<br>rs of the facility and |        | outlay funding. | Include the |
|             |          |                  |  |        |                 |             |

#### 13. Details on how the requested state funds will be expended

| Spending Category                                   | Description  | Amount  |
|---|--|---------|
| Administrative Costs:                               |  |         |
| Executive Director/Project Head Salary and Benefits |  | 0       |
| Other Salary and Benefits                           | Part of this amount will be used to pay for part of the salary of the administrative assistant that will be in charge of entering all of the cases under the Foreclosure Defense Project in our Legal Server Case Management system. Additionally, part of this money will be used to pay part of the salary of our Office Manager as she will be in charge of reporting under this contract and the general administration of this Project. | 20,000  |
| Expense/Equipment/Travel/Supplies/<br>Other         | •  | 0       |
| Consultants/Contracted<br>Services/Study            |  | 0       |
| Operational Costs: Other                            |  |         |
| Salary and Benefits                                 | This amount will be used to pay for part of the salary and benefits of a full-time staff attorney that will be providing legal services and representation to the individuals that we will be representing under this Program and part of the salary and benefits of a paralegal for this program.   | 260,000 |
| Expense/Equipment/Travel/Supplies/<br>Other         | This amount will be used to pay for marketing/outreach, office supplies, parking at the Courthouse, a computer for the staff attorney on this Project, court translators, court reporters and other costs of litigation.   | 20,000  |
| Consultants/Contracted<br>Services/Study            |  | 0       |
| Fixed Capital Construction/Majo                     | r Renovation:  |         |



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| Construction/Renovation/Land/<br>Planning Engineering |                                   | 0       |
|---|-----------------------------------|---------|
| Total State Funds Requested (mi                       | ust equal total from question #6) | 300,000 |

#### 14. Program Performance

a. What specific purpose or goal will be achieved by the funds requested?

These funds will be used to hire an attorney and paralegal to provide legal counsel, services and representation to low income homeowners who reside in a condominium or HOA and are facing the risk of foreclosure.

b. What activities and services will be provided to meet the intended purpose of these funds?

Through this Project we will conduct outreach to identify homeowners in need of free legal representation and provide them with either legal counsel, help with drafting and submitting pro se pleadings and motions, or full legal representation. We will also hold office hours regularly at the Courthouse to best advise individuals showing up to their foreclosure hearings unrepresented and in need of legal services.

c. What direct services will be provided to citizens by the appropriation project?

Legal Counsel and Advice, Legal services and assistance with drafting pro se motions and pleadings and legal representation.

d. Who is the target population served by this project? How many individuals are expected to be served?

The target population for this Project are low income households that reside in condominium or HOA communities and are unjustly having their properties foreclosed. We will also mainly focus on elderly members of our community that are being targeted and becoming victims of wrongdoing by condo/homeowners' associations. We expect to serve between 100-250 clients during the first year of this Project. This appropriation is separate and distinct from another appropriation being sponsored by Senator Rodriguez in the amount of \$500,000.

e. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will be measured?

This Project will provide legal representation to members of our community that are currently having their properties foreclosed on and cannot afford legal representation. Through our Project and by providing vigorous legal representation to those in need we will be able to save the homes of many homeowners that are currently having their properties foreclosed unjustly and thus keep vulnerable members of our community in their homes. This will be achieved by marketing efforts and outreach to inform the community about our Project and the free legal services that we offer to homeowners.

f. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties for failing to meet deliverables or performance measures provided for the contract?

If the deliverables listed in the contract are not achieved, funds from the contract should be deducted accordingly.

| 15. Requester | Contact | Information |
|---------------|---------|-------------|
|---------------|---------|-------------|

| a. First Name     | Lesley                  | Last Name     | Mendoza            |
|-------------------|-------------------------|---------------|--------------------|
| b. Organization   | Cuban American Bar Asso | ciation Pro I | Bono Project, Inc. |
| c. E-mail Address | lesley@cabaprobono.com  |               |                    |
| d. Phone Number   | (305)458-2003           | Ext.          |                    |

#### 16. Recipient Contact Information

| Cuban American Bar Association Pro Bono |
|---|
| Project, Inc.                           |

b. Municipality and County Miami-Dade



17.

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| c. Organization Ty | ре                     |           |         |  |
|--------------------|------------------------|-----------|---------|--|
| □For Profit Entity |                        |           |         |  |
| ☑Non Profit 501(c  | e)(3)                  |           |         |  |
| □Non Profit 501(c  | 9)(4)                  |           |         |  |
| □Local Entity      |                        |           |         |  |
| □University or Co  | llege                  |           |         |  |
| □Other (please sp  | pecify)                |           |         |  |
| d. First Name      | Lesley                 | Last Name | Mendoza |  |
| e. E-mail Address  | lesley@cabaprobono.com | 1         |         |  |
| f. Phone Number    | (305)458-2003          |           |         |  |
| Lobbyist Contact I | nformation             |           |         |  |
| a. Name            | Jorge Chamizo          |           |         |  |
| b. Firm Name       | Floridian Partners LLC |           |         |  |
| c. E-mail Address  | jorge@flapartners.com  |           |         |  |
| d. Phone Number    | (850)681-0024          |           |         |  |