PHA Plans

Streamlined Annual Version

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB No. 2577-0226
(exp. 08/31/2009)

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937 that introduced 5-year and annual PHA Plans. The full PHA plan provides a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form allows eligible PHAs to make a streamlined annual Plan submission to HUD consistent with HUD's efforts to provide regulatory relief for certain types of PHAs. Public reporting burden for this information collection is estimated to average 11.7 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development, Federal Housing Administration, is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Information in PHA plans is publicly available.

Streamlined Annual PHA Plan
Fiscal Year: 2010
PHA Name: Parma Public Housing Agency

NOTE: This PHA Plan template (HUD-50075-SA) is to be completed in accordance with instructions contained in previous Notices PIH 99-33 (HA), 99-51 (HA), 2000-22 (HA), 2000-36 (HA), 2000-43 (HA), 2001-4 (HA), 2001-26 (HA), 2003-7 (HA), and any related notices HUD may subsequently issue.

Streamlined Annual PHA Plan
Agency Identification

PHA Name: Parma Public Housing Agency **PHA Number:** OH073

PHA Fiscal Year Beginning: (12/31) 2010

PHA Programs Administered:

☒**Public Housing and Section 8** ☐**Section 8 Only** ☐**Public Housing Only**

Number of public housing units: 60 Number of S8 units: Number of public housing units:
Number of S8 units: 742

☐PHA Consortia: (check box if submitting a joint PHA Plan and complete table)

Participating PHAs	PHA Code	Program(s) Included in the Consortium	Programs Not in the Consortium	# of Units Each Program
Participating PHA 1:				
Participating PHA 2:				
Participating PHA 3:				

PHA Plan Contact Information:

Name: Lev Kulchytsky Phone: 2166612015
TDD: Email (if available): Lmkulchytskyppha@sbcglobal.net

Public Access to Information

Information regarding any activities outlined in this plan can be obtained by contacting: (select all that apply)

☒ PHA's main administrative office ☐ PHA's development management offices

Display Locations For PHA Plans and Supporting Documents

The PHA Plan revised policies or program changes (including attachments) are available for public review and inspection. ☒ Yes ☐ No.
If yes, select all that apply:
☒ Main administrative office of the PHA
☐ PHA development management offices
☐ Main administrative office of the local, county or State government
☐ Public library ☐ PHA website ☐ Other (list below)

PHA Plan Supporting Documents are available for inspection at: (select all that apply)
☒ Main business office of the PHA ☐ PHA development management offices
☐ Other (list below)

Streamlined Annual PHA Plan
Fiscal Year 2009
[24 CFR Part 903.12(c)]

Table of Contents
[24 CFR 903.7(r)]

Provide a table of contents for the Plan, including applicable additional requirements, and a list of supporting documents available for public inspection.

A. PHA PLAN COMPONENTS

☒ 1. Site-Based Waiting List Policies
903.7(b)(2) Policies on Eligibility, Selection, and Admissions
☒ 2. Capital Improvement Needs
903.7(g) Statement of Capital Improvements Needed
☐ 3. Section 8(y) Homeownership
903.7(k)(1)(i) Statement of Homeownership Programs
☐ 4. Project-Based Voucher Programs
☒ 5. PHA Statement of Consistency with Consolidated Plan. Complete only if PHA has changed any policies, programs, or plan components from its last Annual Plan.
☒ 6. PHA Violence Against Women and Department of Justice Reauthorization Act of 2005
☒ 7. Supporting Documents Available for Review
☒ 8. Definitions of substantial deviation to the 5-year plan and significant modification to the annual plan
☒ 9. Capital Fund Program and Capital Fund Program Replacement Housing Factor, Annual Statement/Performance and Evaluation Report - See attachment OH073a03
☒ 10. Capital Fund Program 5-Year Action Plan - See attachment OH073a03

B. SEPARATE HARD COPY SUBMISSIONS TO LOCAL HUD FIELD OFFICE

Form HUD-50076, *PHA Certifications of Compliance with the PHA Plans and Related Regulations*: *Board Resolution to Accompany the Streamlined Annual Plan* identifying policies or programs the PHA has revised since submission of its last Annual Plan, and including Civil Rights certifications and assurances the changed policies were presented to the Resident Advisory Board for review and comment, approved by the PHA governing board, and made available for review and inspection at the PHA's principal office;

For PHAs Applying for Formula Capital Fund Program (CFP) Grants:
Form HUD-50070, *Certification for a Drug-Free Workplace;*
Form HUD-50071, *Certification of Payments to Influence Federal Transactions*; and
Form SF-LLL &SF-LLLa, *Disclosure of Lobbying Activities*.

1. Site-Based Waiting Lists (Eligibility, Selection, Admissions Policies)

[24 CFR Part 903.12(c), 903.7(b)(2)]

Exemptions: Section 8 only PHAs are not required to complete this component.

A. Site-Based Waiting Lists-Previous Year

1. Has the PHA operated one or more site-based waiting lists in the previous year? If yes, complete the following table; if not skip to B.

Site-Based Waiting Lists				
Development Information: (Name, number, location)	**Date Initiated**	**Initial mix of Racial, Ethnic or Disability Demographics**	**Current mix of Racial, Ethnic or Disability Demographics since Initiation of SBWL**	**Percent change between initial and current mix of Racial, Ethnic, or Disability demographics**
Chevybrook Estates	10/22/2008	N – 1 0%	N – 0 0%	0
5677 Chevrolet Blvd.		B – 319 82%	B – 199 82%	0
OH12P073		W – 50 13%	W – 33 14%	+1%
		H – 17 4%	H – 12 5%	+1%
		D – 58 15%	D – 27 11%	-4%
		Total – 387	Total - 244	-143

2. What is the number of site based waiting list developments to which families may apply at one time? 1

3. How many unit offers may an applicant turn down before being removed from the site-based waiting list? 1

4. ☐ Yes ☒ No: Is the PHA the subject of any pending fair housing complaint by HUD or any court order or settlement agreement? If yes, describe the order, agreement or complaint and describe how use of a site-based waiting list will not violate or be inconsistent with the order, agreement or complaint below:

   PHA is not the subject of any fair housing complaints by HUD or any other court order or settlement agreement.

B. Site-Based Waiting Lists – Coming Year

If the PHA plans to operate one or more site-based waiting lists in the coming year, answer each of the following questions; if not, skip to next component.

1. How many site-based waiting lists will the PHA operate in the coming year?0

2. ☐ Yes ☒ No: Are any or all of the PHA's site-based waiting lists new for the upcoming year (that is, they are not part of a previously-HUD-approved site based waiting list plan)?
   If yes, how many lists?
3. ☐ Yes ☒ No: May families be on more than one list simultaneously
   If yes, how many lists?

4. Where can interested persons obtain more information about and sign up to be on the site-based waiting lists (select all that apply)?
   - ☐ PHA main administrative office
   - ☐ All PHA development management offices
   - ☐ Management offices at developments with site-based waiting lists
   - ☐ At the development to which they would like to apply
   - ☒ Other (list below): The Housing Agency does not intend to operate a site based waiting list in 2010.

2. Capital Improvement Needs

[24 CFR Part 903.12 (c), 903.7 (g)]

Exemptions: Section 8 only PHAs are not required to complete this component.

A. Capital Fund Program

1. ☒ Yes ☐ No Does the PHA plan to participate in the Capital Fund Program in the upcoming year? If yes, complete items 7 and 8 of this template (Capital Fund Program tables). If no, skip to B.

2. ☐ Yes ☒ No: Does the PHA propose to use any portion of its CFP funds to repay debt incurred to finance capital improvements? If so, the PHA must identify in its annual and 5-year capital plans the development(s) where such improvements will be made and show both how the proceeds of the financing will be used and the amount of the annual payments required to service the debt. (Note that separate HUD approval is required for such financing activities.).

B. HOPE VI and Public Housing Development and Replacement Activities (Non-Capital Fund)

Applicability: All PHAs administering public housing. Identify any approved HOPE VI and/or public housing development or replacement activities not described in the Capital Fund Program Annual Statement.

1. ☐ Yes ☒ No: Has the PHA received a HOPE VI revitalization grant? (if no, skip to #3; if yes, provide responses to the items on the chart located on the next page, copying and completing as many times as necessary).

2. Status of HOPE VI revitalization grant(s):

HOPE VI Revitalization Grant Status
a. Development Name: b. Development Number:
c. Status of Grant: ☐ Revitalization Plan under development ☐ Revitalization Plan submitted, pending approval ☐ Revitalization Plan approved ☐ Activities pursuant to an approved Revitalization Plan underway

3. ☐ Yes ☒ No: Does the PHA expect to apply for a HOPE VI Revitalization grant in the Plan year?
If yes, list development name(s) below:

4. ☐ Yes ☒ No: Will the PHA be engaging in any mixed-finance development activities for public housing in the Plan year? If yes, list developments or activities below:

5. ☐ Yes ☒ No: Will the PHA be conducting any other public housing development or replacement activities not discussed in the Capital Fund Program Annual Statement? If yes, list developments or activities below:

3. Section 8 Tenant Based Assistance--Section 8(y) Homeownership Program

(if applicable) [24 CFR Part 903.12(c), 903.7(k)(1)(i)]

1. ☐ Yes ☒ No: Does the PHA plan to administer a Section 8 Homeownership program pursuant to Section 8(y) of the U.S.H.A. of 1937, as implemented by 24 CFR part 982 ? (If "No", skip to the next component; if "yes", complete each program description below (copy and complete questions for each program identified.)

2. Program Description:

a. Size of Program

☐ Yes ☐ No: Will the PHA limit the number of families participating in the Section 8 homeownership option?

If the answer to the question above was yes, what is the maximum number of participants this fiscal year?

b. PHA-established eligibility criteria

☐ Yes ☐ No: Will the PHA's program have eligibility criteria for participation in its Section 8 Homeownership Option program in addition to HUD criteria?
If yes, list criteria:

c. What actions will the PHA undertake to implement the program this year (list)?

3. Capacity of the PHA to Administer a Section 8 Homeownership Program:

The PHA has demonstrated its capacity to administer the program by (select all that apply):

☐ Establishing a minimum homeowner downpayment requirement of at least 3 percent of purchase price and requiring that at least 1 percent of the purchase price comes from the family's resources.

☐ Requiring that financing for purchase of a home under its Section 8 homeownership will be provided, insured or guaranteed by the state or Federal government; comply with secondary mortgage market underwriting requirements; or comply with generally accepted private sector underwriting standards.

☐ Partnering with a qualified agency or agencies to administer the program (list name(s) and years of experience below):

☐ Demonstrating that it has other relevant experience (list experience below):

4. Use of the Project-Based Voucher Program

Intent to Use Project-Based Assistance

☐ Yes ☒ No: Does the PHA plan to "project-base" any tenant-based Section 8 vouchers in the coming year? If the answer is "no," go to the next component. If yes, answer the following questions.

1. ☐ Yes ☐ No: Are there circumstances indicating that the project basing of the units, rather than tenant-basing of the same amount of assistance is an appropriate option? If yes, check which circumstances apply:

   ☐ low utilization rate for vouchers due to lack of suitable rental units
   ☐ access to neighborhoods outside of high poverty areas
   ☐ other (describe below:)

2. Indicate the number of units and general location of units (e.g. eligible census tracts or smaller areas within eligible census tracts):

5. PHA Statement of Consistency with the Consolidated Plan

[24 CFR Part 903.15]

For each applicable Consolidated Plan, make the following statement (copy questions as many times as necessary) only if the PHA has provided a certification listing program or policy changes from its last Annual Plan submission.

1. Consolidated Plan jurisdiction: (provide name here)

2. The PHA has taken the following steps to ensure consistency of this PHA Plan with the Consolidated Plan for the jurisdiction: (select all that apply)

☐ The PHA has based its statement of needs of families on its waiting lists on the needs expressed in the Consolidated Plan/s.
☐ The PHA has participated in any consultation process organized and offered by the Consolidated Plan agency in the development of the Consolidated Plan.
☐ The PHA has consulted with the Consolidated Plan agency during the development of this PHA Plan.
☐ Activities to be undertaken by the PHA in the coming year are consistent with the initiatives contained in the Consolidated Plan. (list below)
☐ Other: (list below)

3. The Consolidated Plan of the jurisdiction supports the PHA Plan with the following actions and commitments: (describe below)

6. PHA Violence Against Women and Department of Justice Reauthorization Act of 2005

Please provide a description of any of the following activities that the Housing Agency may be engaged in:

1. ☒ Yes ☐ No: Does the Housing Agency engage in any activities, services, or programs provided or offered, either directly or in partnership with other service providers, to children or adult victims of domestic violence, dating violence, sexual assault, or stalking.

   The public housing agency has paired up with a Domestic Violence Center and Cleveland Rape Crisis center to help provide victims with a crisis hotline, consultations and other services. Whenever a child or adult indicates that they are the victim of domestic violence, dating violence, sexual assault or stalking, they are referred to one of these agencies.

2. ☒ Yes ☐ No: Does the Housing Agency engage in any activities, services, or programs provided or offered that help children and adult victims of domestic violence, dating violence, sexual assault, or stalking, to obtain or maintain housing.

   The public housing agency refers any individual that may be affected by domestic violence, dating violence, sexual assault or stalking to a Domestic Violence Center in Cleveland Rape Crisis Center. The agency itself follows, Section 607 of VAWA and has amended its public housing admissions and lease provisions to provide benefits to victims of domestic violence, dating violence, and stalking.

3. ☒ Yes ☐ No: Does the Housing Agency engage in any activities, services, or programs provided or offered to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families."

   Any information that is received from the Domestic Violence Center and Cleveland Rape Crisis Center is made available to program participants. The Housing Agency notifies all participants in both programs of everything that VAWA Section 607 provisions provide.

7. Supporting Documents Available for Review for Streamlined Annual PHA Plans

PHAs are to indicate which documents are available for public review by placing a mark in the "Applicable & On Display" column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

List of Supporting Documents Available for Review		
Applicable & On Display	**Supporting Document**	**Related Plan Component**
	PHA Certifications of Compliance with the PHA Plans and Related Regulations and Board Resolution to Accompany the Standard Annual, Standard Five-Year, and Streamlined Five-Year/Annual Plans;	5 Year and Annual Plans
	PHA Certifications of Compliance with the PHA Plans and Related Regulations and Board Resolution to Accompany the Streamlined Annual Plan	Streamlined Annual Plans
	Certification by State or Local Official of PHA Plan Consistency with Consolidated Plan.	5 Year and standard Annual Plans
X	Fair Housing Documentation Supporting Fair Housing Certifications: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdictions to implement any of the jurisdictions' initiatives to affirmatively further fair housing that require the PHA's involvement.	5 Year and Annual Plans
X	Housing Needs Statement of the Consolidated Plan for the jurisdiction(s) in which the PHA is located and any additional backup data to support statement of housing needs for families on the PHA's public housing and Section 8 tenant-based waiting lists.	Annual Plan: Housing Needs
X	Most recent board-approved operating budget for the public housing program	Annual Plan: Financial Resources
X	Public Housing Admissions and (Continued) Occupancy Policy (A&O/ACOP), which includes the Tenant Selection and Assignment Plan [TSAP] and the Site-Based Waiting List Procedure.	Annual Plan: Eligibility, Selection, and Admissions Policies
	Deconcentration Income Analysis	Annual Plan: Eligibility, Selection, and Admissions Policies
	Any policy governing occupancy of Police Officers and Over-Income Tenants in Public Housing. ☐ Check here if included in the public housing A&O Policy.	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public housing rent determination policies, including the method for setting public housing flat rents. ☒ Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
X	Schedule of flat rents offered at each public housing development. ☒ Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
X	Section 8 rent determination (payment standard) policies (if included in plan, not necessary as a supporting document) and written analysis of Section 8 payment standard policies. ☒ Check here if included in Section 8 Administrative Plan.	Annual Plan: Rent Determination
	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation).	Annual Plan: Operations and Maintenance
X	Results of latest Public Housing Assessment System (PHAS) Assessment (or other applicable assessment).	Annual Plan: Management and Operations
	Follow-up Plan to Results of the PHAS Resident Satisfaction Survey (if necessary)	Annual Plan: Operations and Maintenance and Community Service & Self-Sufficiency
X	Results of latest Section 8 Management Assessment System (SEMAP)	Annual Plan: Management and Operations
	Any policies governing any Section 8 special housing types ☐ Check here if included in Section 8 Administrative Plan	Annual Plan: Operations and Maintenance
X	Public housing grievance procedures ☒ Check here if included in the public housing A & O Policy	Annual Plan: Grievance Procedures
	Section 8 informal review and hearing procedures. ☒ Check here if included in Section 8 Administrative Plan.	Annual Plan: Grievance Procedures
X	The Capital Fund/Comprehensive Grant Program Annual Statement /Performance and	Annual Plan: Capital Needs

List of Supporting Documents Available for Review		
Applicable & On Display	**Supporting Document**	**Related Plan Component**
	Evaluation Report for any active grant year.	
X	Most recent CIAP Budget/Progress Report (HUD 52825) for any active CIAP grants.	Annual Plan: Capital Needs
	Approved HOPE VI applications or, if more recent, approved or submitted HOPE VI Revitalization Plans, or any other approved proposal for development of public housing.	Annual Plan: Capital Needs
	Self-evaluation, Needs Assessment and Transition Plan required by regulations implementing Section 504 of the Rehabilitation Act and the Americans with Disabilities Act. See PIH Notice 99-52 (HA).	Annual Plan: Capital Needs
	Approved or submitted applications for demolition and/or disposition of public housing.	Annual Plan: Demolition and Disposition
	Approved or submitted applications for designation of public housing (Designated Housing Plans).	Annual Plan: Designation of Public Housing
	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to section 202 of the 1996 HUD Appropriations Act, Section 22 of the US Housing Act of 1937, or Section 33 of the US Housing Act of 1937.	Annual Plan: Conversion of Public Housing
	Documentation for required Initial Assessment and any additional information required by HUD for Voluntary Conversion.	Annual Plan: Voluntary Conversion of Public Housing
	Approved or submitted public housing homeownership programs/plans.	Annual Plan: Homeownership
	Policies governing any Section 8 Homeownership program (Section _____of the Section 8 Administrative Plan)	Annual Plan: Homeownership
	Public Housing Community Service Policy/Programs ☐ Check here if included in Public Housing A & O Policy	Annual Plan: Community Service & Self-Sufficiency
	Cooperative agreement between the PHA and the TANF agency and between the PHA and local employment and training service agencies.	Annual Plan: Community Service & Self-Sufficiency
	FSS Action Plan(s) for public housing and/or Section 8.	Annual Plan: Community Service & Self-Sufficiency
	Section 3 documentation required by 24 CFR Part 135, Subpart E for public housing.	Annual Plan: Community Service & Self-Sufficiency
	Most recent self-sufficiency (ED/SS, TOP or ROSS or other resident services grant) grant program reports for public housing.	Annual Plan: Community Service & Self-Sufficiency
	Policy on Ownership of Pets in Public Housing Family Developments (as required by regulation at 24 CFR Part 960, Subpart G). ☐ Check here if included in the public housing A & O Policy.	Annual Plan: Pet Policy
	The results of the most recent fiscal year audit of the PHA conducted under the Single Audit Act as implemented by OMB Circular A-133, the results of that audit and the PHA's response to any findings.	Annual Plan: Annual Audit
	Other supporting documents (optional) (list individually; use as many lines as necessary)	(specify as needed)
	Consortium agreement(s) and for Consortium Joint PHA Plans Only: Certification that consortium agreement is in compliance with 24 CFR Part 943 pursuant to an opinion of counsel on file and available for inspection.	Joint Annual PHA Plan for Consortia: Agency Identification and Annual Management and Operations

8. Definitions of substantial deviation to the 5-year plan and significant modification to the annual plan

In accordance with 24 CFR §903.7(r)(2) which requires public housing authorities to identify the basic criteria the agency will use to determine a substantial deviation from its 5-Year Plan and significant amendments or modification to the 5-Year Plan and Annual Plan, the following definitions are offered:

Substantial Deviation:

- A substantial change in a goal(s) identified in the Five-Year Plan. For example, checking or unchecking a PHA goal box.

Significant Amendment/Modification:

- Significant modifications to major strategies to address housing needs and to major policies (e.g., policies governing eligibility, selection or admissions and rent determination) or programs (e.g., demolition or disposition, designation, homeownership programs or conversion activities).

ATTACHMENT

a) Form HUD-50070 – Certification for a Drug-Free Workplace (Capital Fund only)
b) Form HUD-50071, Certification of Payments to Influence Federal Transactions
c) SF-LLL, Disclosure of Lobbying Activities (Capital Fund only)
d) Resident Advisory Board (RAB) comments (all PHAs). Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations;
e) Form HUD-50075.2 (Capital Fund only)
f) Form HUD-50075.1 (Capital Fund only).

ATTACHMENT

a) Form HUD-50070 – Certification for a Drug-Free Workplace (Capital Fund only)

Certification for a Drug-Free Workplace

U.S. Department of Housing and Urban Development

Applicant Name

Parma Public Housing Agency

Program/Activity Receiving Federal Grant Funding

Low Income Public Housing Program and Housing Choice Voucher Program

Acting on behalf of the above named Applicant as its Authorized Official, I make the following certifications and agreements to the Department of Housing and Urban Development (HUD) regarding the sites listed below:

I certify that the above named Applicant will or will continue to provide a drug-free workplace by:

a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Applicant's workplace and specifying the actions that will be taken against employees for violation of such prohibition.

b. Establishing an on-going drug-free awareness program to inform employees ---

(1) The dangers of drug abuse in the workplace;

(2) The Applicant's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.

c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph a.;

d. Notifying the employee in the statement required by paragraph a. that, as a condition of employment under the grant, the employee will ---

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

e. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph d.(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federalagency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph d.(2), with respect to any employee who is so convicted ---

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs a. thru f.

2. Sites for Work Performance. The Applicant shall list (on separate pages) the site(s) for the performance of work done in connection with the HUD funding of the program/activity shown above: Place of Performance shall include the street address, city, county, State, and zip code. Identify each sheet with the Applicant name and address and the program/activity receiving grant funding.)

Chevybrook Estates - 5617 Chevrolet Blvd., Parma, Ohio 44130
PPHA Administrative Offices - 1440 Rockside Road, Suite 306, Parma, Ohio 44134

Check here [ ] if there are workplaces on file that are not identified on the attached sheets.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.
Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official	Title
Lev Kulchytsky	Executive Director
Signature X	Date 9/8/2009

form **HUD-50070** (3/98)
ref. Handbooks 7417.1, 7475.13, 7485.1 & .3

ATTACHMENT

b) Form HUD-50071, Certification of Payments to Influence Federal Transactions

OMB Approval No. 2577-0157 (Exp. 3/31/2010)

Certification of Payments to Influence Federal Transactions

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

Applicant Name

Parma Public Housing Agency

Program/Activity Receiving Federal Grant Funding

Low Income Public Housing and Housing Choice Voucher Program

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official	Title
Lev Kulchytsky	Executive Director
Signature	**Date (mm/dd/yyyy)**
	9/8/2009

ATTACHMENT

c) SF-LLL, Disclosure of Lobbying Activities (Capital Fund only)

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

1. Type of Federal Action:
NA a. contract
b. grant
c. cooperative agreement
d. loan
e. loan guarantee
f. loan insurance

2. Status of Federal Action:
NA a. bid/offer/application
b. initial award
c. post-award

3. Report Type:
NA a. initial filing
b. material change
For Material Change Only:
year _____ quarter _____
date of last report _____

4. Name and Address of Reporting Entity:
☐ Prime ☐ Subawardee
Tier _____, *if known*:

Congressional District, *if known*: 4c

5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:
PARMA PUBLIC HOUSING AGENCY
1440 State Road, Suite 306
Parma, Ohio 44134

Congressional District, *if known*: 10th

6. Federal Department/Agency:
HUD

7. Federal Program Name/Description:

CFDA Number, *if applicable*: _____

8. Federal Action Number, *if known*:

9. Award Amount, *if known*:
$ N/A

10. a. Name and Address of Lobbying Registrant
(*if individual, last name, first name, MI*):

b. Individuals Performing Services (*including address if different from No. 10a*)
(*last name, first name, MI*):

11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Signature: _____ 6/8/09
Print Name: Lev Kulchytsky
Title: Executive Director
Telephone No.: 440-391-1801 Date: 6/11/2009

Federal Use Only:

Authorized for Local Reproduction
Standard Form LLL (Rev. 7-97)

ATTACHMENT

d) Resident Advisory Board (RAB) comments (all PHAs). Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations;

Parma Public Housing Agency

Resident Advisory Board Agenda

June 16, 2009 (2:00PM)

1. Introductions
    a. PPHA staff
    b. Resident Advisory Board Members

2. What is a Resident Advisory Board?

3. What is the role of the Resident Advisory Board?

4. PHA policy documents
    a. Administrative Plan
    b. CFP 2010
    c. Admissions and Continued Occupancy Policy
    d. Applicable Procedures
5. Review of Discretionary Policies

6. Comments/Questions

7. Meeting Conclusion

Parma Public Housing Agency

Resident Advisory Board

Sign-In: June 16, 2009 – 2:00PM

1) Audrey Rudolph
2)
3)
4)
5)
6)
7)
8)
9)
10)
11)
12)
13)
14)
15)

Parma Public Housing Agency

Resident Advisory Board Notes

June 17, 2009 (2:00PM)

Met with RAB Board 6/17/2009.

Issues that were addressed included the time frame that is given to a voucher holder to find housing. The participant indicated that the amount of time is very short and does not allow the participant to review all possibilities.

Individual also indicated that the amount of time that counts against the tenant when verifications are sent out should not start include the date of mailing.

Overall the individual indicated that she was please with the performance of the housing agency.

No further comments identified.

ppha
Parma Public Housing Agency

Resident Advisory Board Notes
June 17, 2009 (2:00PM)

Met with RAB Board 6/17/2009.

Issues that were addressed included the time frame that is given to a voucher holder to find housing. The participant indicated that the amount of time is very short and does not allow the participant to review all possibilities.

Individual also indicated that the amount of time that counts against the tenant when verifications are sent out should not start include the date of mailing.

Overall the individual indicated that she was please with the performance of the housing agency.

No further comments identified.

Based on the information, the Agency has reviewed and incorporated these comments into the RAB notes of the Agency plan. No further action was taken.

ATTACHMENT

e) Form HUD-50075.2 (Capital Fund only)
f) Form HUD-50075.1 (Capital Fund only).

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	Grant Type and Number Capital Fund Program Grant No: OH12P073501-10 Replacement Housing Factor Grant No: Date of CFFP:	FFY of Grant: 2010 FFY of Grant Approval:

Type of Grant
☒ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no:)**
☐ **Performance and Evaluation Report for Period Ending:** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	20,000			
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	10,000			
5	1411 Audit	1,800			
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement	6,941			
10	1460 Dwelling Structures	55,500			
11	1465.1 Dwelling Equipment—Nonexpendable	3,200			
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-10 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2010** **FFY of Grant Approval:**

Type of Grant

☒ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no:)**

☐ **Performance and Evaluation Report for Period Ending:** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	97,441			
21	Amount of line 20 Related to LBP Activities	97,441			
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director	**Date**	**Signature of Public Housing Director**	**Date**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-10 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2010**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406		20,000				
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410		10,000				
OH12P073	AUDIT	1411		1,800				
OH12P073	EXTERIOR ELECTRICAL WORK	1450		6,941				
OH12P073	REGLAZE/RESURFACE BATHTUBS	1460		5,000				
OH12P073	REPLACEMENT FLOORING	1460		30,500				
OH12P073	DOORS - INTERIOR/EXTERIOR	1460		20,000				
OH12P073	WATER TANK REPLACEMENT	1465.1		3,200				

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

Part I: Summary

PHA Name/Number			Locality (City/County & State)		☒**Original 5-Year Plan** ☐**Revision No:**	
A.	Development Number and Name OH12P073 / CHEVYBROOK ESTATES	Work Statement for Year 1 FFY __2010____	Work Statement for Year 2 FFY _____2011_____	Work Statement for Year 3 FFY _____2012_____	Work Statement for Year 4 FFY _____2013_____	Work Statement for Year 5 FFY _____2014_____
B.	Physical Improvements Subtotal	Annual Statement				
C.	Management Improvements					
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	***Administration***					
F.	Other					
G.	Operations					
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds		**$ 104,000**	**$ 104,000**	**$ 204,000**	**$ 204,000**
L.	Total Non-CFP Funds					
M.	Grand Total					

Part II: Supporting Pages – Physical Needs Work Statement(s)

Work Statement for Year 1 FFY _____	Work Statement for Year ___**2011**_____ FFY _____			Work Statement for Year: ____**2012**_____ FFY _____		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	OH12P073 / CHEVYBROOK ESTATES **Operations**		**20,000**	OH12P073 / CHEVYBROOK ESTATES **Operations**		**20,000**
Annual	OH12P073 / CHEVYBROOK ESTATES **Administration**		**10,000**	OH12P073 / CHEVYBROOK ESTATES **Administration**		**10,000**
Statement	OH12P073 / CHEVYBROOK ESTATES **Audit**		**2,000**	OH12P073 / CHEVYBROOK ESTATES **Audit**		**2,000**
	OH12P073 / CHEVYBROOK ESTATES **Exterior/Interior Lighting**		**2,000**	OH12P073 / CHEVYBROOK ESTATES **Security Upgrades**		**20,000**
	OH12P073 / CHEVYBROOK ESTATES **HVAC Units Replace** – based on agency assessment		**30,000**	OH12P073 / CHEVYBROOK ESTATES **HVAC Units Replace** – based on agency assessment		**10,000**
	OH12P073 / CHEVYBROOK ESTATES **Window Replacement** – based on agency assessment		**15,000**	OH12P073 / CHEVYBROOK ESTATES **Electrical Work - Exterior**		**15,000**
	OH12P073 / CHEVYBROOK ESTATES **Hot Water Tanks** – based on agency assessment		**8,000**	OH12P073 / CHEVYBROOK ESTATES **Hot Water Tanks** – based on agency assessment		**8,000**
	OH12P073 / CHEVYBROOK ESTATES **Trash Receptacles**		**3,000**	OH12P073 / CHEVYBROOK ESTATES **Window Replacement** – based on agency assessment		**6,000**

	OH12P073 / CHEVYBROOK ESTATES **Cabon Monoxide Detectors**		**1,000**	OH12P073 / CHEVYBROOK ESTATES **Playground**		**16,000**
	OH12P073 / CHEVYBROOK ESTATES **Lock Replacement**		**1,000**	OH12P073 / CHEVYBROOK ESTATES **Closet, Interior, Exterior Doors**		**5,000**
	OH12P073 / CHEVYBROOK ESTATES **General Site Improvement - Landscaping**		**2,000**	OH12P073 / CHEVYBROOK ESTATES **Additional Insulation in Units**		**10,000**
	OH12P073 / CHEVYBROOK ESTATES **Maintenance Office/Laundromat Upgrades**		**10,000**	OH12P073 / CHEVYBROOK ESTATES **General Site Improvement - Landscaping**		**2,000**
	Subtotal of Estimated Cost		**$ 104,000**	Subtotal of Estimated Cost		**$ 104,000**

Part II: Supporting Pages – Physical Needs Work Statement(s)

Work Statement for Year 1 FFY _____	Work Statement for Year ____2013_____ FFY _____			Work Statement for Year: ___2014_____ FFY _____		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	OH12P073 / CHEVYBROOK ESTATES **Operations**		**20,000**	OH12P073 / CHEVYBROOK ESTATES **Operations**		**20,000**
Annual	OH12P073 / CHEVYBROOK ESTATES **Administration**		**10,000**	OH12P073 / CHEVYBROOK ESTATES **Administration**		**10,000**
Statement	OH12P073 / CHEVYBROOK ESTATES **Audit**		**2,000**	OH12P073 / CHEVYBROOK ESTATES **Audit**		**2,000**
	OH12P073 / CHEVYBROOK ESTATES **Fencing Around Playground**		**2,500**	OH12P073 / CHEVYBROOK ESTATES **General Site Improvement - Landscaping**		**2,000**
	OH12P073 / CHEVYBROOK ESTATES **Exterior Lighting Work**		**4,500**	OH12P073 / CHEVYBROOK ESTATES **Roofing**		**22,000**
	OH12P073 / CHEVYBROOK ESTATES **Maintenance Office / Laundromat Updates**		**8,500**	OH12P073 / CHEVYBROOK ESTATES **Exterior Painting**		**20,000**

	OH12P073 / CHEVYBROOK ESTATES **Security Maintenance**		**2,500**	OH12P073 / CHEVYBROOK ESTATES **Fence Painting**		**5,000**
	OH12P073 / CHEVYBROOK ESTATES **NonDwelling Equipment**		**5,000**	OH12P073 / CHEVYBROOK ESTATES **Hot Water Tanks** – based on agency assessment		**8,000**
	OH12P073 / CHEVYBROOK ESTATES **Replace Refrigerators / Stoves**		**10,000**	OH12P073 / CHEVYBROOK ESTATES **Electrical Work – GFCI Switches, etc.**		**2,000**
	OH12P073 / CHEVYBROOK ESTATES **Window Replacement**		**14,000**	OH12P073 / CHEVYBROOK ESTATES **Security Maintenance**		**2,500**
	OH12P073 / CHEVYBROOK ESTATES **Front of Property Landscaping**		**3,000**	OH12P073 / CHEVYBROOK ESTATES **Garden**		**2,500**
	OH12P073 / CHEVYBROOK ESTATES **General Site Improvement - Landscaping**		**2,000**	OH12P073 / CHEVYBROOK ESTATES **Window Replacement** – based on agency assessment		**108,000**
	OH12P073 / CHEVYBROOK ESTATES **Foundation Stabilization**		**5,500**			
	OH12P073 / CHEVYBROOK ESTATES **Gutter Heating Cables**		**4,500**			
	OH12P073 / CHEVYBROOK ESTATES **Utility Cart**		**8,000**			

	OH12P073 / CHEVYBROOK ESTATES **Snow Plow for Utility Cart**		**2,000**			
	OH12P073 / CHEVYBROOK ESTATES **Replace bathroom vanities and mirrors**		**2,000**			
	Subtotal of Estimated Cost		**$204,000**	Subtotal of Estimated Cost		**$204,000**

Appendix 1

Annual Statement of Performance and Evaluation Report

FY – 2007

FY – 2008

FY - 2009

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2007** **FFY of Grant Approval:**

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no:4)**
☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	18,524	18,524	18,524	18,524
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	9,262	9,262	9,262	9,262
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement		10,436	10,436	10,436
10	1460 Dwelling Structures	61,832	51,396	24,670.03	24,670.03
11	1465.1 Dwelling Equipment—Nonexpendable	3,000	2,321	1,372	1,372
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment		679	679	679
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2007** **FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no: 4)**

☐ **Performance and Evaluation Report for Period Ending:** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	92,618	92,618	63,885.03	63,885.03
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director LMK	**Date 6/24/2009**	**Signature of Public Housing Director LMK**	**Date 6/24/2009**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2007**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406			18,524	18,524	18,524	COMPLETE
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410			9,262	9,262	9,262	COMPLETE
OH12P073	REMOVE/REPLACE BATHROOOM VANITIES/MIRRORS	1460			1,000	347	347	IN PROCESS
OH12P073	DOORS - INTERIOR/EXTERIOR	1460			17,832	7148.40	7148.40	IN PROCESS
OH12P073	APPLIANCES - STOVES/REFRIGERATORS	1465.1			2321	1372	1372	IN PROCESS
OH12P073	MAILBOXES	1450	4		4,676	4,676	4,676	COMPLETE
OH12P073	FENCE PAINTING	1450			5760	5760	5760	COMPLETE
OH12P073	FLOORING REPLACEMENT	1460			32,564	17,174.63	17,174.63	IN PROCESS
OH12P073	APPLIANCES - WASHING MACHINE	1475	1		679	679	679	COMPLETE

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	Grant Type and Number Capital Fund Program Grant No: OH12P073501-08 Replacement Housing Factor Grant No: Date of CFFP:	FFY of Grant: 2008 FFY of Grant Approval:

Type of Grant
☐ Original Annual Statement ☐ Reserve for Disasters/Emergencies ☐ Revised Annual Statement (revision no:)
☒ Performance and Evaluation Report for Period Ending: 6/30/09 ☐ Final Performance and Evaluation Report

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	18,138	18,138	0	0
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	9,067	9,067	9,067	9,067
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement	63,474	49,074	0	0
10	1460 Dwelling Structures	0	14,400	14,400	14,400
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
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[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2008** **FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no:)**

☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	90,677	90,677	23,467	23,467
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director	**Date**	**Signature of Public Housing Director**	**Date**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2008**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406			18,136	18,136	18,136	WIP
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410			9,067	9,067	9,067	COMPLETE
OH12P073	PARKING LOT AND WHEEL STOP REPLACEMENT AT CUL DE SAC	1450			49,074		0	WIP
OH12P073	UNIT REPLACEMENT FLOORING	1460			14,400		14,400	COMPLETE

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
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OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2008**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
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U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-09 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2009** **FFY of Grant Approval:**

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no:)**
☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	17,850			
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	8,925			
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	22,300			
11	1465.1 Dwelling Equipment—Nonexpendable	45,240			
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment	5,685			
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-09 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2009** **FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☐ **Revised Annual Statement (revision no:)**

☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	100,000			
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director	**Date**	**Signature of Public Housing Director**	**Date**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-09 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2009**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406		17,850				
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410		8,925				
OH12P073	LAWN MAINTENANCE EQUIPMENT	1475		4,010				
OH12P073	PAINTING OCCUPIED UNITS	1460		11,500				
OH12P073	REPLACEMENT FLOORING	1460		10,800				
OH12P073	SITE MAINTENANCE SNOW BLOWER & CAB	1475		1,075				
OH12P073	SITE MAINTENANCE SALT SPREADER	1475		600				
OH12P073	FURNACE REPLACEMENT	1465.1		28,800				
OH12P073	WATER TANK REPLACEMENT	1465.1		16,440				

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2007** **FFY of Grant Approval:**

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no:4)**
☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	18,524	18,524	18,524	18,524
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	9,262	9,262	9,262	9,262
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures		10,786	10,436	10,436
11	1465.1 Dwelling Equipment—Nonexpendable	61,832	51,046	24,670.03	24,670.03
12	1470 Non-dwelling Structures	3,000	3,000	993	993
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2007** **FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no: 4)**

☐ **Performance and Evaluation Report for Period Ending:** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	92,618	92,618	63,885.03	63,885.03
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director LMK	**Date 6/24/2009**	**Signature of Public Housing Director LMK**	**Date 6/24/2009**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-07 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2007**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406			18,524	18,524	18,524	COMPLETE
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410			9,262	9,262	9,262	COMPLETE
OH12P073	REMOVE/REPLACE BATHROOOM VANITIES/MIRRORS	1460			1,000	347	347	WIP
OH12P073	DOORS - INTERIOR/EXTERIOR	1460			17,832	7148.40	7148.40	IN PROCESS
OH12P073	APPLIANCES - STOVES/REFRIGERATORS	1465.1			3,000	993	993	IN PROCESS
OH12P073	MAILBOXES	1450	4		4,676	4,676	4,676	COMPLETE
OH12P073	FENCE PAINTING	1450			6,110	5760	5760	WIP
OH12P073	FLOORING REPLACEMENT	1460			32,214	17,174.63	17,174.63	WIP

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2008** **FFY of Grant Approval:**

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no:2)**
☒ **Performance and Evaluation Report for Period Ending: 6/30/2009** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	18,138	18,138	0	0
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	9,067	9,067	9,067	9,067
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement	63,474	1,000	0	0
10	1460 Dwelling Structures	0	62,474	14,400	14,400
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: **PARMA PUBLIC HOUSING AGENCY**	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2008** **FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no: 2)**

☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	**Summary by Development Account**	**Total Estimated Cost**		**Total Actual Cost [1]**	
		Original	**Revised [2]**	**Obligated**	**Expended**
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	90,677	90,677	23,467	23,467
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director LMK	**Date 6/24/2009**	**Signature of Public Housing Director LMK**	**Date 6/24/2009**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-08 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2008**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406			18,136	18,136	18,136	WIP
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410			9,067	9,067	9,067	COMPLETE
OH12P073	REPLACEMENT OF VANITIES AND MEDICINE CABINETS	1460			48,074	0	0	WIP
OH12P073	UNIT REPLACEMENT FLOORING	1460			14,400	0	14,400	COMPLETE
OH12P073	REBUILD FLOWER BEDS	1450			1,000	0		WIP

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-09 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant: 2009** **FFY of Grant Approval:**

Type of Grant
☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no:1)**
☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised[2]	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) [3]	17,850			
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)	8,925			
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	16,800			
11	1465.1 Dwelling Equipment—Nonexpendable	45,240			
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment	11,185			
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities [4]				

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
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Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
Capital Fund Financing Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part I: Summary

PHA Name:	**Grant Type and Number**	**FFY of Grant: 2009**
PARMA PUBLIC HOUSING AGENCY	Capital Fund Program Grant No: OH12P073501-09 Replacement Housing Factor Grant No: Date of CFFP:	**FFY of Grant Approval:**

Type of Grant

☐ **Original Annual Statement** ☐ **Reserve for Disasters/Emergencies** ☒ **Revised Annual Statement (revision no: 1)**

☒ **Performance and Evaluation Report for Period Ending: 6/30/09** ☐ **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost [1]	
		Original	Revised [2]	Obligated	Expended
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant:: (sum of lines 2 - 19)	100,000			
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security - Soft Costs				
24	Amount of line 20 Related to Security - Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

Signature of Executive Director	**Date**	**Signature of Public Housing Director**	**Date**

[1] To be completed for the Performance and Evaluation Report.
[2] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[3] PHAs with under 250 units in management may use 100% of CFP Grants for operations.
[4] RHF funds shall be included here.

form **HUD-50075.1** (4/2008)

Annual Statement/Performance and Evaluation Report
Capital Fund Program, Capital Fund Program Replacement Housing Factor and
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U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 4/30/2011

Part II: Supporting Pages

PHA Name: PARMA PUBLIC HOUSING AGENCY	**Grant Type and Number** Capital Fund Program Grant No: OH12P073501-09 CFFP (Yes/ No): Replacement Housing Factor Grant No:	**Federal FFY of Grant: 2009**

Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised [1]	Funds Obligated[2]	Funds Expended[2]	
OH12P073	OPERATIONS	1406		17,850				
OH12P073	ADMINISTRATIVE COSTS RELATED TO IMPROVEMENTS	1410		8,925				
OH12P073	REPLACEMENT FLOORING	1460		15,800				
OH12P073	PAINTING OCCUPIED UNITS	1460		1,000				
OH12P073	FURNACE REPLACEMENT	1465.1		28,800				
OH12P073	WATER TANK REPLACEMENT	1465.1		16,440				
OH12P073	SITE MAINTENANCE SALT SPREADER	1475		600				
OH12P073	SITE MAINTENANCE SNOW BLOWER & CAB	1475		2,575				
OH12P073	LAWN MAINTENANCE EQUIPMENT	1475		4,010				
OH12P073	MAINTENANCE UTILITY VEHICLE	1475		4,000				

[1] To be completed for the Performance and Evaluation Report or a Revised Annual Statement.
[2] To be completed for the Performance and Evaluation Report.

PHA Plans

Streamlined Annual Version

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB No. 2577-0226
(exp. 08/31/2009)

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937 that introduced 5-year and annual PHA Plans. The full PHA plan provides a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form allows eligible PHAs to make a streamlined annual Plan submission to HUD consistent with HUD's efforts to provide regulatory relief for certain types of PHAs. Public reporting burden for this information collection is estimated to average 11.7 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development, Federal Housing Administration, is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Information in PHA plans is publicly available.

PHA 5-Year and Annual Plan
Fiscal Year: 2010-2014
PHA Name: Parma Public Housing Agency

NOTE: This PHA Plan template (HUD-50075-SA) is to be completed in accordance with instructions contained in previous Notices PIH 99-33 (HA), 99-51 (HA), 2000-22 (HA), 2000-36 (HA), 2000-43 (HA), 2001-4 (HA), 2001-26 (HA), 2003-7 (HA), and any related notices HUD may subsequently issue.

PHA 5-Year and Annual Plan	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires 4/30/2011

1.0 PHA Information

PHA Name: Parma Public Housing Agency PHA Code: OH073

PHA Type: ☒ Small ☒ High Performing ☐ Standard ☒ HCV (Section 8)

PHA Fiscal Year Beginning: (MM/YYYY): 1/1/2010

2.0 Inventory (based on ACC units at time of FY beginning in 1.0 above)

Number of PH units: 60 Number of HCV units: 742

3.0 Submission Type

☒ 5-Year and Annual Plan ☐ Annual Plan Only ☐ 5-Year Plan Only

4.0 PHA Consortia ☐ PHA Consortia: (Check box if submitting a joint Plan and complete table below.)

Participating PHAs	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	No. of Units in Each Program	
				PH	HCV
PHA 1:					
PHA 2:					
PHA 3:					

5.0 5-Year Plan. Complete items 5.1 and 5.2 only at 5-Year Plan update.

5.1 Mission. State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years:

See 5.1a

5.2 Goals and Objectives. Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan.

See 5.2a

6.0 PHA Plan Update

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: **N/A**

(b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

See 6.0a

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. *Include statements related to these programs as applicable.*

N/A

8.0 Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable.

8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report. As part of the PHA 5-Year and Annual Plan, annually complete and submit the *Capital Fund Program Annual Statement/Performance and Evaluation Report,* form HUD-50075.1, for each current and open CFP grant and CFFP financing.

See 8.1a

8.2 Capital Fund Program Five-Year Action Plan. As part of the submission of the Annual Plan, PHAs must complete and submit the *Capital Fund Program Five-Year Action Plan,* form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan.

8.3 Capital Fund Financing Program (CFFP).

☐ Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.

N/A

9.0 Housing Needs. Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.

See 9.0a

9.1	**Strategy for Addressing Housing Needs**. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.** **See 9.1a**
10.0	**Additional Information**. Describe the following, as well as any additional information HUD has requested. (a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan. (b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" **See 10.0a**

11.0	**Required Submission for HUD Field Office Review**. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. **Note:** Faxed copies of these documents will not be accepted by the Field Office. (a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations* (which includes all certifications relating to Civil Rights) (b) Form HUD-50070, *Certification for a Drug-Free Workplace* (PHAs receiving CFP grants only) (c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions* (PHAs receiving CFP grants only) (d) Form SF-LLL, *Disclosure of Lobbying Activities* (PHAs receiving CFP grants only) (e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet* (PHAs receiving CFP grants only) (f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations. (g) Challenged Elements (h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report* (PHAs receiving CFP grants only) (i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan* (PHAs receiving CFP grants only) **See 11.0a**

5.1a PARMA PUBLIC HOUSING AGENCY MISSION STATEMENT

The mission of the Parma Public Housing Agency is to promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.

5.2a PARMA PUBLIC HOUSING AGENCY GOALS AND OBJECTIVES

PHA Goal: Expand the supply of assisted housing: The Housing Agency will continue to maintain its eligibility and apply for additional housing choice vouchers as they become available.

PHA Goal: Reduce public housing vacancies: The Housing Agency will strive to maintain its vacancy rate in the low income Public Housing program at a rate less than 3% for 2010-2014.

PHA Goal: Improve the quality of assisted housing – The Agency will continue to strive for a high performer score for its PHAS audit. This score shows that the Agency has been able to maintain the public housing facility and its customer service at levels that meet or exceed the standards.

PHA Goal: Improve the quality of assisted housing: The agency will continue to invest any CFP funding received from HUD into improve and modernize the Public Housing facility at Chevybrook Estates.

The HA will continue to utilize HQS standards to inspect and provide quality units to our clientele by making sure all of them are to code. The HA will continue to work with communities to incorporate municipal inspection standards into our inspection system.

PHA Goal: Improve the quality of Public Housing Management:
The Agency will continue to strive for high performer rating in its PHAS audits. The HA conducts quality control audit for PHAS quarterly basis.

PHA Goal: Improve Voucher Management:
The Agency will continue to strive for high performer rating in its SEMAP audit. The HA conducts quality control audits for SEMAP on a monthly basis.

Also, having become a high performing housing authority in both the Public Housing and Housing Choice Voucher programs, the PHA will continue to find ways of improving the accuracy of rent calculations and the sufficiency of the documentation in tenant files in both public housing and Section 8 so that quality control audits show an accuracy rate in excess of HUD program high performance. The Housing Agency will strive to maintain a lease-up rate of at least 98% in the Housing Choice Voucher Program.

PHA Goal: Increase customer satisfaction:
The Agency will continue to work Carol Revilock, RN to provide counseling to the residents of the public housing facility and Housing Choice Voucher program participants.

The Agency will also continue to work with the Parma Area Family to Family Collaborative to provide services that can help enhance the quality of life for families on the program.

The Agency also seeks feedback from the public and its client base in order to make the changes necessary to increase customer satisfaction. Feedback can be provided via a survey form which is available online and in the office.

The Agency continues to meet monthly with the Housing Board and residents during its Housing Board Meetings. The Housing Agency also participates in a variety of forums to provide the opportunity for input and feedback about agency operations.

PHA Goal: Increase assisted housing choices – The Housing Agency will continue to conduct landlord outreach to provide more unit availability for the program.

PHA Goal: Provide voucher mobility counseling: The agency will continue to provide counseling to anyone that is porting out of our area.

PHA Goal: Conduct outreach efforts to potential voucher landlords; The Housing Agency will continue to conduct landlord outreach to provide more unit availability for the program.

PHA Goal: Provide an improved living environment: The agency will continue to invest any CFP funding received from HUD into improve and modernize the Public Housing facility at Chevybrook Estates.

The HA will continue to utilize HQS standards to inspect and provide quality units to our clientele by making sure all of them are to code. The HA will continue to work with communities to incorporate municipal standards into our inspection system.

PHA Goal: Promote self-sufficiency and asset development of assisted households: The HA will continue to maintain a FSS program which creates individualized plans and goals for families to become self sufficient so long as funding is provided by HUD.

HUD Strategic Goal: Ensure Equal Opportunity in Housing for all Americans
PHA Goal: Ensure equal opportunity and affirmatively further fair housing

The Parma Public Housing Agency will continue to maintain its strong commitment to fair housing practices and will place a high priority on promoting and ensuring an open and free choice in housing for all persons. The PPHA will continue to promote a nondiscriminatory environment in all aspects of the housing markets in Cuyahoga County, and to foster compliance with the nondiscrimination provisions of the Fair Housing Act.

Other: (list below)
The Parma Public Housing Agency will continue to utilize the City of Parma's Office of Fair Housing to respond to residents and applicants relating to possible discrimination-based incidents and the implementation of procedures for addressing allegations of incidents with a perceived or actual discriminatory dimension.

6.0a PHA PLAN UPDATE

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: N/A
(b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan: The 5-Year and Annual PHA Plan can be obtained at the Parma Public Housing Administrative Offices, Monday-Friday, from 8:40AM to 4:30PM. Our administrative offices are located at 1440 Rockside Road, Suite 306, Parma, Ohio 441314.

8.1A CAPITAL FUND PROGRAM ANNUAL STATEMENT/PERFORMANCE AND EVALUATION REPORT

See appendix 1

8.1A CAPITAL FUND PROGRAM FIVE-YEAR ACTION PLAN

See section 8 of the streamlined annual plan submission for the Parma Public Housing Agency submission.

9.0A HOUSING NEEDS

This Housing Needs analysis is based on information provided in the Consolidated Plans prepared by entitlement cities within our jurisdiction, 2000 updated census data and excerpts form CMHA's Annual Plan.

Cuyahoga County consists of 38 cities, 19 villages, and 2 townships. Planning in Cuyahoga County is unique in that a housing consortium (Cuyahoga Urban County) comprised of 46 of these communities has joined forces in analyzing their housing needs which are then combined into one Consolidated Plan, which also includes information for the entitlement cities of Cleveland Heights, Euclid, Lakewood, and Parma. The City of Cleveland and the City of East Cleveland prepare individual plans and are not part of the consortium. Additional information relating to Housing Needs related to affordability, supply, quality, accessibility, size of units and location, low income, extremely low income families and families with disabilities, can be found in the attached consolidated plan for F/Y 2009. All of these points are addressed therein.

Affordability: Renters with incomes less than 30% of the area median income (AMI) have a great cost burden in regards to housing affordability in Cleveland, East Cleveland and the Cuyahoga Urban County. In Cleveland, 67% of renters earn less than 30% of AMI and pay more than 30% of their income for rent and utilities. In East Cleveland, 70% of renters earn less than 30% of AMI and pay more than 30% income for rent and utilities. In the Cuyahoga Urban County, which comprises most of the suburban population, 76% of its renters earn less than 30% of AMI and pay more than 30% of income for their rent and utilities.

Supply and quality of units and accessibility: The supply and quality of units available to lower-income renters is also a serious concern. Cuyahoga County's housing stock, particularly those units within the central city and the inner-ring suburbs, is aging and the quality of rental housing is often poor. Housing needs studies show that the supply and quality of affordable rental housing for families with disabilities is limited, and that there is a need for assisted and supportive services rental units for elderly families

Housing Needs for the Parma Public Housing Low Income Public Housing and Housing Choice Voucher Program Waiting Lists: As of June 11, 2009, the HCVP waiting list is at 115 households. This waiting list will be replenished when exhausted with the 2008 lottery - this waiting list will be closed during 2010. The Public Housing waiting list is also closed for 2010 and consists of 244 families as of June 2009.

Housing Needs – Low Income Public Housing Waiting List				
Development Information	Date Initiated	Initial Mix	Current Mix	Percent
Chevybrook Estates	10/22/2008	N – 1 0%	N – 0 0%	0
5677 Chevrolet Blvd.		B – 319 82%	B – 199 82%	0
OH12P073		W – 50 13%	W – 33 14%	+1%
		H – 17 4%	H – 12 5%	+1%
		D – 58 15%	D – 27 11%	-4%
		Total – 387	Total - 244	-143

Housing Needs - Housing Choice Voucher Program Waiting List				
Development Information	Date Initiated	Initial Mix	Current Mix	Percent
Section 8 HCV	10/19/2005		B – 106 92%	
			W – 6 5%	
			H – 3 3%	
			D – 11 10%	
			Total - 115	

9.1A STRATEGY FOR ADDRESSING HOUSING NEEDS

Approximately $5.5million will be available (based on current funding provided to PPHA in 2009) to the Parma Public Housing Agency in FY2010-2014 to operate and/or administer a variety of low-income housing programs. The funding received will be used to address the housing needs of families that participate in the program. Based upon FY2009 funding levels, the PPHA anticipates receiving funding or funding commitments of about $5.5 million from HUD during FY2010-2014. Of that amount, approximately $4.5 million will be for direct housing assistance payments to HCVP landlords, and about $300,000 is estimated to be received as subsidy to support the management and maintenance operations of the public housing program. About $100,000 is anticipated to be awarded for public housing capital improvements through the Capital Fund Program (CFP).

All of the programs of the PPHA are specifically designed to address the housing needs of low and moderately low income families. In addition to the programs managed by the Agency, we will continue to address the housing needs of its client base by maintaining its leasing rate above 98% for the 802 units that will become available as a result of program turnover from both the HCVP and Public Housing program.

10.0A ADDITIONAL INFORMATION

The following information reflects the progress we have made in achieving our goals and objectives:

PHA Goal: Expand the supply of assisted housing. Over the course of the last five years, the Parma Public Housing Agency has maintained its eligibility to apply for additional housing choice vouchers as they become available.

Having become a high performing housing authority in both the Public Housing and Housing Choice Voucher programs, the PHA has improved the accuracy of rent calculations and the sufficiency of the documentation in tenant files in both public housing and Section 8 so that quality control indicates an accuracy rate in excess of HUD program high performance. The Housing Agency has been able to maintain a lease-up rate of at least 98% in the Housing Choice Voucher Program.

PHA Goal: Reduce public housing vacancies: The Housing Agency has reduced its vacancy rate to approximately 3% in 2008 and 2009.

PHA Goal: Improve the quality of assisted housing – The Agency has been able to achieve a high performer score for its PHAS system. This score shows that the Agency has been able to maintain the public housing facility and its customer service at levels that meet or exceed the standards.

PHA Goal: Improve the quality of assisted housing: The agency has invested over $250,000 in capital improvements in the low income public housing facility at Chevybrook Estates. The HA continues to modernize the facility as funds are received for CFP purposes.

The HA utilizes HQS standards to inspect and provide quality units to our clientele by making sure all of them are to code and working with communities to incorporate municipal standards into our inspections. HQS Inspector incorporates the standards of the City of Parma when conducting inspections in the City of Parma.

PHA Goal: Improve the quality of Public Housing Management:
The Agency scored a standard score of 82 in PHAS in 2005 and achieved a high performer rating of 92.67% rating in 2009.

PHA Goal: Improve Voucher Management:
The Agency scored a 70 in SEMAP in 2005 and achieved a 92.67% rating (high performer) in 2009. The Agency has been able to maintain a high performer rating for the past three years.

PHA Goal: Increase customer satisfaction:
The Agency has a part time nurse available at the public housing facility. This individual (Carol Revilock, RN) provides counseling to the residents of the public housing facility and Housing Choice Voucher program participants.

The Agency has also partnered with the Parma Area Family to Family Collaborative to provide services that can help enhance the quality of life for families on the program.

The Agency also seeks feedback from the public and its client base in order to make the changes necessary to increase customer satisfaction. Feedback can be provided via survey form which is available online and in the office.

The Agency continues to meet monthly with the Housing Board and residents during its Housing Board Meetings. The Housing Agency also participates in a variety of forums to provide the opportunity for input and feedback about agency operations.

PHA Goal: Increase assisted housing choices – The Housing Agency conducts landlord outreach to provide more unit availability for the program.

PHA Goal: Provide voucher mobility counseling: The agency provides counseling to anyone that is porting out of our area.

PHA Goal: Conduct outreach efforts to potential voucher landlords; The Agency conducts landlord meetings.

PHA Goal: Provide an improved living environment: The agency has invested over $250,000 in capital improvements in the low income public housing facility at Chevybrook Estates. The HA continues to modernize the facility as funds are received for CFP purposes.

The HA utilizes HQS standards to inspect and provide quality units to our clientele by making sure all of them are to code and working with communities to incorporate municipal standards into our inspections. HQS Inspector incorporates the standards of the City of Parma when conducting inspections in the City of Parma.

PHA Goal: Promote self-sufficiency and asset development of assisted households: The HA maintains a FSS program which creates individualized plans and goals for families to become self sufficient.

HUD Strategic Goal: Ensure Equal Opportunity in Housing for all Americans
PHA Goal: Ensure equal opportunity and affirmatively further fair housing

The Parma Public Housing Agency maintains its strong commitment to fair housing practices and will place a high priority on promoting and ensuring an open and free choice in housing for all persons. The PPHA recognizes that equal access to housing is fundamental to meeting essential needs and pursuing personal, educational, employment and other goals. The PPHA intends to promote a nondiscriminatory environment in all aspects of the housing markets in Cuyahoga County, and to foster compliance with the nondiscrimination provisions of the Fair Housing Act.

Other: (list below)
The Parma Public Housing Agency utilizes the City of Parma's Office of Fair Housing to respond to residents and applicants relating to possible discrimination-based incidents and the implementation of procedures for addressing allegations of incidents with a perceived or actual discriminatory dimension.

Parma Public Housing Agency

City of Parma, Ohio

DEAN DePIERO
MAYOR

1440 Rockside Road, Suite 306
Parma, Ohio 44134

PUBLIC HOUSING

Phone: 216-661-2015
Fax: 216-661-2021

RE: CIVIL RIGHTS CERTIFICATION

June 23, 2009

The Housing Agency certifies that the PHA will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Lev Kulchytsky

Lev Kulchytsky
PPHA Executive Director
Executive Director – PPHA

MISC. ATTACHMENTS

a) ACOP
b) Administrative Plan
c) Consolidated Plan
d) HUD 50077 – PHA Certification of Compliance with the PHA Plans and Related Regulations/Board Resolution

MISC. ATTACHMENTS

a) ACOP

Parma Public
Housing Agency

PARMA PUBLIC HOUSING AGENCY:

ADMISSIONS AND CONTINUED OCCUPANCY POLICY

Revised 05/01/2008

6/23/2009

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Parma Public Housing Agency

Admissions and Continued Occupancy Policy
Governing HUD-Aided Public Housing

I. Nondiscrimination

A. Complying with Civil Rights Laws

1. Civil rights laws protect the rights of applicants and residents to equal treatment by the Housing Authority in the way it carries out its programs. It is the policy of the Housing Authority (PHA) to comply with all Civil Rights laws, including but not limited to:

- *Title VI of the Civil Rights Act of 1964, which forbids discrimination on the basis of race, color, religion, national origin or sex*[1]*;*
- *Title VIII of the Civil Rights Act of 1968 (as amended by the 1974 HCDA and the Fair Housing Amendments Act of 1988), which extends protection against discrimination based on disability and familial status, and spell out forms of prohibited discrimination*[2]*;*
- *Executive Order 11063,*
- *Section 504 of the Rehabilitation Act of 1973, which describes specific housing rights of persons with disabilities*[3]*;*
- *the Age Discrimination Act of 1975, which establishes certain rights of the elderly*[4]
- *Title II of the Americans with Disabilities Act of 1990 (ADA) requires that the PHA provide individuals with disabilities with access to its programs, services and activities including, common areas and public spaces.*

  However, Title II does not require that individual housing units be accessible to individuals with disabilities; rather, Section 504 and the Fair Housing Act govern access for individuals with disabilities to the PHA's housing units.
- *any applicable State laws or local ordinances, and*
- *any legislation protecting the individual rights of tenants, applicants or staff that may subsequently be enacted*[5]*.*

2. The PHA shall not discriminate because of race, color, national origin, sex, religion, familial status, or disability in the leasing, rental, occupancy, use, or other disposition of housing or related facilities, including land, that is part of a development under the PHA's jurisdiction covered by a public housing Annual Contributions Contract with HUD.

3. PHA shall not, on account of race, color, national origin, sex, religion, familial status, or disability:

   a. Deny anyone the opportunity to apply for housing (when the waiting list is open), nor deny to any qualified applicant the opportunity to lease housing suitable to its needs;

   b. Provide anyone housing that is different (of lower quality) from that provided others[i];

   c. Subject anyone to segregation or disparate treatment;

   d. Restrict anyone's access to any benefit enjoyed by others in connection with the housing program;

---

[i] PHA is not only permitted but is required to provide persons with disabilities with housing that is appropriate for their needs. This accessible or adaptable housing, although different from that provided to others, is permitted because it permits persons with disabilities to participate in the public housing program.

e. Treat anyone differently in determining eligibility or other requirements for admission;

f. Deny anyone access to the same level of services[ii]; or

g. Deny anyone the opportunity to participate in a planning or advisory group that is an integral part of the housing program.

4. PHA shall not automatically deny admission to otherwise qualified applicants because of their membership in some group to which negative behavior may be imputed (e.g., families with children born to unmarried parents or families whose head or spouse is a student). Instead, each applicant who is a member of a particular group will be treated as an individual based on his or her attributes and behavior[6].

5. PHA will correct situations or procedures that create a barrier to equal housing opportunity for all. To permit people with disabilities to take full advantage of the PHA's housing program and non-housing programs, in accordance with Section 504, and the Fair Housing Amendments Act of 1988, there are requirements, optional actions and prohibitions:

(a) PHA **must**, upon request by an applicant or resident with a disability,

- make structural modifications to its housing and non-housing facilities[7] and
- make reasonable accommodations in its procedures or practices[8] **unless** such structural modifications or reasonable accommodations
- would result in an undue financial[iii] and administrative burden on the Authority[9], or
- would result in a fundamental alteration in the nature of the program

(b) In making structural modifications to "Existing housing programs"[10] or in carrying out "Other Alterations"[11] for otherwise qualified persons with disabilities, PHA **may**, but is not required to:

- Make each of its existing facilities accessible[12]; or
- Make structural alterations when other methods can be demonstrated to achieve the same effect[13];
- Make structural alterations that require the removal or altering of a load-bearing structural member[14];
- Provide an elevator in any multifamily housing project solely for the purpose of locating accessible units above or below the grade level[15];

(c) When the PHA is making "Substantial Alterations"[iv] to an existing housing facility PHA **may**, but is not required to:

- Provide an elevator in any multifamily housing project solely for the purpose of locating accessible units above or below the grade level[16];
- Make structural alterations that require the removal or altering of a load-bearing structural member[17]; or

---

[ii] This requirement applies to services provided by PHA and services provided by others with PHA's permission on public housing property. Thus, a health screening program offered by the local health department in a public housing community room would have to be fully accessible to persons with disabilities.

[iii] Considering all the PHA's sources of revenue, including both operating and capital funds

[iv] Defined in **24 CFR § 8.23** as Comprehensive Modernization or work in developments with 15+ units, work whose value exceeds 75% of the replacement cost of the facility.

- Make structural alterations to meet minimum accessibility requirements where it is structurally impracticable[v] also.[18]

  Note that the undue burdens test is not applicable to housing undergoing substantial alteration.

6. PHA will not permit these policies to be subverted to do personal or political favors. PHA will not offer units in an order different from that prescribed by this policy, since doing so violates the policy, federal law, and the civil rights of the other families on the waiting list[19].

B. Making Programs and Facilities Accessible to People with Disabilities

1. Facilities and programs used by residents will be accessible to a person in a wheelchair. Application[vi] will be made so, subject to the undue financial and administrative burden test[20].

2. Documents used by applicants and residents will be accessible for those with vision or hearing impairments[21]. Also, all documents will be written simply and clearly to enable applicants with learning or cognitive disabilities to understand as much as possible. Unless prohibited by local law, documents may be translated into languages other than English[vii].

3. PHA will present examples to help applicants and residents understand eligibility, rent computation, applicant screening, reasonable accommodations, and lease compliance. In writing materials for applicants and residents, PHA staff will be prepared to explain rules and benefits verbally, as often as may be needed, because some disabilities may affect an applicant's ability to read or understand[22].

4. When PHA has initial contact with the applicant, PHA staff will ask whether the applicant requires an alternate form of communication. Examples of alternative forms of communication might include, but are not limited to: a qualified sign language interpreter provided for and paid for by the PHA; having written materials explained orally by staff either in person or by telephone; provision of written materials in large/bold font; information on audiocassette; permitting applicants to file applications by mail; and, permitting alternative sites for the receipt of applications.[23] In addition, the PHA's obligation to provide alternative forms of communication to persons with disabilities does not preclude an individual's right to have a friend, relative or advocate accompany him/her for purposes of conducting business with the PHA.

5. Some applicants will not be able to read (or to read English), so intake staff must be prepared to read and explain anything that they would normally hand to an applicant to be read or filled out. Applicants who read or understand little English may furnish an interpreter who can explain what is going on. PHA is not required to pay the costs associated with having a foreign language interpreter (as they are for a and management offices, hearing rooms, community centers and laundry facilities will be usable by residents

---

[v] Structural impracticability is defined as: Changes having little likelihood of being accomplished without removing or altering a load-bearing structural member and/or incurring an increased cost of 50% or more of the value of the element of the building or facility involved.

[vi] It is not required that all public and common areas be made accessible so long as persons with disabilities have full access to all the types of facilities and activities available to persons without disabilities. Thus, not all laundry facilities need to be accessible so long as there are sufficient accessible laundry facilities for use by persons with disabilities at each development that provides laundry facilities.

[vii] 24 CFR § 5.505 requires that any notice or document relative to citizen or eligible immigration status, where feasible, be provided to an applicant or tenant in a language that is understood by the individual if the individual is not proficient in English. In general, documents will be translated when there are sufficient numbers of applicants or residents speaking a language to warrant the expense.

with a full range of disabilities. To the extent that the PHA offers such facilities, if none is already accessible, some sign language interpreters for the hearing impaired[24] because the Fair Housing law makes no such requirement).

6. At a minimum, PHA will prepare information to be used by applicants and residents in plain-language accessible formats.

C. VIOLENCE AGAINST WOMENS ACT - NOTIFICATION TO PARTICIPANTS AND LANDLORDS [Pub.L. 109-162]

VAWA requires PHA's to notify public housing program participants of their rights under this law, including their right to confidentiality and the limits thereof.

Notification to Participants

The PHA will provide all participants with notification of their protections and rights under VAWA at the time of admission and at annual reexamination. The notice will explain the protections afforded under the law, inform the participant of PHA confidentiality requirements, and provide contact information for local victim advocacy groups or service providers. The PHA will also include in all assistance termination notices a statement explaining assistance termination protection provided by VAWA.

II. Eligibility for Admission and Processing of Applications

A. Affirmative Marketing

1. PHA will conduct affirmative marketing as needed so the waiting list includes a mix of applicants with races, ethnic backgrounds, ages and disabilities proportionate to the mix of those groups in the eligible population of the area. The marketing plan will take into consideration the number and distribution of vacant units, units that can be expected to become vacant because of move-outs, and characteristics of families on the waiting list. PHA will review these factors regularly to determine the need for and scope of marketing efforts. All marketing efforts will include outreach to those least likely to apply[25].

2. Marketing and informational materials will:

   a. Comply with Fair Housing Act requirements on wording, logo, size of type, etc.;

   b. Describe the housing units, application process, waiting list and preference structure accurately;

   c. Use clear and easy to understand terms and more than strictly English-language print media;

   d. Contact agencies that serve potentially qualified applicants least likely to apply (e.g. the disabled) to ensure that accessible/adaptable units are offered to applicants who need their features;

   e. Make clear who is eligible: low income individuals and families; working and nonworking people; and people with both physical and mental disabilities; and

   f. Be clear about PHA's responsibility to provide reasonable accommodations to people with disabilities.

B. Qualifying for Admission

1. It is PHA's policy to admit **only** qualified applicants[viii].

[viii] The term "qualified" refers to applicants who are eligible and able to meet the applicant selection standards. This term is taken from the 504 regs: **24 CFR § 8.3** Definition of qualified individual with a disability. In order to be eligible, a family must meet four tests: (1) they must meet PHA's definition of family; (2) have an Annual Income at or below program guidelines; (3) each family member, age 6 or older, must provide a social security number or

2. An applicant is qualified if he or she meets all of the following criteria:

   a. Is a family, as defined in Section XII of this policy;

   b. Meets HUD requirements on citizenship or immigration status[26];

   c. Has an Annual Income (as defined in Section XII of this document) at the time of admission that does not exceed the income limits (maximum incomes by family size established by HUD) posted in PHA offices.

   d. Provides documentation of Social Security numbers for family members age six or older, or certifies that they do not have Social Security numbers[27]; ande. Meets the Applicant Selection Criteria in Section II. F. of these policies[28],

C. Establishing and Maintaining the Waiting List

1. It is the policy of PHA to administer its waiting list as required by HUD's regulations

2. Opening and Closing Waiting Lists

   a. For any unit size or type, if the PHA's waiting list has sufficient applications to fill anticipated vacancies for the coming 12 months, PHA may elect to: (a) close the waiting list completely; (b) close the list during certain times of the year; or (c) restrict intake by preference, type of project, or by size and type of dwelling[29].

   b. A decision to close the waiting list will consider the number of applications for each size and type of unit, the number of applicants who qualify for a preference, and the ability of PHA to house applicants in twelve to eighteen months. Decisions to close waiting lists, restrict intake, or open waiting lists will be publicly announced.

   c. When the waiting list is closed, PHA will not maintain a list of individuals who wish to be notified when the waiting list is re-opened.

3. Determining if the Waiting List may be Closed

PHA will use its **Procedure on Opening and Closing the Waiting List**[ix] to determine whether the waiting list(s) should be closed.

4. Updating the Waiting List

   a. Once each year PHA will update each waiting list sublist by contacting all applicants in writing[x].

      If, after one attempt in writing[xi], no response is received, PHA will withdraw the name of an applicant from the waiting list.

      At the time of initial intake, PHA will advise families that they must notify the PHA when their circumstances, mailing address or phone numbers change.

   b. PHA will remove an applicant's name from the waiting list only in accordance with its **Procedure on Updating the Waiting List and Removing Applications**.

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certify that he/she has no number; and (4) each family member receiving assistance must be a citizen or non-citizen with eligible immigration status per **24 CFR § 5.500**.

[ix] This policy refers to written procedures that cover, in this case, the closing of the waiting list. References to other administrative procedures are made periodically in the text of this policy. These procedures are separate documents that describe the work steps necessary to implement the policy made in this document.

[x] Or by the method designated at initial application by applicants with disabilities.

[xi] The written communication will be sent by first class mail.

Waiting List Selection: That an applicant or participant is or has been a victim of domestic violence, dating violence, or stalking is not an appropriate basis for denial of program assistance or for denial of admission of an otherwise qualified applicant. Nothing in this section supersedes a Federal, State, or local law that provides greater protection for victims.

5. Change in Preference Status While on the Waiting List

    a. Situations of some families who did not qualify for a local or ranking preference when they applied may change so they are qualified for a preference. The family should contact PHA so their status may be recertified or reverified. Applicants whose preference status changes while they are on the waiting list retain their original date and time of application, or application number, as applicable.

    b. If PHA determines that the family does now qualify for a preference, they will be moved up on the waiting list in accordance with their preference(s) and application number.

D. Processing Applications for Admission

1. PHA will accept and process applications in accordance with applicable HUD Regulations and PHA's **Procedure on Taking Applications and Initial Processing**. PHA will assume that the facts certified to by the applicant in the preliminary application are correct, although all those facts will be verified later in the application process.

2. Interviews and Verification Process

As applicants approach the top of the waiting list, they will be contacted and asked to come to the PHA for an interview to complete their applicant file. Applicants who fail to attend their scheduled interview or who cannot be contacted to schedule an interview will have their applications withdrawn, subject to reasonable accommodations for people with disabilities. Applicants will be notified via first class mail of withdrawn application.

a. The following items will be verified according to PHA's **Procedure on Verification,** to determine qualification for admission to PHA's housing:

   (i) Family composition and type (Elderly/Disabled/near elderly /non-elderly);

   (ii) Annual Income;

   (iii) Assets and Asset Income;

   (iv) Deductions from Income;

   (v) Preferences;

   (vi) Social Security Numbers of all Family Members;

   (vii) Applicant Screening Information; and

   (viii) Citizenship or eligible immigration status.

b. Third party written verification is the required form of documentation to substantiate applicant or resident claims. If attempts to obtain third party written verification are unsuccessful, PHA may also use (1) phone verifications with the results recorded in the file, dated, and signed by PHA staff, (2) review of documents, and, if no other form of verification is available, (3) applicant certification. Applicants must cooperate fully in obtaining or providing the necessary verifications.

c. Verification of eligible immigration status shall be carried out pursuant to **24 CFR § 5.5**. Citizens are permitted to certify to their status.

4. PHA's applications for admission to public housing shall indicate for each application the date and time of receipt; applicant's race and ethnicity; determination by PHA as to eligibility of the applicant; when eligible, the unit size(s) for which eligible; preference, if any; and the date, location, identification, and circumstances of each vacancy offered and accepted or rejected[30].

5. VAWA Certification and Confidentiality:
The Public Housing Agency may request that an individual certify their status as a victim of domestic violence, dating violence, or stalking in order to qualify for the protections defined in this section (VAWA Section 6(u)):

NOTE: The PHA is not required to demand certification in order to provide VAWA benefits to individuals. At the HA's discretion, benefits under VAWA can be applied based solely upon the individual's statement or other corroborating evidence.

Compliance with the certification requirement of this section "shall not alone be sufficient to constitute evidence of an unreasonable act or omission by an owner, manager, public housing agency, or assisted housing provider, or employee thereof."

• Confidentiality: Information provided by the victim pursuant to the certification shall be retained in confidence and will not be entered into any shared database nor provided to any related entity except when the disclosure is: consented to by the individual in writing, required for use in eviction proceedings, or otherwise required by law.

• Certification
An individual may satisfy the certification requirement in one of three ways:

1)
- a) Victim must complete HUD-Approved Certification form attesting that the individual is a victim of domestic violence, dating violence, or stalking, and that the incident or incidents in question are bona fide incidents of such actual or threatened abuse and meet the requirements set forth in the these paragraphs.
- b) Certification shall include the name of the perpetrator.
- c) The individual shall provide such certification within 14 business days after the public housing agency requests such certification in writing. If the certification is not received within 14 business days of the written request, nothing will limit the Housing Agencies ability to evict/terminate assistance. The Housing Agency may extend the 14 day deadline at its discretion.

2) The individual may provide the public housing agency with documentation signed by an employee, agent, or volunteer of a victim service provider, an attorney, or a medical professional, from whom the victim has sought assistance in addressing domestic violence, dating violence, sexual assault, or stalking, or the effects of the abuse, in which the professional attests under penalty of perjury (28 U.S.C. 1746) to the professional's belief that the incident or incidents in question are bona fide incidents of abuse, and the victim of domestic violence, dating violence, or stalking has signed or attested to the documentation.

3) The individual may provide a Federal, State, tribal, territorial, or local police or court record to the Housing Agency.

E. The Preference System

1. An admission preference does not guarantee admission. Preferences establish the order of placement on the waiting list. Every applicant must still meet PHA's Selection Criteria before being offered a unit.

2. Factors other than preferences that affect the selection of applicants from the waiting list.[31] Before applying its preference system, PHA will match the characteristics of the available unit to the applicants available on the waiting list. Unit size, accessibility features, or type of project limit the admission of families to households whose characteristics "match" the vacant unit available.

By matching unit and family characteristics, families lower on the waiting list may receive an offer of housing before families with a lower applicant number or preference.

Factors other than the preference system that affect applicant selection are described below:

a. When selecting a family for a unit with accessible features, PHA will give a preference to families that include persons with disabilities who can benefit from the unit's features. First preference will be given to existing tenant families seeking a transfer and second preference will be given to applicant families.

   If no family needing accessible features can be found for a unit with such features, PHA will house a family not needing the unit features, but a non-disabled family in an accessible unit will be required to move so that a family needing the unit features can take advantage of the unit.

b. When selecting a family for a unit in housing designated for elderly families, or disabled families, if any PHA will give a priority to elderly, disabled or near elderly families.

Preferences will be granted to applicants who are otherwise qualified and who, at the time of the unit offer (prior to execution of a lease), meet the definitions of the preferences described below.

3. Ranking Preference

   a. *Veteran preference (highest preference)*: to veterans or surviving spouses of veterans. As used in this section, Veteran means a person who has served in the active military, naval, or air service of the United States and who was discharged or released from such service under conditions other than dishonorable. The term "surviving spouse" means a person of the opposite sex who was the spouse of a veteran at the time of the veteran's death, and who lived with the veteran continuously from the date of marriage to the date of the veteran's death (except where there was a separation which was due to the misconduct of, or procured by, the veteran without the fault of the spouse) and who has not remarried.

   b. *Natural Disaster Relief Victim preference*: With proper documentation, a preference will be given to families who are victims of natural disasters. Based on 24 CFR 968.104, HUD defines natural disasters as an extraordinary event affecting only one or a few PHA's, such as an earthquake or hurricane. Any disaster declared by the President (or which HUD determines would qualify for a Presidential declaration if it were on a larger scale) qualifies for assistance under this paragraph. Proper documentation includes, but is not limited to written statements from disaster relief agencies such as Federal, State or local Emergency Management Agencies, The Red Cross and other Federal, State or local agencies either within or outside the jurisdiction where the natural disaster occurred.

5. Administration of the Preferences

   a. Depending on the time an applicant may have to remain on the waiting list, PHA will either verify preferences at the time of application (when the waiting list is short or nonexistent) or require that applicants certify to their qualification for a preference at the time of pre-application. Verifying preferences is one of the earliest steps in processing applicants for admission. Preference verifications shall be no more than 120 days old at the time of certification.

b. PHA may use a pre-application to obtain the family's certification that it qualifies for a preference. The family will be advised to notify PHA of any change that may affect their ability to qualify for a preference.

c. Applicants that are otherwise eligible and self-certified as qualifying for a preference will be placed on the waiting list in the appropriate applicant pool.

d. Applicants that self-certify to a preference at the time of pre-application and cannot verify current preference status at the time of certification will be moved into the No Preference category, and to a lower position on the waiting list based on application number.

6. Notice and Opportunity for a Meeting[33]

If an applicant claims but does not qualify for a preference, the applicant can request a meeting:

(a) PHA will provide a notice that an applicant does not qualify for a preference containing a brief statement of the reasons for the determination, and that the applicant may meet with PHA's designee to review the determination.

(b) If the applicant requests the meeting, PHA will designate someone to conduct the meeting. This can be the person who made the initial determination or reviewed the determination of his or her subordinate, or any other person chosen by the PHA. A written summary of this meeting shall be made and retained in the applicant's file.

(c) The applicant will be advised that he/she may exercise other rights if the applicant believes that illegal discrimination, based on race, color, national origin, religion, age, disability, or familial status has contributed to the PHA's decision to deny the preference.

F. Screening Applicants for Admission

1. All applicants shall be screened in accordance with HUD's regulations[34] and sound management practices. During screening, PHA will require applicants to demonstrate ability to comply with essential provisions of the lease as summarized below:

(a) to pay rent and other charges (e.g. utility bills) as required by the lease in a timely manner;

(b) to care for and avoid damaging the unit and common areas;

(c) to use facilities and equipment in a reasonable way;

(d) to create no health, or safety hazards, and to report maintenance needs;

(e) not to interfere with the rights and peaceful enjoyment of others, and to avoid damaging the property of others; Admissions and Continued Occupancy

(f) not to engage in criminal activity that threatens the health, safety or right to peaceful enjoyment of the premises by other residents or staff; and not to engage in drug-related criminal activity; and

(g) to comply with necessary and reasonable rules and program requirements of HUD and the PHA.

2. How PHA will check ability to comply with essential lease requirements:

(a) Applicant ability and willingness to comply with the essential lease requirements will be checked and documented in accordance with PHA's **Procedure on Applicant Screening**. Applicant screening shall assess the conduct of the applicant and other family members listed on the application, in present and prior housing. Any costs incurred to complete the application process and screening will by paid by the PHA.

(b) The history of applicant conduct and behavior must demonstrate that the applicant family can reasonably be expected **not to**:

(i) Interfere with other residents in such a manner as to diminish their peaceful enjoyment of the premises by adversely affecting their health, safety, or welfare[35] ;

(ii) Adversely affect the physical environment or financial stability of the project[36];

(iii) Violate the terms and conditions of the lease[37];

(iv) Require services from PHA staff that would alter the fundamental nature of PHA's program[38].

(c) PHA will conduct a detailed interview of all applicants using an interview checklist as a part of the screening procedures. The form will ask questions based on the essential elements of tenancy. Answers will be subject to third party verification[39].

(d) PHA will complete a credit check and a rental history check on all applicants.

(e) Payment of funds owed to PHA or any other housing authority is part of the screening evaluation.

(f) PHA will complete a criminal background check on all adult applicants or any member for whom criminal records are available. Before the PHA rejects an applicant on the basis of criminal history, the PHA must notify the household of the proposed rejection and provide the household member whose criminal history is at issue with a copy of the criminal record and an opportunity to dispute the accuracy and relevance of that record[41].

(g) If any screening activity suggests that an applicant household member may be currently engaged in illegal use of drugs, the PHA may seek information from a drug abuse treatment facility to determine whether the facility has reasonable cause to believe the household member is currently engaging in illegal drug use.

(h) PHA's examination of relevant information respecting past and current habits or practices will include, but is not limited to, an assessment of the applicant's adult family members':

- Past performance in meeting financial obligations, especially rent and utility bills[42].
- Record of disturbance of neighbors (sufficient to warrant a police call) destruction of property, or living/housekeeping habits that may adversely affect the health, safety, or welfare of other tenants or neighbors[43].
- History of criminal activity on the part of any applicant family member
- History of violent criminal activity[xii], involving crimes of physical violence to persons or property or other criminal acts including drug-related criminal activity that would adversely affect the health, safety, or welfare of other residents or staff or cause damage to the unit or development[44].

  - PHA may require an applicant to exclude a household member in order to be admitted if that household member has participated in or been culpable for criminal actions that warrant rejection;

  - PHA may, if a statute requires that the PHA prohibit admission for a prescribed period of time after some disqualifying behavior or event, choose to continue that prohibition for a longer period of time.

- A record of eviction from housing or involuntary termination from residential programs (taking into account date and circumstances).

- An applicant's ability and willingness to comply with the terms of PHA's lease[45]. [xii]

3. PHA rejection of applicants for criminal and drug related activity

(a) The PHA is **required** to reject the applications for certain applicants as a result of specific criminal activity or drug abuse by household members as follows:

- Any household member has been evicted from any federally assisted housing for drug-related criminal activity. The PHA shall reject the application of any applicant for three years from the date of eviction. However, the PHA may admit the household if the PHA determines that[46]:
  - The evicted household member who engaged in drug-related criminal activity has successfully completed a supervised drug rehabilitation program approved by the PHA, or
  - The circumstances leading to the eviction no longer exist (for example, the criminal household member has died or is imprisoned).
- Any household member is currently engaging in illegal use of a drug[xiii]
- The PHA has reasonable cause to believe that a household member's illegal use or pattern of illegal use of a drug may threaten the health, safety, or right to peaceful enjoyment of the premises by other residents
- Any household member has ever been convicted of manufacture or production of methamphetamine on the premises of any federally assisted housing
- Any member of the household is subject to a lifetime registration requirement under a State sex offender registration program
- Any member of the household's abuse or pattern of abuse of alcohol may threaten the health, safety, or right to peaceful enjoyment of the premises by other residents[xivi].

(b) The PHA **will** reject applications for certain applicants as a result of:

- A conviction for violent criminal activity[xv].

[xii] Applicants whose landlord, financial, criminal and other references demonstrate that they are already willing and able to comply with lease terms in their existing housing will be considered to have met this criterion, whether or not they are disabled. Applicants whose housing situations make it difficult for PHA to determine whether or not they are able and willing to comply with lease terms (e.g. because they are homeless, are living with friends or relatives, or have other non-traditional housing circumstances) will have to demonstrate ability and willingness to comply with lease terms whether or not they are disabled.

[xiii] For purposes of this section a household member is "currently engaged in" the criminal activity if the person has engaged in the behavior recently enough to justify a belief that the behavior is current

[xiv] PHA must be able to show a relationship between the applicant household member's abuse of alcohol and behavior that threatens the health, safety, or right to peaceful enjoyment of other residents.

[xv] *Violent criminal activity* means any criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force substantial enough to cause, or be reasonably likely to cause, serious bodily injury or property damage.

Violent criminal activity or Criminal Activity includes the following: Aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious assault, aggravated assault, assault, permitting child abuse, aggravated menacing, menacing by stalking, menacing, kidnapping, abduction, extortion, rape, sexual battery, gross sexual imposition, aggravated arson, arson, terrorism, aggravated robbery, robbery, aggravated burglary, inciting to violence, aggravated riot, riot, inducing panic, domestic violence, intimidation, intimidation of an attorney, victim or witness in criminal case, escape, improperly discharging a firearm at or into a habitation or in a school safety zone.

Violent criminal activity or criminal activity also includes all offenses as enumerated in the Ohio Revised Code definition of "offense of violence".

- A conviction for drug use or drug related criminal activity within (10) years from the date of full application
- Unpaid balances owed PHA by the applicant for any program that PHA operates[40].
- Intentional misrepresentation of information related to eligibility, preference for admission, housing history, allowances, family composition or rent will result in rejection. Unintentional mistakes that do not confer any advantage to the applicant will not be considered misrepresentations.
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(c) The PHA **may** reject applications for certain applicants as a result of other criminal activity that has occurred within the past (5) years.

4. Screening applicants who claim mitigating circumstances

(a) If negative information is received about an applicant, PHA shall consider the time, nature, and extent of the applicant's conduct and to factors that might indicate a reasonable probability of favorable future conduct. To be considered, mitigating circumstances must be verifiable[48].

(b) Mitigating circumstances[xvi] are facts relating to the applicant's negative rental history or behavior, that, when verified, indicate: (1) the reason for the unsuitable rental history and/or behavior; and (2) that the reason for the unsuitable rental history and behavior is no longer in effect or is under control, **AND** applicant's prospect for lease compliance is an acceptable one, justifying admission. Mitigating circumstances would overcome or outweigh information already gathered in the screening process.

(c) If the applicant asserts that mitigating circumstances relate to a change in disability, medical condition or treatment, PHA shall refer such information to persons qualified to evaluate the evidence and verify the mitigating circumstance. PHA shall also have the right to request further information to verify the mitigating circumstance, even if such information is of a medically confidential nature. Such inquiries will be limited to the information necessary to verify the mitigating circumstances or, in the case of a person with disabilities, to verify a reasonable accommodation.

(d) Examples of mitigating circumstances might include[49]:

(i) Evidence of successful rehabilitation;

(ii) Evidence of the applicant family's participation in social service or other appropriate counseling service; or

(iii) Evidence of successful and sustained modification of previous disqualifying behavior.

(e) Consideration of mitigating circumstances does not guarantee that applicant will qualify for admission. PHA will consider such circumstances in light of:

(i) the applicant's ability to verify the mitigating circumstances and prospects for improved future behavior;

(ii) the applicant's overall performance with respect to all the screening requirements; and

(iii) the nature and seriousness of any criminal activity, especially drug related criminal activity that appears in the applicant's record.

4. Qualified and Unqualified Applicants

(a) Verified information will be analyzed and a determination made with respect to:

[xvi] The discussion of mitigating circumstance in this paragraph is applicable to all applicants. PHA is required by regulation to consider mitigating circumstance, see 24 CFR § 960.203 (d) (1).

(i) Eligibility of the applicant as a family[50];

(ii) Eligibility of the applicant with respect to income limits for admission[51];

(iii) Eligibility of the applicant with respect to citizenship or eligible immigration status[52];

(iv) Unit size required for and selected by the family;

(v) Preference (if any) to which the family is entitled[53]; and

(vi) Qualification of the applicant with respect to the Selection Criteria[54].

(b) Qualified families will be notified by PHA of the approximate date of admission insofar as that date can be determined[55], however the date stated by PHA is an estimate and does not guarantee that applicants can expect to be housed by that date.

(c) Unqualified applicants will be promptly notified by a Notice of Rejection from PHA, stating the basis for such determination and offering an opportunity for informal hearing (see **Procedure for Informal Hearing for Rejected Applicants)**. Informal hearings for applicants are different from the resident grievance process. Applicants are not entitled to Admissions and Continued Occupancy use of the resident grievance process[56].

(d) Applicants known to have a disability that are eligible but fail to meet the Selection Criteria, will be offered an opportunity for a second meeting to determine whether mitigating circumstances or reasonable accommodations will make it possible for them to be housed in accordance with the Screening Procedures.

G. Occupancy Guidelines

1. Units shall be occupied by families of the appropriate size. This policy maintains the usefulness of the units, while preserving them from excessive wear and tear and under-utilization.

Minimum and Maximum-Number-of-Persons-Per Unit Standard

Number of Bedrooms	Min Persons/Unit (Largest Unit Size)	Max Persons/Unit (Smallest Unit Size)
0BR	1	1
1BR	1	2
2BR	2	4
3BR	3	6
4BR	4	8
5BR	5	10

The following principles govern the size of unit for which a family will qualify. Generally, two people are expected to share each bedroom, except that units will be so assigned that:

(a) It will not be necessary for persons of different generations or opposite sex, other than husband and wife or significant others, to occupy the same bedroom, although they may do so at the request of the family.

(b) Exceptions to the largest permissible unit size may be made in case of reasonable accommodations for a person with disabilities.

(c) Two children of the opposite sex will not be required to share a bedroom, although they may do so at the request of the family.

(d) An unborn child will not be counted as a person in determining unit size. A single pregnant woman may be assigned to a one-bedroom unit.

(e) A child under the age of two, regardless of gender, does not qualify for a separate bedroom as long as the maximum occupancy guidelines are not exceeded

(f) PHA will count a child who is temporarily away from the home because the child has been placed in foster care, kinship care, or is away at school in so far that the student resides at the unit at least 120 days a year and others occupy at least 185 days a year. .

(g) A single head of household parent shall not be required to share a bedroom with his/her child, although they may do so at the request of the family.

(h) A live-in attendant may be assigned a bedroom. Single elderly or disabled residents with live-in attendants will be assigned one or two bedroom units.

2. The local Housing Code of two persons per bedroom will be the standard for the smallest unit a family may be offered. Individual housing units with very small or very large bedrooms or other specific situations that inhibit or encourage lower or higher levels of occupancy may be permitted to establish lower or higher occupancy levels so long as the occupancy levels will not discriminate on the basis of familial status.

3. The largest unit size that a family may be offered would provide no more than one bedroom per family member, taking into account family size and composition unless disabilities documented require additional bedrooms.

4. When a family applies for housing and when the waiting list is updated, some families will qualify for more than one unit size. These applicants will choose the waiting sublist where they wish to receive a unit offer. Based on the family's choice, they will be placed on the appropriate waiting sublist by unit size.

5. If a family opts for a smaller unit size than would normally be assigned under the largest unit size standard (because, for example, the list is moving faster), the family will be required to sign a statement agreeing to occupy the unit assigned at their request until their family size or circumstances change.

6. When a family is actually offered a unit, if they no longer qualify for the unit size where they were sublisted, they will be moved to the appropriate sublist, retaining their preferences and application number. This may mean that they may have to wait longer for a unit offer.

7. The PHA shall change the family's sublist at any time while the family is on the waiting list at the family's request.

III. Tenant Selection and Assignment Plan

A. Organizing the Waiting List

1. Community-wide Waiting List

It is PHA's policy that each applicant shall be assigned his/her appropriate place on a single communitywide waiting list in sequence based upon:

- type and size of unit needed and selected by the family;
- applicant preference or priority, if any; and
- application number.

PHA will maintain its waiting list in the form that records the type and size of unit needed, each applicant's priority/preference status, the application number, and the race and ethnicity of the family head.

B. Making Unit Offers to Applications

1. To assure equal opportunity and nondiscrimination on grounds of race, color, sex, religion, national origin, disability or familial status PLAN "A" will be used to make unit offers.
   - The first qualified applicant in sequence on the waiting list is made one offer of a unit of appropriate size and type.
   - Applicants who are removed from the waiting list because they refuse unit offers without good cause may not reapply for housing for 12 months.
2. PHA will first match the unit available to the highest ranking applicant for a unit of that size, type and special features. Preferences will then be used to determine the order of selection from the waiting list. If two applicants need the same type and size of unit and have the same preference status, the applicant with the lower application number will receive the offer.
3. In the selection of a family for a unit with accessible features, PHA will give preference to families that include a person with disabilities who can benefit from the unit features.
4. The applicant must accept the vacancy offered within 3 working days of the date the offer is communicated (by phone, mail, or the method of communication designated by an applicant with disabilities) or be removed from the waiting list. All offers made over the phone will be documented on applicant paperwork. If unable to contact an applicant by phone or first class mail, PHA will send a certified letter, return receipt requested.
5. If more than one unit of the appropriate size and type is available, the first unit to be offered will be the unit that is or will be ready for move-in first. "Ready for move-in" means the unit has no deficiencies and is broom clean. If two units are ready for move-in on the same day, the first unit to be offered will be the unit that became vacant first.

C. Removing Applicant Names from the Waiting List

To ensure vacant units are filled in a timely manner, PHA needs a waiting list that is accurate. While each applicant must keep PHA apprised of changes in address, phone number, income or other circumstances, no applicant shall be removed from the waiting list except when one of the following situations occurs:

1. The applicant receives and accepts an offer of housing;
2. The applicant requests that his/her name be removed from the waiting list;
3. The applicant is rejected, either because he/she is ineligible for public housing at the time of certification, or because he/she fails to meet the applicant selection criteria[xvii]; or
4. The applicant does not appear for a lease signing and does not contact the agency to make arrangements or misses two lease signing appointments
5. The application is withdrawn because the PHA attempted to contact the applicant and was unable to do so. In attempting to contact an applicant, the following methods shall be undertaken before an application may be withdrawn:
   - The applicant will be sent a letter by first class mail to the applicant's last known address, asking the applicant to contact PHA[xviii] either by returning the update postcard or in person, bringing proof of identity;

[xvii] All rejected applicants are entitled to a complete explanation of the reason for their rejection and an informal hearing at which they may present reasons why they should not be rejected. See the Procedure on Informal Hearings for Rejected Applicants.

- When PHA is unable to contact an applicant by first class mail to schedule a meeting, or interview or to make an offer, PHA shall suspend processing of that application until the applicant is either withdrawn (no contact by the applicant) or reinstated (contact by the applicant within the stated deadlines). While an application is suspended, applicants next in sequence will be processed.

5. Persons who fail to respond to PHA attempts to contact them because of verified situations related to a disability shall be entitled to reasonable accommodation. In such circumstances PHA shall reinstate these individuals to their former waiting list positions.

6. Families whose applications are withdrawn or rejected must reapply for housing when the waiting list is open.

D. Good Cause for Applicant Refusal of Unit Offer

If an applicant is willing to accept the unit offered but is unable to move at the time of the offer and presents clear evidence ("good cause") that acceptance of the offer of a suitable vacancy will result in undue hardship not related to considerations of race, color, sex, religion or national origin, the applicant will not be dropped to the bottom of the list.

1. Examples of "good cause" for refusal of an offer of housing are:

   - The unit is not ready for move-in at the time of the offer of housing. "Ready for move-in" means the unit has no deficiencies and is broom clean. If an applicant refuses a unit because it is not ready for move-in, the applicant will be offered the next unit that **is** ready for move in.
   - The applicant has a child participating in such a program that requires residency elsewhere.
   - A health professional verifies temporary hospitalization or recovery from illness of the principal household member, other household members (each as listed on final application) or live-in aide necessary to the care of the principal household member;
   - The unit has lead paint and the family has children under the age of six;
   - The unit is inappropriate for the applicant's disabilities or the family does not need the accessible features in the unit offered and does not want to be subject to a 30-day notice to move;

2. If good cause is verified, the refusal of the offer shall not require that the applicant be dropped to the bottom of the waiting list or otherwise affect the family's position on the waiting list.

3. PHA will maintain a record of units offered, including location, date, and circumstances of each offer, and each acceptance or refusal, including the reason for the refusal.

E. Leasing Accessible Units

1. Before offering a vacant accessible unit to a non-disabled applicant, PHA will offer such units:

   - First, to a current public housing resident having a disability that requires the special features of the vacant unit.

   - Second, to an eligible qualified applicant on the waiting list having a disability that requires the special features of the vacant unit.

2. When offering an accessible/adaptable unit to a non-disabled applicant, PHA will require the applicant to agree to move to an available non-accessible unit within 30 days when a current resident

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[xviii] Except that PHA shall contact persons with disabilities according to the methods such individuals have previously designated. Such methods of contact could include verbal or in-person contact or contacting relatives, friends or advocates rather than the person with disabilities.

or an applicant with a disability needs the unit. This requirement is also reflected in the lease signed with the applicant.

F. Administering the Applicant and Transfer Waiting Lists

Applications for admission and transfer will be processed centrally. Initial intake, waiting list management, screening, and assigning of housing (including transfers) will be made from the central office. Offers may be made in person, in writing or by phone from the central office or the development

IV. Leasing Policies

A. General Leasing Policy

1. All units must be occupied pursuant to a lease that complies with HUD's regulations.[57]

2. The lease shall be signed by the head, spouse, and all other adult members of the household and by the Executive director or other authorized representative of PHA, prior to actual admission.[58]

3. If a resident transfers from one PHA unit to another, a new lease will be executed for the dwelling into which the family moves.[59]

4. If at any time during the life of the lease agreement, a change in the resident's status results in the need for changing or amending any provision of the lease, either:

   (a) A new lease agreement will be executed, or

   (b) A Notice of Rent Adjustment will be executed, or

   (c) An appropriate rider will be prepared and made a part of the existing lease. All copies of such riders or insertions are to be dated and signed by the Resident and by the Executive Director or other authorized representative of PHA[60].

5. Residents must advise PHA if they will be absent from the unit for more than 14 days. Residents shall notify the manager, secure the unit and provide a means for PHA to contact the resident in an emergency. Failure to advise PHA of an extended absence is grounds for termination of the lease.

B. Showing Units Prior to Leasing

1. When offering units, PHA will provide the applicant with a brief property description and other information to help orient the applicant to the neighborhood and location in the property. If the offer of a unit is preliminarily accepted by the applicant, the manager of the property will contact the applicant to set up a date to show the unit.

2. Once the unit is shown and the applicant accepts the unit, the PHA personnel will execute a lease. If the applicant refuses the unit, a signed reason for refusal should be obtained from the applicant. The form is reviewed for a "good cause" determination.

3. No lease will have an effective date before the unit is ready for occupancy[61].

C. Additions to the Household and Visitors

1. Only those persons listed on the most recent certification form and lease shall be permitted to occupy a dwelling unit[62].

   - Except for natural births to or adoptions by family members, or court awarded custody, any family seeking to add a new member must request approval in writing before the new member moves in.

- Also included, would be situations in which a person (often a relative) comes to the unit as a visitor but stayed on in the unit because the tenant needed support, for example, after a medical procedure[63].
- All persons listed on the most recent certification form and the lease must use the dwelling unit as their sole residence.

2. Addition of Foster Children

   - The PPHA will consider the following policies and tenant behavior before approving an addition of a foster child to the household:
     - A family is not eligible for a larger bedroom size as a result of the additional household member
     - Maximum occupancy guidelines must not be exceeded due to the additional household member
     - The family is not eligible for the dependent deduction for foster children
     - Any stipend received by the family for the care of a foster child will not be counted towards the families income
     - The families history of meeting lease requirements including housekeeping standards, damage to the dwelling unit and timely rent payment

3. When a resident requests approval to add a new person to the lease, PHA will conduct pre-admission screening of any proposed new adult member to determine whether the PHA will grant such approval.

   Children under the age below which Juvenile Justice records are made available, or added through a formal custody award or kinship care arrangement are exempt from the pre-admission screening process, although the resident still needs prior permission from PHA to add children other than those born to, adopted by or awarded by the court to the family.

4. Examples of situations where the addition of a family or household member is subject to screening are:

   - Resident plans to be married and requests to add the new spouse to the lease;
   - Resident desires to add a new family member to the lease, employ a live-in aide, or take in a foster child(ren) over the age for which juvenile justice records are available;
   - A unit is occupied by a remaining family member(s) under age 18 (who is not an emancipated minor) and an adult, not a part of the original household, requests permission to take over as the head of the household.

5. Residents who fail to notify PHA of additions to the household or who permit persons to join the household without undergoing screening are violating the lease. Persons added without PHA approval will be considered unauthorized occupants and the entire household will be subject to eviction.[64]

6. Visitors may be permitted in a dwelling unit so long as they have no previous history of behavior on PHA premises that would be a lease violation.

   - Visits of less than five days need not be reported to or approved by the Manager.
   - Visits of more than five and less than fourteen days are permitted, provided they are reported to the Manager within 72 hours and authorized by the manager.
   - Visits of more than 14 calendar days shall be authorized only by the Executive Director with advance documentation of extenuating circumstances.

- Visitors remaining beyond this period shall be considered unauthorized occupants and the head of the household shall be guilty of a breach of the lease.

7. Roomers and lodgers shall not be permitted to move in with any family. Violation of this provision is ground for termination of the lease.[65]

8. Residents will not be given permission to allow a former resident of PHA who has been evicted to occupy the unit for any period of time. Violation of this requirement is ground for termination of the lease.

9. Family members over age 17 or emancipated minors who move from the dwelling unit to establish new households shall be removed from the lease.[66]

   - The resident shall report the move-out within 10 calendar days of its occurrence.
   - These individuals may not be readmitted to the unit and must apply as a new applicant household for placement on the waiting list.
   - Medical hardship, or other extenuating circumstances shall be considered by PHA in making determinations under this paragraph.

V. Transfer Policy

PHA has four possible types of transfers: Emergency, Administrative - Category 1, Category 2 and Category 3 transfers. The definition of each transfer is found in the Transfer section.

1. Emergency and Category 1 and 2 administrative transfers and Incentive transfers will take priority over admissions. Category 3 administrative transfers will be processed at the rate of four admissions to each transfer. The specific definitions of each type of transfer are covered in Section V, Transfers, below.

2. Tenants on the transfer list may refuse transfer offers for the "good cause" reasons cited in Section C above without losing their position on the transfer list.

3. Tenants who refuse a transfer offer without good cause may be removed from the transfer list and tenants whose transfers are mandatory are subject to lease termination.

4. Tenants may use the PHA Grievance Procedure if they are refused the right to transfer or if PHA is requiring them to transfer and they do not want to do so.

A. General Transfer Policy

- Transfers will be made without regard to race, color, national origin, sex, religion, or familial status. Residents can be transferred to accommodate a disability.[67]
- Residents will not be transferred to a dwelling unit of equal size except to alleviate hardship of the resident or other undesirable conditions as determined by the Executive Director or designee.
- Residents will receive one offer of a transfer. Refusal of that offer without good cause will result in lease termination for mandatory transfers or the removal of the household from the transfer list for voluntary transfers.

1. Types of Transfers: the order in which families are transferred shall be subject to the hierarchy by category set forth below.

These transfers shall take priority over new admissions

(a) Emergency Transfers are **mandatory** when PHA determines that conditions pose an immediate threat to resident life, health or safety. Emergency transfers may be made to: permit repair of unit defects hazardous to life, health, or safety; alleviate verified disability problems of a life

threatening nature; or protect members of the household from attack by the criminal element in a particular property or neighborhood[xix].

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(b) Category 1 Administrative transfers include **mandatory** transfers to: remove residents who are witnesses to crimes and may face reprisals; provide housing options to residents who are victims of hate crimes or extreme harassment; alleviate verified medical problems of a serious (but not life-threatening) nature; permit modernization or demolition of units; perform work (e.g., repair, modernization, or lead hazard reduction work) above a specified scale and duration that disturbs lead-based paint or controls lead-based paint hazards;[68] or permit a family that requires a unit with accessible features to occupy such a unit.

Requests for these transfers will be made to the PHA Management Central Office with necessary documentation to substantiate the need for such transfers. Transfers may also be initiated by PHA (e.g. moving a person with mobility problems to a unit with accessible features or temporarily moving residents to a unit free of lead-based paint hazards).

(c) Category 2 Administrative transfers correct serious occupancy standards problems.

Request for these transfers will only be made if the family size is so small that it includes fewer persons than the number of bedrooms, or so large that the household members over age 4 would equal more than two persons per bedroom. **These transfers are mandatory.** If a family's size is between the smallest and largest size permissible for the unit, the family may request a transfer, but it shall be considered a Category 3 transfer.

These transfers will not take priority over new admissions. They will be processed at the rate of one transfer to four admissions for the applicable bedroom size/unit type.

(d) Category 3 Administrative transfers may be made to: correct occupancy standards,[xx] or address, situations that interfere with peaceful enjoyment of the premises.

2. Processing Transfers

(a) A centralized transfer waiting list will be administered by the Occupancy staff. Managers submit requests for transfer, including necessary documentation, to the Occupancy staff.

(b) Transfers will be sorted into their appropriate categories by the Occupancy staff. Admissions will be made in the following order:

- First: Emergency transfers, then
- Category 1 Administrative Transfers,
- Category 2 Administrative Transfers,
- Applicants, at a rate of four to every Category 3 Transfer,
- Category 3 Administrative Transfers.

(c) Within each category, transfer applications will be sorted by the date the completed file (including any verification needed) is received from the manager.

(d) Category 2 transfers to correct occupancy standards may be recommended at time of re-examination or interim redetermination.

[xix] based on threat assessment by a law enforcement agency

[xx] Voluntary if the family is between the minimum and maximum occupancy standard but the family requests a transfer, e.g. to permit older children of opposite sexes to have separate bedrooms.

(e) Residents in a Category 2 over/under housed status will be advised in their 30 day "Notice of Result of Reexamination" that a transfer is recommended and that the family has been placed on the transfer list.

(f) When a head of a household, originally housed in a bedroom by him/herself, has or adopts a child, the family will not be approved for a Category 2 transfer until the child is two (2) years of age. Exceptions: spouse or partner returns to the unit, marriage takes place, or family decides to remain in the unit and the unit is large enough (using the smallest-unit standard) to accommodate the number of persons now in the household.

(g) Split-family transfers will be processed as Category 2 administrative transfers.

- Families that split into 2 "new" households may be transferred to two different units or
- a portion of the "old" household may be transferred to a single unit depending on family circumstances and unit availability.
- Such transfers will be made in a manner that minimizes the impact on vacant units.

D. Good Record Requirement for Transfers

1. In general, and in all cases of all resident-requested transfers, residents will be considered for transfers only if the head of household and any other family members for the past two years:

   - have not engaged in criminal activity that threatens the health and safety of residents and staff;
   - do not owe back rent or other charges, or evidence a pattern of late payment;
   - meet reasonable housekeeping standards and have no housekeeping lease violations; and
   - can get utilities turned on in the name of the head of household (applicable only to properties with tenant-paid utilities).

2. Exceptions to the good record requirements may be made for emergency transfers or when it is to PHA's advantage[xxi] to make the transfer. The exception to the good record requirement will be made by the central transfer administrator taking into account the recommendation by the Manager.

   Absent a determination of exception, the following policy applies to transfers:

   - If back rent is owed, the resident will not be transferred until a payment plan is established or, if prior payment plans have failed, back rent is paid in full.
   - A resident with housekeeping standards violations will not be transferred until he/she passes a follow-up housekeeping inspection.

E. Paying for Transfers

1. Residents shall bear the cost of transfers to correct occupancy standards. However, where there is a hardship due to health, disability, or other factors, the manager may recommend that families be reimbursed their out-of-pocket expenses for an occupancy standards transfer in an amount not to exceed a reasonable moving allowance established by PHA. Transfers requested or required by PHA, including those for temporary relocation during lead hazard reduction work, and all transfers for reasonable accommodations will be paid for or made by PHA, as determined by PHA Management.

[xxi] A single person is living alone in a three-bedroom unit and does not want to move.

VI. Eligibility for Continued Occupancy, Annual Reexaminations, and Remaining Family Members

A. Eligibility for Continued Occupancy

Residents who meet the following criteria will be eligible for continued occupancy:

1. Qualify as a family as defined in Section XII of this policy.
2. Are in full compliance with the resident obligations and responsibilities as described in the dwelling lease.
3. Whose family members, age 6 and older, each have Social Security numbers or have certifications on file indicating they have no Social Security number.
4. Who meet HUD standards on citizenship or immigration status or are paying a pro-rated rent.
5. Who are in compliance with the PHA's 8 hour per month community service requirements.[xxii 69]

B. Remaining Family Members and Prior Debt

1. Remaining family members age 18 years or older will be held responsible for arrearages incurred by the former head or spouse. PHA will not hold remaining family members (other than the head or spouse) responsible for any portion of the arrearage incurred before the remaining member attained age 18.
2. Remaining family members under age 18 shall not be held responsible for the rent arrearages incurred by the former head of household.

C. Reexaminations

1. Regular reexaminations: PHA shall, at least once a year, re-examine the family composition and incomes of all resident families, except that families paying Flat Rent shall have their incomes reexamined only every three years.[70]
2. Special Reexaminations: When it is not possible to estimate family income accurately, a temporary determination will be made with respect to income and a special reexamination will be scheduled every 60 days until a reasonably accurate estimate of income can be made.
   (a) Special reexamination shall be conducted when there is a change in the head of household that requires a remaining family member to take on the responsibilities of a leaseholder.
3. Reexamination Procedures
   (a) At the time of reexamination, all adult members of the household will be required to sign an application for continued occupancy and other forms required by HUD.
   (b) Income, allowances, Social Security numbers, and such other data as is deemed necessary will be verified, and all verified findings will be filed in the resident's folder.
   (c) Verified information will be analyzed and a determination made with respect to[71]:
      (i) Eligibility of the resident as a family or as the remaining member of a family;

[xxii] For purpose of continued occupancy, remaining family members qualify as a family so long as at least one of them is of legal age to execute a lease. Remaining family members can also include court recognized emancipated minors under age 18

(ii) Unit size required for the family (using the Occupancy Guidelines); and

(iii) Rent the family should pay.

(d) Residents with a history of employment whose reexamination occurs when they are not employed will have income anticipated based on past and anticipated employment. Residents with seasonal or part-time employment of a cyclical nature will be asked for Third-party documentation of their employment including start and ending dates.

(e) Income shall be computed in accordance with the definitions and procedures set forth in Federal regulations and this policy.[72]

(f) Families failing to respond to the initial reexamination appointment will be issued a final appointment within the same month. Failure to respond to the final request will result in the family being sent a notice of lease violation and referred to the PHA Management for termination of the lease.[73]

4. Action Following Reexamination

(a) If there is any change in rent, the lease will be amended, a new lease will be executed, or a Notice of Rent Adjustment will be issued.[74]

(b) If any change in the unit size is required, the resident will be placed on a transfer list in accordance with the transfer criteria described above in this policy and moved to an appropriate unit when one becomes available.[75]

D. Community Service Requirement

The Quality Housing and Work Responsibility Act of 1998 (QHWRA) added a new section to the United States Housing Act of 1937 (1937 Act). Section 12(c) of the Housing Act established the Community Service Requirement for residents of public housing. In compliance with the QHWRA and Section 12(c) of the 1937 Act, the PPHA in consultation with the Resident Advisory Board, in consultation with the Resident Advisory Board, has established a Community Service Requirement Policy for those residents residing in Public Housing[xxiii].

The following residents are exempt from the Community Service Requirement:

- Residents 62 years of age and older
- An individual that is blind or disabled, as defined under section 216(i)(1) or 1614 of the Social Security Act (422 U.S.C. 416(i)(1); 1382c), and who is unable to comply with this section, or is primary caretaker of such individual;
- Is engaged in a work activity (as such term is defined in section 407(d) of the social security Act (42 U.S.C. 607), as in effect on and July 1, 1997);
- Meets the requirements for being exempted from having to engage in a work activity under the State program funded under Part A of Title IV of the Social Security Act (42 U.S.C. 601 et seq.) or under any other welfare program of the State in which the public housing agency is located, including a State-administered welfare-to-work program; or
- Is in a family receiving assistance under a State program funded under Part A of Title IV of the Social Security Act (42 U.S.C. 601 et seq.) or under any other welfare program of the State in which the public housing agency is located, including a State-administered welfare-to-work program, and has not been found in noncompliance with such program

[xxiii] applicable to certain adults who are neither elderly, disabled, working nor participating in qualifying educational or job training programs

Residents 18 years or older not exempt, as determined by PPHA administration in conformance with HUD rules, shall perform eight (8) hours per month of approved community service and/or economic self-sufficiency activities.

Residents' compliance will be verified during the annual recertification process. If a resident has not fulfilled the community service/economic self-sufficiency requirement during the past year, the resident must enter into an agreement with PPHA administration to comply with the requirement. If the resident does not enter into such agreement or does not comply with the stipulations in the agreement, the lease will not be renewed. The agreement must be signed by both PPHA and resident before the expiration for the lease and must include additional hours of community service or economic self-sufficiency activities to cure the past year's noncompliance.

PPHA will determine which family members are subject to or exempt from the service requirement during the recertification of family, starting January 1, 2004. The exempt or nonexempt status of family members may change throughout the year and family members, at time of recertification, must sign an agreement stating that if the status changes, the family member must contact the appropriate staff person assigned to the family's recertification and inform them of the change. PPHA staff will determine if the family member must enter into a community service or economic self sufficiency program and will explain to the resident the process and approved activities.

PPHA shall maintain written documentation of a resident's exempt or non-exempt status and documentation of community service performance in the participant files. Documentation shall include written verification by a third party and include the residents' name and address, the dates and number of hours of service performed, and certification by the third party that the service was performed in compliance with the Community Service requirement.

Approved Activities:

CATHOLIC CHARITIES
5510 PEARL RD. #305
PARMA, OH 44129
ELAINE YUSO
216-696-6525

HOLY FAMILY HOME
6707 STATE RD.
PARMA,OH 44134
YVONNE SRP
440-885-3100

PARMADALE
6753 STATE RD.
PARMA,OH 44134
LYNN DELLADONNA
440-845-7700

VET CENTER
5700 PEARL RD. #102
PARMA, OH 44129
RICHARD O'DONNELL
440-845-5023

RIDGEWOOD YMCA
6840 RIDGE RD.

PARMA, OH 44129
LORI KRUG
440-842-5200

- Other activities that are approved by PPHA Executive Director of Housing

The Executive Director of Housing will approve the activities that fulfill the community service/economic self-sufficiency requirements and will provide an updated list of approved activities to the PPHA administration for dissemination to staff and residents.

VII. Interim Rent Adjustments: Fixed Rent System

A. Adjusting Rent Between Regular Reexaminations

1. **Residents are required to report all changes in family composition or status in writing** to the housing manager within 10 calendar days of the occurrence. Failure to report within the 10 calendar days may result in a retroactive rent increase, but not a retroactive credit or rent reduction. In order to qualify for rent reductions, residents must report income decreases promptly. **Residents must report interim increases in income verbally or in writing.**

2. PHA will process interim changes in rent in accordance with the chart below:

INCOME CHANGE	PHA ACTION
(a) Decrease in income for any reason, except for decrease that lasts less than 30 days[xxiv]. Increase in income following PHA granting of interim rent decrease.	• PHA will process an interim reduction in rent if the income decrease will last more than 30 days. PHA will process an interim increase for income increases that follow interim rent reductions.
(b) Increase in earned income from the employment of a current household member.	• PHA will conduct an interim examination and process the increase, if the individual is eligible for an earned income disallowance, will grant the disallowance.
(c) Increase in unearned income (e.g. COLA adjustment for social security).	• PHA will complete an interim examination and process the increase immediately.
(d) Increase in income because a person with income (from any source) joins the household.	• PHA will conduct an interim examination and process the increase and process the increase.
(e) PHA will process an interim increase in rent if the resident has misrepresented or failed to report facts upon which rent is based, so the rent the Resident is paying is less than it should have been. PHA will apply any increase in rent retroactive to the month following the month in which the misrepresentation occurred.	

3. Complete verification of the circumstances applicable to rent adjustments must be documented and approved by the Executive Director or his/her designee.[76]

4. PHA will process interim adjustments in rent as follows:

   (a) When a decrease in income is reported, and the Authority receives confirmation that the decrease will last less than 30 days, an interim adjustment will not be processed.

   (b) Residents reporting decreases in income that are expected to last 30 or more will have an interim adjustment processed.

B. Effective Date of Adjustments

Residents will be notified in writing of any rent adjustment including the effective date of the adjustment.

1. Rent decreases go into effect the first of the month following the reported change. Income decreases reported or verified after the tenant accounting cut-off date will be effective the first of the second month with a credit retroactive to the first month.

[xxiv] Decreases in income resulting from welfare fraud or from welfare cuts for failure to comply with economic self-sufficiency requirements are not eligible for rent reductions.

2. Rent increases (except those due to misrepresentation) require 30 days notice and become effective the first of the second month.

VIII. Lease Termination Procedures

A. General Policy: Lease Termination

No resident's lease shall be terminated except in compliance with HUD regulations and the lease terms.[77]

Lease Terms Regarding Termination: An incident or incidents of actual or threatened domestic violence, dating violence, or stalking will not be construed as a serious or repeated violation of the lease by the victim or threatened victim of that violence and shall not be good cause for terminating the assistance, tenancy, or occupancy rights of the victim of such violence.

B. Notice Requirements

1. No resident shall be given a Notice of Lease Termination without being told by PHA in writing the reason for the termination.
   - The resident must also be informed of his/her right to request a hearing in accordance with the Grievance Procedure, and be given the opportunity to make such a reply as he/she may wish.
   - Lease terminations for certain actions are not eligible for the Grievance Procedure, specifically: any violent criminal activity that threatens the health, safety, or right to peaceful enjoyment of the premises of other residents or PHA employees; and any drug-related criminal activity.[78]
2. Notices of lease termination need to be sent by first class mail and hand-delivered to the residents site address. When hand delivering the copy of the notice, it can be given to any adult who answers the door. If no one answers the door, or someone under the age of 18 does, either slide the notification under the door or attach it to the door[82].
3. Notice shall include a statement describing right of any resident with a disability to meet with the manager and determine whether a reasonable accommodation could eliminate the need for the lease termination.

C. Recordkeeping Requirements

A written record of every termination and/or eviction shall be maintained by PHA, and shall contain the following information:

- Name of resident, race and ethnicity, number and identification of unit occupied;
- Date of the Notice of Lease Termination and any other state or local notices required, which may be on the same form and run concurrently;
- Specific reason(s) for the Notice(s), with section of the lease violated, and other facts pertinent to the issuing of the Notice(s) described in detail;
- Date and method of notifying resident; and
- Summaries of any conferences held with resident including dates, names of conference participants and conclusions.

D. TERMINATING THE ASSISTANCE OF DOMESTIC VIOLENCE, DATING VIOLENCE, OR STALKING VICTIMS AND PERPETRATORS [Pub.L. 109-162, Pub.L. 109-271]

VAWA provides that "criminal activity directly relating to domestic violence, dating violence, or stalking, engaged in by a member of a tenant's household or any guest or other person under the tenant's

control shall not be a cause for termination of assistance, tenancy, or occupancy rights if the tenant or an immediate member of the tenant's family is the victim or threatened victim of that domestic violence, dating violence, or stalking."

VAWA also gives the HA the authority to "terminate assistance to any individual who is a tenant or lawful occupant and who engages in criminal acts of physical violence against family members or others, without evicting, removing, terminating assistance to, or otherwise penalizing the victim of such violence who is also a tenant or lawful occupant."

VAWA does not limit the authority of the PHA to terminate the assistance of any participant if the PHA "can demonstrate an actual and imminent threat to other tenants or those employed at or providing service to the property if that tenant is not evicted or terminated from assistance."

Victim Documentation

When a participant family is facing assistance termination because of the actions of a participant, household member, guest, or other person under the participant's control and a participant or immediate family member of the participant's family claims that she or he is the victim of such actions and that the actions are related to domestic violence, dating violence, or stalking, the PHA will require the individual to submit documentation affirming that claim.

The documentation must include two elements:

- A signed statement by the victim that provides the name of the perpetrator and certifies that the incidents in question are bona fide incidents of actual or threatened domestic violence, dating violence, or stalking and one of the following:
    - A police or court record documenting the actual or threatened abuse; or
    - A statement signed by an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional, or another knowledgeable professional from whom the victim has sought assistance in addressing the actual or threatened abuse. The professional must attest under penalty of perjury that the incidents in question are bona fide incidents of abuse, and the victim must sign or attest to the statement.

The required certification and supporting documentation must be submitted to the PHA within 14 business days after the PHA issues their written request. The 14-day deadline may be extended at the PHA's discretion. If the individual does not provide the required certification and supporting documentation within 14 business days, or the approved extension period, the PHA may proceed with assistance termination.

If the PHA can demonstrate an actual and imminent threat to other participants or those employed at or providing service to the property if the participant's tenancy is not terminated, the PHA will bypass the standard process and proceed with the immediate termination of the family's assistance.

Terminating the Assistance of a Domestic Violence Perpetrator

Although VAWA provides assistance termination protection for victims of domestic violence, it does not provide protection for perpetrators. VAWA gives the PHA the explicit authority to "terminate assistance to any individual who is a tenant or lawful occupant and who engages in criminal acts of physical violence against family members or others...without terminating assistance to, or otherwise penalizing the victim of such violence who is also a tenant or lawful occupant." This authority supersedes any local, state, or other federal law to the contrary. However, if the PHA chooses to exercise this authority, it must follow any procedures prescribed by HUD or by applicable local, state, or federal law regarding termination of assistance [Pub.L. 109-271].

When the actions of a participant or other family member result in a PHA decision to terminate the family's assistance and another family member claims that the actions involve criminal acts of physical

violence against family members or others, the PHA will request that the victim submit the above required certification and supporting documentation in accordance with the stated time frame. If the certification and supporting documentation are submitted within the required time frame, or any approved extension period, the PHA will terminate the perpetrator's assistance. If the victim does not provide the certification and supporting documentation, as required, the PHA will proceed with termination of the family's assistance.

If the PHA can demonstrate an actual and imminent threat to other tenants or those employed at or providing service to the property if the participant's tenancy is not terminated, the PHA will bypass the standard process and proceed with the immediate termination of the family's assistance.

PHA Confidentiality Requirements
All information provided to the PHA regarding domestic violence, dating violence, or stalking, including the fact that an individual is a victim of such violence or stalking, must be retained in confidence and may neither be entered into any shared data base nor provided to any related entity, except to the extent that the disclosure (a) is requested or consented to by the individual in writing, (b) is required for use in an eviction proceeding, or (c) is otherwise required by applicable law.

IX. Utilities

In the PHA's development, residents pay the cost of certain utilities directly to the supplier. At these properties, resident rents are reduced by an Allowance for Utilities developed by PHA in consultation with the utility supplier and reviewed by HUD.[79]

A. Resident-Paid Utilities

The following requirements apply to residents living in the development with resident-paid utilities:

1. Each resident will receive a monthly utility allowance that reflects a reasonable amount of utilities for the specific size and type of unit occupied.
2. When a resident's Total Tenant Payment is less than the utility allowance, PHA will pay a utility reimbursement, equal to the difference between one month's total tenant payment and the utility allowance, to the utility company on the resident's behalf.
3. When the utility supplier offers a "Budget" payment plan, it shall be suggested to the resident to use this plan because it protects the resident from seasonal fluctuations in utility bills and ensures adequate heat in the winter.
4. When a resident makes application for utility service in his/her own name, he or she **shall** sign a third-party notification agreement so that PHA will be notified if the resident fails to pay the utility bill.
5. If an applicant is unable to get utilities connected because of a previous balance owed the utility company at a prior address, applicant will not be admitted and will receive a Notice of Rejection.
6. Paying the utility bill is the resident's obligation under the Authority's lease. Failure to pay utilities is grounds for lease termination and eviction.

B. Excess Utility Charges

1. Check-metered developments or buildings: In buildings that are check metered, residents shall have consumption-based utility allowances that reflect the size and type of units and actual equipment provided by PHA. Check meters shall be read by PHA and each tenant charged for consumption in excess of the utility allowance.

2. Residents with disabilities may be entitled to higher than normal utility allowances or may not be charged for the use of certain resident-supplied appliances if there is a verified need for special equipment because of the disability.

X. Rents/Flat Rents

A. Flat Rents

The PPHA flat rent schedule will be based on the market rents charged for comparable units in the private unassisted rental market. The PPHA will use a reasonable method to determine the flat rent for its Public Housing units. The reasonable method can take into consideration the location, quality, size, unit type, and age of the unit, as well as any amenities, housing services, maintenance, and utilities provided by the PPHA.

The PPHA will review and adjust its flat rent schedule annually. The PPHA will maintain records that document the reasonable method used to determine flat rents, how the flat rents were determined in accordance with this method, and what flat rents are offered to families under this method.

B. Income-Based Rents

Income-based rents will be calculated based on the higher of:

1. 30 percent of monthly Adjusted Income; or
2. 10 percent of Monthly Income.

C. Resident Choice

Residents may choose rental payments annually, based on either a Flat Rent or the Income-Based Rent method. During the annual re-certification process, PPHA will provide residents with information on both an income-based rent and a flat rent. A Worksheet will be provided on how income-based rent is determined and the flat rate schedule. The Resident is required to make a choice of rental payment of either the income-based rent or the flat rent per bedroom size in writing to PPHA within ten (10) business days from the date of the re-certification appointment.

For Residents who elect to pay an income-based rent, PPHA will conduct a re-certification of family's income and composition annually and must make appropriate adjustments in the rent after consultation with the family and upon verification of the information.

For Residents who elect a flat rent, PPHA will conduct a review of income once every three (3) years. However, residents must still comply with established policies on annual re-certification of family composition and compliance with the Community Service requirements.

PPHA will allow Residents to switch from a flat rent to an income-base rent due to financial hardship. A Resident is experiencing financial hardship if the following circumstances are met:

1. The Resident has experience a decrease in income due to:
   (a) Loss or reduction of employment income that is expected to last at least sixty (60) days
   (b) Loss of income due to death of a family member
   (c) Reduction in or loss of earnings or other assistance
   (d) Excessive education or training expenses
2. The Resident has experienced an increase in expenses as follows:
   (a) An increase in medical cost in excess of 3% of annual income

(b) An increase in child care expenses, not pre-paid or reimbursed, for the care of a family member under the age of 13, so that another family member can work, go to school, or participate in a self-sufficiency program

(c) An increase caused by a family member's enrollment in an institution of higher learning or secondary education

XI. Pet Policy

Residents shall not, except hereinafter provided or otherwise, keep any domestic or other animals of any kind, nature or description in or about the premises.

Residents shall be permitted to have the following types of animals on the premises provided that such permission does not threaten the health, safety, or right for peaceful enjoyment of others.

(a) Fish, provided that the capacity of the aquarium or other container does not exceed twenty (20) gallons and must be kept on first floor of residential unit. Care must be taken not to allow for flooding that will cause damage to the residential unit.

(b) No more than two (2) birds, excluding pigeons or birds of prey, provided that the birds are kept in a cage appropriate for their number, size and nature. Surrounding cage area must be kept clean in order to not cause damage to the residential unit.

The provisions set forth in this policy for maintaining pets in units do not apply to handicapped individuals. In these circumstances,

(i) The tenant or prospective tenant certifies in writing that the tenant or a member of his or her family is a person with a disability; and

(ii) The animal has been trained to assist persons with that specific disability; and

(iii) The animal actually assists the person with a disability.

XII. Definitions and Procedures to be used in Determining Income and Rent

A. Annual Income[80]

Annual income is the anticipated total income from all sources, including net income derived from assets, received by the family head and spouse (even if temporarily absent) and by each additional family member including all net income from assets for the 12-month period following the effective date of initial determination or reexamination of income, exclusive of income that is temporary, non-recurring, or sporadic as defined below, or is specifically excluded from income by other federal statute. Annual income includes but is not limited to:

initial determination or reexamination of income, exclusive of income that is temporary, non-recurring, or sporadic as defined below, or is specifically excluded from income by other federal statute. Annual income includes but is not limited to:

1. The full amount, before any payroll deductions, of wages and salaries, overtime pay, commissions, fees, tips and bonuses, and other compensation for personal services;

2. The net income from operation of a business or profession, including any withdrawal of cash or assets from the operation of the business. Expenditures for business expansion or amortization of capital indebtedness shall not be used as deductions in determining the net income from a business. An allowance for the straight-line depreciation of assets used in a business or profession may be deducted as provided in IRS regulations. Withdrawals of cash or assets will not be considered income when used to reimburse the family for cash or assets invested in the business.

3. Interest, dividends, and other net income of any kind from real or personal property. Expenditures for amortization of capital indebtedness shall not be used as deductions in determining net income. An allowance for the straight-line depreciation of real or personal property is permitted. Withdrawals of cash or assets will not be considered income when used to reimburse the family for cash or assets invested in the property.

   If the Family has Net Family Assets in excess of $5,000, Annual Income shall include the greater of the actual income derived from all Net Family Assets or a percentage of the value of such Assets based on the current passbook savings rate as determined by HUD.

4. The full amount of periodic payments received from Social Security, annuities, insurance policies, retirement funds, pensions, disability or death benefits, and other similar types of periodic receipts [See B. 14. below for treatment of delayed or deferred periodic payment of social security or supplemental security income benefits.];

5. Payments in lieu of earnings, such as unemployment and disability compensation, worker's compensation, and severance pay (But see paragraph B. 3. below concerning treatment of lump-sum additions as Family assets.);

6. All welfare assistance payments (Temporary Assistance to Needy Families, General Assistance) received by or on behalf of any family member.

7. Periodic and determinable allowances, such as alimony and child support payments, and regular cash and non-cash contributions or gifts received from agencies or persons not residing in the dwelling made to or on behalf of family members; and

8. All regular pay, special pay, and allowances of a family member in the Armed Forces. (See item B. 7. below concerning pay for exposure to hostile fire.)

B. Items not included in Annual Income[81]

Annual Income does not include the following:

1. Income from the employment of children (including foster children) under the age of 18 years;

2. Payments received for the care of foster children or foster adults (usually individuals with disabilities, unrelated to the resident family, who are unable to live alone).

3. Lump sum additions to family assets, such as inheritances, insurance payments (including payments under health and accident insurance, and worker's compensation), capital gains, one-time lottery winnings, and settlement for personal property losses (but see paragraphs 4 and 5 above if the payments are or will be periodic in nature);

   [See paragraph 14. below for treatment of delayed or deferred periodic payments of Social Security or Supplemental Security Income benefits.]

4. Amounts received by the family that are specifically for, or in reimbursement of, the cost of medical expenses for any family member;

5. Income of a live-in aide, provided the person meets the definition of a live-in aide (See Section 12 of these policies).

6. The full amount of student financial assistance paid directly to the student or the educational institution.

7. The special pay to a family member serving in the Armed Forces who is exposed to hostile fire;

8. Certain amounts received that are related to participation in the following programs:

(a) Amounts received under HUD funded training programs (e.g. Step-up program: excludes stipends, wages, transportation payments, child care vouchers, etc. for the duration of the training);

(b) Amounts received by a person with disabilities that are disregarded for a limited time for purposes of Supplemental Security Income and benefits that are set aside for use under a Plan to Attain Self-Sufficiency (PASS);

(c) Amounts received by a participant in other publicly assisted programs that are specifically for, or in reimbursement of, out-of-pocket expenses incurred (special equipment, clothing, transportation, child care, etc.) to allow participation in a specific program;

(d) A resident services stipend. A resident services stipend is a modest amount (not to exceed $200/month) received by a public housing resident for performing a service for the PHA, on a part-time basis, that enhances the quality of life in public housing. Such services may include but are not limited to, fire patrol, hall monitoring, lawn maintenance, and resident initiatives coordination. No resident may receive more than one such stipend during the same period of time; and

(e) Incremental earnings and/or benefits resulting to any family member from participation in qualifying state of local employment training program (including training programs not affiliated with the local government), and training of family members as resident management staff. Amounts excluded by this provision must be received under employment training programs with clearly defined goals and objectives, and are excluded only for a limited period as determined in advance by the PHA.

9. Temporary, non-recurring, or sporadic income (including gifts);

10. Reparation payments paid by foreign governments pursuant to claims filed under the laws of that government by persons who were persecuted during the Nazi era;

11. Earnings in excess of $480 for each full-time student 18 years old or older (excluding the head of the household and spouse);

12. Adoption assistance payments in excess of $480 per adopted child;

13. Earned Income Disallowance: The incremental earnings and benefits to any resident 1) whose annual income increases due to employment of a family member who was unemployed for one or more years previous to employment; or 2) whose annual income increases as the result of increased earnings by a family member during participation in any economic self sufficiency or other job training program; or 3) whose annual income increases due to new employment or increased earnings of a family member during or within six months of receiving state-funded assistance, benefits or services, **will not be increased during the exclusion period**. For purposes of this paragraph, the following definitions apply:

    (a) State-funded assistance, benefits or services means any state program for temporary assistance for needy families funded under Part A of Title IV of the Social Security Act, as determined by the PHA in consultation with the local agencies administering Temporary Assistance for Needy Families (TANF) and Welfare-to-Work programs. The TANF program is not limited to monthly income maintenance, but also includes such benefits and services as one-time payments, wage subsidies and transportation assistance – provided that the total amount over a six-month period is at least $500.

    (b) During the 12-month period beginning when the member first qualifies for a disallowance, the PHA must exclude from Annual Income any increase in income as a result of employment. For the 12 months following the exclusion period, 50% of the income increase shall be excluded.

(c) Regardless of how long it takes a resident to work for 12 months (to qualify for the first exclusion) or the second 12 months (to qualify for the second exclusion), the maximum period for the disallowance (exclusion) is 48 months.

(d) The disallowance of increased income under this section is only applicable to current residents and will not apply to applicants who have begun working prior to admission (unless their earnings are less than would be earned working ten hours per week at minimum wage, under which they qualify as unemployed).

14. Deferred periodic payments of supplemental security income and social security benefits that are received in a lump sum payment.

15. Amounts received by the family in the form of refunds or rebates under state or local law for property taxes paid on the dwelling unit;

16. Amounts paid by a State agency to a family with a developmentally disabled family member living at home to offset the cost of services and equipment needed to keep the developmentally disabled family member at home;

17. Amounts specifically excluded by any other Federal Statute from consideration as income for purposes of determining eligibility or benefits under a category of assistance programs that includes assistance under the United States Housing Act of 1937. (A notice will be published by HUD in the Federal Register identifying the benefits that qualify for this exclusion. Updates will be published and distributed when necessary.)The following is a list of benefits excluded by other Federal Statute:

- The value of the allotment provided to an eligible household for coupons under the Food Stamp Act of 1977 **[7 USC 2017 (h)];**
- Payments to volunteers under the Domestic Volunteer Service Act of 1973 **[42 USC 5044 (g), 5088]**; Examples of programs under this Act include but are not limited to:

— the Retired Senior Volunteer Program (RSVP), Foster Grandparent Program (FGP), Senior Companion Program (SCP), and the Older American Committee Service Program;

— National Volunteer Antipoverty Programs such as VISTA, Peace Corps, Service Learning Program, and Special Volunteer Programs;

— Small Business Administration Programs such as the National Volunteer Program to Assist Small Business and Promote Volunteer Service to Persons with Business Experience, Service Corps of Retired Executives (SCORE), and Active Corps of Executives (ACE).

- Payments received under the Alaska Native Claims Settlement Act **[43 USC.1626 (a)];**
- Income derived from certain submarginal land of the United States that is held in trust for certain Indian tribes **[(25 USC. 459e];**
- Payments or allowances made under the Department of Health and Human Services' Low-Income Home Energy Assistance Program **[42 USC 8624 (f)]**;
- Payments received under programs funded in whole or in part under the Job Training Partnership Act **[29 USC 1552 (b)];**
- Income derived from the disposition of funds of the Grand River Band of Ottawa Indians **[Pub. L. 94-540, 90 State 2503-04];**
- The first $2,000 of per capita shares received from judgment funds awarded by the Indian Claims Commission or the Court of Claims **(25 USC 1407-08),** or from funds held in trust for an Indian Tribe by the Secretary of Interior **[25 USC 117b, 1407];** and

- Amounts of scholarships funded under Title IV of the Higher Education Act of 1965 including awards under the Federal work-study program or under the Bureau of Indian Affairs student assistance programs **[20 USC 1087 uu].**

— Examples of Title IV programs include but are not limited to: Basic Educational Opportunity Grants (Pell Grants), Supplemental Opportunity Grants, State Student Incentive Grants, College Work Study, and Byrd Scholarships.

- Payments received from programs funded under Title V of the Older Americans Act of 1965 **[42 USC 3056 (f)]:**

— Examples of programs under this act include but are not limited to: Senior Community Services Employment Program (CSEP), National Caucus Center on the Black Aged, National Urban League, Association National Pro Personas Mayores, National Council on Aging, American Association of Retired Persons, National Council on Senior Citizens, and Green Thumb.

- *Payments received after January 1, 1989 from the Agent Orange Settlement Fund or any other fund established in the In Re Agent Orange product liability litigation;*
- *Payments received under the Maine Indian Claims Settlement Act of 1980* ***(Pub. L. 96-420, 94 Stat. 1785)****;*

- *The value of any child care provided or arranged (or any amount received as payment for such care or reimbursement for costs incurred for such care) under the Child Care and Development Block Grant Act of 1990* ***(42 USC 9858q)****;*
- *Earned income tax credit refund payments received on or after January 1, 1991* ***(26 USC 32 (j)).***
- *Payments by the Indian Claims Commission to the Confederated Tribes and Bands of Yakima Indian Nation or the Apache Tribe of Mescalero Reservation;*
- *Allowances, earnings and payments to AmeriCorps participants under the National and Community Service Act of 1990;*

C. Anticipating Annual Income[25]

If it is not feasible to anticipate income for a 12-month period, the Authority may use the annualized income anticipated for a shorter period, subject to an Interim Adjustment at the end of the shorter period. (This method would be used for teachers who are only paid for 9 months, or for tenants receiving unemployment compensation.)

C. Adjusted Income[26]

Adjusted Income (the income upon which rent is based) means Annual Income less the following deductions and exemptions:

For All Families

1. **Child Care Expenses** — A deduction of amounts anticipated to be paid by the family for the care of children under 13 years of age for the period for which Annual Income is computed, BUT ONLY when such care is necessary to enable a family member to be gainfully employed, to seek employment or to further his/her education. Amounts deducted must be unreimbursed expenses and shall not exceed: (a) the amount of income earned by the family member released to work; or (b) an amount determined to be reasonable by PHA when the expense is incurred to permit education or to seek employment.

2. **Dependent Deduction** — An exemption of $480 for each member of the family residing in the household (other than the head of household, or spouse, Live-in Aide, foster adult or foster child) who is under eighteen years of age or who is eighteen years of age or older and disabled, or a full-time student.

3. **Work-related Disability Expenses** — A deduction of unreimbursed amounts paid for attendant care or auxiliary apparatus expenses for family members with disabilities where such expenses are necessary to permit a family member(s), including the disabled member, to be employed. In no event may the amount of the deduction exceed the employment income earned by the family member(s) freed to work. Equipment and auxiliary apparatus may include but are not limited to: wheelchairs, lifts, reading devices for the visually impaired, and equipment added to cars and vans to permit their use by the disabled family member. Also included would be the annualized cost differential between a car and the cost of a van required by the family member with disabilities.

   a. For non-elderly families and elderly or disabled families without medical expenses: the amount of the deduction equals the cost of all unreimbursed expenses for work-related disability expense less three percent of Annual Income, provided the amount so calculated does not exceed the employment income earned.

   b. For elderly or disabled families with medical expenses: the amount of the deduction equals the cost of all unreimbursed expenses for work-related disability expense less three percent of Annual

[25] 24 CFR §5.609(d)
[26] 24 CFR § 5.611

Income (provided the amount so calculated does not exceed the employment income earned) PLUS medical expenses as defined below.

For elderly and disabled families only:

4. **Medical Expense Deduction** — A deduction of unreimbursed Medical Expenses, including insurance premiums, anticipated for the period for which Annual Income is computed. Medical expenses include but are not limited to: services of physicians and other health care professionals, services of health care facilities, health insurance premiums (including the cost of Medicare), prescription and non-prescription medicines, transportation to and from treatment, dental expenses, eyeglasses, hearing aids and batteries, attendant care (unrelated to employment of family members), and payments on accumulated medical bills. To be considered by PHA for the purpose of determining a deduction from income, the expenses claimed must be verifiable.

   a. For elderly or disabled families without work-related disability expenses: The amount of the deduction shall equal total medical expenses less three percent of annual income.

   b. For elderly or disabled families with both work-related disability expenses and medical expenses: the amount of the deduction is calculated as described in paragraph 3 (b) above.

5. **Elderly/Disabled Household Exemption** — An exemption of $400 per household. See Definitions in Appendix II.

6. **Optional Deductions/Exemptions**: PHA may amend this policy and grant further deductions. Any such deduction would be noted here.

D. Computing Rent

1. The first step in computing rent is to determine each family's Total Tenant Payment. Then, if the family is occupying a unit that has tenant-paid utilities, the Utility Allowance is subtracted from the Total Tenant Payment. The result of this computation, if a positive number, is the Tenant Rent. If the Total Tenant Payment less the Utility Allowance is a negative number, the result is the utility reimbursement, which may be paid to the tenant or, directly to the utility company by the PHA.

2. **Total Tenant Payment is the highest of:**

   - **30% of adjusted monthly income**; or
   - **10% of monthly income;** but never less than the
   - **Minimum Rent**; and never more than the
   - **Flat Rent, if chosen by the family**

3. Tenant rent is computed by subtracting the utility allowance for tenant-supplied utilities (if applicable) from the Total Tenant Payment. In developments where the PHA pays all utility bills directly to the utility supplier, Tenant Rent equals Total Tenant Payment.

4. The Minimum Rent shall be $50 per month, but a hardship exemption shall be granted to residents who can document that they are unable to pay the $50 because of a long-term hardship (over 90 days). Examples under which residents would qualify for the hardship exemption to the minimum rent would be limited to the following:

   - The family has lost eligibility for or is applying for an eligibility determination for a Federal, State or local assistance program;
   - The family would be evicted as result of the imposition of the minimum rent requirements;
   - The income of the family has decreased because of changed circumstances, including loss of employment;

- A death in the family has occurred; or
- Other circumstances as determined by PHA

The minimum rent hardship exemption is retroactive to October 21, 1998, so if any resident who qualified for the hardship exemption was charged a minimum rent since that time, the resident may be entitled to a retroactive credit.

5. At initial certification and at each subsequent annual reexamination the resident shall be offered a choice of paying either the income-based rent or the Flat Rent applicable to the unit they will be occupying.

XIII - Family Debts To The PHA

This chapter describes the PHA's policies for the recovery of monies, which have been overpaid for families. It describes the methods that will be utilized for collection of monies and the guidelines for different types of debts. It is the PHA's policy to meet the informational needs of families, and to communicate the program rules in order to avoid family debts. Before a debt is assessed against a family, the file must contain documentation to support the PHA's claim that the debt is owed. The file must further contain written documentation of the method of calculation, in a clear format for review by the family or other interested parties.

When families owe money to the PHA, the PHA will make every effort to collect it. The PHA will use a variety of collection tools to recover debts including, but not limited to:

- Requests for lump sum payments
- Civil suits
- Payment agreements
- Collection agencies

A. Payment Agreement For Families (Also; see Repayment Agreement Policy)

A Payment Agreement as used in this Plan is a document entered into between the PHA and a person who owes a debt to the PHA. It is similar to a promissory note, but contains more details regarding the nature of the debt, the terms of payment, any special provisions of the agreement, and the remedies available to the PHA upon default of the agreement.

The PHA will prescribe the terms of the payment agreement, including determining whether to enter into a payment agreement with the family based on the circumstances surrounding the debt to the PHA.

There are some circumstances in which the PHA will not enter into a payment agreement. They are:

- The amount is too small
- The participant has a history of non-payment

The maximum length of time the PHA will enter into a payment agreement with a family is determined by the Housing Agency.

B. Late Payments

A payment will be considered to be in arrears if:

> The payment has not been received by the close of the business day on which the payment was due. If the due date is on a weekend or holiday, the due date will be at the close of the next business day.

If the family's payment agreement is in arrears, and the family has not contacted or made arrangements with the PHA, the PHA will:

- Require the family to pay the balance in full
- Pursue civil collection of the balance due
- Terminate the housing assistance
- Grant an extension of 5 days

C. Debts Due To Misrepresentations/Non-Reporting Of Information

Family Error/Late Reporting

Families who owe money to the PHA due to the family's failure to report increases in income will be required to repay in accordance with the payment procedures stated in this Plan.

Payment Procedures for Program Fraud

Families who commit program fraud or untimely reporting of increases in income will be subject to the following procedures:

The minimum monthly payment will be $ 50.00

The maximum length of time the PHA will enter into a payment agreement with a family is one year.

Guidelines For Payment Agreements

Payment agreements will be executed between the PHA and the head of household and spouse or co-head jointly as applicable.

A payment agreement will be considered to be in default when it is in arrears for 5 days.

No move will be approved until the debt is paid in full unless the move is the result of the following causes, and the payment agreement is current:

- Family size exceeds maximum occupancy standards

- A natural disaster

If the family already has a payment agreement in place and incurs an additional debt to the PHA:

- The additional debt must be paid in full. The PHA will not enter into more than one payment agreement with the family.

E. Writing Off Debts

Debts will be written off if:

- The debtor's whereabouts are unknown.
- A determination is made that the debtor is judgment proof.
- The debtor is deceased.
- The debtor is confined to an institution indefinitely or for more than 3 years.
- However, this will not eliminate the duty to pay the debt if the family seeks assistance after the debt is written off.

See **PPHA write-off policy.**

Regulatory Citations for Appendix III

1 24 CFR Part 1
2 24 CFR Part 100
3 24 CFR Part 8
4 24 CFR Part 146
5 24 CFR § 960.103
6 24 CFR § 960.203
7 24 CFR §§ 8.21, 8.23, 8.24, and 8.25
8 24 CFR § 100.204
9 24 CFR § 8.24(a)(2)
10 24 CFR § 8.24
11 24 CFR § 8.23(b)
12 24 CFR § 8.24 (a) (1)
13 24 CFR § 8.24 (b)
14 24 CFR § 8.32 (c)
15 24 CFR § 8.26
16 24 CFR § 8.26
17 24 CFR § 8.32 (c)
18 .24 CFR § 8.32 (c) and § 40, Uniform Federal Accessibility Standards, 3.5 and 4.1.6(3)
19 24 CFR § 906. 202 (a)
20 24 CFR § 8.20 and 8.21
21 24 CFR § 8.6
22 24 CFR § 8.6
23 24 CFR § 8.6
24 24 CFR § 8.6
25 24CFR § 960.103(b)
26 24 CFR § 5.500 Subpart E
27 24 CFR § 5.216
28 24 CFR § 960.203
29 24 CFR 960.206
30 24 CFR § 85.42
31 24 CFR § 960.206 (c)
32 24 CFR § 960.206(e)
33 24 CFR § 960.206(a)(4)
34 24 CFR § 960
35 24 CFR § 960.203 (c)
36 24 CFR § 960.203 (c)
37 24 CFR § 960.203
38 24 CFR § 8.3 Definition: Qualified individual with disabilities
39 24 CFR §960.203
40 24 CFR § 960.203 (c)(1)
41 24 CFR § 960.208
42 24 CFR § 960.203 (c)(1)
43 24 CFR § 960.203 (c)(2)
44 24 CFR § 960.203 (c)(3)
45 24 CFR § 8.2 Definition: Qualified Individual with Disabilities
46 24 CFR § 960.202(a)
47 24 CFR § 8.2 Definition: Qualified Individual with Disabilities
48 24 CFR §960.203(d)
49 24 CFR § 960.203 (d)
50 24 CFR § 5.403
51 24 CFR § 5.603
52 24 CFR § 5.500

[53] 24 CFR § 5.400
[54] 24 CFR § 960.203
[55] 24 CFR § 960.208(b)
[56] 24 CFR § 960.208(a)
[57] 24 CFR § 966
[58] 24 CFR § 966.4 (p)
[59] 24 CFR § 966.4 (c)(3)
[60] 24 CFR § 966.4 (o)
[61] 24 CFR§ 966.4 (i)
[62] 24 CFR §§ 960.203 (c) and 966.4(a)(1)(v)
[63] 24 CFR § 966.4 (f)(3) & (c)(2)
[64] 24 CFR § 966.4 (f)(3)
[65] 24 CFR § 966.4 (f)(2)
[66] 24 CFR § 966.4 (f)(3)
[67] 24 CFR § 100.5
[68] 24 CFR § 35.1345(a)(2)
[69] 24 CFR § 5.508
[70] 24 CFR § 960.257
[71] 24 CFR § 960.259(c)
[72] 24 CFR § 5
[73] 24 CFR § 966.4 (c)(2)
[74] 24 CFR § 966.4(c) & (o)
[75] 24 CFR § 966.4 (c)(3)
[76] 24 CFR § 960.259 (c)
[77] 24 CFR § 966.4 (l)(2)
[78] 24 CFR § 966.4 (l)(3)
[79] 24 CFR § 965 & 966.4 (b)(2)
[80] 24 CFR 5.609
[81] 24 CFR § 5.609
[82] HUD Handbook 4350.3, par. 8-6(A)(4)

MISC. ATTACHMENTS

b) Administrative Plan

Parma Public
Housing Agency

ADMINISTRATIVE PLAN

Housing Choice Voucher

Effective: *June 16, 2008*

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CHAPTER 1 - STATEMENT OF POLICIES AND OBJECTIVES

INTRODUCTION

The Section 8 program was enacted as part of the Housing and Community Development Act of 1974, which re-codified the U.S. Housing Act of 1937. The Act has been amended from time to time, and its requirements, as they apply to the Section 8 Tenant-Based Assistance program, is described in and implemented throughout this Administrative Plan. The Section 8 Tenant-Based Assistance programs are federally funded and administered for the City of Parma by the Parma Public Housing Agency.

Administration of the Section 8 Housing Choice Voucher (HCV) program and the functions and responsibilities of the Parma Public Housing Agency (PHA) staff shall be in compliance with the Personnel Policy and the Department of Housing and Urban Development's (HUD) Section 8 HCV program regulations as well as all Federal, State and local Fair Housing laws and regulations.

Jurisdiction

The jurisdiction of the PHA is the County of Cuyahoga.

A. HOUSING AUTHORITY MISSION STATEMENT

The mission of the PHA is to promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.

B. PURPOSE OF THE PLAN

The purpose of the Administrative Plan is to establish policies for carrying out the programs in a manner consistent with HUD requirements and the Parma Public Housing Agency's mission contained in this Plan. The PHA is responsible for complying with all changes in HUD regulations pertaining to these programs. If such changes conflict with this Plan, HUD regulations will have precedence. The PHA will revise this Administrative Plan as needed to comply with changes in HUD regulations. The Governing Board of the Agency must approve the original Plan and any subsequent changes. This Plan is available for public review at the PHA office, along with the most current version of 24 CFR Part 982, the section of the Code of Federal Regulations for the Section 8 HCV Program, 24 CFR Part 5, the general program requirements and 24 CFR Part 8, non-discrimination.

C. ADMINISTRATIVE FEE RESERVE

Expenditures from the Administrative Reserve (Operating Reserve) for other housing purposes shall not exceed $20,000 per occurrence nor more than $100,000 in the aggregate for each fiscal year without the prior approval of the PHA's Governing Board.

D. TERMINOLOGY

- The Parma Public Housing Agency is referred to as "PHA" throughout this document.
- "Family" is used interchangeably with "Applicant" or "Participant" and can refer to a single person family.
- "Tenant" is used to refer to participants in terms of their relation to landlords.
- "Landlord" and "Owner" are used interchangeably.
- "Disability" is used where "handicap" was formerly used.
- "Disability" – See Appendix 1 - Detailed Definitions Related to Disabilities
- "Elderly Person" – an elderly person is a person who is at least 62 years of age.
- "Non-Citizens Rule" refers to the regulation effective June 19, 1995 restricting assistance to U.S.

citizens and eligible immigrants.

- A "Near-Elderly" person is a person who is 50-61 years of age.
- The Section 8 programs are also known as the Regular Tenancy Certificate, Over FMR Tenancy (OFTO) and Voucher programs. The HCV program refers to the merged program effective as of October 1, 1999.
- "HQS" means the Housing Quality Standards required by regulations as enhanced by the PHA.
- "Failure to Provide" refers to all requirements in the first Family Obligation.
- "Family Obligations" – See Appendix 2 – Statement of Family Obligations.
- "Merger Date" refers to October 1, 1999, which is the effective date of the merging of the Section 8 Certificate and Voucher programs into the HCV program.

E. FAIR HOUSING POLICY

It is the policy of the PHA to comply fully with all Federal, State, and local nondiscrimination laws and with the rules and regulations governing Fair Housing and Equal Opportunity in housing and employment.

To further its commitment to full compliance with applicable Civil Rights laws, the PHA will provide Federal, State and local information to Voucher holders regarding unlawful discrimination and any recourse available to families who believe they are victims of a discriminatory act. Such information will be made available during the family briefing session, and all applicable Fair Housing Information and Discrimination Complaint Forms will be made a part of the Voucher holder's briefing packet and available upon request at the front desk.

Except as otherwise provided in 24 CFR 8.21(c)(1), 8.24(a), 8.25, and 8.31, no individual with disabilities shall be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination because the PHA's facilities are inaccessible to or unusable by persons with disabilities. Posters and housing information are displayed in locations throughout the PHA's office in such a manner as to be easily readable from a wheelchair.

If the applicant or participant is a person with disabilities, and requires a specific accommodation in order to fully utilize the PHA's programs and services, the individual must contact the Housing Agency and request an accommodation.

The PHA office is accessible to persons with disabilities. Accessibility for the hearing impaired is provided by the Ohio Relay Service at 1-800-750-0750.

Request for Reasonable Accommodation

Reasonable Accommodations [24 CFR §§ 8.20, 8,21, 8.24 and 8.33]. PHA's and other recipients of Federal financial assistance are required to make reasonable adjustments to their rules, policies, practices and procedures in order to enable an applicant or resident with a disability to have an equal opportunity to use and enjoy the housing unit, the common areas of a dwelling or participate in or access programs and activities conducted or sponsored by the PHA and/or recipient. When a family member requires a policy modification to accommodate a disability, PHA's must make the policy modification unless doing so would result in a fundamental alteration in the nature of its program or an undue financial and administrative burden. If providing such an accommodation would result in an undue financial and administrative burden, the PHA is required to take any other action(s) that would not result in an undue burden financial and administrative burden.

The PHA will only request information that is necessary to evaluate the disability-related need for an accommodation. The PHA will not inquire about the nature or extent of any disability.

Non-Discrimination and Accessibility for Persons with Disabilities:
PHA Requirements for the HCV program (24 CFR § 8.28). In carrying out the requirements of 24 CFR § 8.28, the PHA or other recipient administering a Housing Choice Voucher Program shall:

(1) In providing notice of the availability and nature of housing assistance for low income families under program requirements, adopt a suitable means to ensure that the notice reaches eligible individuals with disabilities and that they can have an equal opportunity to participate in the application process for the Housing Choice Voucher Program:

I. In its activities to encourage participation by owners, include encouragement of participation by owners having accessible units;
II. When issuing a Housing Voucher to a family which includes an individual with disabilities include a current listing of available accessible units known to the PHA and, if necessary, otherwise assist the family in locating an available accessible dwelling unit;
III. Take into account the special problems of locating an accessible unit when considering requests by eligible individuals with disabilities for extensions of Housing Choice Vouchers;
IV. In order to ensure that participating owners do not discriminate in the recipient's federally assisted program, a recipient shall enter into a HUD approved contract with participating owners, which contract shall include necessary assurances of non-discrimination.

Verification of Disability
The PHA will verify disabilities under definitions in the Fair Housing Amendments Act of 1988, Section 504 of the 1973 Rehabilitation Act, and Americans with Disabilities Act.

Before an accommodation is provided, the PHA must determine that the person meets the definition of a person with a disability, and that the accommodation will enhance the family's access to the PHA's programs and services.

If a person's disability is so obvious, or otherwise known to the PHA, and if the need for the requested accommodation is also readily apparent or known, no further verification will be required [Joint Statement of the Department of HUD and Justice: Reasonable Accommodations under the Fair Housing Act].

If a family indicates that an accommodation is required for a disability that is not obvious or otherwise known to the PHA, the PHA must verify that the person meets the definition of a person with a disability, and that the limitations imposed by the disability require the requested accommodation.

The PHA encourages its participants to make requests for reasonable accommodations using the Agencies reasonable accommodation form. However, the PHA will consider an accommodation any time the family indicates that an accommodation is needed whether or not a formal written request is submitted.

Medical records on the individual will not be retained in the participants file, but will be returned to the individual or destroyed.

Once a request for an accommodation is presented, the PHA will respond in writing, within 10 business days.

F. OWNER OUTREACH

The Parma Public Housing Agency will encourage participation by owners of units located outside areas

of poverty or minority concentration. The PPHA will take the following actions to encourage such participation by landlords:

- The PHA will conduct periodic meetings with participating owners to improve owner relations and recruit new owners
- Landlord meetings will include information on the benefits of renting units outside areas of poverty and minority concentration.
- Packets given to landlords by prospective tenants will include information on the benefits of renting target units and maps identifying areas of poverty and minority concentration.
- The HQS inspector will discuss with landlords, who own targeted units, the benefits of renting such units to subsidized households and encourage further participation

G. LIMITED ENGLISH PROFICIENCY

Where feasible and the resources are available, the PHA shall utilize bilingual staff/volunteers to act as interpreters and translators, will pool resources with other PHA's, and will standardize documents. Where feasible and possible, the PHA will encourage the use of qualified community volunteers.

Where LEP persons desire, they will be permitted to use, at their own expense, an interpreter of their own choosing, in place of or as a supplement to the free language services offered by the HA. The interpreter may be a family member or friend.

H. VIOLENCE AGAINST WOMENS ACT - NOTIFICATION TO PARTICIPANTS AND LANDLORDS [Pub.L. 109-162]

VAWA requires PHA's to notify public housing program participants of their rights under this law, including their right to confidentiality and the limits thereof.

Notification to Participants

The PHA will provide all participants with notification of their protections and rights under VAWA at the time of admission and at annual reexamination. The notice will explain the protections afforded under the law, inform the participant of PHA confidentiality requirements, and provide contact information for local victim advocacy groups or service providers. The PHA will also include in all assistance termination notices a statement explaining assistance termination protection provided by VAWA.

Notification to Owners and Managers

VAWA requires PHA's to notify owners and managers of their rights and responsibilities under this law and inform property owners and managers of their screening and termination responsibilities related to VAWA. The PHA may utilize any or all of the following means to notify owners of their VAWA responsibilities:

- As appropriate in day to day interactions with owners and managers.

Inserts in HAP payments, 1099s, owner workshops, classes, orientations, attach to new unit landlord forms, and/or newsletters, signs in the PHA lobby and/or mass mailings which include model VAWA certification forms.

CHAPTER 2 - ELIGIBILITY FOR ADMISSION

INTRODUCTION

This Chapter defines the PHA's criteria for admission and denial of admission to the program. The policy of the PHA is to strive for objectivity and consistency in applying these criteria to evaluate the eligibility of families who apply. The PHA staff will review all information provided by the family carefully and with regard to factors defined in this Chapter and HUD requirements. Families will be provided the opportunity to explain their circumstances, to furnish additional information, if needed, and to receive an explanation of the basis for any decision made by the PHA pertaining to their eligibility.

A. ELIGIBILITY FACTORS

The PHA accepts applications only from families whose Head or Spouse is at least 18 years of age or emancipated minors under State law.

To be eligible for participation, an applicant must be:

- A "Family"
- "Income Eligible"
- A citizen or a non-citizen that has eligible immigration status as defined by HUD

An applicant must furnish all documentation required by HUD within the specified timeframes. The family's initial eligibility for placement on the waiting list will be made in accordance with the eligibility factors. Eligibility factors will be verified before the family is issued a Voucher.

Income eligibility is established by comparing a family's annual income with HUD's published income limits. To be income-eligible, a family must be one of the following [24 CFR 982.201]:

- An extremely low-income family.
- A very low-income family.
- A low-income family that is continuously assisted under the 1937 Housing Act will be considered an income eligible applicant if the family has received assistance under any 1937 Housing Act program within 120 days of Voucher issuance. Programs include any housing federally assisted under the 1937 Housing Act.

At least 75% of the families admitted to the PHA's program during PHA fiscal year must be extremely low income families.

B. FAMILY COMPOSITION [24 CFR 982.201 (c), HUD 50058 IB, p. 13]

The applicant must qualify as a "Family". A "Family" may be a single person or a group of persons. A "Family" includes a family with or without a child or children. A group of persons consisting of two or more elderly persons or disabled persons living together, or one or more elderly or disabled persons living with one or more live-in aides is a "Family".

A single person "Family" may be:

- An elderly person
- A displaced person
- A person with a disability

Individuals may not be considered disabled for eligibility purposes solely on the basis of any drug or alcohol dependence.

A child who is temporarily away from the home because of placement in foster care is considered to be a member of the family. This provision only pertains to the foster child's temporary absence from the home, and is not intended to artificially enlarge the space available for other family members.

A "Family" also includes:

- Two or more persons who intend to share residency whose income and resources are available to meet the family's needs.
- Two or more elderly or disabled persons living together, or one or more elderly, near elderly or disabled persons living with one or more live-in aides.

Head of Household [24 CFR 5.504(b)]

The "Head of Household" is the adult member of the household who is designated by the family as head, is wholly or partly responsible for paying the rent, and has the legal capacity to enter into a lease under Federal, State, and local law. The head of household is responsible for ensuring that the family fulfills all of its responsibilities under the program, alone or in conjunction with a co-head or spouse.

Spouse of Head

"Spouse" means the husband or wife of the Head of Household.

For proper application of the non-citizens rule, the definition of spouse is the marriage partner who, in order to dissolve the relationship, and would have to be divorced.

Co-Head

"Co-Head" means an individual in the household who is equally responsible for the lease with the Head of Household. A family may have a spouse or co-head, but not both [hud-50058 ib, P. 13]. A co-head never qualifies as a dependent.

Live-in Attendants [24 CFR 5.403 and 24 CFR 5.609(b)]

A "Family" may include a live-in aide provided that such live-in aide:

- Is determined by the PHA to be essential to the care and well being of an elderly person, a near-elderly person, or a person with disabilities;
- Is not obligated for the support of the person(s); and
- Would not be living in the unit except to provide care for the person(s).

A live-in aide is treated differently than family members:

- Income of the live-in aide will not be counted for purposes of determining eligibility or level of benefits.
- Live-in aides are not subject to non-citizen rule requirements.
- Live-in aides may not be considered as a remaining member of the tenant family.
- Relatives are not automatically excluded from being live-in aides, but they must meet all of the elements in the live-in aide definition described above.
- A live-in aide may only reside in the unit with the approval of the PHA. Written verification will be required from a reliable, knowledgeable professional, such as a doctor, social worker, or caseworker. The verification provider must certify that a live-in aide is needed for the care of the family member who is elderly, near elderly (50-61) or disabled.
- The PHA will approve a live-in aide, if needed, as a reasonable accommodation to make the

program accessible to and usable by the family member with a disability in accordance with HUD requirements.

At any time, the PHA will refuse to approve a particular person as a live-in aide or may withdraw such approval if [24 CFR 982.16(b)]:

- The person commits fraud, bribery, or any other corrupt or criminal act in connection with any federal housing program;
- The person commits drug-related or violent criminal activity; or
- The person currently owes rent or other amounts to the PHA or to another PHA in connection with HCV or Public Housing assistance under the 1937 Act.
- The person fails to provide documentation to permit the PHA to conduct the required screening.

Split Households Prior to Voucher Issuance [24 CFR 5.403]
When a family on the waiting list splits into two otherwise eligible families due to divorce or legal separation, and the new families both claim the same placement on the waiting list, and there is no court determination, the PHA will make the decision taking into consideration the following factors:

- Which family member applied as Head of Household;
- Which family unit retains the children or any disabled or elderly members;
- Role of domestic violence in the split; and
- Recommendations of social service agencies or qualified professionals such as children's protective services.

Documentation of these factors is the responsibility of the applicant families. If either or both of the families do not provide the documentation, they may be denied placement on the waiting list for failure to supply information requested by the PHA.

Multiple Families in the Same Household
When families apply which consist of two families living together, (such as a mother and father, and a daughter with her own husband or children), if they apply as a family unit, they will be treated as a family unit.

Joint Custody of Children
Children who are subject to a joint custody agreement but live with the parent who is receiving or will receive assistance at least 51% of the time will be considered members of the household. "51% of the time" is defined as 183 days of the year, which do not have to run consecutively.

When both parents are on the waiting list and both are trying to claim the child, the parent whose address is listed in the school records will be allowed to claim the school age child as a dependent.

Portability
For initial lease-up at admission, families who exercise portability must be within the applicable income limit for the jurisdiction of the receiving PHA in which they want to live and they must provide written documentation that they have been a resident of Cuyahoga County for a full calendar year prior to their portability request.

C. APPLICANT SCREENING

In an effort to prevent future drug-related and other criminal activity, as well as other patterns of behavior that pose a threat to the health, safety or right to peaceful enjoyment of the premises by other residents, the PHA will endeavor to screen applicants as thoroughly and fairly as possible for drug-related and

violent criminal behavior. Such screening will apply to any member of the household who is 18 years of age or older.

D. TENANT SCREENING [24 CFR 982.307(a)(1)].

The PHA will not screen family behavior or suitability for tenancy. The PHA will not be liable or responsible to the owner or other persons for the family's behavior or the family's conduct in tenancy.

The owner is responsible for screening and selection of the family to occupy the owner's unit. At or before PHA approval of the tenancy, the PHA will inform the owner that screening and selection for tenancy is the responsibility of the owner [24 CFR 982.307(a)(2)] . The PHA must also inform the owner or manager or their responsibility to comply with VAWA. [Pub. 109-162]

The PHA must provide the owner with the family's current and prior address (as shown in the PHA records); and the name and address (if known to the PHA) of the landlord at the family's current and prior address. [24 CFR 982.307 (b)(1)].

Discrimination Claims

The PHA will advise families how to file a complaint if they believe they have been discriminated against by an owner. The PHA will advise the family to make a Fair Housing complaint. The PHA may also report the owner to HUD (Fair Housing/Equal Opportunity) or the local Fair Housing organization.

E. CHANGES IN ELIGIBILITY PRIOR TO EFFECTIVE DATE OF THE HAP CONTRACT

Changes that occur during the period between issuance of a Voucher and lease up may affect the family's eligibility or share of the rental payment. Families are responsibility for notifying the PHA of any changes in family income and/or family composition within ten (10) calendar days from the date the change occurred. The PHA may deny assistance for applicants who fail to report changes in a timely manner.

F. INELIGIBLE FAMILIES

Families who are determined to be ineligible will be notified in writing of the reason for denial and given an opportunity to request an informal review, or an informal hearing if they were denied due to non-citizen status.

G. SOCIAL SECURITY NUMBERS

The PHA requires the disclosure of Social Security Numbers, if the member has a SSN regardless of age. This is necessary to fulfill the PHA's requirements on EIV and PIC data processing.

H. PROHIBITION AGAINST DENIAL OF ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING [Pub.L. 109-162]

The Violence Against Women Reauthorization Act of 2005 (VAWA) prohibits denial of admission to an otherwise qualified applicant on the basis that the applicant is or has been a victim of domestic violence, dating violence, or stalking. Specifically, Section 606(1) of VAWA adds the following provision to Section 8 of the U.S. Housing Act of 1937, which lists contract provisions and requirements for the housing choice voucher program:

- That an applicant or participant is or has been a victim of domestic violence, dating violence, or stalking is not an appropriate reason for denial of program assistance or for denial of admission, if the applicant otherwise qualifies for assistance or admission.
  Definitions: As used in VAWA:
- The term *domestic violence* includes felony or misdemeanor crimes of violence committed by a current or former spouse of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with or has cohabitated with the victim as a spouse, by a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction receiving grant monies, or by any other person against an adult or youth victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction.
- The term *dating violence* means violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the victim; and where the existence of such a relationship shall be determined based on a consideration of the following factors:
  - The length of the relationship
  - The type of relationship
  - The frequency of interaction between the persons involved in the relationship
- The term *stalking* means:
  - To follow, pursue, or repeatedly commit acts with the intent to kill, injure, harass, or intimidate; or to place under surveillance with the intent to kill, injure, harass, or intimidate another person; and
  - in the course of, or as a result of, such following, pursuit, surveillance, or repeatedly committed acts, to place a person in reasonable fear of the death of, or serious bodily injury to, or to cause substantial emotional harm to (1) that person, (2) a member of the immediate family of that person, or (3) the spouse or intimate partner of that person.
- The term *immediate family member* means, with respect to a person:
  - A spouse, parent, brother or sister, or child of that person, or an individual to whom that person stands in the position or place of a parent; or
  - Any other person living in the household of that person and related to that person by blood and marriage.

Notification and Victim Documentation

The PHA acknowledges that a victim of domestic violence, dating violence, or stalking may have an unfavorable history that would warrant denial under the PHA's policies. Therefore, if the PHA makes a determination to deny admission to an applicant family, the PHA will include in its notice of denial a statement of the protection against denial provided by VAWA and will offer the applicant the opportunity to provide documentation affirming that the cause of the unfavorable history is that a member of the applicant family is or has been a victim of domestic violence, dating violence, or stalking.

The documentation must include two (2) elements:

- A signed statement by the victim that provides the name of the perpetrator and certifies that the incidents in question are bona fide incidents of actual or threatened domestic violence, dating violence, or stalking; and
- One of the following:
  - A police or court record documenting the actual or threatened abuse; or
  - A statement signed by an employee, agent, or volunteer of a victim service provider; an attorney; a medical professional; or another knowledgeable professional from whom the victim has sought assistance in addressing the actual or threatened abuse. The

professional must attest under penalty of perjury that the incidents in question are bona fide incidents of abuse, and the victim must sign or attest to the statement.

The applicant must submit the required documentation with her or his request for an informal review. If after reviewing the documentation provided by the applicant the PHA determines the family is eligible for assistance, no informal review will be scheduled and the PHA will proceed with admission of the applicant family.

Perpetrator Removal or Documentation of Rehabilitation

In cases where an applicant family includes the perpetrator as well as the victim of domestic violence, dating violence, or stalking, the PHA will proceed as above but will require, in addition, either (a) that the perpetrator be removed from the applicant household and not reside in the assisted housing unit or (b) that the family provide documentation that the perpetrator has successfully completed, or is successfully undergoing, rehabilitation or treatment.

If the family elects the second option, the documentation must be signed by an employee or agent of a domestic violence service provider or by a medical or other knowledgeable professional from whom the perpetrator has sought or is receiving assistance in addressing the abuse. The signer must attest under penalty of perjury to his or her belief that the rehabilitation was successfully completed or is progressing successfully. The victim and perpetrator must also sign or attest to the documentation. This additional documentation must be submitted within the same time frame as the documentation required above from the victim.

PHA Confidentiality Requirements

All information provided to the PHA regarding domestic violence, dating violence, or stalking, including the fact that an individual is a victim of such violence or stalking, must be retained in confidence and may neither be entered into any shared database nor provided to any related entity, except to the extent that the disclosure (a) is requested or consented to by the individual in writing, (b) is required for use in an eviction proceeding, or (c) is otherwise required by applicable law.

I. PROHIBITION AGAINST DENIAL OF ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING [Pub.L. 109-162]

Section 606(1) of the Violence Against Women Reauthorization Act of 2005 (VAWA) prohibits the PHA from denying admission to an applicant who otherwise qualifies for the public housing program on the basis that the applicant is a victim of domestic violence, dating violence, or stalking. Section 606(1) further stipulates that any provision of any federal, state, or local law that provides greater protection to such a victim takes precedence over VAWA. VAWA imposes no other specific restrictions or requirements on the PHA with respect to denial of admission.

CHAPTER 3 - SELECTION AND ADMISSION

INTRODUCTION

The policy of the PHA is to ensure that all families who express an interest in housing assistance are given an equal opportunity to apply, and are treated in a fair and consistent manner. This Chapter describes the policies and procedures for completing an initial application for assistance, placement and denial of placement on the waiting list, and limitations on who may apply. The primary purpose of the intake function is to gather information about the family, but the PHA will also utilize this process to provide information to the family so that an accurate and timely decision of eligibility can be made. Applicants will be placed on the waiting list in accordance with this Plan.

It is the PHA's objective to ensure that families are placed in the proper order on the waiting list and selected from the waiting list for admissions is in accordance with HUD requirements and the policies in this Plan.

By maintaining an accurate waiting list, the PHA will be able to perform the activities, which ensure that an adequate pool of qualified applicants will be available so that program funds are used in a timely manner.

A. APPLICATION PROCESS

The purpose of pre-application taking is to permit the PHA to gather information and determine placement on the waiting list. The pre-application will contain questions designed to obtain pertinent program information.

Families who wish to apply for any one of the PHA's programs must complete a written pre-application form for each program when the waiting list is open. Pre-applications will be made available in an accessible format upon request for a person with a disability.

When the waiting list is open, any family asking to be placed on the waiting list for HCV rental assistance will be given the opportunity to complete a pre-application.

The application process occurs in two phases. The first involves completion of a pre-application form for assistance. This first phase results in the family's participation in the lottery for possible placement on the waiting list.

The second phase is the full application for admission. During this phase, the family must provide additional information that is used to verify that all HUD and PHA eligibility criteria are met, and, if so, leads to issuance of a Voucher.

B. OPENING & CLOSING THE WAITING LIST

The PHA will utilize the following procedures for opening the waiting list.

When the PHA opens the waiting list, the PHA will advertise through public notice in the following newspapers, minority publications and media entities, locations, and programs for which applications are being accepted:

- The Cleveland Plain Dealer
- Call and Post
- Sun Newspapers

The notice will contain:

- The dates, times, and the locations where families may apply;
- The programs for which applications will be taken;
- A brief description of the programs;
- A statement that Public Housing residents must submit a separate application if they want to apply for HCV; and
- Limitations, if any, on who may apply.

The notices will be made in an accessible format, if requested. These will provide potential applicants with information that includes the PHA address and telephone number, how to submit an application, information on eligibility requirements, and the availability of local preferences.

Upon request from a person with a disability, additional time will be given as an accommodation for submission of an application after the closing deadline. This accommodation is to allow persons with disabilities the opportunity to submit an application in cases when a social service organization provides inaccurate or untimely information about the closing date.

The PHA will specify the closing date in the same public notices that announce the opening date of the waiting list. The notice will also state any limitation on the number of pre-applications that will be selected during the lottery process. The PHA may limit the number of pre-applications placed on the waiting list based upon its estimate of the number of applicants needed to fill openings for the next 36 months. Any pre-applications remaining after the maximum number to be selected will be discarded.

Placement on the Waiting List

When the period for accepting pre-applications is over, the PHA will conduct a lottery to determine placement of some or all of the pre-applicants on the waiting list. The date of the lottery drawing will be published in the same notice announcing the opening of the waiting list. The lottery will be open to the public. However, those who have completed a pre-application do not need to be present at the drawing to be assigned a number for placement on the waiting list.

Two separate drawings will occur as part of the lottery process. The pre-applications will be divided into two groups - those claiming a local preference and those with no local preference. The drawing for placement of the group of local preference pre-applications will occur first. All pre-applicants in this category will be placed on the waiting list in accordance with the number drawn and before any pre-applicants with no local preference. The drawing for pre-applicants with no local preference will follow with rank on the waiting list based upon the number drawn.

Families that are selected by lottery and placed on the waiting list are referred to as applicants.

C. FULL APPLICATION PROCEDURES

When applicants are nearing the top of the waiting list, they will be notified in writing of the need to complete a full application and attend an interview. The purpose of the full application and interview is to permit the PHA to verify family eligibility or ineligibility.

Requirement to Attend Interview

The PHA utilizes a full application form and interview to discuss the family's circumstances in greater detail, to clarify information that has been provided by the family, and to ensure that the information is complete. The interview is also used as a vehicle to meet the informational needs of the family by

providing information about the application and verification process, as well as to advise the family of other PHA services or programs, which may be available.

All adults in the household are required to attend the interview and complete the forms and certifications required by HUD and the PHA.

The applicant will be notified of an upcoming interview by letter. It is the applicant's responsibility to reschedule the interview if there is a conflict with the scheduled time. This must be done at least 24 business hours before the original interview date stated in the letter scheduling the interview.

Failure to contact the PHA to reschedule or failure to appear for a scheduled meeting will result in the removal of the applicant from the waiting list. If this occurs, the family will be notified in writing and offered an opportunity to request an informal review.

If the PHA determines at or after the interview that additional information or documents are needed, the PHA will request the documents or information, in writing. The family will be given ten (10) calendar days to supply the information. If the information is not supplied in this time period, the PHA will provide the family a notification of denial for assistance.

Reasonable accommodations will be made for persons with a disability who require an advocate. A designee will be allowed to participate in the interview process, but only with permission of the person with a disability.

After the verification process is completed, the PHA will make a final determination of eligibility. This decision is based upon information provided by the family, the verification completed by the PHA, and the current eligibility criteria in effect. If the family is determined to be eligible, the PHA will mail a notification of eligibility. A briefing will be scheduled for the issuance of a Voucher and the family's orientation to the housing program.

D. VERIFICATION

Information provided by the applicant will be verified in accordance with federal requirements. Verifications may not be more than 60 days old at the time of issuance of the Voucher.

Written notification of eligibility will be:

- Mailed to the applicant by first class mail; or
- Distributed to the applicant in the manner requested as a specific accommodation.

If the family is determined to be eligible, a Voucher briefing will be scheduled for the issuance of a Voucher and the family's orientation to the HCV program.

If the family is determined to be ineligible based on the information provided in the application, the PHA will notify the family, in writing (in an accessible format upon request as a reasonable accommodation), state the reasons, and inform them of their right to an informal review. Persons with disabilities may request to have an advocate attend the informal review as an accommodation.

Self-Certification

When information cannot be verified by a third party or by review of documents, family members will be required to submit self-certifications attesting to the accuracy of the information they have provided to the PHA. The PHA may require a family to certify that a family member does not receive a particular type of income or benefit. The self-certification must be made in a format acceptable to the PHA and must be

signed by the family member whose information or status is being verified. All self certifications must be signed in the presence of a PHA representative or PHA notary public.

E. STATUS WHILE ON WAITING LIST

Applicants on the waiting list are required to inform the PHA, in writing, of changes in address. Applicants are also required to respond to requests from the PHA to update information on their application and to determine their interest in assistance.

F. TIME OF SELECTION

When Vouchers are available, families will be selected from the waiting list in their determined sequence, regardless of family size, subject to income targeting requirements.

When there is insufficient funding and/or Vouchers unavailable for the family at the top of the list, the PHA will not admit any other applicant until funding and/or Vouchers are available for the first applicant.

G. WAITING LIST

The PHA uses one waiting list for admission to its HCV program. Except for special admissions, applicants will be selected from the PHA waiting list in accordance with policies and preferences and income targeting requirements defined in this Plan.

H. SPECIAL ADMISSIONS

If HUD awards a PHA program funding that is targeted for a specific category of families, the PHA will admit these families under a special admission procedure.

Special admissions families will be admitted outside of the regular waiting list process. They do not have to qualify for any preferences, nor are they required to be on the program waiting list. The PHA maintains separate records of these admissions.

The following are examples of types of program funding that may be designated by HUD for families living in a specified unit:

- A family displaced because of demolition or disposition of a Public or Indian Housing project;
- A family residing in a multifamily rental housing project when HUD sells, forecloses or demolishes the project;
- For housing covered by the Low Income Housing Preservation and Resident Home-ownership Act of 1990;
- A family residing in a project covered by a project-based Section 8 HAP contract at or near the end of the HAP contract term; and
- A non-purchasing family residing in a HOPE 1 or HOPE 2 project.

I. LOCAL PREFERENCE

The PHA gives preference to the following:

- Veteran Preference: To veterans or surviving spouses of veterans. As used in this section, Veteran means a person who has served in the active military, naval, or air service of the United States and who was discharged or released from under conditions other than dishonorably. Active military, naval, or air service means a person who has successfully completed basic training. Serviceman means a person serving in the active military or naval service of the United States. The term "surviving spouse" means a person of the opposite sex who was the spouse of a veteran at the time of the veteran's death, and who lived with the veteran continuously from the date of marriage to the date of the veteran's death (except where there was a separation which was

due to the misconduct of, or procured by, the veteran without the fault of the spouse) and who has not remarried; or

- Natural Disaster Preference: As used in this section, natural disaster means an extraordinary event affecting only one or a few PHA's, such as an earthquake or hurricane. Any disaster declared by the President (or which HUD determines would qualify for a Presidential declaration if it were on a larger scale) qualifies for assistance under this paragraph. If at any time, the PHA receives temporary federal Vouchers (i.e. FEMA Vouchers), which are administered by the PHA, preference will be given to these temporary voucher holders if the PHA is accepting applications for placement on the preference waiting list.

With proper documentation, the PHA will expedite requests for incoming portability Vouchers to families who are victims of natural disasters. Based on 24 CFR 968.104, HUD defines natural disasters as an extraordinary event affecting only one or a few PHA's, such as an earthquake or hurricane. Any disaster declared by the President (or which HUD determines would qualify for a Presidential declaration if it were on a larger scale) qualifies for assistance under this paragraph. For the purpose of this policy, documentation includes written verification from Federal, State and local Emergency Management Agencies, The Red Cross or other agencies outside the jurisdiction of the PHA.

J. INCOME TARGETING

In accordance with HUD requirements, each fiscal year the PHA will reserve a minimum of 75% of its HCV new admissions for families whose income does not exceed 30% of the area median income. HUD refers to these families as "extremely low-income families." The PHA will admit families who qualify under the Extremely Low Income limit to meet the income-targeting requirement, regardless of preference when it has been determined that the PHA would not otherwise meet the 75% target by year's end.

The PHA's income targeting requirement does not apply to low income families continuously assisted as provided for under the 1937 Housing Act.
The PHA is also exempted from this requirement where the PHA is providing assistance to low income or moderate-income families entitled to preservation assistance under the tenant-based program as a result of a mortgage prepayment or opt-out.

K. DETERMINATION OF LOCAL PREFERENCE QUALIFICATION

At the time of full application, an applicant's entitlement to a local preference will be verified. If the PHA determines that an applicant does not qualify for the local preference, the PHA will notify the applicant, in writing, of the reasons why the preference was denied and offer the applicant an opportunity for an informal review. If the preference denial is upheld as a result of the informal review, or the applicant does not request a meeting, the applicant will be placed back on the waiting list by their lottery number.

L. TARGETED FUNDING

When HUD awards special funding for certain family types, families who qualify are placed on the regular waiting list. When a specific type of funding becomes available, the waiting list is searched for the first available family meeting the targeted funding criteria.

The PHA has no "targeted" programs at this time.

M. REMOVAL FROM WAITING LIST AND PURGING

The waiting list will be purged annually by a mailing to all applicants to ensure that the waiting list is current and accurate. The mailing will ask for confirmation of continued interest.

Any mailings to the applicant that require a response will state that failure to respond within ten (10) calendar days will result in the applicant's name being removed from the waiting list.

If the mailing is returned by the Post Office to the PHA without a forwarding address, the applicant will be denied and their name will be removed from the waiting list.

An extension of ten (10) calendar days to respond will be granted, if requested and needed as a reasonable accommodation, for a person with a disability.

If the applicant did not respond to the PHA request for information or updates because of a family member's disability, the PHA will reinstate the applicant in the family's former position on the waiting list.

If an applicant is removed from the waiting list for failure to respond, they will not be entitled to reinstatement unless the Program Manager determines there were circumstances beyond the person's control. Decisions will be rendered on a case-by-case basis.

If an applicant completes more than one pre-application, they will be removed from the waiting list.

CHAPTER 4 - SUBSIDY STANDARDS

INTRODUCTION

HUD guidelines require that PHA's establish subsidy standards for the determination of family unit size, and that such standards provide for a minimum commitment of subsidy while avoiding overcrowding. The standards used for the unit size selected by the family must be within the minimum unit size requirements of HUD's Housing Quality Standards. This Chapter explains the subsidy standards, which will be used to determine the Voucher size (family unit size) for various sized families when they are selected from the waiting list, as well as the PHA's procedures when a family's size changes or a family selects a unit size that is different from the Voucher.

A. DETERMINING FAMILY UNIT (VOUCHER) SIZE

The PHA does not determine who shares a bedroom/sleeping room, but there must be at least one person per bedroom on the Voucher. The PHA's subsidy standards for determining Voucher size shall be applied in a manner consistent with Fair Housing guidelines.

For subsidy standards, an adult is a person 18 years of age or older.

All standards in this section relate to the number of bedrooms on the Voucher, not the family's actual living arrangements.

The unit size on the Voucher remains the same as long as the family composition remains the same, regardless of the actual unit size rented.

One bedroom will generally be assigned for each two family members. The PHA will consider factors such as family characteristics including sex, age, or relationship. Consideration will also be given for medical reasons and the presence of a live-in aide.

Generally, the PHA assigns one bedroom to two people within the following guidelines:

- Separate bedrooms should be allocated for persons of the opposite sex (other than adults who have a spousal relationship and children under 1 year old);
- Live-in aides will generally be provided a separate bedroom. However, no additional bedrooms are provided for the live-in aide's family; and
- Single person families shall be allocated one bedroom.

GUIDELINES FOR DETERMINING VOUCHER SIZE

Voucher Size	Persons in Household	
	Minimum Number	Maximum Number
0 Bedroom	1	1
1 Bedroom	1	2
2 Bedrooms	2	6
3 Bedrooms	3	8
4 Bedrooms	4	10
5 Bedrooms	5	12

B. EXCEPTIONS TO SUBSIDY STANDARDS

The PHA shall grant exceptions from the subsidy standards if the family requests and the PHA determines the exceptions are justified by the relationship, age, sex, health or disability of family members, or other individual circumstances.

The PHA will consider granting an exception upon request as an accommodation for persons with disabilities. Circumstances may dictate a larger size than the subsidy standards permit when persons cannot share a bedroom because of a need, such as a:

- Verified disability, medical or health condition;
- Elderly persons or persons with disabilities who may require a live-in attendant; or
- A need for an additional bedroom for medical equipment.

The family's continued need for an additional bedroom due to special medical equipment must be re-verified at annual reexamination.

Request for Exceptions to Subsidy Standards

The PHA will not issue a larger Voucher due to additions of family members other than by birth, adoption, marriage, or court-awarded custody.

Requests based on health related reasons must be verified by a doctor, medical professional or social service professional.

PHA Error

If the PHA errs in the bedroom size designation, the family will be issued a Voucher of the appropriate size.

Changes for Applicants

The Voucher size is determined prior to the briefing by comparing the family composition to the PHA subsidy standards. If an applicant requires a change in the Voucher size, based on the requirements of the PHA subsidy standards, the above-referenced guidelines will apply.

Changes for Participants

The members of the family residing in the unit must be approved by the PHA. The family must obtain approval of any additional family member before the new member occupies the unit except for additions by birth, adoption, or court-awarded custody, in which case the family must inform the PHA within 10 calendar days. The above referenced guidelines will apply.

Under-Housed and Over-Housed Families

If a unit does not meet occupancy standards due to an increase in family size, the PHA will issue a new Voucher of the appropriate size and assist the family in locating a suitable unit.

The PHA will also notify the family of the circumstances under which an exception will be granted, such as:

- If a family with a disability is under-housed in an accessible unit or
- If a family requires the additional bedroom because of a health problem that has been verified by the PHA.

CHAPTER 5 - VOUCHER ISSUANCE AND BRIEFINGS

INTRODUCTION

The PHA's goals and objectives are designed to assure that families selected to participate are equipped with the tools necessary to locate an acceptable housing unit. Families are provided sufficient knowledge and information regarding the program and how to achieve maximum benefit while complying with program requirements. When eligibility has been determined, the PHA will conduct a mandatory briefing to ensure that families know how the program works. The briefing will provide a broad description of owner and family responsibilities, PHA procedures, and how to lease a unit. The family will also receive a briefing packet, which provides more detailed information about the program including the benefits of moving outside areas of poverty and minority concentration. After the family is issued a voucher, the family must locate an eligible unit, with an owner or landlord willing to participate in the voucher program. Once a family finds a suitable unit and the owner is willing to lease the unit under the program, the owner and the family must request the PHA to approve the assisted tenancy in the selected unit

.

This chapter describes how briefings will be conducted, the information that will be provided to families, and the policies for how changes in the family composition will be handled.

A. BRIEFING TYPES AND REQUIRED ATTENDANCE

Initial Applicant Briefing

A full HUD required briefing will be conducted for applicant families who are determined to be eligible for assistance.

The briefings will be conducted in groups. Families who attend group briefings and still have the need for individual assistance will be accommodated.

Briefings will be conducted in English.

The purpose of the briefing is to explain how the program works and the documents in the Voucher holder's packet to families so that they are fully informed about the program. This will enable them to utilize the program to their advantage, and it will prepare them to discuss it with potential owners and property managers.

The PHA will not issue a Voucher to a family unless the Head of Household has attended a briefing and signed the Voucher. Applicants who provide prior notice of inability to attend a briefing will automatically be scheduled for the next briefing. Applicants who fail to attend two scheduled briefings, without prior notification and approval of the PHA, may be denied admission based on failure to supply information needed for certification. The PHA will conduct individual briefings for families with disabilities at their home, upon request by the family, if required for a reasonable accommodation.

B. SECURITY DEPOSIT REQUIREMENTS

The owner is not required to, but may collect a Security Deposit from the tenant. Security Deposits charged to families may be any amount the owner wishes to charge, granted the amount does not exceed one month's Contract rent.

C. TERM OF VOUCHER

During the briefing session, each household will be issued a Voucher, which represents a contractual agreement between the PHA and the family specifying the rights and responsibilities of each party. It

does not constitute admission to the HCV program, which occurs when the lease and HAP Contract become effective.

Expirations
The Voucher is valid for a period of 60 calendar days from the date of issuance. The family must submit a RFTA within the 60 day time period unless the PHA has granted an extension. The maximum term of a Voucher is 120 calendar days.

If the Voucher has expired, and has not been extended by the PHA, or expires after an extension, the family will be denied assistance. The family will not be entitled to an informal review or hearing. If the family is currently assisted, they may remain as a participant in their unit if there is an assisted lease and HAP Contract in effect.

Suspensions
When an RTA is received, the PHA will deduct the number of days required to process the request from the 60 day term of the Voucher.

Extensions
A family must submit a written request for an extension of the Voucher at least 7 calendar days prior to the expiration date of the Voucher.

Extensions are permissible at the discretion of the PHA up to a maximum of an additional 60 days, subject to the following reasons:

- Extenuating circumstances such as hospitalization or a family emergency for an extended period of time, which has affected the family's ability to find a unit within the initial 60 day period. Verification is required.
- The PHA is satisfied that the family has made a reasonable effort to locate a unit, including seeking the assistance of the PHA, throughout the initial 60 day period. Verification is required.

Assistance to Voucher Holders
Families who require additional assistance during their search may call the PHA office to request assistance. Voucher holders will be notified at their briefing session that the PHA periodically updates the listing of available units and how the updated list may be obtained.

The PHA will assist families with negotiations with owners and provide other assistance related to the families search for housing.

D. VOUCHER ISSUANCE DETERMINATION FOR SPLIT HOUSEHOLDS [24 CFR 5.403]

In those instances when a family assisted under the HCV program becomes divided into two otherwise eligible families due to divorce, legal separation, or the division of the family, and the new families cannot agree as to which new family unit should continue to receive the assistance, and there is no determination by a court, the Program Manager shall consider the following factors to determine which of the families will continue to be assisted:

- Which of the two new family units has custody of dependent children;
- Which family member was the Head of Household when the Voucher was initially issued (listed on the pre-application);
- Whether domestic violence was involved in the breakup;
- Which family members remain in the unit; and
- Recommendations of social service professionals.

Documentation of these factors will be the responsibility of the requesting parties.

If documentation is not provided within ten (10) calendar days from the date it was requested, the PHA will terminate assistance on the basis of failure to provide information necessary for a recertification.

E. REMAINING MEMBER OF TENANT FAMILY - RETENTION OF VOUCHER

To be considered the remaining member of the tenant family, the person must have been previously approved by the PHA to be living in the unit.

A live-in aide, by definition, is not a member of the family and will not be considered a remaining member of the family.

A reduction in family size may require a reduction in the Voucher size.

CHAPTER 6 - REQUEST FOR APPROVAL OF TENANCY AND CONTRACT EXECUTION

A. REQUEST FOR TENANCY APPROVAL (RTA [Form HUD-52517])

The family must submit the Request for Tenancy Approval, during the term of the Voucher. The PHA will not permit the family to submit more than one RFTA at a time.
The RTA must be signed by both the family and the owner.

The family may not submit, and the PHA will not process, more than one (1) RTA at a time.

When the family submits the RTA and proposed lease, the PHA will also review the terms of the RTA for consistency with the terms of the proposed lease.

If the terms of the RTA are not consistent with the terms of the proposed lease, the PHA will notify the family and the owner of the discrepancies.

B. ELIGIBLE TYPES OF HOUSING

The PHA will approve any of the following types of housing in the Voucher program:

- All structure types can be utilized;
- Manufactured homes where the tenant leases the mobile home and the pad;
- Manufactured homes where the tenant owns the mobile home and leases the pad;
- Group homes;
- Single room occupancy; and
- Units owned, but not subsidized by the PHA.

A family can own a rental unit, but cannot reside in it while being assisted, except in the case when the tenant owns the mobile home and leases the pad. A family may lease in and have an interest in a cooperative housing development.

The PHA may not permit a Voucher holder to lease a unit, which is receiving project-based assistance or any duplicative rental subsidies.

C. LEASE REVIEW

The PHA will review the lease, particularly noting the approvability of optional charges and compliance with regulations and State and local law. The tenant also must have legal capacity to enter a lease under state and local law. Responsibility for utilities, appliances and optional services must correspond to those provided on the RFTA.

The family and owner must submit a standard lease used in the locality by the owner and that is generally used for other unassisted tenants in the premises. The terms and conditions of the lease must be consistent with state and local law.

The lease must specify:

- The names of the owner and tenant;
- The address of the unit rented, including apartment number, if any;
- The amount of the monthly rent to owner;
- The utilities and appliances to be supplied by the owner; and
- The utilities and appliances to be supplied by the family.

The HUD prescribed tenancy addendum must be included in the lease word-for-word before the lease is executed.

Effective September 15, 2000, the owners lease must include the Lead Warning Statement and disclosure information required by 24 CFR 35.92(b).

Actions Before Lease Term

All of the following must be completed before the beginning of the initial term of the lease for a unit:

- The PHA has inspected the unit and has determined that the unit satisfies HQS;
- The PHA has determined that the rent charged by the owner is reasonable;
- The landlord and the tenant have executed the lease, including the HUD-prescribed tenancy addendum; and
- The PHA has approved leasing of the unit in accordance with program requirements.

When the gross rent exceeds the applicable payment standard for the family, the PHA must determine that the family share will not be more than 40% of the family's monthly adjusted income.

D. SEPARATE AGREEMENTS

Separate agreements are not necessarily illegal side agreements. Families and owners will be advised of the prohibition of illegal side payments for additional rent, or for items normally included in the rent of unassisted families, or for items not shown on the approved lease.

The family is not liable under the lease for unpaid charges for items covered by separate agreements and nonpayment of these agreements cannot be cause for eviction.

Owners and families may execute separate agreements for services, appliances (other than range and refrigerator) and other items that are not included in the lease if the agreement is in writing and approved by the PHA.

Any appliances, services or other items that are routinely provided to unassisted families as part of the lease (such as air conditioning, dishwasher or garage) or are permanently installed in the unit, cannot be put under separate agreement and must be included in the lease. For there to be a separate agreement, the family must have the option of not utilizing the service, appliance or other item.

If the family and owner have come to a written agreement on the amount of allowable charges for a specific item, so long as those charges are reasonable and not a substitute for higher rent, they will be allowed.

All agreements for special items or services must be attached to the lease approved by the PHA. If agreements are entered into at a later date, they must be approved by the PHA and attached to the lease.

The PHA will not approve separate agreements for modifications to the unit for persons with disabilities. The modifications are usually within the dwelling and are critical to the use of the dwelling.

E. RENT REASONABLENESS

No HAP contract can be approved until a determination is made that the rent for the unit is reasonable. The purpose of the rent reasonableness test is to ensure that a fair rent is paid for each unit rented under the HCV program.

The PHA will make a determination as to the reasonableness of the proposed rent in relation to

comparable units available for lease on the private unassisted market, and the rent charged by the owner for a comparable unassisted unit in the building or premises.

By accepting each monthly housing assistance payment from the PHA, the owner certifies that the rent to owner is not more than rent charged by the owner for comparable unassisted units in the premises. The owner is required to provide the PHA with information requested on rents charged by the owner on the premises or elsewhere.

At all times during the tenancy, the rent to owner may not be more than the most current reasonable rent as determined by the PHA.

In any of the programs, if the proposed gross rent is not reasonable, at the family's request, the PHA will negotiate with the owner to reduce the rent to a reasonable rent. If, in the Voucher program, the rent is not affordable because the family share would be more than 40% of the family's monthly adjusted income, the PHA will negotiate with the owner to reduce the rent to an affordable rent for the family.

At the family's request, the PHA will negotiate with the owner to reduce the rent or include some or all of the utilities in the rent to owner.

If the rent can be approved after negotiations with the owner, the PHA will continue processing the RFTA. If the revised rent involves a change in the provision of utilities, the family must submit a new Request for Tenancy Approval.
If the owner does not agree on the rent to owner after the PHA has tried and failed to negotiate a revised rent, the PHA will inform the family and owner that the lease is disapproved.

F. INFORMATION TO OWNERS

In accordance with HUD requirements, the PHA will furnish prospective owners with the family's current address, as shown in the PHA's records, and if known to the PHA, the name and address of the landlord at the family's current and prior address.

The PHA will make an exception to this requirement if the family's whereabouts must be protected due to domestic abuse or witness protection.

The PHA will inform owners that it is the responsibility of the landlord to determine the suitability of prospective tenants. Owners will be encouraged to screen applicants for rent payment history, payment of utility bills, eviction history, respecting the rights of other residents, damage to units, drug-related criminal activity or other criminal activity that is a threat to the health, safety or property of others, and compliance with other essential conditions of tenancy.

A statement of the PHA's policy on release of information to prospective landlords will be included in the briefing packet, which is provided to the family.

The PHA will provide the following information, based on documentation in its possession:

- Eviction history;
- Damage to rental units;
- Drug trafficking by family members; and
- The information will be provided for the last three years.

The information will be provided for the last two years and will be provided orally.

Only the Program Manager may provide this information. The PHA's policy on providing information to owners is included in the briefing packet and will apply uniformly to all families and owners.

G. CHANGE IN TOTAL TENANT PAYMENT (TTP) PRIOR TO HAP EFFECTIVE DATE

When the family reports changes in factors that will affect the total family share prior to the effective date of the HAP Contract at admission, the information will be verified and the total family share will be recalculated. If the family does not report any change, the PHA need not obtain new verifications before signing the HAP Contract, even if verifications are more than 60 days old.

H. HOUSING ASSISTANCE PAYMENTS (HAP) CONTRACT EXECUTION PROCESS

The PHA prepares the HAP Contract for execution. The family and the owner will execute the lease agreement, and the owner and the PHA will execute the HAP Contract. Copies of the documents will be furnished to the parties who signed the respective documents. The PHA will retain a copy of all signed documents.

The PHA makes every effort to execute the HAP Contract prior to the commencement of the lease. The Contract may not be executed more than 60 days after commencement of the lease and no payments will be made until it is executed.

The Executive Director and Program Administrator are authorized to execute a HAP Contract on behalf of the PHA.

Owners must provide the current address of their residence. If families lease properties owned by relatives, the owner's current address will be compared to the subsidized unit's address.

Owners must provide an employer identification number or social security number for tax purposes.

Owners must also submit proof of ownership of the property, if requested by PHA staff, such as a grant deed or tax bill, and a copy of the management agreement if a management agent manages the property.

The owner must provide a home or business telephone number.

Unless their lease was effective prior to June 17, 1998, a family may not lease properties owned by a parent, child, grandparent, grandchild, sister or brother of any family member. The PHA will waive this restriction as a reasonable accommodation for a family member who is a person with a disability.

CHAPTER 7 - FACTORS RELATED TO TTP, FAMILY SHARE DETERMINATION, AND OCCUPANCY

INTRODUCTION

The PHA's policies in this Chapter address those areas that allow the PHA discretion to define terms and to develop standards in order to assure consistent application of the various factors that relate to the determination of TTP.

A. DISALLOWANCE OF EARNED INCOME FOR PERSONS WITH DISABILITIES

The annual income for qualified families may not be increased as a result of increases in earned income of a family member who is a person with disabilities, beginning on the date on which the increase in earned income begins and continuing for a cumulative 12-month period. After the qualified family receives 12 cumulative months of the full exclusion, annual income will include a PHA phase-in of half the earned income excluded from annual income.

A qualified family eligible for the earned income exclusion is a:

- Disabled family that is receiving tenant-based rental assistance under the HCV program;
- Whose annual income increases as a result of employment of a family member who is a person with disabilities and who was previously unemployed for one or more years prior to employment;
- Whose annual income increases as a result of increased earnings by a family member who is a person with disabilities during participation in any economic self-sufficiency or other job training program; or
- Whose annual income increases, as a result of new employment or increased earnings of a family member who is a person with disabilities, during or within six months after receiving assistance, benefits or services under any State program for TANF provided that the total amount over a six-month period is at least $500.

Amounts to be excluded are any earned income increases of a family member who is a person with disabilities during participation in an economic self-sufficiency or job training program and not increases that occur after participation, unless the training provides assistance, training or mentoring after employment.

Tracking the Earned Income Exclusion

The earned income exclusion will be reported on the HUD-50058. Documentation will be included in the family's file to show the reason for the reduced increase in rent.

Such documentation will include:

- Date the increase in earned income was reported by the family;
- Name of the family member whose earned income increased;
- Reason (new employment, participation in job training program, within 6 months after receiving TANF) for the increase in earned income;
- Amount of the increase in earned income (amount to be excluded);
- Date the increase in income is first excluded from annual income;
- Date the earned income ended and resumed during the initial cumulative 12 month period of exclusion, if any;
- Date the family member has received a total of 12 months of the initial exclusion;
- Date the 12 month phase-in period began;
- Date the earned income ended and resumed during the second cumulative 12 month period phase-in of exclusion, if any;

- Date the family member has received a total of 12 months of the phase-in exclusion; and
- Ending date of the maximum 48 month disallowance period.

The PHA will maintain a tracking system to ensure correct application of the earned income disallowance.

B. MINIMUM RENT

"Minimum rent" is $50. Minimum rent refers to the TTP and includes the combined amount a family pays towards rent and/or utilities when it is applied.

The PHA recognizes that in some circumstances even the minimum rent may create a financial hardship for families. The PHA will review all relevant circumstances brought to the PHA's attention regarding financial hardship as it applies to the minimum rent. Per HUD regulation, families may request a financial hardship exemption from the PHA. Requests for exemption based on financial hardship must be submitted, in writing, to the PHA. The PHA will review the request and make a determination in accordance with HUD requirements.

C. DEFINITION OF TEMPORARILY/PERMANENTLY ABSENT

The PHA must compute all applicable income of every family member who is on the lease, including those who are temporarily absent. In addition, the PHA must count the income of the Spouse or the Head of the Household if that person is temporarily absent, even if that person is not on the lease.

Income of persons permanently absent will not be counted. If the Spouse is temporarily absent and in the military, all military pay and allowances (except hazardous duty pay when exposed to hostile fire and any other exceptions to military pay HUD may define) is counted as income.

It is the responsibility of the Head of Household to report changes in family composition within ten (10) calendar days of when the change in family composition occurred. The PHA will evaluate absences from the unit using this Plan.

Absence of Any Member

Any member of the household will be considered permanently absent if they are away from the unit for two (2) months, except as otherwise provided in this Chapter and HUD requirements.

Absence Due to Medical Reasons

If any family member leaves the household to enter a facility such as hospital, nursing home, or rehabilitation center, the PHA will seek advice from a reliable qualified source as to the likelihood and timing of their return. If the verification indicates that the family member will be permanently confined to a nursing home, the family member will be considered permanently absent. If the verification indicates that the family member will return in less than 60 consecutive days, the family member will not be considered permanently absent.

If the person who is determined to be permanently absent is the sole member of the household, assistance will be terminated in accordance with the PHA's "Absence of Entire Family" policy.

Absence Due to Full-time Student Status

Full time students who attend school away from the home will be treated in the following manner:

- Full time students who attend school away from the home and live with the family during school recess will be considered temporarily absent from the household.

Absence due to Incarceration

If the sole member is incarcerated for more than 60 consecutive days, they will be considered permanently absent. Any member of the household, other than Head of Household, will be considered permanently absent if they are incarcerated for 3 consecutive months or more.

The PHA will determine if the reason for incarceration is for drug-related or violent criminal activity.

Absence of Children Due to Placement in Foster Care

If the family includes a child or children temporarily absent from the home due to placement in foster care, the PHA will determine from the appropriate agency when the child or children will be returned to the home.

If the time period is to be greater than 6 months from the date of removal of the child or children, the Voucher size will be reduced. If all children are removed from the home permanently, the Voucher size will be reduced in accordance with the PHA's subsidy standards.

Absence of Entire Family

These policy guidelines address situations when the family is absent from the unit, but has not moved out of the unit. In cases where the family has moved out of the unit, the PHA will terminate assistance in accordance with appropriate termination procedures contained in this Plan.

Families are required both to notify the PHA before they move out of a unit and to give the PHA information about any family absence from the unit.

Families must notify the PHA if they are going to be absent from the unit for more than 14 consecutive days. Notice to the PHA must be provided prior to the absence.

If the entire family is absent from the assisted unit for more than 60 consecutive days, the unit will be considered to be vacated and the assistance will be terminated.

HUD regulations require the PHA to terminate assistance if the entire family is absent from the unit for a period of more than 180 consecutive days.

"Absence" means that no family member is residing in the unit.

In order to determine if the family is absent from the unit, the PHA may:

- Write letters to the family at the unit;
- Telephone the family at the unit;
- Verify if utilities are in service; or
- Check with the post office

A person with a disability may request an extension of time as an accommodation, provided that the extension does not go beyond the HUD allowed 180 consecutive days limit.

If the absence, which resulted in termination of assistance, was due to a person's disability, and the PHA can verify that the person was unable to notify the PHA in accordance with the family's responsibilities, and if funding is available, the PHA may reinstate the family as an accommodation, if requested by the family.

Caretaker for Children

If neither parent remains in the household, and the appropriate agency has determined that another adult is to be brought into the assisted unit to care for the child or children for an indefinite time period, the PHA will treat that adult as a visitor for the first 60 days.

If by the end of that period, court-awarded custody or legal guardianship has been awarded to the caretaker, the Voucher will be transferred to the caretaker.

If the appropriate agency cannot confirm the guardianship status of the caretaker, the PHA will review the status at 30 day intervals.
If the court has not awarded custody or legal guardianship, but the action is in process, the PHA will secure verification from social services staff or the attorney as to the status.

The caretaker will be allowed to remain in the unit, as a visitor, until a determination of custody is made.

The PHA will transfer the Voucher to the caretaker, in the absence of a court order, if the caretaker has been in the unit for more than 6 months and it is reasonable to expect that custody will be granted.

When the PHA approves a person to reside in the unit as caretaker for the child or children, the income will be counted, pending a final disposition. The PHA will work with the appropriate service agencies and the landlord to provide a smooth transition in these cases.

If a member of the household is subject to a court order that restricts them from the home for more than 2 months, the person will be considered permanently absent.

Visitors

Any adult not included on the HUD-50058 who has been in the unit more than 7 consecutive days without PHA approval, or a total of 16 days in a 12 month period, will be considered to be living in the unit as an unauthorized household member.

Absence of evidence of any other address will be considered verification that the visitor is a member of the household.

Statements from the landlord will be considered in making the determination.

Use of the unit address as the visitor's current residence for any purpose that is not explicitly temporary shall be construed as permanent residence.

The burden of proof that the individual is a visitor rests on the family. In the absence of such proof, the individual will be considered an unauthorized member of the household and the PHA will terminate assistance since prior approval was not requested for the addition.

Minors and college students who were part of the family but who now live away from home during the school year and are no longer on the lease may visit for up to 120 calendar days per year without being considered a member of the household.

In a joint custody arrangement, if the minor is in the household less than 183 calendar days per year, the minor will be considered to be an eligible visitor and not a family member.

Reporting Additions to Owner and PHA
Reporting changes in household composition is both a HUD and a PHA requirement.

The family obligations require the family to request PHA approval to add any other family member as an occupant of the unit and to inform the PHA of the birth, adoption or court-awarded custody of a child.

The PHA will consider the following policies and tenant behavior before approving an addition of a foster child to the household:

- The family is not eligible for a larger Voucher size as a result of the additional household member
- The maximum occupancy standards must not be exceeded due to the additional household member
- The family is not eligible for the dependent deduction for foster children

The family must request prior approval of additional household members, in writing, within 10 calendar days of when the addition occurs. If any new family member is added, the income of the additional member will be included in the family income as applicable under HUD regulations.

If the family does not obtain prior written approval from the PHA, any person the family has permitted to move in will be considered an unauthorized household member.

In the event that a visitor continues to reside in the unit after the maximum allowable time, the person the family has permitted to move in will be considered an unauthorized household member.

An interim reexamination will be conducted for any additions to the household.

In addition, the lease may require the family to obtain prior written approval from the owner when there are changes in family composition other than birth, adoption, or court awarded custody.

Reporting Absences to the PHA
Reporting changes in household composition is both a HUD and a PHA requirement.

If a family member leaves the household, the family must report this change to the PHA, in writing, within ten (10) calendar days of when the change occurs and certify as to whether the member is temporarily or permanently absent.

The PHA will conduct an interim reexamination for changes, which affect the Total Tenant Payment, in accordance with the interim policy.

D. MINIMUM INCOME

There is no minimum income requirement.

E. INCOME OF PERSON PERMANENTLY CONFINED TO NURSING HOME

If a family member is permanently confined to a hospital or nursing home and there is a family member left in the household, the PHA will calculate the income by using the following methodology and use the income figure which would result in a lower payment by the family:

- Exclude the income of the person permanently confined to the nursing home and give the family no deductions for medical expenses of the confined family member; or
- Include the income of the person permanently confined to the nursing home and give the family the medical deductions allowable on behalf of the person in the nursing home.

F. REGULAR CONTRIBUTIONS AND GIFTS

Regular contributions and gifts received from persons outside the household are counted as income for calculation of TTP.

Any contribution or gift received every 3 months or more frequently will be considered a "regular" contribution or gift. This includes rent and utility payments made on behalf of the family and other cash or non-cash contributions provided on a regular basis. It does not include casual contributions or sporadic gifts.

If the family's expenses exceed its known income, the PHA will inquire of the family regarding contributions and gifts.

G. ALIMONY AND CHILD SUPPORT

Regular Alimony and Child Support payments are counted as income for calculation of TTP.

If the amount of Child Support or Alimony received is less than the amount awarded by the court, the PHA will use the amount awarded by the court, unless the family can verify that they are not receiving the full amount and verification of items below are provided.

The PHA will accept verification that the family is receiving an amount less than the award if:

- The PHA receives verification from the agency responsible for enforcement or collection; or
- The family furnishes documentation of Child Support or Alimony collection action filed through a Child Support or Alimony collection agency, or has filed an enforcement or collection action through an attorney.

It is the family's responsibility to supply a certified copy of the divorce decree.

For children under the age of 18, the family must submit custody documents, if requested by the PHA.

H. LUMP-SUM RECEIPTS

Lump-sum additions to family assets, such as inheritances, insurance payments (including payments under health, accident insurance and worker's compensation), capital gains, and settlement for personal or property losses, are not included in income but may be included in assets.

Lump-sum payments caused by delays in processing periodic payments, such as Unemployment, are counted as income. Lump sum payments from Social Security or SSI are excluded from income, but any amount remaining will be considered an asset. Deferred periodic payments, which have accumulated due to a dispute, will be treated the same as periodic payments, which are deferred due to delays in processing.

In order to determine the amount of retroactive tenant rent that the family owes as a result of the lump sum receipt, the PHA uses a calculation method which calculates retroactively or prospectively depending on the circumstances.

- The PHA will calculate prospectively if the family reported the payment within ten (10) calendar days and retroactively to date of receipt if the receipt was not reported within that time frame.

Prospective Calculation Methodology

If the payment is reported on a timely basis, the calculation will be done prospectively, and will result in an interim adjustment calculated as follows:

- At the next annual recertification, the PHA will apply the percentage balance to the lump sum and add it to the rest of the annual income.

Retroactive Calculation Methodology
The PHA will go back to the date the lump-sum payment was received, or the date of admission, whichever is closer.

The PHA will determine the amount of income for each recertification period, including the lump sum, and recalculate the tenant rent for each recertification period to determine the amount due to the PHA.

At the PHA's option, the PHA may enter into a repayment agreement with the family, or the family may choose to pay the total amount owed in a lump sum.

The amount owed by the family is a collectible debt even if the family becomes unassisted.

Attorney Fees
The family's attorney fees may be deducted from lump-sum payments when computing annual income if the attorney's efforts have recovered a lump-sum compensation, and the recovery paid to the family does not include an additional amount in full satisfaction of the attorney fees.

I. CONTRIBUTIONS TO RETIREMENT FUNDS - ASSETS

Contributions to company retirement and/or pension funds are handled as follows:

- While an individual is employed, count as assets only amounts the family can withdraw without retiring or terminating employment; and
- After retirement or termination of employment, count any amount the employee elects to receive as a lump sum.

J. ASSETS DISPOSED OF FOR LESS THAN FAIR MARKET VALUE

The PHA must count assets disposed of for less than Fair Market Value during the two years preceding certification or reexamination. The PHA will count the difference between the market value, less expenses, such as broker fees, penalties, etc., and the actual payment received in calculating total assets.

Assets disposed of as a result of foreclosure or bankruptcy is not considered to be assets disposed of for less than fair market value. Assets disposed of as a result of a divorce or separation is not considered to be assets disposed of for less than Fair Market Value.

The PHA's minimum threshold for counting assets disposed of for less than Fair Market Value is $1,000.00. If the total value of assets disposed of within a two-year period is less than $1,000.00, they will not be considered an asset.

K. CHILD CARE EXPENSES

Child care expenses for children under age 13 may be deducted from annual income if they enable an adult to work, attend school full time, or actively seek employment.

In the case of a child attending private school, only after hours care can be counted as child care expenses.

Child care expenses may be allowed as a deduction, even if there is an adult household member capable of caring for the child who can provide the child care. Examples of those adult members who would be considered unable to care for the child include:

- The abuser in a documented child abuse situation; or

- A person with disabilities or older person unable to take care of a small child, as verified by a reliable knowledgeable source.

Allowability of deductions for childcare expenses is based on the following guidelines:

- Child care to work:
  The maximum child care expense allowed must be less than the amount earned by the person enabled to work. The "person enabled to work" will be the adult member of the household who earns the least amount of income from working.
- Child care for school:
  The number of hours claimed for child care may not exceed the number of hours the family member is attending school, including reasonable travel time to and from school.

L. MEDICAL EXPENSES

When it is unclear in HUD regulations as to whether or not to allow an item as a medical expense, IRS Publication 502 will be used as a guide.

Nonprescription medicines will be counted toward medical expenses for families who qualify if the family furnishes legible receipts.

M. UTILITY REIMBURSEMENT PAYMENTS

Where the calculation on the HUD-50058 results in a Utility Reimbursement Payment (URP) due to the family, the PHA will provide a URP for the family each month. The URP will be made out directly to the tenant.

CHAPTER 8 - HOUSING QUALITY STANDARDS AND INSPECTIONS

INTRODUCTION

Housing Quality Standards (HQS) are the HUD minimum standards for tenant-based programs. HQS is required both at initial occupancy and during the term of the lease. HQS applies to the building and premises, as well as the unit. Newly leased units must pass the HQS inspection before the beginning date of the assisted lease and HAP Contract.

The PHA will inspect each unit under Contract, at least annually. The PHA will also have a supervisor or certified designee perform Quality Control inspections on at least the number of files required for file sampling by SEMAP annually to maintain the PHA's required standards and to assure consistency with the PHA's Administrative Plan. This Chapter describes the PHA's procedures for performing HQS and other types of inspections, and PHA standards for the timeliness of repairs. It also explains the responsibilities of the owner and family, and the consequences of non-compliance with HQS requirements for both families and owners. The use of the term "HQS" in this Administrative Plan refers to the combination of both HUD and PHA requirements. (See additions to HQS).

A. GUIDELINES/TYPES OF INSPECTIONS

Efforts will be made at all times to encourage owners to provide housing above HQS minimum standards. The PHA will not promote any additional acceptability criteria, which are likely to adversely affect the health or safety of participant families, or severely restrict housing choice.

All utilities and appliances (provided by the owner) must be in service prior to the effective date of the HAP Contract. If the utilities are not in service at the time of the initial inspection, the Inspector will notify the tenant or owner (whomever is responsible for the utilities according to the RFTA) to have the utilities turned on. Inspections will not be considered passed until all utilities are on and applicable areas have been inspected for HQS.

If the tenant is responsible for supplying the stove and/or the refrigerator, the PHA will allow the stove and/or refrigerator to be placed in the unit after the unit has passed all other HQS. The family must then certify that the appliances are in the unit and working. The PHA will not conduct a reinspection.

There are five types of inspections the PHA will perform:

- Initial/Move-In: Conducted upon receipt of completed RFTA and all other applicable paperwork.
- Annual: Must be conducted within 12 months of the last annual inspection.
- Move-Out/Vacate: Conducted for pre 10/2/95 Contracts where there could be damage claims.
- Special/Complaint: At the request of owner, family, agency or third party.
- Quality Control

B. INITIAL HQS INSPECTION

Timely Initial HQS Inspection

The PHA will inspect the unit within 15 calendar days from the date the RFTA was received to determine whether the unit satisfies HQS. The PHA will notify the family and owner of the determination

The Initial Inspection will be conducted to:

- Determine if the unit and property meet HQS as defined in this Plan.
- Document the current condition of the unit, as to assist in future evaluations, whether the condition of the unit exceeds normal wear and tear.

- Document the information to be used for determination of Rent Reasonableness.

If the unit fails the initial HQS inspection, the PHA will automatically set up a reinspection and notify the landlord via telephone.

On an initial inspection, the owner will be given up to 30 calendar days to correct the items noted as fail.

The owner will be allowed up to 2 reinspections for repair work to be completed.

If the time period of 30 calendar days to correct the repairs has elapsed, or the maximum number of failed reinspections has occurred, the family will be issued a new RFTA.

C. ANNUAL HQS INSPECTIONS

The PHA conducts inspections annually to ensure HQS compliance and that all units under Contract meet HUD requirements.

The landlord must correct HQS deficiencies, which cause a unit to fail, unless it is a fail for which the tenant is responsible.

The family must allow the PHA to inspect the unit at reasonable times and with reasonable notice. Reasonable hours to conduct an inspection are between 8:00 a.m. and 5:00 p.m. Reasonable notice is at least 7 calendar days prior to the inspection.

The PHA will notify the family and owner of the date and time of the inspection appointment by mail. If the family is unable to be present, they must contact the PHA 48 hours before the scheduled inspection. An inspection will then be scheduled so that the inspection is completed in approximately 14 days.

If the family misses 2 inspection appointments, either by reschedule, non-entry or a combination of both, the PHA will consider the family to have violated their obligation to allow entry to the PHA inspector, and their assistance will be terminated in accordance with the termination procedures in this Plan.

Time Standards for Repairs

The owner must correct emergency items that endanger the family's health or safety within 24 hours of notification.

For non-emergency items, repairs must be made within 30 calendar days.

For major repairs, the Program Administrator may approve an extension beyond 30 calendar days if the landlord can provide documentation that the repairs are extensive and provide a reasonable time frame for completion before the inspection date.

Rent Increases

Rent to owner increases will not be approved if the unit is in a failed condition.

D. MOVE-OUT/VACATE

A move-out inspection, for Contracts effective prior to October 2, 1995 will be performed only at the landlords request if a claim is to be submitted.

E. SPECIAL/COMPLAINT INSPECTIONS

If at any time the family, owner or other individual or entity notifies the PHA that the unit does not meet HQS, the PHA will conduct an inspection.

The PHA will inspect only the items that were reported, but if the Inspector observes additional deficiencies that would cause the unit to fail HQS, the responsible party will be required to make the necessary repairs. A full inspection will be conducted and documented as an annual inspection if the unit is within 4 months of the upcoming anniversary of the last annual HQS inspection date.

F. QUALITY CONTROL INSPECTIONS

PHA management or certified designee will conduct Quality Control inspections on at least the minimum number of files required by SEMAP. The purpose of QC inspections is to ascertain that each Inspector is conducting accurate and complete inspections, and to ensure that there is consistency among Inspectors in application of the HQS.

The sampling of files will include recently completed inspections (within the prior 3 months), a cross-section of neighborhoods, and a cross-section of Inspectors.

G. ACCEPTABILITY CRITERIA AND EXCEPTIONS TO HQS

The PHA adheres to the acceptability criteria in the program regulations and with the HUD Inspections Booklet as well as the interpretation of acceptability criteria outlined by Nan McKay & Associates.

H. EMERGENCY REPAIR ITEMS

If a defect is life threatening, then it must be corrected within no more than 24 hours of landlord or participant notification.

If the emergency repair items are not corrected in the time period required by the PHA, and the owner is responsible, the housing assistance payments will be abated and the HAP Contract will be terminated at the end of the month following the notification of termination.

If the emergency repair items are not corrected in the time period required by the PHA, and it is an HQS breach which is a family obligation, the PHA will terminate the assistance to the family at the end of the month following the notification of termination.

I. CONSEQUENCES IF OWNER IS RESPONSIBLE (NON-EMERGENCY ITEMS)

When it has been determined that a unit on the program fails to meet HQS, and the owner is responsible for completing the necessary repairs in the time period specified by the PHA, the housing assistance payment to the owner will be abated.

Abatement

A notice of abatement will be sent to the owner, and the abatement will be effective from the day after the date of the failed inspection. The notice is generally for 30 days, depending on the nature of the repairs needed.

The PHA will inspect abated units within 5 business days of the owner's notification that the work has been completed.

If the owner makes repairs during the abatement period, payment will resume on the day the unit passes inspection.

The PHA will advise owners of their responsibility to notify the tenant of when the reinspection will take place and allow entry to the unit. The landlord is responsible for allowing entry for abatement reinspections.

No retroactive payments will be made to the owner for the period of time the rent was abated and the unit did not comply with HQS. The notice of abatement states that the tenant is not responsible for the PHA's portion of rent that is abated.

Reduction of Payments

The PHA may grant an extension in lieu of abatement in the following cases:

- The owner can document that the repairs are extensive in nature and documentation is provided to the PHA before the inspection date;
- The repairs must be delayed due to climate conditions; or
- No critical (health and/or safety) repairs, deemed by PHA, will be weather deferred.

Termination of HAP Contract

If the owner is responsible for repairs, and fails to correct all the deficiencies prior to the 2nd reinspection, the owner will be sent a HAP Contract termination notice. Prior to the effective date of the termination, the abatement will remain in effect. The effective date of the termination is the last day of the month following the month the notice of termination is sent. The participant must obtain a voucher to move within 30 days of the HQS termination.

J. DETERMINATION OF RESPONSIBILITY

Certain HQS deficiencies are considered the responsibility of the family:

- Tenant-paid utilities not in service;
- Failure to provide or maintain family-supplied appliances;
- Damage to the unit or premises caused by a household member or guest beyond normal wear and tear;

The owner is responsible for all other HQS violations.

The owner is responsible for vermin infestation even if caused by the family's living habits. However, if such infestation is serious and repeated, it may be considered a lease violation and the owner may evict for serious or repeated violation of the lease. The PHA may terminate the family's assistance on that basis.

The inspector will make a determination of owner or family responsibility during the inspection.

K. CONSEQUENCES IF FAMILY IS RESPONSIBLE

If emergency or non-emergency violations of HQS are determined to be the responsibility of the family, the PHA will require the family make any repairs or corrections within 24 hours for emergency violations and within 30 of days for non-emergency violations. If the repairs or corrections are not made in this time period, the PHA will terminate assistance to the family, after providing an opportunity for an informal hearing. The Program Administrator must approve extensions in these cases. The owner's rent will not be abated for items that are the family's responsibility.

If the tenant is responsible and corrections are not made, the HAP Contract will terminate when assistance is terminated.

CHAPTER 9 - OWNER RENTS, RENT REASONABLENESS, AND PAYMENT STANDARDS

INTRODUCTION

The policies in this Chapter reflect the amendments to the HUD regulations, which were implemented by the Quality Housing and Work Responsibility Act of 1998 for the Section 8 Housing Choice Voucher program. These amendments became effective on October 1, 1999, which is referred to as the "merger date." These amendments complete the merging of the Section 8 Certificate and Voucher programs into one program, called the HCV program.

All Section 8 participant families have been transitioned to the HCV program on or before October 1, 2001. Rent calculation methods for the HCV program are described at 24 CFR 982.505. The rent calculation formula is specific and is not subject to interpretation.

However, all new leases, moves and new admissions taking effect on or after October 1, 1999 will be subject to the regulations of the new HCV program.

The PHA will determine rent reasonableness in accordance with 24 CFR 982.507(a). It is the PHA's responsibility to ensure that the rents charged by owners are reasonable based upon unassisted comparables in the rental market, using the criteria specified in 24 CFR 982.507(b).

This Chapter explains the PHA's procedures for determination of Rent Reasonableness, payments to owners, adjustments to the payment standards, and rent adjustments.

A. RENT TO OWNER IN THE HOUSING CHOICE VOUCHER PROGRAM

The rent to owner is limited only by Rent Reasonableness. The PHA must demonstrate that the rent to owner is reasonable in comparison to rent for other comparable unassisted units.

The only other limitation on rent to owner is the maximum rent standard at initial occupancy (24 CFR 982.508). At the time a family initially receives tenant-based assistance for occupancy of a dwelling unit, whether it is a new admission or a move to a different unit, if the gross rent for the unit exceeds the applicable payment standard for the family, the family share may not exceed 40% of the family's monthly adjusted income.

During the initial term of the lease, the owner may not raise the rent to owner.

B. MAKING PAYMENTS TO OWNERS

Once the HAP Contract is executed, the PHA begins processing payments to the landlord. A HAP register will be used as a basis for monitoring the accuracy and timeliness of payments. Changes are made automatically to the HAP register for the following month. Checks are disbursed by the Program Manager to the owner each month. Checks may not be picked up by owner at the PHA. Checks that are not received will not be replaced until a written request has been received from the payee and a stop payment has been put on the check.

Excess Payments

The total of rent paid by the tenant plus the HAP may not be more than the rent to owner. The owner must immediately return any excess payment to the PHA.

Owners who do not return excess payments will be subject to penalties as outlined in the "Owner or Family Debts to the PHA" chapter of this Plan.

C. RENT REASONABLENESS DETERMINATIONS

The PHA will determine and document on a case-by-case basis that the approved rent is reasonable in comparison to rent for other comparable unassisted units in the market. This applies to all programs.

The PHA will not approve a lease until the PHA determines that the initial rent to owner is a reasonable rent.

The PHA must re-determine the reasonable rent before any increase in the rent to owner, and if there is a 5% decrease in the HUD published FMR in effect 60 days before the contract anniversary (for the unit size rented by the family) as compared with the FMR in effect one year before the contract anniversary.

The PHA must redetermine rent reasonableness if directed by HUD and based on a need identified by the PHA's auditing system. The PHA may elect to redetermine rent reasonableness at any other time. At all times during the assisted tenancy, the rent to owner may not exceed the reasonable rent as most recently determined or redetermined by the PHA.

The owner will be advised that by accepting each monthly housing assistance payment they will be certifying that the rent to owner is not more than rent charged by the owner for comparable unassisted units in the premises.

If requested, the owner must give the PHA information on rents charged by the owner for other units in the premises or elsewhere. The PHA will only request information on the owner's units elsewhere if the PHA has cause to demonstrate that the owner has a tendency to charge higher rents to program participants or if needed for rent reasonableness comparables.

Rent Reasonableness Methodology

In order to fulfill the Rent Reasonableness mandate, the PHA contracted with a third party consultant to devise methodology for fairly determining Reasonable Rent. The solution developed was required to be independent of personal opinions and bias. The result is an Internet based system that allows the PHA to enter information about a rental unit, including the nine criteria specified by HUD, to calculate a predicted or probable market rent for the unit and a reasonable range of market rent.

The analysis is based upon data collected from a wide variety of sources, including direct mailed surveys, Internet and broker information. Date collection is year round for this system in order to provide the best indication of local market conditions.

The data collected includes the nine criteria specified by HUD as well as additional descriptive information.

The data collected is statistically analyzed to determine the relative value of apartment unit features. A series of mathematical models or algorithms resulting from the analyses is used in the system, which demonstrates whether a unit's asking rent falls within the median range for units of similar type and features. It is assumed that asking rents within this range have a high likelihood or reflecting normal market conditions. When the asking price for a unit is above the calculated "reasonable range", the participation of the unit in the Housing Choice Voucher program may be called into question.

The HUD mandate is part of an overall program by the Federal government to allocate funds for housing fairly among Housing Choice Voucher participants, and to prevent the inequitable payment of above market level rents to landlords.

D. PAYMENT STANDARDS FOR THE VOUCHER PROGRAM

The Payment Standard is used to calculate the housing assistance payment for a family. In accordance with HUD regulations, and at the PHA's discretion, the Payment Standard amount is set by the PHA between 90% and 110% of the HUD published FMR. This is considered the basic range. The PHA reviews the appropriateness of the Payment Standard annually when the FMR is published by HUD. In determining whether a change is needed, the PHA will ensure that the Payment Standard is always within the range of 90% to 110% of the new FMR, unless an exception Payment Standard has been approved by HUD.

The PHA will establish a single Payment Standard amount for each FMR area in the PHA jurisdiction. For each FMR area, the PHA will establish Payment Standard amounts for each "unit size". The PHA may have a higher Payment Standard within the PHA's jurisdiction, if needed, to expand housing opportunities outside areas of minority or poverty concentration, as long as the payment standard is within the 90% and 110% of the FMR range.

The PHA may approve a higher Payment Standard within the basic range, if required as a reasonable accommodation for a family that includes a person with disabilities.

E. ADJUSTMENTS TO PAYMENT STANDARDS

Payment Standards may be adjusted, within HUD regulatory limitations, to increase HAP, in order to keep families rents affordable. The PHA will not raise Payment Standards solely to make "high end" units available to Voucher holders. The PHA may use some or all of the measures below in making its determination whether an adjustment should be made to the Payment Standards.

Assisted Families Rent Burdens

The PHA will review its Payment Standard amounts at least annually to determine whether more than 40% of families in a particular unit size are paying more than 30% of their annual adjusted income for rent.

Quality of Units Selected

The PHA will review the quality of units selected by participant families when making the determination of the % of income families are paying for housing, to ensure that Payment Standard increases are only made when needed to reach the mid-range of the market.

PHA Decision Point

The PHA will review the average % of income of families on the program. If more than 40% of families are paying more than 30% of monthly adjusted income, the PHA will determine whether there is a difference by Voucher size, whether families are renting units larger than their Voucher size, and whether families are renting units which exceed the PHA's occupancy standards and any additional standards added by the PHA in this Plan.

If families are paying more than 30% of their income for rent due to the selection of larger bedroom size units or luxury units, the PHA may decline to increase the Payment Standard. If these are not the primary factors for families paying higher rents, the PHA will continue increasing the Payment Standard.

Rent to Owner Increases

The PHA may review a sample of the units to determine how often owners are increasing rents and the average % of increase by bedroom size.

Time to Locate Housing

The PHA may consider the average time period for families to lease up under the Voucher program. If more than 50% of Voucher holders are unable to locate suitable housing within the term of the Voucher and the PHA determines that this is due to 40% of rents in the jurisdiction being unaffordable for families even with the presence of a Voucher, the Payment Standard may be adjusted.

Lowering of the Payment Standard

Lowering of the FMR may require an adjustment of the Payment Standard. Additionally, statistical analysis may reveal that the Payment Standard should be lowered. In any case, the Payment Standard will not be set below 90% of the FMR without authorization from HUD.

Financial Feasibility

Before increasing the Payment Standard, the PHA may review the budget to determine the impact projected subsidy increases would have on funding available for the program and number of families served.

For this purpose, the PHA will compare the number of families who could be served under a higher Payment Standard with the number assisted under current Payment Standards.

File Documentation

The PHA will retain a file for at least 3 years to document the analysis and findings to justify whether or not the Payment Standard was changed.

F. OWNER PAYMENT IN THE HOUSING CHOICE VOUCHER PROGRAM

The owner is required to notify the PHA, in writing, at least 60 calendar days before any change in the amount of rent to owner is scheduled to go into effect. Any requested change in rent to owner will be subject to rent reasonableness requirements.

CHAPTER 10 - RECERTIFICATIONS

INTRODUCTION

In accordance with HUD requirements, the PHA will reexamine the income and household composition of all families at least annually. Families will be provided accurate annual and interim rent adjustments. Recertifications and interim reexaminations will be processed in a manner that ensures families are given reasonable notice of rent increases. All annual activities will be coordinated in accordance with HUD regulations. It is a HUD requirement that families report all changes in household composition. This Chapter defines the PHA's policy for conducting annual recertifications and coordinating annual activities. It also explains the interim reporting requirements for families, and the standards for timely reporting.

A. ANNUAL ACTIVITIES

There are 3 activities the PHA conducts on an annual basis:

- Recertification of income and family composition
- HQS inspection
- Rent to owner adjustment, following HUD requirements.

The PHA produces a monthly listing of units under Contract to ensure that timely reviews of rent to owner, housing quality, and factors related to Total Tenant Payment can be made. Requests for rent adjustments and other monetary changes will be submitted to the Program Manager.

Moves Between Reexaminations

When families move to another dwelling unit:

- The anniversary date for the recertification will not be changed to the new move date; and
- Income limits are not used as a test for continued eligibility at recertification.

Reexamination Notice to the Family

The PHA will maintain a reexamination tracking system and the household will be notified by mail of the date and time for their interview at least 30 calendar days in advance of the anniversary date. If requested as an accommodation by a person with a disability, the PHA will provide the notice in an accessible format. The PHA will also mail the notice to a third party, if requested, as reasonable accommodation for a person with disabilities. These accommodations will be granted upon verification that they meet the need presented by the disability.

Completion of Annual Recertification

The PHA will have all recertifications for families completed before the anniversary date. This includes notifying the family of any changes in rent at least 30 days before the scheduled date of the change in family rent.

Persons with Disabilities

Persons with disabilities who are unable to come to the PHA's office will be granted an accommodation by conducting a home visit, upon verification that the accommodation requested meets the need presented by the disability.

Recertification Appointment

The PHA has established appropriate recertification procedures necessary to ensure that the income data provided by families is complete and accurate.

The PHA representative will interview the family and enter the information provided on the recertification worksheet.

All adult household members will be required to attend the recertification interview.

If the Head of Household is unable to attend the interview, the appointment will be rescheduled once.

Failure to Respond to Notification to Recertify
The written notification states which family members are required to attend the interview. The family may call to request another appointment date up to 24 hours before the interview.

If the family does not appear for the recertification interview, and has not rescheduled or made prior arrangements with the PHA, the PHA will reschedule a second appointment.

If the family fails to appear for the second appointment, and has not rescheduled or made prior arrangements, the PHA will send the family notice of termination and offer them an informal hearing

Exceptions to these policies may be made by Program Manager if the family is able to document an emergency situation that prevented them from canceling or attending the appointment, or if requested as a reasonable accommodation for a person with a disability.

Documents Required From the Family
In the notification letter to the family, the PHA will include instructions for the family, including the documentation to bring to the appointment.

Tenant Rent Changes
If the tenant rent changes during the annual reexamination process, the rent letter will be mailed 30 calendar days before the effective date. The new rent goes into effect on the scheduled reexamination date after 30 calendar days notice.

B. REPORTING INTERIM CHANGES

Program participants must report all changes in household income and composition to the PHA between annual reexaminations. This includes additions due to birth, adoption and court-awarded custody. The family must obtain PHA approval prior to all other additions to the household.

If any new family member is added, family income must include any income of the new family member. The PHA will conduct an interim reexamination to determine such additional income and will make the appropriate adjustments in the HAP and family unit size.

Interim Reexamination Policy
The PHA will conduct interim reexaminations when families have an increase in income. Changes in income must be reported within ten (10) calendar days from the date the change in income occurred. Rent increases as a result of a change in the income will be effective the first of the month following a 30 calendar day notice.

Decreases in Income
Participants are required to report a decrease in income and other changes, which would reduce the amount of tenant rent, such as an increase in allowances or deductions. The PHA must calculate the change if a decrease in income is reported. Decreases in rent become effective the first of the month following the month in which the change was received.

PHA Errors
If the PHA makes a calculation error at admission to the program or at an annual reexamination, an interim reexamination will be conducted, if necessary, to correct the error. The family will not be charged retroactively. Families will be given decreases, when applicable, retroactive to when the decrease for the change would have been effective, if calculated correctly.

C. OTHER INTERIM REPORTING ISSUES

An interim reexamination does not affect the date of the annual recertification.

In the following circumstances, the PHA may conduct an interim reexamination by mail:

- Changes that will not result in a change in tenant rent or Voucher size; and
- As a reasonable accommodation, when requested.

Any changes reported by participants other than those listed in this section will be noted in the file but will not be processed between regularly scheduled annual reexaminations.

D. NOTIFICATION OF RESULTS OF RECERTIFICATIONS

The HUD-50058 form will be completed and transmitted as required by HUD.

The notice of rent change is mailed to the tenant and the owner. The PHA does not require signatures. If the family disagrees with the rent adjustment, they may request an informal hearing.

E. TIMELY REPORTING OF CHANGES IN INCOME AND ASSETS

The PHA requires that families report interim changes to the PHA within ten (10) calendar days of when the change occurs. Any information, document or signature needed from the family to verify the change must be provided within 30 calendar days of the change.

If the change is not reported within the required time period, or if the family fails to provide documentation or signatures, it will be considered untimely reporting.

Procedures when the Change is Reported in a Timely Manner
The PHA will notify the family and the owner of any change in the HAP to be effective according to the following guidelines:

- Increases in the tenant rent are effective on the first day of the month following at least 30 calendar days notice.
- Decreases in the tenant rent are effective the first of the month following when the change is reported.

The change, whether it is an increase or decrease, will not be made until the 3rd party verification is received by the PHA.

Procedures When the Change is Not Reported by the Family in a Timely Manner
If the family does not report the change as described under "Timely Reporting", the family will have caused an unreasonable delay in the interim reexamination processing and the following guidelines will apply:

- Increase in the tenant rent will be effective retroactive to the date it would have been effective had it been reported on a timely basis. The family will be liable for any overpaid HAP and may be required to sign a repayment agreement or make a lump sum payment.

- Decrease in the tenant rent will be effective on the first of the month following the date the change was reported.

Procedures When the Change is Not Processed by the PHA in a Timely Manner
"Processed in a timely manner" means that the change goes into effect on the date it should when the family reports the change in a timely manner. If the change cannot be made effective on that date, the change is not processed by the PHA in a timely manner.

In this case, an increase will be effective after the required 30 calendar days notice prior to the first of the month after completion of processing by the PHA.

If the change resulted in a decrease, the overpayment by the family will be calculated retroactively to the date it should have been effective, and the family will be credited for the amount.

F. MISREPRESENTATION OF FAMILY CIRCUMSTANCES

If any participant deliberately misrepresents the information on which eligibility or tenant rent is established, the PHA may terminate assistance and may refer the family file to the proper authorities for appropriate disposition.

CHAPTER 11 - MOVES WITH CONTINUED ASSISTANCE/PORTABILITY

INTRODUCTION

HUD regulations permit families to move with continued assistance to another unit within the PHA's jurisdiction, or to a unit outside of the PHA's jurisdiction under portability procedures. The regulations also allow the PHA the discretion to develop policies, which define any limitations or restrictions on moves. This chapter defines the procedures for moves, both within and outside the PHA's jurisdiction, and the policies for restriction and limitations on moves.

A. ALLOWABLE MOVES

A family may move to a new unit with continued assistance if:

- The assisted lease for the old unit has terminated because the PHA has terminated the HAP Contract for owner breach, or the lease was terminated by mutual agreement of the owner and the family;
- The owner has given the family a notice to vacate, has commenced an action to evict the tenant, has obtained a court judgment or other process allowing the owner to evict the family, unless assistance to the family will be terminated; or
- The family has given proper notice of lease termination and if the family has a right to terminate the lease on notice to owner.
- The Violence Against Women Reauthorization Act of 2005 provides that "a family may receive a voucher from a public housing agency and move to another jurisdiction under the tenant-based assistance program if the family has complied with all other obligations of the section 8 program and has moved out of the assisted dwelling unit in order to protect the health or safety of an individual who is or has been a victim of domestic violence, dating violence, or stalking and who reasonably believed he or she was imminently threatened by harm from further violence if he or she remained in the assisted dwelling unit" [Pub.L. 109-162].

B. RESTRICTIONS ON MOVES

Families will not be permitted to move within the PHA's jurisdiction during the initial year of assisted occupancy.

Families will not be permitted to move outside the PHA's jurisdiction under portability procedures during the initial year of assisted occupancy.

The PHA will deny a family permission to make more than one elective move during any 12-month period. This policy applies to all assisted families residing in the PHA's jurisdiction.

The PHA will deny permission to move if the family has violated a family obligation or if the family owes the PHA money.

The PHA may make exceptions to these restrictions if there is an emergency reason for the move over which the participant has no control.

A family's right to move is generally contingent upon the family's compliance with program requirements [24 CFR 982.1(b)(2)]. HUD specifies two conditions under which a PHA may deny a family permission to move and two ways in which a PHA may restrict moves by a family.

The PHA will deny permission to move if there is insufficient funding for continued assistance.

The PHA may deny a family permission to move if the PHA does not have sufficient funding for continued assistance [24 CFR 982.314(e)(1)].

The PHA will deny a family permission to move on grounds that the PHA does not have sufficient funding for continued assistance if (a) the move is initiated by the family, not the owner or the PHA; (b) the PHA can demonstrate that the move will, in fact, result in higher subsidy costs; and (c) the PHA can demonstrate that it does not have sufficient funding in its annual budget to accommodate the higher subsidy costs. This policy applies to moves within the PHA's jurisdiction as well as to moves outside it under portability. (See Appendix 3 – Calculation of Insufficient Funding)

Grounds for Denial or Termination of Assistance

The PHA has grounds for denying or terminating the family's assistance [24 CFR 982.314(e)(2)]. VAWA creates an exception to these restrictions for families who are otherwise in compliance with program obligations, but have moved to protect the health or safety of an individual who is or has been a victim of domestic violence, dating violence or stalking, and who reasonably believed he or she was imminently threatened by harm from further violence if they remained in the unit. [Pub.L. 109-162]

If the PHA has grounds for denying or terminating a family's assistance, the PHA will act on those grounds in accordance with the regulations and policies. In general, it will not deny a family permission to move for this reason; however, it retains the discretion to do so under special circumstances. Refer to sections 3-III.G and 12-II.E for VAWA provisions.

The PHA will consider exceptions to these policies for the following reasons: to protect the health or safety of a family member (e.g., lead-based paint hazards, domestic violence, witness protection programs), to accommodate a change in family circumstances (e.g., new employment, school attendance in a distant area), or to address an emergency situation over which a family has no control.

In addition, the PHA will allow exceptions to these policies for purposes of reasonable accommodation of a family member who is a person with disabilities

C. PROCEDURE FOR MOVES

Issuance of Voucher

Subject to the restrictions on moves, if the family has been recertified within the last 120 days, the PHA will issue the Voucher to move as soon as the family requests the move.

If the family does not locate a new unit, they may remain in the current unit so long as the owner permits.

The annual recertification date will not be changed to coincide with the new lease-up date.

Notice Requirements

The family must give the owner the required written notice of intent to vacate specified in the lease and must give a copy to the PHA simultaneously.

Time of Contract Change

A move within the same building or project, or between buildings owned by the same owner, will be processed like any other move.

In a move, assistance stops at the old unit at the end of the month in which the tenant ceased to occupy, unless proper notice was given to end a lease mid-month. Assistance will start on the new unit on the effective date of the lease and contract. Assistance payments may overlap for the month in which the family moves.

D. PORTABILITY

Portability applies to families moving out of or into the PHA's jurisdiction within the U.S. and its territories.

E. OUTGOING PORTABILITY

Within the limitations of the regulations and this Plan, a participant family has the right to receive Voucher assistance to lease a unit outside the PHA's jurisdiction, anywhere in the U.S., in the jurisdiction of a PHA, with a tenant-based program. When a family requests to move outside of the PHA's jurisdiction, the request must specify the area to which the family wants to move.

If there is more than one PHA in the area in which the family has selected a unit, the PHA will choose the receiving PHA.

Restrictions on Portability

Applicants

If neither the Head of Household or Spouse had a domicile (legal residence as defined by local government) in the PHA's jurisdiction at the date of their initial application for assistance, the family will not be permitted to exercise portability upon initial issuance of a Voucher, unless the PHA approves such move.

For a portable family that was not already receiving assistance in the PHA's program, the PHA must determine whether the family is eligible for admission under the receiving PHA's program.

Participants

After an applicant has leased-up in the jurisdiction of the initial PHA, they cannot exercise portability during the first year of assisted occupancy, except if the receiving and initial PHA agree to allow the move.

The PHA will not permit families to exercise portability:

- If the family is in violation of a family obligation;
- If the family owes money to the PHA; or
- If the family has moved out of its assisted unit in violation of the lease.

Receiving PHA's will be required to submit hearing determinations to the PHA within 30 calendar days.

F. INCOMING PORTABILITY

Absorption or Administration

The PHA will accept a family with a valid Voucher from another jurisdiction and administer or absorb the Voucher. If administering, the family will be issued a "portable" Voucher by the PHA. The term of the Voucher will not expire before the expiration date of any initial PHA Voucher. The family must submit a RFTA for an eligible unit to the PHA's jurisdiction during the term of the PHA Voucher. The PHA may grant an extension in accordance with this Plan. However, if the family decides not to lease-up in the PHA's jurisdiction, they must contact the initial PHA to request an extension.

The PHA will absorb all incoming portable families provided that there is funding available.

When the PHA does not absorb the incoming Voucher, it will administer the initial PHA's Voucher and the receiving PHA's policies will prevail.

For admission to the program a family must be income eligible in the area where the family initially leases a unit with assistance under the program.

The receiving PHA does not re-determine eligibility for a portable family that was already receiving assistance in the initial PHA's HCV program.

The PHA will issue a Voucher according to its own subsidy standards. If the family has a change in family composition which would change the Voucher size, the PHA will change to the proper size based on its own subsidy standards.

Income and Total Tenant Payment of Incoming Portables

As receiving PHA, the PHA will conduct a recertification interview but only verify the information provided if the documents are missing or are over 120 days old, whichever is applicable, or there has been a change in the family's circumstances.

If the PHA conducts a recertification of the family it will not cause a delay in the issuance of a Voucher.

If the family's income is such that a $0 subsidy amount is determined prior to lease-up in the PHA's jurisdiction, the PHA will refuse to enter into a contract on behalf of the family at $0 assistance.

Requests for Approval of Tenancy

A briefing will be mandatory for all portability families.

When the family submits a RFTA, it will be processed using the PHA's policies. If the family does not submit a RFTA or does not execute a lease, the PHA will notify the initial PHA within 10 calendar days.

If the family leases up successfully, the PHA will notify the initial PHA within 10 calendar days, and the billing process will commence.

The PHA will notify the initial PHA if the family fails to submit a RFTA for an eligible unit within the term of the Voucher.

If the PHA denies assistance to the family, the PHA will notify the initial PHA within 10 calendar days and the family will be offered an informal review or hearing.

The PHA will notify the family of its responsibility to contact the initial PHA if the family wishes to move outside the PHA's jurisdiction under continued portability.

Terminations

The PHA will notify the initial PHA, in writing, of any termination of assistance within 10 calendar days of the termination. If an informal hearing is required and requested by the family, the PHA, using the regular hearing procedures included in this Plan, will conduct the hearing. A copy of the hearing decision will be furnished to the initial PHA.

The initial PHA will be responsible for collecting amounts owed by the family for claims paid and for monitoring repayment. If the initial PHA notifies the PHA that the family is in arrears or the family has refused to sign a repayment agreement, the PHA will terminate assistance to the family.

Billing Procedures

As receiving PHA, the PHA will bill the initial PHA monthly for HAP. The billing cycle for other amounts, including administrative fees and special claims, will be monthly unless requested otherwise by the initial PHA.

The PHA will notify the initial PHA of any changes in subsidy amounts and will expect the initial PHA to notify the PHA of changes in the administrative fee amount to be billed.

CHAPTER 12 - CONTRACT TERMINATIONS

INTRODUCTION

The HAP Contract is the Contract between the owner and the PHA, which defines the responsibilities of both parties. This Chapter describes the circumstances under which the Contract can be terminated by the PHA and the owner, and the policies and procedures for such terminations.

A. CONTRACT TERMINATION

The term of the HAP Contract is the same as the term of the lease. The Contract between the owner and the PHA may be terminated by the PHA, or by the owner or tenant terminating the lease.

The PHA will make no future subsidy payments on behalf of the family to the owner after the month in which the Contract is terminated. The owner must reimburse the PHA for any subsidies paid by the PHA for any period after the Contract termination date.

If the family continues to occupy the unit after the HAP Contract is terminated, the family is responsible for the total amount of rent due to the owner. The owner will have no right to claim compensation from the PHA for vacancy loss under the provisions of HAP Contracts effective before October 2, 1995.

After a Contract termination, if the family meets the criteria for a move with continued assistance, the family may lease-up in another unit. The Contract for the new unit may begin during the month in which the family moved from the old unit.

B. TERMINATION BY THE FAMILY: MOVES

Family termination of the lease must be in accordance with the terms of the lease.

C. TERMINATION OF TENANCY BY THE OWNER: EVICTIONS

If the owner wishes to terminate the lease, the owner must provide proper notice, as stated in the lease.

During the term of the lease, the owner may not terminate the tenancy except for the grounds stated in HUD regulations.

During the initial term of the lease, the owner may not terminate the tenancy for other good cause, unless the owner is terminating the tenancy because of something the family did or failed to do.

Evidence of Criminal Activity

The owner may terminate tenancy and evict by judicial action a family for criminal activity by a covered person if the owner determines they have engaged in the criminal activity:

- Regardless of arrest or conviction; or
- Without satisfying the standard of proof used for a criminal conviction.

Termination of Tenancy Decisions

If the law and regulation permit the owner to take an action, but don't require action to be taken, the owner can decide whether to take the action. Relevant circumstances for consideration include:

- The seriousness of the offense;
- The effect on the community;
- The extent of participation by household members;
- The effect on uninvolved household members;

- The demand for assisted housing by families who will adhere to responsibilities;
- The extent to which leaseholder has shown personal responsibility and taken all reasonable steps to prevent or mitigate the offending action; or
- The effect on the integrity of the program.

Exclusion of Culpable Household Member
The owner may require a tenant to exclude a household member in order to continue to reside in the assisted unit.

Consideration of Rehabilitation
When determining whether to terminate the tenancy for illegal drug use or alcohol abuse, the owner may consider whether the member:

- Is no longer participating;
- Has successfully completed a supervised drug or alcohol rehab program; or
- Has otherwise been successfully rehabilitated.

The owner may require the tenant to submit evidence of any of the above three cases.

Actions of termination by the owner must be consistent with the Fair Housing and Equal Opportunities, as stated in 24 CFR 5.105.

The owner must provide the tenant a written notice specifying the grounds for termination of tenancy, at or before the commencement of the eviction action. The notice may be included in, or may be combined with, any owner eviction notice to the tenant.

The owner eviction notice means a notice to vacate, or a complaint, or other initial pleading used under State or local law to commence an eviction action.

The PHA requires that the owner specify the section of the lease that has been violated and cite some or all of the ways in which the tenant has violated that section as documentation for the PHA's decision regarding termination of assistance.

Housing Assistance Payments are paid to the owner under the terms of the HAP Contract. If the owner has begun eviction and the family continues to reside in the unit, the PHA must continue to make payments to the owner until the owner has obtained a court judgment or other process allowing the owner to evict the tenant.

The PHA will continue HAP until the family moves or is evicted from the unit.

If the action is finalized in court, the owner must provide the PHA with the documentation, including notice of the lockout date.

The PHA must continue making payments to the owner in accordance with the Contract as long as the tenant continues to occupy the unit and the Contract is not violated. By endorsing the monthly check from the PHA, the owner certifies that the tenant is still in the unit, the rent is reasonable and they are in compliance with the Contract.

If an eviction is not due to a serious or repeated violation of the lease, and if the PHA has no other grounds for termination of assistance, the PHA may issue a new Voucher so that the family can move with continued assistance.

D. TERMINATION OF THE CONTRACT BY PHA

The term of the HAP Contract terminates when the lease terminates, when the PHA terminates program assistance for the family, and when the owner has breached the HAP Contract.

The PHA may also terminate the HAP Contract if:

- The PHA terminates assistance to the family;
- The family is required to move from a unit the unit does not meet the occupancy standards because of an increase or decrease in family size;
- Funding is no longer available under the ACC; or
- The Contract will terminate automatically if 180 days have passed since the last payment to the owner.

Notice of Termination

When the PHA terminates the HAP Contract under violation of occupancy standards, the PHA will provide the owner and family written notice of termination of the Contract, and the Contract terminates at the end of the calendar month that follows the calendar month in which the PHA gives such written notice to the owner. The participant must obtain a voucher to move within (30) calendar days. Failure to obtain the appropriate paperwork is grounds for termination.

CHAPTER 13 - DENIAL OR TERMINATION OF ASSISTANCE

INTRODUCTION

The PHA may deny or terminate assistance for a family because of the family's action or failure to act. The PHA will provide families with a written description of the family obligations under the program, the grounds under which the PHA can deny or terminate assistance, and the PHA's informal hearing procedures. This Chapter describes when the PHA is required to deny or terminate assistance, and the PHA's policies for the denial of a new commitment of assistance and the grounds for termination of assistance under an outstanding HAP Contract.

A. GROUNDS FOR DENIAL/TERMINATION

If denial or termination is based upon behavior resulting from a disability, the PHA will delay the denial or termination in order to determine if there is an accommodation that would negate the behavior resulting from the disability.

Form of Denial/Termination

Denial of assistance for an applicant may include any or all of the following:

- Denial for placement on the PHA waiting list;
- Denying or withdrawing a Voucher;
- Refusing to enter into a HAP Contract or approve a tenancy; or
- Refusing to process or provide assistance under portability procedures.

Termination of assistance for a participant may include any or all of the following:

- Refusing to enter into a HAP Contract or approve a tenancy;
- Terminating HAP under an outstanding HAP Contract; or
- Refusing to process or provide assistance under portability procedures.

Mandatory Denial and Termination [24 CFR 982.553(b) and 982.551(l)]

Failure to Provide Consent [24 CFR 982.552(b)(3)]

The PHA must terminate assistance if any family member fails to sign and submit any consent form they are required to sign for a reexamination.

Failure to Document Citizenship [24 CFR 982.552(b)(4) and [24 CFR 5.514(c)]

The PHA must terminate assistance if (1) a family fails to submit required documentation within the required timeframe concerning any family member's citizenship or immigration status; (2) a family submits evidence of citizenship and eligible immigration status in a timely manner, but United States Citizenship and Immigration Services (USCIS) primary and secondary verification does not verify eligible immigration status of the family; or (3) a family member, as determined by the PHA, has knowingly permitted another individual who is not eligible for assistance to reside (on a permanent basis) in the unit.

For (3) above, such termination must be for a period of at least 24 months. This does not apply to ineligible non-citizens already in the household where the family's assistance has been prorated.

Failure to Provide Social Security Documentation [24 CFR 5.218(c)]
The PHA must terminate assistance if a participant family fails to provide the documentation or certification required for any family member who obtains a social security number, joins the family, or reaches 6 years of age.

Failure of Students to Meet Ongoing Eligibility Requirements [24 CFR 982.552(b)(5) and FR 4/10/06]
If a student enrolled at an institution of higher education is under the age of 24, is not a veteran, is not married, does not have dependent children, and is not residing with his/her parents in an HCV assisted household, the PHA must the terminate the student's assistance if, at the time of reexamination, either the student's income or the income of the student's parents (if applicable) exceeds the applicable income limit.

If a participant household consists of both eligible and ineligible students, the eligible students shall not be terminated, but must be issued a voucher to move with continued assistance in accordance with program regulations and PHA policies, or must be given the opportunity to lease in place if the terminated ineligible student members elect to move out of the assisted unit.

The PHA must permanently deny assistance to applicants, and terminate the assistance of persons convicted of manufacturing or producing methamphetamine on the premises of federally assisted housing.

The PHA must deny admission to the program for applicants, and terminate assistance for program participants if the PHA determines that any household member is currently engaging in illegal use of a drug. "currently engaging in" is defined as any use of illegal drugs during the previous year.

The PHA must deny admission to the program for applicants, and terminate assistance for program participants if the PHA determines that it has reasonable cause to believe that a household member's illegal drug use or a pattern of illegal drug use may threaten the health, safety, or right to peaceful enjoyment of the premises by other residents.

The PHA must deny admission to an applicant if the PHA determines that any member of the household is subject to a lifetime registration requirement under a State sex offender registration program.

The PHA must terminate program assistance for a family evicted from housing assisted under the program for serious violation of the lease.

The PHA must deny admission to the program for an applicant or terminate program assistance for a participant if any member of the family fails to sign and submit consent forms for obtaining information.

Grounds for Denial or Termination of Assistance
The PHA will deny program assistance for an applicant, or terminate program assistance for a participant, for any of the following reasons:

- If any family member violates any family obligation under the program, including the obligation not to engage in any drug-related and violent criminal activity;
- The family has not reimbursed any PHA for amounts paid to an owner under a HAP Contract for rent, damages to the unit, or other amounts owed by the family under the lease; or
- The family has engaged in or threatened abusive or violent behavior toward PHA personnel.

"Abusive or violent behavior towards PHA personnel" includes verbal as well as physical abuse or violence.

Use of expletives that are generally considered insulting, racial epithets, or other language, written or oral, that is customarily used to insult or intimidate, may be cause for termination or denial.

"Threatening" refers to oral or written threats or physical gestures that communicate intent to abuse or commit violence.

Actual physical abuse or violence will always be cause for termination.

If any member of the family engages in, or has engaged in drug or alcohol abuse that interferes with the health, safety or peaceful enjoyment of other residents.

The PHA will deny or terminate assistance if any member of the family commits drug-related or violent criminal activity within the past 10 years.

The PHA will deny or terminate assistance if any member of the family commits criminal activity that is not drug-related or violent criminal activity within the past 5 years.

B. SCREENING AND TERMINATION FOR DRUG ABUSE AND OTHER CRIMINAL ACTIVITY

Purpose

All federally assisted housing is intended to provide a place to live and raise families, not a place to commit crime, to use or sell drugs or terrorize neighbors. It is the intention of the PHA to fully endorse and implement a policy designed to:

- Help create and maintain a safe and drug-free community;
- Keep our program participants free from threats to their personal and family safety;
- Support parental efforts to instill values of personal responsibility and hard work;
- Help maintain an environment where children can live safely, learn and grow up to be productive citizens; and
- Assist families in their vocational/educational goals in the pursuit of self-sufficiency.

Administration

All screening and termination of assistance procedures shall be administered fairly and in such a way as not to violate rights to privacy or discriminate on the basis of race, color, nationality, religion, familial status, disability, sex or other legally protected groups.

To the maximum extent possible, the PHA will involve other community and governmental entities in the promotion and enforcement of this policy.

Screening of Applicants

In an effort to prevent future drug-related and other criminal activity, as well as other patterns of behavior that pose a threat to the health, safety or right to peaceful enjoyment of the premises by other residents, and as required by HUD regulation the PHA will endeavor to screen applicants as thoroughly and fairly as possible for drug-related and violent criminal behavior.

Such screening will apply to any member of the household who is 18 years of age or older.

HUD Definitions

- Covered person, for purposes of 24 CFR Part 982 and this Chapter, means a tenant, any member of the tenant's household, a guest or another person under the tenant's control.
- Drug means a controlled substance as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802).
- Drug-related criminal activity means the illegal manufacture, sale, distribution, or use of a drug, or the possession of a drug with intent to manufacture, sell, distribute or use the drug.
- Guest, for purposes of this chapter and 24 CFR part 5, subpart A and 24 CFR Part 982, means a person temporarily staying in the unit with the consent of a tenant or other member of the household who has express or implied authority to so consent on behalf of the tenant. The requirements of part 982 apply to a guest as so defined.
- Household, for the purposes of 24 CFR Part 982 and this chapter, means the family and PHA-approved live-in aide.
- Other person under the tenant's control, for the purposes of the definition of covered person and for 24 CFR Parts 5 and 982 and for this chapter, means that the person, although not staying as a guest (as defined in this chapter) in the unit, is, or was at the time of the activity in question, on the premises because of an invitation from the tenant or other member of the household who has express or implied authority to so consent on behalf of the tenant. Absent evidence to the contrary, a person temporarily and infrequently on the premises solely for legitimate commercial purposes is not under the tenant's control.
- Violent criminal activity means any criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force substantial enough to cause, or be reasonably likely to cause, serious bodily injury or property damage.

Definition of Violent Criminal Activity

"Violent criminal activity" includes the following: Aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious assault, aggravated assault, assault, permitting child abuse, aggravated menacing, menacing by stalking, menacing, kidnapping, abduction, extortion, rape, sexual battery, gross sexual imposition, aggravated arson, arson, terrorism, aggravated robbery, robbery, aggravated burglary, inciting to violence, aggravated riot, riot, inducing panic, domestic violence, intimidation, intimidation of an attorney, victim or witness in criminal case, escape, improperly discharging a firearm at or into a habitation or in a school safety zone.

Violent criminal activity also includes all offenses as enumerated in the Ohio Revised Code definition of "offense of violence".

Standard for Violation

The PHA will deny participation in the program to applicants and terminate assistance to participants in cases where the PHA determines there is reasonable cause to believe that a household member is illegally using a drug or if the person abuses alcohol in a way that may interfere with the health, safety or right to peaceful enjoyment of the premises by other residents, including cases where the PHA determines that there is a pattern of illegal use of a drug or a pattern of alcohol abuse.

The PHA will consider the use of a controlled substance or alcohol to be a pattern if there is more than one incident during the previous 6 months.

"Engaged in or engaging in" violent criminal activity means any act by an applicant or participant or household member which involved criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force substantial enough to cause, or be reasonably likely to cause, serious

bodily injury or property damage, whether or not it resulted in the arrest and/or conviction of the applicant or participant, household members or guests. The timeframe used in denying assistance will be five (5) years from the date the applicant, participant, household member or guest was charged OR five (5) years from the completion of the sentence, whichever is later.

The existence of the above-referenced behavior by any household member or guest, regardless of the applicant or participant's knowledge of the behavior, shall be grounds for denial or termination of assistance.

Denial for Drug Related and Violent Criminal Activity

Persons evicted from federally assisted housing because of drug-related criminal activity are ineligible for admission to the program for a three (3) year period beginning on the date of such eviction.

However, the household may be admitted if, after considering the individual circumstances of the household, the PHA determines that the evicted household member who engaged in drug-related criminal activity has successfully completed a supervised drug rehabilitation program approved by the PHA.

The circumstances leading to eviction no longer exist because:

- The criminal household member has died.
- The criminal household member is imprisoned.

Applicants will be denied assistance if they have been arrested at or evicted from a unit assisted under the Housing Act of 1937 due to violent criminal activity within the last ten (10) years prior to the date of the certification interview.

Also, assistance must be denied if:

- Applicant does not meet eligibility
- Any adult refuses to sign required forms

Denial of Assistance for Sex Offenders

The PHA will deny admission if any member of the household is subject to a lifetime registration requirement under a State sex offender registration program. In screening applicants, the PHA will perform criminal history background checks to determine whether any household member is subject to a lifetime sex offender registration requirement.

Termination of Assistance for Participants

Terminating assistance for drug-related or violent criminal activity:

- If the family violates the lease by engaging in drug-related or violent criminal activity within the past ten (10) years, the PHA will terminate assistance.

Terminating assistance for other criminal activity that is not violent or drug-related criminal activity:

- If the family violates the lease by engaging in criminal activity that is not drug-related or violent criminal activity within the past five (5) years, the PHA will terminate assistance.

Under the family obligations, the members of the household must not engage in drug-related criminal activity or violent criminal activity or other criminal activity that threatens the health, safety or right to peaceful enjoyment of other residents and persons residing in the immediate vicinity of the premises. The PHA has established the following standards for termination of assistance for the family when a

household member has violated the family obligation to refrain from participating in drug-related or violent criminal activity.

Assistance will be terminated for participants who have been:

- Arrested at and/or evicted from a unit assisted under any federally assisted housing program for drug-related or violent criminal activity during participation in the program, and within the last three (3) years prior to the date of the notice to terminate assistance.
- If any member of the household violates the family obligations by engaging in drug-related or violent criminal activity, the PHA will terminate assistance.
- In appropriate cases, the PHA may permit the family to continue receiving assistance provided that the family members determined to have engaged in the proscribed activities will not reside in the unit. If the violating member is a minor, the PHA may consider individual circumstances with the advice of Juvenile Court officials.

Terminating Assistance for Alcohol Abuse by Household Members:

- Under the family obligations, the members of the household must not abuse alcohol in a way that threatens the health, safety or right to peaceful enjoyment of other residents and persons residing in the immediate vicinity of the premises. Assistance will be terminated due to violation of a family obligation if the PHA determines that a member of the household has demonstrated a pattern of alcohol abuse that threatens the health, safety or right to peaceful enjoyment of other residents and persons residing in the immediate vicinity of the premises.

Notice of Termination of Assistance

In any case where the PHA decides to terminate assistance to the family, the PHA must give the family written notice, which states:

- The reasons for the proposed termination;
- The effective date of the proposed termination;
- The family's right, if they disagree, to request an informal hearing to be held before termination of assistance;
- The date by which a request for an informal hearing must be received by the PHA;
- If the PHA proposes to terminate assistance for criminal activity as shown by a criminal record, the PHA will provide the subject of the record and the tenant with a copy of the criminal record; and
- The PHA will simultaneously provide written notice of the contract termination to the owner so that it will coincide with the termination of assistance. The notice to the owner will not include any details regarding the reason for termination of assistance.
- If a criminal record is the basis of the termination, a copy of the record must accompany the notice. A copy of the criminal record also must be provided to the subject of the record [24 CFR 982.553(d)].

Required Evidence

- Preponderance of evidence [24 CFR 982.553(c)] is defined as evidence which is of greater weight or more convincing than the evidence which is offered in opposition to it; that is, evidence which as a whole shows that the fact sought to be proved is more probable than not. The intent is not to prove criminal liability, but to establish that the acts occurred. Preponderance of evidence may not be determined by the number of witnesses, but by the greater weight of all evidence.
- Credible evidence may be obtained from police and/or court records. Testimony from neighbors, when combined with other factual evidence can be considered credible evidence. Other credible evidence includes documentation of drug raids or arrest warrants.

The PHA will terminate assistance for criminal activity by a household member, as described in this chapter, if the PHA determines, based on a preponderance of the evidence, that the household member has engaged in the activity, regardless of whether the household member has been arrested or convicted for such activity.

The PHA will pursue fact-finding efforts as needed to obtain credible evidence.

The PHA may terminate assistance for criminal activity by a household member under this section if the PHA has determined that the household member has engaged in the criminal activity, regardless of whether the household member has been arrested or convicted for such activity.

Confidentiality of Criminal Records

The PHA will ensure that any criminal record received is maintained confidentially, not misused or improperly disseminated, and destroyed once the purpose for which it was requested is accomplished.

All criminal reports, while needed, will be housed in a locked file with access limited to individuals responsible for screening and determining eligibility for initial and continued assistance and to PHA management.

Housing Authority Discretion

In deciding whether to deny or terminate assistance because of action or failure to act by members of the family, the PHA has discretion to consider all of the circumstances in each case, including the seriousness of the case. The PHA will use its discretion in reviewing the extent of participation or culpability of individual family members and the length of time since the violation occurred. The PHA may also review the family's more recent history and record of compliance, and the effects that denial or termination of assistance may have on other family members who were not involved in the action or failure to act.

The PHA may impose, as a condition of continued assistance for other family members, a requirement that family members who participated in, or were culpable for the action or failure to act, will not reside in the unit. The PHA may permit the other members of a family to continue in the program. In such instances, the head of household must certify that the family member will not be permitted to visit or to stay as a guest in the assisted unit.

After admission to the program, the family must present evidence of the former family member's current address upon PHA request.

Enforcing Family Obligations

- Explanations and Terms - The term "promptly" when used with the family obligations always means "within 10 calendar days." Denial or termination of assistance is always optional except where this Plan or the regulations state otherwise.
- HQS Breach - The Inspector will determine if an HQS breach as identified in 24 CFR 982 is the responsibility of the family. Families may be given extensions to cure HQS breaches by the Program Manager.
- Lease Violations - The following criteria will be used to decide if a serious or repeated violation of the lease will result in termination of assistance:
    - If the owner terminates tenancy through court action for serious or repeated violation of the lease.
    - If the owner notifies the family of termination of tenancy assistance for serious or repeated lease violations, and the family moves from the unit prior to the completion of

court action, and the PHA determines that the cause is a serious or repeated violation of the lease based on available evidence.

- If there are police reports, neighborhood complaints or other third party information, that has been verified by the PHA.

Notification of Eviction

If the family requests assistance to move and they did not notify the PHA of an eviction within ten (10) calendar days of receiving the notice of lease termination, the move will be denied.

Proposed Additions to the Family

The PHA will deny a families request to add additional family members who are:

- Persons who have been evicted from Public Housing;
- Persons who have previously violated a family obligation under HUD regulations;
- Persons who have been part of a family whose assistance has been terminated under the Certificate or Voucher program;
- Persons who commit drug-related or violent criminal activity;
- Persons who do not meet the PHA's definition of family;
- Persons who commit fraud, bribery or any other corrupt or criminal act in connection with any federal housing program;
- Persons who currently owe rent or other amounts to the PHA or to another PHA in connection with Section 8 or Public Housing under the 1937 Act; or
- Persons who have engaged in or threatened abusive or violent behavior toward PHA personnel.

Family Member Moves Out

Families are required to notify the PHA if any family member leaves the assisted household. When the family notifies the PHA, they must furnish the following information:

- The date the family member moved out; and
- The new address, if known, of the family member.

Limitation on Profit-Making Activity in Unit

If the business activity area results in the inability of the family to use any of the critical living areas, such as a bedroom utilized for a business, which is not available for sleeping, it will be considered a violation.

If the PHA determines that the use of the unit as a business is not incidental to its use as a dwelling unit, it will be considered a program violation.

If the PHA determines the business is not legal, it will be considered a program violation.

Interest in Unit

The owner may not reside in the assisted unit regardless of whether they are a member of the assisted family, unless the family owns the mobile home and rents the pad.

Fraud

In each case, the PHA will consider which family members were involved, the circumstances, and any hardship that might be caused to innocent members.

C. PROCEDURES FOR NON-CITIZENS

Denial or Termination Due to Ineligible Immigrant Status
Applicant or participant families in which all members are neither U.S. citizens nor eligible immigrants are not eligible for assistance and must have their assistance terminated. The PHA must offer the family an opportunity for an informal hearing.

Assistance may not be terminated while verification of the participant family's eligible immigration status is pending.

False or Incomplete Information
When the PHA has clear, concrete, or substantial documentation (such as a permanent resident card or information from another agency) that contradicts the declaration of citizenship made by an applicant or participant, an investigation will be conducted and the individual will be given an opportunity to present relevant information.

If the individual is unable to verify their citizenship, the PHA will give them an opportunity to provide a new declaration as an eligible immigrant or an opportunity to elect not to contend their status. The PHA will then verify eligible status, deny, terminate, or prorate as applicable.

The PHA will deny or terminate assistance based on the submission of false information or misrepresentation.

Procedure for Denial or Termination
If the family, or any member of the family, claimed eligible immigrant status and the INS primary and secondary verifications failed to document the status, the family may make an appeal to the INS and request an informal hearing with the PHA either after the INS appeal or in lieu of the INS appeal.

After the PHA has made a determination of ineligibility, the family will be notified of the determination and the reasons and informed of the option for prorated assistance.

D. OPTION NOT TO TERMINATE FOR MISREPRESENTATION

If the family has misrepresented any facts that caused the PHA to overpay assistance, the PHA may choose not to terminate and may offer to continue assistance provided that the family executes a Repayment Agreement and makes payments in accordance with the agreement or reimburses the PHA in full within a PHA specified time period.

E. MISREPRESENTATION IN COLLUSION WITH OWNER

If the family intentionally, willingly, and knowingly commits fraud or is involved in any other illegal scheme with the owner, the PHA will deny or terminate assistance.

In making this determination, the PHA will carefully consider the possibility of overt or implied intimidation of the family by the owner and the family's understanding of the events.

F. MISSED APPOINTMENTS AND DEADLINES

It is a family obligation to supply information, documentation, and certification as needed for the PHA to fulfill its responsibilities. The PHA schedules appointments and sets deadlines in order to obtain the

required information. The obligations also require that the family allow the PHA to inspect the unit, and appointments are made for this purpose.

An applicant or participant who fails to keep an appointment, or to supply information required by a deadline without notifying the PHA, may be sent a notice of denial or termination of assistance for failure to provide required information, or for failure to allow the PHA to inspect the unit.

The family will be given information about the requirement to keep appointments and the number of times appointments will be rescheduled, as specified in this Plan.

Acceptable reasons for missing appointments or failing to provide information by deadlines are:

- Medical emergency;
- Incarceration; and
- Family emergency.

G. TERMINATING THE ASSISTANCE OF DOMESTIC VIOLENCE, DATING VIOLENCE, OR STALKING VICTIMS AND PERPETRATORS [Pub.L. 109-162, Pub.L. 109-271]

VAWA provides that "criminal activity directly relating to domestic violence, dating violence, or stalking, engaged in by a member of a tenant's household or any guest or other person under the tenant's control shall not be a cause for termination of assistance, tenancy, or occupancy rights if the tenant or an immediate member of the tenant's family is the victim or threatened victim of that domestic violence, dating violence, or stalking."

VAWA also gives the HA the authority to "terminate assistance to any individual who is a tenant or lawful occupant and who engages in criminal acts of physical violence against family members or others, without evicting, removing, terminating assistance to, or otherwise penalizing the victim of such violence who is also a tenant or lawful occupant."

VAWA does not limit the authority of the PHA to terminate the assistance of any participant if the PHA "can demonstrate an actual and imminent threat to other tenants or those employed at or providing service to the property if that tenant is not evicted or terminated from assistance."

Victim Documentation

When a participant family is facing assistance termination because of the actions of a participant, household member, guest, or other person under the participant's control and a participant or immediate family member of the participant's family claims that she or he is the victim of such actions and that the actions are related to domestic violence, dating violence, or stalking, the PHA will require the individual to submit documentation affirming that claim.

The documentation must include two elements:

- A signed statement by the victim that provides the name of the perpetrator and certifies that the incidents in question are bona fide incidents of actual or threatened domestic violence, dating violence, or stalking and one of the following:
    - A police or court record documenting the actual or threatened abuse; or
    - A statement signed by an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional, or another knowledgeable professional from whom the victim has sought assistance in addressing the actual or threatened abuse. The

professional must attest under penalty of perjury that the incidents in question are bona fide incidents of abuse, and the victim must sign or attest to the statement.

The required certification and supporting documentation must be submitted to the PHA within 14 business days after the PHA issues their written request. The 14-day deadline may be extended at the PHA's discretion. If the individual does not provide the required certification and supporting documentation within 14 business days, or the approved extension period, the PHA may proceed with assistance termination.

If the PHA can demonstrate an actual and imminent threat to other participants or those employed at or providing service to the property if the participant's tenancy is not terminated, the PHA will bypass the standard process and proceed with the immediate termination of the family's assistance.

Terminating the Assistance of a Domestic Violence Perpetrator

Although VAWA provides assistance termination protection for victims of domestic violence, it does not provide protection for perpetrators. VAWA gives the PHA the explicit authority to "terminate assistance to any individual who is a tenant or lawful occupant and who engages in criminal acts of physical violence against family members or others...without terminating assistance to, or otherwise penalizing the victim of such violence who is also a tenant or lawful occupant." This authority supersedes any local, state, or other federal law to the contrary. However, if the PHA chooses to exercise this authority, it must follow any procedures prescribed by HUD or by applicable local, state, or federal law regarding termination of assistance [Pub.L. 109-271].

When the actions of a participant or other family member result in a PHA decision to terminate the family's assistance and another family member claims that the actions involve criminal acts of physical violence against family members or others, the PHA will request that the victim submit the above required certification and supporting documentation in accordance with the stated time frame. If the certification and supporting documentation are submitted within the required time frame, or any approved extension period, the PHA will terminate the perpetrator's assistance. If the victim does not provide the certification and supporting documentation, as required, the PHA will proceed with termination of the family's assistance.

If the PHA can demonstrate an actual and imminent threat to other tenants or those employed at or providing service to the property if the participant's tenancy is not terminated, the PHA will bypass the standard process and proceed with the immediate termination of the family's assistance.

PHA Confidentiality Requirements

All information provided to the PHA regarding domestic violence, dating violence, or stalking, including the fact that an individual is a victim of such violence or stalking, must be retained in confidence and may neither be entered into any shared data base nor provided to any related entity, except to the extent that the disclosure (a) is requested or consented to by the individual in writing, (b) is required for use in an eviction proceeding, or (c) is otherwise required by applicable law.

CHAPTER 14 - OWNER DISAPPROVAL AND RESTRICTION

INTRODUCTION

It is the policy of the PHA to recruit owners to participate in the HCV program. The PHA will provide owners with prompt and professional service in order to maintain an adequate supply of available housing throughout the jurisdiction of the PHA. The regulations define when the PHA must disallow an owner participation in the program, and they provide the PHA discretion to disapprove or otherwise restrict the participation of owners in certain categories. This Chapter describes the criteria for owner disapproval, and the various penalties for owner violations.

A. DISAPPROVAL OF OWNER

The owner does not have a right to participate in the program. For purposes of this section, "Owner" includes a principal or other interested party.

The PHA will disapprove the owner for the following reasons:

- HUD has informed the PHA that the owner has been disbarred, suspended, or subject to a limited denial of participation under 24 CFR [24 CFR 982.306(a) and (b)];
- HUD has informed the PHA that the federal government has instituted an administrative or judicial action against the owner for violation of the Fair Housing Act or other federal Equal Opportunity requirements and such action is pending; or
- HUD has informed the PHA that a court or administrative agency has determined that the owner has violated the Fair Housing Act or other federal Equal Opportunity requirements.
- Unless their lease was effective prior to June 17, 1998, the owner may not be a parent, child, grandparent, grandchild, sister or brother of any family member. The PHA will waive this restriction as a reasonable accommodation for a family member who is a person with a disability [24 CFR 982.306(d), HCV GB p. 11-2].
- In cases where the owner and tenant bear the same last name, the PHA may, at its discretion, require the family and or owner to certify whether they are related to each other in any way.
- The owner has violated obligations under a HAP Contract under Section 8 of the 1937 Act (42 U.S.C. 1437f).
- The owner has committed fraud, bribery or any other corrupt act in connection with any federal housing program.
- The owner has engaged in drug-related or violent criminal activity.
- The owner has a history or practice of non-compliance with the HQS for units leased under the tenant-based programs or with applicable housing standards for units leased with project-based Section 8 assistance or leased under any other federal housing program.
- The owner has a history or practice of renting units that fail to meet State or local housing codes.
- The Owner (s) has engaged in or threatened abusive or violent behavior toward PHA personnel.
- The owner has a history or practice of failing to terminate tenancy of tenants of units assisted under Section 8 or any other federally assisted housing program for activity engaged in by the tenant, any member of the household, a guest or another person under the control of any member of the household that: (i) Threatens the right to peaceful enjoyment of the premises by other residents; (ii) Threatens the health or safety of other residents, of employees of the PHA, or of owner employees or other persons engaged in management of the housing; (iii) Threatens the health or safety of, or the right to peaceful enjoyment of their residences, by persons residing in the immediate vicinity of the premises; or (iv) Is drug-related criminal activity or violent criminal activity.
- The owner has not paid state or local real estate taxes, fines, or assessment.

In considering whether to disapprove owners for any of the discretionary reasons listed above, the PHA will consider any mitigating factors. Such factors may include, but are not limited to, the seriousness of the violation in relation to program requirements, the impact on the ability of families to lease units under the program, health and safety of participating families, among others. Upon consideration of such circumstances, the PHA may, on a case-by-case basis, choose to approve an owner.

B. OWNER RESTRICTIONS AND PENALTIES

If an owner has committed fraud or abuse or is guilty of frequent or serious contract violations, the PHA will restrict the owner from future participation in the program for a period of time commensurate with the seriousness of the offense. The PHA may also terminate some or all Contracts with the owner.

Before imposing any penalty against an owner, the PHA will review all relevant factors pertaining to the case, and will consider such factors as the owner's record of compliance and the number of violations.

C. CHANGE IN OWNERSHIP

A change in ownership does not require execution of a new HAP Contract.

The PHA will process a change of ownership, only upon the written request of the new owner, and only if accompanied by a copy of the escrow statement or other document showing the transfer of title, recorded deed and the Employee Identification Number or Social Security number of the new owner.

If the new owner does not want an assignment of the Contract, the PHA will terminate the Contract with the old owner, since they are no longer the owner. The new owner may offer the family a new assisted lease. The family may elect to enter into the new lease or move to another unit.

CHAPTER 15 - OWNER OR FAMILY DEBTS TO THE PHA

INTRODUCTION

This Chapter describes the PHA's policies for the recovery of monies, which have been overpaid for families, and to owners. It describes the methods that will be utilized for collection of monies and the guidelines for different types of debts. It is the PHA's policy to meet the informational needs of owners and families, and to communicate the program rules in order to avoid owner and family debts. Before a debt is assessed against a family or owner, the file must contain documentation to support the PHA's claim that the debt is owed. The file must further contain written documentation of the method of calculation, in a clear format for review by the owner, the family or other interested parties.

When families or owners owe money to the PHA, the PHA will make every effort to collect it. The PHA will use a variety of collection tools to recover debts including, but not limited to:

- Requests for lump sum payments;
- Civil suits;
- Repayment agreements;
- Abatements;
- Reductions in HAP to owner; or
- Collection agencies.

A. REPAYMENT AGREEMENT FOR FAMILIES

A Repayment Agreement as used in this Plan is a document entered into between the PHA and a person who owes a debt to the PHA. It is similar to a promissory note, but contains more details regarding the nature of the debt, the terms of repayment, any special provisions of the agreement, and the remedies available to the PHA upon default of the agreement.

The PHA will prescribe the terms of the repayment agreement, including determining whether to enter into a repayment agreement with the family based on the circumstances surrounding the debt to the PHA.

There are some circumstances in which the PHA will not enter into a repayment agreement. They are:

- If the family already has a repayment agreement in place; or
- The maximum length of time the PHA will enter into a repayment agreement with a family is determined by the PHA but will not exceed one year.

B. DEBTS OWED FOR CLAIMS

If a family owes money to the PHA for claims paid to an owner:

- The PHA will require applicant families to pay the amount in full; or
- The PHA will enter into a repayment agreement with participant families.

Late Payments

A payment will be considered to be in arrears if:

- The payment has not been received by the close of the business day on which the repayment was due. If the due date is on a weekend or legal holiday, the due date will be at the close of the next business day.
- If the family's repayment agreement is in arrears, and the family has not contacted or made arrangements with the PHA, the PHA may:
  - Require the family to pay the balance in full;
  - Pursue civil collection of the balance due;
  - Terminate the HAP; or

- Grant an extension of five (5) calendar days.
- If the family requests a move to another unit and has a repayment agreement in place for the payment of an owner claim, and the repayment agreement is not in arrears:
  - The family will be permitted to move subject to paying the balance in full prior to the issuance of a Voucher.
- If the family requests a move to another unit and is in arrears on a repayment agreement for the repayment of an owner claim:
  - The family will be permitted to move subject to paying the balance in full prior to the issuance of a Voucher.

C. DEBTS DUE TO MISREPRESENTATIONS/NON-REPORTING OF INFORMATION

HUD's definition of program fraud and abuse is a single act or pattern of actions that constitutes false statement, omission, or concealment of a substantive fact, made with intent to deceive or mislead, and that results in payment of Section 8 program funds in violation of Section 8 program requirements.

Family Error/Late Reporting

Families who owe money to the PHA due to the family's failure to report increases in income will be required to repay in accordance with the repayment procedures stated in this Plan.

Repayment Procedures for Program Fraud

Families who commit program fraud or untimely reporting of increases in income will be subject to the following procedures:

- The minimum monthly payment will be $50; and
- The maximum length of time the PHA will enter into a repayment agreement with a family is up to 12 months.

D. GUIDELINES FOR REPAYMENT AGREEMENTS

Repayment agreements will be executed between the PHA and the Head of Household and Spouse or Co-Head jointly as applicable.

A repayment agreement will be considered to be in default when it is in arrears for 5 days.

No move will be approved until the debt is paid in full unless the move is the result of the following causes, and the repayment agreement is current:

- Family size exceeds the maximum occupancy standards;
- The HAP Contract is terminated due to owner non-compliance or opt-out;
- A natural disaster;
- If the family already has a repayment agreement in place and incurs an additional debt to the PHA:
  - The additional debt must be paid in full. The PHA will not enter into more than one repayment agreement with the family.

E. OWNER DEBTS TO THE PHA

If the PHA determines that the owner has retained HAP or claim payments the owner is not entitled to, the PHA may reclaim the amounts from future HAP or claim payments owed the owner for any units under Contract.

If future HAP or claim payments are insufficient to reclaim the amounts owed, the PHA will:

- Require the owner to pay the amount in full within 30 calendar days;

- Pursue collections through the local court system; or
- Restrict the owner from future participation.

F. WRITING OFF DEBTS

Debts will be written off if:

- The debtor's whereabouts are unknown;
- A determination is made that the debtor is judgment proof;
- The debtor is deceased;
- The debtor is confined to an institution indefinitely or for more than 3 years; or
- The PHA has received judgment, has been unable to collect and the debt has been referred to a creditor.

However, this will not eliminate the duty to pay the debt if the family seeks assistance after the debt is written off.

CHAPTER 16 - COMPLAINTS AND APPEALS

INTRODUCTION

The informal hearing requirements defined in HUD regulation are applicable to participating families who disagree with an action, decision, or inaction of the PHA. This Chapter describes the policies, procedures and standards to be used when families disagree with a PHA decision. The procedures and requirements are explained for preference denial meetings, informal reviews and hearings. It is the policy of the PHA to ensure that all families have the benefit of all protections due to them under the law.

A. COMPLAINTS TO THE PHA

The PHA will respond promptly to complaints from families, owners, employees, and members of the public. All complaints will be documented. The PHA may require that complaints other than HQS violations be put in writing. HQS complaints may be reported by telephone.

The PHA hearing procedures will be provided to families in the briefing packet.

Categories of Complaints

All complaints will be referred to the related Program Manager and then to the Executive Director, if necessary.

- Complaints from families: If a family disagrees with an action or inaction of the PHA or owner.
- Complaints from owners: If an owner disagrees with an action or inaction of the PHA or a family.
- Complaints from staff: If a staff person reports an owner or family violating or not complying with program rules, the complaint will be referred to the Program Manager.
- Complaints from the general public: Complaints or referrals from persons in the community in regard to the PHA, a family or an owner will be referred to the Program Manager or Executive Director.

B. REASONABLE ACCOMODATION - BEHAVIOR RELATED TO DISABILITY

If a family indicates that the behavior of a family member with a disability is the reason for a proposed termination of assistance, the PHA will determine whether the behavior is related to the disability. If so, upon the family's request, the PHA will determine whether alternative measures are appropriate as a reasonable accommodation. The PHA will only consider accommodations that can reasonably be expected to address the behavior that is the basis of the proposed termination of assistance. See discussion of Reasonable Accommodations.

C. INFORMAL REVIEW PROCEDURES FOR APPLICANTS

When the PHA denies a preference to an applicant, the family will be notified in writing of the specific reason for the denial and offered the opportunity for a meeting with PHA staff to discuss the reasons for the denial and to dispute the decision.

The person who conducts the meeting will be any officer or employee of the Public Service Department except the person who made or approved the decision or a subordinate of those persons.

Reviews are provided for applicants who are denied assistance before the effective date of the HAP Contract. The exception is that when an applicant is denied assistance for citizenship or eligible immigrant status, the applicant is entitled to an informal hearing.

When denying admission for criminal activity as shown by a criminal record, the PHA will provide the subject of the record and the applicant with a copy of the criminal record upon which the decision to deny was based.

The PHA must provide applicants with the opportunity for an informal review of decisions denying:

- Listing on the PHA's waiting list;
- Issuance of a Voucher;
- Participation in the program; and
- Assistance under portability procedures.

Informal reviews are not required for established policies and procedures and PHA determinations such as:

- Discretionary administrative determinations by the PHA;
- General policy issues or class grievances;
- A determination of the family unit size under the PHA subsidy standards;
- Refusal to extend or suspend a Voucher;
- A PHA determination not to grant approval of the tenancy;
- Determination that unit is not in compliance with HQS; and
- Determination that unit is not in accordance with occupancy standards due to family composition.

Procedure for Review

A request for an informal review must be received, in writing, by the close of the business day, no later than ten (10) calendar days from the date of the PHA's notification of denial or termination of assistance. The informal review will be scheduled within 14 calendar days from the date the request is received.

The applicant will be given the option of presenting oral or written objections to the decision. Both the PHA and the family may present evidence and witnesses. The family may use an attorney or other representative to assist them, at their own expense.

A notice of the review findings will be provided, in writing, to the applicant within 14 calendar days after the review. It shall include the decision of the review officer, and an explanation of the reasons for the decision.

All requests for informal reviews, supporting documentation, and a copy of the final decision will be retained in the family's file.

D. INFORMAL HEARING PROCEDURES

When the PHA makes a decision regarding the eligibility and/or the amount of assistance, applicants and participants must be notified in writing. The PHA will give the family prompt notice of such determinations, which will include:

- The proposed action or decision of the PHA;
- The date the proposed action or decision will take place;
- The family's right to an explanation of the basis for the PHA's decision;
- The procedure for requesting a hearing; and
- The time limit for requesting an informal hearing.

When terminating assistance for criminal activity as shown by a criminal record, the PHA will provide the subject of the record and the tenant/participant with a copy of the criminal record upon which the decision to terminate was based.

The PHA must provide participants with the opportunity for an informal hearing for decisions related to any of the following PHA determinations:

- Determination of the family's annual or adjusted income and the computation of the HAP;
- Appropriate utility allowance used from schedule;
- Family unit size determination under PHA subsidy standards;
- Determination to terminate assistance for any reason;
- Determination to terminate a family's FSS Contract, withhold supportive services, or propose forfeiture of the family's escrow account; and
- The PHA must always provide the opportunity for an informal hearing before termination of assistance.

Notification of Hearing

It is the PHA's objective to resolve disputes at the lowest level possible, and to make every effort to avoid the most severe remedies. However, if this is not possible, the PHA will ensure that applicants and participants will receive all of the protections and rights afforded by the law and the regulations.

When the PHA receives a request for an informal hearing, a hearing shall be scheduled within 14 calendar days. The notification of hearing will contain:

- The date and time of the hearing;
- The location where the hearing will be held;
- The family's right to bring evidence, witnesses, legal or other representation at the family's expense;
- The right to view any documents or evidence in the possession of the PHA upon which the PHA based the proposed action and, at the family's expense, to obtain a copy of such documents prior to the hearing. Requests for such documents or evidence must be received no later than 7 days before the hearing date; and
- A notice to the family that the PHA will request a copy of any documents or evidence the family will use at the hearing. Requests for such documents or evidence must be received no later than 10 calendar days before the hearing date.

The PHA's Hearing Procedures

After a hearing date is agreed to, the family may request to reschedule only upon showing "good cause," which is defined as an unavoidable conflict which seriously affects the health, safety or welfare of the family.

The family must contact the PHA 24 hours prior to the hearing, excluding weekends and holidays, to reschedule an informal hearing. The PHA will reschedule the hearing, only if the family can show good cause. If no good cause is shown, then hearing will proceed without the family being present.

If a family does not appear at a scheduled informal hearing and has not rescheduled the informal hearing in advance, the informal hearing will proceed without the family being present.

Families have the right to:

- Present written or oral objections to the PHA's determination;
- Examine the documents in the file, which are the basis for the PHA's action, and all documents submitted to the Hearing Officer;
- Copy any relevant documents at their expense;
- Present any information or witnesses pertinent to the issue of the hearing;

- Request that PHA staff be available or present at the hearing to answer questions pertinent to the case; and
- Be represented by legal counsel, advocate, or other designated representative at their own expense.

If the family requests copies of documents relevant to the hearing, the PHA will make the copies for the family and assess a charge of $.05 per copy. In no case will the family be allowed to remove the file from the PHA's office.
In addition to other rights contained in this Chapter, the PHA has a right to:

- Present evidence and any information pertinent to the issue of the hearing;
- Be notified if the family intends to be represented by legal counsel, advocate, or another party;
- Examine and copy any documents to be used by the family prior to the hearing;
- Have its attorney present; and
- Have staff persons and other witnesses familiar with the case present.

The informal hearing shall be conducted by the Hearing Officer, appointed by the PHA, who is neither the person who made or approved the decision, nor a subordinate of that person. The PHA appoints hearing officers who are employees of the Public Service Department.

The hearing shall concern only the issues for which the family has received the opportunity for hearing.

Evidence presented at the hearing may be considered without regard to admissibility under the rules of evidence applicable to judicial proceedings.

No documents may be presented which have not been provided to the other party before the hearing if requested by the other party. "Documents" includes records and regulations.

The Hearing Officer may ask the family for additional information and/or might adjourn the hearing in order to reconvene at a later date, before reaching a decision.

The Hearing Officer will determine whether the action, inaction or decision of the PHA is legal in accordance with HUD regulations and this Plan based upon the evidence and testimony provided at the informal hearing. Factual determinations relating to the individual circumstances of the family will be based on a preponderance of the evidence presented at the informal hearing.

A notice of the informal hearing findings shall be provided in writing to the PHA and the family within ten (10) calendar days and shall include:

- A clear summary of the decision and reasons for the decision;
- If the decision involves money owed, the amount owed and documentation of the calculation; and
- The date the decision goes into effect.

The PHA is not bound by hearing decisions:

- Which concern matters in which the PHA is not required to provide an opportunity for an informal hearing;
- Which conflict with or contradict to HUD regulations;
- Which conflict with or contradict Federal, State or local laws; or
- Which exceed the authority of the person conducting the informal hearing.

All requests for informal hearing, supporting documentation, and a copy of the final decision will be retained in the family's file.

E. HEARING AND APPEAL PROVISIONS FOR "RESTRICTIONS ON ASSISTANCE TO NON-CITIZENS"

Assistance to the family may not be delayed, denied or terminated on the basis of immigration status at any time prior to the receipt of the decision on the INS appeal.
Assistance to a family may not be terminated or denied while the PHA hearing is pending but assistance to an applicant may be delayed pending the PHA hearing.

INS Determination of Ineligibility
If a family member claims to be an eligible immigrant and the INS SAVE system and manual search do not verify the claim, the PHA notifies the applicant or participant within ten days of their right to appeal to the INS within 30 calendar days or to request an informal hearing with the PHA either in lieu of or subsequent to the INS appeal.

If the family appeals to the INS, they must give the PHA a copy of the appeal and proof of mailing or the PHA may proceed to deny or terminate. The time period to request an appeal may be extended by the PHA for good cause.

The request for a PHA hearing must be made within ten (10) calendar days of receipt of the notice offering the hearing or, if an appeal was made to the INS, within ten (10) calendar days of receipt of that notice.

After receipt of a request for an informal hearing, the hearing is conducted as described in this Chapter for both applicants and participants. If the Hearing Officer decides that the individual is not eligible, and there are no other eligible family members the PHA will:

- Deny the applicant family;
- Defer termination if the family is a participant and qualifies for deferral;
- Terminate the participant if the family does not qualify for deferral; or
- If there are eligible members in the family, the PHA will offer to prorate assistance or give the family the option to remove the ineligible members.

All other complaints related to eligible citizen/immigrant status:

- If any family member fails to provide documentation or certification as required by the regulation, that member is treated as ineligible. If all family members fail to provide, the family will be denied or terminated for failure to provide;
- Participants whose termination is carried out after temporary deferral may not request an informal hearing since they had an opportunity for an informal hearing prior to the termination;
- Participants whose assistance is pro-rated (either based on their statement that some members are ineligible or due to failure to verify eligible immigration status for some members after exercising their appeal and hearing rights described above) are entitled to an informal hearing based on the right to an informal hearing regarding determinations of tenant rent and Total Tenant Payment; or
- Families denied or terminated for fraud in connection with the non-citizens rule are entitled to an informal review or hearing in the same way as terminations for any other type of fraud.

F. MITIGATING CIRCUMSTANCES FOR APPLICANTS/PARTICIPANTS WITH DISABILITIES

When applicants are denied placement on the waiting list, or the PHA is terminating assistance, the family will be informed that presence of a disability may be considered as a mitigating circumstance during the informal review process.

CHAPTER 17 - SPECIAL HOUSING TYPES

INTRODUCTION

The PHA will not set aside any program funding for special housing types, or for a special housing type. A family may choose whether to rent housing that qualifies as a special housing type or to rent other eligible housing in accordance with requirements of the program.

Verification of Need for Reasonable Accommodation

A copy of the PHA's response with supporting documentation will be maintained in the applicant/participant's file. The requested housing type must be approvable by all applicable HUD standards and HQS requirements.

A. SINGLE ROOM OCCUPANCY

HUD has determined that there could be a demand for SRO's in this area. Therefore, a single person may reside in an SRO housing unit.

The PHA will use a separate lease and HAP Contract for each assisted person residing in a SRO.

B. CONGREGATE HOUSING

An elderly person or a person with disabilities may reside in a congregate housing unit.

The PHA may approve a family member or live-in aide to reside with the elderly person or person with disabilities.

The PHA will approve a live-in aide, if needed as a reasonable accommodation so that the program is readily accessible to and usable by persons with disabilities.

For congregate housing there will be a separate lease and HAP Contract for each assisted family.

C. GROUP HOMES

A group home must be licensed, certified, or otherwise approved in writing by the State, or the State's Licensing Department.

An elderly person or a person with disabilities may reside in a state-approved group home. If approved by the PHA, a live-in aide may reside with a person with disabilities.

The PHA must approve a live-in aide, if needed as a reasonable accommodation, so that the program is readily accessible to and usable by persons with disabilities. Except for a live-in aide, all residents of a group home must be elderly persons or persons with disabilities.

The PHA will not approve assistance for a person to live in a group home if file documentation indicates that the person is in need of continual medical or nursing care.

No more than 12 persons may reside in a group home. This limit covers all persons who reside in the unit, including assisted and unassisted residents and any live-in aide.

There will be a separate HAP Contract and lease for each assisted person living in a group home. For a group home the term "pro-rata portion" means that which is derived by dividing the number of persons in the assisted household by the total number of residents (assisted and unassisted) residing in the group

home. The number of persons in the assisted household equals one assisted person plus any PHA approved live-in aide.

D. SHARED HOUSING

An assisted family may reside in shared housing. In shared housing, an assisted family may share a unit with another resident or residents of a unit. The unit may be a house or an apartment.

The PHA may approve a live-in aide to reside with a family in order to care for a person with a disability. The PHA must approve a live-in aide, if needed as a reasonable accommodation, so that the program is readily accessible to and usable by persons with disabilities.

Other persons who are assisted or not assisted under the tenant-based program may reside in a shared housing unit. The owner of a shared housing unit may reside in the unit.

A resident owner may enter into a HAP Contract with the PHA. However, HAP may not be paid on behalf of an owner. The PHA will not approve assistance for a person or family that is related by blood or marriage to a resident owner.

There will be a separate HAP Contract and lease for each assisted family residing in a shared housing unit.

A family's request for a live-in aide must be made in writing. Written verification will be required from a reliable, knowledgeable professional, such as a doctor, social worker, or case worker, that the live-in aide is essential for the care and well-being of the elderly, near-elderly, or disabled family member. For continued approval, the family must submit a new, written request-subject to PHA verification-at each annual reexamination.

The PHA will not approve a particular person as a live-in aide, and may withdraw such approval if [24 CFR 982.316(b)]: The person commits fraud, bribery or any other corrupt or criminal act in connection with any federal housing program; The person commits drug-related criminal activity or violent criminal activity; or the person currently owes rent or other amounts to the PHA or to another PHA in connection with Section 8 or public housing assistance under the 1937 Act.

E. COOPERATIVE HOUSING

The PHA will approve a family living in cooperative housing if it is determined that assistance under the program will help maintain affordability of the cooperative unit for low-income families. The PHA will not approve assistance for a family in cooperative housing until the PHA has also determined that the cooperative has adopted requirements to maintain continued affordability for low-income families after transfer of a cooperative member's interest in a cooperative unit (such as a sale of the resident's share in a cooperative corporation).

For cooperative housing, the rent to owner is the monthly carrying charge under the occupancy agreement/lease between the member and the cooperative.

The carrying charge consists of the amount assessed to the member by the cooperative for occupancy of the housing. It includes the member's share of the cooperatives debt service, operating expenses, and necessary payments to cooperative reserve funds. However, the carrying charge does not include down payments or other payments to purchase the cooperative unit, or to amortize a loan to the family for this purpose. Gross rent is the carrying charge plus any utility.

The lease and other appropriate documents will stipulate that the monthly carrying charge is subject to Section 8 limitations on rent to owner.

The PHA may approve a live-in aide to reside with the family to care for a person with disabilities. The PHA will approve a live-in aide, if needed as a reasonable accommodation, so that the program is readily accessible to and usable by persons with disabilities. If the PHA approves a live-in aide, the live-in aide will be counted when determining the family unit size.

F. MANUFACTURED HOMES

The PHA will permit a family to lease a manufactured home and space with assistance under the program. The PHA will not provide assistance for a family that owns the manufactured home and leases only the space.

The PHA may approve a live-in aide to reside with a family to care for a person with disabilities. The PHA will approve a live-in aide, if needed as a reasonable accommodation, so that the program is accessible to and usable by persons with disabilities. If the PHA approves a live-in aide, the live-in aide must be counted when determining the family unit size.

CHAPTER 18 - EIV POLICY

A. ENTERPRISE INCOME VERIFICATION

The PHA utilizes HUD's Enterprise Income Verification (EIV) System to improve its income verification process. The PHA reviews any information provided by EIV during required income reexaminations and at any other time as deemed appropriate by management.

EIV provides the PHA with the following information:

- Monthly employer new hires
- Quarterly wages (including employer information)
- Quarterly unemployment compensation
- Monthly Social Security (SS) and Supplemental Security Income (SSI) benefits

A completed Release of Information form (HUD-9886) must be signed by each adult member of the household prior to running the EIV.

EIV verifications shall be run by authorized staff only.

If a discrepancy is found between the reported family income and the threshold report, the PHA will take action according to the following thresholds:

Threshold levels that warrant PHA action:

- <$500.00
- $500.00-$5000.00
- >$5000.00

The following process will be followed when the EIV threshold report does not reconcile with the families reported income:

- Third party verifications will be sent out on behalf of families targeted as having discrepancies.
- Current documents will be requested from the tenant. i.e. Original, current and consecutive pay stubs, original SSA benefit verification letter, etc. The PHA will confirm effective dates of unreported income source.
- A meeting will take place with the PHA and individuals that have been targeted as having discrepancies in EIV.
- The family will be given the opportunity to explain the difference between what has been reported on the EIV Threshold Report and 50058. Once an explanation is documented with the family and they have a chance to explain the variance, the PHA will make a determination on how to proceed based on the following guidelines:

Threshold/Discrepancy	Agency Action
<$500.00	1) Further discrepancies will be reviewed at the next annual recertification.
$500.00-$5000.00	1) The PHA will call in the tenant and make an effort to have them sign a repayment agreement. 2) Termination will be initiated and information forwarded to the Law Department for further legal action if participant does not sign the repayment agreement or does not fulfill their repayment agreement obligation during the time

		that repayment agreement is in effect. Repayment agreement is maximum one year in length.
>$5000.00	1)	Participant is terminated from the program.
	2)	The PHA will send a letter indicating that the participant needs to sign and complete a repayment agreement.
	3)	Failure to enter into or fulfill the terms of the repayment agreement within the given time period will result in information being forwarded to the Law Department for further legal action.

Once the PHA has selected the appropriate action to be taken, an informal hearing will be granted to those that have the discrepancy.

Participants being terminated from the program due to findings resulting from EIV can request an informal hearing, in writing, within ten (10) calendar days from the date of the PHA's notification of termination of assistance.

The repayment agreement must be signed within ten (10) calendar days from the date of receipt. The maximum term of any repayment agreement is one year. Repayment Agreement can be less than one year in length, based on the discretion of the PHA.

During interim reexaminations, the PHA will re-run EIV only if the program participant reports they are now employed. In cases where the PHA obtains additional income information via the EIV system (and verifies the UIV data with the tenant and/or 3rd party source) that would result in a more accurate income determination and the PHA policy allows for increases in rent (during interim reexaminations when employment changes), the PHA will adjust the rent accordingly to reduce the occurrence of improper subsidy payments.

Any page containing tenant information will contain the following Privacy Act statement: *Confidential Privacy Act Data. Civil and Criminal Penalties Apply to Misuse of this Data.* All printed EIV pages carry this message.

APPENDIX 1: DETAILED DEFINITIONS RELATED TO DISABILITIES

Disability is defined as, a physical or mental impairment which substantially limits one or more major life activities; a record of such an impairment; or being regarded as having such an impairment. This term does not include current, illegal use of or addiction to a controlled substance. For purposes of this part, an individual shall not be considered to have a handicap solely because that individual is a transvestite. As used in this definition: Also see 24 CFR Parts 8.3, 24 CFR 5.403 and 100.201.

Person with Disabilities [24 CFR 5.403]

The term *person with disabilities* means a person who has any of the following types of conditions:

- Has a disability, as defined in 42 U.S.C. Section 423(d)(1)(A), which reads:
  Inability to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment which can be expected to result in death or which has lasted or can be expected to last for a continuous period of not less than 12 months; *or*
  In the case of an individual who has attained the age of 55 and is blind (within the meaning of "blindness" as defined in section 416(i)(1) of this title), inability by reason of such blindness to engage in substantial gainful activity, requiring skills or ability comparable to those of any gainful activity in which he has previously engaged with some regularity and over a substantial period of time.

- Has a developmental disability as defined in the Developmental Disabilities Assistance and Bill of Rights Act of 2000 [42 U.S.C.15002(8)], which defines developmental disability in functional terms as follows:

  In General

  The term "developmental disability" means a severe, chronic disability of an individual that:
  - Is attributable to a mental or physical impairment or combination of mental and physical impairments;
  - Is manifested before the individual attains age 22;
  - Is likely to continue indefinitely;
  - Results in substantial functional limitations in 3 or more of the following areas of major life activity: (I) Self-care, (II) Receptive and expressive language, (III) Learning, (IV) Mobility, (V) Self-direction, (VI) Capacity for independent living, (VII) Economic self-sufficiency; and
  - Reflects the individual's need for a combination and sequence of special, interdisciplinary, or generic services, individualized supports, or other forms of assistance that are of lifelong or extended duration and are individually planned and coordinated.

  Infants and Young Children

  An individual from birth to age 9, inclusive, who has a substantial developmental delay or specific congenital or acquired condition, may be considered to have a developmental disability without meeting 3 or more of the criteria described in clauses (i) through (v) of subparagraph (A) if the individual, without services and supports, has a high probability of meeting those criteria later in life.

- Has a physical, mental, or emotional impairment that is expected to be of long-continued and indefinite duration; substantially impedes his or her ability to live independently, and is of such a nature that the ability to live independently could be improved by more suitable housing conditions.

People with the acquired immunodeficiency syndrome (AIDS) or any conditions arising from the etiologic agent for AIDS are not excluded from this definition.

A person whose disability is based solely on any drug or alcohol dependence does not qualify as a person with disabilities for the purposes of this program.

For purposes of reasonable accommodation and program accessibility for persons with disabilities, the term person with disabilities refers to an individual with handicaps.

APPENDIX 2: STATEMENT OF FAMILY OBLIGATIONS

Following is a listing of a participant family's obligations under the HCV program:

- The family must supply any information that the PHA or HUD determines to be necessary, including submission of required evidence of citizenship or eligible immigration status.
- The family must supply any information requested by the PHA or HUD for use in a regularly scheduled reexamination or interim reexamination of family income and composition.
- The family must disclose and verify social security numbers and sign and submit consent forms for obtaining information. Applicants and family members, regardless of age who are in possession of a social security number must provide this information to the Housing. If the applicant or family member does not possess a social security number, they must attest to this via certification.
- Any information supplied by the family must be true and complete.
- The family is responsible for any Housing Quality Standards (HQS) breach by the family caused by failure to pay tenant-provided utilities or appliances, or damages to the dwelling unit or premises beyond normal wear and tear caused by any member of the household or guest.
- PHA Policy
  - Damages beyond normal wear and tear will be considered to be damages which could be assessed against the tenant
- The family must allow the PHA to inspect the unit at reasonable times and after reasonable notice, as described in Chapter 8 of this plan.
- The family must not commit any serious or repeated violation of the lease.
- PHA Policy
  - The PHA will determine if a family has committed serious or repeated violations of the lease based on available evidence, including but not limited to, a court-ordered eviction, or an owner's notice to evict.
- Serious and repeated lease violations will include, but not be limited to, nonpayment of rent, disturbance of neighbors, destruction of property, or living or housekeeping habits that cause damage to the unit or premises and criminal activity. Generally, the criteria to be used is whether the reason for the eviction was through no fault of the tenant or guests.
- The family must notify the PHA and the owner before moving out of the unit or terminating the lease.
- PHA Policy
  - The family must comply with lease requirements regarding written notice to the owner. The family must provide written notice to the PHA at the same time the owner is notified.
- The family must promptly give the PHA a copy of any owner eviction notice.
- The family must use the assisted unit for residence by the family. The unit must be the family's only residence.
- The composition of the assisted family residing in the unit must be approved by the PHA. The family must promptly notify the PHA in writing of the birth, adoption, or court-awarded custody of a child. The family must request PHA approval to add any other family member as an occupant of the unit.
- PHA Policy
  - The request to add a family member must be submitted in writing and approved prior to the person moving into the unit. The PHA will determine eligibility of the new member in accordance with the policies in Chapter 3.
- The family must promptly notify the PHA in writing if any family member no longer lives in the unit.

- If the PHA has given approval, a foster child or a live-in aide may reside in the unit. The PHA has the discretion to adopt reasonable policies concerning residency by a foster child or a live-in aide, and to define when PHA consent may be given or denied. For policies related to the request and approval/disapproval of foster children, foster adults, and live-in aides, see Chapter 3 (Sections I.K and I.M), and Chapter 11 (Section II.B).
- The family must not sublease the unit, assign the lease, or transfer the unit.
- PHA Policy
  - Subleasing includes receiving payment to cover rent and utility costs by a person living in the unit who is not listed as a family member.
- The family must supply any information requested by the PHA to verify that the family is living in the unit or information related to family absence from the unit.
- The family must promptly notify the PHA when the family is absent from the unit.
- PHA Policy
  - Notice is required under this provision only when all family members will be absent from the unit for an extended period. An extended period is defined as any period greater than 30 calendar days. Written notice must be provided to the PHA at the start of the extended absence.
- The family must pay utility bills and provide and maintain any appliances that the owner is not required to provide under the lease [Form HUD-52646, Voucher].
- The family must not own or have any interest in the unit, (other than in a cooperative and owners of a manufactured home leasing a manufactured home space).
- Family members must not commit fraud, bribery, or any other corrupt or criminal act in connection with the program. (See Chapter 14, Program Integrity for additional information).
- Family members must not engage in drug-related criminal activity or violent criminal activity or other criminal activity that threatens the health, safety or right to peaceful enjoyment of other residents and persons residing in the immediate vicinity of the premises. See Chapter 12 for HUD and PHA policies related to drug-related and violent criminal activity.
- Members of the household must not engage in abuse of alcohol in a way that threatens the health, safety or right to peaceful enjoyment of the other residents and persons residing in the immediate vicinity of the premises. See Chapter 12 for a discussion of HUD and PHA policies related to alcohol abuse.
- An assisted family or member of the family must not receive HCV program assistance while receiving another housing subsidy, for the same unit or a different unit under any other federal, state or local housing assistance program.
- A family must not receive HCV program assistance while residing in a unit owned by a parent, child, grandparent, grandchild, sister or brother of any member of the family, unless the PHA has determined (and has notified the owner and the family of such determination) that approving rental of the unit, notwithstanding such relationship, would provide reasonable accommodation for a family member who is a person with disabilities. [Form HUD-52646, Voucher]

APPENDIX 3: DETERMINATION OF INSUFFICIENT FUNDING

OVERVIEW

The HCV regulations allows PHA's to deny families permission to move and to terminate HAP Contracts if funding under the consolidated ACC is insufficient to support continued assistance [24 CFR 982.314(e)(1) and 982.454]. Insufficient funding may also impact the PHA's ability to issue vouchers to families on the waiting list. This part discusses the methodology the PHA will use to determine whether or not the PHA has sufficient funding to issue vouchers, approve moves, and to continue subsidizing all families currently under a HAP contract.

METHODOLOGY

The PHA will determine whether there is adequate funding to issue vouchers, approve moves to higher cost units and areas, and continue subsidizing all current participants by comparing the PHA's annual budget authority to the annual total HAP needs on a monthly basis. The total HAP needs for the calendar year will be projected by establishing the actual HAP costs year to date. To that figure, the PHA will add anticipated HAP expenditures for the remainder of the calendar year. Projected HAP expenditures will be calculated by multiplying the projected number of units leased per remaining months by the most current month's average HAP. The projected number of units leased per month will take into account the average monthly turnover of participant families. If the total annual HAP needs equal or exceed the annual budget authority, or if the PHA cannot support the cost of the proposed subsidy commitment (voucher issuance or move) based on the funding analysis, the PHA will be considered to have insufficient funding.

MISC. ATTACHMENTS

c) Consolidated Plan

City of Parma, Ohio

DEAN DEPIERO
MAYOR

5592 Broadview Road, Suite 101
Parma, Ohio 44134

ERIK TOLLERUP
COMMUNITY SERVICES
ECONOMIC DEVELOPMENT
DIRECTOR

Phone: 216-661-7372
Fax: 216-661-7407

November 17, 2008

Ms. Jorgelle Lawson, Director
Community Planning and Development
U.S. Department of HUD
Ohio State Office
200 North High Street
Columbus, Ohio 43215-2499

Dear Ms. Lawson:

Enclosed please find the City of Parma's FY 2009 Consolidated Plan and Application for Federal Assistance, along with five (5) copies.

If you should have any questions regarding this Application, please contact me via e-mail at etollerup@cityofparma-oh.gov or call 216.661.7412.

Sincerely,

Erik Tollerup
Community Development Director

Enclosures
C: Dean DePiero, Mayor
Ms. Brenda Pinkston, Community Planning Representative
File (FY 2009 Consolidated Plan)

CITY OF PARMA

HOUSING AND URBAN DEVELOPMENT
FY 2009 CONSOLIDATED PLAN
(ONE-YEAR ACTION PLAN)

9/7/82

RESOLUTION 141-82

BY: GERALD BOLDT, EVELYN KOPCHAK, FRANK HOUDEK, DORIS KRAWCZYK, JACK KRISE, VICTOR LABUTTA, EDWARD LONJAK, JOSEPH MOLODEC, WILLIAM OBUCH (BY REQUEST – MAYOR)

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT APPLICATION FOR THE YEAR BEGINNING AT AN UNCERTAIN DATE IN 1982; AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Mayor be, and he hereby is, authorized to file with the Department of Housing and Urban Development of the U.S. Government and any required review agents for the program year beginning at an uncertain date in 1982 and continuing thereafter, Community Development Block Grant entitlement applications based on the statement of objectives to be part of said application, attached hereto.

Section 2. That the Mayor is further authorized and directed to sign any and all forms, applications and other documents necessary to obtain funding for this described program and to submit such application to the proper reviewing agencies within the time permitted by law.

Section 3. That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Parma, such emergency being to permit immediate filing of the described application with all appropriate governmental agencies, and such filing is immediately necessary because of the uncertainty of the beginning date of such Block Grant program in 1982; and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

SF 424

The SF 424 is part of the CPMP Annual Action Plan. SF 424 form fields are included in this document. Grantee information is linked from the 1CPMP.xls document of the CPMP tool.

SF 424

Complete the fillable fields (blue cells) in the table below. The other items are pre-filled with values from the Grantee Information Worksheet.

Date Submitted 11/17/08	Applicant Identifier: Parma	**Type of Submission**	
Date Received by state	State Identifier	**Application**	**Pre-application**
Date Received by HUD	Federal Identifier: 34-6002162	☐ Construction	☐ Construction
		☒ Non Construction	☐ Non Construction
Applicant Information			
Jurisdiction: **City of Parma**		UOG Code: 394098	
Street Address Line 1: 6611 Ridge Road		Organizational DUNS: 110380388	
Street Address Line 2		Organizational Unit: Community Development	
City: Parma	Ohio	Department	
ZIP: 44129	Country U.S.A.	Division	
Employer Identification Number (EIN):		County: Cuyahoga	
34-6002162		Program Year Start Date: 01/01/2009	
Applicant Type: Continuation		**Specify Other Type if necessary:**	
Local Government: Municipal		Specify Other Type	
Program Funding		**U.S. Department of Housing and Urban Development**	
Catalogue of Federal Domestic Assistance Numbers; Descriptive Title of Applicant Project(s); Areas Affected by Project(s) (cities, Counties, localities etc.); Estimated Funding			
Community Development Block Grant		14.218 Entitlement Grant	
CDBG Project Titles: Proposed use of CDBG funds in Year 35 (2009) and Consolidated Plan (FY 2009).		Description of Areas Affected by CDBG Project(s): City of Parma	
$CDBG Grant Amount: $875,683.00	$Additional HUD Grant(s) Leveraged	Describe	
$Additional Federal Funds Leveraged		$Additional State Funds Leveraged	
$Locally Leveraged Funds		$Grantee Funds Leveraged	
$Anticipated Program Income: $5,000.00		Other (Describe)	
Total Funds Leveraged for CDBG-based Project(s)			
Home Investment Partnerships Program		14.239 HOME	
HOME Project Titles		Description of Areas Affected by HOME Project(s)	
$HOME Grant Amount	$Additional HUD Grant(s) Leveraged	Describe	
$Additional Federal Funds Leveraged		$Additional State Funds Leveraged	
$Locally Leveraged Funds		$Grantee Funds Leveraged	

$Anticipated Program Income	Other (Describe)
Total Funds Leveraged for HOME-based Project(s)	

Housing Opportunities for People with AIDS	14.241 HOPWA	
HOPWA Project Titles	Description of Areas Affected by HOPWA Project(s)	
$HOPWA Grant Amount	$Additional HUD Grant(s) Leveraged	Describe
$Additional Federal Funds Leveraged	$Additional State Funds Leveraged	
$Locally Leveraged Funds	$Grantee Funds Leveraged	
$Anticipated Program Income	Other (Describe)	
Total Funds Leveraged for HOPWA-based Project(s)		

Emergency Shelter Grants Program	14.231 ESG	
ESG Project Titles	Description of Areas Affected by ESG Project(s)	
$ESG Grant Amount	$Additional HUD Grant(s) Leveraged	Describe
$Additional Federal Funds Leveraged	$Additional State Funds Leveraged	
$Locally Leveraged Funds	$Grantee Funds Leveraged	
$Anticipated Program Income	Other (Describe)	
Total Funds Leveraged for ESG-based Project(s)		

Congressional Districts of:		Is application subject to review by state Executive Order 12372 Process?	
Applicant Districts: 10	Project Districts: 10		
Is the applicant delinquent on any federal debt? If "Yes" please include an additional document explaining the situation.		☐ Yes	This application was made available to the state EO 12372 process for review on DATE
		☐ No	Program is not covered by EO 12372
☐ Yes	☒ No	☒ N/A	Program has not been selected by the state for review

Person to be contacted regarding this application		
First Name: Dean	Middle Initial	Last Name: DePiero
Title: Mayor	Phone: 440.885.8001	Fax
eMail: ddepiero@cityofparma-oh.gov	Grantee Website: cityofparma-oh.gov	Other Contact: Erik Tollerup 216.661.7412
Signature of Authorized Representative		Date Signed: 11/17/08

HUD CONSOLIDATED PLAN

City of Parma, Ohio
One-Year Plan

Fiscal Year 2009
(January 1, 2009 through December 31, 2009)

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GOALS OF THE CONSOLIDATED PLAN

HUD has three overall goals for the community development and planning programs discussed as part of the Consolidated Plan, which are intended to extend and strengthen partnerships among all levels of government and the private sector, including for-profit and nonprofit (24 CFR 91.1(a).

1. **Providing decent housing** includes assisting homeless persons to obtain appropriate housing and assisting persons at-risk of becoming homeless; retaining the affordable housing stock; increasing the availability of permanent housing in standard condition and affordable cost to extremely low income and low income families, particularly to members of disadvantaged minorities; and increasing the supply of supportive housing, which combines structural features and services needed to enable persons with special needs to live with dignity and independence.

2. **Providing a suitable living environment** includes improving the safely and livability of neighborhoods; increasing access to quality public and private facilities and services; reducing the isolation of income groups within a community or geographical area through the spatial deconcentration of housing opportunities for persons of lower income and the revitalization of deteriorating or deteriorated neighborhoods; restoring and preserving properties of special historic, architectural, or aesthetic value; and conservation of energy resources.

3. **Expanding economic opportunities** includes providing jobs that are accessible to housing affordable to low income persons, including providing jobs involved in carrying out activities under programs covered by this plan to low income persons living in areas affected by those programs and activities; availability of mortgage financing for low income persons at reasonable rates using nondiscriminatory lending practices; access to capital and credit for development activities that promote the long-term economic and social viability of the community; and empowerment and self-sufficiency opportunities for low income persons to reduce generational poverty in federally assisted and public housing.

NOTE: The Executive Summary (page 2) contains the FY 2009 Plan narratives delineating the above referenced goals.

EXECUTIVE SUMMARY

CITY OF PARMA, OHIO

The following is an Executive Summary of the City of Parma, Ohio 2009 Consolidated Plan for Housing and Community Development. The Consolidated Plan is a comprehensive planning document that identifies and prioritizes the housing and community development needs of the City's low- and moderate-income and special needs populations, as well as of any target areas identified by the City and outlines strategies for addressing these needs over a one-year period (January 1, 2009 through December 31, 2009). The City is planning to receive approximately $875,683.00 of Community Development Block Grant funding.

The FY 2009 Consolidated Plan describes how the City is meeting the statutory requirements of Community Development Block Grant programs. Those statutes, which must primarily benefit low- and very low-income persons, set forth *three basic goals.*

The first goal is to **provide decent housing**, which includes:

- Retaining affordable housing stock;
- Increasing the availability of permanent housing affordable to low- and moderate-income households without discrimination;
- Increasing supportive housing services that enable persons with special needs to live independently.

The second goal is to **provide a suitable living environment**, which includes:

- Increasing access to quality facilities and services;
- Reducing the isolation of income groups within areas by deconcentrating affordable housing opportunities and revitalizing deteriorating neighborhoods;
- Restoring and preserving natural and physical features of special value for architectural or aesthetic reasons.

The third goal is to **expand economic opportunities**, which includes:

- Creating jobs accessible to very low-, low- and moderate- income persons;
- Providing access to credit for community development that promotes long-term economic and social viability.

The following is a summary of specific housing/community development ***OBJECTIVES*** and ***OUTCOMES*** planned for FY 2009, utilizing Block Grant funding:

Rental Housing: To prevent at-risk persons from becoming homeless by providing temporary financial assistance.

Goal of 80 persons – decent housing, affordability

Owner Housing: To provide opportunities for affordable homeownership by providing financial assistance to purchase a home, prevent at-risk persons from becoming homeless, and offsetting the cost of home renovations.

Goal of 52 housing units – decent housing, affordability

Community Development: To preserve existing housing stock by aggressively monitoring of properties throughout the City for compliance with building and maintenance codes.

Goal of 1,700 housing units – suitable living environment, sustainability

Infrastructure: To aid in eliminating safety hazards in residential neighborhoods by repairing dangerous/damaged sidewalks, curbs and catch basins, developing aesthetically pleasing thoroughfares by addressing blighted sections of streetscape, and supplementing the City's Annual Street Improvement Program.

Goal of 13,000 persons – suitable living environment, sustainability

Public Services: To increase elderly, frail elderly and low/moderate income residents' abilities to live independently and remain in their homes by providing health, safety and various services such as installation of free smoke and carbon monoxide detectors, grass mowing, providing medical alert equipment and furnace maintenance.

Goal of 400 persons – suitable living environment, availability/accessibility

Economic Development: To provide job opportunities to low- and moderate- persons by offering low-interest loans to businesses and providing grants for renovation to business owners.

Goal of 20 new jobs; assistance to 2 businesses – economic opportunity, Availability/accessibility and sustainability

Affordable Housing Strategy

The following are elements of the City's multi-faceted affordable housing strategy meeting Federal Statutory Goals related to the provision of decent housing:

- Alleviate the housing cost burden experienced by lower-income households by providing rental assistance;
- Increase the supply of standard, affordable housing through rehabilitation of existing housing units;
- Encourage private sector development of affordable housing by developing and implementing policies and programs that serve as a catalyst to private sector development;
- Provide information about first-time homeownership program to encourage participation by low-income families who could benefit from the program;
- Encourage participation in social service programs community-wide;
- Revitalize the City's older neighborhoods through Housing Rehabilitation;
- Provide financial assistance to first-time home buyers.

Economic Development Needs and Strategies

The City of Parma has a clear focus on actions and strategies, which will support and nurture the City's economic infrastructure and promote its viability to compete as a city of the 21st century. The approach is comprehensive and seeks to ensure the inclusion of all residents including the low skilled, the unemployed and the economically disadvantaged person. The approach also encompasses the revitalization of the city's blighted commercial areas, in keeping with the overall mission of creating and maintaining livable and healthy communities.

Evaluation of Past Performance

The City of Parma continues to implement activities and strategies that address identified needs in the community in accordance with the "City of Parma Five-Year Consolidated Plan." The City has been successful in addressing majority of the goals and objectives of past Action Plans, and continues to work to improve the delivery of the Citizen Participation and Evaluation process. The City has met all required deadlines for commitment and drawdown of its grant funds. As a result, all disbursements of Federal funds are timely.

All CDBG funds have been used to carry out activities that benefit low- and moderate-income persons. Funds were used to fulfill identified housing, economic development, public service and neighborhood improvement needs. Some of the categories that were assisted include fair housing, senior services, housing rehabilitation, assistance to prevent homelessness, down payment assistance to first-time homebuyers and creation of low and moderate jobs. These are consistent with the services, target population and needs as identified in past Consolidated Plans. These activities and strategies have made a positive impact on the identified needs and provided services that might have gone unmet. As in the past, needs continue to exceed the resources available. Major goals are on target.

The City made substantial progress toward meeting many of its housing goals. Housing programs have been expanded to include various types of activities, broadening the number of participants to the programs. The City has succeeded in meeting housing needs of low- and moderate-income persons and households in its geographic service areas. The City continues to inform the public about their right to obtain adequate housing at an affordable price without being subjected to discrimination. Educating the public, particularly individuals targeted by predatory lending, has proven to be successful. The City's First-Time Home Buyer Program continues to be well received and efforts to further fair housing have resulted in a positive effect on the community.

The City continues to utilize Community Block Grant Funding to provide for the development and support of programs, facilities, services and opportunities that:

- Best build a stable economic environment;
- Maintain suitable living conditions;
- Expand the supply of decent affordable housing;
- Enhance the overall quality of life for Parma residents, particularly the needy, disadvantaged, elderly, frail elderly and disabled of the community.

CPMP Non-State Grantee Certifications

Many elements of this document may be completed electronically, however a signature must be manually applied and the document must be submitted in paper form to the Field Office.

☐ **This certification does not apply.**
☒ **This certification is applicable.**

NON-STATE GOVERNMENT CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about –
   a. The dangers of drug abuse in the workplace;
   b. The grantee's policy of maintaining a drug-free workplace;
   c. Any available drug counseling, rehabilitation, and employee assistance programs; and
   d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will –
   a. Abide by the terms of the statement; and
   b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted –
   a. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
   b. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

8. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
9. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
10. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

11/17/08

Date

Dean DePiero

Name

Mayor

Title

6611 Ridge Rd., Parma, OH 44129

Address

Parma, Ohio 44129

City/State/Zip

440-885-8001

Telephone Number

☐ **This certification does not apply.**
☒ **This certification is applicable. See signature on the last page.**

Specific CDBG Certifications

The State certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR §91.115 and each unit of general local government that receives assistance from the State is or will be following a detailed citizen participation plan that satisfies the requirements of 24 CFR §570.486.

Consultation with Local Governments -- It has or will comply with the following:

1. It has consulted with affected units of local government in the nonentitlement area of the State in determining the method of distribution of funding;

2. It engages in or will engage in planning for community development activities;

3. It provides or will provide technical assistance to units of local government in connection with community development programs; and

4. It will not refuse to distribute funds to any unit of general local government on the basis of the particular eligible activity selected by the unit of general local government to meet its community development needs, except that a State is not prevented from establishing priorities in distributing funding on the basis of the activities selected.

Local Needs Identification -- It will require each unit of general local government to be funded to identify its community development and housing needs, including the needs of low-income and moderate-income families, and the activities to be undertaken to meet these needs.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objectives of Title I of the Housing and Community Development Act of 1974, as amended. (See 24 CFR 570.2 and 24 CFR part 570)

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority - With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);

2. Overall Benefit - The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2009, 2___, 2___, (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;

3. Special Assessments - The state will require units of general local government that receive CDBG funds to certify to the following:

   It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

   However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K and R, of title 24;

Compliance with Laws -- It will comply with applicable laws.

Signature/Authorized Official

11/17/08

Date

Dean DePiero

Name

Mayor

Title

6611 Ridge Rd., Parma, OH 44129

Address

Parma, Ohio 44129

City/State/Zip

440-885-8001

Telephone Number

☐ **This certification does not apply.**
☒ **This certification is applicable.**

OPTIONAL CERTIFICATION
CDBG

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities, which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

11/17/08
Date

Dean DePiero
Name

Mayor
Title

6611 Ridge Road
Address

Parma, Ohio 44129
City/State/Zip

440-885-8001
Telephone Number

PERFORMANCE MEASUREMENT SYSTEM

The City of Parma 2009 housing and community development programs will include a selection of an outcome for each activity based on the type of activity and its purpose:

Availability/Accessibility. This outcome category applies to activities that make services, infrastructure, public services, public facilities, housing or shelter available or accessible to low- and moderate-income people, including persons with disabilities. In this category, accessibility does not refer only to physical barriers, but also to making the affordable basics of daily living available and accessible to low- and moderate-income people where they live.

Affordability. This outcome category applies to activities that provide affordability in a variety of ways in the lives of low- and moderate-income people. It can include the creation or maintenance of affordable housing, basic infrastructure hook-ups, or services such as transportation or day care.

Sustainability: Promoting Livable or Viable Communities. This outcome applies to projects where the activity or activities are aimed at improving communities or neighborhoods, helping to make them livable or viable by providing benefit to persons of low- and moderate-income or by removing or eliminating slums or blighted areas, through multiple activities or services that sustain communities or neighborhoods.

Based on the objectives and outcomes, specific performance indicators will be selected for each program. This data will be reported if the indicator is a requirement of the program from which the activity is funded.

Please refer to **Table 2C, Summary of Specific Housing/Community Development Objectives**.

Income-Eligible Households

Extremely Low Income: Households in this category earn 0%-30% of the median family income of the area, as determined by HUD according to household size.

Low Income: Households in this category earn 31%-50% of the median family income of the area, as determined by HUD according to household size.

Moderate Income: Households in this category earn 51%-80% of the median family income of the area, as determined by HUD according to household size.

Non-Income Eligible Households

Middle Income: Households in this category earn 81%-95% of the median family income of the area, as determined by HUD according to household size.

Priority Needs

High priority: Activities to address this need will be funded during the one-year period.

Medium priority: If funds are available, activities to address this need may be funded during the one-year period. Also, the community will take other actions to help locate other sources of funds.

Low priority: The community will not fund activities to address this need during the one-year period. The community will consider certifications of consistency for other entities' applications for Federal assistance.

No such need: The community finds there is no need or shows that this need is already substantially addressed. No certifications of consistency will be considered.

Estimated Units: The estimated number of households in need of assistance currently, as well as the number in need of assistance that may arise over the next year (January 1, 2009 through December 31, 2009). The number of households in need of assistance does not measure the actual number of households that will be assisted, but rather how many households are in need of assistance.

Estimated Dollars to Address: The amount of money needed to correct the current need, as well as the needs that may arise over the next year (January 1, 2009 through December 31, 2009). The amount does not measure the actual dollars that will be spent, but rather how much money would be required to meet the need. The estimated dollar figure includes public funds and private funds (see Appendix E, Table 2B).

Priority Housing Needs

Summary of Renter Households

The 2000 Census showed that of the 7,610 renter households in Parma, there were 3,911 extremely low, low, and moderate income renter households living within the City. Of these extremely low, low, and moderate income renter households, 919 had incomes that were 0%-30% of MFI, 1,254 had incomes that were 31%-50% of MFI, and 1,738 had incomes that were 51%-80% of MFI. There were 3,699 non-income eligible households that rented in Parma.

The results of an exterior condition survey found that approximately 1,285 of the rental housing units were substandard. All of the substandard housing units were suitable for rehabilitation. If interior condition was taken into consideration, the number of units that would be found to be substandard would increase substantially.

Summary of Owner Households

The 2000 Census showed that of the 26,724 owner households in Parma, 9,364 (35%) of which were elderly, there were 8,587 extremely low, low, and moderate income owner households, 5,533 (64.4%) of which were elderly, living within the City. Of these extremely low, low, and moderate income owner households, 1,309 (1,001 elderly and 308 all other owners) had incomes that were 0%-30% of MFI, 2,536 (1,973 elderly and 563 all other owners) had incomes that were 31%-50% of MFI, and 4,742 (2,559 elderly and 2,183 all other owners) had incomes that were 51%-80% of MFI.

Cost Burden Greater than 30%

Data from the 2000 Census showed that 8,587 extremely low, low and moderate income owner households living in Parma, 1,481 (17.3%) were elderly and experienced some type of housing problem. The data provided by HUD showed that the cost of housing comprises the majority of the housing problems experienced by all income categories of owner households in Parma.

Of the 3,845 extremely low and low income owner households in the City, there were 1,166 households (30%) which were both elderly and experienced some problem with their unit.

The number and percent of owner households experiencing a cost burden of greater than 30% was high for all extremely low, low, and moderate income households, with 986 households (742 elderly and 244 all other owners) at 0%-30% of MFI, 855 households (420 elderly and 435 all other owners) at 31%-50% of MFI, and 1,470 households (315 elderly and 1,155 all other owners) at 51%-80% of MFI that were experiencing a cost burden of greater than 30%.

Cost Burden Greater than 50%

Of the extremely low, low, and moderate income owner households living in Parma, 1,243 households experienced a cost burden greater than 50% of their income. 14.5% of extremely low, low, and moderate income residents have a cost burden of 50% or greater. Elderly households comprised 49% of all households with a cost burden greater than 50% of their income.

The number and percent of owner households experiencing a cost burden greater than 50% declined as household incomes increased, 42%, 17.7% and 4.9% respectively.

These owner households are spending a significant portion of their income for housing; should any of the housing systems fail (such as the heating or electrical system), the family could be at risk of homelessness simply because they could not afford to repair the problem.

SUMMARY OF THE CONSOLIDATED PLAN DEVELOPMENT PROCESS

Development of the FY 2009 Consolidated Plan evolved through the following process:

Analysis of performance with previous years' programs was made by the Community Development staff identifying positives and negatives. Recommendations were then discussed regarding retention and deletion of programs to be developed in FY 2009. Policies and projects were formatted to better serve the target population, maximizing CDBG funding to reach the greatest number of the underserved.

Recommendations, policies and proposed programs were presented to the Mayor and Directors of all city departments. Feedback and assessment from the Mayor and Directors were incorporated into proposed programs. Meetings were conducted on several occasions with the Senior Center, Public Housing, Police and Fire Departments and Parma Community Hospital to implement actions and address any obstacles. A draft of the proposed 2009 Plan was submitted to City Council requesting their comments and suggestions as legislators and citizen representatives.

In accordance with 24 CFR §91.105 Citizen Participation Plan; Local Governments, the City of Parma held two public hearings to provide local citizens an opportunity to participate in the planning, implementation and assessment of the City of Parma's Community Development Block Grant (CDBG) Program. The proposed 2009 Consolidated Plan (one-year action plan) was advertised in newspapers of general circulation requesting public comment.

The following organizations have participated in some measure in the Comprehensive Housing Affordability Strategy and/or Consolidated Plan development process: (in alphabetical order): Cleveland Area Board of Realtors, Cleveland Tenants Organization, Council for Economic Opportunities in Greater Cleveland, Greater Cleveland Roundtable, Housing Research and Advocacy Center, and United Way.

In addition to the above list, the process also included the following public agencies (in alphabetical order): City of Cleveland Department of Community Development, Cleveland/Cuyahoga Office of Homeless Services, Cuyahoga County Board of Health, Cuyahoga County Planning Commission, Cuyahoga Metropolitan Housing Authority (HUD Parma Office), Ohio Department of Development/Office of Weatherization Services and the Western Reserve Area Agency on Aging.

CITIZEN PARTICIPATION

The City of Parma strongly encourages public participation in identifying community needs. One of the major opportunities to ensure such participation is through the local planning process.

In an effort to solicit citizen input into the development of the FY 2009 Community Development Block Grant Consolidated Plan, two public meetings were held during the development of the Plan. The first public meeting was held on Thursday, September 18, 2008 in the Community Services/Economic Development Meeting Room at 5592 Broadview Road, Parma, Ohio, to obtain ideas and views for proposed programs, and the second meeting was held on Thursday, October 2, 2008 at the above referenced location to obtain comments on the proposed Community Profile and Consolidated Plan. Publicity for the meetings was by use of printed advertisement in the Parma Sun Post and The Plain Dealer. **The records of both hearings held in accordance with the City of Parma's Citizen Participation Plan and copies of all public notices are attached.**

Regarding Parma's non-English speaking population, the largest community is Ukranian, with people of Spanish descent a distant second. All public hearings have translators for both languages available.

The most effective conduit for the exchange of ideas in the formulation of the Consolidated Plan is City Council. Councilpersons, in their role during the development process, provide valuable complaints (from the public) about the effectiveness of our programming.

To further allow those with disabilities to communicate with Community Development, the city has developed an on-line Complaint Center that allows anyone to give feedback on programs, complain about non-service or give insight/suggestions on improving programs.

The proposed Consolidated Plan was made available for 30-day comment periods through publication of "Notice of Availability" in newspapers of general circulation, the Parma Sun Post (comment period of October 9th through November 7th) and The Plain Dealer (comment period of October 15th through November 13th). The document was also available at the following locations: The Office of the Mayor, the Office of Parma City Council, City of Parma Community Services and Economic Development Department, the Parma Regional Library, the Parma Ridge Branch Library and the Parma Snow Branch Library.

No public comments were received on the City of Parma's FY 2009 Consolidated Plan for the period of October 9, 2008 through November 13, 2008.

PCD

AFFIDAVIT OF PUBLICATION

State of Ohio)
County of Cuyahoga) SS

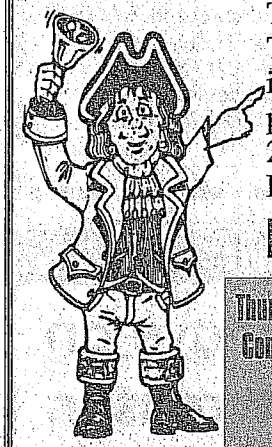
I, Mary Louise Kennedy

depose and say that I am an agent of Sun Newspapers, newspapers of general circulation within Cuyahoga County, Ohio, as defined in Section 7.12, Ohio Revised Code, as amended effective September 14, 1957, and that the notice attached to this affidavit of publication was published in

Parma Sun Post

on Thursday of each week for ONE consecutive weeks and that the first publication was made on September 4, 2008

CITIZENS OF PARMA



The City of Parma will host a Town Meeting to obtain your ideas and views for proposed programs to be included in the FY 2009 Community Development Block Grant

PLEASE PLAN TO ATTEND!

Thursday, September 18, 2008 @ 6:00 P.M.
Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134

A second Town Meeting will be held to obtain your ideas and comments on the proposed City of Parma Community Profile and City of Parma's FY 2009 Consolidated Plan and Application For Federal Assistance.

Thursday, October 2, 2008 @ 6:00 P.M.
Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134

psp; sept.4,2008-2072724

State of Ohio ss.

Cuyahoga County

CITIZENS OF PARMA
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Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134
p.d. sep.2, 2008 2071994

I, **JOYCE LUZIER**, being duly sworn, do upon my oath, depose an say that I am <u>a CUSTOMER SERVICE REPRESENTATIVE</u> of The Plain Dealer Publishing company, publisher of The Plain Dealer, a newspaper printed in said county, and general circulation in Ashtabula, Geauga, Lake, Lorain, Medina, Portage, Summit and Trumbull counties, in addition to said county; the requirements of Section 7/12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution are fulfilled by said newspaper; and the advertisement attached was published in said newspaper on the following day, or days in a type size larger than agate. Insertion dates as follows:

September 02, 2008

Sworn to and subscribed before me this day of Sept 20 08

Joyce Luzier 02

Brenda Jordan

Notary Public
Brenda G. Jordan
Notary Public, State of Ohio
Recorded in Cuyahoga County
My Commission Expires 09/04/11

NOTARIAL SEAL
STATE OF OHIO

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ger Woods sidelined by season-ending knee surgery, someone finally toppled him on the PGA Tour money list. Singh, who collected his 34th career victory, moved to No. 1 on the list with $1.26 million in earnings.

back on its second drive of the with a 7-yard TD run by Walton. *in Wheeling, W.Va.*

]-69-68-75—276	Martin Laird (2115), $16,100	70-68-70-73—281
]-69-71-69—277	Bart Bryant (2115), $16,100	69-70-68-74—281
'-68-72-70—277	Brian Davis (2115), $16,100	70-66-70-75—281
)-67-70-70—277	Lucas Glover (2115), $16,100	68-71-67-75—281
;-66-74-71—277	Tom Pernice, Jr. (2115), $16,100	69-67-69-76—281
;-65-75-72—277	Kevin Streelman (2115), $16,100	66-65-73-77—281
:-68-66-72—277	Scott Verplank (2106), $14,770	69-68-71-74—282
]-68-76-70—278	John Mallinger (2106), $14,770	66-67-74-75—282
)-69-70-70—278	Chez Reavie (2106), $14,770	69-69-69-75—282
'-69-71-71—278	Jeff Overton (2106), $14,770	66-67-72-77—282
)-66-70-72—278	Fredrik Jacobson (2103), $14,350	67-68-74-74—283
'-69-69-73—278	D.J. Trahan (2103), $14,350	67-66-70-80—283
'-69-69-73—278	Rocco Mediate (2100), $14,000	69-70-71-74—284
3-71-66-73—278	Frank Lickliter II (2100), $14,000	73-65-70-76—284
]-66-70-70—279	Bill Haas (2100), $14,000	69-70-66-79—284
[-65-72-71—279	Geoff Ogilvy (2098), $13,720	67-70-73-76—286
)-69-67-74—279	Made cut, but did not qualify for final round	
?-66-66-75—279	Aaron Baddeley (2095), $13,300	72-67-72—211
)-69-71-70—280	Phil Mickelson (2095), $13,300	69-70-72—211
7-67-74-72—280	Dean Wilson (2095), $13,300	71-68-72—211
)-66-73-72—280	Adam Scott (2095), $13,300	70-68-73—211
)-67-71-72—280	Peter Lonard (2095), $13,300	71-67-73—211
)-70-69-72—280	Billy Mayfair (2092), $12,810	70-69-73—212
;-67-71-76—280	Ryan Moore (2092), $12,810	67-68-77—212
)-66-74-71—281	Kenny Perry (2090), $12,530	72-67-74—213
7-68-74-72—281	Jay Williamson (2090), $12,530	68-70-75—213
3-69-72-72—281	Corey Pavin (2086), $12,040	71-68-75—214
3-68-73-72—281	Tommy Armour III (2086), $12,040	67-71-76—214
1-67-71-72—281	Justin Bolli (2086), $12,040	67-71-76—214
1-67-71-72—281	Charles Howell III (2086), $12,040	66-70-78—214
)-67-71-73—281	Eric Axley (2086), $12,040	65-69-80—214

r

Sprint Cup standings

Top 12 qualify

1. Kyle Busch	3,755
2. Carl Edwards	3,547
3. Jimmie Johnson	3,386
4. Dale Earnhardt Jr.	3,323
5. Jeff Burton	3,234
6. Greg Biffle	3,159
7. Kevin Harvick	3,132
8. Tony Stewart	3,110
9. Matt Kenseth	3,081
10. Jeff Gordon	3,074
11. Denny Hamlin	3,065
12. Clint Bowyer	2,989
13. David Ragan	2,972
14. Kasey Kahne	2,941

■ LATE SUNDAY PEPSI 500 RESULTS, D6

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at 50 because NASCAR docked him 10 when his race-winning car failed inspection at Las Vegas.

NHRA Five-time champion Tony Schumacher capped off a historic performance at the 54th Mac Tools U.S. Nationals in Indianapolis with his decisive final-round win at 3.916 seconds, 309.13 mph over longtime foe Doug Kalitta.

Schumacher set NHRA Top Fuel records for wins in a row (six) and wins in a season (11) and he tied Joe Amato for most wins all-time in Top Fuel (52).

The other winners at the world's most prestigious drag race, the 18th of 18 regular sea-

Legal Notices

CITIZENS OF PARMA

The City of Parma will host a Town Meeting to obtain your ideas and views for proposed programs to be included in the FY 2009 Community Development Block Grant.

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Thursday, October 2, 2008 @ 6:00 P.M.
Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134

p.d. sep.2, 2008 2071994

CITY OF BROOK PARK
INVITATION TO BID

Sealed bids will be received by Mayor Mark J. Elliott of the City of Brook Park, Cuyahoga County, Ohio at the City Hall, 6161 Engle Road, Brook Park, Ohio 44142 until 10:00 A.M. official local time on September 16th, 2008 for Contract 0806, at which time Bids received will be publicly opened and read aloud for the 2008 Street Repair and Resurfacing Project.

The work to be performed under this contract consists of furnishing all labor, equipment, tools and materials for the reconstruction, repair and/or resurfacing of streets in the City of Brook Park, which includes asphaltic resurfacing, joint repair, replacement of defective base, concrete curb, concrete curb and gutter, concrete drive aprons, sidewalk ramps, adjustment of castings and repairs of defective catch basins.

Copies of the Plans and Specifications are on file and may be examined at the offices of Euthenics, Inc., 8235 Mohawk Drive, Strongsville, OH 44136. Copies of the Plans and Specifications may be obtained for the sum of Fifty Dollars ($50.00) for each set. Payment will be required in advance. Checks are non-refundable and shall be made payable to Euthenics, Inc.

Each bid must be made upon the Bid Form provided in the contract documents and must be accompanied by a bid bond in the amount of 100% of the amount bid or a certified or cashier's check or letter of credit drawn on a solvent bank in the State of Ohio in an amount equal to ten percent (10%) of the amount bid as a guarantee that if said bid is accepted, a contract will be entered into and a Surety Bond satisfactory to said City in an amount equal to 100% of the total bid will be furnished. Checks shall be made payable to the City of Brook Park, Ohio.

Bids will be opened and read at the time and place stated above. Those who have submitted proposals or their representatives are invited to attend.

The regulations of the State of Ohio relative to the procurement of labor, wage rates and hours of employment shall apply.

The right is reserved to accept any bidder, to reject any or all bids or parts of any bids and to waive informalities should it be deemed to be for the best interests of the City of Brook Park to do so.

Each sealed bid must be marked: Bid for the 2008 Street Repair and Resurfacing Project, Contract 0806.

By Order of Council
Ordinance No. 9467-2008
Passed: May 16, 2008
Mayor Mark J. Elliott
City of Brook Park, Ohio

p.d.sep.2,9,2008 2077844

Public Notice

Zion Memorial Park Association of Bedford Hts. OH announces a

CITY OF BROOK PARK
INVITATION TO BID

Sealed bids will be received by Mayor Mark J. Elliott of the City of Brook Park, Cuyahoga County, Ohio at the City Hall, 6161 Engle Road, Brook Park, Ohio 44142 until 10:00 A.M. official local time on September 16th, 2008 for Contract 0810, at which time Bids received will be publicly opened and read aloud for the South Gallatin Blvd. Reconstruction Project.

The work to be performed under this contract consists of furnishing all labor, equipment, tools and materials for the reconstruction of approximately 1800 feet of South Gallatin Blvd. The existing asphalt/concrete roadway will be replaced with a 26-foot wide concrete roadway with concrete curbs, new underdrain piping, new concrete driveway aprons, new sidewalk ramps, miscellaneous drainage and other appurtenant work.

Copies of the Plans and Specifications are on file and may be examined at the offices of Euthenics, Inc., 8235 Mohawk Drive, Strongsville, OH 44136. Copies of the Plans and Specifications may be obtained for the sum of Fifty Dollars ($50.00) for each set. Payment will be required in advance. Checks are non-refundable and shall be made payable to Euthenics, Inc.

Each bid must be made upon the Bid Form provided in the contract documents and must be accompanied by a bid bond in the amount of 100% of the amount bid or a certified or cashier's check or letter of credit drawn on a solvent bank in the State of Ohio in an amount equal to ten percent (10%) of the amount bid as a guarantee that if said bid is accepted, a contract will be entered into and a Surety Bond satisfactory to said City in an amount equal to 100% of the total bid will be furnished. Checks shall be made payable to the City of Brook Park, Ohio.

Bids will be opened and read at the time and place stated above. Those who have submitted proposals or their representatives are invited to attend.

The regulations of the State of Ohio relative to the procurement of labor, wage rates and hours of employment shall apply.

The right is reserved to accept any bidder, to reject any or all bids or parts of any bids and to waive informalities should it be deemed to be for the best interests of the City of Brook Park to do so.

Each sealed bid must be marked: Bid for the South Gallatin Blvd. Reconstruction Project, Contract 0810.

By Order of Council
Ordinance No. 9484-2008
Passed: July 1, 2008
Mayor Mark J. Elliott
City of Brook Park, Ohio

p.d.sep.2,9,2008 2077836

DIVISION A BIDDING
REQUIREMENTS
NOTICE TO BIDDERS

Sealed Non Prevailing Wage bids will be received by the Lorain County Joint Vocational School for the replacement and removal of existing asphalt, curbs, culverts, catch basins and drain tile as per drawings. The contractor will provide asphalt, curbs, culverts, drains, drain lines, and all other associated items as specified in the drawing and bid specification package. The location of this project is the Lorain County Joint Vocational School, 15181 St. Rt. 58, Oberlin, Ohio 44074. Sealed bids will be received until 2:00 P.M. on Tuesday, September 16, 2008, local time and thereafter publicly opened and read aloud for the following:

PROJECT NAME: Lorain County Joint Vocational School, 2008 Pavement Improvements

The Bidder's proposals shall reflect all labor and materials required to perform the work as described in the plans and specifications. The contractor will provide asphalt, curbs, culverts, drains, drain lines and all other associated items as specified in

Inc.

Plans/bidding documents for the project will be available beginning August 26, 2008 at the office of:

Clark & Post Architects, Inc.
6125 So. Broadway
Lorain, OH 44053
440-233-8487

and can be examined at the following locations:

Builders Exchange
9555 Rockside Road, Suite 300
Valleyview, OH 44125
F.W. Dodge
6200 Rockside Woods Blvd.
Independence, OH 44131

All bids must be accompanied by a bid guaranty in the form of either:

1. A Bid Guaranty Bond, for the full amount of the bid, written upon an acceptable surety company authorized to do business in the State of Ohio; or

2. A certified check or cashier's check made payable to "Lorain County JVS Board of Education" or a letter of credit meeting the requirements of Chapter 1305 of the Ohio Revised Code, in an amount equal to 10% of the bid amount.

Bid guaranties of all unsuccessful bidders will be held until a proper contract is entered into or until all bids are rejected, as the case may be, and will be returned immediately thereafter. Any cashier's check, certified check or letter of credit submitted by a successful bidder will be returned upon the bidder's execution of a proper contract and an acceptable Performance and Labor and Material Bond.

Bids shall be submitted in a sealed envelope identified with "SEALED BID for Lorain County Joint Vocational School, 2008 Pavement Improvements". If sent by mail, the sealed bid envelope shall be enclosed in a separate mailing envelope with the notation "Sealed Bid Enclosed" on the face thereof. No bid may be withdrawn before sixty (60) days have elapsed after the actual date of the opening. NO LATE BIDS WILL BE ACCEPTED.

A pre-bid meeting will be conducted on Thursday, September 4, 2008, at 10:00 A.M. in the Superintendent's office. Bidders are strongly encouraged to attend.

Successful bidders in the performance of any contract shall comply with all applicable Federal and State laws and regulations.

All contractors and subcontractors involved in the project will, to the extent practical, use Ohio products, materials, services and labor in the implementation of this project. Additionally, contractors shall comply with the State of Ohio equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Executive order #84-9.

The Lorain County JVS is a governmental agency, exempt from any local, State and Federal taxes.

The Lorain County JVS Board of Education reserves the right to accept or reject any or all proposals and to waive informalities in the bid. The contracts will be awarded based upon the lowest and best responsible bid as per ORC. The Board of Education reserves the right to determine the lowest and best responsible bid as per ORC.

Any bid may be withdrawn prior to the scheduled closing time for the receipt of bids, but no bidder shall withdraw his bid within 60 days after the scheduled bid opening. The Lorain County JVS Board of Education reserves the right to reject any or all bids and to accept the lowest and best responsible bid.

The Lorain County JVS Board of Education is an equal opportunity employer.

Oberlin, Ohio

BY ORDER OF THE LORAIN COUNTY JVS BOARD OF EDUCATION

William P. Lilley, Jr.
Treasurer

p.d.aug.26,sep.2,9,2008 2071782

NOTICE

A Certificate of Need application has been filed by University Hospitals of Cleveland dba UH Case Medical Center for the relocation of twenty (20) non-licensed, skilled nursing beds and five (5) licensed long-term care beds from UHHS Richmond Heights Transitional Care Unit, located at 27100 Chardon Rd., Richmond Heights, Ohio 44143 to Hanna House Skilled Nursing Center, located at 11100 Euclid Ave., Cleveland, Ohio 44106, at an estimated cost of $23,000. The application was declared complete on August 22, 2008, which is the day the review period began. A decision is expected to be rendered by the Director of Health on or before October 21, 2008. An affected person may request a public informational hearing not later than fifteen (15) days after the day the review period began by submitting a request to:

Ohio Department of Health
Division of Quality Assurance,
Certificate of Need Program
246 North High Street
Columbus, Ohio 43215

In addition, an affected person may file an objection to the project not later than thirty (30) days after the date that the review period began by submitting a written objection to:

Ohio Department of Health
Division of Quality Assurance,
Certificate of Need Program
246 North High Street
Columbus, Ohio 43215

p.d.sep.2,2008 2076097

NOTICE OF PUBLIC HEARING

The City of Broadview Heights Zoning Board of Appeals will hold a Public Hearing on Tuesday, September 16, 2008 at 7:30 PM in the Council Chambers located at the Broadview Heights Community Building, 9543 Broadview Rd, Broadview Heights, OH 44147.

The purpose of the Public Hearing will be the consideration of the request of Mark Klein for the property located at 9180 Avery Rd known as PPN 583-13-010 for the following variances:

1. A second garage variance is being requested.
2. A 13' variance from main dwelling is being requested.
3. A front yard location variance is being requested.

p.d.sep.2,2008 2077098

NOTICE TO BIDDERS

The Ohio Department of Natural Resources, through the Division of Parks and Recreation, pursuant to and in accordance with the provisions of Section 1501.091 of the Ohio Revised Code proposes to contract for the operation of certain lodge and cottage public service facilities. The proposed contract will include the operation of the facilities located and described as follows:

A 148-guestroom vacation lodge and 54 cottages in Salt Fork State Park, Guernsey County, Ohio. The lodge includes: kitchen, dining room, lounge, snack bar, gift shop, meeting room facilities, game room, exercise room, indoor pool and outdoor pool, and most of the operating equipment, furniture and fixtures included therein.

The Department will furnish most major equipment and furnishings as specifically enumerated in the bid specifications. The awardee of the proposed contract will be required to furnish all other equipment, merchandise, materials, supplies, labor, and utilities necessary to operate the facilities to approved standards.

It shall be the intent of the contract that said facilities shall be operated on a year-round basis subject to the general conditions of operations and terms of the contract as provided in the bid specifications. The contract will be for a term of approximately 10 years, beginning on March 1, 2009 and ending February 28, 2019.

The contract shall be awarded to the person, firm, partnership, association or corporation whose bid in consideration of the public interest is determined by the Di-

lodge. Representatives from the Division of Parks and Recreation will be present to answer questions, and a tour of the properties will be conducted.

Official sealed bid proposals will be received in the office of the Division of Parks and Recreation until 2:00 p.m., Eastern Time on Tuesday, September 23, 2008. Bids will be opened by the Chief or his authorized agent. The right is reserved to reject any and all bids.

Requests for bid proposals and/or information should be made to the Ohio Department of Natural Resources, Division of Parks and Recreation, Concessions Section, 2045 Morse Road C-3, Columbus, OH 43229. Telephone: 614-265-6545

Sean Logan, Director

pdaug19,26,sep2,9,2008 2064149

Notice to Establish a Branch Office

This is to inform the public that under 12 C.F.R. Section 545.93 of the Regulations of the Office of Thrift Supervision (OTS), First American Trust, FSB, 5 First American Way, Santa Ana, CA 92707 intends to establish a branch office at 13022 Pearl Rd, Strongsville, OH 44136.

Anyone may submit written comments in connection with this application within 30 days. The comment must be filed with the Regional Director, Office of Thrift Supervision, 2001 Junipero Serra Blvd., Suite 650, Daly City, California, 94014 by October 3, 2008. The commenter must send a copy of the comment simultaneously to the attention of Chief Compliance Officer, First American Trust, FSB at 5 First American Way, Santa Ana, CA 92707. Written comments in opposition to the application should address the regulatory basis for denial of such application, and be supported by the information specified in 12 C.F.R. Section 516.120(a). You may request an informal meeting on such application by filing a written request with the OTS that describes the nature of the issues or facts to be discussed and the reasons why written submissions are insufficient to adequately address these facts or issues within the 30 day period.

You may look at all comments filed with the OTS Regional Office. This information is available for public inspection at the appropriate OTS Regional Office during regular business hours. If you have any questions concerning these procedures, contact the OTS Regional Office at (650) 746-7000.

p.d.sep.2,2008 2076604

PUBLIC NOTICE
REQUEST FOR
QUALIFICATIONS (RFQ 12378)

The Cuyahoga County Department of County Treasurer is now soliciting a statement of qualifications and description of services provided from agencies and organizations interested in providing banking and treasury services, custodial services, and electronic commerce services to Cuyahoga County.

Copies of the proposal specifications are available from the Office of the County Treasurer; Phone: (216) 443-7400;

Completed proposals must be submitted to the Office of the County Treasurer, County Administration Building, 1219 Ontario Street, Room 135 44113, no later than 11:00 a.m. on October 1, 2008.

By Order Of The Board Of County Commissioners Of Cuyahoga County

JIMMY DIMORA
TIMOTHY F. HAGAN
PETER LAWSON JONES

Lenora M. Lockett, Director
Office of Procurement & Diversity

This notice may also be viewed at the following Cuyahoga County Internet Web Site: www.opd.cuyahogacounty.us by clicking on the current employment opportunities tab at the top of the page.

p.d.sep.2,2008 2076089

AFFIDAVIT OF PUBLICATION

State of Ohio)
County of Cuyahoga) SS

I, Mary Louise Kennedy,
depose and say that I am an agent of Sun Newspapers, newspapers of general circulation within Cuyahoga County, Ohio, as defined in Section 7.12, Ohio Revised Code, as amended effective September 14, 1957, and that the notice attached to this affidavit of publication was published in .

Parma Sun Post

on Thursday of each week for ONE consecutive weeks and that the first publication was made on October 9, 2008

PUBLIC NOTICE

NOTICE OF AVAILABILITY
CITY OF PARMA'S FY 2009
CONSOLIDATED PLAN
B-09-MC-390008

The City of Parma, Ohio is announcing the availability of the proposed FY 2009 Consolidated Plan for review and comment. A summary of the Consolidated Plan is as follows:

Estimated CDBG Grant:
$875,683
Estimated Program Income:
$5,000

ACTIVITIES TO BE UNDERTAKEN:

Rehab Administration
Home Improvement Program
Property Code Enforcement
Public Service Program
Fair Housing Outreach Project
First-Time Home Buyer Program
Parma's Project Help
Furnace Safety Program
Annual Supplemental Streets Program
Administration
Commercial Storefront Program
Commercial Revolving Loan Program
Sidewalk, Curb & Catch Basin Replacement Program
Streetscape Improvement Project
Blight Elimination Project
Senior Safe at Home Program

The estimated amount to benefit low- and moderate-income persons is $600,000.

A Consolidated Summary Plan is available to residents for review and comment at the following locations: City of Parma Community Services and Economic Development Office, City of Parma Council Office and all Parma Public Libraries.

The City will receive comments on the proposed plan for the period of October 9, 2008 through November 7, 2008 at the City of Parma Community Services and Economic Development Office, 5592 Broadview Road, Suite 101, Monday – Friday, 8:30 A.M. – 4:30 P.M.

psp: oct.9,2008-2106742

Hearing Systems & Audiology

NO RISK 100% GUARANTEE

Prompt, Friendly Service!

228 Today!

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7

BEACHWOOD
2000 Auburn Dr. #200
I-271 at Harvard Exit
Enter off Richmond Rd.

n An Individual Basis

Financing Available

PUBLIC NOTICE

NOTICE OF AVAILABILITY CITY OF PARMA'S FY 2009 CONSOLIDATED PLAN B-09-MC-390008

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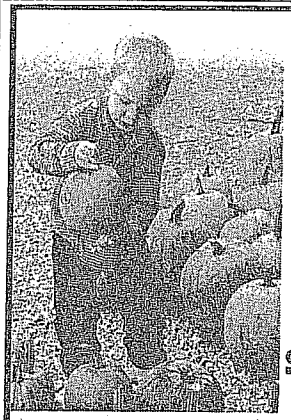
psp: oct.9,2008-2106742



HIRAM HOUSE CAMP

37th ANNUAL

Pumpkin Festival

SUNDAY, OCTOBER 12, 2008
10 AM - 5 PM

NEW! EXOTIC PET SHOW • BRAZILIAN DANCE WITH MARTIAL ARTS
HAUNTED HAY MAZE • PUMPKIN PATCH • WITCHES WALTZ • FOLK MUSIC
JUGGLERS • HAYWAGON, PONY & ROCKET CAR RIDES • ANIMAL PETTING FARM
HISTORIC RE-ENACTORS • MUSIC • ENTERTAINMENT • CARNIVAL GAMES
PANCAKE BREAKFAST • FOOD AND REFRESHMENTS • KIDDIE CRAFT CORNER
PUMPKINS & MUMS SALE • FACE PAINTING • FLEA MARKET • RAFFLE
CANDLE DIPPING • ARCHERY • 172-ACRES OF AUTUMN COLORS & MORE!
(*Some activities require an additional charge) Attractions are subject to change

Adults - $4 / Children under 12 - $3 / Children under 2 - Free!
All Day Pass - $15 (Excludes: Food, Balloons, Photos, Raffle, Flea Market, Totes)
Free Parking at Orange Schools on Chagrin Blvd. (East of I-271)
Take Free buses to campground. No pets or picnic baskets, please!

Rain or Shine! Indoor & Outdoor Attractions -
Proceeds benefit Hiram House Campership Fund

Hiram House Camp
33775 Hiram Trail
Moreland Hills, Ohio 44022
www.hiramhousecamp.org
Call (216) 831-5045

Thanks to our 2008 Sponsors!
Bank of America
University Hospitals
BNY MELLON | WEALTH MANAGEMENT

Parma Heights and **Theresa Smolilo**, of Seven Hills have been named to the dean's list.

Ohio University has announced these graduations:
Parma: Nicholas James, Autumn Chase, Daniel Stevanski, Bethann Borsz, Cassandra Dodds, Waymon Holloway, Kirsten Astler, Pamela Donofrio, William Husel, Jessica Armstrong, Lisa Mementowski, Kristen Reed, Monica Cambareri, Daniel Ledinsky, Michelle Lesczynski. Seven Hills: Nick Sliwinski.

PUBLISHER'S NOTICE

PARMA SUN POST
(USPS 761-560)
5510 Cloverleaf Parkway
Cleveland, Ohio 44125
(216) 986-2600

Published weekly on Thursday morning by Sun Newspapers, 5510 Cloverleaf Pkwy., Cleveland OH 44125-4887. Parma Sun Post serving Parma, Parma Heights and Seven Hills... Single Copy .75 cents, Home Delivery $33.80 per year, Mail Subscriptions $47.32. Periodicals postage paid at Cleveland, Ohio and additional offices. "To customers that only subscribe to Sun Newspapers, paid subscription includes the Sunday Plain Dealer." **Postmaster:** Send address changes to **Parma Sun Post**, 5510 Cloverleaf Parkway, Cleveland, OH 44125.

Buying Gold & Diamonds
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7380 State Road • Parma
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• Fresh Flowers
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• Candles
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We Specialize in Sympathy Floral Arrangements

Brecksville Florist
Milside Center
8803 Brecksville Road
(440) 526-2446
www.BrecksvilleFlorist.com

State of Ohio ss.

Cuyahoga County

PUBLIC NOTICE
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CONSOLIDATED PLAN
B-09-MC-390008

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Annual Supplemental Streets Program
Administration
Commercial Storefront Program
Commercial Revolving Loan Program
Sidewalk, Curb & Catch Basin Replacement Program
Streetscape Improvement Project
Blight Elimination Project
Senior Safe at Home Program

The estimated amount to benefit low- and moderate-income persons is $600,000.

A Consolidated Summary Plan is available to residents for review and comment at the following locations: City of Parma Community Services and Economic Development Office, City of Parma Council Office and all Parma Public Libraries.

The City will receive comments on the proposed plan for the period of October 15, 2008 through November 13, 2008 at the City of Parma Community Services and Economic Development Office, 5592 Broadview Road, Suite 101, Monday - Friday, 8:30 A.M. - 4:30 P.M.

p.d.oct.15,2008 2111201

I, JOYCE LUZIER, being duly sworn, do upon my oath, depose and say that I am a CUSTOMER SERVICE REPRESENTATIVE of The Plain Dealer Publishing company, publisher of The Plain Dealer, a newspaper printed in said county, and general circulation in Ashtabula, Geauga, Lake, Lorain, Medina, Portage, Summit and Trumbull counties, in addition to said county; the requirements of Section 7/12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution are fulfilled by said newspaper; and the advertisement attached was published in said newspaper on the following day, or days in a type size larger than agate. Insertion dates as follows:

October 15 2008

Sworn to and subscribed before me this day of Oct 20 08

Joyce Luzier 15

Brenda G Jordan

Notary Public
Brenda G. Jordan
Notary Public, State of Ohio
Recorded in Cuyahoga County
My Commission Expires 09/04/11

NOTARIAL SEAL
STATE OF OHIO

$200. 440-256-8084

POMERANIAN, 6 AKC PUPS, 6 weeks, shots, wormed, well socialized, health guarantee, $295. 330-674-1416

Pomeranian AKC Pups, Very Tiny, Fam.Raised 2 Yr Health Guar $500-$750, 440-858-9555

POMERANIAN puppies, ...e, cream. 1st shots ... -$350. 419-663-4919; 419-554-0282

Pomeranians, 8 wks, 1 black fem, 2 black & 1 beige male. $300.00 Neg (216)391-0470

POMERANIANS, NKC reg., puppies, rare blue & white, & black & white. Shots, wormed, vet checked, family raised. $375. 1 adult female $175. 330-721-7082 or 216-272-5929. Will deliver.

POMERANIANS, TOY, Parents Present, Born 8/8/08. 1 Male. $350 330-667-2029

Poodle AKC Miniature puppies. Vet checked & ready now. $200 (440)622-1092

POODLE AKC pups, Toy, tiny. Bred for disposition, red, wht, blk $350 to $500. 330-856-4039

POODLES - STANDARD, AKC reg., males, 11 wks, purebred w/CH. lines, RARE red, cream & apricot color. $600 obo Leslie: 540-537-2521

POODLE - TOY PUPPIES CUTE! AKC, 1st Shots, Taking Deposits. 216-341-0208

PUG, AKC pups, great with kids, adorable, health guar., $350-$400. 330-893-3852

PUGGLE PUPPIES 8 Wks. Old. Shots & Wormed. Very Cute. Should Stay Small. Males $175 & Females ... 330-763-5110

...GLE PUPS: 6 Wks. Old, Shots & Wormed, Fam. Raised, Very Cute. $185 Males & $225 Females. 330-674-2616.

PUGGLE PUPS 8 wks, Shots. $275 -$300 330-316-4529 www. pugglestolove.com

PUGGLES, 4 pups,$300; 4 Pomeranian pups, $400. Vet ✓, shots, wormed. 330-240-8158

PUG/Pug Mixes, small, adorable, pups & older, playful. $125-$225, 330-929-1071

PUG Puppies AKC, Fawn, Vet Exam & 1st Shot $320 CASH (330)923-4731 (330)388-5005

PUGS: AKC, 6 fawn, 9 wks., vet ✓, health guar., family raised, $400. 330-225-4538

PUPPIES FOR SALE Toy size breeds, pure & designer mixes. $300 & up cash. 216-267-7891

PUPPIES, will be 35 lbs., shots, wormed, adorable, must see. $90. 440-943-3476

ROTTWEILER AKC Pups (10) 6 wks., German/ Champion. $550 -$650. 440-543-9491

...TWEILER PUPS Parents on site. 3 ...ales and 2 females left. 216-326-8914.

Rottweiler pups, tails, & dews, dewormed, great temperament $250 (330)607-0767

male, small, shots, wormed, champion lines, cute, home raised $800 (330)725-3433

YORKIE AKC Pups, Beautiful, TINIES & TEACUP, great disposition, shots, $500-$900 330-856-4039

YORKIE AKC, tiny beauty, male, tiny parents, house breaking started. $850. 419-685-0285

YORKIE ALSO YORKIE-MALTESE MIX PUPS Beautiful! Guar. $290 to $450. 440-943-3476

Yorkie-Poo 4mo. Black brown. Non-Shed Hypoallergenic Current on all shots house broken crate trained. Comes w/ everything. $Best Offer (330)388-8281

Yorkie-Poo Puppy - 8 week old male Non-Shedding. Selling with all necessary supplies. $650 (216)374-6176

YORKIE POO PUPS (2), Shots, Adorable $390 Must See! Call: 440-943-3476

YORKIE-POO WKC, Tiny, Shots, Wormed, Guar., Male $400 419-289-3055

YORKIE PUPPIES, ACA, little cuties, 11 wks, males $395. 330-274-8871 or 216-287-8186

YORKIE PUPS (2). 11 Wks., Small Parents On Premises, $390. 440-834-4234

YORKIE PUPS AKC Small, Cute, Shots, $360, $425 & $500 Cash, 440-256-4124

YORKIE PUPS: Reg., babydolls! $400 -$850. & 6 mo. old, trained, $400. 330-584-1710.

YORKIES akc or Yorkie mix www.onlypups.com * maltepoos * bichon yorkipo (330)883-9797

YORKI pups AKC 2 males 1st shots, parents under 5 lbs $650 cash. 330-448-8728

Horses, Stables & Trailers

ARABIAN Straight Egyptian 2 yr. old gray Colt. Beautiful dish head, balanced mover. Lots of handling & ground work $6500 330-296-7509

Boarding-Private Barn Indoor arena/on park West 440-238-0464 coventreefarm.com

BOARDING STABLE, w/ direct access to Hinckley Metropark Bridle Trails. Near Bath Pony Club. Indoor arena. Min. from I-71/77/271. 330-659-5914

Other Animals & Pets

Hamsters. Free to good home. 2 males. 8 mos. Co-habitate. Cages. (440)526-9379

SUGARGLIDERS for sale, $300 per pair. 330-225-6829

Services & Supplies

Dog House- Medium sized, Vinyl Igloo type $25. (330)239-1105

FISH TANK, 125 gal. tank w/stand, black, & access. Exc. cond. $850 obo. 216-288-9592

TWO Dog Metal Dog House, storage on top, $100. 440-835-9918

Adult Information Services

99¢ HOT GIRLS 99¢ 1-800-350-4323, 99¢ min. 1-900-285-4555 $2.99, 18+

...MENTAL REVIEW APPEALS COMMISSION, 309 SOUTH FOURTH STREET, ROOM 222, COLUMBUS, OHIO 43215. A COPY OF THE APPEAL MUST BE SERVED ON THE DIRECTOR WITHIN 3 DAYS AFTER FILING THE APPEAL WITH THE ERAC.

FINAL ISSUANCE OF CERTIFICATION
BODE, DANIEL & DOERR, MEGAN
14925 SHORE ACRES DRIVE
CLEVELAND, OH 44110
OH ACTION DATE : 09/29/2008
RECEIVING WATERS: LAKE ERIE
FACILITY DESCRIPTION: MISCELLANEOUS
IDENTIFICATION NO. : 083344
THIS FINAL ACTION NOT PRECEDED BY PROPOSED ACTION AND IS APPEALABLE TO ERAC. GRANT OF SECTION 401 WATER QUALITY CERTIFICATION FOR A PROJECT TO CONSTRUCT A NEW ARMOR STONE REVETMENT AT 14931 SHORE ACRES DRIVE.
DAVIS, OLLIE C. AND AUDREY H.
14931 SHORE ACRES DRIVE
CLEVELAND, OH 44110
OH ACTION DATE : 09/29/2008
RECEIVING WATERS: LAKE ERIE
FACILITY DESCRIPTION: MISCELLANEOUS
IDENTIFICATION NO. : 083317
THIS FINAL ACTION NOT PRECEDED BY PROPOSED ACTION AND IS APPEALABLE TO ERAC. GRANT OF 401 CERTIFICATION TO CONSTRUCT A NEW ARMOR STONE REVETMENT AT 14925 SHORE ACRES DRIVE.
APPLICATION RECEIVED FOR AIR PERMIT
GOODRICH LANDING GEAR
8000 MARBLE AVE
CLEVELAND OH
ACTION DATE : 10/01/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : A0036014
MODIFICATION TO K001 TO COMPLY WITH MACT. K001 INSTALLED PRIOR TO 1974.
POWDERMET
24112 TUNGSTEN ROAD
EUCLID OH
ACTION DATE : 09/26/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : A0035987
SPRAY BOOTH AND CARTRIDGE TYPE DUST COLLECTOR -- K001 -TO BE OPERATED AS MESOCOAT, INCORPORATED
p.d.oct.15,2008 2106977

COUNTY : GEAUGA
PUBLIC NOTICE
THE FOLLOWING APPLICATIONS AND/OR VERIFIED COMPLAINTS WERE RECEIVED, AND THE FOLLOWING DRAFT, PROPOSED, OR FINAL ACTIONS WERE ISSUED, BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) LAST WEEK. "ACTIONS" INCLUDE THE ADOPTION, MODIFICATION, OR REPEAL OF ORDERS (OTHER THAN EMERGENCY ORDERS); THE ISSUANCE, DENIAL, MODIFICATION OR REVOCATION OF LICENSES, PERMITS, LEASES, VARIANCES, OR CERTIFICATES; AND THE APPROVAL OR DISAPPROVAL OF PLANS AND SPECIFICATIONS. "DRAFT ACTIONS" ARE WRITTEN STATEMENTS OF THE DIRECTOR OF ENVIRONMENTAL PROTECTION'S (DIRECTOR'S) INTENT WITH RESPECT TO THE ISSUANCE, DENIAL, ETC. OF A PERMIT, LICENSE, ORDER, ETC. INTERESTED PERSONS MAY SUBMIT WRITTEN COMMENTS OR REQUEST A PUBLIC MEETING REGARDING DRAFT ACTIONS. COMMENTS OR PUBLIC MEETING REQUESTS MUST BE SUBMITTED WITHIN 30 DAYS OF NOTICE OF THE DRAFT ACTION. "PROPOSED ACTIONS" ARE WRITTEN STATEMENTS OF THE DIRECTOR'S INTENT WITH RESPECT TO THE ISSUANCE, DENIAL, MODIFICATION, REVOCATION, OR RENEWAL OF A PERMIT, LICENSE, OR VARIANCE. WRITTEN COMMENTS AND REQUESTS FOR A PUBLIC MEETING REGARDING A PROPOSED ACTION MAY BE SUBMITTED WITHIN 30 DAYS OF NOTICE OF THE PROPOSED ACTION. AN ADJUDICATION HEARING MAY BE HELD ON A PROPOSED ACTION IF A HEARING REQUEST OR OBJECTION IS RECEIVED BY THE OEPA WITHIN 30 DAYS OF ISSUANCE OF THE PROPOSED ACTION. WRITTEN COMMENTS, REQUESTS FOR PUBLIC MEET-

RECEIVING WATERS: UNAMED TRIB OF EAST BRANCH OF CHAG
FACILITY DESCRIPTION: SEMI-PUBLIC
IDENTIFICATION NO. : 3PR00321*BD
THIS FINAL ACTION NOT PRECEDED BY PROPOSED ACTION AND IS APPEALABLE TO ERAC.
HOLLY HILL NURSING HOME
10190 FAIRMOUNT RD
NEWBURY OH
ACTION DATE : 11/01/2008
RECEIVING WATERS: STREAM TRIBUTARY TO CHAGRIN RIVER
FACILITY DESCRIPTION: SEMI-PUBLIC < 0.05 MGD
IDENTIFICATION NO. : 3PR00351*BD
THIS FINAL ACTION NOT PRECEDED BY PROPOSED ACTION AND IS APPEALABLE TO ERAC. APPROVED PERMISSION FOR OPEN BURNING OAC CHAPTER 3745-19
CRAIG EASTON
9415 PEKIN RD.
NOVELTY OH
ACTION DATE : 09/24/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0196
EVAN BROWN
15740 GAMEKEEPERS TRAIL
RUSSELL OH
ACTION DATE : 09/24/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0197
RALPH HARVEY
8645 SILVERCREEK DR.
NOVELTY OH
ACTION DATE : 09/18/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0193
ROBERT MCFANEHEY
16560 HEATHERWOOD LN
CHAGRIN FALLS OH
ACTION DATE : 09/24/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0195
ROY STEVER
7151 CABOT LANE
RUSSELL OH
ACTION DATE : 09/18/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0192
SYLVIA RITZ
14131 CAVES RD.
RUSSELL OH
ACTION DATE : 09/23/2008
FACILITY DESCRIPTION: AIR
IDENTIFICATION NO. : LK0194
p.d.oct.15,2008 2106992

LEGAL NOTICE
REQUEST FOR PROPOSALS
Sealed proposals will be received by LAKETRAN for the following good(s) and/or service(s) until the respective deadline(s) as shown:
Project
Market Research
Pre-Proposal Conference
Held at Laketran Headquarters on Tuesday, October 21, 2008 at 10:00 am
Deadline
Proposal Due: Monday, November 17, 2008 at 11:00 am
Copies of the Request for Proposals (RFP) can be downloaded from Laketran's web site. The web address is www.laketran.com, then choose About Laketran and the download is on that page. Questions may be addressed to LAKETRAN, 555 Lakeshore Boulevard, Painesville, Ohio 44077, or by calling Terri Goodson at (440) 350-1000 between 8:30am and 4:30pm.
All proposals must be received on time and be in full compliance with the instructions contained in the RFP. LAKETRAN reserves the right to reject any and all proposals and to waive any irregularities or informalities in the bidding and to award to the offerer whose proposal best meet the needs of LAKETRAN.
p.d.oct.15,20,2008 2113705

LEGAL NOTICE
Sealed bids for the award of Separate Trade Contracts for a Mechanical and Plumbing Contract, Electrical and Technology Contract, Site/Civil Engineering Contract, or in the alternative, a Combined Mechanical, Electrical, Plumbing, Technology and Site/Civil Engineering Trade Contract for the Book Mobile Garage Addition and Library Renovation for the Woodland Branch Library located at 5806 Woodland Avenue, Cleveland, Ohio 44104, will be received in the 10th floor Fiscal Officer's Office, Cleveland Public Library, 525 Superior Ave NE (Mailing Address: 325 Superior Ave. NE, Cleveland, Ohio 44114), until Noon, local time,

uled closing for receipt of bids.
A Pre-Bid Meeting will be held on Friday, October 10, 2008 at 10:00 a.m. at the existing Cleveland Public Woodland Branch Library located at 5806 Woodland Avenue, Cleveland, Ohio 44104.
The Cleveland Public Library Board of Trustees reserves the right to reject any and all bids and to waive any informality or irregularity in any bids received.
H. Sandra Kuban
Fiscal Officer
Cleveland Public Library
p.d.oct.8,15,2008 2108140

Notice of Dissolution of Jeremiah's Food Mart, Inc.
Notice is hereby given that on September 8, 2008 Jeremiah's Food Mart, Inc., an Ohio corporation, having its principal office in Cleveland, Ohio by the written consent of its sole shareholder, elected to dissolve and wind up its affairs, and that a Certificate of Dissolution was filed in the office of the Secretary of State of Ohio on 9-22-2008.
Michael A. Boctor
Sole Director
Jeremiah's Food Mart, Inc.
p.d.oct.8,15,2008 2107933

NOTICE OF PUBLIC AUCTION
The City of Middleburg Heights will conduct a PUBLIC AUCTION on Thursday, October 16, 2008 from 9:00 a.m. - 3:00 p.m. at the City Storage Facility, 18825 Sheldon Road, Middleburg Heights, Ohio 44130 at which time we will auction unclaimed property and miscellaneous unneeded equipment from various departments within the city.
Items will be available for inspection one hour prior to the auction. Everything will be auctioned "as is." Terms are cash or check day of sale.
BY ORDER OF COUNCIL:
Mary Ann Meola
Clerk of Council
City of Middleburg Heights
p.d.oct.1,8,15,2008 2101598

NOTICE TO BIDDERS
Notice is hereby given that sealed bids will be received by the undersigned Clerk of Council of the City of Independence, in her office at City Hall, 6800 Brecksville Road, Independence, Ohio 44131, until 10:00 a.m. on Tuesday, November 4, 2008, for Residential and City Tree Trimming and Removal Services, according to specifications and instructions to bidders on file and available at the above address on October 15, 2008.
All bidders are required to comply with Chapter 158 of the City's Codified Ordinances. Failure to comply with any provision therein may be grounds for disqualification.
Each bid must contain the full name of every person or company interested in same.
View bid information on the Purchasing page at www.independenceohio.org.
The Council reserves the right to reject any and all bids.
BY ORDER OF THE COUNCIL of the City of Independence.
Gayle A. Rudary
Pro Tem Clerk of Council
p.d.oct.15,22,2008 2113471

PUBLIC NOTICE
NOTICE OF AVAILABILITY
CITY OF PARMA'S FY 2009 CONSOLIDATED PLAN
B-09-MC-390008
The City of Parma, Ohio is announcing the availability of the proposed FY 2009 Consolidated Plan for review and comment. A summary of the Consolidated Plan is as follows:
Estimated CDBG Grant: $875,683
Estimated Program Income: $5,000
ACTIVITIES TO BE UNDERTAKEN:
Rehab Administration
Home Improvement Program
Property Code Enforcement
Public Service Program
Fair Housing Outreach Project
First-Time Home Buyer Program
Parma's Project Help
Furnace Safety Program
Annual Supplemental Streets Program
Administration
Commercial Storefront Program
Commercial Revolving Loan Program

adherence.
6. A listing of the insurance held by your firm with inclusion of professional liability limits.
7. A statement of any services that may be subcontracted by your firm.
8. References for your firm and any other additional information that may be helpful in evaluating your firm's capacity to work with our District.
As required by Ohio Revised Code, responding firms will be evaluated and ranked in order of their qualifications to meet District needs. Following this evaluation, the Board of Education will enter into contract negotiations with the most qualified firm selected.
Three (3) proposal copies are required for submission. Statements of qualifications are to be sealed in an envelope marked: Architectural/Engineering Services and submitted to:
Mr. Lewis Galante, CFO
Perry Local Schools
Administrative Offices
4325 Manchester Ave.
Perry, Ohio 44081
Proposals or unsolicited amendments to proposals arriving after the closing date and time will not be accepted.
Any proposals submitted to the Perry Local Schools are to be prepared at the firm's expense. The Perry Local School District does not obligate itself to accept any proposal and reserves the right to reject any and all proposals and shall have no liability whatsoever to any firm whose proposal is not accepted.
By order of the Perry Local Schools Board of Education
Mr. Lewis Galante, CFO
Perry Local Schools
Administrative Offices
4325 Manchester Ave.
Perry, Ohio 44081
p.d.oct.15,22,2008 2110878

Redi Storage, Legal Notice, Public Auction under Section 5322.03 O.R.C. Redi Storage, 17101 Rockside Rd., Maple Hts., OH 44137, (216)662-6610, Friday October 31, 2008 12:00 p.m., Brenda Thompson, 16224 Kollin Ave. Cleveland, OH 44128, chairs, couch, loveseat, pots, pans, appliances, toys, dresser, boxes, misc. items. Darrin Moore, P.O. Box 39546, Solon, OH 44139, exercise equip, toys, dresser, desk, table, washer, dryer, drums, piano, grill, speakers, boxes, misc. items. Auctioneer: Tom Hall, items to be auctioned off by whole unit, accepting cash, m/c, visa & discover with 3% fee.
p.d.oct.15,22,2008 2109958

Sealed bids will be received by:
Cuyahoga Community College District
Office Of Procurement Services
700 Carnegie Avenue
Cleveland, Ohio 44115
for the following Project:
Project No. C20082060
Massotherapy Center
Remodeling - Rebid
Cuyahoga Community College – Eastern Campus
Highland Hills, Ohio
in accordance with the proposed Contract Documents prepared by:
CT Consultants, Inc.
35000 Kaiser Court
Willoughby, Ohio 44094
440-951-9000
440-951-7487
William G. Gallagher, AIA
bgallagher@ctconsultants.com
ctconsultants.com
Bidders may submit requests for consideration of a proposed Substitution for a specified product, equipment, or service to the Associate no later than 10 days prior to the bid opening. Additional products, equipment, and services may be accepted as approved Substitutions only by written Addendum.
From time to time, the State Architect's Office issues new editions of the "State of Ohio Standard Requirements for Public Facility Construction" and may issue interim changes. Bidders must submit Bids that comply with the version of the Standard Requirements included in the proposed Contract Documents.
Prevailing Wage rates and Equal Employment Opportunity requirements are applicable to this Project.
DOMESTIC STEEL USE RE-

fice of the Associate and the following locations:
The Builder's Exchange
9555 Rockside Rd., Suite 300
Valley View, Ohio 44125
Phone: (216) 393-6300 / (866) 907-6300
Fax: (216) 393-6304 / (866) 907-6304
Contact: Debbie Bielinski (PDF)
E-mail: dbielinski@bxohio.com
Web site: www.bxcleve.com
Construction News Corporation
7261 Engle Road – Suite 304
Middleburg Heights, Ohio 44130
Phone: (800) 969-4700 / (440) 826-4700
Fax: (800) 229-4626
Contact: Ted Blaicher (PDF)
E-mail: aab3@cncnewsonline.com
Web site: www.cncnewsonline.com
McGraw Hill-Dodge Reports
6200 Rockside Woods Blvd., Suite 210
Independence, Ohio 44131
Phone: (216) 891-6550
Fax: (216) 901-6557
Contact: Rick Morris (PDF)
E-mail: richard_morris@mcgraw-hill.com
Web site: www.construction.com
Reed Construction Data
30 Technology Parkway South – Suite 500
Norcross, Georgia 30092
Phone: (877) 891-0601
Fax: (800) 508-5370
Contact: Jen Gallam (PDF)
E-mail: rcdcentralnews@reedbusiness.com
Web site: www.reedconstructiondata.com
p.d.oct.15,2008 2112064

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109-1998
NOTICE TO BIDDERS
SEPARATE SEALED BIDS SHALL BE SUBMITTED FOR:
SOUTH CAMPUS BRIDGE HEAT-REBID

	ESTIMATE COST:
GENERAL TRADES WORK	$35,000
MECH/HVAC/ PLUMBING TRADES WORK	$80,000
ELECTRICAL TRADES WORK	$50,000
TOTAL ESTIMATED WORK	$165,000

Bid Proposals will be received in the Construction Management Department, Room K207, Second Floor-Business Services Building, MetroHealth Medical Center, 2500 MetroHealth Drive, Cleveland, Ohio, until 2:00 P.M., Cleveland time on Thursday, October 23, 2008, promptly opened, in Construction Management Department, Room K207C, Second Floor, Business Services Building, at the same address.
The Bids shall be in accordance with Sections 153.54 and 153.571 of the Ohio Revised Code. Bidders shall not withdraw their Bids for a period of sixty (60) days after the scheduled closing time for receipt of the bids.
Bids will be considered only on "Form of Proposal" blanks in accordance with Contract Documents. Bid documents may be obtained from S.E.Blueprint, Inc., 2035 Hamilton Avenue, Cleveland, OH 44114 by depositing a check payable to The MetroHealth System in the amount of Seventy Five Dollars ($75.00) each set, to cover the cost of the documents. Cash will not be accepted, and this fee is not refundable.
The MetroHealth System Board of Trustees reserves the right to waive informalities and reject any or all bids.
A pre-bid project inspection will be held on Wednesday, October 15, 2008, at 2:00 p.m. at South Campus, 4229 Pearl Road, Cleveland, OH 44109 at the Bridge.
By Order of: The MetroHealth System Board of Trustees
Barbara B. McBee, VP, Support Services
p.d.oct.8,15,2008 2108308

COMMUNITY DEVELOPMENT BLOCK GRANT
CITIZEN PARTICIPATION PLAN
PUBLIC HEARING #1
MINUTES OF MEETING

Date: Thursday, September 18, 2008

Time: 6:00 P.M.

Place: Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134

Those in Attendance:

Staff: *Erik Tollerup, Community Development Director*

Citizens: *Dan O'Connell*
8602 Whittington Drive
Parma, Ohio 44129

Chester Withrow
6050 Westminster Drive
Parma, Ohio 44129

Joe Vetalice
4907 Lincoln Avenue
Parma, Ohio 44134

Following are the comments/proposals of the Public Hearing relative to the FY 2009 City of Parma One-Year Action Plan:

- Assist LMI seniors and districts with removing graffiti. The amount of vandalism with graffiti is increasing and even the city increased the penalties for this type of crime.

The resident felt it wrong that the victim of a crime gets cited by the Building Department, especially when it is a low-income senior who doesn't have the money for the repair.

- The City needs to continue to repair and replace damaged catch basins and do more to replace sewer infrastructure. The incidences of flooding are increasing even with small rainfall amounts. Continue to offer backwater prevention installation as part of the Home Improvement Program for LMI persons.

- Expand the Home Improvement Program to include insulation and window replacement.

- Develop a program to help LMI seniors afford rising utility costs.

Residents were assured that their comments and proposals would be taken into consideration when developing new programs and improving upon existing programs of the City of Parma FY 2009 One-Year Action Plan.

This first meeting was held during the initial stage of application and preparation of the Consolidated Plan for Fiscal year 2009.

The meeting adjourned at 7:00 P.M.

COMMUNITY DEVELOPMENT BLOCK GRANT
CITIZEN PARTICIPATION PLAN
PUBLIC HEARING #2
MINUTES OF MEETING

Date: Thursday, October 2, 2008

Time: 6:00 P.M.

Place: Community Services/Economic Development
Meeting Room
5592 Broadview Road, Suite 101
Parma, Ohio 44134

Those in Attendance:

Staff: *Erik Tollerup, Community Development Director*

Citizens: *Dorothy Artino*
3311 St. Andrews Drive
Parma, Ohio 44134

Mrs. Artino is a senior citizen with Parkinson's Disease. Due to the chronic symptoms associated with this disease, Dorothy expressed sincere gratitude for the addition of the "Senior Safe at Home" program. This program will provide much needed monitoring for seniors such as Dorothy who will benefit from receiving no-cost medical alert equipment for use at home.

This second meeting was held after the proposed FY 2009 Consolidated Plan was developed, but prior to its submission to the United States Department of Housing and Urban Development.

As an additional effort to solicit citizen comments, the proposed 2009 Plan was distributed to all City of Parma Councilpersons to heighten awareness of programs and projects to their constituents.

The meeting adjourned at 7:00 P.M.

ACTION PLAN (One-Year Plan) - City of Parma, Ohio

Geographic Areas of the Jurisdiction

The City of Parma encompasses a total of twenty (20) square miles. Located on the southern border with the City of Cleveland, and in the County of Cuyahoga, Parma is home to approximately 85,000 residents.

According to the 2000 United States Census, the northern tier of Parma has developed the heaviest concentrations of low- and moderate-income residents. The northern tier of Parma is approximately 5 square miles in size and has the oldest of the existing housing stock; it has the highest concentration of senior citizens; it houses the majority of multiple-family and two-family housing stock, and; it borders a major urban center – the City of Cleveland. This area features Parma's only Community Reinvestment Areas, one Enterprise Zone and the City's Public Housing complex.

Over 19% of city residents are 65 years of age or older and 13.6% of all households have someone 65 years or older living alone.

The northern tier of Parma not only houses the largest concentration of senior citizens and low- and moderate-income families, but is home to the largest concentration of the city's non-White population.

Actions to Address Obstacles to Meeting Underserved Needs

The 2009 Consolidated Plan was developed with the needs of the northern tier of Parma in mind. The City of Parma's Analysis of Impediments to Fair Housing, which was completed in 2006, served as an invaluable tool in directing services in said target area. Recommendations within this study will be implemented. Any factors that may impede members of non-White groups from participating in the First-Time Home Buyer Program or impede minority business enterprises from bidding on public projects will be addressed through in-house policy changes.

One major obstacle identified in programs past was *advertising*. The simple task of matching program to target audience has not reached an optimum level. Coordination of services and information will be improved. While simple advertising in area newspapers reaches a good number of the target audience, there has been no direct outreach. For example, programs designed to help senior citizens and the disabled did not reach out to the Senior Centers, churches, Veterans Administration hospitals or Doctor Offices. In 2009, the City of Parma intends to increase its direct advertising to include better literature, holding informational meetings at said specialized locations and developing public access programming explaining programs.

The second major obstacle is *education of the public and the target population.* The ease of which people understand our programs and their eligibility relates directly to participation. This education can be achieved through face-to-face community meetings and training of city staff that have a higher rate of direct contact with the public. The City of Parma Community Development staff has ensured that all city officials and staff (police, fire, senior services, building inspectors) have an understanding of 2009 program availability and operation, in order that they can better relay accurate information to the target population.

AFFIRMATIVEY FURTHERING FAIR HOUSING

The City of Parma will maintain a strong commitment to fair housing practices and will place a high priority on promoting and ensuring an open and free choice in housing for all persons. The City recognizes that equal access to housing is fundamental to meeting essential needs and pursuing personal, educational, employment and other goals. The City intends to maintain and promote a nondiscriminatory environment in all aspects of the private and publicly funded housing markets in Parma, and to foster compliance with the nondiscrimination provisions of the Fair Housing Act.

The Community Development Staff plans to participate in all Fair Housing activities that become available in 2009, such as the Cuyahoga County Fair Housing Celebration. Materials will be presented to attendees on the City of Parma, its minority recruitment and its First-Time Home Buyer Program.

The City intends to continue its ongoing support of fair housing services by:

- Purchasing advertising in local, traditionally African-American publications promoting Parma as an open and welcoming community for all protected classes;
- Sending written notification of the First-Time Home Buyer Program rules and its starting date to CABOR and ten listed black-owned Real Estate companies in the Cuyahoga area (ten black-owned businesses were also given a personal invitation from the C.D. office to take a guided tour of the city);
- Marketing efforts will be directed towards Parma's apartment complex residents. Parma has experienced an increase in African-American population, but primarily as tenants. By directing this population towards buying in the community they already reside in, it should increase the chances of success.
- Fair housing testing of the rental and housing sales markets in the City:

    1) Contractor shall undertake five (5) sales audits in the City. The sales audits will be for evidence of discrimination based on race. Each audit will be made up of two separate tests, one involving the protected status tester and one involving the control tester.

    2) Contractor shall undertake (5) rental audits in the City. The rental audits will be for evidence of discrimination based on race. Each audit will be made up of two separate tests, one involving the protected status tester and one involving the control tester.

    3) Contractor shall maintain a record of each test completed including: identification number, type of test (rental or sales), date(s) performed, location of audit, protected class, outcome of audit (probable cause/no probable cause/inconclusive), and a brief description of the test.

4) Contractor shall maintain its testing files, including all of the above-listed information for at least three years after the conclusion of the audits. Such records shall be available for inspection at the Housing Center's office at all reasonable times during the contract period.

Plans are currently in place to conduct direct marketing outreach to Cuyahoga County's largest African American employers. The Community Development Staff will be on site at several locations recruiting protected classes to tour Parma and receive information on the First-Time Home Buyer Program.

Fair Housing Counseling and Fair Housing Enforcement will continue to be provided through the Fair Housing Review Board. CDBG funds will be used to offset costs for the City's Fair Housing Administrator, who works in the City's Law Department. The Administrator will investigate any fair housing complaints which may arise in 2009.

Services of a private, Fair Housing research firm will be utilized to conduct field testing of landlords and Realtors to ensure compliance with Fair Housing rules and regulations.

ACTIONS TO ADDRESS IMPEDIMENTS TO FAIR HOUSING

The City of Parma, completed an AI study in 2006 and plans to continue the following actions in 2009 on the recommendations and analysis of the contractor:

- ***Eliminate the 3% Down Payment Requirement***

  The First-Time Home Buyer Program operated by the City of Parma had previously required that all applicants, upon qualification, were to contribute 3% of the home's purchase price along with the City's 5% portion towards the down payment. The AI study concluded that this policy may present an impediment for protected classes.

  The policy was immediately withdrawn in 2006 and will continue in 2009.

- ***Over Representation of Protected Classes in Low-Income Neighborhoods***

  This is a regional problem and one that has begun to appear in Parma. As Parma's housing stock continues to age, the market value lags behind that of newer and more modern neighborhoods. Since the housing is more affordable, entire neighborhoods can show a high percentage of low/moderate income families and high concentrations of protected classes. The 2000 Census indicates this is true for the northern third of Parma.

  To combat this decline in neighborhood market value, the City has aggressively targeted these LMI census tracts with street and sewer improvements, public sidewalk improvements, increased code enforcement activities, home improvement grants and loans and economic development programs that eliminate slum and blight, while creating new jobs for area residents.

- ***A Shortage of Available Affordable Housing in Low Poverty Neighborhoods***

  This is another regional problem and one that does appear in the City of Parma. However, the City currently has three new housing developments underway with two of those projects located within LMI census tracts with the other located in a newly created Community Reinvestment Area bordering several LMI tracts. This new construction is affordable and will address this issue along with assisting housing values in surrounding LMI tracts.

ACTIVITIES TO BE UNDERTAKEN - (One-Year Plan)

The following are the objectives for the City of Parma Community Development Block Grant program. The individual projects outlined in the Consolidated Plan Table Project Sheets work within the framework of these objectives.

Objective 1: To preserve the City's housing stock and provide equal housing opportunities within the City.

Projects and Programs:

* Down Payment Assistance Program to promote equal opportunities in housing throughout the City.
* Fair Housing Outreach to assist current and prospective City residents.
* Countywide advertising to promote equal opportunities in housing within the City.
* Fair housing enforcement through the Fair Housing Review Board.
* Single-family, owner-occupied home rehabilitation programs.

Objective 2: The prevention of blighting influences and the deterioration of property; construction and/or renovation of neighborhood and community facilities of importance to the welfare of the community, principally for persons of low and moderate income.

Projects and Programs:

* Public right-of-way improvements, including street resurfacing in lower income and blighted areas.
* Sidewalk, Curb & Catch Basin Program to target slum/blight spots (residential).
* Streetscape Improvement Program to target blighted sections throughout the City.
* Blight Elimination Project to target blighted residential housing units.

Objective 3: To maintain and revitalize the City's commercial areas by eliminating blight, and to expand economic opportunities primarily for lower income persons.

Projects and Programs:

* Marketing of City's Industrial Park, Parma Commerce Center, to attract new businesses and job opportunities.
* Commercial Storefront Program to rehabilitate/renovate existing buildings.
* Commercial Revolving Loan Program to create job opportunities for low/mod persons.

Objective 4: To effectively develop health and human service opportunities for low-to-moderate income persons.

Projects and Programs:

* Public Service Programs to supplement services for the welfare of senior, disabled, and low/moderate income city residents.
* Administration of public service and safety activities by the City's Department of Community Development.
*Provision of medical alert equipment and monthly monitoring for seniors (65+) who live alone (new program).

NOTE: The Consolidated Plan Table project sheets represent specific activities that will be carried out during FY 2009 using Community Development Block Grant funds.

WEATHERIZATION PROGRAM (One-Year Plan)

The City of Parma has weatherization assistance available to its residents and whenever possible, incorporates weatherization into rehabilitation projects. The City refers residents to the Ohio **Home Weatherization Assistance Program (HWAP)**, which is administered in those areas of Cuyahoga County--outside the City of Cleveland--by the Cuyahoga County Department of Development. Income-eligible applicants can receive grants for the weatherization of rental and owner-occupied housing units.

Low income households can also reduce their housing costs through the following programs:

Home Energy Assistance Program (HEAP). This program, using federal funds, provides income-eligible renters and owners with a one-time payment toward their winter heating bills, based upon their usage.

Ohio Energy Credits Program (OECP). This program reduces winter heating bills for income-eligible renters and owners who are senior citizens or disabled persons. Persons who receive rent subsidies, live in government housing, or reside in nursing homes or other extended health care facilities are not eligible.

Percentage of Income Payment Plan (PIPP). This program is an extended payment program for income-eligible renters and owners. Qualified persons pay a percentage of their monthly income toward their heating bills. The program does not reduce or waive energy costs.

Taken together, these programs could save a low/mod income household significant heating dollars every year.

LOCAL PROGRAMS

Parma utilizes its housing-related funds obtained from the Federal Government, as well as leveraging other state and local funds, to undertake the following housing-related programs for senior, disabled and low/moderate income residents.

HOUSING

FAIR HOUSING OUTREACH. The City of Parma will continue towards its goal of making the City a thriving community open to all persons regardless of race, color, or disability. The City plans to focus on diversity awareness, maintaining its housing stock and affirmatively marketing its housing programs (refer to the extended narrative on page *12*).

FIRST-TIME HOME BUYER PROGRAM. The First-Time Home Buyer Program is open to all (except current home owners) who desire to purchase a home as their primary residence in the City of Parma. To be eligible for the program, the total household income must be 80% or less of the median income for the Cleveland PMSA. Successful applicants receive a loan of a percentage of the purchase price. A second mortgage on the home secures the City's interest. The loan is reduced at a rate of 1/60th per month of residency and ownership, thus the loan is forgiven in its entirety at the end of five (5) years.

The First-Time Home Buyer Program continues to exceed proposed accomplishments. The consistent success of this program can be attributed to careful planning, research, advertisement through printed publication, radio, cable television, and awareness to current and prospective home buyers via meetings with fair housing agencies and City Council representatives.

Heightened interest in the program and purchase of homes by African-Americans resulted from acting on recommendations from the "Analysis of Impediments' study in 2006; i.e., eliminating the former requirement of applicant's funding contribution of 3% of purchase price towards down payment.

HOME IMPROVEMENT PROGRAM. Program provides grants to offset cost of qualified interior/exterior home improvements to low/mod income (0 - 80% MFI), owner-occupied, single-family resident households.

Each plan year, the demand for this rehabilitation program increases; due in part to the fact that 83% of the city's housing stock is at an age when major systems are wearing out, often requiring costly repairs. Additionally, 10.3% of the housing stock was built before 1939 and another 72.4% was built between 1940 and 1969.

This program addresses a high priority need. Data from the 2000 Census showed that of the 3,845 extremely low and low-income owner households in the city, there were 1,166 households (30%) which were both elderly and in need of assistance.

PARMA'S PROJECT HELP. Parma's Project Help Program provides financial assistance to City of Parma resident households, individuals, and housing facilities to prevent eviction, foreclosure, disconnection of utility services or other items necessary for basic health and welfare. Program provides rental assistance, mortgage payments and/or utility payments to persons at risk of **homelessness** and/or utility loss. Program's goal is to prevent city residents from becoming homeless by assisting them in maintaining their current housing, health and welfare for a limited period.

Due to the high demand for assistance through this program, an amendment request for additional funding was submitted to HUD for two consecutive years.

Countless notes of gratitude to the Mayor, Councilpersons and Community Development staff were appreciated relative to assistance received through the Project Help Program. Many families with young children were able to remain in their homes or apartments due to the funding utilized from this program.

PROPERTY CODE ENFORCEMENT. Property Code Enforcement Program will provide systematic code enforcement carried out by the City of Parma Building Department in conjunction with CDBG funded rehabilitation activities addressing housing strategies.

The results of an exterior condition survey of all housing structures in the City of Parma found that may of the owner-occupied housing units are substandard and not up to municipal codes.

This high-priority need will be addressed by utilizing CDBG funds for rehabilitation and inspection of housing units.

BLIGHT ELIMINATION PROJECT. This program will remove blighting structures (housing units) that have been designated by the City of Parma Municipal Court, City Council or Building Commissioner as unfit for human habitation, a public nuisance, a public health hazard or a public fire hazard.

COMMERCIAL/ECONOMIC DEVELOPMENT

The Parma Community Development Department has focused its Economic Development activities towards the expansion, retention and attraction of businesses to reinvest wealth to improve the quality of life within the community. Special attention is directed at the creation of new job opportunities for low/moderate income individuals and in business sectors that will build on the current employment base.

Two programs have been established to meet these demands:
The **Commercial Revolving Loan Program** is designed to provide funding to finance projects that will result in Economic Development benefits. Development may occur by creating or retaining job opportunities, expanding tax base, or promoting entrepreneurship activities. Manufacturing, retail, service, business startups, and working capital are all eligible activities for the loan program. The project must also demonstrate that it will benefit low-to-moderate income persons by either creating or retaining job opportunities for low-to-moderate persons.

The **Commercial Storefront Program** is available only in low/moderate income census tract areas of Parma. Qualified applicants are eligible for matching grant funds for the repairs and improvements approved by the Department of Development. All repairs and improvements must be sensitive to the original architectural design of the building.

PRIVATE RESOURCES - FOR-PROFIT

The City continues to expand its ability to leverage private sector resources for housing and economic development activities.

Parma's Community Development office maintains a working relationship with the local lending institutions. Cuyahoga County Linked Deposit Help Loans are made available at local participating lending institutions. Parma residents may also access the Heritage Home Loan Program administered in cooperation between Parma and the Cleveland Restoration Society. Both programs may be utilized in concert with Parma's Home Repair Grant.

PRIVATE RESOURCES - NON-PROFIT

As of September 25, 1995, the City of Parma became a participant in the **Cuyahoga Housing Consortium**. The Consortium receives federal funding through the HOME Investment Partnership program. As a member of the Consortium, the City of Parma is able to undertake projects that include HOME funds.

SUPPORT OF APPLICATIONS BY OTHER ENTITIES

The City of Parma plans to support applications for funding during FY 2009 by other entities, such as public agencies or non-profit organizations, under programs for which these entities are eligible applicants. The City of Parma reserves the right to determine an application's consistency with the Consolidated Plan, depending upon application specifics such as the size of the project, location of the project, type of activity, category of household being served, and/or capacity of the entity to undertake the project.

HOMELESS PERSONS - (One-Year Plan)

As part of the Action Plan, Parma must describe its actions for FY 2009 to:

- address emergency shelter and transitional housing needs of homeless individuals and homeless families with children;

- prevent low-income individuals and families with children (especially those with incomes below 30% of median family income) from becoming homeless; and

- help homeless persons (including persons with special needs who require services to achieve and maintain independent living) make the transition to permanent housing and independent living.

Currently, the City of Parma does not have homeless facilities within its boundaries. In Cuyahoga County, virtually all of the shelters for homeless persons are located in the City of Cleveland. One exception is the VA Hospital located in the City of Brecksville that maintains 80 beds for veterans who are chronically, physically or mentally ill. Plans are in place for this VA Hospital to relocate in the **City of Parma** during 2009. A majority of the other service providers for the homeless are located in the City of Cleveland. Therefore, it is thought that homeless persons in need of shelter and or services are more likely to gravitate into Cleveland, regardless of the community of their last residence.

The Cleveland/Cuyahoga County Office of Homeless Services will be involved in the following HUD-funded programs during FY 2009. The City of Parma intends to cooperate fully with the above organization in this effort.

Parma's Project Help

This project provides short-term (three months or less) financial assistance to residents to prevent eviction, foreclosure or the disconnection of utility services.

Emergency Shelter Grant Program

Emergency Shelter Grants (ESG) assist in meeting the needs of homeless families with children and homeless chronically mentally ill persons by providing funds for social services, shelter operating expenses, and homeless prevention activities. The absence of or low number of homeless families in the City of Parma has resulted in no ESG funding being awarded to the City of Parma.

Shelter Plus Care

The Cleveland/Cuyahoga County Office of Homeless Services, in cooperation with the City of Cleveland, provides such services. Funds are used countywide to provide rental assistance and support services for homeless persons who are chemically dependent, mentally ill, or have AIDS.

NON-HOMELESS PERSONS WITH SPECIAL NEEDS - (One-Year Plan)

The special needs population includes the elderly, frail elderly, persons with disabilities (mental, physical, and developmental), persons with alcohol or other drug addiction, and persons diagnosed with AIDS and other related diseases.

Availability, Adequacy, and Affordability

Persons with Developmental Disabilities

The Cuyahoga County Board of Mental Retardation and Developmental Disabilities enrollment records indicate that there are a total of 7,268 persons (3,766 adults and 3,504 children) with developmental disabilities enrolled in; Adult Services, Children Services, Supported Home Services, or Case Management only.

Persons with Mental Disabilities

The Cuyahoga County Community Mental Health Board (CCCMHB) records show that within the system, six organizations managed 596 beds within Cuyahoga County. EDEN, Inc. a nonprofit organization that undertakes housing development for the CCCMHB, owns and manages 74 units and provides housing assistance payments for approximately 300-350 units.

CCCMHB identifies a need for 3,181 additional units of permanent housing countywide for persons targeted by their system. The client groups would include persons currently served in the mental health system, as well as persons not currently served. It is not known how many units may be developed within specific communities of Cuyahoga County.

Persons with Physical Disabilities

Two of the three countywide organizations involved in providing housing-related services to persons with disabilities operate a total of 116 apartment units. Two buildings are located in Cleveland and one in **Parma**.

An attitudinal survey indicates that the majority of persons surveyed want to stay in the area in which they presently live, and that large apartment complexes are not a desirable alternative. It has been difficult for organizations to find buildings for rehabilitation or affordable land for new construction within Cuyahoga County. In 2004, the estimated need was for 4,038 additional spaces countywide.

Persons with AIDS

The federal Centers for Disease Control reports 2,848 cases of AIDS identified in Cuyahoga County. No specific statistics by community are available concerning the cumulative number of persons with AIDS. Three Cleveland organizations are providing housing-related services to persons with AIDS and have a total of approximately 50 beds that currently exist or are under construction in supportive housing facilities.

The additional needs that have been identified include short-term housing with supportive services, nutritional services including supplemental services and hot meals, and harm reduction services for substance abuse treatment.

Elderly and Frail Elderly

Within the City of Parma, there are various types of facilities (with a total of 888 units) serving the elderly and frail elderly populations. All facilities have waiting lists.

Persons with Drug/Alcohol Addictions

The Alcohol and Drug Addiction Services Board of Cuyahoga County (ADASBCC) is the central agency for funding and administering programs and services by numerous organizations in Cuyahoga County which prevent and treat alcohol and other drug abuse and addiction. The programs and facilities are located throughout Cuyahoga County.

The ADASBCC estimates that one in seven Cuyahoga County residents have drug or alcohol abuse problems, meaning approximately 187,437 persons are in need of services.

The priorities and objectives Parma places on non-homeless special needs are as follows:

- Create a safe and easily accessible home environment;
- Provide access to all social services needed by the client in order to maintain health and welfare;
- Allow for easier and safer access to public transportation, neighborhoods, parks and community amenities;
- Provide counseling and access to services for the mentally ill and drug/alcohol addicted.

Parma's special needs population consists primarily of disabled and/or frail senior citizens. The 2009 Consolidated Plan will focus on the distribution of CDBG dollars to this population by conducting the following:

- Financial assistance with modifications/improvements to the residence such as handicap ramp construction; plumbing modifications to create sit-down showers and stalls; installation of handrails, grab bars and stabilizing equipment; widening of doorways to accommodate wheelchairs;

- Reconstructing blighted and dangerous sidewalk access to public transportation for the blind or wheelchair bound;
- Improved education and outreach to the target population.
- Provide emergency medical alert equipment.

Coordination with our in-house Senior and Social Services (state and local funding) will also be necessary to properly process those with drug addiction, alcohol addiction or mental illness. Parma does not offer specific programs or services in this area, but can be an effective conduit to those services at the County level for people in this group.

EFFORTS TO FOSTER AND MAINTAIN AFFORDABLE HOUSING - (One-Year Plan)

During FY 2009, Parma plans to focus its efforts to foster and maintain affordable housing through activities such as grant projects for owners, home buyer assistance, and providing services to the elderly/disabled to assist them in remaining in their homes.

A review of the types of housing problems experienced by extremely low, low, and moderate income owners indicates rehabilitation and support facilities and services as the activities to be undertaken during FY 2009. Due to the age of the housing stock and the resulting **rehabilitation** needs of systems and other components, as well as the common energy inefficiency of older buildings, rehabilitation is considered the primary activity. Rehabilitation of units, financed through below market rate loans, and through CDBG repair grants, will retain the affordability of units. Weatherization work and furnace maintenance will lower owners' expenses for heating costs, which will, at least to some measure, assist in lowering cost burden. Code enforcement programs shall address substandard housing. The **support facilities and services** will focus on reducing housing costs, including active publicity of other federal, state and local programs to reduce the cost of winter heating bills, as well as the homestead exemption of property tax. In addition, fair housing counseling is available to all current and prospective Parma residents.

The attached Consolidated Plan Table project sheets provide specific information on projects to be undertaken during FY 2009.

BARRIERS TO AFFORDABLE HOUSING - (One-Year Plan)

Public policies, depending on their structure, can act as barriers to affordable housing or can help promote it. Such public policies can originate at various levels of government, such as the federal, state or local level. In addition, the level of government instituting such policies often affects a community's ability to adopt or amend those policies. When possible, Parma works with appropriate State of Ohio agencies for funding and technical assistance on policy-related issues.

The City of Parma intends to work with neighborhood residents when new affordable housing units are proposed to be developed, in order to ensure that neighborhood questions and concerns addressed early in the development process.

Federal Level Issues

Parma is concerned about federal level policy regarding the eligible uses and program regulations for federal housing funds. Parma plans to work with its Congressional representative and appropriate HUD officials on such issues.

State Level Issues

Parma is affected by activities at the state level. The State of Ohio is the third highest taxed state in the nation, adversely affecting the ability of low-income individuals to achieve home ownership. In addition, demographic studies for the past two years have labeled the City of Cleveland, Ohio as the "poorest" city in the nation. This distinction is a definite barrier to affordable housing, as many City of Cleveland residents desire home ownership in the City of Parma.

Parma will continue to work with the legislative delegation of Cuyahoga County and applicable state agencies, in order to address affordable housing barriers at the state level.

Local Level Issues

In terms of how market forces affect Parma, the City of Parma does not have any public policies, such as taxes, land use controls, zoning ordinances, building codes, fees and charges, or growth limits that would negatively impact the ability to develop, maintain, or improve affordable housing. The City of Parma is committed to developing, maintaining, and improving affordable housing at the local level.

Activities being undertaken include:

Parma promotes, through various affirmative marketing efforts, its Down Payment Assistance Program for first-time home buyers (HOME and CDBG Program funding).

The City of Parma participates in multicultural events that promote diversity in the Community.

The Parma Department of Community Development participates in regional fair housing initiatives throughout Cuyahoga County.

The Parma Department of Community Development is a participant in the Cuyahoga County Entitlement Group, which has adopted a set of actions to address Impediments to Fair Housing on an individual community, and a county-wide basis, as these impediments transcend political geographic boundaries.

The Parma Department of Community Development works with local media to create a positive image of the City.

PUBLIC HOUSING RESIDENT INITIATIVES – (One-Year Plan)

Parma has one public housing facility within its boundaries (Chevybrook Estates). This facility is owned by the Parma Public Housing Agency (PPHA) and is operated through a resident manager. This facility is considered to be in a desirable location. Vacancies at Chevybrook Estates are not an issue, as there is a waiting list for occupancy of the units.

The City will collaborate with the PPHA and other social organizations to compile accurate information regarding public housing and distribute the information to current residents and others who are eligible for assistance and continue to support organizations that promote affordable and decent housing.

The City will work with the PPHA in an effort to improve programs and assistance for the residents, and work with the Agency to determine the most appropriate route to take in order to accomplish solid citizen participation.

In terms of encouraging tenants to participate in homeownership of their units, this is not a situation that is expected to arise due to the initiatives within the City to provide various affordable housing options. The units at Chevybrook Estates shall remain rental units. It should be noted that the residents of the facility may participate in other City-sponsored programs such as the First-Time Home Buyer Program.

LEAD-BASED PAINT HAZARD REDUCTION - (One-Year Plan)

The City of Parma has been in full compliance with the residential Lead-Based Paint Hazard Reduction Act of 1992, Title X of the Housing and Community Development Act of 1992.

Lead screening of children in Parma is currently undertaken through the Cuyahoga County Department of Health. Other EBL screenings are completed through private physicians and then reported to the Department of Health.

In addition, the Cuyahoga County Department of Health has issued an advisory to all local building departments in Cuyahoga County, noting that abrasive blasting and power stripping is "an unnecessary potential threat to public health," and offering their assistance to local communities considering regulation of lead-based paint removal.

Removal of lead-based paint hazards is an activity incorporated in the City of Parma's Home Improvement Program when applicable.

In cooperation with the Ohio Department of Health, the City of Parma provides a heppa-vacuum at no cost to Parma residents through the Community Development Department. The program may be accessed by homeowners, tenants and landlords that are concerned about possible lead hazards within their property.

The City plans to apply for all potential grant sources with regard to lead based paint initiatives.

ANTI-POVERTY STRATEGY - (One-Year Plan)

The City of Parma intends to concentrate its Anti-Poverty Strategy on economic development activities. Goals include the expansion, retention, and attraction of new businesses to the community. The Department of Community Development will market available sites throughout the City to increase awareness of potential business opportunities leading to job growth. Various tools are being utilized to facilitate these strategic goals, including Enterprise Zones, Community Reinvestment Areas, Income Tax Sharing, Revolving Loan Funds, and Storefront Renovation Program.

In 1992, the City of Parma Community Development Department established an Economic Development Council for the purpose of retaining and expanding current businesses and attracting new companies. The Council consists of representatives from the various utilities, the Greater Cleveland Growth Association, and major commercial real estate brokers throughout the area. Among the topics of prime consideration are zoning, utilization of available land, tax abatement, and economic development loans.

The primary purpose of the Council's activities is the long-range development of existing underdeveloped areas, although a short-term issue of major importance is locating tenants for existing vacant industrial buildings. The City has been successful in attracting jobs in the manufacturing sector into its industrial park. Tax abatement is an inducement that is used when needed. Other incentives discussed with potential employers include right-of-way improvements, lighting, and utility discounts.

The 2000 census data indicates that 20.7% or 133 out of 644 African Americans within Parma have a disproportionate need. HUD defines a disproportionate need as a group having a percentage of poverty greater than 10% of the jurisdiction's average. Presently there are approximately 72 African American families that reside in Parma, who are being assisted through the Parma Public Housing Agency. Additionally, the Cuyahoga Metropolitan Housing Agency (CMHA) provides Section 8 Vouchers to 154 families within Parma, the exact percentage of African Americans being assisted in Parma is not known. The City will continue its outreach efforts through fair housing and affirmative marketing of the First-Time Home Buyer program in FY 2009.

INSTITUTIONAL STRUCTURE - (One-Year Plan)

The institutional structure utilized by Parma to implement its housing strategies includes agencies and organizations from the public and private sectors. Several of these agencies and organizations have an extensive service area and play a role throughout Cuyahoga County. Other agencies and organizations have a service that is limited to Parma.

The Consolidated Plan process has enabled the City of Parma to continue evaluation of this structure and to identify opportunities for improvement.

To improve coordination, the City of Parma will:

- Continue to encourage closer coordination between housing and human service providers; and
- Continue efforts to simplify and to coordinate application requirements for various funding sources.

To enhance the capacity of the diverse local players who make federal program delivery successful in the city, Parma will:

- Continue efforts to strengthen the presence of such entities to benefit the underserved;
- Continue efforts to ensure that adequate administrative resources are available to such entities; and
- Provide technical assistance in support of the local service providers.

One of the strong elements in achieving this cooperation is to provide an environment and quality of life in which people and families want to live, raise families, or retire. The economic viability of a City is key to providing such a desired quality of life.

Parma plans on becoming a more prosperous and entrepreneurial community; one whose future development is based upon sound social values, rising standards of quality and excellence, and a deep commitment to the continuous improvement of its neighborhoods and economic base. This vision sees community- building within a dynamic regional economy as the central challenge facing the City of Parma. This vision, and the strategy designed to achieve it, go far beyond traditional economic development strategies focused only on business retention and community development.

COORDINATION - (One-Year Plan)

The City of Parma fosters coordination among public and private housing and social service agencies. The Community Development Department also works closely with the Parma Public Housing Agency on joint housing projects.

The City of Parma will continue and strengthen coordination with a variety of health, mental health, and service agencies, as well as with other entitlement communities.

For example, a system currently exists to assist persons returning to the community from mental and physical health institutions. For persons being released from physical health institutions, the number of persons at-risk of homelessness is not believed to be a major problem. The persons most at-risk in this situation would be those who have lost employment during their hospital stay, do not have sufficient savings to pay ongoing housing and housing-related costs during their hospital stay, and do not have a support network of other persons to assist them through this period. Physical health institutions, such as Parma Community General Hospital, have access to the Federation for Community Planning and their publication *Health and Human Services Directory*, which is a complete listing of facilities, organizations, and programs in the metropolitan area that could be utilized to prevent a homeless situation from occurring. The Cleveland/Cuyahoga County office of Homeless Services is also available to assist in this effort.

For mental health institutions, persons being treated for mental disabilities may require in-patient treatment. The facility may be either public or private. Upon release, it is the portion of this group from the public facilities that is more likely to be at-risk of homelessness. The Cuyahoga County Community Mental Health Board assists persons with housing who are part of the mental health system caseload. One of the groups specifically targeted for assistance through this program is persons being released from public mental hospitals who are returning to Cuyahoga County and are at-risk of homelessness.

There are also other resources available to foster coordination among organizations and communities. Cuyahoga County has about 1.4 million residents. Due to the size of the metropolitan area, organizations and agencies exist that provide a broad range of services, or focus on the needs of a small constituent group or single issue. Some organizations operate on a countywide basis, while others concentrate within specific geographic areas. In order to understand and utilize the resources that exist to assist Cuyahoga County residents, a number of directories exist to provide information. The publication recognized as being the most comprehensive is the *Health and Human Services Directory,* published by the Federation for Community Planning. This directory describes the programs of over 1,000 nonprofit organizations within Cuyahoga County. In addition to this source, many public agencies publish directories of their programs.

In addition, local communities within Cuyahoga County, including Parma, prepare joint funding applications and work cooperatively on projects. The strategy is undertaken in order to ensure that an issue is comprehensively addressed within Cuyahoga County, regardless of political boundaries and geographic location. For example, the City of Cleveland and Cuyahoga County, through the Cleveland/Cuyahoga County Office of Homeless Services, jointly applied for and received funding in the mid-1990's for a five-year $9.9 million Shelter Plus Care program grant.

This grant is applicable countywide and has the potential to benefit **Parma** residents if the need arises. The Cuyahoga Housing Consortium also undertakes intergovernmental cooperation by utilizing staff of the Cuyahoga County Planning Commission to research housing needs and issues, as well as develop various reports for the Consortium members.

MONITORING - (One-Year Plan)

The City of Parma shall comply with the Consolidated Plan monitoring requirements through: a) regular reviews of program performance; b) Consolidated Plan public hearing requirements where citizens have the opportunity to review and comment on the City's Consolidated Plan and the Consolidated Plan Annual Performance Report; and c) attendance at HUD training sessions on the Consolidated Plan and CAPER requirements. In addition, Community Development Department programs and expenditures are tabulated and reviewed on a monthly basis by a private accounting firm.

Procedures are in place for monitoring the physical rehabilitation of housing units. These procedures have been incorporated into an "Instruction to Contractors" booklet issued to all approved participating contractors of the Rehabilitation Programs. The procedures are the basis for monitoring the progress on housing units developed or rehabilitated through the National Affordable Housing Act. This monitoring procedure requires a review of performance requirements. Fiscal aspects of each award are examined in a standardized format with each request for reimbursement. On-site visits are made by the Community Development Housing Inspector and a City of Parma Building Code Inspector once during the term of the contract and before the last payment is distributed to the provider/recipient. These requirements meet federal requirements.

The established monitoring procedures for all existing HUD-funded housing programs will continue or be modified as needed for new programs under the National Affordable Housing Act. This includes regulations made applicable by various requirements found in 24 CFR Part 85 - "Administrative Requirements for Grant and Cooperative Agreements to State, Local ... Governments." All federally required close out, record-keeping and annual performance reporting requirements will be followed.

The Cuyahoga Department of Development administers **HOME Investment Partnership Program (HOME) funds and American Dream funds (ADDI) for the City of Parma.** These funds are received directly from HUD by the Cuyahoga Housing Consortium on behalf of its five-partner jurisdictions. The City of Parma Community Development Director attends all Housing Consortium meetings held throughout the program year, reviews and approves all performance reports, and ensures that timely reimbursement requests to the County are processed. Actions taken as the Cuyahoga Housing Consortium do not affect CDBG allocations to the City of Parma.

The City of Parma Community Development Department has **no subrecipients**.

APPENDIX A.

CONSOLIDATED PLAN TABLES
PROPOSED PROJECTS
ONE-YEAR PLAN

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Rehab Administration		
Description:	**IDIS Project #:** 1	**UOG Code:**	394098

Compensation for staff administering rehabilitation programs (residential).

Location:

City-wide

Priority Need Category

Select one: Owner Occupied Housing

Explanation:

Administration of programs providing interior/exterior home improvements to qualified households (LMA).

Expected Completion Date:

12/31/2009

Objective Category
- (●) Decent Housing
- ( ) Suitable Living Environment
- ( ) Economic Opportunity

Outcome Categories
- [ ] Availability/Accessibility
- [x] Affordability
- [ ] Sustainability

Specific Objectives

1. Improve the quality of owner housing
2.
3.

Project-level Accomplishments

Accompl. Type:		Accompl. Type:	
Proposed	-	Proposed	
Underway		Underway	
Complete		Complete	
Accompl. Type:		Accompl. Type:	
Proposed		Proposed	
Underway		Underway	
Complete		Complete	
Accompl. Type:		Accompl. Type:	
Proposed		Proposed	
Underway		Underway	
Complete		Complete	

Proposed Outcome	Performance Measure	Actual Outcome

14H Rehabilitation Administration 570.202	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$65,000	Fund Source:
	Actual Amount		
Fund Source:	Proposed Amt.		Fund Source:
	Actual Amount		
Accompl. Type:	Proposed Units		Accompl. Type:
	Actual Units		
Accompl. Type:	Proposed Units		Accompl. Type:
	Actual Units		

Proposed Amt.	
Actual Amount	
Proposed Amt.	
Actual Amount	
Proposed Units	
Actual Units	
Proposed Units	
Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Home Improvement Program		
Description:	**IDIS Project #:** 2	**UOG Code:**	394098

Grants to offset cost of qualified interior/exterior home improvements provided to owner-occupied, L/M income single-family households. Examples include: roofing, plumbing, electrical repairs.

Location:

City-wide

Priority Need Category

Select one: Owner Occupied Housing

Explanation:

Approximately 83% of the housing stock is at an age when major systems are wearing out, often requiring costly repairs. Additionally, 10.3% of the housing stock was built before 1939 and another 72.4% was built between 1940 and 1969. High priority need (LMH).

Expected Completion Date:

12/31/2009

Objective Category
- (●) Decent Housing
- ( ) Suitable Living Environment
- ( ) Economic Opportunity

Outcome Categories
- [ ] Availability/Accessibility
- [x] Affordability
- [ ] Sustainability

Specific Objectives

1. Improve the quality of owner housing
2.
3.

Project-level Accomplishments

10 Housing Units	Proposed	25		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Affordability	Number of standard housing units	

14A Rehab; Single-Unit Residential 570.202	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$80,000	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
10 Housing Units	Proposed Units	25	Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Property Code Enforcement		
Description:	**IDIS Project #:** 3	**UOG Code:**	394098

Systematic code enforcement carried out by the City of Parma Building Department in conjunction with CDBG-funded rehabilitation activities addressing housing strategies.

Location:

City-wide

Priority Need Category

Select one: Owner Occupied Housing

Explanation:

The results of an exterior condition survey all housing structures found that many of the owner-occupied housing units are substandard and not up to municipal codes. High priority need (LMA).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☑ Sustainability

Specific Objectives

1. Improve the quality of owner housing
2.
3.

Project-level Accomplishments

10 Housing Units	Proposed	1,700		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Sustainability	Number of standard housing units	

15 Code Enforcement 570.202(c)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$50,000	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
10 Housing Units	Proposed Units	1,700	Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Public Service Program		
Description:	**IDIS Project #:** 4	**UOG Code:**	394098

Financial assistance to supplement public service activities for senior/disabled residents: Program activities include grass mowing, financial assistance for sewer back-up, flooding, emergency, health and safety services.

Location:

City-wide

Priority Need Category

Select one: Public Services

Explanation:

Data from the 2000 Census showed that of the 3,845 extremely low- and low-income owner households in the City, there were 1,166 households (30%) which were both elderly and in need of assistance. High priority need (LMC).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Outcome Categories
- ☑ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

Specific Objectives

1. Improve the services for low/mod income persons
2. Increase range of housing options & related services for persons w/ special needs
3.

Project-level Accomplishments

01 People	Proposed	200		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Availability/Accessibility	Number of Persons	

05 Public Services (General) 570.201(e)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$23,500	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
01 People	Proposed Units	200	Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Fair Housing Outreach				
Description:		**IDIS Project #:**	5	**UOG Code:**	394098

Fair housing outreach to current and prospective City residents. Includes marketing and awareness activities.

Location:

City-wide

Priority Need Category

Select one: Other

Explanation:

The City of Parma will continue to market itself as an open and diverse community, diligently addressing impediments to fair housing.

Expected Completion Date:

12/31/2009

Objective Category
- (●) Decent Housing
- ( ) Suitable Living Environment
- ( ) Economic Opportunity

Outcome Categories
- [x] Availability/Accessibility
- [x] Affordability
- [ ] Sustainability

Specific Objectives

1. Improve access to affordable owner housing
2. Improve access to affordable owner housing for minorities
3.

Project-level Accomplishments

Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		
Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		
Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		

Proposed Outcome	Performance Measure	Actual Outcome

21D Fair Housing Activities (subject to 20% Admin cap) 570.20	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$25,000		Fund Source:	Proposed Amt.		
	Actual Amount				Actual Amount		
Fund Source:	Proposed Amt.			Fund Source:	Proposed Amt.		
	Actual Amount				Actual Amount		
Accompl. Type:	Proposed Units			Accompl. Type:	Proposed Units		
	Actual Units				Actual Units		
Accompl. Type:	Proposed Units			Accompl. Type:	Proposed Units		
	Actual Units				Actual Units		

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	First-Time Home Buyer Program		
Description:	**IDIS Project #:** 6	**UOG Code:**	394098

Loan to first-time low/mod income (0-80% MFI) families to purchase a home in the City of Parma as their primary residence.

Location:

City-wide

Priority Need Category

Select one: Other

Explanation:

Fair housing opportunities to achieve affordable home ownership in the City of Parma (LMH).

Expected Completion Date:

12/31/2009

Objective Category
- (●) Decent Housing
- ( ) Suitable Living Environment
- ( ) Economic Opportunity

Specific Objectives

Outcome Categories
- [ ] Availability/Accessibility
- [x] Affordability
- [ ] Sustainability

1. Increase the availability of affordable owner housing
2. Improve access to affordable owner housing
3. Improve access to affordable owner housing for minorities

Project-level Accomplishments

10 Housing Units	**Proposed**	15		Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	

Proposed Outcome	**Performance Measure**	**Actual Outcome**
Affordability	Number of housing units	

13 Direct Homeownership Assistance 570.201(n)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	$65,000		Fund Source:	**Proposed Amt.**	
	Actual Amount				**Actual Amount**	
Fund Source:	**Proposed Amt.**			Fund Source:	**Proposed Amt.**	
	Actual Amount				**Actual Amount**	
10 Housing Units	**Proposed Units**	15		Accompl. Type:	**Proposed Units**	
	Actual Units				**Actual Units**	
Accompl. Type:	**Proposed Units**			Accompl. Type:	**Proposed Units**	
	Actual Units				**Actual Units**	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Parma's Project Help		
Description:	**IDIS Project #:** 7	**UOG Code:**	394098

Grants to City of Parma residents to prevent eviction, foreclosure, disconnection of utility services and other items necessary for basic health and welfare. Renter and homelessness assistance.

Location:

City-wide

Expected Completion Date:

12/31/2009

Objective Category
- (●) Decent Housing
- ( ) Suitable Living Environment
- ( ) Economic Opportunity

Outcome Categories
- [x] Availability/Accessibility
- [ ] Affordability
- [ ] Sustainability

Priority Need Category

Select one: Public Services

Explanation:

Temporary financial assistance provided to qualified persons to prevent homelessness. High priority need (LMC).

Specific Objectives

1. Improve access to affordable rental housing
2. Improve access to affordable owner housing
3. Improve the services for low/mod income persons

Project-level Accomplishments

01 People	**Proposed**	90		Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	

Proposed Outcome	Performance Measure	Actual Outcome
Availability/Accessibility	Number of persons	

05Q Subsistence Payments 570.204	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	$72,852		Fund Source:	**Proposed Amt.**	
	Actual Amount				**Actual Amount**	
Fund Source:	**Proposed Amt.**			Fund Source:	**Proposed Amt.**	
	Actual Amount				**Actual Amount**	
01 People	**Proposed Units**	90		Accompl. Type:	**Proposed Units**	
	Actual Units				**Actual Units**	
Accompl. Type:	**Proposed Units**			Accompl. Type:	**Proposed Units**	
	Actual Units				**Actual Units**	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Furnace Safety Program		
Description:	**IDIS Project #:** 8	**UOG Code:**	394098

Free furnace cleaning and inspections for seniors (65+) and medically disabled persons.

Location:

City-wide

Priority Need Category

Select one: Public Services

Explanation:

Program to provide a general health and safety check of existing heating systems (LMC).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Specific Objectives

Outcome Categories
- ☑ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

1. Improve the services for low/mod income persons
2.
3.

Project-level Accomplishments

01 People	Proposed	120		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Availability/Accessibility	Number of persons	

05 Public Services (General) 570.201(e)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$10,000	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
01 People	Proposed Units	120	Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Annual Supplemental Streets Program		
Description:	**IDIS Project #:** 9	**UOG Code:**	394098

CDBG funds used to supplement the City's Annual Street Improvement Program. Program will target low/mod income neighborhoods.

Location:

City-wide

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Outcome Categories
- ☐ Availability/Accessibility
- ☑ Affordability
- ☑ Sustainability

Priority Need Category

Select one: Infrastructure

Explanation:

Street improvements in low/mod areas within the City. Medium priority need (LMA).

Specific Objectives

1. Improve quality / increase quantity of public improvements for lower income persons
2.
3.

Project-level Accomplishments

01 People	Proposed	3,000		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Sustanability	Number of persons	

03K Street Improvements 570.201(c)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$60,000	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
01 People	Proposed Units	3,000	Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Administration		
Description:	**IDIS Project #:** 10	**UOG Code:**	394098

General office expenses, management, oversight and coordination.

Location:

5592 Broadview Road, Parma, Ohio 44134

Priority Need Category

Select one: Planning/Administration

Explanation:

Planning and management of all proposed projects.

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ○ Suitable Living Environment
- ○ Economic Opportunity

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

Specific Objectives

1. Improve the quality of owner housing
2. Improve economic opportunities for low-income persons
3. Improve the services for low/mod income persons

Project-level Accomplishments

Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		
Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		
Accompl. Type:	Proposed			Accompl. Type:	Proposed		
	Underway				Underway		
	Complete				Complete		

Proposed Outcome	Performance Measure	Actual Outcome

21A General Program Administration 570.206	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$150,136	Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
	Actual Amount			Actual Amount	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Commercial Storefront Program		
Description:	**IDIS Project #:** 11	**UOG Code:**	394098

50% grant match to assist local businesses in rehabilitating/renovating existing buildings (qualified interior/exterior improvements) and site improvements.

Location:

City-wide

Priority Need Category

Select one: Economic Development

Explanation:

To improve the physical environment within commercial districts in order to stabilize and strengthen economic vitality (LMA).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ○ Suitable Living Environment
- ◉ Economic Opportunity

Specific Objectives

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☑ Sustainability

1. Improve quality / increase quantity of public improvements for lower income persons
2.
3.

Project-level Accomplishments

08 Businesses	Proposed	2		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Sustainability	Number of businessess	

14E Rehab; Publicly or Privately-Owned Commercial/Indu 570.2	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$42,000		Fund Source:	Proposed Amt.	
	Actual Amount				Actual Amount	
Fund Source:	Proposed Amt.			Fund Source:	Proposed Amt.	
	Actual Amount				Actual Amount	
08 Businesses	Proposed Units	2		Accompl. Type:	Proposed Units	
	Actual Units				Actual Units	
Accompl. Type:	Proposed Units			Accompl. Type:	Proposed Units	
	Actual Units				Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Commercial Revolving Loan Program		
Description:	**IDIS Project #:** 12	**UOG Code:**	394098

Below market loans to businesses. Investment in the City of Parma that will result in job opportunities for low-moderate income individuals.

Location:

City-wide

Priority Need Category

Select one: Economic Development

Explanation:

To provide additional job opportunities to low- and moderate-income persons within the City of Parma (LMJ).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ○ Suitable Living Environment
- ◉ Economic Opportunity

Specific Objectives

1. Improve economic opportunities for low-income persons
2.
3.

Outcome Categories
- ☑ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

Project-level Accomplishments

13 Jobs	Proposed	20		Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	
Accompl. Type:	Proposed			Accompl. Type:	Proposed	
	Underway				Underway	
	Complete				Complete	

Proposed Outcome	Performance Measure	Actual Outcome
Availability/Accessibility	Type of jobs	

18A ED Direct Financial Assistance to For-Profits 570.203(b)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	Proposed Amt.	$20,000		Fund Source:	Proposed Amt.	
	Actual Amount				Actual Amount	
Fund Source:	Proposed Amt.			Fund Source:	Proposed Amt.	
	Actual Amount				Actual Amount	
13 Jobs	Proposed Units	20		Accompl. Type:	Proposed Units	
	Actual Units				Actual Units	
Accompl. Type:	Proposed Units			Accompl. Type:	Proposed Units	
	Actual Units				Actual Units	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Sidewalk, Curb & Catch Basin Replacement Program				
Description:		**IDIS Project #:**	13	**UOG Code:**	394098

CDBG funds used to repair or replace damaged, dangerous and blighting sidewalks, curbs and/or catch basins within the City of Parma. This program will target low/mod areas.

Location:

City-wide

Priority Need Category

Select one: Infrastructure

Explanation:

Broken, unleveled sidewalks and curbs posing safety hazards will be cited by a City of Parma Building Code Inspector. CDBG funds will be used for repair or replacement (LMA).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Specific Objectives

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☑ Sustainability

1. Improve quality / increase quantity of public improvements for lower income persons
2.
3.

Project-level Accomplishments

01 People	**Proposed**	9,000		Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	

Proposed Outcome	Performance Measure	Actual Outcome
Sustainability	Number of persons	

03L Sidewalks 570.201(c)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	$75,000	Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
Fund Source:	**Proposed Amt.**		Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
01 People	**Proposed Units**	9,000	Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	
Accompl. Type:	**Proposed Units**		Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Streetscape Improvement Project				
Description:		**IDIS Project #:**	14	**UOG Code:**	394098

Program will target blighted sections of streetspace and redevelop them to aesthetically pleasing, pedestrian friendly thoroughfares.

Location:

City-wide

Priority Need Category

Select one: Infrastructure

Explanation:

To improve upon blighted areas of streetscape within the City (SBS).

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Specific Objectives

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☑ Sustainability

1. Improve quality / increase quantity of public improvements for lower income persons
2.
3.

Project-level Accomplishments

01 People	**Proposed**	1,000		Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	

Proposed Outcome	Performance Measure	Actual Outcome
Sustainability	Number of persons	

03 Public Facilities and Improvements (General) 570.201(c)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	$50,000	Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
Fund Source:	**Proposed Amt.**		Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
01 People	**Proposed Units**	1,000	Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	
Accompl. Type:	**Proposed Units**		Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Blight Elimination Project				
Description:		**IDIS Project #:**	15	**UOG Code:**	394098

To remove blighting structures that have been designated by the City of Parma Municipal Court, City Council or Building Commissioner as unfit for human habitation, a public nuisance, a public health hazard or a public fire hazard. This program will aid in elimination of blighting influences upon residential (or commercially) zoned districts.

Location:

City-wide (SBS)

Priority Need Category

Select one: Owner Occupied Housing

Explanation:

C.D.B.G. funding is currently utilized to support code enforcement activities within LMI areas of the City. Due to the fact that not every violator will comply with razing a designated blighted and dangerous structure, Parma Municipal Courts and City of Parma Council will authorize the deomolition of such situations.

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Specific Objectives

Outcome Categories
- ☐ Availability/Accessibility
- ☐ Affordability
- ☑ Sustainability

1. Improve the quality of owner housing
2.
3.

Project-level Accomplishments

10 Housing Units	**Proposed**	2		Accompl. Type:	**Proposed**		
	Underway				**Underway**		
	Complete				**Complete**		
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**		
	Underway				**Underway**		
	Complete				**Complete**		
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**		
	Underway				**Underway**		
	Complete				**Complete**		

Proposed Outcome	Performance Measure	Actual Outcome
Sustainability	Number of housing units	

04 Clearance and Demolition 570.201(d)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	$62,195.00		Fund Source:	**Proposed Amt.**		
	Actual Amount				**Actual Amount**		
Fund Source:	**Proposed Amt.**			Fund Source:	**Proposed Amt.**		
	Actual Amount				**Actual Amount**		
10 Housing Units	**Proposed Units**	2		Accompl. Type:	**Proposed Units**		
	Actual Units				**Actual Units**		
Accompl. Type:	**Proposed Units**			Accompl. Type:	**Proposed Units**		
	Actual Units				**Actual Units**		

CPMP Version 2.0

Grantee Name: **City of Parma**

Project Name:	Senior Safe at Home Program		
Description:	**IDIS Project #:** 16	**UOG Code:**	394098

Provision of medical alert equipment and monthly monitoring for senior citizens over the age of 65 who live alone.

Location:

City-wide

Expected Completion Date:

12/31/2009

Objective Category
- ○ Decent Housing
- ◉ Suitable Living Environment
- ○ Economic Opportunity

Priority Need Category

Select one: Public Services

Explanation:

Citizen Participation Meetings resulted in a heightened awareness to the increasing number of seniors living alone. The "Senior Safe at Home Program" will address health and safety issues that frequently confront these seniors. High Priority Need (LMC).

Outcome Categories
- ☑ Availability/Accessibility
- ☐ Affordability
- ☐ Sustainability

Specific Objectives

1. Increase range of housing options & related services for persons w/ special needs
2. Improve the services for low/mod income persons
3.

Project-level Accomplishments

Accompl. Type:	**Proposed**	75		Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	
Accompl. Type:	**Proposed**			Accompl. Type:	**Proposed**	
	Underway				**Underway**	
	Complete				**Complete**	

Proposed Outcome	Performance Measure	Actual Outcome
Availability/Accessibility	Senior persons	

05A Senior Services 570.201(e)	Matrix Codes
Matrix Codes	Matrix Codes
Matrix Codes	Matrix Codes

Program Year 1

CDBG	**Proposed Amt.**	25,000	Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
Fund Source:	**Proposed Amt.**		Fund Source:	**Proposed Amt.**	
	Actual Amount			**Actual Amount**	
Accompl. Type:	**Proposed Units**	75	Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	
Accompl. Type:	**Proposed Units**		Accompl. Type:	**Proposed Units**	
	Actual Units			**Actual Units**	

APPENDIX B.

SUPPORT OF APPLICATIONS BY OTHER ENTITIES REPORT

U.S. Department of Housing and Urban Development
CPD Consolidated Plan System
Support of Applications by Other Entities Report

Funding Source	Support Application by Other Entities?
A. Formula/Entitlement Programs	
ESG	Y
Public Housing Comprehensive Grant	Y
B. Competitive Programs	
HOPE 1	N
HOPE 2	N
HOPE 3	Y
ESG	Y
Supportive Housing	Y
HOPWA	Y
Safe Havens	Y
Rural Homeless Housing	N
Sec. 202 Elderly	Y
Sec. 811 Handicapped	Y
Moderate Rehab SRO	N
Rental Vouchers	Y
Rental Certificates	Y
Public Housing Development	Y
Public Housing MROP	Y
Public Housing CIAP	Y
LIHTC	N

APPENDIX C.

TABLE 2A
PRIORITY HOUSING NEEDS/
INVESTMENT PLAN TABLE

Table 2A
Priority Housing Needs/Investment Plan Table

PRIORITY HOUSING NEEDS (households)			Priority	Unmet Need	MultiYr Goals	Annual Goals
Renter	Small Related	0-30%	H	98		10
		31-50%	H	86		20
		51-80%	H	47		2
	Large Related	0-30%	M	24		2
		31-50%	M	18		2
		51-80%	M	85		4
	Elderly	0-30%	M	118		3
		31-50%	M	51		20
		51-80%	M	145		2
	All Other	0-30%	H	109		8
		31-50%	H	66		4
		51-80%	H	133		3
Owner		0-30%	H	379		5
		31-50%	H	285		10
		51-80%	H	354		27
Special Needs		0-80%	M	112		10
Total Goals						132
Total 215 Goals						66
Total 215 Renter Goals						10
Total 215 Owner Goals						56

Estimates of annual unmet needs reflected on this table are based on data provided by the 2000 Census.

Annual goals are estimates based on funding planned to be received in 2009.

APPENDIX D.

TABLE 2A
PRIORITY HOUSING ACTIVITIES

Table 2A
PRIORITY HOUSING ACTIVITIES

PRIORITY HOUSING ACTIVITIES	Priority	Multi-Yr Goals	Annual Goals
CDBG			
Acquisition of existing rental units			
Production of new rental units			
Rehabilitation of existing rental units			
Rental assistance	H		80
Acquisition of existing owner units			
Production of new owner units			
Rehabilitation of existing owner units	H		27
Homeownership assistance	H		25
HOME			
Acquisition of existing rental units			
Production of new rental units			
Rehabilitation of existing rental units			
Rental assistance			
Acquisition of existing owner units			
Production of new owner units			
Rehabilitation of existing owner units			
Homeownership assistance			
HOPWA			
Rental assistance			
Short term rent/mortgage utility payments			
Facility based housing development			
Facility based housing operations			
Supportive services			
Other			

APPENDIX E.

TABLE 2B
COMMUNITY DEVELOPMENT NEEDS

TABLE 2B
COMMUNITY DEVELOPMENT NEEDS

PRIORITY COMMUNITY DEVELOPMENT NEEDS	Priority Need Level	Unmet Priority Need (optional)	Estimated Dollars to Address Unmet Priority Need	Goals (optional)
PUBLIC FACILITY NEEDS (projects)				
Senior Centers	M		$80,000	
Handicapped Centers				
Homeless Facilities				
Youth Centers	M		$10,000	
Child Care Centers				
Health Facilities				
Neighborhood Facilities				
Parks and/or Recreation Facilities	M		$200,000	
Parking Facilities				
Non-Residential Historic Preservation				
Other Public Facility Needs				
INFRASTRUCTURE (projects)				
Water/Sewer Improvements	H		$1,000,000	
Street Improvements	H		$1,500,000	
Sidewalks	H		$500,000	
Solid Waste Disposal Improvements	M		$800,000	
Flood Drain Improvements	H		$2,000,000	
Other Infrastructure Needs	M		$200,000	
PUBLIC SERVICE NEEDS (people)				
Senior Services	H		$100,000	
Adult Disabled Services				
Youth Services				
Child Care Services				
Transportation Services				
Substance Abuse Services				
Employment Training	H		$100,000	
Health Services				
Lead Hazard Screening	M		$50,000	
Crime Awareness	M		$50,000	
Other Public Services – Homeless Services	M		$500,000	
ECONOMIC DEVELOPMENT				
ED Assistance to For-Profits (businesses)	H		$1,000,000	
ED Technical Assistance (businesses)	M		$50,000	
Micro-Enterprise Assistance (businesses)	M		$30,000	
Rehab; Publicly- or Privately-Owned Commercial/Industrial (projects)	H		$500,000	
C/I* Infrastructure Development(projects)	M		$800,000	
Other C/I* Improvements (projects)				
PLANNING				
Planning	M		$50,000	
TOTAL ESTIMATED DOLLARS NEEDED:			$6,870,000	

* Commercial or Industrial Improvements by Grantee or Non-profit

APPENDIX F.

TRANSISTION TABLE 2C
SUMMARY OF SPECIFIC HOUSING/
COMMUNITY DEVELOPMENT OBJECTIVES

Transition Table 2C
Summary of Specific Housing/Community Development Objectives
(Table 2A/2B Continuation Sheet)

Obj #	Specific Objectives	Sources of Funds	Performance Indicators	Expected Number	Actual Number	Outcome/ Objective*
	Rental Housing					
1	To prevent at-risk persons from becoming homeless by providing financial assistance.	CDBG	Persons	80		DH-1
	Owner Housing					
1	To provide opportunities for affordable homeownership by providing financial assistance to purchase a home, prevent at-risk persons from becoming homeless, offset cost of home renovations and remove blighting structures.	CDBG	Housing Units	52		DH-2
	Community Development					
2	**To preserve existing housing stock by aggressively monitoring of properties throughout the City for compliance with building and maintenance codes.**	CDBG	Housing Units	1,700		SL-3
	Infrastructure					
2	To aid in eliminating safety hazards in residential neighborhoods by repairing dangerous/damaged sidewalks, developing aesthetically pleasing thoroughfares by addressing blighted sections of streetscape and supplementing the City's Annual Street Improvement Program.	CDBG	Persons	13,000		SL-3
	Public Facilities					
	Public Services					
2	To increase elderly, frail elderly and L/M income residents' abilities to live independently and remain in their homes by providing health (medical alert equipment), safety, and various services such as grass mowing and furnace maintenance.	CDBG	Persons	400		SL-1

	Economic Development					
3	To provide job opportunities to L/M persons by offering low-interest loans to businesses and provide grants to business owners for renovation.	CDBG	Jobs/ Businesses	20/ 2		EO-1 EO-3
	Neighborhood Revitalization/Other					
1	To provide fair housing outreach to current and prospective City residents through marketing and awareness activities.	CDBG				

***Outcome/Objective Codes**

	Availability/Accessibility	**Affordability**	**Sustainability**
Decent Housing	DH-1	DH-2	DH-3
Suitable Living Environment	SL-1	SL-2	SL-3
Economic Opportunity	EO-1	EO-2	EO-3

MISC. ATTACHMENTS

d) HUD 50077 – PHA Certification of Compliance with the PHA Plans and Related Regulations/Board Resolution

PHA Certifications of Compliance with PHA Plans and Related Regulations	U.S. Department of Housing and Urban Development Office of Public and Indian Housing Expires 4/30/2011

PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the PHA 5-*Year and Annual* PHA Plan

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the 2010-2014 5-Year and 2010 Annual PHA Plan for the PHA fiscal year beginning January 1, 2010 hereinafter referred to as" the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
   - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
   - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
   - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
   - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
   - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.

12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.
13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
    (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
    (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
    (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

Parma Public Housing Agency PHA Name	OH073 PHA Number/HA Code

X 5-Year PHA Plan for Fiscal Years 2010 - 2014

X Annual PHA Plan for Fiscal Years 2010

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official Dean DePiero	Title Mayor, City of Parma
Signature	Date 9/8/2009

ppha
Parma Public Housing Agency

PUBLIC NOTICE

The Parma Public Housing Agency will conduct a Public Hearing for all of its proposed amendments to the PHA Five Year (2010-2014) and Streamlined Annual Plan for F/Y 2010. The meeting will be held at 6611 Ridge Road, Parma at 6:45 P.M. on September 8th, 2009. All documents related to the Streamlined Agency Plan are available for review from 9 a.m. - 4:30 p.m., Monday through Friday at the PPHA offices, located at 1440 Rockside Road (Suite 306), Parma.

Lev Kulchytsky

From: Lev Kulchytsky
Sent: Tuesday, June 23, 2009 1:29 PM
To: Janessa Jackson
Subject: Newspaper Posting

Please get this into the Parma Sun Post and Plain Dealer one time next week. It does not matter what day.

The Parma Public Housing Agency will conduct a Public Hearing for all of its proposed amendments to the PHA Five Year (2010-2014) and Streamlined Annual Plan for F/Y 2010. The meeting will be held at 6611 Ridge Road, Parma at 6:45 P.M. on September 8th, 2009. All documents related to the Streamlined Agency Plan are available for review from 9 a.m. - 4:30 p.m., Monday through Friday at the PPHA offices, located at 1440 Rockside Road (Suite 306), Parma.

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan. (Type or clearly print the following information:)

Applicant Name: Parma Public Housing Agency

Project Name: Housing Choice Voucher Program/Low Income Public Housing

Location of the Project: 5617 Chevrolet Blvd., Parma, Ohio 44130

Name of the Federal Program to which the applicant is applying: Housing Choice Voucher Program/Low Income Public Housing

Name of Certifying Jurisdiction: Cuyahoga County

Certifying Official of the Jurisdiction Name: Dean DePiero

Title: Mayor - City of Parma

Signature:

Date: 9/8/09

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan. (Type or clearly print the following information:)

Applicant Name: Parma Public Housing Agency

Project Name: Housing Choice Voucher Program/Low Income Public Housing

Location of the Project: 5617 Chevrolet Blvd., Parma, Ohio 44130

Name of the Federal Program to which the applicant is applying: Housing Choice Voucher Program/Low Income Public Housing

Name of Certifying Jurisdiction: Cuyahoga County

Certifying Official of the Jurisdiction Name: Erik Tollerup

Title: Community Development Director - City of Parma

Signature:

Date: 9/8/09

9/8/09 -09-06 vaz
(Special Meeting)

HOUSING RESOLUTION NO. 09-06

BY: **MARY GALINAS** , NICHOLAS J. CELEBREZZE, LARRY NAPOLI, KENNETH A. RAMSER, SCOTT M. TUMA , BRIAN DAY
(By Request - Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2010 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN AND THE FIVE YEAR PLAN (2010-2014) FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 created the public housing agency Annual Plan requirement. The Streamlined Plan describes the mission of the agency and the agency's goals and objectives for achieving its mission and their approach to managing programs and providing services for the upcoming year. The PHA Streamlined Plan also serves as the annual application for grants to support improvements to public housing buildings (Capital Fund Program) and safety in public housing (Public Housing Drug Elimination Program); and,

WHEREAS, any local, regional or State agency that receives funds to operate Federal public housing or Section 8 tenant-based assistance (vouchers) programs must submit a PHA Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Public Housing Executive Director be, and he hereby is, authorized and directed to submit to the Department of Housing and Urban Development (HUD), the 2010 Parma Public Housing Agency Streamlined Annual Plan and Five Year Plan (2010-2014) for the Low-Income Public Housing Program and Housing Choice Voucher Program to the Department of Housing and Urban Development (HUD).

Section 2. That the Clerk of Council be, and he hereby is, directed to retain a copy of the 2010 Parma Public Housing Agency Streamlined Annual Plan and Five Year Plan (2010-2014) for the Low-Income Public Housing Program and Housing Choice Voucher Program on file for public review.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Res. authorizing the Public Housing Executive Director to submit the 2010 Parma Public Housing Agency Streamlined Annual Plan and Five Year Plan (2010-2014) for the Low Income Public Housing Program and Housing Choice Voucher Program to the Department of Housing and Urban Development (HUD), and declaring an emergency

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the City of Parma, and for the further reason that this measure is necessary in order to comply with the October 19, 2009, deadline to submit the plans to HUD, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED September 8, 2009 /s/ Charles M. Germana
PRESIDENT OF COUNCIL

ATTEST: /s/ Tom Mastrolanni
CLERK OF COUNCIL

APPROVED: September 9, 2009

FILED WITH
THE MAYOR: September 9, 2009 /s/ Dean E. DePiero
MAYOR, CITY OF PARMA, OHIO