

Exhibit 2-2: PROGRAM AND TECHNICAL AREA SANCTION REFERENCES FOR NONCOMPLIANCE REMEDIES

Instructions: The purpose of this table is to provide the sanction authority, by program or technical area, to assist HUD reviewers when determining appropriate corrective actions for Findings.

PROGRAM/TECHNICAL AREA	SANCTION AUTHORITY
CDBG Entitlement Program	24 CFR 570.304(a), 570.910, 570.911(a) and (b), 570.912, 570.913
CDBG-CV Entitlement Program	Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act), 24 CFR 570.304(a), 570.910, 570.911(a) and (b), 570.912, 570.913
Non-Entitlement CDBG Grants in Hawaii, Insular Areas Program	24 CFR 570.304(a), 570.910, 570.911(a) and (c), 570.912, 570.913
CDBG State Program	24 CFR 570.485(c), 570.495, 570.496
CDBG-CV State Program	Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act), 24 CFR 570.485(c), 570.495, 570.496
CDBG Recovery (CDBG-R) Entitlement Program	24 CFR 570.304(a), 570.910, 570.911(a) and (b), 570.912, 570.913, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Non-Entitlement CDBG Recovery (CDBG-R) Grants in Hawaii, Insular Areas Program	24 CFR 570.304(a), 570.910, 570.911(a) and (c), 570.912, 570.913, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
CDBG Recovery (CDBG-R) State Program	24 CFR 570.485(c), 570.495, 570.496, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Colonias Set-Aside under the CDBG State Program	24 CFR 570.485(c), 570.495, 570.496, and Section 916 of the Cranston-Gonzalez National Affordable Housing Act of 1990
Section 108 Loan Guarantee Program	24 CFR 570.304(a), 570.485(c), 570.708
Economic Development Initiative (EDI)	24 CFR 570.304(a), 570.485(c), 570.708
Brownfields Economic Development Initiative (BEDI)	24 CFR 570.304(a), 570.485(c), 570.708
Disaster Recovery Assistance	24 CFR 570.304(a), 485(c), 495, 496, 910, 911(a)&(b), 912 & 913. Duplication of benefits: 24 CFR 570.489(d), 570.610.
Continuum of Care (CoC)	24 CFR 578.107
Emergency Solutions Grants (ESG)	24 CFR 576.501
Emergency Solutions Grants (ESG-CV)	Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act), 24 CFR 576.501
HOME Investment Partnerships Program (HOME)	24 CFR 92.551, 92.552

PROGRAM/TECHNICAL AREA	SANCTION AUTHORITY
Housing Opportunities for Persons With AIDS (HOPWA)	24 CFR 574.500(c)
Housing Opportunities for Persons With AIDS Competitive (HOPWA-C)	24 CFR 574.500(c)
Housing Opportunities for Persons With AIDS CARES Act (HOPWA-CV)	Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act), 24 CFR 574.500(c)
Housing Opportunities for Persons With AIDS Competitive CARES Act (HOPWA-C-CV)	Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act), 24 CFR 574.500(c)
Neighborhood Stabilization Program 1 (NSP-1) Entitlement Program	24 CFR 570.304(a), 570.910, 570.911(a) and (b), 570.912, 570.913, and Section 2301 of the Housing and Economic Recovery Act of 2008
Non-Entitlement Neighborhood Stabilization Program 1 (NSP-1) Grants in Hawaii, Insular Areas Program	24 CFR 570.304(a), 570.910, 570.911(a) and (c), 570.912, 570.913, and Section 2301 of the Housing and Economic Recovery Act of 2008
Neighborhood Stabilization Program 1 (NSP-1) State Program	24 CFR 570.485(c), 570.495, 570.496, and Section 2301 of the Housing and Economic Recovery Act of 2008
Neighborhood Stabilization Program 2 (NSP-2) Entitlement Program	24 CFR 570.304(a), 570.910, 570.911(a) and (b), 570.912, 570.913, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Non-Entitlement Neighborhood Stabilization Program 2 (NSP-2) Grants in Hawaii, Insular Areas Program	24 CFR 570.304(a), 570.910, 570.911(a) and (c), 570.912, 570.913, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Neighborhood Stabilization Program 2 (NSP-2) State Program	24 CFR 570.485(c), 570.495, 570.496, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Neighborhood Stabilization Program 2 (NSP-2) Nonprofit Grantee	24 CFR 84.62, 570.502(b), 570.910, 570.911(a), 570.912, 570.913, and Title XII of Division A of the American Recovery and Reinvestment Act of 2009
Section 8 Mod. Rehab. SRO Program for Homeless Individuals	24 CFR 882.516(d)
Shelter Plus Care (S+C)	24 CFR 582.400 (b)
Supportive Housing Program (SHP)	24 CFR 583.400(b)
Empowerment Zones	Grant Agreement, Articles I, II, III and IV
Rural Housing and Economic Development (RHED)	RHED Grant Agreement, Article I.A
Community Compass TA Program	2 CFR 200.338 – 200.342, and section in cooperative agreement that references “sanctions” or “remedies for noncompliance.”
Appalachia Economic Development Initiative (AEDI)	AEDI FY 2014 Grant Agreement, Sections I, II and III/FY 2014 NOFA
Border Capital Community Initiative (BCCI)	BCCI FY 2013 Grant Agreement, Sections I, II and III/FY 2013 NOFA

PROGRAM/TECHNICAL AREA	SANCTION AUTHORITY
Delta Community Capital Initiative (DCCI)	DCCI FY 2014 Grant Agreement, Sections I, II and III/FY 2014 NOFA
Self-Help Homeownership Opportunity Program (SHOP)	Housing Opportunity Program Extension Act of 1996 (P.L. 104-120, as amended, 42 U.S.C. 12805 note). SHOP NOFA Section 1.B.
Rural Capacity Building for Community Development	Grant Agreement – Paragraph 11
Capacity Building for Community Development and Affordable Housing (Section 4)	Grant Agreement – Paragraph 11
Citizen Participation ¹	24 CFR 92.550-552, 570.493, 570.903, 24 CFR 92.551 and 92.552
Environment	24 CFR 58.77(d)(1) (See Chapter 21 for program-specific regulations.)
Fair Housing and Equal Opportunity (FHEO)	24 CFR 1.8, 6.12, 8.57, 103.500, 107.60, 135.76 (Program sanctions may also be applicable.) Note: this is for informational purposes only. CPD staff may not cite to these authorities when determining appropriate corrective actions for findings as a result of the monitoring activities.
Labor	29 CFR 5.5(a)(7), 29 CFR 5.5(b)(2) (See Chapter 23 for program-specific regulations.)
Lead Hazards	24 CFR 35.170 (See Chapter 24 for program-specific regulations.)
Relocation	See Attachment I in Chapter 25 for program-specific regulations.
Flood Insurance	See Attachment 27-1 in Chapter 27 for program-specific regulations.

¹ Applicable to entities covered under the Consolidated Plan requirements only.