**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  |
| 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 |
| 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.