CHAPTER	R 1 INTR	ODUCTION	
1-1	PURPOSE		1-1
1-2	OBJECTIV	ES	1-1
1-3	APPLICAE	SILITY	1-1
1-4		E	
1-5		H TO MONITORING	
1-6		NS	
1-7	HANDBOO	OK ORGANIZATION	1-5
CHAPTER	R 2 MAN	AGEMENT OF MONITORING ACTIVITIES	
2-1	APPLICAE	SILITY	2-1
2-2	THE MON	ITORING FRAMEWORK	2-1
2-3		SK ANALYSIS	
2-4		AGEMENT PLAN AND FIELD OFFICE WORK PLANS	
2-5		G FOR MONITORING	
2-6		ATION	
2-7		ING THE MONITORING	_
2-8		ING CONCLUSIONS	
2-9		NS	
		TORING LETTER	
		O CONCURRENCES	
		FINDINGS	
		AN ADMINISTRATIVE RECORD	
2-14	I DOCUMEN	NTATION	2-14
EXI	HIBIT 2-1	CPD Monitoring Summary Form	
EXI	HIBIT 2-2	Program and Technical Area Sanction References for	
		Noncompliance Remedies	
СНАРТЕБ	R3 COM	MUNITY DEVELOPMENT BLOCK GRANT (CDBG)	
	ENTI	TLEMENT, SMALL CITIES, NON-ENTITLEMENT CDBG	
	GRA	NTS IN HAWAII, AND INSULAR AREAS PROGRAMS	
3-1	APPLICAE	BILITY	3-1
3-2		S	_
3-3		ΓΥ AND NATIONAL OBJECTIVE COMPLIANCE CRITERIA.	
3-4		NTATION	
3-5		CTION AND SAMPLING	
3-6	USING TH	E MONITORING EXHIBITS	3-3
EXI	HIBIT 3-1	Guide for Review of Eligibility	
EXI	HIBIT 3-2	Guide for Review of National Objective of Low- and Moderate-	
		Income Area Benefit	

i

EXHI	BIT 3-3	Guide for Review of National Objective of Low- and Moderate Income Limited Clientele	
EXHI	BIT 3-4	Guide for Review of National Objective of Low- and Moderate- Income Housing	
EXHI	BIT 3-5	Guide for Review of National Objective of Low- and Moderate-	
LAIII	D11 3-3	Income Job Creation/Retention Activities	
EXHI	BIT 3-6	Guide for Review of National Objective of Area Slums or Blight	
	BIT 3-7	Guide for Review of National Objective of Spot Slums or Blight	
	BIT 3-8	Guide for Review of National Objective of Slums or Blight for an	
27111	211 5 0	Activity In An Urban Renewal Plan	
EXHI	BIT 3-9	Guide for Review of National Objective for Urgent Needs	
	BIT 3-10	Guide for Review of CDBG-Funded Rehabilitation Program	
		Management	
EXHI	BIT 3-11	Guide for Review of Individual CDBG-Funded Rehabilitation	
		Activities	
EXHI	BIT 3-12	Guide for Review of Individual Economic Development Activities	3
EXHI	BIT 3-13	Guide for Review of Economic Development Public Benefit	
		Individual and Aggregate Standards	
EXHI	BIT 3-14	Guide for Review of CDBG Float-Funded Activities	
EXHI	BIT 3-15	Guide for Review of a HUD-Approved Neighborhood Revitalizati	on
		Strategy Area (NRSA)	
EXHI	BIT 3-16	Guide for Review of Subrecipient/Community-Based Development	ıt
		Organization (CBDO) Management	
	BIT 3-17	Guide for Review of Overall Management Systems	
	BIT 3-18	Guide for Review of Financial Management	
	BIT 3-19	Guide for Review of Cost Allowability	
	BIT 3-20	Guide for Review of Procurement	
EXHI	BIT 3-21	Guide for Review of Equipment Management and Equipment Disposition	
EXHI	BIT 3-22	Guide for Review of CDBG-Funded Homeownership Assistance -	_
		Program Management & Individual Activities	
EXHI	BIT 3-23	Guide for Review of Compliance with Code Enforcement	
		Requirements	
EXHI	BIT 3-24	Guide for Review of Compliance with the Public Services and	
		Planning and Administration Caps	
EXHI	BIT 3-25	Guide for Review of CDBG-Funded Public Facilities/Improvement	ıts
CHAPTER 4	4 STAT	E COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG))
	PROC	GRAM	
		ILITY	
		BJECTIVES.	
		F STATE VERSUS REVIEW OF LOCAL GOVERNMENTS	
		LE REQUIREMENTS	
		ONITORING EXHIBITS	
4-6	FILE SELE	CTION AND SAMPLING	4-4

11/2020 ii

	EXHIBIT 4-1	Guide for Review of Eligibility and National Objective	
	EXHIBIT 4-2	Guide for Review of Eligibility and National Objectives: Econ	omic
		Development Supplement	
	EXHIBIT 4-3	Guide for Review of the Overall Benefit Test	
	EXHIBIT 4-4	Guide for Review of the Method of Distribution & Local Gove	rnment
		Citizen Participation	
	EXHIBIT 4-5	Guide for Review of Timely Distribution	
	EXHIBIT 4-6	Guide for State Review of Grant Recipients and Performance	
		Reporting	
	EXHIBIT 4-7	Guide for Review of Program Administration	
	EXHIBIT 4-8	Guide for Review of Closeout System	
	EXHIBIT 4-9	Guide for Review of Colonias Set-Aside	
СНАІ		TION 108 LOAN GUARANTEES, ECONOMIC DEVELOP IATIVE (EDI), AND BROWNFIELDS ECONOMIC	MENT
		ELOPMENT INITIATIVE (BEDI)	
	5-1 APPLICAE	BILITY	5-1
		STATUS OF EDI AND BEDI PROGRAMS	
		OF FUNDING AVAILABILITY (NOFAs)	
		ING MATERIALS	
	EXHIBIT 5-1	Guide for Review of Section 108 Loan Guarantees and BEDI/I Grants	∃DI
СНАН	PTER 6 DISA	STER RECOVERY COMMUNITY DEVELOPMENT BLO	OCK
	GRA	NT SUPPLEMENTAL GRANTS	
	6-1 APPLICAL	BILITY	6-1
		ND NOTICES	
	6-3 DISASTER	RECOVERY REQUIREMENTS	6-1
	6-4 SANCTIO	NS	6-1
	6-5 CLOSE-		
	OUTS	6-2	•••••
	Attachment 6-1	Disaster Recovery CDBG Supplemental Grants Document Ref	ference Tool
	EXHIBIT 6-1	Guide for Review of Overall Management of CDBG Disaster	
	Limbii o i	Recovery Grants	
	EXHIBIT 6-2	Guide for Review of Flood Zone and Floodway Buyouts and N	Jon-
	Emmon v 2	Buyout Acquisitions	· · · ·
	EXHIBIT 6-3	Guide for Review of New Construction of Housing	
	EXHIBIT 6-4	Guide for Review of Infrastructure	
	EXHIBIT 6-5	Guide for Review of Economic Development	
	EXHIBIT 6-6	Guide for Review of Housing Rehabilitation and Reconstruction	on

iii 11/2020

CHAPTER 7 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) 7-1 APPLICABILITY	EXHIBI EXHIBI EXHIBI EXHIBI EXHIBI EXHIBI EXHIBI EXHIBI	T 6-8 T 6-9 T 6-10 T 6-11 T 6-12 T 6-13 T 6-14	Guide for Review of Written Agreements Guide for Review of Procurement REMOVED Addendum Guide for Review of CDBG-DR Pre-2011 Disasters Addendum Guide for Review of CDBG-DR 2011 – 2013 Disasters Addendum Guide for Review of CDBG-DR 2015 Disasters Addendum Guide for Review of CDBG-DR 2016 Disasters Addendum Guide for Review of CDBG-DR 2017 Disasters Addendum Guide for Review of CDBG-Mitigation (MIT) Grantees
7-2 PREPARING FOR MONITORING	CHAPTER 7	ном	E INVESTMENT PARTNERSHIPS PROGRAM (HOME)
7-2 PREPARING FOR MONITORING	7-1 AP	PPLICAR	ILITY 7-1
7-3 PRE-MONITORING CHECKLIST			
7-4 FILE SELECTION AND SAMPLING			
EXHIBIT 7-24 HOME Pre-Monitoring Checklist EXHIBIT 7-25 Guide for Review of Program Oversight, Financial Management, and Cost Allowability EXHIBIT 7-26 Guide for Review of Homeowner Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Review OBJECTIVES. 8-1 APPLICABILITY			
EXHIBIT 7-25 Guide for Review of Program Oversight, Financial Management, and Cost Allowability EXHIBIT 7-26 Guide for Review of Homeowner Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-37 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-38 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			
EXHIBIT 7-25 Guide for Review of Program Oversight, Financial Management, and Cost Allowability EXHIBIT 7-26 Guide for Review of Homeowner Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-37 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-38 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-24	HOME Pre-Monitoring Checklist
Cost Allowability EXHIBIT 7-26 Guide for Review of Homeowner Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Review Of Subrecipient Written Agreements and Oversight EXHIBIT 7-37 APPLICABILITY	EXHIBI	T 7-25	
Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 RECOVERY PROGRAMS 8-1 APPLICABILITY			
Policies & Procedures EXHIBIT 7-27 Guide for Review of Homebuyer Development and/or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-26	·
Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			· ·
Projects and/or Policies & Procedures EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-27	Guide for Review of Homebuyer Development and/or Rehabilitation
EXHIBIT 7-28 Guide for Review of Homebuyer Downpayment Assistance Projects and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			
and/or Policies & Procedures EXHIBIT 7-29 Guide for Review of Rental Development or Rehabilitation Projects and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-28	
and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			• • • • • • • • • • • • • • • • • • • •
and/or Policies & Procedures EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-29	
EXHIBIT 7-30 Guide for Review of Rental Project Compliance and/or Policies & Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	E I I I I I	1 / 2	
Procedures EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-30	
EXHIBIT 7-31 Guide for Review of Tenant-Based Rental Assistance (TBRA) Projects and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	E I I I I I	1 / 50	
and/or Policies & Procedures EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-31	1100000105
EXHIBIT 7-32 Guide for Review of Community Housing Development Organization (CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	E2HIIDI	1 / 31	` , , , , , , , , , , , , , , , , , , ,
(CHDO) Qualifications, Projects, and/or Policies & Procedures EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	T 7-32	
EXHIBIT 7-33 Guide for Review of Match Requirements EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	E2HIIDI	1 / 32	
EXHIBIT 7-34 Guide for Review of Contractor Written Agreements EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIBI	Т 7-33	
EXHIBIT 7-35 Guide for Review of State Recipient Written Agreements and Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			1
Oversight EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY			E
EXHIBIT 7-36 Guide for Review of Subrecipient Written Agreements and Oversight CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	E2HIIDI	1 / 35	
CHAPTER 8 ECONOMIC RECOVERY PROGRAMS 8-1 APPLICABILITY	EXHIRI	Т 7-36	
8-1 APPLICABILITY8-1 8-2 REVIEW OBJECTIVES8-1			
8-2 REVIEW OBJECTIVES8-1	CHAPTER 8	ECO	NOMIC RECOVERY PROGRAMS
	8-1 A	APPLICA	BILITY8-1
8-3 REMOVED	8-2 F	REVIEW	OBJECTIVES8-1
	8-3 F	REMOVE	ED .

11/2020 iv

			UPANCY (SRO) PROGRAM FOR HOMELESS INDIVIDUALS	
CHAPT	ER 11	SECT	TION 8 MODERATE REHABILITATION SINGLE ROOM	
Е	XHIBIT	10-7	Guide for Review of HOPWA Equipment and Equipment Disposition	
	XHIBIT		Guide for Review of HOPWA Procurement	
	XHIBIT		Guide for Review of HOPWA Cost Allowability	
			Management	
E	XHIBIT	10-4	Guide for Review of HOPWA Project Sponsor or Subrecipient	
	XHIBIT		Guide for Review of HOPWA Financial Management	
E	XHIBIT	10-2	Guide for Review of HOPWA Facility-based Projects	
E	XHIBIT	10-1	Guide for Review of HOPWA Housing Planning and Rent Subsidies	
1			LECTION AND SAMPLING10-3	
1			ORING HOPWA10-2	
			ING FOR MONITORING10-1	
1			S FORMULA AND COMPETITIVE PROGRAM STRUCTURE10-1	
1	0-1 AI	PPLICA	ABILITY10-1	
CHAFI	EK IV	пос	SING OFFORTUNITIES FOR FERSONS WITH AIDS (HOFWA)	
CHAPT	FD 10	поп	SING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)	
CHAPT	ER 9	REM	OVED	
L	AIIIDII	0-19	Guide for Review of 1851 - 5 Frogram Frogress	
	anibi i Xhibit		Guide for Review of CDBG-R Activities Guide for Review of NSP-3 Program Progress	
	anibi i XHIBIT	_	Guide for Review of NSP-2 Program Progress Guide for Review of CDBG-R Activities	
Е	XHIBIT	0 17	Requirements Childs for Pavious of NSP 2 Program Programs	
E	XHIBIT	8-16	Guide for Review of NSP-1 Fair Housing and Equal Opportunity	
	XHIBIT		Guide for Review of NSP-1 Eligible Use C: Establish Land Banks	
	XHIBIT	_	Guide for Review of NSP-1 Continued Affordability	
	XHIBIT		Guide for Review of NSP-1 State Requirements	
	XHIBIT		Guide for Review of NSP-1 Cooperative Agreements	
_			Moderate-, and Middle-Income Persons	
E	XHIBIT	8-11	Guide for Review of NSP-1 National Objective of Benefit to Low-,	
	XHIBIT	-	Guide for Review of NSP-1 Program Progress	
E	XHIBIT	S 8-1 t	hrough 8-9: REMOVED	
		10.0 1 1	1 0 0 PENCOVER	
			ERY PROGRAM (CDBG-R)	.8-8
8-	-7 M	ONITO	ORING THE COMMUNITY DEVELOPMENT BLOCK GRANT	
0.				8-6
Q			DRING THE NEIGHBORHOOD STABILIZATION PROGRAM 3	8-4
8-			PRING THE NEIGHBORHOOD STABILIZATION PROGRAM 2	0.4
0	(N	SP-1).	NAME OF THE ACTION OF THE PARTY	8-1
			PRING THE NEIGHBORHOOD STABILIZATION PROGRAM 1	

 \mathbf{v}

11/2020

	11-1 AP	PLICA	BILITY11	-1
	11-2 PR	EPARI	NG FOR MONITORING11	1-1
			ECTION AND SAMPLING 11	
	EXHIBIT	11-1	Guide for Review of SRO Project Progress	
	EXHIBIT		Guide for Review of SRO Program Participants	
	EXHIBIT	11-3	Guide for Review of SRO Other Federal Requirements	
СНАР	TER 12	SHEL	ΓER PLUS CARE (S+C) PROGRAM	
	12-1 AP	PLICAI	BILITY) ₋₁
			NG FOR MONITORING. 12	
			ECTION AND SAMPLING	
	123 111	L SELI		
	EXHIBIT	12-1	Guide for Review of S+C Project Progress	
	EXHIBIT	12-2	Guide for Review of S+C Housing	
	EXHIBIT	12-3	Guide for Review of S+C Program Participants	
	EXHIBIT	12-4	Guide for Review of S+C Match Documentation	
	EXHIBIT	12-5	Guide for Review of S+C Subrecipient Management	
	EXHIBIT	12-6	Guide for Review of S+C Overall Grant Management	
	EXHIBIT	12-7	Guide for Review of S+C Financial Management	
	EXHIBIT	12-8	Guide for Review of S+C Homeless Determination/Recordkeeping	
			Requirements	
СНАР	TER 13	SUPPO	ORTIVE HOUSING PROGRAM (SHP)	
	12.1	DI ICAI		. 1
			BILITY	
			NG FOR MONITORING	
	13-3 FII	LE SELI	ECTION AND SAMPLING13	5-2
	EXHIBIT	13-1	Guide for Review of SHP Supportive Services	
	EXHIBIT		Guide for Review of SHP Rapid Re-housing Demonstration for	
			Families	
	EXHIBIT	13-3	Guide for Review of SHP Housing	
	EXHIBIT	13-4	Guide for Review of SHP Program Participants	
	EXHIBIT	13-5	Guide for Review of SHP Match Documentation	
	EXHIBIT	13-6	Guide for Review of SHP Sponsor Management	
	EXHIBIT	13-7	Guide for Review of SHP Overall Management Systems	
	EXHIBIT	13-8	Guide for Review of SHP Financial Management	
	EXHIBIT	13-9	Guide for Review of SHP Cost Allowability	
	EXHIBIT		Guide for Review of SHP Procurement	
	EXHIBIT		Guide for Review of SHP Equipment and Equipment Disposition	
	EXHIBIT	13-12	Guide for Review of SHP Other Federal Requirements	
	EXHIBIT	13-13	Guide for Review of SHP Homeless Determination/Recordkeeping	
			Requirements	

11/2020 vi

CHAPTER 14	ROUND II EMPOWERMENT ZONES	
14-1 A	PPLICABILITY1	4-1
14-2 PI	RE-MONITORING PREPARATION1	4-1
14-3 M	IONITORING APPROACH1	4-2
14-4 FA	ACTORS TO CONSIDER IN SELECTING IPs TO MONITOR1	4-2
14-5 EZ	Z-SPECIFIC MONITORING DETERMINATIONS1	4-3
EXHIBIT	Γ 14-1 Guide for Review of Round II EZ Strategic Plan Compliance	
EXHIBIT	Γ 14-2 Guide for Review of Round II EZ Implementation Plans (IPs)	
EXHIBIT		
EXHIBIT	Γ 14-4 Guide for Review of EZ's Overall Management Systems	
EXHIBIT	Γ 14-5 Guide for Review of EZ Financial Management	
EXHIBIT	Γ 14-6 Guide for Review of EZ Cost Allowability	
EXHIBIT	Γ 14-7 Guide for Review of EZ Procurement	
EXHIBIT		
EXHIBIT	Γ 14-9 Guide for Review of EZ Other Federal Requirements	
CHAPTER 15	RESERVED	
CHAPTER 16	RURAL HOUSING AND ECONOMIC DEVELOPMENT (RHED)	
16-1 A	PPLICABILITY1	6-1
16-2 PI	REPARING FOR MONITORING1	6-1
16-3 FI	ILE SELECTION AND SAMPLING1	6-2
EXHIBIT	Γ 16-1 Guide for Review of RHED Overall Project Progress	
EXHIBIT	Γ 16-2 Guide for Review of RHED Project Evaluation	
EXHIBIT	Γ 16-3 Guide for Review of RHED Leveraging	
EXHIBIT	Γ 16-4 Guide for Review of RHED Financial Management	
EXHIBIT	Γ 16-5 Guide for Review of RHED Cost Allowability	
EXHIBIT	Γ 16-6 Guide for Review of RHED Procurement	
EXHIBIT	Γ 16-7 Guide for Review of RHED Equipment and Equipment Disposition	
CHAPTER 17	COMMUNITY COMPASS TECHNICAL ASSISTANCE AND CAPACITY BUILDING PROGRAM (TA PROGRAM)	
	PPLICABILITY1	
	URPOSE1	
	ROGRAM REQUIREMENTS1	
17-4 PI	REPARING FOR ON-SITE AND REMOTE MONITORING1	7-3

ON-SITE AND REMOTE MONITORING APPROACH; FILE SELECTION

17-5

17-6

17-7

vii 11/2020

17-8	NONCO	MPLIANCE	5
EXH	IIBIT 17-1	Guide for Review of Community Compass TA Program Overall Management	
EXH	IIBIT 17-2	Guide for Review of Community Compass TA Program Subrecipient Management	
EXH	IIBIT 17-3	Guide for Review of Community Compass TA Program Leveraging Contributions (Distressed Cities TA)	
EXH	IIBIT 17-4	Guide for Review of Community Compass TA Program Financial Management and Audits	
EXH	IIBIT 17-5	Guide for Review of Community Compass TA Program Cost Allowability	
	IIBIT 17-6 IIBIT 17-7	Guide for Review of Community Compass TA Program Procurement Guide for Review of Community Compass TA Program Equipment and Disposition Requirements	
CHAPTER	18 REM	IOVED	
CHAPTER	. 19 CITI	ZEN PARTICIPATION	
19-1 19-2		ABILITY	
EXH	IIBIT 19-1	Guide for Completeness Review of Local Government Citizen Participation Plan	
EXH	HIBIT 19-2 HIBIT 19-3	Guide for Completeness Review of State Citizen Participation Plan Guide for Review of Local Government Citizen Participation Plan Performance	
EXH	IIBIT 19-4	Guide for Review of State Citizen Participation Plan Performance	
CHAPTER	20 REM	OVED	
CHAPTER	21 ENVI	RONMENTAL MONITORING	
21-1	PURPOS	E21-	1
21-2		AND RESPONSIBILITIES21-	
21-3		ABILITY21-	
21-4		NMENTAL MONITORING OBJECTIVES21-	
21-5 21-6		ENVIRONMENTAL MONITORING OBJECTIVES21- RISK ANALYSIS AND SELECTING GRANTEES FOR ON-SITE	3
21-0		RISK ANALYSIS AND SELECTING GRANTEES FOR ON-SITE DRING	2
21-7		PPING AN ENVIRONMENTAL MONITORING STRATEGY21-	
21-8		OF REVIEW AND LEVELS OF REVIEW21-	
21-9		NITORING PREPARATION FOR ENVIRONMENTAL	ľ
		PRING (IN-DEPTH AND LIMITED)21-	5
		*	

11/2020 viii

21-10 REMOTE AND ON-SITE MONITORING.......21-6

21-11	POST-MO	ONITORING ACTIONS21-9	
EXHIE	BIT 21-1	Guide for Environmental Review of the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants, and Housing for Persons With AIDS Programs by the Community Planning and Development (CPD) Representative	
EXHIE	BIT 21-2	Guide for In-Depth Environmental Monitoring	
	BIT 21-3	Guide for Review of Historic Preservation and Archeology	
	BIT 21-4	Guide for Review of Floodplains and Wetlands	
	BIT 21-5	Guide for Review of Coastal Zone Management	
	BIT 21-6	Guide for Review of Endangered Species	
	BIT 21-0	Guide for Review of Noise	
	BIT 21-8	Guide for Review of Air Quality	
	BIT 21-9	Guide for Review of Aquifers	
	BIT 21-10	Guide for Review of Vidurers Guide for Review of Water Quality	
	BIT 21-11	Guide for Review of Water Quanty Guide for Review of Site Hazards	
	BIT 21-12	Guide for Review of Environmental Justice	
	BIT 21-13	Guide for Review of State Grantees Administering HUD	
2311112	,,, <u>,</u> ,,,	Environmental Requirements	
		1	
CHAPTER 22	2 FAIR	HOUSING AND EQUAL OPPORTUNITY (FHEO)	
22-1	PURPOS	E22-1	
22-2		ABILITY	
22-3		ITED MONITORING REVIEW RESPONSIBILITIES22-2	
22-4		EVIEW AND FOLLOW-UP RESPONSIBILITY	
22-5		QUAL OPPORTUNITY AND FAIR HOUSING REVIEW CRITERIA . 2	22-5
22-6		ONDISCRIMINATION COMPLIANCE	
22-7		OF ECONOMIC OPPORTUNITY ISSUES (Section 3 of the Housing	
		n Development Act of 1968)	
22-8	СНАРТЕ	R ATTACHMENTS AND EXHIBITS22-7	
Attach	ment:	Applicable Civil Rights Laws, Their Applicable Regulations and Coverage	
EXHIE	BIT 22-1	Guide for Review of Civil Rights-Related Program Requirements for the Community Development Block Grant (CDBG) Entitlement Program	
EXHIE	BIT 22-2	Guide for Review of Civil Rights-Related Program Requirements for the State Community Development Block Grant (CDBG) Program	
EXHIE	BIT 22-3	Guide for Review of Civil Rights-Related Program Requirements for the HOME Investment Partnerships Program	
EXHIE	BIT 22-4	Guide for Review of the Emergency Shelter Grants (ESG) Program Civil Rights-Related Program Requirements	

ix 11/2020

6509.2 R	2 REV-7 CHG-3		CPD MONITORING HANDBOOK TABLE OF CONTENTS	
Е	XHIB	IT 22-5	Guide for Review of Civil Rights-Related Program Requireme CPD Non-Formula Programs	ents for
F	YHIR	IT 22-6	C	ents for
L	МП	11 22-0	Section 504 of the Rehabilitation Act of 1973, as amended	21115 101
E	XHIR	IT 22-7		
L	2111111	,11 22 ,	Development Act of 1968	
CHAPT	ER 23	S LAI	BOR STANDARDS ADMINISTRATION	
2.	3-1	BACKO	GROUND	23-1
2.			CABILITY	
2.	3-3	OLSE 1	MONITORING COORDINATION	23-1
2.	3-4	PURPO	SE OF LIMITED MONITORING	23-1
2.	3-5	COMM	UNICATION OF MONITORING RESULTS	23-1
2.	3-6	LABOR	R STANDARDS PROVISIONS FOR MAJOR CPD PROGRAMS	S 23-2
Е	XHIB	IT 23-1	Guide for Review of Labor Standards Administration	
CHAPT	ER 24	LEA	AD-BASED PAINT COMPLIANCE	
24	4-1	PURPO	SE	24-1
24			CABILITY OF THE LEAD RULES IN 24 CFR PART 35	
24	4-3	EFFEC'	ΓΙVE DATES	24-4
24	4-4	PREPA	RING FOR LEAD-BASED PAINT MONITORING	24-5
24	4-5	MONIT	ORING COORDINATION	24-7
24	4-6	CONDU	JCTING LEAD-BASED PAINT MONITORING	24-8
24			OPING CORRECTIVE ACTIONS	
24	4-8	OTHER	LEAD-RELATED ISSUES: HISTORIC PRESERVATION AN	D
2			OUSING	
			TS ASSOCIATED WITH THIS CHAPTERHMENTS TO THIS CHAPTER	
E	24 24 XHIB	4-1 : 1 4-2 : 3	Summary of CPD's Lead Requirements for Target (Most Pre-197) Housing Under 24 CFR Part 35 Historic Properties and the Lead Safe Housing Rule (24 CFR Part Subparts B-R) Lead-Based Paint Provisions for Major CPD Programs Guide for Review of Lead-Based Paint Compliance in Propert Receiving Federal Rehabilitation Assistance Guide for Review of Lead-Based Paint Compliance in Propert Receiving Acquisition, Leasing, Support Services, or Operation Assistance	35, ies

11/2020 x

	EXHII	BIT 24-3	Guide for Review of Lead-Based Paint Compliance in Properties Receiving Tenant-Based Rental Assistance (TBRA)	
	EXHII	BIT 24-4	Guide for Review of Lead-Based Paint Compliance in Properties	
	LATIII	J11 2 1-1	Receiving Project-Based Assistance	
			C v	
CHA	PTER 2	5 RELO	DCATION AND REAL PROPERTY ACQUISITION	
	25-1	PURPOSI	E	. 25-1
	25-2	ROLES A	ND RESPONSIBILITIES	. 25-1
	25-3	APPLICA	ABILITY	. 25-1
	25-4	PREPARI	ING FOR MONITORING	. 25-1
	25-5	SELECTI	ON OF CASE FILES TO BE REVIEWED	25-2
	25-6	REVIEW	ING CASE FILES	25-4
	25-7	INTERVI	EWS	25-6
	25-8	INSPECT	TONS OF REPLACEMENT HOUSING	25-7
	25-9	DETERM	IINATION OF SPECIFIC CASE FINDINGS AND CONCERNS	25-7
	25-10	EXIT CO	NFERENCE WITH PROGRAM PARTICIPANT STAFF	25-8
			ONITORING ACTIONS	
	25-12	CHAPTE	R ATTACHMENTS AND EXHIBITS	25-10
	EXHII	BITS 25-1	through 25-8 REMOVED	
	Attach	ment 25-1	HUD Programs Covered by URA and/or Section 104(d)	
			Privacy Act Statement	
			Guidelines for HUD Monitoring Review of Appraisals	
	EXHII	BIT 25-9	Guide for Review of Relocation and Real Property Acquisition Policies and Procedures	
	EVIIII	DIT 25 10		
		BIT 25-10 BIT 25-11	Guide for Review of Real Property Acquisition	
		BIT 25-11	Guide for Review of Project Occupancy	
	EAHII	311 23-12	Guide for Review of Relocation of Residential Displaced Person Individual Case File	
	EVIIII	BIT 25-13		0.40
	ЕЛПП	511 23-13	Individual Case File	011
	ЕУЦІІ	BIT 25-14		no
	LAIIII	311 23-14	for-One Replacement	116-
			ior-one replacement	
CHA	PTER 2	6 REMO	VED	
CHA	PTER 2	7 FLOC	DD INSURANCE PROTECTION	
	27-1	PURPOS	E	27-1
	27-2		ABILITY	
	27-3		VSIBILITY	
	27-4		ION CRITERIA AND RISK ANALYSIS	
			FNTATION	27_4

xi 11/2020

	27-6	PRE-MO	ONITORING PREPARATION	.27-5
	27-7	CONDU	JCTING MONITORING	.27-6
	27-8	VERIFY	TNG THE DURATION AND DOLLAR AMOUNT OF	
		COVER	AGE	
	27-9	RESOLV	VING FINDINGS OF NON-COMPLIANCE	.27-7
			IONITORING ACTIONS	
	27-11	CHAPTI	ER ATTACHMENTS AND EXHIBIT	27-8
	Attach	ment 27-1	List of Covered Programs	
	Attach	ment 27-2	Policy Declarations Form: Sample "Proof of Purchase" of the	
			National Flood Insurance	
	Attach	ment 27-3	Sample Application for National Flood Insurance	
	EXHIE	BIT 27-1	Guide for Review of Flood Insurance Protection	
СНАЕ	TER 28	8 EME	RGENCY SOLUTIONS GRANTS (ESG) PROGRAM	
	28-1	APPLICA	ABILITY	.28-1
	-		ING FOR MONITORING.	_
	28-3		LECTION AND SAMPLING	
	EXHIE	BIT 28-1	Guide for Review of Homeless and At-Risk Determination/	
			Recordkeeping Requirements	
		BIT 28-2	Guide for Review of ESG Recipient's Overall Grant Management	
		BIT 28-3	Guide for Review of ESG Subrecipient Grant Management	
		BIT 28-4	Guide for Review of ESG Street Outreach Requirements	
		BIT 28-5	Guide for Review of ESG Emergency Shelter Requirements	
	EXHIE	BIT 28-6	Guide for Review of ESG Rapid Re-housing and Homelessness	
			Prevention Requirements	
		BIT 28-7	Guide for Review of ESG Match Requirements	
		BIT 28-8	Guide for Review of ESG Financial Management and Cost Allowabilit	y
		BIT 28-9	Guide for Review of ESG Procurement Requirements	
	EXHIE	BIT 28-10	Guide for Review of ESG Equipment and Equipment Disposition	
			Requirements	
СНАН	TER 29	9 C	ONTINUUM OF CARE (CoC) PROGRAM	
	29-1	APPLICA	ABILITY29)- 1
	29-2	PREPAR	ING FOR MONITORING29) -3
	29-3	FILE SEI	LECTION AND SAMPLING29) -4
	EXHIE	BIT 29-1	Guide for Review of Homeless and At-Risk Determination/	
			Recordkeeping Requirements	
	EXHIE	BIT 29-2	Guide for Review of CoC Collaborative Applicant Responsibilities	
	EXHIE	BIT 29-3	Guide for Review of CoC Recipient Overall Grant Management	
	EXHIE	BIT 29-4	Guide for Review of CoC Subrecipient Grant Management	

11/2020 xii

		311 29-5	Guide for Review of CoC Rapid Renousing Requirements				
	EXHII	BIT 29-6	Guide for Review of CoC Safe Haven Requirements				
	EXHII	BIT 29-7	Guide for Review of CoC Permanent Supportive Housing Requirements				
	EXHIBIT 29-8		Guide for Review of CoC Supportive Services-Only Requirements				
	EXHIBIT 29-9 EXHIBIT 29-10 EXHIBIT 29-11 EXHIBIT 29-12		Guide for Review of CoC Transitional Housing Program Requirements				
			Guide for Review of CoC Homeless Management Information System				
			(HMIS) Requirements Guida for Pavious of CoC Match Requirements				
			1				
			Allowability				
		BIT 29-13	Guide for Review of CoC Procurement Requirements				
	EXHII	BIT 29-14	Guide for Review of CoC Equipment and Equipment Disposition Requirements				
	CHAP	TER 30	COMMUNITY CAPITAL INITIATIVES (CCI)				
	30-1	APPLICA	BILITY30-1				
	30-2	APPALA	CHIA ECONOMIC DEVELOPMENT INITIATIVE (AEDI)30-1				
	30-3		COMMUNITY CAPITAL INITIATIVE (BCCI)30-1				
	30-4		COMMUNITY CAPITAL INITIATIVE (DCCI)30-1				
	30-5		ING FOR MONITORING30-2				
	30-6	COMPLIA	ANCE WITH THE UNIFORM REQUIREMENTS OF				
		2 CFR PA	ART 20030-2				
	30-7	FILE SEL	ECTION AND SAMPLING30-2				
		BIT 30-1	Guide for Review of CCI Overall Project Progress				
EXHIBIT 30-2			Guide for Review of CCI Project Evaluation				
	EXHII	BIT 30-3	Guide for Review of CCI Leveraging				
CHAI	PTER 3		F-HELP HOMEOWNERSHIP OPPORTUNITY PROGRAM				
		(SHC	OP)				
	31-1	APPLICA	BILITY31-1				
	31-2		E31-1				
	31-3		31-1				
	31-4	PREPARI	ING FOR MONITORING31-2				
	31-5		ANCE WITH THE UNIFORM REQUIREMENTS				
			2 PART 20031-2				
	31-6		ECTION AND SAMPLING31-2				
	EXHII	BIT 31-1	Guide for Review of SHOP Grant Program				
CHAPTER 32 RURAL CAPACITY BUILDING FOR COMMUNITY DEVELOPMENT AND AFFORDABLE HOUSING GRANTS (RCB)							

xiii 11/2020

	32-1 32-2		LITY			
32-2 32-3		PREPARING FOR MONITORING				
		MONITORING APPROACH, RISK ANALYSIS, AND SAMPLING				
	32-4		RE AND PURPOSE			
			TATION			
	0_0	200011121				
	Exhibit	t 32-1	Guide for Review of RCB Grant and Subrecipient Management			
Exhibit 32-2 Exhibit 32-3		32-2	Guide for Review of RCB Leverage Contributions Guide for Review of RCB Financial Management and Audits			
		t 32-3				
	Exhibit	t 32-4	Guide for Review of RCB Cost Allowability			
	Exhibit	t 32-5	Guide for Review of RCB Procurement			
	Exhibit	32-6	Guide for Review of RCB Equipment Management and Equipment			
		Γ	Disposition			
СНАР	TER 33		CITY BUILDING FOR COMMUNITY DEVELOPMENT AN	D		
		AFFO	RDABLE HOUSING GRANTS (SECTION 4)			
	33-1	APPLICAR	ILITY	33-1		
			G FOR MONITORING.			
			NG APPROACH, RISK ANALYSIS,	55 1		
	33 3		PLING	33-2		
	33-4		RE AND PURPOSE			
33-5		DOCUMENTATION33				
		NE 22 1				
	EXHIBIT 33-1 EXHIBIT 33-2		Guide for Review of Section 4 Grant and Subrecipient			
			Management			
			Guide for Review of Section 4 Match and Leverage Contribution			
EXHIBIT 33-3			Guide for Review of Section 4 Financial Management and Audi	its		
		BIT 33-4	Guide for Review of Section 4 Cost Allowability			
EXHIBIT 33-5			Guide for Review of Section 4 Procurement			
EXHIBIT 33-6		BIT 33-6	Guide for Review of Section 4 Equipment Management and			
			Equipment Disposition			
СНАР	TER 34	4 2 CFR	PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS	5.		
		COST	PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERA	Ĺ		
		AWAR	DS			
	34-1	APPLICAB	ILITY	34-1		
	34-2	BACKGRO	UND	34-1		
	34-3	STRUCTUF	RE AND PURPOSE	34-3		
	34-4	TERMINOL	.OGY	34-3		
	34-5	IDENTIFYI	NG DEFICIENCIES	34-3		
	34-6	DOCUMEN	TATION	34-4		
	34-7	FILE SELEC	CTION AND SAMPLING	34-4		

11/2020 xiv

EXHIBIT 34-1	Guide for Review of Financial Management and Audits
EXHIBIT 34-1a	Guide for Review of Financial Management and Audits
EXHIBIT 34-2	Guide for Review of Cost Allowability
EXHIBIT 34-2a	Guide for Review of Cost Allowability
EXHIBIT 34-3	Guide for Review of Procurement
EXHIBIT 34-3a	Guide for Review of Procurement
EXHIBIT 34-4	Guide for Review of Equipment Management and
	Equipment Disposition

CHAPTER 35 CLOSEOUTS (Reserved)

APPENDIX 1 CPD MONITORING HANDBOOK EVALUATION QUESTIONNAIRE

xv 11/2020