

Pre and Post HOTMA Regulatory Citation Matrix for PH and HCV Programs

The following is a matrix to compare the pre-HOTMA and related post-HOTMA regulatory citations. The description column is very brief and is not a substitute for consulting the full text of the regulation for context and to identify policy changes.

	Pre-HOTMA	Post-HOTMA
Net Family Assets	5.603 <i>Net Family Assets</i>	5.603 <i>Net Family Assets</i>
Annual Income Definitions	5.609(a)	5.609(a); 5.603, 5.100
Annual Income Exclusions	5.609(c)	5.609(b)
Specific types of income/assets:		
• Income of minors	5.609(c)(1)	5.609(b)(3)
• Foster care/guardianship payments	5.609(c)(2)	5.609(b)(4)
• Lump-sum additions to net family assets	5.609(c)(3)	5.609(b)(24)(vii)
• Medical care reimbursements	5.609(c)(4)	5.609(b)(6)
• Income of live-in aide	5.609(c)(5)	5.609(b)(8)
• Student Financial Assistance	5.609(c)(6) and (b)(9)	5.609(b)(9)
• Special pay for Armed Forces exposed to hostile fire	5.609(c)(7)	5.609(b)(11)
• Amounts received under training programs funded by HUD	5.609(c)(8)(i)	5.609(b)(12)(iv)
• Amounts disregarded that are set aside for use under the Plan to Attain Self-Sufficiency (PASS) program	5.609(c)(8)(ii)	5.609(b)(12)(i)
• Amounts received for reimbursement of out of pocket expenses incurred to participate in a specific program	5.609(c)(8)(iii)	5.609(b)(12)(ii)
• Resident service stipend	5.609(c)(8)(iv)	5.609(b)(12)(iii)
• Incremental earnings from participation in certain employment training programs	5.609(c)(8)(v)	5.609(b)(12)(iv)
• Non-recurring income	5.609(c)(9)	5.609(b)(24)
• Reparation payments paid by a foreign government for those persecuted during the Nazi era	5.609(c)(10)	5.609(b)(13)
• Earned income of dependent full-time students in excess of dependent deduction	5.609(c)(11)	5.609(b)(14)
• Adoption assistance payments	5.609(c)(12)	5.609(b)(15)
• Deferred periodic amounts from SSI, SS, and VA	5.609(c)(14)	5.609(b)(16)
• Refunds or rebates under State or local law for property taxes	5.609(c)(15)	5.609(b)(18)
• Amounts authorized by State Medicaid agency or other State or Federal agency to enable a family member who has a disability to reside in the family's assisted unit	5.609(c)(16)	5.609(b)(19)

• Distributions from trusts	5.603 <i>Net Family Assets</i> (2)	5.609(b)(2)
• Business income	5.609(b)(2)	5.609(b)(28)
• Federally mandated exclusions	5.609(c)(17)	5.609(b)(22)
Calculation of Income	5.609(d)	5.609(c)
Mandatory Deductions	5.611(a)	5.611(a)
Permissive Deductions	5.611(b)	5.611(b)
Hardship Exemptions for Deductions	NA	5.611(c),(d),(e)
Self-Certification of Assets	960.259(c)(2) and 982.516(a)(3)	5.618(b); 960.259(c)(2) and 982.516(a)(3)
Interim Reexaminations	982.516(c); 960.257(b)	982.516(c); 960.257(b)
Safe Harbor Verifications	NA	5.609(c)(3)