

FY 2022

IN-503 - Indianapolis CoC

Continuum of Care

1C-7. PHA Moving On Preference

Documents include the following:

- **Administrative Plan for the Indianapolis Housing Agency – Table of Contents**
- **Administrative Plan for the Indianapolis Housing Agency – Order of Selection**
- **Moving-On Assessment**

Cover Page, Table of Contents and Order

ADMINISTRATIVE PLAN
FOR THE
INDIANAPOLIS HOUSING AGENCY
HOUSING CHOICE VOUCHER PROGRAM

Approved by the HA Board of Commissioners:

09-10-2019

Submitted to HUD: N/A

Copyright 2016 by Nan McKay & Associates, Inc.

All rights reserved

Permission to reprint granted only to the Public Housing Authority or Housing Agency that has purchased this plan from Nan McKay & Associates, Inc. This document may not be reprinted or distributed to any other person or entity other than the purchasing agency without the express written permission of Nan McKay & Associates, Inc.

ADMINISTRATIVE PLAN
FOR THE
INDIANAPOLIS HOUSING AGENCY
HOUSING CHOICE VOUCHER PROGRAM

Product # 301-002

January 1, 2005

Revision Date	Revision Date
September 1, 2005	May 1, 2011
May 1, 2006	April 1, 2012
December 1, 2006	April 1, 2013
July 1, 2007	May 1, 2014
August 1, 2008	October 1, 2014
November 1, 2008	October 1, 2015
October 1, 2009	March 1, 2016
August 1, 2010	June 3, 2016
September 5, 2017	September 10, 2018
September 10, 2019	

Approved by the HA Board of Commissioners: 09.10.19

Submitted to HUD: N/A

© Copyright 2016 by Nan McKay & Associates, Inc.

All rights reserved

Permission to reprint granted only to the Public Housing Authority that has purchased this plan from Nan McKay & Associates, Inc. This document may not be reprinted or distributed to any other person or entity other than the purchasing agency without the express written permission of Nan McKay & Associates, Inc.

Administrative Plan -Table of Contents

Introduction

ABOUT THE REFERENCES CITED IN THE MODEL ADMINISTRATIVE PLAN

Chapter 1

OVERVIEW OF THE PROGRAM AND PLAN

PART I:	THE PHA.....	1-1
	1-I.A. Overview.....	1-1
	1-I.B. Organization and Structure of the IHA.....	1-2
	1-I.C. PHA Mission	1-2
	1-I.D. The IHA’s Programs.....	1-3
	1-I.E. The IHA’s Commitment to Ethics and Service	1-3
PART II:	THE HOUSING CHOICE VOUCHER (HCV) PROGRAM.....	1-5
	1-II.A. Overview and History of the Program.....	1-5
	1-II.B. HCV Program Basics.....	1-7
	1-II.C. The HCV Partnerships	1-7
	The HCV Relationships:.....	1-8
	What Does HUD Do?	1-9
	What Does the PHA Do?.....	1-9
	What Does the Owner Do?	1-10
	What Does the Family Do?.....	1-11
	1-II.D. Applicable Regulations.....	1-12
PART III:	THE HCV ADMINISTRATIVE PLAN.....	1-13
	1-III.A. Overview and Purpose of the Plan.....	1-13
	1-III.B. Contents of the Plan (24CFR 982.54).....	1-13
	Mandatory vs. Discretionary Policy	1-15
	1-III.C. Organization of the Plan	1-15
	1-III.D. Updating and Revising the Plan	1-15

Administrative Plan -Table of Contents

**Chapter 2
FAIR HOUSING AND EQUAL OPPORTUNITY**

PART I:	NONDISCRIMINATION.....	2-3
	2-I.A. Overview.....	2-3
	2-I.B. Nondiscrimination	2-4
	Providing Information to Families and Owners	2-5
	Discrimination Complaints.....	2-5
PART II:	POLICIES RELATED TO PERSONS WITH DISABILITIES	2-7
	2-II.A. Overview.....	2-7
	2-II.B. Definition of Reasonable Accommodation	2-8
	Types of Reasonable Accommodations.....	2-8
	2-II.C. Request for an Accommodation	2-9
	2-II.D. Verification of Disability.....	2-10
	2-II.E. Approval/Denial of a Requested Accommodation [Joint Statement of the Departments of HUD and Justice: Reasonable Accommodations under the Fair Housing Act, Notice PIH 2010-26].....	2-11
	2-II.F. Program Accessibility for Persons with Hearing or Vision Impairments	2-12
	2-II.G. Physical Accessibility.....	2-13
	2-II.H. Denial or Termination of Assistance	2-14
PART III:	IMPROVING ACCESS TO SERVICES FOR PERSONS WITH LIMITED ENGLISH PROFICIENCY (LEP).....	2-15
	2-III.A. Overview.....	2-15
	2-III.B. Oral Interpretation	2-16
	2-III.C. Written Translation.....	2-16
	2-III.D. Implementation Plan.....	2-17
Exhibit 2-1:	Definition of a Person with a Disability Under Federal Civil Rights Laws [24 CFR Parts 8.3, and 100.201].....	2-19

Administrative Plan -Table of Contents

Chapter 3 ELIGIBILITY

PART I:	DEFINITIONS OF FAMILY AND HOUSEHOLD MEMBERS.....	3-3
3-I.A.	Overview.....	3-3
3-I.B.	Family and Household [24 CFR 982.201(c); FR Notice 02/03/12; Notice PIH 2014-20].....	3-3
	Family	3-3
	Household.....	3-3
3-I.C.	Family Breakup and Remaining Member of Tenant Family.....	3-4
	Family Breakup [24 CFR 982.315]	3-4
	Remaining Member of a Tenant Family [24 CFR 5.403]	3-4
3-I.D.	Head of Household [24 CFR 5.504(b)]	3-5
3-I.E.	Spouse, Cohead, and Other Adult	3-5
3-I.F.	Dependent [24 CFR 5.603].....	3-6
	Joint Custody of Dependents	3-6
3-I.G.	Full-Time Student [24 CFR 5.603, HVC GB, p. 5-29]	3-6
3-I.H.	Elderly and Near-Elderly Persons, and Elderly Family [24 CFR 5.100 and 5.403, FR Notice 02/03/12].....	3-6
	Elderly Persons	3-6
	Near-Elderly Persons	3-6
	Elderly Family	3-6
3-I.I.	Persons with Disabilities and Disabled Family [24 CFR 5.403, FR Notice 02/03/12]	3-7
	Persons with Disabilities.....	3-7
	Disabled Family.....	3-7
3-I.J.	Guests [24 CFR 5.100]	3-7
3-I.K.	Foster Children and Foster Adults	3-8
3-I.L.	Absent Family Members.....	3-8
	Definitions of Temporarily and Permanently Absent.....	3-8
	Absent Students	3-8
	Absences Due to Placement in Foster Care [24 CFR 5.403].....	3-9
	Absent Head, Spouse, or Cohead	3-9
	Family Members Permanently Confined for Medical Reasons [HCV GB, p. 5-22]	3-9
	Return of Permanently Absent Family Members	3-9
3-I.M.	Live-In Aide.....	3-10

Administrative Plan -Table of Contents

PART II:	BASIC ELIGIBILITY CRITERIA.....	3-11
3-II.A.	Income Eligibility and Targeting.....	3-11
	Income Limits.....	3-11
	Definitions of the Income Limits [24 CFR 5.603(b)].....	3-11
	Using Income Limits for Eligibility [24 CFR 982.201].....	3-11
	Using Income Limits for Targeting [24 CFR 982.201].....	3-12
3-II.B.	Citizenship or Eligible Immigration Status [24 CFR 5, Subpart E].....	3-13
	Declaration [24 CFR 5.508].....	3-13
	Mixed Families.....	3-14
	Ineligible Families [24 CFR 5.514(d), (e), and (f)].....	3-14
	Timeframe for Determination of Citizenship Status [24 CFR 5.508(g)].....	3-15
3-II.C.	Social Security Numbers [24 CFR 5.216 and 5.218, Notice PIH 2012-10].....	3-15
3-II.D.	Family Consent to Release of Information [24 CFR 5.230; HCV GB, p. 5-13].....	3-16
3-II.E.	Students Enrolled In Institutions of Higher Education [24 CFR 5.612, FR Notice 4/10/06].....	3-17
	Definitions.....	3-17
	Determining Student Eligibility.....	3-19
PART III:	DENIAL OF ASSISTANCE.....	3-21
3-III.A.	Overview.....	3-21
	Forms of Denial [24 CFR 982.552(a)(2); HCV GB, p. 5-35].....	3-21
	Prohibited Reasons for Denial of Program Assistance [24 CFR 982.202(b), 24 CFR 5.2005(b)].....	3-21
3-III.B.	Mandatory Denial of Assistance [24 CFR 982.553(a)].....	3-22
3-III.C.	Other Permitted Reasons for Denial of Assistance.....	3-23
	Criminal Activity [24 CFR 982.553].....	3-23
	Previous Behavior in Assisted Housing [24 CFR 982.552(c)].....	3-24
3-III.D.	Screening.....	3-25
	Screening for Eligibility.....	3-25
	Screening for Suitability as a Tenant [24 CFR 982.307].....	3-26
3-III.E.	Criteria for Deciding to Deny Assistance.....	3-27
	Evidence [24 CFR 982.553(c)].....	3-27
	Consideration of Circumstances [24 CFR 982.552(c)(2)].....	3-27
	Removal of a Family Member's Name from the Application.....	3-29
	Reasonable Accommodation [24 CFR 982.552(c)(2)(iv)].....	3-29
3-III.F.	Notice of Eligibility or Denial.....	3-30

Administrative Plan -Table of Contents

3-III.G. Prohibition Against Denial of Assistance to Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking.....	3-31
Notification	3-31
Documentation.....	3-32
Exhibit 3-1: Detailed Definitions Related to Disabilities	3-33
Person with Disabilities [24 CFR 5.403].....	3-33
Individual with Handicaps [24 CFR 8.3].....	3-35
Exhibit 3-2: Definition of Institution of Higher Education [20 U.S.C 1001 and 1002]	3-37
Eligibility of Students for Assisted Housing Under Section 8 of the U.S. Housing Act of 1937; Supplementary Guidance; Notice [Federal Register, April 10, 2006]	3-37

Administrative Plan -Table of Contents

Chapter 4

APPLICATIONS, WAITING LIST AND TENANT SELECTION

PART I:	THE APPLICATION PROCESS	4-3
4-I.A.	Overview.....	4-3
4-I.B.	Applying for Assistance [HCV GB, pp. 4-11 – 4-16, Notice PIH 2009-36].....	4-3
4-I.C.	Accessibility of the Application Process	4-4
	Elderly and Disabled Populations [24 CFR 8 and HCV GB, pp. 4-11 – 4-13]	4-4
	Limited English Proficiency	4-4
4-I.D.	Placement on the Waiting List.....	4-5
	Ineligible for Placement on the Waiting List.....	4-5
	Eligible for Placement on the Waiting List	4-5
PART II:	MANAGING THE WAITING LIST.....	4-7
4-II.A.	Overview.....	4-7
4-II.B.	Organization of the Waiting List [24 CFR 982.204 and 205]	4-7
4-II.C.	Opening and Closing the Waiting List [24 CFR 982.206]	4-8
	Closing the Waiting List.....	4-8
	Reopening the Waiting List.....	4-8
4-II.D.	Family Outreach [HCV GB, pp. 4-2 to 4-4].....	4-9
4-II.E.	Reporting Changes in Family Circumstances.....	4-10
4-II.F.	Updating the Waiting List [24 CFR 982.204]	4-10
	Purging the Waiting List.....	4-10
	Removal from the Waiting List	4-11
PART III:	SELECTION FOR HCV ASSISTANCE	4-13
4-III.A.	Overview.....	4-13
4-III.B.	Selection and HCV Funding Sources	4-13
	Special Admissions [24 CFR 982.203]	4-13
	Targeted Funding [24 CFR 982.204(e)]	4-13
	Regular HCV Funding.....	4-13
4-III.C.	Selection Method	4-14
	Local Preferences [24 CFR 982.207; HCV p. 4-16]	4-14
	Income Targeting Requirement [24 CFR 982.201(b)(2)].....	4-14
	Order of Selection.....	4-15
4-III.D.	Notification of Selection.....	4-16
4-III.E.	The Application Interview	4-16
4-III.F.	Completing the Application Process	4-18

Administrative Plan -Table of Contents

**Chapter 5
BRIEFINGS AND VOUCHER ISSUANCE**

PART I:	BRIEFINGS AND FAMILY OBLIGATIONS	5-1
5-I.A.	Overview.....	5-1
5-I.B.	Briefing [24 CFR 982.301].....	5-2
	Notification and Attendance	5-2
	Oral Briefing [24 CFR 982.301(a)]	5-3
	Briefing Packet [24 CFR 982.301(b)]	5-4
	Additional Items to be Included in the Briefing Packet	5-5
5-I.C.	Family Obligations	5-6
	Time Frames for Reporting Changes Required by Family Obligations.....	5-6
	Family Obligations [24 CFR 982.551]	5-6
PART II:	SUBSIDY STANDARDS AND VOUCHER ISSUANCE.....	5-11
5-II.A.	Overview.....	5-11
5-II.B.	Determining Family Unit (Voucher) Size [24 CFR 982.402]	5-11
5-II.C.	Exceptions to Subsidy Standards.....	5-13
5-II.D.	Voucher Issuance [24 CFR 982.302].....	5-14
5-II.E.	Voucher Term and Extensions.....	5-15
	Voucher Term [24 CFR 982.303].....	5-15
	Extensions of Voucher Term [24 CFR 982.303(b)]	5-15
	Suspensions of Voucher Term [24 CFR 982.303(c)]	5-17
	Expiration of Voucher Term.....	5-17

Administrative Plan -Table of Contents

Chapter 6 INCOME AND SUBSIDY DETERMINATIONS [24 CFR Part 5, Subparts E and F; 24 CFR 982]

PART I:	ANNUAL INCOME	6-2
6-I.A.	Overview.....	6-2
6-I.B.	Household Composition and Income.....	6-3
	Summary of Income Included and Excluded by Person.....	6-3
	Temporarily Absent Family Members.....	6-4
	Family Members Permanently Confined for Medical Reasons.....	6-5
	Joint Custody of Dependents	6-5
	Caretakers for a Child.....	6-6
6-I.C.	Anticipating Annual Income	6-7
	Basis of Annual Income Projection	6-7
	Projecting Income	6-8
6-I.D.	Earned Income	6-9
	Types of Earned Income Included in Annual Income	6-9
	Types of Earned Income <u>Not</u> Counted in Annual Income	6-9
6-I.E.	Earned Income Disallowance for Persons with Disabilities [24 CFR 5.617; Streamlining Final Rule (SFR) Federal Register 3/8/16]	6-13
	Eligibility	6-13
	Calculation of the Disallowance	6-14
	Original Calculation Method	6-14
	Revised Calculation Method.....	6-15
6-I.F.	Business Income [24 CFR 5.609(b)(2)].....	6-16
	Business Expenses	6-16
	Business Expansion	6-16
	Capital Indebtedness	6-16
	Negative Business Income.....	6-17
	Withdrawal of Cash or Assets from a Business.....	6-17
	Co-owned Businesses	6-17
6-I.G.	Assets [24 CFR 5.609(b)(3); 24 CFR 5.603(b)]	6-18
	Overview.....	6-17
	General Policies	6-18
	Types of Assets.....	6-22
6-I.H.	Periodic Payments	6-22
	Periodic Payments <u>Included</u> in Annual Income.....	6-26
	Lump-Sum Payments for the Delayed Start of a Periodic Payment	6-26
	Treatment of Overpayment Deductions from Social Security Benefits.....	6-26
	Periodic Payments <u>Excluded</u> from Annual Income.....	6-27
6-I.I.	Payments In Lieu of Earnings.....	6-28

Administrative Plan -Table of Contents

	6-I.J. Welfare Assistance	6-29
	Overview.....	6-29
	Sanctions Resulting in the Reduction of Welfare Benefits [24 CFR 5.615]	6-29
	6-I.K. Periodic and Determinable Allowances [24 CFR 5.609(b)(7)]	6-30
	Alimony and Child Support.....	6-30
	Regular Contributions or Gifts	6-30
	6-I.L. Student Financial Assistance [24 CFR 5.609(b)(9); Notice PIH 2015-21].....	6-31
	Student Financial Assistance <u>Included</u> in Annual Income [24 CFR 5.609(b)(9)); FR 4/10/06; Notice PIH 2015-21].....	6-31
	Student Financial Assistance <u>Excluded</u> from Annual Income [24 CFR 5.609(c)(6)]	6-32
	6-I.M. Additional Exclusions From Annual Income	6-33
PART II:	ADJUSTED INCOME.....	6-37
	6-II.A. Introduction.....	6-37
	Overview.....	6-37
	Anticipating Expenses	6-37
	6-II.B. Dependent Deduction	6-38
	6-II.C. Elderly or Disabled Family Deduction	6-38
	6-II.D. Medical Expenses Deduction [24 CFR 5.611(a)(3)(i)]	6-39
	Definition of <i>Medical Expenses</i>	6-39
	Summary of Allowable Medical Expenses from IRS Publication 502	6-39
	Families That Qualify for Both Medical and Disability Assistance Expenses	6-40
	6-II.E. Disability Assistance Expenses Deduction [24 CFR 5.603(b) and 24 CFR 5.611(a)(3)(ii)]	6-41
	Earned Income Limit on the Disability Assistance Expense Deduction	6-41
	Eligible Disability Expenses.....	6-42
	Necessary and Reasonable Expenses.....	6-43
	Families That Qualify for Both Medical and Disability Assistance Expenses	6-43
	6-II.F. Child Care Expense Deduction.....	6-44
	Clarifying the Meaning of <i>Child</i> for This Deduction	6-44
	Qualifying for the Deduction.....	6-44
	Earned Income Limit on Child Care Expense Deduction	6-46
	Eligible Child Care Expenses	6-47

Administrative Plan -Table of Contents

PART III:	CALCULATING FAMILY SHARE AND PHA SUBSIDY	6-49
6-III.A.	Overview of Rent and Subsidy Calculations	6-49
	TTP Formula [24 CFR 5.628]	6-49
	Family Share [24 CFR 982.305(a)(5)].....	6-49
	PHA Subsidy [24 CFR 982.505(b)].....	6-50
	Utility Reimbursement [24 CFR 982.514(b); 982.514(c)]	6-50
6-III.B.	Financial Hardships Affecting Minimum Rent [24 CFR 5.630]	6-51
	Overview.....	6-51
	HUD-Defined Financial Hardship	6-51
	Implementation of Hardship Exemption	6-53
6-III.C.	Applying Payment Standards [24 CFR 982.505; 982.503(b)]	6-56
	Overview.....	6-56
	Changes in Payment Standards.....	6-56
	Reasonable Accommodation	6-57
6-III.D.	Applying Utility Allowances [24 CFR 982.517].....	6-58
	Overview.....	6-58
	Reasonable Accommodation	6-58
	Utility Allowance Revisions.....	6-58
6-III.E.	Prorated Assistance for Mixed Families [24 CFR 5.520].....	6-59
Exhibit 6-1:	Annual Income Inclusions	6-61
	HHS Definition of "Assistance"	6-62
Exhibit 6-2:	Annual Income Exclusions	6-64
Exhibit 6-3:	Treatment of Family Assets	6-66
Exhibit 6-4:	Earned Income Disallowance for Persons with Disabilities	6-67
Exhibit 6-5:	The Effect of Welfare Benefit Reduction	6-69

Administrative Plan -Table of Contents

**Chapter 7
VERIFICATION**

[24 CFR 982.516, 24 CFR 982.551, 24 CFR 5.230, Notice PIH 2010-19]

PART I:	GENERAL VERIFICATION REQUIREMENTS	7-1
7-I.A.	Family Consent to Release of Information [24 CFR 982.516 and 982.551, 24 CFR 5.230].....	7-1
	Consent Forms	7-1
	Penalties for Failing to Consent [24 CFR 5.232]	7-1
7-I.B.	Overview of Verification Requirements.....	7-2
	HUD’s Verification Hierarchy [Notice PIH 2010-19]	7-2
	Requirements for Acceptable Documents	7-2
	File Documentation	7-3
7-I.C.	Up-Front Income Verification (UIV)	7-3
	Upfront Income Verification Using HUD’s Enterprise Income Verification (EIV) System (Mandatory).....	7-4
	Upfront Income Verification Using Non-HUD Systems (Optional)	7-5
7-I.D.	Third-Party Written and Oral Verification	7-6
	Written Third-Party Verification [Notice PIH 2010-19]	7-6
	Written Third-Party Verification Form	7-7
	Oral Third-Party Verification [Notice PIH 2010-19]	7-7
	When Third-Party Verification is Not Required [Notice PIH 2010-19]	7-8
7-I.E.	Self-Certification	7-9
PART II:	VERIFYING FAMILY INFORMATION.....	7-11
7-II.A.	Verification of Legal Identity	7-11
7-II.B.	Social Security Numbers [24 CFR 5.216, Notice PIH 2012-10].....	7-12
7-II.C.	Documentation of Age.....	7-14
7-II.D.	Family Relationships	7-14
	Marriage.....	7-14
	Separation or Divorce	7-15
	Absence of Adult Member.....	7-15
	Foster Children and Foster Adults.....	7-15
7-II.E.	Verification of Student Status.....	7-16
	General Requirements	7-16
	Restrictions on Assistance to Students Enrolled in Institutions of Higher Education.....	7-16
7-II.F.	Documentation of Disability.....	7-17
	Family Members Receiving SSA Disability Benefits	7-18
	Family Members Not Receiving SSA Disability Benefits	7-18
7-II.G.	Citizenship or Eligible Immigration Status [24 CFR 5.508]	7-19
	Overview.....	7-19
	U.S. Citizens and Nationals	7-19
	Eligible Immigrants	7-20
7-II.H.	Verification of Preference Status.....	7-20

Administrative Plan -Table of Contents

PART III:	VERIFYING INCOME AND ASSETS	7-21
7-III.A.	Earned Income	7-21
	Tips	7-21
7-III.B.	Business and Self Employment Income	7-21
7-III.C.	Periodic Payments and Payments In Lieu of Earnings	7-22
	Social Security/SSI Benefits.....	7-22
7-III.D.	Alimony or Child Support	7-23
7-III.E.	Assets and Income From Assets	7-24
	Assets Disposed of for Less than Fair Market Value	7-24
7-III.F.	Net Income From Rental Property.....	7-22
7-III.G.	Retirement Accounts	7-25
7-III.H.	Income From Excluded Sources	7-26
7-III.I.	Zero Annual Income Status	7-26
7-III.J.	Student Financial Assistance	7-27
7-III.K.	Parental Income of Students Subject to Eligibility Restrictions.....	7-28
PART IV:	VERIFYING MANDATORY DEDUCTIONS	7-29
7-IV.A.	Dependent and Elderly/Disabled Household Deductions.....	7-29
	Dependent Deduction	7-29
	Elderly/Disabled Family Deduction	7-27
7-IV.B.	Medical Expense Deduction	7-30
	Amount of Expense	7-30
	Eligible Household	7-31
	Qualified Expenses	7-31
	Unreimbursed Expenses	7-31
	Expenses Incurred in Past Years.....	7-31
7-IV.C.	Disability Assistance Expenses	7-32
	Amount of Expense	7-32
	Family Member is a Person with Disabilities.....	7-33
	Family Member(s) Permitted to Work	7-33
	Unreimbursed Expenses	7-33
7-IV.D.	Child Care Expenses.....	7-34
	Eligible Child.....	7-34
	Unreimbursed Expense.....	7-34
	Pursuing an Eligible Activity	7-35
	Allowable Type of Child Care.....	7-36
	Reasonableness of Expenses.....	7-36
Exhibit 7-1:	Summary of Documentation Requirements for Noncitizens [HCV GB, pp. 5-9 and 5-10].....	7-37

Administrative Plan -Table of Contents

**Chapter 8
HOUSING QUALITY STANDARDS AND RENT REASONABLENESS
DETERMINATIONS**

[24 CFR 982 Subpart I and 24 CFR 982.507]

PART I:	PHYSICAL STANDARDS	8-2
8-I.A.	General HUD Requirements.....	8-2
	HUD Performance and Acceptability Standards.....	8-2
	Tenant Preference Items.....	8-2
	Modifications to Provide Accessibility.....	8-3
8-I.B.	Additional Local Requirements.....	8-4
	Thermal Environment [HCV GB p.10-7].....	8-4
	Clarifications of HUD Requirements.....	8-5
8-I.C.	Life-Threatening Conditions [24 CFR 982.404(a)].....	8-6
8-I.D.	Owner and Family Responsibilities [24 CFR 982.404].....	8-7
	Family Responsibilities.....	8-7
	Owner Responsibilities.....	8-7
8-I.E.	Special Requirements for Children with Environmental Intervention Blood Lead Level [24 CFR 35.1225].....	8-8
8-I.F.	Violation of HQS Space Standards [24 CFR 982.401, 24 CFR 982.403].....	8-8
PART II:	THE INSPECTION PROCESS	8-9
8-II.A.	Overview [24 CFR 982.405].....	8-9
	Types of Inspections.....	8-9
	Inspection of PHA-Owned Units [24 CFR 982.352(b)].....	8-9
	Inspection Costs [Notice PIH 2016-05].....	8-10
	Notice and Scheduling.....	8-10
	Owner and Family Inspection Attendance.....	8-10
8-II.B.	Initial HQS Inspection [24 CFR 982.401(a)].....	8-11
	Timing of Initial Inspections.....	8-11
	Inspection Results and Reinspections.....	8-11
	Utilities.....	8-12
	Appliances.....	8-12
8-II.C.	Annual/Biennial HQS Inspections [24 CFR 982.405; 982.406, Notice PIH 2016-05].....	8-13
	Scheduling the Inspection.....	8-13
8-II.D.	Special Inspections [24 CFR 982.405(g)].....	8-13
8-II.E.	Quality Control Inspections [24 CFR 982.405(b), HCV GB p. 10-32].....	8-14
8-II.F.	Inspection Results and Reinspections for Units Under HAP Contract.....	8-14
	Notification of Corrective Actions.....	8-14
	Extensions.....	8-15
	Reinspections.....	8-15

Administrative Plan -Table of Contents

8-II.G.	Enforcing Owner Compliance	8-16
	HAP Abatement.....	8-16
	HAP Contract Termination.....	8-16
8-II.H.	Enforcing Family Compliance with HQS [24 CFR 982.404(b)].....	8-16
PART III:	RENT REASONABLENESS [24 CFR 982.507].....	8-17
8-III.A.	Overview.....	8-17
	PHA-Owned Units [24 CFR 982.352(b)].....	8-17
8-III.B.	When Rent Reasonableness Determinations Are Required.....	8-18
	Owner-Initiated Rent Determinations.....	8-18
	PHA- and HUD-Initiated Rent Reasonableness Determinations ...	8-18
	LIHTC- and HOME-Assisted Units [24 CFR 982.507(c)	8-19
8-III.C.	How Comparability Is Established	8-19
	Factors to Consider	8-19
	Units that Must Not be Used as Comparables	8-19
	Rents Charged for Other Units on the Premises.....	8-20
8-III.D.	PHA Rent Reasonableness Methodology	8-21
	How Market Data Is Collected	8-21
	How Rents Are Determined.....	8-21
Exhibit 8-1:	Overview of HUD Housing Quality Standards	8-23
Exhibit 8-2:	Summary of Tenant Preference Areas Related to Housing Quality	8-27

Administrative Plan -Table of Contents

Chapter 9 GENERAL LEASING POLICIES

9-I.A.	Tenant Screening	9-2
9-I.B.	Requesting Tenancy Approval [Form HUD-52517]	9-3
9-I.C.	Owner Participation	9-4
9-I.D.	Eligible Units	9-5
	Ineligible Units [24 CFR 982.352(a)].....	9-5
	PHA-Owned Units [24 CFR 982.352(b)]	9-5
	Special Housing Types [24 CFR 982 Subpart M]	9-5
	Duplicative Assistance [24 CFR 982.352(c)].....	9-6
	Housing Quality Standards (HQS) [24 CFR 982.305 and 24 CFR 982.401]	9-6
	Unit Size	9-7
	Rent Reasonableness [24 CFR 982.305 and 24 CFR 982.507].....	9-7
	Rent Burden [24 CFR 982.508].....	9-7
9-I.E.	Lease and Tenancy Addendum.....	9-8
	Lease Form and Tenancy Addendum [24 CFR 982.308].....	9-8
	Lease Information [24 CFR 982.308(d)]	9-8
	Term of Assisted Tenancy	9-9
	Security Deposit [24 CFR 982.313 (a) and (b)]	9-9
	Separate Non-Lease Agreements between Owner and Tenant.....	9-10
	PHA Review of Lease	9-11
9-I.F.	Tenancy Approval [24 CFR 982.305]	9-12
9-I.G.	HAP Contract Execution [24 CFR 982.305]	9-13
9-I.H.	Changes in Lease or Rent [24 CFR 982.308].....	9-14

Administrative Plan -Table of Contents

Chapter 10

MOVING WITH CONTINUED ASSISTANCE AND PORTABILITY

PART I:	MOVING WITH CONTINUED ASSISTANCE	10-1
10-I.A.	Allowable Moves.....	10-1
10-I.B.	Restrictions On Moves	10-3
	Denial of Moves	10-3
	Restrictions on Elective Moves [24 CFR 982.354(c)].....	10-4
10-I.C.	Moving Process	10-5
	Notification.....	10-5
	Approval	10-5
	Reexamination of Family Income and Composition	10-5
	Voucher Issuance and Briefing.....	10-5
	Housing Assistance Payments [24 CFR 982.311(d)]	10-6
PART II:	PORTABILITY	10-7
10-II.A.	Overview.....	10-7
10-II.B.	Initial PHA Role	10-8
	Allowable Moves under Portability.....	10-8
	Determining Income Eligibility.....	10-9
	Reexamination of Family Income and Composition	10-9
	Briefing.....	10-10
	Voucher Issuance and Term	10-10
	Voucher Extensions and Expiration	10-10
	Preapproval Contact with the Receiving PHA	10-11
	Initial Notification to the Receiving PHA	10-11
	Sending Documentation to the Receiving PHA	10-12
	Initial Billing Deadline [Notice PIH 2012-42, Letter to Executive Directors, 9/15/15]	10-13
	Monthly Billing Payments [24 CFR 982.355(e), Notice PIH 2012-42].....	10-13
	Annual Updates of Form HUD-50058	10-14
	Denial or Termination of Assistance [24 CFR 982.355(c)(17)]... ..	10-14
10-II.C.	Receiving PHA Role.....	10-15
	Responding to Initial PHA’s Request [24 CFR 982.355(c)]	10-15
	Initial Contact with Family	10-15
	Briefing	10-16
	Income Eligibility and Reexamination	10-16
	Voucher Issuance.....	10-17
	Notifying the Initial PHA	10-18
	Administering a Portable Family’s Voucher	10-18
	Absorbing a Portable Family	10-21

Administrative Plan -Table of Contents

**Chapter 11
REEXAMINATIONS**

PART I:	ANNUAL REEXAMINATIONS [24 CFR 982.516].....	11-1
	11-I.A. Overview.....	11-1
	11-I.B. Streamlined Annual Reexaminations [24 CFR 982.516(b)].....	11-2
	11-I.C. Scheduling Annual Reexaminations.....	11-3
	Notification of and Participation in the Annual Reexamination Process.....	11-3
	11-I.D. Conducting Annual Reexaminations.....	11-4
	11-I.E. Determining Ongoing Eligibility of Certain Students [24 CFR 982.552(b)(5)].....	11-6
	11-I.F. Effective Dates.....	11-7
PART II:	INTERIM REEXAMINATIONS [24 CFR 982.516].....	11-9
	11-II.A. Overview.....	11-9
	11-II.B. Changes In Family and Household Composition.....	11-9
	New Family Members <u>Not</u> Requiring PHA Approval.....	11-9
	New Family and Household Members Requiring Approval.....	11-10
	Departure of a Family or Household Member.....	11-11
	11-II.C. Changes Affecting Income or Expenses.....	11-12
	PHA-Initiated Interim Reexaminations.....	11-12
	Family-Initiated Interim Reexaminations.....	11-13
	11-II.D. Processing the Interim Reexamination.....	11-14
	Method of Reporting.....	11-14
	Effective Dates.....	11-14
PART III:	RECALCULATING FAMILY SHARE AND SUBSIDY AMOUNT.....	11-15
	11-III.A. Overview.....	11-15
	11-III.B. Changes In Payment Standards and Utility Allowances.....	11-15
	Payment Standards [24 CFR 982.505].....	11-15
	Subsidy Standards [24 CFR 982.505(c)(4)].....	11-16
	Utility Allowances [24 CFR 982.517(d)].....	11-16
	11-III.C. Notification of New Family Share and HAP Amount.....	11-16
	11-III.D. Discrepancies.....	11-16

Administrative Plan -Table of Contents

Chapter 12 TERMINATION OF ASSISTANCE AND TENANCY

PART I:	 GROUND S FOR TERMINATION OF ASSISTANCE	12-1
	12-I.A. Overview.....	12-1
	12-I.B. Family No Longer Requires Assistance [24 CFR 982.455].....	12-1
	12-I.C. Family Chooses to Terminate Assistance.....	12-2
	12-I.D. Mandatory Termination of Assistance.....	12-2
	Eviction [24 CFR 982.552(b)(2), 24 CFR 5.2005(c)(1)].....	12-2
	Failure to Provide Consent [24 CFR 982.552(b)(3)].....	12-2
	Failure to Document Citizenship [24 CFR 982.552(b)(4) and 24 CFR 5.514(c)]	12-3
	Failure to Disclose and Document Social Security Numbers [24 CFR 5.218(c), Notice PIH 2012-10]	12-3
	Methamphetamine Manufacture or Production [24 CFR 983.553(b)(1)(ii)].....	12-3
	Failure of Students to Meet Ongoing Eligibility Requirements [24 CFR 982.552(b)(5) and FR 4/10/06].....	12-3
	Death of the Sole Family Member [24 CFR 982.311(d) and Notice PIH 2010-3].....	12-4
	12-I.E. Mandatory Policies and Other Authorized Terminations.....	12-4
	Mandatory Policies [24 CFR 982.553(b) and 982.551(l)].....	12-4
	Other Authorized Reasons for Termination of Assistance [24 CFR 982.552(c), 24 CFR 5.2005(c)].....	12-7
PART II:	 APPROACH TO TERMINATION OF ASSISTANCE.....	12-10
	12-II.A. Overview.....	12-10
	12-II.B. Method of Termination [24 CFR 982.552(a)(3)]	12-10
	12-II.C. Alternatives to Termination of Assistance	12-10
	Change in Household Composition	12-10
	Repayment of Family Debts	12-11
	12-II.D. Criteria for Deciding to Terminate Assistance	12-11
	Evidence	12-11
	Consideration of Circumstances [24 CFR 982.552(c)(2)(i)].....	12-11
	Reasonable Accommodation [24 CFR 982.552(c)(2)(iv)]	12-12
	12-II.E. Terminations Related to Domestic Violence, Dating Violence, Sexual Assault or Stalking.....	12-13
	VAWA Protections against Terminations	12-13
	Limitations on VAWA Protections [24 CFR 5.2005(d) and (e)]	12-13
	Documentation of Abuse [24 CFR 5.2007].....	12-14
	Terminating the Assistance of a Domestic Violence Perpetrator	12-14
	12-II.F. Termination Notice.....	12-15

Administrative Plan -Table of Contents

PART III:	TERMINATION OF TENANCY BY THE OWNER.....	12-18
	12-III.A. Overview.....	12-18
	12-III.B. Grounds for Owner Termination of Tenancy [24 CFR 982.310, 24 CFR 5.2005(c), and Form HUD-52641-A, Tenancy Addendum].....	12-18
	Serious or Repeated Lease Violations	12-18
	Violation of Federal, State, or Local Law	12-18
	Criminal Activity or Alcohol Abuse.....	12-18
	Other Good Cause.....	12-19
	12-III.C. Eviction [24 CFR 982.310(e) and (f) and Form HUD-52641-A, Tenancy Addendum]	12-20
	12-III.D. Deciding Whether to Terminate Tenancy [24 CFR 982.310(h), 24 CFR 982.310(h)(4)]......	12-21
	12-III.E. Effect of Tenancy Termination on the Family’s Assistance	12-21
	Exhibit 12-1: Statement of Family Obligations.....	12-22

Administrative Plan -Table of Contents

Chapter 13

OWNERS

PART I:	OWNERS IN THE HCV PROGRAM	13-3
13-I.A.	Owner Recruitment and Retention [HCV GB, pp. 2-4 to 2-6]	13-3
	Recruitment.....	13-3
	Retention.....	13-4
13-I.B.	Basic HCV Program Requirements	13-5
13-I.C.	Owner Responsibilities [24 CFR 982.452].....	13-7
13-I.D.	Owner Qualifications	13-8
	Owners Barred from Participation [24 CFR 982.306(a) and (b)]... ..	13-8
	Leasing to Relatives [24 CFR 982.306(d), HCV GB p. 11-2]	13-8
	Conflict of Interest [24 CFR 982.161; HCV GB p. 8-19]	13-8
	Owner Actions That May Result in Disapproval of a Tenancy Request [24 CFR 982.306(c)]	13-10
	Legal Ownership of Unit	13-11
13-I.E.	Non-Discrimination [HAP Contract – Form HUD-52641]	13-11
PART II:	HAP CONTRACTS.....	13-13
13-II.A.	Overview.....	13-13
13-II.B.	HAP Contract Contents	13-14
13-II.C.	HAP Contract Payments	13-16
	General.....	13-16
	Owner Certification of Compliance.....	13-16
	Late HAP Payments [24 CFR 982.451(a)(5)]	13-17
	Termination of HAP Payments [24 CFR 982.311(b)].....	13-17
13-II.D.	Breach of HAP Contract [24 CFR 982.453].....	13-18
13-II.E.	HAP Contract Term and Terminations.....	13-19
13-II.F.	Change In Ownership / Assignment of the HAP Contract [HUD-52641].....	13-21

Administrative Plan -Table of Contents

Chapter 14 PROGRAM INTEGRITY

PART I:	PREVENTING, DETECTING, AND INVESTIGATING ERRORS AND PROGRAM ABUSE	14-3
	14-I.A. Preventing Errors and Program Abuse	14-3
	14-I.B. Detecting Errors and Program Abuse	14-4
	Quality Control and Analysis of Data	14-4
	Independent Audits and HUD Monitoring	14-4
	Individual Reporting of Possible Errors and Program Abuse	14-4
	14-I.C. Investigating Errors and Program Abuse.....	14-5
	When the PHA Will Investigate	14-5
	Consent to Release of Information [24 CFR 982.516]	14-5
	Analysis and Findings.....	14-5
	Consideration of Remedies.....	14-6
	Notice and Appeals.....	14-6
PART II:	CORRECTIVE MEASURES AND PENALTIES	14-7
	14-II.A. Subsidy Under- or Overpayments	14-7
	Corrections.....	14-7
	Reimbursement.....	14-7
	14-II.B. Family-Caused Errors and Program Abuse	14-8
	Family Reimbursement to PHA [HCV GB pp. 22-12 to 22-13]	14-8
	PHA Reimbursement to Family [HCV GB p. 22-12].....	14-8
	Prohibited Actions	14-9
	Penalties for Program Abuse	14-9
	14-II.C. Owner-Caused Error or Program Abuse.....	14-10
	Owner Reimbursement to the PHA	14-10
	Prohibited Owner Actions	14-10
	Remedies and Penalties	14-11
	14-II.D. PHA-Caused Errors or Program Abuse.....	14-12
	Repayment to the PHA	14-12
	PHA Reimbursement to Family or Owner	14-12
	Prohibited Activities	14-12
	14-II.E. Criminal Prosecution	14-13
	14-II.F. Fraud and Program Abuse Recoveries	14-14

Administrative Plan -Table of Contents

**Chapter 15
SPECIAL HOUSING TYPES
[24 CFR 982 Subpart M]**

PART I:	SINGLE ROOM OCCUPANCY [24 CFR 982.602 through 982.605]	15-3
	15-I.A. Overview.....	15-3
	15-I.B. Payment Standard, Utility Allowance, and HAP Calculation	15-3
	15-I.C. Housing Quality Standards (HQS)	15-3
PART II:	CONGREGATE HOUSING [24 CFR 982.606 through 982.609].....	15-5
	15-II.A. Overview.....	15-5
	15-II.B. Payment Standard, Utility Allowance, and HAP Calculation	15-6
	15-II.C. Housing Quality Standards	15-6
PART III:	GROUP HOME [24 CFR 982.610 through 982.614 and HCV GB p. 7-4]	15-7
	15-III.A. Overview.....	15-7
	15-III.B. Payment Standard, Utility Allowance, and HAP Calculation	15-7
	15-III.C. Housing Quality Standards	15-8
PART IV:	SHARED HOUSING [24 CFR 982.615 through 982.618].....	15-9
	15-IV.I. Overview.....	15-9
	15-IV.B. Payment Standard, Utility Allowance and HAP Calculation	15-9
	15-IV.C. Housing Quality Standards	15-10
PART V:	COOPERATIVE HOUSING [24 CFR 982.619].....	15-11
	15-V.A. Overview.....	15-11
	15-V.B. Payment Standard, Utility Allowance and HAP Calculation	15-11
	15-V.C. Housing Quality Standards	15-11
PART VI:	MANUFACTURED HOMES [24 CFR 982.620 through 982.624]	15-13
	15-VI.A. Overview.....	15-13
	15-VI.B. Special Policies for Manufactured Home Owners	
	Who Lease A Space.....	15-13
	Family Income	15-13
	Lease and HAP Contract	15-13
	15-VI.C. Payment Standard, Utility Allowance and HAP Calculation	15-14
	Payment Standards.....	15-14
	Utility Allowance.....	15-14
	Space Rent	15-14
	Housing Assistance Payment.....	15-14
	Rent Reasonableness	15-14
	15-VI.D. Housing Quality Standards	15-15

Administrative Plan -Table of Contents

PART VII: HOMEOWNERSHIP [24 CFR 982.625 through 982.643].....	15-17
15-VII.A. Overview [24 CFR 982.625]	15-17
15-VII.B. Family Eligibility [24 CFR 982.627].....	15-18
15-VII.C. Selection of Families [24 CFR 982.626]	15-19
15-VII.D. Eligible Units [24 CFR 982.628].....	15-19
15-VII.E. Additional PHA Requirements for Search and Purchase [24 CFR 982.629]	15-20
15-VII.F. Homeownership Counseling [24 CFR 982.630]	15-21
15-VII.G. Home Inspections, Contract of Sale, and PHA Disapproval of Seller [24 CFR 982.631].....	15-22
Home Inspections	15-22
Contract of Sale	15-22
Disapproval of a Seller	15-22
15-VII.H. Financing [24 CFR 982.632]	15-23
15-VII.I. Continued Assistance Requirements; Family Obligations [24 CFR 982.633]	15-23
15-VII.J. Maximum Term of Homeowner Assistance [24 CFR 982.634].....	15-24
15-VII.K. Homeownership Assistance Payments and Homeownership Expenses [24 CFR 982.635]	15-24
15-VII.L. Portability [24 CFR 982.636, 982.637, 982.353(b) and (c), 982.552, 982.553]	15-27
15-VII.M. Moving with Continued Assistance [24 CFR 982.637].....	15-27
15-VII.N. Denial or Termination of Assistance [24 CFR 982.638].....	15-28

Administrative Plan -Table of Contents

Chapter 16 PROGRAM ADMINISTRATION

PART I:	ADMINISTRATIVE FEE RESERVE [24 CFR 982.155]	16-3
PART II:	SETTING PROGRAM STANDARDS AND SCHEDULES	16-5
	16-II.A. Overview.....	16-5
	16-II.B. Payment Standards [24 CFR 982.503; HCV GB, Chapter 7].....	16-5
	Updating Payment Standards.....	16-6
	Exception Payment Standards [982.503(c)]	16-7
	Unit-by-Unit Exceptions [24 CFR 982.503(b), 24 CFR 982.505(d), Notice PIH 2010-26]	16-7
	"Success Rate" Payment Standard Amounts [24 CFR 982.503(e)].....	16-8
	Decreases in the Payment Standard below the Basic Range [24 CFR 982.503(d)]	16-8
	16-II.C. Utility Allowances [24 CFR 982.517].....	16-9
	Air Conditioning.....	16-9
	Reasonable Accommodation	16-9
	Utility Allowance Revisions.....	16-9
PART III:	INFORMAL REVIEWS AND HEARINGS	16-11
	16-III.A. Overview.....	16-11
	16-III.B. Informal Reviews.....	16-11
	Decisions Subject to Informal Review	16-11
	Notice to the Applicant [24 CFR 982.554(a)]	16-12
	Scheduling an Informal Review	16-12
	Informal Review Procedures [24 CFR 982.554(b)]	16-12
	Informal Review Decision [24 CFR 982.554(b)].....	16-13
	16-III.C. Informal Hearings for Participants [24 CFR 982.555].....	16-14
	Decisions Subject to Informal Hearing.....	16-14
	Informal Hearing Procedures.....	16-16
	16-III.D. Hearing and Appeal Provisions for Noncitizens [24 CFR 5.514]	16-23
	Notice of Denial or Termination of Assistance [24 CFR 5.514(d)]	16-23
	USCIS Appeal Process [24 CFR 5.514(e)].....	16-24
	Informal Hearing Procedures for Applicants [24 CFR 5.514(f)]	16-24
	Informal Hearing Procedures for Residents [24 CFR 5.514(f)]	16-26
	Retention of Documents [24 CFR 5.514(h)]	16-26

Administrative Plan -Table of Contents

PART IV:	OWNER OR FAMILY DEBTS TO THE PHA	16-27
	16-IV.A. Overview.....	16-27
	16-IV.B. Repayment Policy	16-28
	Owner Debts to the PHA	16-28
	Family Debts to the PHA.....	16-28
	Repayment Agreement [24 CFR 792.103]	16-28
	General Repayment Agreement Guidelines for Families	16-28
	Repayment Agreements Involving Improper Payments	16-30
PART V:	SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)	16-31
	16-V.A. Overview.....	16-31
	16-V.B. SEMAP Certification [24 CFR 985.101].....	16-32
	HUD Verification Method.....	16-32
	16-V.C. SEMAP Indicators [24 CFR 985.3 and form HUD-52648]	16-33
	SEMAP Indicators Chart	16-33
PART VI:	RECORD KEEPING	16-37
	16-VI.A. Overview.....	16-37
	16-VI.B. Record Retention [24 CFR 982.158]	16-37
	16-VI.C. Records Management	16-38
	Privacy Act Requirements [24 CFR 5.212 and Form-9886]	16-38
	Upfront Income Verification (UIV) Records	16-38
	Criminal Records	16-39
	Medical/Disability Records	16-39
	Documentation of Domestic Violence, Dating Violence, Sexual Assault, or Stalking	16-39
PART VII:	REPORTING AND RECORD KEEPING FOR CHILDREN WITH ENVIRONMENTAL INTERVENTION BLOOD LEAD LEVEL.....	16-41
	16-VII.A. Overview.....	16-41
	16-VII.B. Reporting Requirement [24 CFR 35.1225(e)]	16-41
	16-VII.C. Data Collection and Record Keeping [24 CFR 35.1225(f)]	16-41
PART VIII:	DETERMINATION OF INSUFFICIENT FUNDING	16-43
	16-VIII.A. Overview	16-43
	16-VIII.B. Methodology	16-43

Administrative Plan -Table of Contents

PART IX: VIOLENCE AGAINST WOMEN ACT (VAWA): NOTIFICATION, DOCUMENTATION, CONFIDENTIALITY	16-45
16-IX.A. Overview	16-45
16-IX.B. Definitions [24 CFR 5.2003]	16-45
16-IX.C. Notification [24 CFR 5.2005(a), 42 USC 13925]	16-47
Notification to Public.....	16-47
Notification to Program Applicants and Participants [24 CFR 5.2005(a)(1)]	16-48
Notification to Owners and Managers [24 CFR 5.2005(a)(2)]	16-48
16-IX.D. Documentation [24 CFR 5.2007]	16-49
Conflicting Documentation [24 CFR 5.2007(e)].....	16-50
Discretion to Require No Formal Documentation [24 CFR 5.2007(d)]	16-50
16-IX.E. CONFIDENTIALITY [24 CFR 5.2007(b)(4)].....	16-50
Exhibit 16-1: Sample Notice to Housing Choice Voucher Applicants and Participants Regarding the Violence Against Women Act (VAWA).....	16-51
Exhibit 16-2: Sample Notice to Housing Choice Voucher Owners and Managers Regarding the Violence Against Women Act (VAWA).....	16-55

Administrative Plan -Table of Contents

**Chapter 17
PROJECT-BASED VOUCHERS**

PART I:	GENERAL REQUIREMENTS	17-3
17-I.A.	Overview [24 CFR 983.5]	17-3
17-I.B.	Tenant-Based vs. Project-Based Voucher Assistance [24 CFR 983.2]	17-3
17-I.C.	Relocation Requirements [24 CFR 983.7].....	17-4
17-I.D.	Equal Opportunity Requirements [24 CFR 983.8]	17-4
PART II:	PBV OWNER PROPOSALS	17-5
17-II.A.	Overview.....	17-5
17-II.B.	Owner Proposal Selection Procedures [24 CFR 983.51(b)]	17-5
	Solicitation and Selection of PBV Proposals [24 CFR 983.51(c)].....	17-6
	PHA-Owned Units [24 CFR 983.51(e), 983.59, and Notice PIH 2015-05].....	17-9
	PHA Notice of Owner Selection [24 CFR 983.51(d)].....	17-10
17-II.C.	Housing Type [24 CFR 983.52]	17-10
17-II.D.	Prohibition of Assistance for Certain Units	17-11
	Ineligible Housing Types [24 CFR 983.53]	17-11
	Subsidized Housing [24 CFR 983.54]	17-11
17-II.E.	Subsidy Layering Requirements [24 CFR 983.55, FR Notice 11/24/08, FR Notice 7/9/10, and FR Notice 6/25/14]	17-12
17-II.F.	Cap On Number of PBV Units in Each Project	17-12
	25 Percent per Project Cap [24 CFR 983.56(a)].....	17-12
	Exceptions to 25 Percent per Project Cap [24 CFR 983.56(b)]	17-13
	Promoting Partially-Assisted Buildings [24 CFR 983.56(c)].....	17-13
17-II.G.	Site Selection Standards	17-14
	Compliance with PBV Goals, Civil Rights Requirements, and HQS Site Standards [24 CFR 983.57(b)].....	17-14
	Existing and Rehabilitated Housing Site and Neighborhood Standards [24 CFR 983.57(d)].....	17-15
	New Construction Site and Neighborhood Standards [24 CFR 983.57(e)].....	17-15
17-II.H.	Environmental Review [24 CFR 983.58]	17-16

Administrative Plan -Table of Contents

PART III:	DWELLING UNITS.....	17-17
	17-III.A. Overview.....	17-17
	17-III.B. Housing Quality Standards [24 CFR 983.101].....	17-17
	Lead-based Paint [24 CFR 983.101(c)].....	17-17
	17-III.C. Housing Accessibility for Persons with Disabilities	17-17
	17-III.D. Inspecting Units	17-18
	Pre-selection Inspection [24 CFR 983.103(a)]	17-18
	Pre-HAP Contract Inspections [24 CFR 983.103(b)].....	17-18
	Turnover Inspections [24 CFR 983.103(c)].....	17-18
	Annual/Biennial Inspections [24 CFR 983.103(d), FR Notice 6/25/14]	17-18
	Other Inspections [24 CFR 983.103(e)]	17-18
	Inspecting PHA-Owned Units [24 CFR 983.103(f)].....	17-19
PART IV:	REHABILITATED AND NEWLY CONSTRUCTED UNITS.....	17-21
	17-IV.A. Overview [24 CFR 983.151]	17-21
	17-IV.B. Agreement to Enter into HAP Contract.....	17-21
	Content of the Agreement [24 CFR 983.152(d)].....	17-21
	Execution of the Agreement [24 CFR 983.153]	17-22
	17-IV.C. Conduct of Development Work.....	17-23
	Labor Standards [24 CFR 983.154(b)]	17-23
	Equal Opportunity [24 CFR 983.154(c)].....	17-23
	Owner Disclosure [24 CFR 983.154(d) and (e)]	17-23
	17-IV.D. Completion of Housing.....	17-24
	Evidence of Completion [24 CFR 983.155(b)]	17-24
	PHA Acceptance of Completed Units [24 CFR 983.156].....	17-24
PART V:	HOUSING ASSISTANCE PAYMENTS CONTRACT (HAP)	17-25
	17-V.A. Overview.....	17-25
	17-V.B. HAP Contract Requirements	17-25
	Contract Information [24 CFR 983.203]	17-25
	Execution of the HAP Contract [24 CFR 983.204].....	17-26
	Term of HAP Contract [24 CFR 983.205]	17-26
	Statutory Notice Requirements: Contract Termination or Expiration [24 CFR 983.206]	17-28
	Remedies for HQS Violations [24 CFR 983.208(b)]	17-28
	17-V.C. Amendments to the HAP Contract	17-29
	Substitution of Contract Units [24 CFR 983.207(a)].....	17-29
	Addition of Contract Units [24 CFR 983.207(b)]	17-29
	17-V.D. HAP Contract Year, Anniversary and Expiration Dates [24 CFR 983.207(b) and 983.302(e)]	17-29
	17-V.E. Owner Responsibilities Under the HAP [24 CFR 983.210].....	17-30
	17-V.F. Additional HAP Requirements	17-31
	Housing Quality and Design Requirements [24 CFR 983.101(e) and 983.208(a)]	17-31
	Vacancy Payments [24 CFR 983.352(b)].....	17-31

Administrative Plan -Table of Contents

PART VI:	SELECTION OF PBV PROGRAM PARTICIPANTS.....	17-33
	17-VI.A. Overview.....	17-33
	17-VI.B. Eligibility for PBV Assistance [24 CFR 983.251(a) and (b)]	17-33
	In-Place Families [24 CFR 983.251(b)]	17-34
	17-VI.C. Organization of the Waiting List [24 CFR 983.251(c)].....	17-35
	17-VI.D. Selection From the Waiting List [24 CFR 983.251(c)].....	17-35
	Income Targeting [24 CFR 983.251(c)(6)]	17-35
	Units with Accessibility Features [24 CFR 983.251(c)(7)].....	17-35
	Preferences [24 CFR 983.251(d), FR Notice 11/24/08]	17-36
	17-VI.E. Offer of PBV Assistance	17-37
	Refusal of Offer [24 CFR 983.251(e)(3)].....	17-37
	Disapproval by Landlord [24 CFR 983.251(e)(2)].....	17-37
	Acceptance of Offer [24 CFR 983.252]	17-37
	17-VI.F. Owner Selection of Tenants	17-38
	Leasing [24 CFR 983.253(a)]	17-38
	Filling Vacancies [24 CFR 983.254(a)].....	17-38
	Reduction in HAP Contract Units Due to Vacancies [24 CFR 983.254(b)]	17-38
	17-VI.G. Tenant Screening [24 CFR 983.255]	17-39
	PHA Responsibility	17-39
	Owner Responsibility	17-39
PART VII:	OCCUPANCY.....	17-41
	17-VII.A. Overview.....	17-41
	17-VII.B. Lease [24 CFR 983.256].....	17-41
	Form of Lease [24 CFR 983.256(b)]	17-41
	Lease Requirements [24 CFR 983.256(c)]	17-41
	Tenancy Addendum [24 CFR 983.256(d)].....	17-42
	Initial Term and Lease Renewal [24 CFR 983.256(f)].....	17-42
	Changes in the Lease [24 CFR 983.256(e)].....	17-42
	Owner Termination of Tenancy [24 CFR 983.257]	17-43
	Continuation of Housing Assistance Payments [24 CFR 983.258]	17-43
	Security Deposits [24 CFR 983.259].....	17-44
	17-VII.C. Moves	17-45
	Overcrowded, Under-Occupied, and Accessible Units [24 CFR 983.260]	17-45
	Family Right to Move [24 CFR 983.261]	17-46
	17-VII.D. Exceptions to the Occupancy Cap [24 CFR 983.262].....	17-47

Administrative Plan -Table of Contents

PART VIII: DETERMINING RENT TO OWNER	17-49
17-VIII.A. Overview.....	17-49
17-VIII.B. Rent Limits [24 CFR 983.301]	17-49
Certain Tax Credit Units [24 CFR 983.301(c)]	17-49
Reasonable Rent [24 CFR 983.301(e) and 983.302(c)(2)]	17-50
Use of FMRs, Exception Payment Standards, and Utility Allowances [24 CFR 983.301(f)]	17-51
Redetermination of Rent [24 CFR 983.302].....	17-52
PHA-Owned Units [24 CFR 983.301(g)].....	17-52
17-VIII.C. Reasonable Rent [24 CFR 983.303]	17-53
When Rent Reasonable Determinations Are Required	17-53
How to Determine Reasonable Rent.....	17-53
PHA-Owned Units.....	17-53
Owner Certification of Reasonable Rent.....	17-54
17-VIII.D. Effect of Other Subsidy and Rent Control.....	17-54
Other Subsidy [24 CFR 983.304]	17-54
Rent Control [24 CFR 983.305]	17-54
PART IX: PAYMENTS TO OWNER.....	17-55
17-IX.A. Housing Assistance Payments [24 CFR 983.351].....	17-55
17-IX.B. Vacancy Payments [24 CFR 983.352].....	17-55
17-IX.C. Tenant Rent to Owner [24 CFR 983.353]	17-57
Tenant and PHA Responsibilities.....	17-57
Utility Reimbursements	17-57
17-IX.D. Other Fees and Charges [24 CFR 983.354].....	17-58
Meals and Supportive Services.....	17-58
Other Charges by Owner	17-58

GLOSSARY

Chapter 18

RAD Choice Mobility

Part I: General Requirements.....18-2
 18-I.A. Overview.....18-2
Part II: Choice Mobility-PBV.....18-3
 18-11.A. Choice Mobility-PBV.....18-3
Part III: Choice Mobility-PBRA.....18-4
 18-III.A. Choice Mobility-PBRA.....18-4
Part IV: Choice Mobility Voucher Distribution.....18-5
 18-IV.A. Overview.....18-5
 18-IV.B. Voucher Distribution Process.....18-5
 18-IV.C. PBRA.....18-6

Order of Selection

The PHA system of preferences may select families based on local preferences according to the date and time of application or by a random selection process (lottery) [24 CFR 982.207(c)]. If a PHA does not have enough funding to assist the family at the top of the waiting list, it is not permitted to skip down the waiting list to a family that it can afford to subsidize when there are not sufficient funds to subsidize the family at the top of the waiting list [24 CFR 982.204(d) and (e)].

IHA Policy

The IHA does not apply preferences to the HCV waiting list. VASH families are referred to the IHA by the Veterans Administration and are selected by date and time of application.

Homeless Preference for Admission:

The IHA will give preference to no more than 300 applicant households in 2019 and 7 applicants per month meeting the following criteria contingent of funding availability:

1. Meet the federal definition of homeless; or formerly homeless and currently enrolled in a project with homeless designation
2. Are referred to IHA through the Coordinated Entry Systems (CES) of Indianapolis and have received a written commitment from the CES/Continuum of Care 'COC' or supportive service provider to help the household transition from homelessness to permanent housing.

Mainstream Housing Program Preference:

IHA gives preference for non-elderly persons with disabilities transitioning out of institutional and other segregated settings, at serious risk of institutionalization, homeless, or at risk of becoming homeless. This preference will be done by referral through the coordinated entry systems of Indianapolis.

Moving On Initiative Assessment and Application

Last Name	
First Name	
DOB	

Total Score 0

Completed By

Instructions : The attached serves as the assessment and application for the Moving on Initiative. The Moving On Initiative is designed for tenants who have demonstrated housing stability in their permanent supportive housing unit and are ready and able to move on into affordable housing, with limited follow-up services. The form should be completed by both the tenant and their housing or service provider and should include a discussion of the tenants' ability and interest in moving to a different type of unit, building, or neighborhood, if applicable. In addition, conversations should include the strength of the tenants' community connections for ongoing supportive services as needed, and the ability to meet the occupancy requirements of affordable housing.

Assessment Date

Assessment Type Initial Assessment Reassessment

If revised, explain changes

HOUSING

Current Lease Score

- 0 Tenant has not held a lease for past 12 months
- 1 Tenant is lease holder, has maintained lease 12-18 months
- 2 Tenant is lease holder, has maintained lease 18-36 months
- 3 Tenant is lease holder, has maintained lease for over 3 years (36+ months)

Rent Payment Score

- 0 Tenant has not paid rent for last 6 months or has only paid on-time 1-3 times in last 12 months
- 1 Tenant has paid rent on-time at least 4-6 times in last 12 months
- 2 Tenant has paid rent on-time at least 6-8 times in last 12 months
- 3 Tenant has paid rent on-time 8-12 times in last 12 months or has payee

Utility Bills Score

- 0 Tenant has only paid bills on-time 1-3 times in last 12 months
- 1 Tenant has paid bills on-time at least 4-6 times in last 12 months
- 2 Tenant has paid bills on-time at least 6-8 times in the last 12 months
- 3 Tenant has paid bills on-time at least 8-12 times in the past 12 months; or utilities included in tenant rent; or has payee

Outstanding Rent Arrears Score

- 0 Tenant has outstanding rent arrears and is not willing to set up payment plan
- 1 Tenant is more than 6 months in current rent arrears and has set up a payment plan or applied for resources
- 2 Tenant has less than 3 months in current rent arrears and is current on payment plans
- 3 Tenant has no current arrears and does not have a current payment plan for past due bills

Outstanding Utility and other Bills Score

- 0 Tenant has outstanding utility arrears and is not willing to set up payment plan
- 1 Tenant has less than \$1,000 in current utility arrears and has set up a payment plan or applied for resources
- 2 Tenant has less than \$500 in current utility arrears and is current on payment plan
- 3 Tenant has no current arrears and does not have a current payment plan for past due bills

Safe Living Environment Score

- 0 Tenant has had over 5 contacts with police and/or landlord complaints in past 6 months regarding disruptive activities in the unit
- 1 Tenant has had 3-5 contacts with police and/or landlord complaints in past 6 months regarding disruptive activities in the unit
- 2 Tenant has had over 1-2 contacts with police and/or landlord complaints in past 6 months regarding disruptive activities in the unit
- 3 Tenant has not had any police visits or landlord complaints regarding disruptive activities in the unit

Housing Stability Score

- 0 Tenant has been in a supportive housing program less than 12 months
- 1 Tenant has been in a supportive housing program for 12-24 months
- 2 Tenant has been in a supportive housing program for 24-36 months
- 3 Tenant has been in a supportive housing program for over 36 months.

Past Evictions Score

- 0 Prior to PSH, tenant had over 6 evictions
- 1 Prior to PSH, tenant had 3-5 evictions
- 2 Prior to PSH, tenant had 1-3 evictions
- 3 Prior to PSH, tenant had no evictions

HOUSING Subtotal Score

Possible points: 24; Minimum score of 16 to proceed

INCOME

Maintaining or Increasing Income Score

- 0 Tenant has no income and has not yet applied for benefits
- 1 Tenant has no income but has applied for benefits and/or employment
- 2 Tenant is receiving benefits or is currently employed
- 3 Tenant has income from benefits and/or employment and has increased income from previous year

Stable Source of Income Score

- 0 Tenant has no stable source of income
- 1 Tenant has some income sources but not sufficient or stable
- 2 Tenant has received income from benefits and/or employment for the last 1-6 months
- 3 Tenant has received income from benefits and/or employment for the last 8-18 months

Employment Score

- 0 Tenant is not employed and not enrolled in an employment program
- 1 Tenant is currently in an employment development program or educational training program or actively seeking employment
- 2 Tenant is employed or is involved in a volunteer position; internship; or job mentoring program for less than 6 months
- 3 Tenant is employed and saving towards mainstream housing for at least 6 months or is unable to work due to disability and has benefits

Current Debt and Financial Obligations Score

- 0 Tenant has significant debt (over 50% of income) and is unable to meet financial obligations
- 1 Tenant has over 50% of income in debt and is meeting financial obligations
- 2 Tenant has less than 10% of income in outstanding debt and is meeting financial obligations
- 3 Tenant has no outstanding debt or financial obligations

HEALTH

Mental Health Care and Use Score

- 0 Tenant has not had contact with a mental health provider in the past 12 months
- 1 Tenant has made 1 documented mental health care appointment in the last 12 months
- 2 Tenant has made 2 or more documented mental health care appointments in the last 12 months
- 3 Tenant is able to keep mental health care appointments on a regular basis or has no diagnosed mental illness or has sustained recovery for 24 months

Medication Adherence Score

- 0 Tenant self-reports not taking any medication
- 1 Tenant self-reports rarely taking prescribed medications
- 2 Tenant self-reports sporadically taking prescribed medications
- 3 Tenant self-reports regularly taking prescribed medications with minimally missed doses or has no prescribed medications

Current Harm Reduction Goals Score

- 0 In the past 6 months, tenant preferred not to discuss or contemplate harm reduction behaviors
- 1 In the past 6 months, tenant discussed harm reduction behaviors with case manager, but did not work towards implementing them
- 2 In the past 6 months, tenant shows progress towards harm reduction behaviors, but has not achieved implementing
- 3 In the past 6 months, tenant has implemented a harm reduction behaviors or has no reported or diagnosable substance abuse issues

Future Harm Reduction Goals Score

- 0 Tenant does not intend to establish harm reduction behaviors
- 1 Tenant has re-set current harm reduction behaviors to be more realistic and/or reasonable to him/her
- 2 Tenant will maintain current harm reduction behaviors
- 3 Tenant is setting new harm reduction behaviors for next 6 months or has no reported and/or diagnosable substance abuse issues

SUPPORTIVE SERVICES AND MAINSTREAM RESOURCES

Connection to Mainstream Mental Health and Primary Health Care Score

- 0 Tenant is not connected to any mainstream agencies and tenant has not had contact with primary health care provider in last 12 months
- 1 Tenant is newly connected to mainstream mental health and primary health care
- 2 Tenant has been connected to mainstream providers for past 3-6 months
- 3 Tenant is connected to mainstream providers and has a primary health care provider and keeps appointments as needed

Connection to Community Supports Score

- 0 Tenant has no community supports outside of PSH project
- 1 Tenant has limited community supports and is not interested in attaining others
- 2 Tenant has adequate community supports in neighborhood
- 3 Tenant seeks out community supports and has many connections including specialized services

Service Utilization Score

- 0 Tenant has outstanding service needs and does not utilize current supportive services
- 1 Tenant has expressed interest in supportive services but has not followed through
- 2 Tenant utilizes some supportive services offered, and is able to maintain housing stability
- 3 Tenant utilizes supportive services offered, and seeks services when needed

Clinical Crisis Intervention Score

- 0 Tenant has required over 5 clinical crisis interventions in the past 12 months
- 1 Tenant required 3-5 clinical crisis interventions in the past 12 months
- 2 Tenant required clinical crisis intervention in the past 12 months, and worked quickly with service provider to identify needs and obtain help
- 3 Tenant has not required clinical crisis intervention in the past 12 months

Skills to Maintain Housing Stability Score

- 0 Based on their current tenancy, tenant does not have the skills necessary to maintain housing stability
- 1 Based on their current tenancy, tenant would need significant support to maintain their housing stability
- 2 Based on their current tenancy, tenant would need some services support to maintain their housing stability (more than general follow-up services)
- 3 Based on their current tenancy, tenant has the skills necessary to maintain housing stability with general follow-up services

INCOME, HEALTH, SERVICES Subtotal Score

Possible points: 39; Minimum score to qualify: 26; Ideally, applicants have scores in range of 32-39

Ideally,

Additional Comments - please include any additional comments on the assessment answers, the tenant's housing and income stability, and any other considerations.

Application for Moving on Initiative Case Manager Assistance

Referral Date			
Tenant Name			Phone
Tenant Address			E-mail
Date moved in			Months on PSH program
<input type="checkbox"/> Scattered Site <input type="checkbox"/> Project Based			
PSH Provider			
Case Manager Name		Phone	E-mail

Does the tenant/household meet these minimum qualifications

- Has never been convicted of arson
- Is not on the sex offender registry
- Has not been convicted of manufacturing meth in public housing
- Is able to get utilities in their name or willing to negotiate with landlord to include utilities in rent

Certification: The information contained in this application is as accurate as possible. The tenant, service provider and housing provider have discussed this application and feel that the tenant is a great candidate for the Moving On Initiative into affordable housing options. The agency will provide follow-up services that the tenant may need and the tenant understands that he/she must provide data and information to the agency following up for reporting purposes.

<i>Tenant Signature</i>	<i>Date</i>
<i>Service Provider Signature</i>	<i>Date</i>
<i>Housing Provider Signature</i>	<i>Date</i>

