



Fall Conference & Annual Business Meeting
November 17, 2022
Polar Park – Worcester, MA

Welcoming Remarks

Elise Annunziata

Vice Chair – NCDA Region 1

Dr. Charles Steinberg

President – Worcester Red Sox

Awards Program

Lifetime Achievement Award - Edward M. Augustus, Jr.

Presented by Andrew Taylor, Asst. Chief Development Officer – City of Worcester, MA

Lifetime Achievement Award - Patrick J. Sullivan, Sr.

Presented by Elise Annunziata, Vice Chair – NCDA Region 1

Paul Poulos Achievement Award - Andrew Taylor

Presented by Michael Poulos, son of Paul Poulos

Congressional Update

Jon Niedzielski

District Director - Office of Congressman Jim McGovern (MA-02)

NCDA Update

Vicki Watson

Executive Director - NCDA



Washington Report

NCDAA Region 1 Fall Conference – November 17, 2022

Vicki Watson, Executive Director

FY23 Funding – Where are we?

- Operating under a Continuing Resolution through December 16
- U.S. House of Representatives passed their FY23 THUD spending bill in July.
- Senate Democrats released Chairman's mark in July.

Proposed FY23 HUD CPD Funding

House Funding Levels – Community Development

- \$3.3 billion for CDBG formula grants (level funding)
- \$1.97 billion for local EDI projects
- \$300 million for Section 108 Loan Guarantees
 - \$60 million for competitive economic development grants (NCDA request)

Proposed FY23 HUD CPD Funding

House Funding Levels – Affordable Housing

- \$1.67 billion (\$170 million increase) for the HOME Investment Partnerships Program (HOME)
- \$500 million manufactured home initiative (new program)
 - Competitive grants to revitalize and preserve manufactured housing
 - Eligible applicants: States, local governments, non-profits, resident-owned manufactured housing communities

Proposed FY23 HUD CPD Funding

House Funding Levels – Homeless Assistance

\$3.6 billion for Homeless Assistance grants

- \$290 million (level funding) for the ESG program
- \$3.2 billion for the Continuum of Care program
- \$75 million for new rapid re-housing and services for domestic violence, stalking, sexual assault, dating violence victims
- \$107 million for youth homelessness assistance

Proposed FY23 HUD Funding

Senate Funding Levels – Community Development

- \$3.3 billion for CDBG formula grants (level funding)
- \$200 million affordable housing barrier removal program
 - Competitive program
 - Eligible applicants: states, local governments, metropolitan planning organizations, or a combination thereof
 - Purpose: identify and remove barriers to affordable housing productions and increase affordable housing production

Proposed FY23 HUD CPD Funding

Senate Funding Levels – Community Development

- \$25 million for states to provide housing assistance to persons with substance use disorders
- \$1.06 billion for local EDI projects
- \$300 million for Section 108 Loan Guarantee Program

Proposed FY23 HUD CPD Funding

Senate Funding Levels – Affordable Housing

- \$1.725 billion (\$225 million increase) for the HOME program

Senate Funding Levels – Homeless Assistance

- \$290 million (level funding) for the ESG program
- \$3 billion for the Continuum of Care program
- \$52 million for new rapid re-housing and services for domestic violence, dating violence, stalking, and sexual assault victims
- \$107 million for youth homelessness assistance

What Happens Next?

House and Senate appropriators are working behind the scenes to reach agreement on the final program numbers.

Senate appropriation leadership retirements

CDBG Reform Bill

- NCDA/COSFDA led bill with Rep. Emanuel Cleaver (D-MO)
- What does the bill do?
 - Increases the authorized funding level for CDBG
 - Makes new construction of housing easier to undertake
 - Increases the public services cap
 - More flexibility to fund fair housing
- Congressional hearing last June and this week
- Draft bill text
- Congressional outreach

Advocacy – What Can You Do?

- Attend Hill visits with your colleagues at the NCDA Winter Conference – January 25-27
- Participate in National Community Development Week – April 10-15, 2023
- Meet with your Congressional members in their district office
- Plan a site visit – very important

NCDA Events/Activities

- Federal Cross-Cutting Webinars
 - Partnership with COSCDA and HUD headquarters
 - Next webinar: Fair Housing – **November 29** at 2:00 pm EST
 - https://us02web.zoom.us/webinar/register/WN_SEbAqToBQGSjF1wBqjIJKQ
- Audrey Nelson Award Submissions **Due December 17**
 - <https://www.surveymonkey.com/r/PHGSYYT>
- 2023 NCDA Winter Conference – **January 25-27**; Pre-conference training on January 24
 - <https://ncdaonline.regfox.com/2023-winter-meeting>

NCDA Events/Activities

- National Community Development Week – **April 10-15, 2023**
 - Start planning your activities
- National CDBG Sign-On Letter – **February 9**
 - <https://ncdaonline.org>
- CDBG/HOME Projects – **February 9**
 - CDBG Projects: <https://www.surveymonkey.com/r/6HMZG66>
 - HOME Projects: <https://www.surveymonkey.com/r/6HWKVH3>

NCDA Events/Activities

NCDA Leadership Institute

- Member survey
- Next step: RFP for Consultant

NCDA Membership Drive

Annual event held in September

21 new members

Over 500 NCDA members

Questions?

Contact Information:

vwatson@ncdaonline.org

HUD Update

Robert Shumeyko

Director of Community Planning & Development - HUD Boston Office



HUD Update

**Bob Shumeyko, CPD Director
Boston Regional Office**

**NCDCA Region I Fall Meeting
Polar Park, Worcester, MA
11.17.2021**



Overview

- FY 2023 Monitoring Process
- FY 2022 Monitoring Results
- Buy America Build America
- HOME ARP Allocation Plans
- CAPER Reviews
- Resiliency Efforts
- New HUD Staff
- Q & A

2023 Monitoring Process

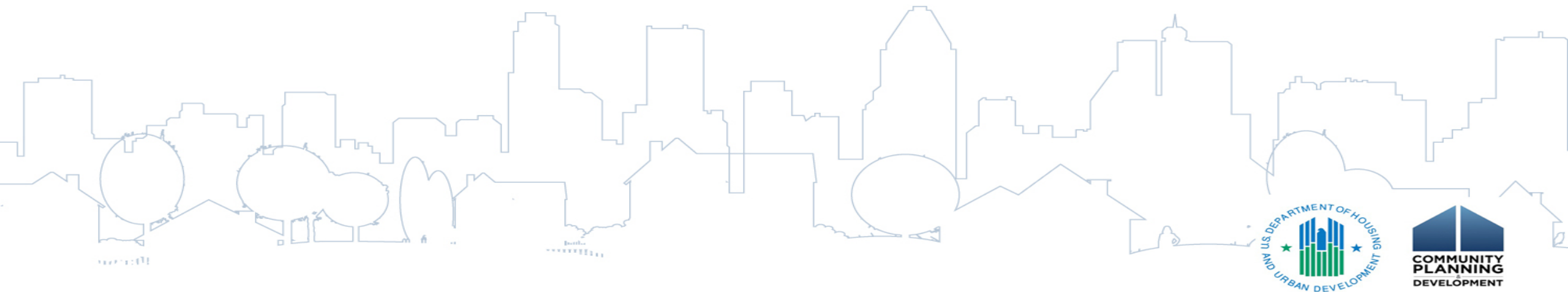


FY23 Monitoring Process

- New Notice published: [Notice CPD-22-11: Final Implementing Risk Analyses Monitoring CPD Grant Programs in FY 2023 - HUD Exchange](#)
- Field Offices are currently finalizing the risk analysis and determining grantees that will be monitored
- This year we have the ability to monitor on-site, hybrid or fully remote.



2022 Monitoring Results



FY22 Monitoring Results – Top 5

- Grantee's financial system did not include the following Federal award identification for each grant:
 - Assistance Listings title and number
 - Federal award identification number (grant number) and year
 - Name of the Federal agency
 - Name of the pass-through entity, if any
- Lack of internal controls
 - Timesheets were not being reviewed and approved by a supervisor
 - Payment approval process was not documented
 - no sign offs

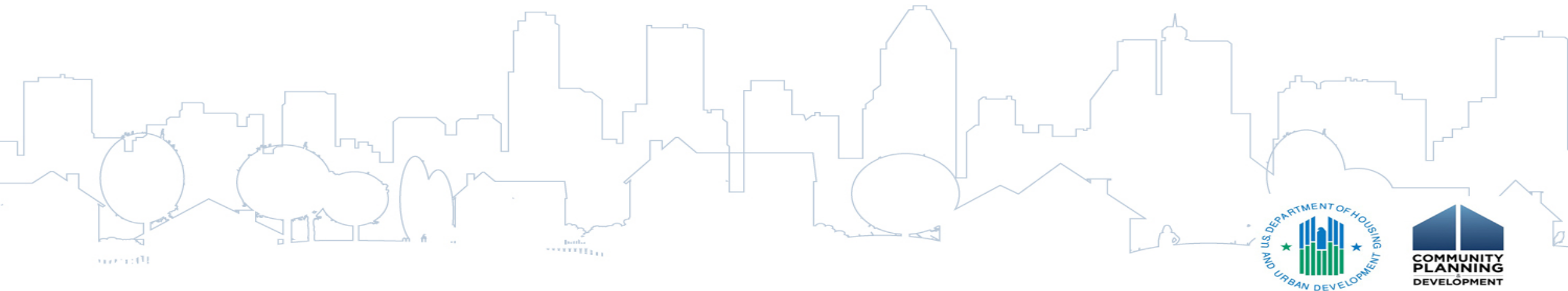


FY22 Monitoring Results

- Single audit was not procured in accordance with 2 CFR 200.509
 - Massachusetts 30B exemption for accounting services does not apply – more stringent 2 CFR 200 requirements apply
- HOME program policies and procedures did not include all required elements
- CDBG-CV duplication of benefit was not adequately documented



Buy America Build America Act

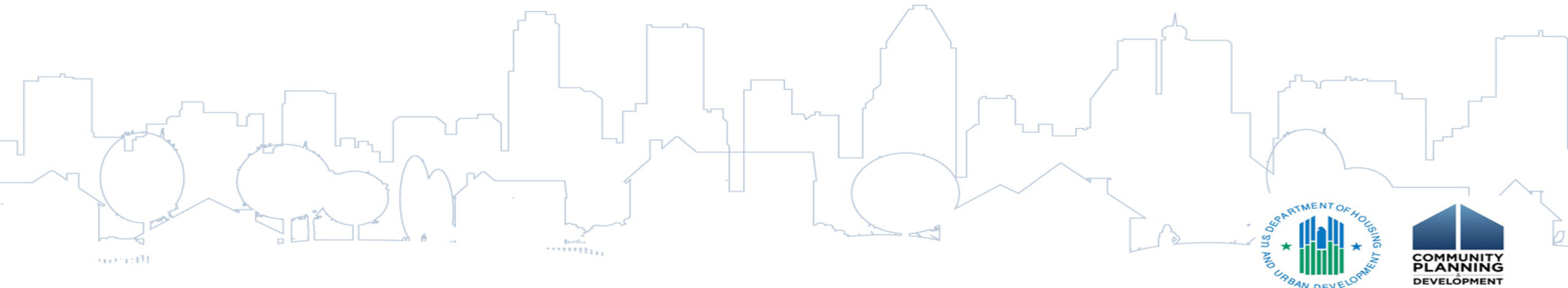


Buy America Build America Act

- The Build America, Buy America Act (the Act), enacted as part of the Infrastructure Investment and Jobs Act on November 15, 2021, established a domestic content procurement preference for all Federal financial assistance obligated for infrastructure projects after May 14, 2022.
- Current applicability – grant funds obligated by HUD (date Director signs the agreement) after November 14, 2022
- Resources and training are in development.
- Waivers may be available for some grants/activities – stay tuned!



HOME ARP



HOME ARP

- HUD obligated all grants on September 20, 2021
- To date, HUD has received 217 allocation plans for review and has accepted 125 of those plans
- Slow submission of allocation plans is #1 HOME-ARP issue for Departmental leadership and Administration
- In September, CPD's Principal Deputy Assistant Secretary sent letter to PJs that had not yet submitted HOME-ARP allocation plans



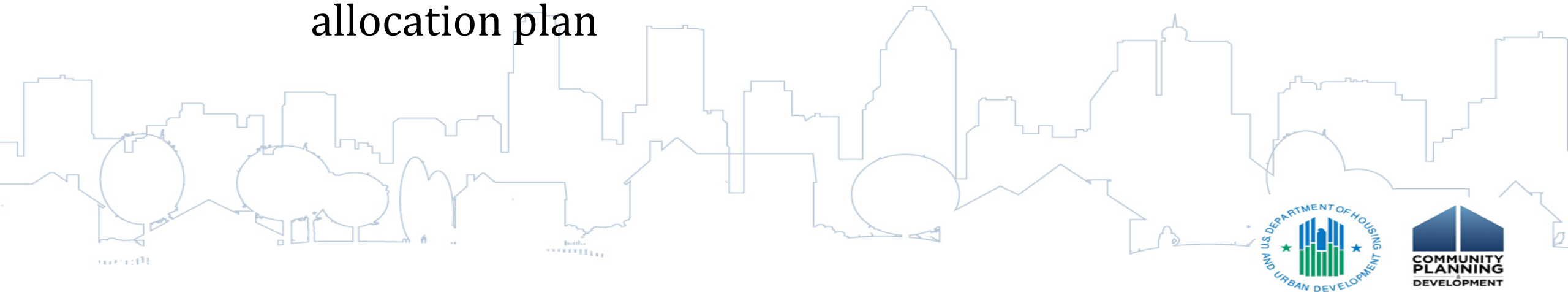
HOME ARP

- CPD Notice 22-13 establishes March 31, 2023, submission deadline for all HOME-ARP allocation plans
- Amends Section V.C. of HOME-ARP Notice (CPD 21-10) to revise HOME-ARP allocation plan requirements, including establishing the submission deadline
- Failure to submit a HOME-ARP allocation plan results in the automatic loss of the PJ's HOME-ARP allocation
- HUD will automatically recapture PJ's HOME-ARP funds without opportunity for hearing



HOME ARP

- Describes the reallocation of funds when a PJ does not submit an allocation plan by the deadline
- Discusses the required annual action plan amendment for PJs to receive reallocated funds
- Reviews repayment scenarios when a PJ has expended HOME-ARP funds without an approved allocation plan



HOME ARP

Guidance

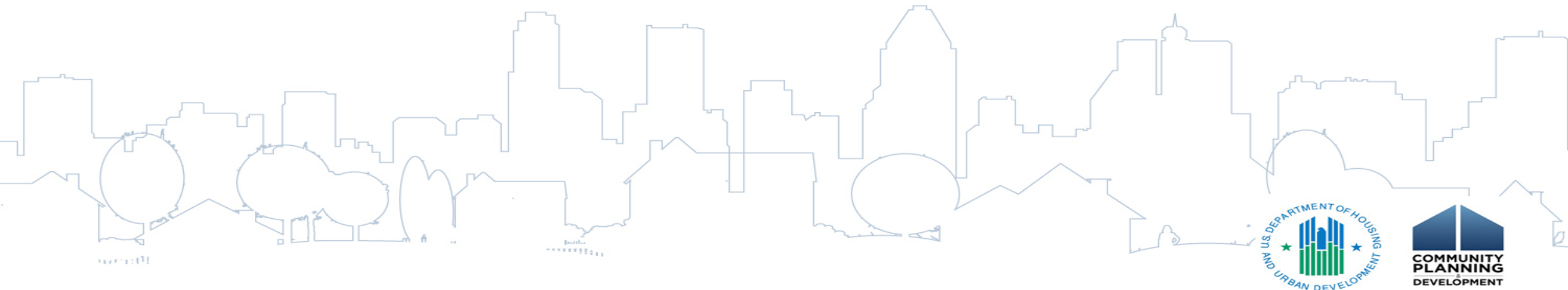
- [CPD 21-10 HOME-ARP Implementing Notice \(pgs. 12-18\)](#)
- [HOME-ARP Policy Brief: Preferences, Methods of Prioritization, and Limitations](#)
- [Common issues with HOME-ARP allocation plans](#)
- [HOME-ARP allocation plan FAQs](#)
- [HOME-ARP allocation plan Fact Sheet](#)



HOME ARP

Tools

- [HOME-ARP Allocation Plan Template](#)
- [HOME-ARP Allocation Plan Checklist](#)
- [HOME-ARP Housing Production Goal Calculation Worksheet and FAQ](#)



HOME ARP

Training

- [Understanding HOME-ARP Preferences, Referral Methods, and Allocation Plan Requirements Webinar](#)
- [HOME-ARP Notice Webinar: Notice CPD-21-10, Qualifying Populations, and Allocation Plan Requirements](#)
- [HOME-ARP Webinar Series: Planning Process](#)
- [HOME-ARP Public Participation Video FAQ](#)
- [Submitting Your HOME-ARP Allocation Plan in IDIS eTutorial](#)

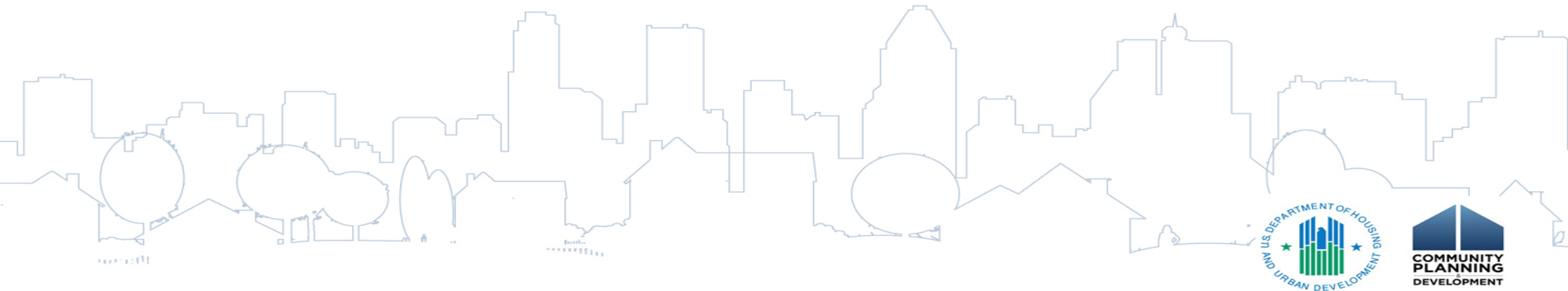


HOME ARP

- Direct technical assistance (TA) is available to assist PJs with development of the HOME-ARP allocation plans to include:
 - Training
 - Explaining HOME-ARP requirements
 - Providing guidance
 - Reviewing and commenting on draft allocation plans
- May be focused on specific allocation plan topics (e.g., preferences, consultation, needs assessment) or more comprehensive in scope
- PJs may submit a request for direct TA on the HUD Exchange or through their local HUD field office.
 - Request should detail PJ's specific needs



Consolidated Annual Performance and Evaluation Report (CAPER)

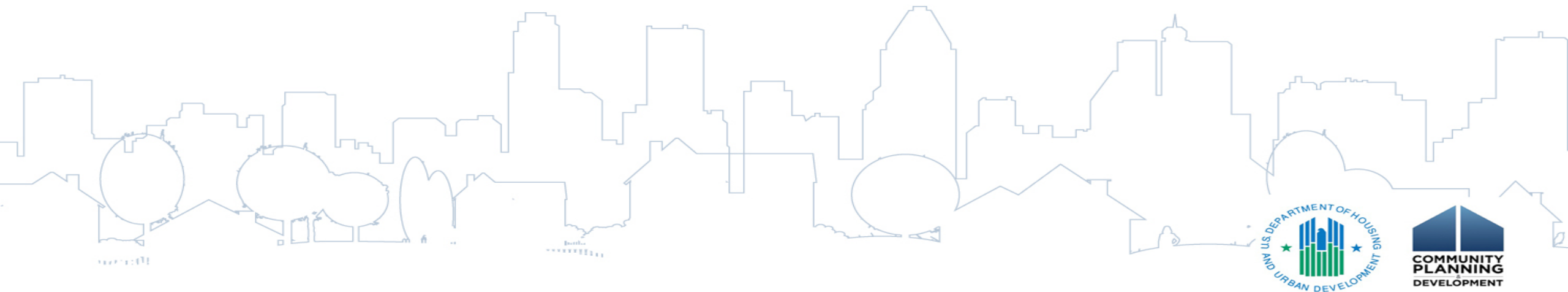


CAPER

- Some grantees exceed the grant-based planning and admin expenditure cap in 2021
 - There are two tests:
 - Obligation test, which includes PI
 - Expenditure (origin year) test, which excludes PI
- Safe method: Fund a given year's planning and administration activity(ies) with 20 percent of that year's grant
- Run the PR26 CDBG Activity Summary by Selected Grant before funding a new planning or admin activity



Climate Resiliency



Climate Resiliency Technical Assistance Pilot Program

- Boston CPD is looking for proposals from grantees interested in incorporating climate resilience strategies into an individual CPD funded activity or an Annual Action Plan Goal.
- The selected pilot will receive technical assistance (TA) and guidance from one or more Federal Agencies.
- This assistance could include tailored research on localized effects of climate change, options for tools, to improve climate resilience, and/or guidance on how the activity or goal could tap into additional Federal funding.



Climate Resiliency Technical Assistance Pilot Program

Outcomes from the program could include:

- A better understanding of the connections between community development issues, climate resilience and natural hazards, and existing grantee planning and actions,
- Understanding how climate change will exacerbate or lead to new community issues, hazards, and other challenges the grantee faces.
- Identifying vulnerabilities, particularly associated with L/M populations,
- Developing and prioritizing actions and clearly delineating next steps for the grantee as it pertains to overall community development efforts.

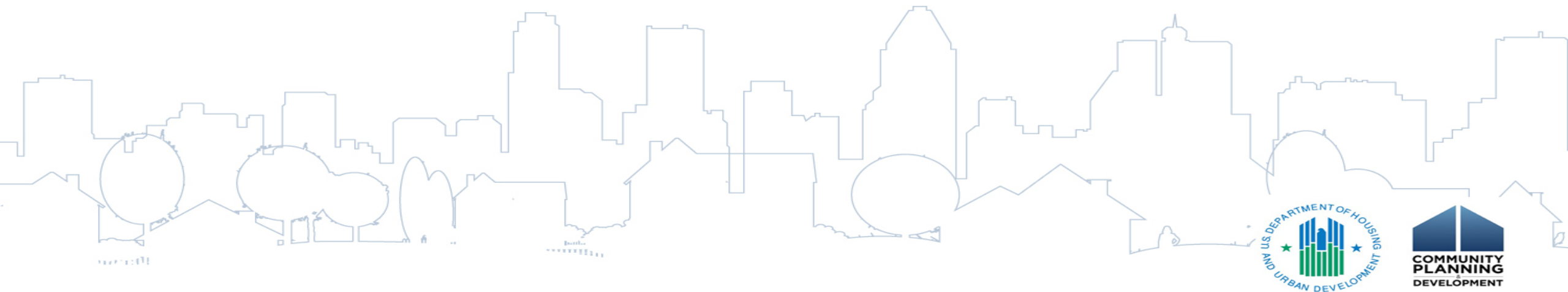


Climate Resiliency Technical Assistance Pilot Program

- This program will be largely informal. There is no additional funding attached to this effort from HUD or any other Federal agency that takes part.
- Though ultimately dictated by the scope of the project, it is envisioned that the amount of time/number of meetings associated with the TA/guidance would not extend past 3 or 4 meetings over the course of approximately 3 months.
- **Submit applications to Adam Ploetz – adam.c.ploetz@hud.gov by Friday, December 23, 2022.**
- See one page handout for additional information.



New Staff



New Staff

- Over the past 3 months we've added 2 new CPD Representatives to Boston CPD.

Ed Soares



Shirese Franklin





Fall Conference & Annual Business Meeting
November 17, 2022
Polar Park – Worcester, MA

Annual Business Meeting

*Moderated by **Elise Annunziata**, Vice Chair – NCDA Region 1*

- Call to Order
- Introduction
- Reading of Slate (as proposed by Nominating Committee)
- Election of Officers and Board Members
- Adjournment



**Fall Conference & Annual Business Meeting
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Polar Park – Worcester, MA**

HUD Q&A

*Moderated by **Adam Ploetz**, Program Manager - HUD Boston CPD*

With an introduction on Davis Bacon & Related Acts

*Presented by **Jill Martin & Priscilla Ibrahim***

DAVIS BACON + RELATED ACTS



Jill Martin
Priscilla Ibrahim



AGENDA

The Team
Davis Bacon 101
Audience Q+A



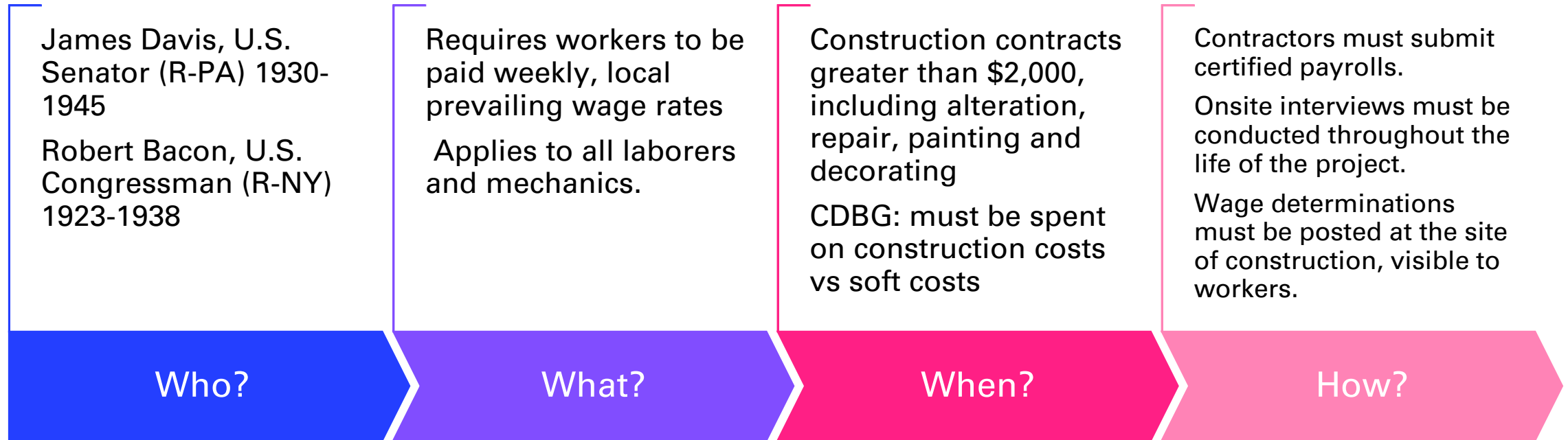
THE TEAM

DAVIS BACON + RELATED ACTS

Jill Martin jillian.e.martin@hud.gov
Labor Relations Specialist, Region I
Covering MA, ME, and NH

Priscilla Ibrahim priscilla.Ibrahim@hud.gov
Labor Relations Specialist, Region I
Covering CT, RI, VT

Davis Bacon 101



HUD Q&A

*Moderated by **Adam Ploetz**, Program Manager - HUD Boston CPD*

Uniform Relocation Assistance (URA)

Nancy Johnson

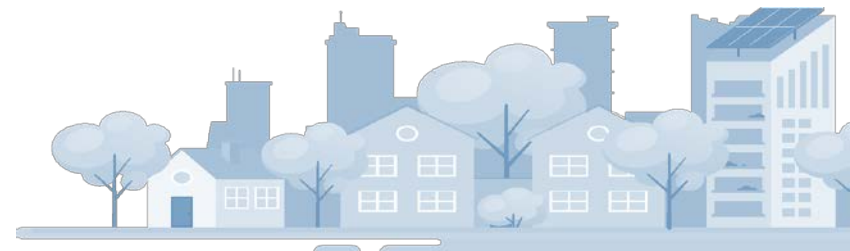
Regional Relocation Specialist - HUD Region 1



HUD Relocation

NCDA Fall Conference, November 17, 2022

Today's Presenter
Nancy Johnson
HUD Relocation Specialist
Region I (MA, NH, ME, CT, VT, RI)



HUD's Relocation and Real Estate Division (RRED)

**Headquarters Based
Boston Housed**

**Regional Specialists,
Policy Specialist's
Management**

**HUD-wide Delegated
Authority**

Technical Assistance

Training

**URA and Section 104(d)
Compliance**

RRED

HUD Office Locations



Regional Relocation Specialists

I – Nancy Johnson

II – Emie Eshmawy

III – Mike Szupper

IV – Regina Montgomery

V – Maureen Thurman

VI – Natalie Simms-Patton

VII – Ursula McLendon

VIII – Jade Santoro

IX – Jay Smith

X – Lori Martin

DR – Cari Palerm

What is the URA?

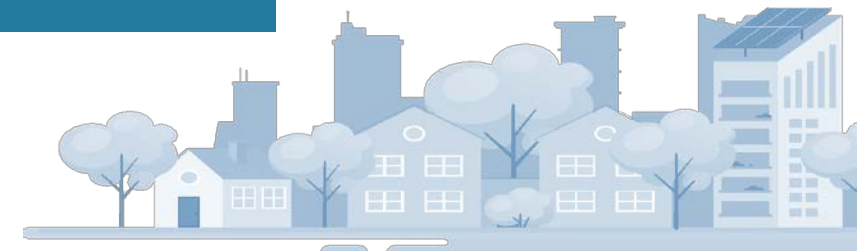
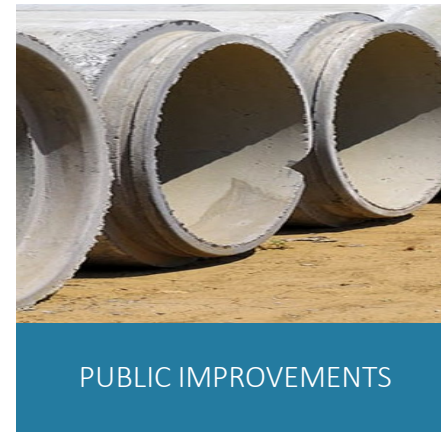
- **Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970**, as amended.
- A **cross-cutting federal law** – applies to real property acquisition and relocation assistance for federally-funded projects.
- Addresses the impact of federally-funded projects on people.
- Passed in 1970 and signed into law in 1971.



URA Applicability

The URA generally applies to federally-funded projects involving **acquisition, rehabilitation, or demolition.**

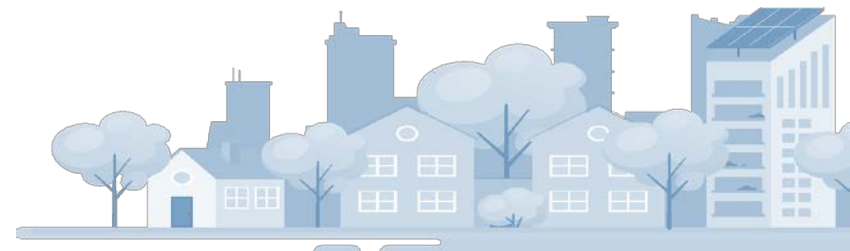
If federal funds are used in **any phase of a project**, URA requirements apply to all acquisition of real property and relocation of persons for the project.



URA Tenant Protections

ALL tenants need to be tracked

- Document occupancy from application to project completion
- CDBG/HOME project completion = completed in IDIS
- Tenant notices



What's New At HUD

CDBG-DR – Disaster Response and Mitigation

FEMA: Immediate response after the disaster.

- Food
- Shelter
- Other immediate needs

HUD: Un-met needs and long-term recovery

- 3.66 Billion in funding for FY 2021 (to 10 local & 13 state governments)
- Consolidated Notice - Combines and updates requirements from several past Federal Register and HUD Notices
- HUD continues to recommend Congress formalize the program



What's New At HUD

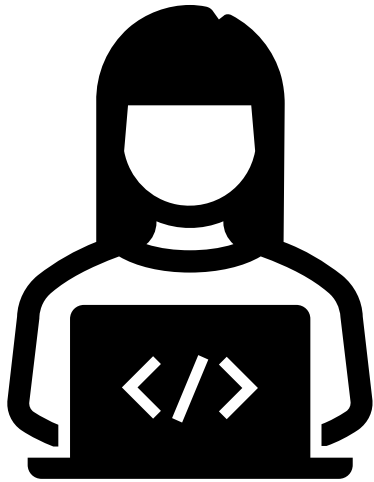
HOME-ARP

- ❑ A marriage between HUD's HOME program and our homeless assistance programs

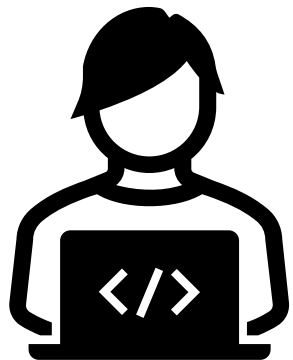
- ❑ **Acquisition/Relocation Requirements**
 - HOME-ARP Notice CPD-21-10 - Section VII.F
 - For additional guidance and resources on the HOME-ARP program, please visit the [HOME-ARP page on the HUD Exchange](#)



URA the HUD Way Training



- **FREE Web-based Training!**
- On demand
- Specific relocation topics
- Set your own pace
- Earn certificates



Accessing URA the HUD Way Training

Easy to access and use:

- Create or log into your HUD Exchange Learn account
- View linked resources (regulations, forms, etc.)
- Answer knowledge checks and case studies throughout each module
- Complete a module & completion quiz to receive a training certificate for each module



ANIMATED VIDEOS

Available in English & Spanish

Introduction to the URA



Section 104(d) Overview



URA-DR



MODULE 1 – URA Overview

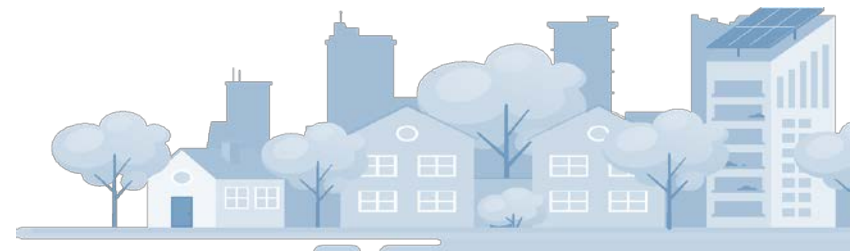


URA the HUD Way Training Series



MODULE 2 – Section 104(d) Overview

Section 104(d) only applies to
CDBG, HOME & related programs



URA the HUD Way Training Series

MODULE 3 – URA Planning and Budgeting



URA the HUD Way Training Series

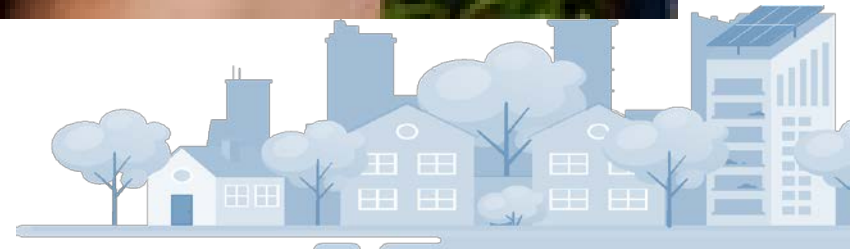
MODULE 4 – Real Property Acquisition

Guidance on when and how real property acquisition is implemented under the URA.



URA the HUD Way Training Series

MODULE 5 – Residential Relocation

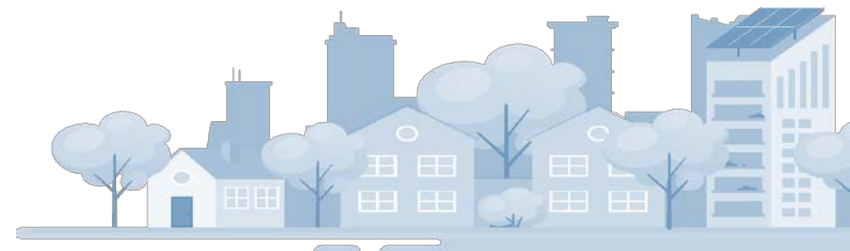


URA the HUD Way Training Series



MODULE 6 – Nonresidential Relocation

Displaced businesses, farms,
and nonprofit organizations.



URA the HUD Way Training Series

MODULE 7 – Temporary Relocation

Relocation lasting less than 12 months for people who will return to the project.



URA the HUD Way Training Series

MODULE 8 – Administration & Oversight

Roles, responsibilities
and recordkeeping.



Types of Relocation

Voluntary

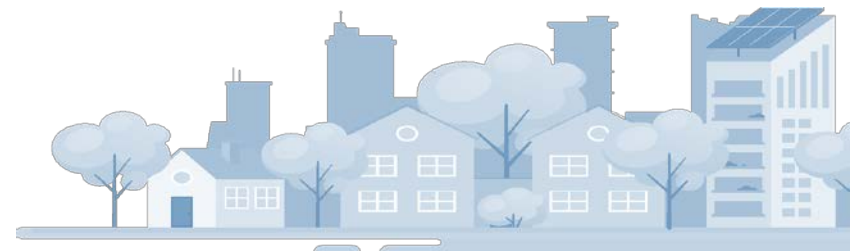
Involuntary

Temporary

Permanent

Residential

Non-Residential



Temporary Relocation Planning

Project summary (scope & funding)

Timeline

Tenant notices

Household information

Household Information

Estimated #
households

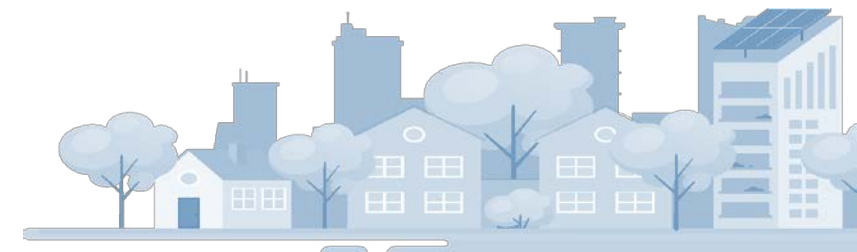
Location of
“suitable” DSS
temporary units

Special needs
(reasonable
accommodations)

Staffing plan

Budget

Tenant Tracker



Temporary Relocation Budget



Moving expenses (out of and back to project)



Potential storage



Increased housing costs (for subsidized units - pass-through?)



Potential transportation needs



“Other” expenses caused by temporary relocation

Reviewing Relocation Plans

URA trigger or programmatic protections

Economic Displacement?

Written notices

Rational timeline

Reasonable budget

Sound staffing

Recordkeeping

Temporary

**ADVISORY
SERVICES &
WRITTEN NOTICES**

**ACTUAL,
REASONABLE
MOVING
EXPENSES**

**INCREASED
HOUSING COST
(RENT/UTILITIES)**

STORAGE

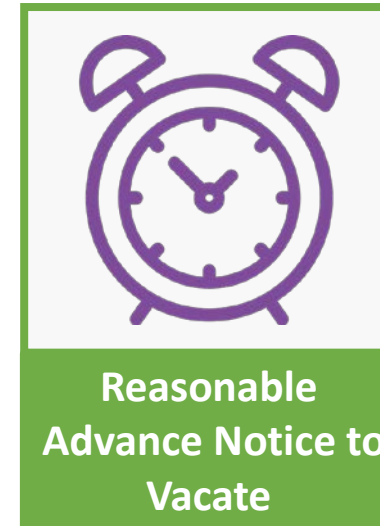
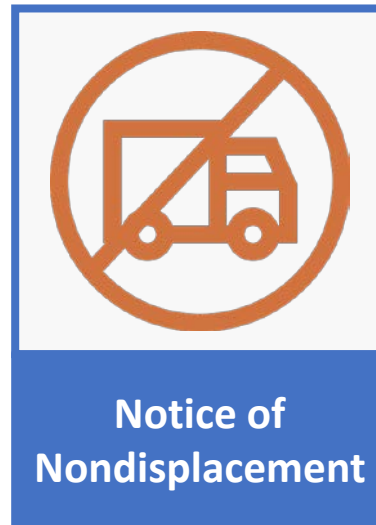
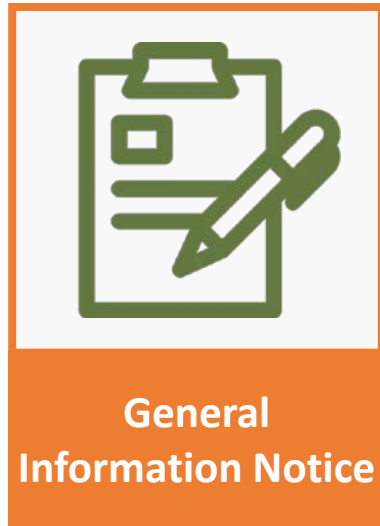
**RETURN TO THE
PROJECT WITHIN
12 MONTHS**

**“REASONABLE”
TERMS AND
CONDITIONS**



Required Notices

- There are three notices that may apply to projects requiring temporary relocation.



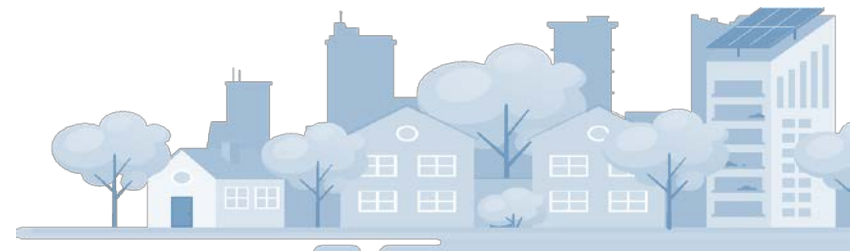
- ***TIP: Document notice issuance, communication and issues/concerns.***

Relocation Claims

Claim for Temporary Relocation Expenses

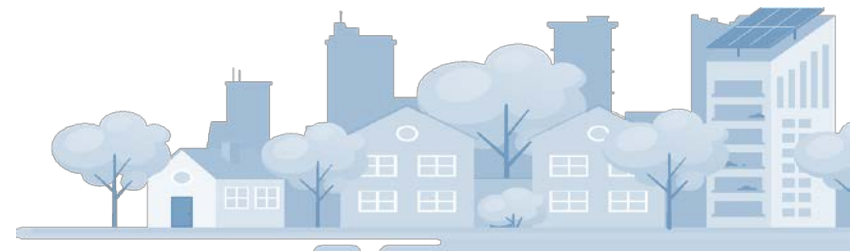
HUD Form 40030

**Handbook 1378, APPENDIX 15
(Residential Moves)**



RRED RESOURCES

- www.hud.gov/relocation
- www.hudexchange.info/programs/relocation/
- HUD Handbook 1378
- URA the HUD Way training
- HUD's Acquisition & Relocation Mailing List
(use hudexchange link noted above)



Questions?

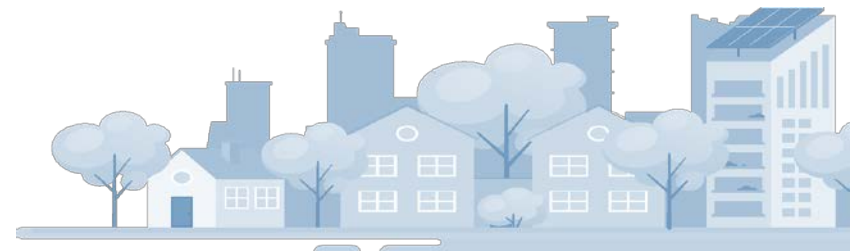


Contact Information

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