Millville Housing Authority Requirements to HUD Notice PIH2020-33 Summary of Public Housing and Housing Choice Voucher Waivers and Alternative Requirements

Item	Statutory and regulatory waivers	Summary of alternative requirements	Availability Period Ends	Did the PHA implement the waiver or alternative requirement?	Date of PHA adoption.
PH and HCV-1 PHA 5-Year and Annual Plan Submission Dates: Significant Amendment Requirements	Statutory Authority Section 5A(a)(1), Section 5A(b)(1), Section 5A(g), Section 5A(h)(2) Regulatory Authority §§ 903.5(a)(3), 903.5(b)(3), 903.13(c), 903.21, 903.23	 Alternative dates for submission Changes to significant amendment process 	Varies based on FYE12/31/20	N/A	N/A
PH and HCV-2 Family Income and Composition: Delayed Annual Examinations	Statutory Authority Section 3(a)(1) Regulatory Authority §§ 982.516(a)(1), 960.257(a)	 Permits the PHA to delay the annual reexamination of income and family composition HCV PHAs must implement HCV-7 for impacted families if they implement this waiver 	• 6/30/21 All reexams due in CY20 must be completed by 12/31/20. Reexams due between 1/1/21 and 6/30/21 would need to be completed by 6/30/21.	Yes	4/11/20

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PH and HCV-3 Family Income and Composition: Annual Examination; Income Verification Requirements	Regulatory Authority §§ 5.233(a)(2), 960.259(c), 982.516(a) Sub-regulatory Guidance Notice PIH 2018-18	 Waives the requirements to use the income hierarchy, including the use of EIV, and will allow PHAs to consider self-certification as the highest form of income verification PHAs that implement this waiver will be responsible for addressing material income discrepancies that may arise later 	• 6/30/21	Yes	4/11/20
PH and HCV-4 Family Income and Composition: Interim Examinations	Statutory Authority Section 3(a)(1) Regulatory Authority §§ 5.233(a)(2), 982.516(c)(2), 960.257(a), (b) and (d), 960.259(c) Sub-regulatory Guidance Notice PIH 2018-18	Waives the requirement to use the income verification requirements, including the use of EIV, for interim reexaminations	• 6/30/21	Yes	4/11/20

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PH and HCV-5 Enterprise Income Verification (EIV) Monitoring	Regulatory Authority § 5.233 Sub-regulatory Guidance Notice PIH 2018-18	Waives the mandatory EIV monitoring requirements	• 6/30/21	Yes	4/11/20
PH and HCV-6 Family Self- Sufficiency (FSS) Contract of Participation: Contract Extension	Regulatory Authority § 984.303(d)	Provides for extensions to FSS contract of participation	• 6/30/21	N/A	N/A
PH and HCV-7 Waiting List: Opening and Closing; Public Notice	Regulatory Authority § 982.206(a)(2) Sub-regulatory Guidance Notice PIH 2012-34	 Waives public notice requirements for opening and closing waiting list Requires alternative process 	• 6/30/21	N/A	N/A
HQS-1 Initial Inspection Requirements	Statutory Authority Section 8(o)(8)(A)(i), Section 8(o)(8)(C) Regulatory Authority §§ 982.305(a), 982.305(b), 982.405	 Changes initial inspection requirements, allowing for owner certification that there are no life-threatening deficiencies Where self-certification was used, PHA must inspect the unit no later than 1-year anniversary 	1-year anniversary of date of owner's certification	Yes	4/11/20

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		of date of owner's certification • Will include reminder that HQS waiver does not include a waiver of 24 CFR 35.15, visual assessment for deteriorated paint			
HQS-2: Project-Based Voucher (PBV) Pre- HAP Contract Inspections: PHA Acceptance of Completed Units	Statutory Authority: Section 8(o)(8)(A) Regulatory Authority: §§ 983.103(b), 983.156(a)(1)	 Changes inspection requirements, allowing for owner certification that there are no lifethreatening deficiencies Where self-certification was used, PHA must inspect the unit no later than 1-year anniversary of date of owner's certification 	1-year anniversary of date of owner's certification	N/A	N/A
HQS-3 Initial Inspection: Non-Life-Threatening Deficiencies (NLT) Option	Statutory Authority Section 8(o)(8)(A)(ii) Sub-regulatory Guidance HOTMA HCV Federal Register Notice January 18, 2017	Allows for extension of up to 30 days for owner repairs of non-life threatening conditions	• 6/30/21	Yes	4/11/20

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HQS-4 HQS Initial Inspection Requirement: Alternative Inspection Option	Statutory Authority Section 8(o)(8)(A)(iii) Sub-regulatory Guidance HOTMA HCV Federal Register Notice January 18, 2017	 Under Initial HQS Alternative Inspection Option - allows for commencement of assistance payments based on owner certification there are no life-threatening deficiencies Where self-certification was used, PHA must inspect the unit no later than 1-year anniversary of date of owner's certification 	1-year anniversary of date of owner's certification	Yes	4/11/20
HQS-5 HQS Inspection Requirement: Biennial Inspections	Statutory Authority Section 8(o)(D) Regulatory Authority §§ 982.405(a), 983.103(d)	 Allows for delay in biennial inspections PHAs must require owner certification there are no life-threatening deficiencies All delayed biennial inspections must resume by 6/30/21 and be completed by 12/31/21 	6/30/2112/31/21	Yes	4/11/20

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HQS-6 HQS Interim Inspections	Statutory Authority Section 8(o)(8)(F) Regulatory Authority §§ 982.405(g), 983.103(e)	 Waives the requirement for the PHA to conduct interim inspection and requires alternative method Allows for repairs to be verified by alternative methods 	• 6/30/21	Yes	4/11/20
HQS-7 PBV Turnover Unit Inspections	Regulatory Authority § 983.103(c)	 Allows PBV turnover units to be filled based on owner certification there are no lifethreatening deficiencies Allows for delayed full HQS inspection NLT than 1-year anniversary of date of owner's certification 	1-year anniversary of date of owner's certification	N/A	N/A
HQS-8: PBV HAP Contract: HQS Inspections to Add or Substitute Units	Statutory Authority Section 8(o)(8)(A) Regulatory Authority §§ 983.207(a), 983.207(b) Sub-regulatory Guidance HOTMA HCV Federal	 Allows for PBV units to be added or substituted in the HAP contract based on owner certification there are no life-threatening deficiencies Allows for delayed full HQS inspection NLT 1- 	• 6/30/21 • 1-year anniversary of	N/A	N/A

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	Register Notice January 18, 2017	year anniversary of date of owner's certification	date of owner's certification		
HQS-9 HQS Quality Control Inspections	Regulatory Authority §§ 982.405(b), 983.103(e)(3)	Provides for a suspension of the requirement for QC sampling inspections	• 6/30/21	Yes	4/11/20
HQS-10 Housing Quality Standards: Space and Security	Regulatory Authority § 982.401(d)	Waives the requirement that each dwelling unit have at least 1 bedroom or living/sleeping room for each 2 persons.	Remains in effect one year from lease term or date of this Notice, whichever is longer	N/A	N/A
HQS-11 Homeownership Option: Initial HQS Inspection	Statutory Authority Section 8(0)(8)(A)(i), Section 8(y)(3)(B) Regulatory Authority § 982.631(a)	 Waives the requirement to perform an initial HQS inspection in order to begin making homeownership assistance payments Requires family to obtain independent professional inspection 	• 6/30/21	N/A	N/A

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HCV-1 Administrative Plan	Regulatory Authority § 982.54(a)	 Establishes an alternative requirement that policies may be adopted without board approval until 3/31/21 Any provisions adopted informally must be adopted formally by 6/30/21 	3/31/216/30/21	Yes	4/11/20
HCV-2 Information When Family is Selected: PHA Oral Briefing	Regulatory Authority §§ 982.301(a)(1), 983.252(a)	 Waives the requirement for an oral briefing Provides for alternative methods to conduct required voucher briefing 	• 6/30/21	Yes	4/11/20
HCV-3 Term of Voucher: Extensions of Term	Regulatory Authority § 982.303(b)(1)	Allows PHAs to provide voucher extensions regardless of current PHA policy	• 6/30/21	Yes	4/11/20
HCV-4 PHA Approval of Assisted Tenancy: When HAP Contract is Executed	Regulatory Authority § 982.305(c)	 Provides for HAP payments for contracts not executed within 60 days PHA must not pay HAP to owner until HAP contract is executed 	• 6/30/21	N/A	N/A

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HCV-5 Absence from Unit	Regulatory Authority § 982.312	 Allows for PHA discretion on absences from units longer than 180 days PHAs must not make HAP payments beyond 12/31/20 for units vacant more than 180 consecutive days 	• 6/30/21	Yes	4/11/20
HCV-6 Automatic Termination of HAP Contract	Regulatory Authority § 982.455	Allows PHA to extend the period of time after the last HAP payment is made before the HAP contract terminates automatically.	• 6/30/21	Yes	4/11/20
HCV-7 Increase in Payment Standard During HAP Contract Term	Regulatory Authority § 982.505(c)(4)	• Provides PHAs with the option to increase the payment standard for the family at any time after the effective date of the increase, rather than waiting for the next regular reexamination.	• 6/30/21	N/A	N/A
HCV-8 Utility Allowance Schedule: Required Review and Revision	Regulatory Authority § 982.517	Provides for delay in updating utility allowance schedule	• 6/30/21	Yes	4/11/20

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HCV-9 Homeownership Option: Homeownership Counseling	Statutory Authority Section 8(y)(1)(D) Regulatory Authority §§ 982.630, 982.636(d)	Waives the requirement for the family to obtain pre-assistance counseling	• 6/30/21	N/A	N/A
HCV-10 Family Unification Program (FUP): FUP Youth Age Eligibility to Enter HAP Contract	Statutory Authority Section 8(x)(2)	Allows PHAs to increase age to 26 for foster youth initial lease up	• 6/30/21	N/A	N/A
HCV-11 Family Unification Program (FUP): Length of Assistance for Youth	Statutory Authority Section 8(x)(2)	• Allows PHAs to suspend terminations of assistance for FUP youth who will reach the 36-month limit between April 10, 2020, and December 31, 2020	• 6/30/21	N/A	N/A
HCV-12 Family Unification Program (FUP): Timeframe for Referral	Statutory Authority Section 8(x)(2)	Allows PHAs to accept referrals of otherwise eligible youth who will leave foster care within 120 days	• 6/30/21	N/A	N/A
HCV-13 Homeownership: Maximum Term of Assistance	Regulatory Authority § 982.634(a)	Allows a PHA to extend homeownership assistance for up to 1 additional year	• 6/30/21	N/A	N/A

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HCV-14 Mandatory Removal of Unit from PBV HAP Contract	Regulatory Authority §§ 983.211(a); 983.258	• Allows a PHA to keep a PBV unit under contract for a period of time that extends beyond 180 from the last HAP but does not extend beyond December 31, 2020	• 6/30/21	N/A	N/A
PH-1 Fiscal Closeout of Capital Grant Funds	Regulatory Authority § 905.322(b)	Extension of deadlines for ADCC and AMCC	Varies by PHA	N/A	N/A
PH-2 Total Development Costs	Regulatory Authority § 905.314(c) - (d)	Waives the TDC and HCC limits permitting approval of amounts in excess of published TDC by 25% to 50% on a case by case basis	Applies to development proposals submitted to HUD no later than December 31, 2021	N/A	N/A
PH-3 Cost and Other Limitations: Types of Labor	Regulatory Authority § 905.314(j)	Allows for the use of force account labor for modernization activities in certain circumstances	• 6/30/21	N/A	N/A

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PH-4 ACOP: Adoption of Tenant Selection Policies	Regulatory Authority § 960.202(c)(1)	 Establishes an alternative requirement that policies may be adopted without board approval until 3/31/21 Any provisions adopted informally must be adopted formally by 6/30/21 	3/31/216/30/21	Yes	4/11/20
PH-5 Community Service and Self-Sufficiency Requirement (CSSR)	Statutory Authority Section 12(c) Regulatory Authority §§ 960.603(a) and 960.603(b)	Temporarily suspends CSSR	• 6/30/21	Yes	4/11/20
PH-6 Energy Audits	Regulatory Authority § 965.302	Allows for delay in due dates of energy audits	• 12/31/21	Yes	4/11/20

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PH-7 Over-Income Families	Statutory Authority Section 16(a)(5) Sub-regulatory Guidance Housing Opportunity Through Modernization Act of 2016: Final Implementation of the Public Housing Income Limit 83 FR 35490, Notice PIH 2019-11	Changes to timeframes for determination of over-income when a delay in the annual reexamination occurs as a result of adoption of waiver PH and HCV-2	• 6/30/21	Yes	4/11/20
PH-8 Resident Council Elections	Regulatory Authority § 964.130(a)(1)	Provides for delay in resident council elections	• 6/30/21	N/A	N/A
PH-9 Review and Revision of Utility Allowance	Regulatory Authority § 965.507	Provides for delay in updating utility allowance schedule	• 6/30/21	Yes	4/11/20
PH-10 Tenant Notifications for Changes to Project Rules and Regulations	Regulatory Authority § 966.5	Advance notice not required except for policies related to tenant charges	• 6/30/21	Yes	4/11/20

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PH-11 Designated Housing Plan Renewals	Statutory Authority Section 7(f)	• Extends the Plan's effective period through June 30, 2021 for Plans due to expire between July 2, 2020 and June 30, 2021	• 6/30/21	Yes	4/11/20
PH-12 Public Housing Agency Annual Self- Inspections	Statutory Authority Section 6(f)(3) Regulatory Authority § 902.20(d)	Waives the requirement that the PHA must inspect each project	• 12/31/20	Yes	4/11/20
PH-13 Over-Income Limit: Termination Requirement	Statutory Authority Section 16(a) as amended by section 103 of HOTMA Implementation Notice: Housing Opportunity Through Modernization Act of 2016: Final Implementation of Public Housing Income Limit, 83 Fed. Reg. 35,490 (July 26, 2018)	 Waives the requirement that a family whose income has exceeded the over-income limit for the locality for two consecutive years be terminated within 6 months of the third income determination. As an alternative requirement, over-income families will remain public housing households instead of being terminated and will be charged the 	• 6/30/21	Termination waived but alternative requiremeint accepted	4/11/20

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		applicable FMR as the family's monthly rental amount.			
PH-14 Annual Choice of Rent	Statutory Authority: 42 USC 1437a(a)(2)(A) Regulatory Authority § 960.253	Allows families an additional opportunity to select an income-based or flat rent	• 6/30/21	N/A	N/A
11a PHAS	Regulatory Authority 24 CFR Part 902	 Allows for alternatives related to inspections PHA to retain prior year PHAS score unless requests otherwise 	HUD will resume issuing new PHAS scores starting with PHAs with FYE dates of 6/30/21	N/A	N/A
11b SEMAP	Regulatory Authority 24 CFR Part 985	PHA to retain prior year SEMAP score unless requests otherwise	HUD will resume issuing new SEMAP scores starting with PHAs with FYE dates of 06/30/21	N/A	N/A
11b-1 SEMAP	Regulatory Authority § 985.105(d)	Allows field offices to perform a remote SEMAP confirmatory review instead of an on- site confirmatory review before changing a PHA's rating from	• 6/30/21	N/A	N/A

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		troubled to standard or high performer			
11b-2 SEMAP	Regulatory Authority § 985.101(a)	Waives the requirement for PHAs to submit an annual SEMAP certification in PIC within 60 days of FYE during the period of time that HUD will roll forward prior year SEMAP scores	• 6/30/21	N/A	N/A
11c Uniform Financial Reporting Standards: Filing of Financial Reports; Reporting Compliance Dates	Regulatory Authority §§ 5.801(c), 5.801(d)(1)	Allows for extensions of financial reporting deadlines	Varies by PHA FYE	N/A	N/A
12a PHA Reporting Requirements on HUD Form 50058	Regulatory Authority 24 CFR Part 908, § 982.158 Sub-regulatory Guidance Notice PIH 2011-65	 Waives the requirement to submit 50058 within 60 days Alternative requirement to submit within 90 days of the effective date of action 	• 12/31/20	N/A	N/A

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12b Designated Housing Plans: HUD 60-Day Notification	Statutory Authority Section 7(e)(1)	Allows for HUD to delay notification about designated housing plan	• 7/31/20	Yes	4/11/20
12c Extension of Deadline for Programmatic Obligation and Expenditure of Capital Funds	Statutory Authority Section 9(j) Regulatory Authority § 905.306(d)(5)	Provides an 18-month extension	For all open Capital Fund grants, an 18- month extension from the obligation and expenditure end dates in LOCCS as of April 10, 2020	N/A	N/A
12d Section 6(j) 1- and 2- Year Substantial Improvement Requirements	Statutory Authority Section 6(j)(3)(B)(ii) Regulatory Authority 24 CFR § 902.75(d)	• For PHAs designated as troubled prior to the date of this Notice that have not received a PHAS assessment for the first full fiscal year after the initial notice of the troubled designation, HUD will: (1) evaluate the 1-year substantial improvement benchmark based on the first released score for fiscal years ending on or after June 30, 2022; and,	The period of availability for this waiver and alternative requirement: (1) is effective on the date of this Notice; and, (2) will continue through June 30, 2023, at which time HUD will reevaluate any additional impacts of this waiver on any PHA in the process of being	N/A	N/A

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		(2) toll the evaluation of the 2-year recovery benchmark to the next sequential fiscal year	evaluated.		