

Basically CDBG for States

Table of Contents

Chapter 1: Overview of the Program

1.1	Program History & Primary Objective	1-1
1.2	States v. Entitlement Formula Allocations	1-3
1.3	Key Definitions	1-5
1.4	Introduction to Eligible Activities	1-6
1.5	Ineligible Activities	1-10
1.6	CDBG Resources	1-11

Chapter 2: Activity Selection and Implementation

2.1	The Planning Framework & Consolidated Plan	2-1
2.2	Project and Grantee Selection	2-7
2.3	Methods of Administering UGLG Programs	2-12

Chapter 3: National Objectives

3.1	Introduction to National Objectives	3-1
3.2	Benefit to Low and Moderate Income Persons or Households	3-2
3.3	Elimination of Slums and Blight	3-16
3.4	Urgent Need (URG)	3-18
3.5	LMI Benefit Expenditures	3-19
3.6	Choosing the Right National Objective	3-21
3.7	Documenting National Objectives	3-22

Chapter 4: Housing Activities

4.1	Homeowner Rehabilitation	4-1
4.2	Home Purchase Activities	4-3
4.3	Rental Housing Activities	4-4
4.4	New Construction	4-6
4.5	Services in Connection with Housing	4-7
4.6	Ineligible Activities	4-7
4.7	National Objectives for Housing Activities	4-8
4.8	Drawing Down Funds	4-13

Chapter 5: Other Real Property Improvements

5.1	Acquisition	5-1
5.2	Disposition	5-4
5.3	Clearance	5-5
5.4	Tax Foreclosed Housing (In Rem)	5-6
5.5	Code Enforcement	5-7
5.6	Lead-Based Paint Hazard Evaluation and Reduction	5-9
5.7	Historic Preservation	5-10
5.8	Renovation of Closed Buildings	5-13
5.9	Handicapped Accessibility	5-15
5.10	Energy Efficiency	5-16
5.11	Brownfields	5-17
5.12	Summary of National Objective Options for Other Real Property Improvements	5-17

Chapter 6: Public Facilities, Special Assessments and Privately-owned Utilities

6.1	Public Facilities and Improvements	6-1
6.2	Special Assessments	6-5
6.3	Privately-Owned Utilities	6-7
6.4	Summary of National Objective Options for Public Facilities, Special Assessments and Privately Owned Utilities	6-8

Chapter 7: Public Services

7.1	Eligible and Ineligible Public Service Activities	7-1
7.2	Public Services Cap	7-3
7.3	Documenting National Objectives	7-4

Chapter 8: Economic Development & Section 108

8.1	Eligible and Ineligible Activities	8-1
8.2	Meeting and Documenting a National Objective	8-7
8.3	Underwriting Guidelines and Public Benefit Standards	8-11
8.4	Section 108 Loan Guarantee Program	8-14

Chapter 9: Other Eligible Activities

9.1	Interim Assistance	9-1
9.2	Relocation	9-3
9.3	Loss of Rental Income	9-5

9.4	Technical Assistance	9-6
9.5	Planning & Planning Only Grants	9-7
9.6	Special Activities by Nonprofit Development Organization	9-9
9.7	Other Miscellaneous Activities	9-10
9.8	Summary of National Objective Options for Other Eligible Activities	9-11
Chapter 10: Revitalization Areas		
10.1	Background	10-1
10.2	Benefits	10-1
10.3	Preparing and Submitting a CRSA	10-2
10.4	Funding the CRSA Area	10-5
10.5	HUD Review, Approval, and Monitoring	10-5
10.6	Local Target Areas	10-5
Chapter 11: Environmental Review		
11.1	Overview of the Environmental Requirements	11-1
Chapter 12: Labor Standards		
12.1	Overview of the Labor Standards Requirements	12-1
Chapter 13: Lead-Based Paint		
13.1	Lead Safe Housing Rule Overview	13-1
13.2	The Renovation, Repair and Painting Rule	13-7
Chapter 14: Relocation & Acquisition		
14.1	Overview of the Relocation and Acquisition Requirements	14-1
Chapter 15: Fair Housing, Accessibility, and Equal Employment		
15.1	Introduction and Overview	15-1
15.2	Fair Housing	15-6
15.3	Handicapped Accessibility and Section 504	15-8
15.4	Employment and Contracting	15-13
15.5	Recordkeeping and Monitoring	15-15
Chapter 16: Financial Management		
16.1	Administrative, Planning and Technical Assistance Costs	16-1

16.2	Planning, Administration and TA Cap	16-6
16.3	Pre-Award Costs	16-7
16.4	Float-Funded Activities	16-7
16.5	Revolving Loan Funds (RLF)	16-8
16.6	State Revolving Funds (SRF)	16-9
16.7	Lump Sum Draw Downs	16-10
16.8	Timely Distribution of Funds	16-12
16.9	Program Income	16-15
16.10	Uniform Administrative Requirements	16-16
16.11	Procurement and Conflict of Interest	16-26
16.12	Change of Use	16-28

Chapter 17: IDIS Online and CDBG

17.1	Overview of IDIS Online	17-1
17.2	Data Entry	17-3
17.3	Reporting	17-8

Chapter 18: Performance Measurement, Reporting, Recordkeeping and Monitoring

18.1	Performance Measurement	18-1
18.2	Reporting Requirements	18-4
18.3	Recordkeeping Requirements	18-6
18.4	Monitoring of Program Performance	18-14
18.5	Closeout Requirements	18-22

Chapter 19: The NSP Program

19.1	Program History & Primary Objective	19-1
19.2	NSP Regulations	19-2
19.3	Deadlines	19-3
19.4	Areas of Greatest Need	19-4
19.5	Key Definitions	19-5
19.6	Eligible Activities	19-6
19.7	Ineligible Activities	19-12
19.8	LMMI National Objective and Beneficiary Requirements	19-13
19.9	Long Term Affordability	19-15
19.10	Other Requirements Under NSP	19-17
19.11	NSP Resources	19-18

Chapter 20: Disaster Recovery (CDBG-DR)

20.1	Program History & Primary Objective	20-1
20.2	CDBG-DR Regulations and Implementation	20-2
20.3	National Objective	20-3
20.4	Eligibility	20-3
20.5	Ineligible Activities	20-5
20.6	Duplication of Benefits	20-6
20.7	Waivers	20-7
20.8	Other Federal Requirements	20-8
20.9	Program Reporting and DRGR	20-9
20.10	Disaster Recovery Enhancement Fund (DREF)	20-9
20.11	Disaster Recovery Resources	20-10
20.12	Previous Appropriations	20-10
20.13	CDBG-DR Public Laws (Supplemental Appropriations) and Related Waivers	20-11