

2019 NOFA - MDHI New Project Threshold Requirements

Project Name:  
 Organization Name:

Project Type:  
 Reviewer Name:

**Reviewer instructions: Please indicate 'yes' next to each section where application demonstrates that the threshold requirement is met, 'no' where the threshold requirement is not met, or 'n/a' where the information is incomplete.**

HUD Threshold Requirements

Yes/No/NA

- 1 Applicant has active SAM registration with current information.
- 2 Applicant has valid DUNS number in application.  
 Applicant has no Outstanding Delinquent Federal Debts - It is HUD policy, consistent with the purposes and intent of 31 U.S.C. 37208 and 28 U.S.C. 3201(e), that applicants with
- 3 outstanding delinquent federal debt will not be eligible to receive an award of funds, unless:
- 3a A negotiated repayment schedule is established and the repayment schedule is not delinquent, or
- 3b Other arrangements satisfactory to HUD are made before the award of funds by HUD.  
 Applicant has no Debarments and/or Suspensions - In accordance with 2 CFR 2424, no award of federal funds may be made to debarred or suspended applicants, or those
- 4 proposed to be debarred or suspended from doing business with the Federal Government.  
 Applicant has Accounting System - HUD will not award or disburse funds to applicants that do not have a financial management system that meets federal standards as described at 2 CFR 200.302. HUD may arrange for a survey of financial management systems for applicants selected for award who have not previously received federal financial assistance or where HUD Program officials have reason to question whether a financial management system meets federal standards, or for applicants considered high risk based on past
- 5 performance or financial management findings.  
 Disclosed any violations of Federal criminal law - Applicants must disclose in a timely manner, in writing to HUD, all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award. Failure to make required disclosures can result in any of the remedies described in 2 CFR §200.338, Remedies for noncompliance, including suspension or debarment. This mandatory disclosure requirement also applies to subrecipients of HUD funds who must disclose to the pass-through
- 6 entity from which it receives HUD funds.  
 Demonstrated they are Eligible Project Applicants - Eligible project applicants for the CoC Program Competition are, under 24 CFR 578.15, nonprofit organizations, States, local governments, and instrumentalities of State and local governments. Public housing agencies, as such term is defined in 24 CFR 5.100, are eligible without limitation or exclusion.
- 7 Neither for-profit entities nor Indian tribes are eligible to apply for grants or to be subrecipients of grant funds.
- 8 Submitted the required certifications as specified in the NOFA.  
 Demonstrated the project is cost-effective, including costs of construction, operations, and supportive services with such costs not deviating substantially from the norm in that
- 9 locale for the type of structure or kind of activity.  
 Demonstrated they Participate in HMIS - Project applicants, except Collaborative Applicants that only receive awards for CoC planning costs and, if applicable, UFA Costs, must agree to participate in a local HMIS system. However, in accordance with Section 407 of the Act, any victim service provider that is a recipient or subrecipient must not disclose, for purposes of HMIS, any personally identifying information about any client. Victim service providers must use a comparable database that complies with the federal HMIS data and technical standards. While not prohibited from using HMIS, legal services providers may use a comparable database that complies with federal HMIS data and technical standards,
- 10 if deemed necessary to protect attorney client privilege.  
 Demonstrated Project Meets Minimum Project Standards - HUD will assess all new projects for the following minimum project eligibility, capacity, timeliness, and performance standards. Please note that these are minimum threshold criteria. CoCs and project applicants should carefully review each year's NOFA to ensure they understand and have accounted for all applicable standards. To be considered as meeting project quality threshold, all new projects must meet all of the following criteria:
- 11 Project applicants and potential subrecipients must have satisfactory capacity, drawdowns, and performance for existing grant(s) that are funded under the SHP, S+C, or CoC
- 11a Program, as evidenced by timely reimbursement of subrecipients, regular drawdowns, and timely resolution of any monitoring findings;


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For expansion projects, project applicants must clearly articulate the part of the project that is being expanded. Additionally, the project applicants must clearly demonstrate that  
 11b they are not replacing other funding sources; and,


11c Project applicants must meet the minimum project standards as described on the table on Section V.C.3.C. of the FY 2019 NOFA (pp. 34-36)

Project applicants must demonstrate they will be able to meet all timeliness standards per 24 CFR 578.85. Project applicants with existing projects must demonstrate that they have met all project renewal threshold requirements of this NOFA. HUD reserves the right to deny the funding request for a new project, if the request is made by an existing recipient that HUD finds to have significant issues related to capacity, performance, unresolved audit or monitoring finding related to one or more existing grants, or does not routinely draw down funds from eLOCCS at least once per quarter. Additionally, HUD reserves the right to withdraw funds if no APR is submitted on the prior grant.  
 11c

Demonstrated Project is Consistent with Jurisdictional Consolidated Plan(s) - All projects must be consistent with the relevant jurisdictional Consolidated Plan(s). The CoC will be  
 12 required to submit a Certification of Consistency with the Consolidated Plan at the time of application submission to HUD.

### CoC Threshold Requirements

- 1 Coordinated Entry (OneHome) Participation
- 2 Housing First and/or Low Barrier Implementation
- 3 Documented, secured minimum match
- 4 Project has reasonable costs
- 5 Project is financially feasible
- 6 Applicant is active participant in CoC
- 7 Application is complete and data are consistent
- 8 Bed/unit utilization rate will be at or above 95%
- 9 Acceptable organizational audit/financial review
- 10 Documented financial stability of applicant
