

# Hot HUD Compliance Topics

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**Michael Hollar**

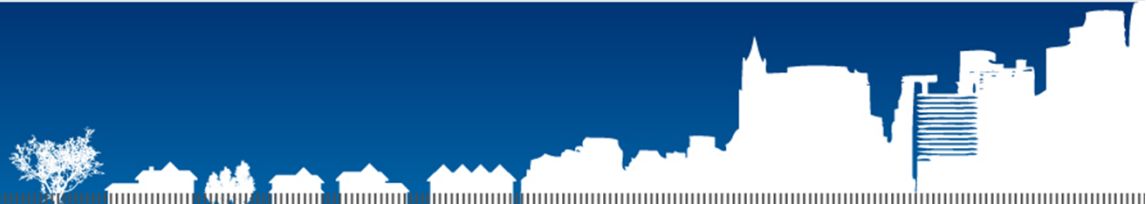
Senior Economist

U.S. Department of Housing and Urban Development



# Collection of 2012 LIHTC Data

1. Schedule
2. Changes to Forms
3. GAO Report on Property Data



# Collection of 2012 LIHTC Data

1. Property Data: Placed into service in 2012.
2. Tenant Data: Tenants in LI units on Dec 31, 2012.
3. Updated Property Data:
  - Include significant updates/revisions in property submission.
  - E-mail me minor updates/revision.
    - including properties no longer monitored.
  - Database available at [LIHTC.HUDUser.org](http://LIHTC.HUDUser.org)



# Schedule

## 1. Renewal of Data Collection Forms

- Dec 28, 2012: Federal Register Notice published.
- Feb 28, 2013: Public Comments due.
- March 2013: Publish response to comments and submit to OMB for approval.

## 2. Update to Website

- Proposed forms posted.
  - When forms approved, XML schema will be updated.
- Direct Entry Userface.
  - Available in summer.



# Schedule

## 3. Data Submissions

- Assign weeks to upload. For example,

States beginning with A – H: Week of Sept 3.

I – M: Week of Sept 10.

N – P: Week of Sept 17.

Q – Z: Week of Sept 24.



# Proposed Changes to Data Forms

## Property Form

### Changes:

1. HUD Property ID added.
2. Credit Percentage: 'TCEP Only' added.

### Instructions:

1. Reporting for Properties receiving only TCEP.



# Proposed Changes to Data Forms

## Tenant Form

### Changes:

1. Separated Reporting of Elected Federal Percentage (60% or 50%) and deeper set-aside.
2. Rental Assistance amount reported separate for federal and other.
3. Source of Federal Rental Assistance added.

### Instructions:

1. Reporting for Unborn Children.
2. Missing SSN changed to '0000'.



# Points of Emphasis

1. Addresses: Enter physical address.
2. BINs: Use IRS Format (ST-04-01001).
3. Restrictions on income and rent values used last year worked well.



# GAO Report

GAO-13-66: Agencies Implemented Changes Enacted in 2008, but Project Data Collection Could Be Improved. (Released Dec 6, 2012)

Recommendation: HUD evaluate and implement additional steps to improve its LIHTC Database.



# Questions?

[www.huduser.org/portal/LIHTCXMLUpload.html](http://www.huduser.org/portal/LIHTCXMLUpload.html)

## Contacts:

- HUD: Mike Hollar  
202-402-5878  
Michael.K.Hollar@HUD.gov
- Abt: Carissa Climaco  
617-349-2386  
Carissa\_Climaco@abtassoc.com

