

# HUD Report - Tier 1, 2, and 3 Findings

## DC Housing Authority

Finding/Recommendation/Observation	Tier
PH1 - Update ACOP	Tier 3
PH2 - Implement safeguards to protect applicant and participant information	Tier 2
PH3 - VAWA compliance	Tier 1
PH4 - Over-income policy	Tier 3
PH5 - Flat rents by tenants	Tier 3
PH6 - Flat rent schedule	Tier 3
PH7 - Pet policy	Tier 1
PH8 - Community Service & Self-Sufficiency Requirements	Tier 2
PH9 - Minimum Rent Policy Compliance	Tier 3
PH10 - Language Access	Tier 1
PH11 - PH occupancy by police officers and resident employees	Tier 1
PH12 - Designated Housing Program	Tier 2
PH13 - Occupancy compliance with policies, HUD regs & MTW Status	Tier 3
PH14 - Waiting list	Tier 3
PH15 - Criminal record screening	Tier 1
PH16 - Sex offender registry	Tier 1
PH17 - Record retention	Tier 2
PH18 - Maintaining tenant files	Tier 3
PH19 - Enterprise Income Verification (EIV)	Tier 2
PH20 - Timely submission of data in IMS-PIC	Tier 2
PH21 - Tenant security deposits	Tier 3
PH22 - Collecting delinquent rents	Tier 3
PH23 - Annual re-examinations	Tier 3
PH24 - Rent calculations	Tier 3
PH25 - Following leases	Tier 3
PH26 - Annual inspections	Tier 3
PH27 - Reasonable accommodations	Tier 1
PH28 - Crime	Tier 2
OPH 1 - Exterior door locks	Tier 2
PH29 - Boiler room maintenance	Tier 3
PH30 - Vacant units with safety hazards	Tier 3
PH31 - Preventative maintenance, unit turnaround, work orders	Tier 3
PH32 - Aging infrastructure	Tier 3
P1 - Procurement policy	Tier 2
P2 - Multiple Awards from Single Procurement Action	Tier 2
P3 - HD Supply Facilities Maintenance	Tier 2
P4 - Local preferences	Tier 2
P5 - Hotel payments	Tier 2
P6 - Delegation of authority for procurement actions	Tier 2
Observation P1 - Verbosity	Tier 3
Observation P2 - Moya	Tier 3
Observation P3 - K95	Tier 3

Finding/Recommendation/Observation	Tier
HCV 1 - Administrative Plan	Tier 3
HCV 2 - Waiting list	Tier 3
HCV 3 - Payment standards	Tier 3
HCV 4 - Utility allowances	Tier 3
HCV 5 - Rent reasonable determinations	Tier 3
HCV 6 - Housing Assistance Payments	Tier 3
HCV 7 - Verifying rent burden	Tier 2
HCV 8 - Reexaminations	Tier 3
HCV 9 - HQS	Tier 3
HCV 10 - Elevated environmental intervention blood lead levels	Tier 3
HCV 11 - Safeguarding PII	Tier 2
HCV 12 - Portability guidance	Tier 2
HCV 13 - Monitoring and maintaining participant files	Tier 3
HCV 14 - VAWA	Tier 1
HCV 15 - Tracking funds owed	Tier 3
HCV 16 - Terminations	Tier 3
HCV 17 - Enterprise Income Verification	Tier 2
HCV 18 - Timely submission of data in IMS-PIC (PH20)	Tier 2
Recommendation HCV 1 - Organizational Chart	Tier 3
Recommendation HCV 2 - QA/QC Policies	Tier 1
Recommendation HCV 3	Tier 1
Recommendation HCV 4	Tier 3
Recommendation HCV 5	Tier 3
Recommendation HCV 6	Tier 3
Recommendation HCV 7	Tier 3
Recommendation F1	Tier 2
Recommendation F2	Tier 2
Recommendation F3	Tier 1
F1 - Annual Inventory	Tier 1
F2 - American Express CPS	Tier 1
Recommendation F4 - Vehicles	Tier 2
Recommendation F5 - Organizational structure	Tier 2
F3 - LaPrima Food Group	Tier 1
F4 - General Depository Agreement	Tier 1
Recommendation F6 - Voyager to Yardi transition	Tier 3
Recommendation F7 - Finance reorg	Tier 1
RAD PBV1	Tier 1
RAD PBV2	Tier 1
RAD PBV3	Tier 3
RAD PBV4	Tier 2
RAD PBV5	Tier 2
RAD PBV6	Tier 2
RAD PBV7	Tier 2
RAD PBV8	Tier 2
Recommendation	Tier 3
Observation	Tier 3