

List of HOME Publications

This list includes publications referenced on the "HOME Program Issuances and Documents" website:

<http://www.hud.gov/offices/cpd/affordablehousing/library/issuances/index.cfm>. Many publications listed are available through HUD's information center, **Community Connections**. Contact Community Connections at (800) 998-9999, TDD 1-800-483-2209, or online at <http://www.comcon.org>.

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HOME Statute

A copy of the latest HOME statute may be obtained through the HOME Program web page at <http://www.hud.gov/offices/cpd/affordablehousing/lawsandregs/laws/home/homelaws.pdf>. The statute can also be obtained by calling Community Connections. Copies of other HOME statute publications may be obtained by calling HUD's Office of Affordable Housing Programs (OAHP) at 202-708-2684, TTY 1-800-877-8339.

Impacts of the 1999 Appropriations Act on HOME and SHOP. Memorandum from the Deputy Assistant Secretary for Grant Programs to CPD Division Directors, HOME Participating Jurisdictions and SHOP Grantees. Clarifies prohibition on using HOME funds for public housing. March 25, 1999.

Quality Housing and Work Responsibility Act of 1998 (P.L. 105-276). Authorizes income determinations for lease-purchase to be made at the time the agreement is signed and for contract-to-purchase housing to be made at the time the contract is signed, repeals federal preferences and prohibits the use of HOME for public housing activities. October 21, 1999 (See HOMEfires Vol.1 No. 10, December 1998).

Impacts of the 1999 Appropriations Act on HOME and SHOP. Memorandum from the Deputy Assistant Secretary for Grant Programs to CPD Division Directors, HOME Participating Jurisdictions and SHOP Grantees. Includes information about HOME concerning income caps, homebuyer eligibility, repeal of Federal preferences, and prohibition against using HOME funds for public housing. November 23, 1998.

New Changes in the HOME Program from the 1994 Legislation. Memorandum from the Assistant Secretary for CPD. May 10, 1994.

Housing and Community Development Act of 1992 (P.L. 102-550). Changes Affecting CDBG

Entitlement Program. Memorandum from the Acting Assistant Secretary for CPD to Field Office Staff. Includes information on CDBG program changes affecting HOME Program Administration funding. January 6, 1993.

Operating Instructions for the HOME Program Based on the Housing and Community Development Act of 1992. Memorandum from the Acting Assistant Secretary for CPD to all HOME PJs. November 9, 1992.

Housing and Community Development Act of 1992 Changes to CHAS, HOME and HOPE 3 Programs. Memorandum from the Director, OAHP, to Field Staff. October 22, 1992.

HOME Investment Partnerships Act. Title II, Investment in Affordable Housing. Cranston-Gonzalez National Affordable Housing Act. 42 U.S.C., P.L. 101-625, Title II, 104 Stat. as amended. November 28, 1990.

HOME Regulations

The Office of Affordable Housing Programs (OAHP) has prepared a consolidated version of the Final HOME Rule incorporating all current changes. The Final HOME Rule is online at <http://www.hud.gov/offices/cpd/affordablehousing/lawsandregs/regs/home/index.cfm>.

Online at <http://www.hud.gov/offices/cpd/affordablehousing/library/issuances/regulations.cfm>, you can find a full list of regulations that catalogues the chronology of rulemaking for the HOME Program. Below is a partial list.

HOME Investment Partnerships Program; Additional Streamlining; Final Rule. 24 CFR part 92, 62 FR 163: 44838-44840. Establishes a separate formula for calculating match value of BMIR rehab loans; replaces HOME hearing procedures with Department-wide procedures; provides that HOME funds will be closed out in accordance with procedures established by HUD; replaces the competitive reallocation requirements with a citation; for floating HOME units, allows over-income tenants to pay market rents. August 22, 1997.

HOME Investment Partnerships Program; Technical Amendment to Final Rule. 24 CFR part 92, 62 FR 102: 28926-28930. Makes a number of technical and clarifying changes to the Final Rule. May 28, 1997.

HOME Investment Partnerships Program - Additional Streamlining; Proposed Rule. 24 CFR part 92, 61 FR 239: 65298-65299. Proposes streamlining changes. December 11, 1996.

HOME Investment Partnerships Program; Final Rule. 24 CFR part 92, 61 FR 180: 48736-48787. Makes a number of changes as a result of public comments, and sets forth the regulations to implement the HOME program. September 16, 1996.

HOME CPD Notices

CPD Notices provide detailed guidance on a specific subject. *HOME CPD Notices* explain how the HOME Program regulations should be interpreted or applied. A listing of all CPD Notices is available online at <http://www.hudclips.org>. Copies of individual CPD HOME Notices may be obtained by calling Community Connections, or through the HOME program Web page at <http://www.hud.gov/offices/cpd/affordablehousing/lawsandregs/notices/index.cfm>. Please note that some of the notices listed below have expired or have been replaced by more recent notices.

HUD Notice CPD 02-02: Notice of Procedures for Designating Consortia
(Supercedes Notice CPD 01-04)
April 11, 2002

HUD Notice CPD 02-01: Match Reductions for Fiscal Distress for Fiscal Years 2001 and 2002,
and for Presidentially-Declared Disasters
(Supercedes Notice CPD 01-06)
April 11, 2002

HUD Notice CPD 01-13: Commitment, CHDO Reservation, and Expenditure Deadline
Requirements for the HOME Program
(Supercedes Notice 00-02)
October 12, 2001

HUD Notice CPD 01-11: Environmental Review and the HOME Investment Partnerships
Program
(Supercedes Notice 94-11)
July 17, 2001

HUD Notice CPD 01-07: Instructions for Designating New Participating Jurisdictions (PJs);
Reserving and Obligating Funds; Reallocating Funds; and Numbering HOME Investment
Partnerships Agreements
(Supercedes Notice 00-04)
May 15, 2001

HUD Notice CPD 01-05: The Use of HOME Funds for Projects to be Occupied by Children in
Foster Care
April 24, 2001

HUD Notice CPD 01-01: Guidance on Combining Program Funds of the McKinney Act
Programs, the HOPWA, Property Disposition Initiatives, with the HOME Program
(Supercedes HUD Notice CPD 94-11)
January 17, 2001

HUD Notice CPD 00-09: Accessibility Notice: Section 504 of the Rehabilitation Act of 1973 and
The Fair Housing Act
December 26, 2000

HUD Notice CPD 00-08: HOME Program - Match Reductions for Fiscal Distress for Fiscal Years
1999 and 2000, and for Presidentially Declared Disasters
(Supercedes CPD 99-06)
June 9, 2000

HUD Notice CPD 98-09: HOME Program Conflict of Interest Provisions
(Supercedes CPD 93-06)
July 14, 1998

HUD Notice CPD 98-02: Allocating Costs and Identifying HOME-assisted Units in Multifamily
Projects
(Supercedes CPD 94-12)
March 18, 1998

HUD Notice CPD 98-01: Layering Guidance for HOME Participating Jurisdictions When
Combining HOME Funds with Other Government Subsidies
(Supercedes CPD 94-24)
January 22, 1998

HUD Notice CPD 97-11: Guidance on Community Housing Development Organizations (CHDOs) under the HOME Program
(Supercedes CPD 94-02)
October 8, 1997

HUD Notice CPD 97-09: HOME Program Income, Recaptured Funds, Repayments and CHDO Proceeds
September 12, 1997

HUD Notice CPD 97-08: Guidance on the Use of HOME funds with HOPE VI and Public Housing Funds
June 30, 1997

HUD Notice CPD 97-03: HOME Program Match Guidance
(Supercedes CPD 95-01)
March 27, 1997

HUD Notice CPD 96-09: Administrative Costs, Project-Related Soft Costs, and Community Development Housing Organization (CHDO) Operating Expenses under the HOME Program
(Supercedes CPD 94-13)
December 20, 1996

HUD Notice CPD 96-07: Guidance on Tenant-Based Rental Assistance under the HOME Program
November 1, 1996

HUD Notice CPD 96-05: Procurement of Consulting Services by Community Development Block Grant (CDBG) Recipients, HOME Participating Jurisdictions, and Subrecipients
October 11, 1996

HUD Notice PIH 96-63 (HA): Determining Section 8 Rents for Units in HOME-assisted Projects
August 9, 1996

HUD Mortgagee Letter 96-21: Single Family Loan Production -- Using 203(k) Rehabilitation Mortgage Insurance with Participation by State and Local Housing Agencies and Non-Profit Organizations
April 26, 1996

HUD Notice CPD 94-20: Rent Exceptions for HOME-Assisted Rental Projects
July 25, 1994

HUD Notice CPD 94-18: Guidance on the Environmental Review Process under the HOME Program
(Supercedes Notice CPD 93-16)
July 8, 1994

HUD Notice CPD 94-17: Field Office Guidance on Manufactured Housing under the HOME Program
(Supercedes CPD 92-32)
July 5, 1994

HUD Notice CPD 94-05: Implementation of the Fire Administration Authorization Act of 1992 (Public Law 102-522)
(applies to CPD Housing Assistance programs)
January 31, 1994

HUD Notice CPD 94-01: Using HOME Funds for Single Room Occupancy (SRO) and Group Housing
(Supercedes CPD Notice 92-31)
January 4, 1994

HUD Notice CPD 93-42: Community Land Trusts and the HOME Program
December 20, 1993

HUD Notice CPD 93-29: Field Office Monitoring of HOME Investment Partnerships Program Participating Jurisdictions
September 9, 1993

HUD Notice CPD 92-19: Using Community Development Block Grant (CDBG) Funds in Implementing the HOME Investment Partnerships and Homeownership for People Everywhere (HOPE) Programs
June 9, 1992

HOME Memoranda

Copies of HOME memoranda may be obtained by calling HUD's Office of Affordable Housing Programs (OAHP) at 202-708-2684. Copies of the latest monthly Commitment Status Reports, CHDO Reservations Status Reports and Disbursement Status Reports also may be obtained on the HOME webpage: <http://www.hud.gov/offices/cpd/affordablehousing/reports/index.cfm>.

Commitment Status Report, CHDO Reservation Status Report and Disbursement Status Report by PJ. Memorandum from the Director, OAHP to all CPD Division Directors. Forwards reports on the commitment, reservation and disbursement of HOME funds. Monthly.

Tracking HOME Program Performance. Memorandum from the Acting Director, Office of Executive Services, CPD. September 28, 1998.

Consolidated Annual Performance and Evaluation Reporting for Entitlement Grantees for 1997 Program Year. Memorandum from the Assistant Secretary for Community Planning and Development. Covers reporting for the HOME program. February 18, 1998.

Implementing New Definition of "Commitment" for HOME Program. Memorandum from Director, OAHP, to Field Offices and Participating Jurisdictions. October 6, 1994.

HOMEfires

HOMEfires is the Official Policy newsletter of the HOME Program. Each *HOMEfires* answers a specific policy question. *HOMEfires* are available on the HOME Program Web site at <http://www.hud.gov/offices/cpd/affordablehousing/library/homefires/index.cfm>.

Vol. 4, No. 2: June 2002

Must the environmental review process be completed before any HOME funds are committed or actions undertaken? What steps must participating jurisdictions take when dealing with third-party partners?

Vol. 4, No. 1: April 2002

How often must a PJ requalify a non-profit organization as a Community Housing Development Organization (CHDO)?

Vol. 3, No. 10: November 2001

For the purpose of determining the rent applicable to a HOME unit, are enhanced Section 8 vouchers, sometimes referred to as "sticky" vouchers, considered project-based rental assistance or tenant-based rental assistance?

Vol. 3, No. 9: October 2001

Are Community Land Trusts (CLTs) automatically considered to be CHDOs?

Vol. 3, No. 8: June 2001

What changes have been made to the methodology for calculating Section 8 income limits? What impact will these changes have on the calculation of HOME income limits?

Vol. 3, No. 7: May 2001

Can HOME funds be used in conjunction with the homeownership option of the Housing Choice Voucher Program?

Vol. 3, No. 6: May 2001

Why must HOME PJs, which are permitted to determine the start date of the program year for their HOME and other CPD programs, meet their HOME match obligations based upon the Federal fiscal year (October 1-September 30)?

Vol. 3, No. 5: April 2001

The definition of "commitment" in the HOME Final Rule states that, when a PJ commits funds to a specific project, there must be a reasonable expectation that construction will begin within twelve months for rehabilitation or, for acquisition only projects, be transferred within six months. Does this mean that projects that do not meet this requirement are ineligible and must be canceled?

Vol. 3, No. 4: March 2001

Are back taxes, fees or charges an eligible project soft cost for a project being acquired or rehabilitated with HOME funds?

Vol. 3, No. 3: March 2001

May Participating Jurisdictions use Section 8 "exception rent limits" as the basis for determining HOME program rents? What is the difference between "exception rent limits and HOME rent exceptions"?

Vol. 3, No. 2: February 2001

The HOME Final Rule states that each Participating Jurisdiction must perform on-site inspections of HOME-assisted rental housing. How frequently should these inspections be informed? How should each PJ determine the number of units that must be inspected?

Vol. 3 No. 1: January 2001

What are written rehabilitation standards and what is their function in the HOME Program? How do they differ from property standards?

Vol. 2 No. 5: April 2000

I have heard a great deal about the IDIS HOME data clean-up effort. Why is this endeavor such a priority for HUD? What is quality data and how can I assist HUD in its effort to improve the reliability of HOME program information in IDIS?

Vol. 2 No. 4: September 1999

What are the HOME income, rent, per-unit subsidy and purchase price/after rehab value limits that apply to my community? Where can I find the latest limits?

Vol. 2 No. 3: May 1999 (HUD Has Withdrawn This Policy)

Are wards of the State and wards of the Court eligible beneficiaries of HOME-assisted transitional housing?

Vol. 2 No. 2: April 1999

Occasionally members of PJ, State recipient and subrecipient staffs serve as board members of CHDOs and other nonprofit organizations that receive HOME funding for the provision of low-income housing. What are the HOME conflict of interest provisions that apply to persons serving on these boards?

Vol. 2 No. 1: March 1999

What are eligible CHDO activities in the HOME program?

Vol. 1 No. 10: December 1, 1998

How will the recently passed Quality Housing and Work Responsibility Act of 1998 affect income eligibility requirements for participants in HOME-funded lease-purchase housing programs?

Vol. 1 No. 9: August 1, 1998

What are the HOME and other Federal requirements that apply to property receiving HOME downpayment assistance?

Vol. 1 No. 8: July 1, 1998

What is an Individual Development Account (IDA)? And can HOME funds be used for them when buying a home is the goal?

Vol. 1 No. 7: April 1, 1998

What are the lead-based paint (LBP) requirements applicable to HOME-assisted projects?

Vol. 1 No. 6: February 24, 1998

How should I set up an activity and commit funds in IDIS under HOME to purchase, rehabilitate, and rent out homes at different locations? Is there a way to set up and fund this activity without knowing the addresses of the properties? Can one activity have more than one property address? Would the same process work for a first-time homebuyer program which provided HOME assistance at different locations?

Vol. 1 No. 5: February 2, 1998

What are the Section 504 requirements for handicapped accessibility to federally assisted housing activities and programs in general, and the HOME Program in specific?

Vol. 1 No. 4: October 30, 1997

Can a PJ provide HOME assistance to a project that will serve only a certain special needs group (i.e, elderly, homeless, physically disabled, etc.)? How would the HOME affirmative marketing requirements apply to such a project?

Vol. 1 No. 3: September 15, 1997

May HOME funds be used to construct replacement units for demolished public housing which would be owned by a Public Housing Authority (PHA) and receive operating subsidies under an annual contributions contract?

Vol. 1 No. 2: July 1, 1997

Applicability of HOME Program Requirements to Purchasers of 2-4 unit Owner-Occupied Projects

Vol. 1 No. 1: June 1, 1997

What are the constraints on using HOME funds for housing counseling?

HOME Model Program Guides

Copies of individual HOME model program guides may be obtained through Community Connections. Model descriptions are available on the HOME Program Web site at <http://www.hud.gov/offices/cpd/affordablehousing/library/modelguides/index.cfm>.

Special Needs Housing and the HOME Program.

HUD-2001-18-CPD. May 2001.

Monitoring HOME Program Performance.

HUD-2030-CPD. October 2000.

Employer-Assisted Housing and the HOME Program.

HUD-2019-CPD. May 2000.

Asset Management: Strategies for the Successful Operation of Affordable Rental Housing.

HUD-2018-CPD. May 2000.

Financing Rental Housing Under the HOME Program: Second Edition.

HUD-1794-CPD. January 2000.

Using HOME to Develop a Homebuyer Assistance Program.

HUD-1782-CPD. June 1999.

Homeownership Options Under the HOME Program: A Model for Publicly Held Properties and Land Trusts.

HUD-1781-CPD. Supersedes HUD-1414-CPD (August 1993). June 1999.

Technical Guide for Determining Income and Allowances for the HOME Program (Second Edition).

HUD-1780-CPD. Supersedes HUD-1470-CPD (May 1994). June 1999.

Using HOME with Low-Income Housing Tax Credits (Revised).

November 1998.

The HOME Program: An Introductory Guide to HOME.

HUD-1747-CPD. Supersedes HUD-1335-CPD (June 1995). October 1998.

The HOME Program: What Are Your Community's Most Urgent Affordable Housing Needs?

HUD 1746-CPD. October 1998

Using HOME Funds for Homebuyer Programs: Structuring Recapture and Resale Provisions.

HUD-1674-CPD. May 1997.

Tenant Based Rental Assistance: A HOME Program Model.

HUD-1658-CPD. January 1997.

Building Public-Private Partnerships to Develop Affordable Housing.

HUD-1583-CPD. May 1996.

Rental Housing Development and HOME: Four Case Studies.

HUD-1584-CPD. April 1996.

Cost Saving Construction Opportunities and the HOME Program: Making the Most of HOME Funds.

HUD-1503-CPD. December 1994.

Financing Rental Housing Under the HOME Program.

HUD-1414-CPD. September 1994.

Energy Conservation and Housing Rehabilitation Under the HOME Program.

HUD-1469-CPD. May 1994.

Sweat Equity and the HOME Program.

HUD-1425-CPD. October 1993.

HOME Repair/Modification Programs for Elderly Homeowners.

HUD-1408-CPD. August 1993.

First-Time Homebuyers and the HOME Program: Using the HOME Investment Partnership Program.

HUD-1369-CPD. March 1993.

Owner-Occupied Rehabilitation -- A Direct Loan Model.

HUD-1386-CPD. January 1993.

From Rental Rehabilitation to the HOME Program -- Making the Transition.

HUD-1370-CPD. January 1993.

HOME Rent, Income and Subsidy Limits

The current fiscal year HOME Income Limits and Rent Limits may be obtained at HUD's HOME Web page (<http://www.hud.gov/offices/cpd/affordablehousing/programs/home/limits/>).

Other rent, income and subsidy limit publications may be obtained by calling HUD's Office of Affordable Housing Programs (OAHP) at 202-708-2684, TTY 1-800-877-8339, or online at <http://www.hud.gov/offices/cpd/affordablehousing/library/issuances/subsidylimits.cfm>.

HOME Program Income Limits (2001). Memorandum from the Director, OAHP to all CPD Division Director. May 8, 2001.

HOME Program Rent Limits (2001). Memorandum from the Director, OAHP to all CPD Division Director. May 8, 2001.

HOME Training Guides and Courses

The HOME Program offers three different options when it comes to training: on-site training, online training (the HOME Front), and manuals. Information on all types of HOME training is available online at: <http://www.hud.gov/offices/cpd/affordablehousing/training/index.cfm>.

Manuals: Copies of the Building HOME: A HOME Program Primer training manual and PowerPoint slides may be obtained through Community Connections.

On-Site Training: A series of training seminars related to the HOME Program is being sponsored by HUD's Office of Affordable Housing Programs. Go online for descriptions and to register for these courses.

- Advanced HOME: Doing Rental Deals
- All the Right Moves: Relocation and Tenant Assistance in HUD Programs
- Building HOME: A Program Primer
- HOME Base: Building and Supporting Your Programs with Nonprofits
- Learning the Rules: A Basic Overview of the Lead-Based Paint Regulations for CPD Programs
- Making It Work: Implementing the Lead Safe Housing Rule in CPD-Funded Programs
- Managing HOME: Organizing for Program Delivery
- Measuring Up: A Practical Approach to Measuring Productivity and Performance in HOME Programs
- Monitoring HOME: Ensuring Program Compliance
- On Solid Ground: Tools and Tactics for Managing Your Construction Program
- Show Me the Money: Financial Management for Participating Jurisdictions
- Staying HOME: Maintaining Your Investment in Affordable Housing

Web Based Training Modules: The *HOME Front*, HUD's interactive Web-based HOME training and technical assistance site for individuals and organizations. To access the on-line training please go to <http://www.hud.gov/offices/cpd/affordablehousing/training/homefront/index.cfm>.

- ABCs of HOME: This module presents an easy to understand, comprehensive overview of the major components of the HOME Program.
- How to Become a CHDO: This module provides detailed descriptions of CHDO characteristics, roles, funding, and special assistance, and describes the process, requirements, and benefits of obtaining official CHDO status.
- Calculating Income Eligibility (Coming Soon): This module enables you to determine the income eligibility of applicants to HOME-funded programs, as well as calculate the amount of HOME program assistance each applicant may receive (when applicable.)
- HOME Check-up: This module explores monitoring as it relates to the HOME Program.
- Relocation “Just in Time” Assistance: This module provides HOME PJs an overview of the federal relocation requirements under the Uniform Relocation and Real Property Acquisition Policies Act (URA) and Section 104(d) of the Housing and Community Development Act.
- Exercises and Case Studies: This module tests HOME Program knowledge. Organized into sections that are based on the Building HOME Training Manual, it includes true/false, yes/no and multiple-choice questions on aspects of the HOME Program including administration, rules, rental housing, and homebuyer activities.

HOME Allocations and Fund Assignments

A copy of the latest fiscal year allocations may be obtained through Community Connections or online at: <http://www.hud.gov/offices/cpd/about/budget/index.cfm>.

Integrated Disbursement and Information System

HUD makes a variety of IDIS learning and reference tools available. These resources provide information on a range of IDIS topics, including technical components, release notes, news articles, links to other HUD sites, and more. Additionally, an *IDIS On-Line Help Guide* is coming soon. Updated regularly, these resources reflect the way IDIS currently operates so that grantees can work at peak efficiency. Information on IDIS is available online at:

<http://www.hud.gov/offices/cpd/systems/idis/resources/index.cfm>

Also available on the IDIS website is the latest version of the IDIS reference manual. The CPD-maintained IDIS Reference Manual was originally published in April, 1999. CPD updates chapters as needed to stay current with the most recent release of IDIS.

The IDIS Technical Assistance Unit (TAU) is available by calling (800) 273-2573.

HOME Forms

Copies of HOME forms may be obtained through the HOME Program Web page at <http://www.hud.gov/offices/cpd/affordablehousing/library/forms/index.cfm> or through Community Connections. Information on other useful HOME sample forms may be obtained through The HOME Front (<http://www.hud.gov/offices/cpd/affordablehousing/training/homefront/index.cfm>), HUD's Web-based interactive training and technical assistance site for individuals and organizations.

Cross-Cutting Requirements

In addition to the HOME Statute and the HOME Final Rule, there are a number of other HUD and Federal laws and regulations that apply to the use of HOME Investment Partnership Program funds.

Information on federal cross-cutting requirements may be obtained through the HOME Program Web at

<http://www.hud.gov/offices/cpd/affordablehousing/lawsandregs/fedreq/index.cfm>.

Other Resources

Additional HOME resources are available on the HOME Program "library" webpage: <http://www.hud.gov/offices/cpd/affordablehousing/library/>, and the HOME Program "issuances" webpage: <http://www.hud.gov/offices/cpd/affordablehousing/library/issuances/index.cfm>.

OMB Circulars: These can be downloaded via: <http://www.whitehouse.gov/omb/circulars/>.

On-line Systems and Databases: Links to relevant systems and databases can be accessed on the web at: <http://www.hud.gov/offices/cpd/systems/index.cfm>.

The Office of Affordable Housing Programs mailing list (sign up to receive an email each time the HOME Webpage is updated): <http://www.hud.gov/subscribe/index.cfm>

Consolidated Planning: Additional information is available on the web at <http://www.hud.gov/offices/cpd/about/rulesandregs/conplan/>. The 1998 memo on CAPERs is available at <http://www.hud.gov/offices/cpd/about/rulesandregs/conplan/annrepo1.cfm>.

The Study of the Ongoing Affordability of HOME Program Rents: Published in 2001, and on the web at <http://www.hud.gov/offices/cpd/affordablehousing/library/rentstudyjuly2001.pdf>