



Crosscutting Federal Requirements Applicable to CDBG-DR Program

There are many crosscutting federal requirements that apply to CDBG-DR and to the specific programs and projects you may choose to carry out. In addition to federal requirements, state and local laws may also apply to CDBG-DR funded activities.

Other Crosscutting Federal Requirements	Regulatory Reference	Guidance
Audits	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • Audit Requirements: 2 CFR 200 subpart F • Federal Register Notices applicable to specific disaster 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Overview for Grantees: 2 CFR Part 200 • HUD Exchange Financial Management Website
Allowability and Allocability of Costs	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • Cost Principles: 2 CFR part 200 subpart E 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Overview for Grantees: 2 CFR part 200 • HUD Exchange Financial Management Website
Bonding Requirements	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • Bonding Requirements: 2 CFR 200.325 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Overview for Grantees: 2 CFR Part 200
Cash Management	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) (States and Entitlements) • Payment: 2 CFR 200.305 • Cash Management Improvement Act (CMIA): 31 CFR Part 205 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Overview for Grantees: 2 CFR Part 200 • HUD Exchange Financial Management Website
Citizen Participation Plan	<ul style="list-style-type: none"> • Citizen Participation Plan: 24 CFR 570.431(b) (States) • Citizen participation plan; local governments: 24 CFR 91.105 (Entitlements) • Consolidated Plan Regulations 	<ul style="list-style-type: none"> • Citizen Participation and Consultation Toolkit
Confidentiality & Personally Identifiable Information (PII)	<ul style="list-style-type: none"> • Public access to program records: 24 CFR 570.508 • Internal controls: 2 CFR 200 §303(e) • Personally Identifiable Information (PII): 2 CFR 200.79 • Protected PII: 2 CFR 200.82 • Remedies for noncompliance: 2 CFR 200.338 • Program-specific audits: 2 CFR 200.507 (c) • Report submission: 2 CFR 200.512 (a)(2) 	<ul style="list-style-type: none"> • Protecting PII • Overview for Grantees: 2 CFR part 200



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Conflict of Interest	<ul style="list-style-type: none"> • Conflict of interest: 24 CFR 570.611 • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • Conflict of interest: 24 CFR 200.112 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • HUD OIG: 7 Keys to Handling Conflicts of Interest
Davis-Bacon & Related Acts	<ul style="list-style-type: none"> • Labor standards: 24 CFR 570.603 • Contract Work Hours & Safety Standards Act: 40 U.S.C. 327 • Kickbacks from Public Works Employees: 18 U.S.C. 874 • US Dept of Labor: 29 CFR, Part 5 	<ul style="list-style-type: none"> • Basically CDBG – Chapter 16: Labor Standards (for States; for Entitlements) • HUD Handbook 1344 – Davis-Bacon Act/Copeland “Anti-kickback” Act • Making Davis-Bacon Work
Debarment and suspension	<ul style="list-style-type: none"> • Program administrative requirements: 24 CFR 570.489(l) • Contract provisions: 2 CFR 200 Appendix II D 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Basically CDBG – Chapter 14: Procurement (for States; for Entitlements)
Drug Free Workplace	<ul style="list-style-type: none"> • 24 CFR, Part 24, Subpart F • Drug-Free Workplace Act –Public Contracts: 41 CFR part 710 	<ul style="list-style-type: none"> • Drug-Free Workplace Advisor
Duplication of Benefits	<ul style="list-style-type: none"> • Stafford Act: 42 CFR 312 	<ul style="list-style-type: none"> • Clarification of Duplication of Benefits Requirements Under the Stafford Act for CDBG-DR Grantees • Notice CPD 16-09: Duplication of Benefits Guidance for CDBG-DR Awards to Homeowners and Businesses that Received Unanticipated Assistance from SBA Loans After Receiving CDBG-DR Awards • HUD Guidance on Duplication of Benefit Requirements and Provision of CDBG-DR Assistance • 2016 CDBG-DR Duplication of Benefits Webinar
Environmental Review	<ul style="list-style-type: none"> • General policies: 24 CFR 570.200 (a)(4) (State and Entitlement) • ER procedures for entities assuming HUD environmental responsibilities: 24 CFR part 58 	<ul style="list-style-type: none"> • HUD Exchange Environmental Review Website • Basically CDBG – Chapter 15: Environmental Review (for States; for Entitlements)
Federal Funding Accountability and Transparency Act (FFATA)	<ul style="list-style-type: none"> • The Federal Funding Accountability and Transparency Act of 2006 • Reporting Subaward and Executive Compensation Information: 2 CFR part 170 	<ul style="list-style-type: none"> • Federal Funding Accountability and Transparency Act Subaward Reporting System (FSRS) Website
Affirmatively Furthering Fair Housing (AFFH)	<ul style="list-style-type: none"> • Applicability of AFFH to CDBG: 24 CFR 570.601 	<ul style="list-style-type: none"> • PD&R AFFH Website • HUD Exchange AFFH Webpage • Basically CDBG – 19: Fair Housing, Accessibility, and Equal Employment (for States; for Entitlements)
Civil Rights Act and Non-Discrimination	<ul style="list-style-type: none"> • Nondiscrimination in CDBG: 24 CFR 570.602 	<ul style="list-style-type: none"> • Guidance to State and Local Governments and Other Federally Assisted Recipients Engaged in Emergency Preparedness and, Response, Mitigation, and Recovery Activities on Compliance with Title VI of the Civil Rights Act of 1964



Other Crosscutting Federal Requirements	Regulatory Reference	Guidance
Financial Management	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • 2 CFR 200.302 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • HUD Exchange Financial Management Website • Basically CDBG – Chapter 11: Financial Management (for States; for Entitlements)
Flood Insurance Coverage	<ul style="list-style-type: none"> • Eligible rehabilitation and preservation activities: 24 CFR 570.202(b)(7) (iii)(States and Entitlements) • Grant closeout procedures: 24 CFR 570.509(c)(4) (iv) • National Flood Insurance Program: 24 CFR 570.605 • Flood Disaster Protection Act of 1973 42 U.S.C. 4106 Section 202 	<ul style="list-style-type: none"> • HUD Exchange Flood Insurance Resource webpage • Flood Insurance Requirements for Recipients of Federal Disaster Assistance
Prevention of Fraud, Waste & Abuse	<ul style="list-style-type: none"> • Corrective action: 2 CFR 200.26 • Responsibilities: 2 CFR 200.513(C)(4) 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200
Property Management & Disposition	<ul style="list-style-type: none"> • Applicability of Uniform Administrative Requirements: 24 CFR 570.502(a)(4) • Use of Real Property: 24 CFR 570.505 • Property Standards: 2 CFR 200.310 • Closeout: 2 CFR 200.343 • Post-closeout adjustments: 2 CFR 200.344(d)(4) 	<ul style="list-style-type: none"> • Notice SD-2015-01: Transition to 2 CFR Part 200 • Notice CPD-16-04: Additional Transition and Implementation Guidance for Recipients of CPD Funds for 2 CFR Part 200 • Playing by the Rules: A Handbook for CDBG Subrecipients on Administrative Systems – Chapter 4.0: Property Management and Disposition
Limited English Proficiency	<ul style="list-style-type: none"> • Nondiscrimination in CDBG: 24 CFR 570.602 • Title VI of the Civil Rights Act • Executive Order (EO) 13166 	<ul style="list-style-type: none"> • Limited English Proficiency Interagency Website • Guidance to State and Local Governments and Other Federally Assisted Recipients Engaged in Emergency Preparedness and, Response, Mitigation, and Recovery Activities on Compliance with Title VI of the Civil Rights Act of 1964 • 2016 CDBG-DR Action Plans, Citizen Participation, and Limited English Proficiency Webinar
Lead Based Paint	<ul style="list-style-type: none"> • 24 CFR part 35 Subparts A, B, J, K and R • Eligible rehabilitation and preservation activities: 24 CFR 570.202 (a)(3) (States and Entitlements) • Eligible rehabilitation and preservation activities: 24 CFR 570.202 (b)(11)(f)(States and Entitlements) • Post-preliminary approval requirements: 24 CFR 570.461 • Other applicable laws and related program requirements: 24 CFR 570.487 (C) • 24 CFR 570.608 • 42 U.S.C. 4851-4856 	<ul style="list-style-type: none"> • Basically CDBG – Chapter 17: Lead (for States; for Entitlements) • HUD.gov The Lead Safe Housing Rule webpage
MBE-WBE-DBE	<ul style="list-style-type: none"> • Contracting with small and minority businesses: 2 CFR 200.321 • Records to be maintained: 24 CFR 570.506(g)(6) • Reports: 24 CFR 570.507(c) 	<ul style="list-style-type: none"> • Guidance on Minority Business Enterprise and Women’s Business Enterprise Outreach • Minority Business Enterprise/Women Business Enterprise Policy Guide



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Recordkeeping	<ul style="list-style-type: none"> Recordkeeping requirements: 24 CFR 570.490 Records to be maintained: 24 CFR 570.506 (States and Entitlements) Financial management: 2 CFR 200.302 Requests for transfer of records: 2 CFR 200.334 	<ul style="list-style-type: none"> Basically CDBG – Chapter 13: Performance Measurement, Reporting, Recordkeeping and Monitoring (for States; for Entitlements) Playing by the Rules: A Handbook for CDBG Subrecipients on Administrative Systems – Chapter 5.0: Record-keeping and Reporting Requirements
Section 3	<ul style="list-style-type: none"> Other applicable laws and related program requirements: 24 CFR 570.487(d) Records to be maintained: 24 CFR 570.506(g)(5) (States and Entitlements) Employment and contracting opportunities: 24 CFR 570.607(b)(States and Entitlements) Economic opportunities for low- and very low-income persons: 24 CFR part 135 12 U.S.C. 1701u 	<ul style="list-style-type: none"> HUD Section 3 webpage Basically CDBG – Chapter 16: Labor Standards (for States; for Entitlements)
Section 104(d)	<ul style="list-style-type: none"> Housing and Community Development Act of 1974 Displacement, relocation assistance, and real property acquisition for HUD and HUD-assisted programs: 24 CFR part 42 	<ul style="list-style-type: none"> Section 104(d) Relocation and One-for-One Replacement Requirements HUD.gov Section 104(d) webpage
Section 504	<ul style="list-style-type: none"> Section 109 of the Act: 24 CFR 570.602(States and Entitlements) 	<ul style="list-style-type: none"> Notice CPD-05-10: Accessibility for Persons with Disabilities to Non-Housing Programs funded by Community Development Block Grant Funds – Section 504 of the Rehabilitation Act of 1973, the Americans With Disabilities Act, and the Architectural Barriers Act HUD.gov Section 504 webpage
Timely Distribution of Funds	<ul style="list-style-type: none"> Timely distribution of funds by states: 24 CFR 570.494 (States) Federal Register Notices applicable to specific disaster 	<ul style="list-style-type: none"> Notice CPD 16-08: Timely Distribution of State CDBG Funds
Uniform Relocation Act	<ul style="list-style-type: none"> Section 414 of Stafford Act Displacement, relocation, acquisition, and replacement of housing: 24 CFR 570.606 Displacement, relocation assistance, and real property acquisition for HUD and HUD-assisted programs: 24 CFR part 42 42 U.S.C. 4601-4655 	<ul style="list-style-type: none"> HUD.gov URA webpage Tenant Assistance, Relocation, and Real Property Acquisition Handbook