# RENEWAL/EXPANSION THRESHOLD REQUIREMENTS

| | |
|---|---|
| Project Name: | √ 1-2-1 Haven House (1) |
| Organization Name: | AIDS Services Coalition |
| Project Type: | PSH |
| Project Identifier: | 1 |

*Completed projects will be moved to the bottom of the list.*

*If you would like to change the project type, please do so in the HIC and re-copy the data to the RAW HIC DATA tab, or do so in the LIST OF PROJECTS TO BE REVIEWED.*

Renewal/Expansion Projects
Threshold Review Complete

**100%**

| THRESHOLD REQUIREMENTS | YES/NO |
|---|---|

Stakeholders should NOT assume all requirements are fully addressed through this tool. CoC Program application requirements change periodically and annual NOFAs may provide more detailed guidance. The CoC collaborative applicant and project applicants should carefully review the annual NOFA criteria each year.

☑ Yes to all

**HUD THRESHOLD REQUIREMENTS**

| Requirement | |
|---|---|
| 1. Applicant has Active SAM registration with current information. | Yes |
| 2. Applicant has Valid DUNS number in application. | Yes |
| 3. Applicant has no Outstanding Delinquent Federal Debts- It is HUD policy, consistent with the purposes and intent of 31 U.S.C. 3720B and 28 U.S.C. 3201(e), that applicants with outstanding delinquent federal debt will not be eligible to receive an award of funds, unless:<br><br>(a) A negotiated repayment schedule is established and the repayment schedule is not delinquent, or<br><br>(b) Other arrangements satisfactory to HUD are made before the award of funds by HUD. | Yes |
| 4. 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 proposed to be debarred or suspended from doing business with the Federal Government. | Yes |
| 5. 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 entity from which it receives HUD funds. | Yes |
| 6. Submitted the required certifications as specified in the NOFA. | Yes |
| 7. Demonstrated the population to be served meets program eligibility requirements as described in the Act, and project application clearly establishes eligibility of project applicants. This includes any additional eligibility criteria for certain types of projects contained in the NOFA. | Yes |
| 8. Agreed to 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, if deemed necessary to protect attorney client privilege. | Yes |

9. Met HUD Expectations - When considering renewal projects for award, HUD will review information in eLOCCS; Annual Performance Reports (APRs); and information provided from the local HUD CPD Field Office, including monitoring reports and A-133 audit reports as applicable, and performance standards on prior grants. HUD will also assess renewal projects using the following performance standards in relation to the project's prior grants:

| Requirement | |
|---|---|
| (a) Whether the project applicant's performance met the plans and goals established in the initial application, as amended; | Yes |
| (b) Whether the project applicant demonstrated all timeliness standards for grants being renewed, including those standards for the expenditure of grant funds that have been met; | Yes |
| (c) The project applicant's performance in assisting program participants to achieve and maintain independent living and records of success, except HMIS-dedicated projects that are not required to meet this standard; and, | Yes |
| (d) Whether there is evidence that a project applicant has been unwilling to accept technical assistance, has a history of inadequate financial accounting practices, has indications of project mismanagement, has a drastic reduction in the population served, has made program changes without prior HUD approval, or has lost a project site. | Yes |

10. Met HUD financial expectations – If a project applicant has previously received HUD grants, the organization must have demonstrated its ability to meet HUD's financial expectations.
    If any of the following have occurred, the project applicant would NOT meet this threshold criteria:

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| THRESHOLD REQUIREMENTS | YES/NO |
|---|---|
| (a) Outstanding obligation to HUD that is in arrears or for which a payment schedule has not been agreed upon; | Yes |
| (b) Audit finding(s) for which a response is overdue or unsatisfactory; | Yes |
| (c) History of inadequate financial management accounting practices; | Yes |
| (d) Evidence of untimely expenditures on prior award; | Yes |
| (e) History of other major capacity issues that have significantly affected the operation of the project and its performance; | Yes |
| (f) History of not reimbursing subrecipients for eligible costs in a timely manner, or at least quarterly; and | Yes |
| (g) History of serving ineligible program participants, expending funds on ineligible costs, or failing to expend funds within statutorily established timeframes. | Yes |
| 11. 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 required to submit a Certification of Consistency with the Consolidated Plan at the time of application submission to HUD. | Yes |

### CoC THRESHOLD REQUIREMENTS

*For each requirement, select "Yes" if the project has provided reasonable assurances that the project will meet the requirement, has been given an exception by the CoC or will request a waiver from HUD. Otherwise select "No".*

| | YES/NO |
|---|---|
| Coordinated Entry Participation | Yes |