REGULATIONS AND RESOURCES

This portion of the manual is not a conclusive guide to regulations that may apply, and Applicants are encouraged to seek expert advice from their own Relocation Specialist in ensuring that all federal requirements are followed. In addition, for any questions on developments with federal financing, please contact your local U.S. Dept. of Housing and Urban Development (HUD) Regional Relocation Specialist for assistance.

RESOURCES BY FUNDING TYPE

LIHTC:

- IRC §42 + Guide for Completing Form 8823, Low-Income Housing Credit Agencies Report of Noncompliance or Building Disposition
  https://www.irs.gov/pub/irs-utl/lihc-form8823guide.pdf

NATIONAL HOUSING TRUST FUND PROGRAM

- 24 CFR Part 93
  https://ecfr.federalregister.gov/current/title-24/subtitle-A/part-93
- 24 CFR Part 93.352
  https://www.govinfo.gov/app/details/CFR-2015-title24-vol1/CFR-2015-title24-vol1-sec93-352/context

HOME PROGRAM REGULATIONS

- 24 CFR Part 92
  https://www.hudexchange.info/resource/2333/24-cfr-part-92-home-investment-partnerships-program-final-rule/
- 24 CFR Part 92.353
  https://www.govinfo.gov/app/details/CFR-2018-title24-vol1/CFR-2018-title24-vol1-sec92-353/context

COMMUNITY DEVELOPMENT BLOCK GRANT.

- See 24 CFR Part 570.606
  https://www.govinfo.gov/app/details/CFR-2013-title24-vol3/CFR-2013-title24-vol3-sec570-606/context

All resources and requirements regarding URA and 104(d) can be found through www.hud.gov/relocation.

THE UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 (URA):

- See Title 24 CFR Subpart C. See attachment 25-1 of HUD CPD Monitoring Handbook (6509.2) for a list of funding programs that trigger URA:
  https://www.hud.gov/program_offices/administration/hudclips/handbooks/cpd/6509.2/

- The Tenant Assistance, Relocation and Real Property Acquisition Handbook provides guidance, updates (Notices), and relevant forms: http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780
- Notices and training can be found on the HUD Exchange: https://www.hudexchange.info/programs/relocation/
- Planning and Budgeting Relocation costs (note that this does not include notice updates): https://www.hud.gov/sites/documents/DOC_16291.PDF
- HUD Brochures: https://www.hudexchange.info/programs/relocation/publications/

SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT (also known as the Barney Frank Amendment). See 24 CFR 570.496a(c)(1) and 24 CFR 570.606(c)(1).

- For guidance, see 24 CFR Subpart C and HUD Handbook 1378 Chapter 7: https://www.hud.gov/sites/documents/1378C7CPDH.PDF

Attachment 1
Relocation and Real Property Acquisition

HUD PROGRAMS COVERED BY URA AND/OR SECTION 104(d)

The following HUD programs are subject to the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and/or section 104(d) of the Housing and Community Development Act of 1974. The program name and citations for their program-specific relocation regulations, where applicable, are provided. HUD Notices of Funding Availability (NOFAs) and grant agreements may also incorporate URA and other relocation-related requirements by reference.

HUD no longer funds new projects under programs marked with an asterisk (*). In some cases, HUD continues to provide project-based or other subsidies for existing projects in order to make the housing affordable to lower-income occupants.

PROGRAM	REGULATION
Community Planning and Development	
Community Development Block Grants (CDBG) Entitlement Program	24 CFR 570.606
CDBG HUD-Administered Small Cities and Insular Area Programs	24 CFR 570.420(b)(3)(iv)/570.606
State CDBG Program	24 CFR 570.488/570.606
Section 108 Loan Guarantees	24 CFR 570.606/570.700
CDBG Insular Area Grants	24 CFR 570.405/570.606
Brownfields Economic Development Initiative (BEDI)	NOFA incorporates by reference 24 CFR 570.606
Self Help Homeownership Opportunities Program (SHOP)	Section 1 of the Housing Opportunity Program Extension Act of 1996 (42 U.S.C. 12805
Home Investment Partnerships Program (HOME)	24 CFR 92.353
Emergency Shelter Grants (ESG)	24 CFR 576.59
Housing Opportunities for Persons with AIDS (HOPWA)	24 CFR 574.630
Section 8 Moderate Rehabilitation Single Room Occupancy (SRO)	24 CFR 882.810
Shelter Plus Care (S+C)	24 CFR 582.335
Supportive Housing Program (SHP)	24 CFR Part 583.310
Urban Empowerment Zones (EZs) Round II	Grant Agreement incorporates URA by reference
Historically Black Colleges and Universities Program (HBCU)	24 CFR 570.404
Economic Development Initiative (EDI)	24 CFR 570.606 (competitive); 49 CFR Part 24 (non-competitive)
Youthbuild	24 CFR 585.308
Special Purpose Grants	24 CFR 570.400/570.606
Urban Development Action Grants (UDAG)	24 CFR 570.457/570.606* *Terminated*
Public and Indian Housing Programs	
Community Development Block Grants for Indian Tribes and Alaska Native Villages	24 CFR 1003.602
HOPE VI	URA or Section 18, as applicable
Indian Housing Block Grant Program (IHCDBG)	24 CFR 1000.14
Native Hawaiian Housing Block Grant Program (NHHBG)	24 CFR 1006.375
Project-Based Voucher Program and Project-Based Certificate Program	24 CFR 983.10
Public Housing Capital Fund Program	URA or Section 18, as applicable
Public Housing Homeownership (Section 32)	24 CFR 906.24
Required and Voluntary Conversion of Developments (Public Housing)	24 CFR 972.130 and 24 CFR 972.230
Housing Programs	
Assisted Living Conversion Program	24 CFR 891.510
Disposition of Multifamily Projects and Up Front Grants	24 CFR 290.17
Prepayment of Low Income Housing Mortgages	Prepayment not subject to URA, see 24 CFR 248.165. Resale or rehabilitation projects receiving HUD financial assistance may be covered by URA.
Section 8 Loan Management Set-Aside for projects with HUD-Insured and HUD-Held Mortgages	24 CFR 886.338
Section 202 Supportive Housing for the Elderly	24 CFR 891.155
Section 811 Supportive Housing for Persons with Disabilities	24 CFR 891.155