

**HUD Threshold Requirements:
Please Answer Yes or No**

*Additional explanation of these standards can be found on the HUD website

1. Active SAM registration with current information
2. Valid DUNS number in application
3. No Outstanding Delinquent Federal Debts. If applicant does have outstanding delinquent federal debt, you will not be eligible to receive an award of funds unless:
 - a. A negotiated repayment schedule is established and the repayment schedule is not delinquent, or
 - b. Other arrangements satisfactory to HUD are made before the award of funds by HUD
4. No current or proposed Debarments and/or Suspensions
5. No undisclosed violations of Federal criminal law. Applicants must disclose in a timely manner, in writing, all violations of Federal criminal law involving fraud bribery, or gratuity violations.
6. Submitted the required certifications as specified in the NOFA
7. Demonstrate the population to be served meets program eligibility requirements as described in 24 CFR 578
8. Participates in HMIS or comparable database that complies with the federal HMIS data and technical standards
9. Project meets HUD Expectations. When considering renewal projects for award, HUD will review information in eLOCCS; Annual Performance Reports (APR's); 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:
 - a. Whether the project applicant's performance met the plans and goals established in the initial application, as amended;
 - 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;
 - 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

- 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.

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.

- a. Outstanding obligation to HUD that is in arrears or for which a payment schedule has not been agreed upon.
- b. Audit finding (s) for which a response is overdue or unsatisfactory;
- c. History of inadequate financial management accounting practices;
- d. Evidence of untimely expenditures on prior award;
- e. History of other major capacity issues that have significantly affected the operation of the project and its performance;
- f. History of not reimbursing subrecipients for eligible costs in a timely manner, or at least quarterly; and
- g. History of serving ineligible program participants, expending funds on ineligible costs, or failing to expend funds within statutorily established timeframes.

Approved 5/3/18

SOUTHERN ILLINOIS CONTINUUM OF CARE THRESHOLD
REQUIREMENTS

Please Answer Yes or No

1. Meet all HUD threshold requirements
2. Be an Active member of the Continuum to include:
 - a) Current Dues and Project fees paid
Indicate date 2018 dues paid _____
Indicate date project fees paid _____
 - b) Attend Meetings
List dates of last 12 months of agency attended meetings:
 - c) Serve on Committees and/or be an Officer within the last year
List Committees and/or Office held
3. Letter of Intent received on time
Date letter of intent was sent _____
4. Participate in 2018 Homeless Census Point in Time Count
Date PIT information was submitted to Continuum Regional
Representative _____
5. Participate in Coordinated Entry Process
6. Documented minimum match
Attach documentation to Letter of intent
7. Acceptable organizational audit/financial reviews
Attach Audit or IL 990 to Letter of Intent
8. Application is complete and data are consistent
9. Documented financial stability of applicant

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