

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FAIR HOUSING AND EQUAL OPPORTUNITY

TRANSMITTAL

8003.2

December 15, 1980

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1. This Transmits:

Handbook 8003.2, Fair Housing and Equal Opportunity Monitoring of Community Development Programs.

2. Purpose:

This Handbook provides guidance to Area Offices for monitoring a grantee's performance in implementing the various civil rights and equal opportunity requirements in a number of Community Development Programs. This Handbook covers the following programs: Community Development Block Grants, Urban Development Action Grants, Section 312 Rehabilitation Loans, Urban Homesteading Grants, and Urban Renewal projects closed under Section 213 of the Housing and Urban Development Act of 1970 and under Section 112 of the Housing and Community Development Act of 1974, as amended.

3. Explanation of Materials:

Monitoring of Fair Housing and Equal Opportunity (FHEO) requirements entails a systematic assessment of many aspects of a grantee's HUD-approved program and its impact on minorities, women and other identifiable segments of the population. Chapter 1 is a statement of the purpose and the objectives of FHEO monitoring. Chapter 2 sets forth the legal and regulatory bases of FHEO monitoring activity and explains the relationship of FHEO Area Office monitoring activity and Regional Office compliance activity. Chapter 3 outlines the management responsibilities connected with FHEO monitoring activities. Chapter 4 specifies areas to be monitored by FHEO staff; this Chapter also discusses assessment tools and analytical techniques for determining the adequacy of a grantee's performance in each area monitored by FHEO staff. Chapter 5 clarifies the role and responsibilities of the Community

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Previous Edition May be Used

HUD-21 (4-74)

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Planning and Development (CPD) representative in reviewing a grantee's FHEO performance. Chapter 6 indicates actions which may be taken on FHEO monitoring conclusions. The appendices include suggested worksheets for data analysis, selected data elements from

the Field Operations Reporting Management System (FORMS)/CPD, and a suggested review checklist for documenting FHEO monitoring conclusions.

4. Use:

This Handbook is primarily for the use of Fair Housing and Equal Opportunity staff; but it also is a useful tool for CPD and Economic and Marketing Analysis Division (EMAD) staff in the Area Offices. This Handbook is the primary issuance governing FHEO monitoring activities relative to Community Development Programs. This Handbook should be used in conjunction with HUD Handbook 6509.2, REV-2 - "Community Development Monitoring Handbook."

5. Filing Instructions:

Insert:  
Handbook 8003.2, dated

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Handbook 8003.2

U.S. Department of Housing and Urban Development  
Washington, D.C. 20410

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Departmental

Staff

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Equal Opportunity  
Monitoring of  
Community  
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Programs