

U. S. Department of Housing and Urban Development

Office of Public and Indian Housing

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Special Attention of:	NOTICE PIH 99-5(TDHEs)
ONAP Administrators; Tribes, and Tribally Designated Housing Entities (TDHEs)	Issued: February 4, 1999 Expires: February 28, 2000

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Subject: Transfer from an Indian housing authority to the tribe or tribally designated housing entity of the United States Housing Act of 1937 program funds that remain in the Line of Credit Control System.

Applicability: This Notice applies only to a tribe that will dissolve an Indian housing authority (IHA) originally created by tribal resolution under the United States Housing Act of 1937 (USHA).

This Notice is not applicable to:

- tribes who are former members of an umbrella IHA, and are creating a distinct housing entity that is apart from the umbrella organization,
- tribes who have not previously participated in any HUD programs (USHA, Community Development Block Grant (CDBG), Emergency Shelter Grants (ESG), HOME, etc.) and will be the recipient under the Native American Housing Assistance and Self Determination Act of 1996 (NAHASDA) or will authorize a tribally designated housing entity (TDHE) to be the recipient,
- tribes who have designated its former IHA as the TDHE, etc.

Instructions for establishing these entities in the Line of Credit Control System (LOCCS) will be provided under separate guidelines.

Background: Housing assistance that was established under USHA will no longer be provided to IHAs. The NAHASDA creates a new Indian Housing Block grant program (IHBG) under which grants will be made directly to Indian tribes. A tribe may be the recipient of the IHBG or they will designate a TDHE for this purpose. In addition to the implementation of NAHASDA, the recipient will access the funds that are currently held by an IHA in LOCCS.

Examples of the resources held by the IHA may include but are not limited to: reserves, investments, funds provided by Fiscal Year 1997 (FY 97) operating subsidy, modernization funds, funds granted but not obligated for the Traditional Indian Housing Development program (TIHD) in FY 97, units developed under the USHA, etc.

Procedure: This Notice describes the procedures that a tribe or its TDHE will follow to transfer USHA funds from the IHA through the Line of Credit Control System-Voice Response System (LOCCS-VRS). The LOCCS-VRS is the system by which funds are disbursed for USHA funds; this system will continue to be used for disbursement of NAHASDA funds.

In order to access the funds in LOCCS currently held by the former IHA, the recipient will submit the following documentation to the Area Office of Native American Programs (AONAP):

1. A copy of the enabling tribal resolution demonstrating that the tribe will be the recipient for purposes of implementing NAHASDA or that it will authorize a TDHE for this purpose. The tribe must provide to the AONAP a copy of the tribal ordinance dissolving the IHA and assuming the IHA's assets and liabilities or other documentation that the governing body of the tribe has dissolved the IHA and assumed the assets and liabilities of the IHA.
2. A copy of the grant agreement to be developed between HUD and the recipient for transfer of the funds that remain in LOCCS. The grant agreement will be originated by the AONAP, sent to the tribe for signature by its authorized official and then returned to the AONAP for execution.
3. Form HUD-27054 and Standard Form SF-1199A - If the tribe has not been set up in LOCCS through participation in other HUD programs (e.g. CDBG, ESG, HOME), form HUD-27054, LOCCS Voice Response System, Access Authorization and Standard Form 1199A, Direct Deposit Sign-up form must be sent to the AONAP for purposes of drawdown privileges.

Form HUD-27054 is to be submitted by each staff person who will perform drawdown or query functions. Once this form has been received and reviewed by HUD, a user identification number and step-by-step instructions for accessing the LOCCS-VRS system will be sent to the user designated for this purpose. The LOCCS program area code for the new Indian Housing Block Grant program under NAHASDA is IHBG (to be inserted in block 5a of form HUD-27054).

If a tribe has been established in LOCCS for other HUD programs, form HUD-27054 must be revised to reflect the addition of the programs that will be assumed from the housing authority.

<u>Program</u>	<u>LOCCS CODE</u>
Comprehensive Grant Program	COMP
Comprehensive Improvement Assistance Program	CIAP
Family Investment Center	FIC
Family Self Sufficiency Program	FSS
Indian HOME Program	HOMI
HOME Technical Assistance	HMTA
Homeownership and Opportunity for People Everywhere	HOP1
Homeownership and Opportunity for People Everywhere - 3	HOP3
Lead-Based Paint Risk Assessment	LBP
Traditional Indian Housing Development	TIHD
Tenant Opportunities Technical Assistance	TOP
Youth Apprenticeship Program	YAP
Youth Development Initiative	YDI
Youth Sports Program	YSP

The banking information originally set up by the former IHA under USHA must be canceled in LOCCS, and a Standard Form 1199A completed to establish the new recipient.

Copies of Notices and forms can be obtained on the Internet at <http://www.hud.gov> by contacting the HUD Customer Service Center at 1-800-767-7468 or by contacting the AONAP (a list of these offices is attached).

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Harold Lucas  
Assistant Secretary

Attachment

Attachment 1:

Tribes & TDHES location	ONAP addresses
East of the Mississippi River (including all of Minnesota and Iowa)	Eastern/Woodlands Office of Native American Programs, 5P, Metcalfe Federal Bldg 77 West Jackson Boulevard , Chicago, IL 60604-3507, (312) 886-4532 or 1-800-735-3239, TTY Numbers: 1-800-927-9275 or 312-886-3741. e-Mail for Thomas W. Boockmeier, Administrator, Thomas_W._Boockmeier@hud.gov
Louisiana, Missouri, Kansas, Oklahoma, and Texas except for Ysleta del Sur	Southern Plains Office of Native American Programs, 6IPI, 500 W. Main, Suite 400, Oklahoma City, OK 73102 (405) 553-7545, TTY numbers: (405) 231- 4181 or (405) 231-4891. e-Mail for Wayne Sims, Administrator, Wayne_Sims@hud.gov
Colorado, Montana, Nebraska, North Dakota, South Dakota Utah and Wyoming	Northern Plains Office of Native American Programs, 8PI, First Interstate Tower North, 633 17th Street, Denver, CO 80202-3607, (303) 672-5465, TTY Number: (303) 672-5248. e-Mail for Vernon N. Haragara, Administrator, Vernon_N._Haragara@hud.gov
Arizona, California and Nevada	Southwest Office of Native American Programs, 9EPI, Two Arizona Center, 400 North Fifth Street, Suite 1650, Phoenix, AZ 85004-2361, (602) 379-4143, TTY Number: (602) 379-4461, e-Mail for C. Raphael Mecham, Administrator, C._Raphael_Mecham@hud.gov

New Mexico and Ysleta Del Sur  
in Texas

Albuquerque Division of Native  
American Programs, 9EPIO,  
Albuquerque Plaza,  
201 3rd Street, N.W.  
Suite 1830,  
Albuquerque, NM 87102-3368,  
(505) 766-1372

Idaho, Oregon and Washington

Northwest Office of Native  
American Programs, 10PI, 909  
First Avenue, Suite 300,  
Seattle, WA 98104-1000,  
(206) 220-5273,  
TTY Number: (206) 220-5185

e-Mail: Robert Kroll  
Acting Administrator,  
Robert\_S.\_Kroll@hud.gov.

Alaska

Alaska Office of Native  
American Programs, OCPI,  
949 East 36th Avenue,  
Suite 401,  
Anchorage, Alaska 99508-4399,  
(907) 271-4625, TTY Number:  
(907) 271-4328.

e-Mail: Marlin Knight,  
Administrator,  
Marlin\_Knight@hud.gov