

To: Housing Justice Network
From: NHLP Staff
Date: June 14, 2021, *updated September 12, 2022*Re: Emergency Housing Vouchers FAQ and Advocacy Tips

This document provides an overview of the Emergency Housing Voucher (EHV) program. EHVs are new vouchers used to assist (1) those experiencing homeless; (2) those at risk of homelessness; (3) those fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking; or (4) those recently homeless and for whom providing rental assistance will prevent the homelessness or the high risk of housing instability. HUD requires PHAs to collaboratively administer the program with Continuums of Care (CoCs) and other community organizations.

The National Housing Law Project EHV Advocate FAQ provides an overview of the program and tips for advocacy with your local PHA, CoC, and organizations that serve survivors of domestic violence, dating violence, sexual assault, stalking, or human trafficking. Please feel free to contact Bridgett Simmons (<u>bsimmons@nhlp.org</u>) with any questions about the EHV program.

## **PROGRAM OVERVIEW**

## 1. <u>What are Emergency Housing Vouchers (EHVs) and how are they different from Section 8</u> <u>Housing Choice Vouchers (HCVs)?</u>

The American Rescue Plan of 2021 (ARP) appropriated \$5 billion for new incremental vouchers to assist targeted populations in leasing decent, safe, sanitary, and affordable housing.<sup>1</sup> Eligible PHAs received increased funding for vouchers and administrative and other fees.<sup>2</sup> As part of administering EHVs, PHAs must collaborate with community partners, primarily the local Continuum of Care (CoC), to identify and serve eligible families.<sup>3</sup> Many of the rules applicable to the Housing Choice Voucher program (HCV) are also applicable to EHV programs, but HUD has waived several important HCV requirements.<sup>4</sup> Unlike HCVs, the PHA may not reissue EHVs after September 30, 2023, and EHVs cannot be project-based.<sup>5</sup>

## 2. What HUD rules apply to EHVs?

All statutory and regulatory requirements of the HCV program apply to the EHV program unless



<sup>&</sup>lt;sup>1</sup> American Rescue Plan of 2021, Pub. L. No. 117-2, § 3202, 135 Stat. 4, 58-60 (2021). For eligible families and individuals, see question 3.

<sup>&</sup>lt;sup>2</sup> HUD, Notice PIH 2021-15 11-14 (2021), <u>https://www.hud.gov/sites/dfiles/PIH/documents/PIH2021-15.pdf</u> [hereinafter "PIH 2021-15"]; HUD, Emergency Housing Vouchers Frequently Asked Questions (FAQ) v.8 26-33 (2022), <u>hud.gov/sites/dfiles/PIH/documents/EHV%20FAQ%20%20v8%20Final.pdf</u> [hereinafter "HUD FAQ (v.8)"].

<sup>&</sup>lt;sup>3</sup> Eligible families include single individual households. PIH 2021-15 at 1; HUD FAQ (v.8) at 2. For more about family eligibility, see question 3.

<sup>&</sup>lt;sup>4</sup> PIH 2021-15 at 1, 8-35. For more on EHVs waivers, see questions 15-16.

<sup>&</sup>lt;sup>5</sup> PIH 2021-15 at 2,41; HUD FAQ (v.8) at 22. For more about the limited time period for initially issuing EHVs, see question 7.

expressly waived by HUD,<sup>6</sup> including policies set forth in the PHA's administrative plan unless those policies conflict with other EHV operational requirements. HUD issued HUD Notice <u>PIH 2021-15</u>, describing the process HUD used to initially allocate EHVs to PHAs, the operating requirements for the program, and the applicable waivers and alternative requirements that apply to EHVs. HUD has also published an <u>FAQ</u> that the agency updates with some frequency. You can find HUD's guidance documents on its <u>website</u>.<sup>7</sup>

## 3. Who qualifies for the EHVs?

Families are eligible for an EHV if they are:

- a. Homeless;<sup>8</sup>
- b. At Risk of Homelessness;9
- c. Fleeing or attempting to flee or transferring on an emergency basis due to domestic violence, dating violence, sexual assault, stalking, or human trafficking;<sup>10</sup>
- d. Recently homeless and for whom providing rental assistance will prevent the family's homelessness or having high risk of housing instability.<sup>11</sup>

Families are referred to the PHA by the CoC or other partner agencies, or the PHA may make an EHV available to facilitate an emergency transfer in accordance with the PHA's emergency transfer plan.<sup>12</sup> The CoC or other partner agencies must determine if a referred family meets one of the four eligibility categories and must provide supporting documentation verifying the family's eligibility.<sup>13</sup> Additionally, HUD's guidance requires the family to include at least one member who is 18 years old or older. A household can also qualify under the category of fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking, on behalf of a survivor who is a minor,<sup>14</sup> so long as there is at least one other household member who is at least 18 years old (though the adult need not be a survivor themselves).

HUD also states that the regular HCV immigrant eligibility limitations apply, which would include the mixed-status rule. The mixed status rules states that so long as one person in the home, even a minor child, has eligible immigration status or is a U.S. citizen, the family may be eligible for assistance but on



<sup>&</sup>lt;sup>6</sup> PIH 2021-15 at 21-40, attachment 1. For more on EHVs waivers, see questions 15-16.

<sup>&</sup>lt;sup>7</sup> Emergency Housing Vouchers, HUD, <u>https://www.hud.gov/ehv</u> (last visited July 6, 2022).

<sup>&</sup>lt;sup>8</sup> Homeless as defined in 42 U.S.C. 11302(a) and 24 CFR 578.3. See PIH 2021-15 at 17-18; HUD FAQ (v.8) at 2.

<sup>&</sup>lt;sup>9</sup> At Risk of Homelessness as defined in 42 U.S.C. 11360(1) and 24 C.F.R. 578.3. *See* PIH 2021-15 at 18-19; HUD FAQ (v.8) at 2.

<sup>&</sup>lt;sup>10</sup> See PIH 2021-15 at 19-21; HUD FAQ (v.8) at 2, 5

<sup>&</sup>lt;sup>11</sup> See PIH 2021-15 at 21; HUD FAQ (v.8) at 2.

<sup>&</sup>lt;sup>12</sup> HUD has waived the applicability of 24 CFR 982.204(f) to EHVs (requirement to use a single waitlist for HCVs); however, PHAs must inform families on their waitlist of the availability of EHVs. PIH 2021-15 at 25, 26, 27. <sup>13</sup> PIH 2021-15 at 16. HUD includes template certifications agencies can use to document the verification on <u>its</u> <u>EHV website</u>. The emergency transfer plan (ETP) can require the survivor to provide documentation, which may consist of the survivor's own written transfer request and documentation of the VAWA crime leading to the request. For more about ETPs, see Nat'l Hous. Law Project, HUD Housing Programs: Tenants' Rights § 13.2.7 (5th ed. 2019). Advocates should advocate for the posting or the ETP at public housing sites and administrative offices, and for the ETP to be published on the PHA's website.

<sup>&</sup>lt;sup>14</sup> HUD FAQ (v.8) at 7.

a prorated basis.<sup>15</sup> Note that VAWA self-petitioners are eligible for EHVs.<sup>16</sup>

## *Eligibility based on fleeing or attempting to flee or transferring on an emergency basis due to domestic violence, dating violence, sexual assault, stalking, or human trafficking*

HUD issued additional guidance regarding the eligibility category of "fleeing or attempting to flee" domestic violence, dating violence, sexual assault, stalking, or human trafficking.

First, HUD stated that CoCs and VSPs "may accept survivors' self-definition of 'fleeing or attempting to flee' for the purpose of meeting eligibility for [an] EHV as a person fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking."<sup>17</sup> This means that if a survivor self-identifies as fleeing or attempting to flee one of these forms of violence, that survivor qualifies for an EHV.<sup>18</sup> This HUD update is important because a lack of clarity regarding what it means to "flee or attempt to flee" violence had caused confusion in the field.

Second, HUD stated that the category of "fleeing or attempting to flee" violence "includes cases where a HUD-assisted tenant reasonably believes that there is a threat of imminent harm from further violence if they remain within the same dwelling unit, or in the case of sexual assault, the HUD-assisted tenant reasonably believes there is a threat of imminent harm from further violence if they remain within the same dwelling unit, or in the case of sexual assault, the HUD-assisted tenant reasonably believes there is a threat of imminent harm from further violence if they remain within the same dwelling unit that they are currently occupying."<sup>19</sup> Additionally, this category includes cases where a sexual assault occurred on the premises within the preceding 90 days. HUD has clarified that "imminent harm" references the "tenant's belief or fear of the threat or danger of domestic violence, dating violence, sexual assault, stalking or human trafficking based on their particular experiences and responses to violence, threats, and trauma that they will or may face if they remain in the same unit that they are currently occupying."<sup>20</sup> "Imminent harm" is based on the tenant's own belief.

## 4. What is a CoC?

The term "CoC" refers to the Continuum of Care. CoCs were created by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), which combined three existing homelessness programs (Shelter + Care, Section 8 Moderate Rehabilitation SRO, and the Supportive Housing programs) into the CoC program.

According to HUD, the CoC program is "designed to assist individuals (including unaccompanied youth) and families experiencing homelessness and to provide the services needed to help such individuals move into transitional and permanent housing, with the goal of long-term stability."<sup>21</sup> The CoC is composed of representatives from a range of local organizations and entities, including nonprofit homeless services providers, victim services providers, local governments, and social service providers.<sup>22</sup> Your PHA may be part of the local CoC, but advocates should not assume that your PHA and CoC have an established

<sup>&</sup>lt;sup>15</sup> PIH 2021-15 at 33-34; HUD FAQ (v.8) at 4. For more information on immigration requirements for HUD's housing programs, see Nat'l Hous. Law Project, <u>Immigration Requirements: Other Assistance Programs for Housing and Homelessness (ESG, CDBG, HOME, FEMA, CRF, and ERAP)</u> (Jan. 29, 2021).

<sup>&</sup>lt;sup>16</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>17</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>18</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>19</sup> PIH 2021-15 at 19.

<sup>&</sup>lt;sup>20</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>21</sup> HUD, "Introductory Guide to the Continuum of Care (CoC) Program" (2012),

https://files.hudexchange.info/resources/documents/CoCProgramIntroductoryGuide.pdf.

<sup>&</sup>lt;sup>22</sup> For a more complete list of entities that may be part of the local CoC, see PIH 2021-15 at 23.

history of collaboration.

HUD allocates CoC funds to nonprofit organizations, local governments, and states, which then can provide funds to subrecipients that carry out CoC grant activities.<sup>23</sup> CoCs are required to have a Coordinated Entry system, which is a centralized system that coordinates the CoC's intake and referral processes within the CoC's geographic area.<sup>24</sup>

#### 5. What's the CoC's role in the administration of the EHVs?

CoCs play a key role in the administration of the EHVs because the CoC determines whether a family falls within one of the categories eligible for an EHV, as outlined in Question 3. PHAs must enter into a Memorandum of Understanding (MOU) with the local CoC regarding the distribution of EHVs,<sup>25</sup> and so advocates should review the agreement to better understand the delineation of roles between the PHA and the CoC. The CoC must provide the PHA with documentation, to be kept in the family's PHA file, that shows the family falls within one of the EHV eligible categories.<sup>26</sup>

PHAs must accept referrals from the CoC's Coordinated Entry system for EHVs.<sup>27</sup> CoC staff can also accompany the family to meetings with PHAs regarding the admissions process for the EHV. Importantly, if the Coordinated Entry system does not have a sufficient number of eligible applicants for EHVs, or if the Coordinated Entry system does not identify survivors of domestic violence, dating violence, sexual assault, stalking, or human trafficking who may be eligible for EHVs, the PHA must receive referrals from another entity, such as a victim services provider or homeless services provider.<sup>28</sup>

Note that the PHA **does not determine eligibility for new admissions EHVs**, and so if a family contacts the PHA seeking an EHV, the PHA must refer the family to the CoC (or, a services provider within the CoC), who will then identify whether the family falls within one of the four EHV eligibility categories.

You can find your local CoC by searching <u>this list on HUD's website</u>. Advocates should also consider reaching out to existing contacts at local agencies or organizations that are part of the CoC. CoCs often have websites where you may be able to find a list of member agencies and organizations.

#### 6. What is the PHAs' role in the administration of EHVs?

The PHA's role in the administration of the EHV program will be very similar to their role in administering the HCV program. PHAs will continue to be responsible for tasks such as income verification, social security and citizenship/eligible immigrant verification, rent reasonableness analysis, and recertification.<sup>29</sup> Unlike the HCV program, PHAs are required to collaborate with community partners, primarily the Continuum of Care (CoC), to identify and serve eligible families. PHAs received EHV-specific fees to fund services aimed at the effective use of EHVs to house families.<sup>30</sup> The additional

<sup>30</sup> PIH 2021-15 at 10-13; HUD FAQ (v.8) at 26-33. PHAs can directly provide these services or reimburse the CoC, other partner agencies, or other community partners for providing these services. PIH 2021-15 at 23-24; HUD FAQ



<sup>&</sup>lt;sup>23</sup>PIH 2021-15 at 23.

<sup>&</sup>lt;sup>24</sup> PIH 2021-15 at 23.

<sup>&</sup>lt;sup>25</sup> PIH 2021-15 at 23.

<sup>&</sup>lt;sup>26</sup> PIH 2021-15 at 16.

<sup>&</sup>lt;sup>27</sup> PIH 2021-15 at 24.

<sup>&</sup>lt;sup>28</sup> PIH 2021-15 at 25.

<sup>&</sup>lt;sup>29</sup> HUD FAQ (v.8) at 16. PHAs should follow the recertification plan outlined in their administrative plan and may collaborate with referring partners to support tenants in obtaining documents necessary to complete the recertification process.

funding can be used to provide a variety of support services, such as mobility counseling, covering security and utility deposits, landlord incentive and retention programs.<sup>31</sup>

### 7. <u>How can I find out if my PHA has EHVs?</u> (new)

HUD published to its <u>website</u> a spreadsheet with the number of EHVs allocated to each participating PHA.<sup>32</sup> The listed PHAs may see an increase in EHVs because HUD will be redistributing the EHVs declined or returned by other PHAs, as well as those EHVs revoked from underperforming PHAs.<sup>33</sup>

PHAs can reissue EHVs until September 30, 2023. However, the PHA may not reissue an EHV after September 30, 2023. After September 30, 2023, a PHA may issue an EHV that was never previously issued (i.e., PHAs can issue EHVs for the first time after the sunset date).<sup>34</sup> As such, PHAs are required to keep a separate financial record for its EHV program.<sup>35</sup>

Note that a family searching for a unit with an EHV issued before September 30, 2023, will continue to have an opportunity to lease up after September 30, 2023, even if the execution of the lease and HAP happens after September 30, 2023.<sup>36</sup>

HUD has recently published HUD Notice PIH 2022-22 detailing its process for revoking and reallocating EHVs.<sup>37</sup> HUD will closely monitor each PHA's EHV-related activity to determine whether to revoke all or a portion of its EHVs.<sup>38</sup> Since all initial EHV awards have an effective 18-month period that expires on December 31, 2022, the revocation and reallocation process is expected to occur in 2023.<sup>39</sup>

For more information about tenant protections and EHV requirements after September 30, 2023, see question 26.

#### 8. <u>How will HUD revoke a PHA's allocation of EHVs?</u> (new)

In HUD Notice PIH 2022-22, HUD describes the process for revoking all or a portion of underperforming PHAs' EHV award. PHAs with no reported EHV leasing activity in the Voucher Management System (VMS) and the Public and Indian Housing Information Center (IMS/PIC) system by **December 15, 2022** are at risk of HUD revoking all or a portion of the PHA's EHVs.<sup>40</sup> However, where the PHA is the only

<sup>33</sup> Eligible PHAs initially offered EHVs had the option to accept all or some of the EHVs by May 24, 2021. PIH 2021-15 at 7-8. *Emergency Housing Vouchers*, HUD, <u>https://www.hud.gov/ehv</u> (last visited Sept. 9, 2022). PHAs can also voluntarily return all or a portion of their EHVs. HUD, Notice PIH 2022-06 2 (2022),

<u>https://www.hud.gov/sites/dfiles/PIH/documents/PIH2022-06.pdf</u> [hereinafter "PIH 2022-06"].\_HUD also has the authority to revoke and redistribute EHV funds from PHAs that fail to lease their authorized EHVs in a reasonable amount of time. American Rescue Plan Act 58 (2021),

https://www.congress.gov/117/plaws/publ2/PLAW-117publ2.pdf; PIH 2021-15 at 42.

<sup>37</sup> PIH 2021-15 at 9.

<sup>(</sup>v.8) at 11-12.

<sup>&</sup>lt;sup>31</sup> For more information on EHV-specific fees, see question 12.

<sup>&</sup>lt;sup>32</sup> HUD, List of EHV Awardees (MS Excel) (April. 08, 2022), <u>https://www.hud.gov/ehv.</u>

<sup>&</sup>lt;sup>34</sup> PIH 2021-15 at 1.

<sup>&</sup>lt;sup>35</sup> Id.

<sup>&</sup>lt;sup>36</sup> PIH 2021-15 at 41-42; HUD, Notice PIH 2022-22 2 (2022),

https://www.hud.gov/sites/dfiles/PIH/documents/PIH2022-22.pdf [hereinafter "PIH 2022-22"].

<sup>&</sup>lt;sup>38</sup> Id.

<sup>&</sup>lt;sup>39</sup> HUD FAQ (v.8) at 16.

<sup>&</sup>lt;sup>40</sup> HUD PIH 2022-22 at 2. HUD will not revoke the EHVs issued to a family who is still searching for a unit. *Id*.

PHA administering an EHV program in the state, HUD will not revoke EHVs from the PHA.<sup>41</sup> HUD estimates that twenty-two (22) PHAs are at risk of having all or a portion of their EHVs revoked.<sup>42</sup> Those PHAs at risk are:

<u>Code</u>	<u>PHA Name</u>	EHV Allocation
AR225	Lee County Housing Authority	15
CA069	The Housing Authority of the City of Mader	ra 33
LA187	St. Bernard Parish Government	15
LA270	Parish of Jefferson	50
MN049	HRA of Pipestone, Minnesota	15
NC018	Housing Authority of the Town of Laurinbu	rg 15
NC075	City of Albemarle Dep't of Public Housing	15
NC089	Bladenboro Housing Authority	15
NC118	Roanoke-Chowan Regional Housing Author	rity 15
NC120	Chatham County Housing Authority	15
ND030	Benson County Housing Authority	15
NJ014	Housing Authority & Urban Redevelopment	t Age 15
NY103	Ellenville Housing Authority	15
RQ028	Municipality of Manati	16
RQ044	Municipality of Guanica	15
RQ045	Municipality of Yabucoa	15
SC059	Marlboro Co Hsg & Redev Authority	24
TX016	Del Rio Housing Authority	15
TX396	Starr County Housing Authority	15
VA039	Va. Beach Dept. of Hsg & Neighborhood Pr	res. 35
WA017	HA of Asotin County	15
WA061	Housing Authority of Skagit County	32

PHAs will have an opportunity to confirm the data in the IMS/PIC system before HUD revokes the EHVs.<sup>43</sup> Following which, HUD will amend the annual contributions contract (ACC) to reflect the new number of EHVs the PHA has within its portfolio.<sup>44</sup> PHAs must also return any associated EHV funding for the revoked EHVs.<sup>45</sup>

## 9. <u>Can PHAs voluntarily return their allocation of EHVs? (new)</u>

Yes, PHAs can voluntarily return their EHVs back to HUD. PHAs must notify HUD via email (<u>ehv@hud.gov</u>) of their desire to return all or a portion of their EHVs.<sup>46</sup> HUD will work with the PHA to identify the amount of EHV funds the PHA will need to return to HUD.<sup>47</sup>

#### 10. How will HUD reallocate any returned EHVs? (new)

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<sup>41</sup> PIH 2022-22 at 2.
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<sup>42</sup> PIH 2022-22 at Appendix A.

<sup>43</sup> *Id*.

<sup>44</sup> Id.

<sup>45</sup> For more information about HUD's guidance for returning EHV funds, see question 14.

<sup>46</sup> PIH 2022-06 at 2.

47 PIH 2022-06 at 2.



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HUD will utilize its EHV allocation formula data to guide the reallocation of EHVs.<sup>48</sup> Each PHA's performance throughout the duration of its participation in the EHV program will be assessed using data from HUD's Voucher Management System (VMS) and the Inventory Management/Public Housing Information Center (IMS/PIC).<sup>49</sup> Factors such as a PHA's leasing potential and voucher utilization rate will be considered to inform how many, if any, vouchers a PHA will have revoked or will receive through reallocation.<sup>50</sup>

HUD will reissue EHVs it has revoked and will attempt to re-award these EHVs within the same state.<sup>51</sup> However, HUD will re-award these EHVs nationally if eligible PHAs within the state refuse to accept the additional EHVs. To be eligible to receive these EHVs, PHAs must have reported a fifty percent or greater utilization rate as of November 15, 2022.<sup>52</sup>

Note that PHAs can choose to return their allotted EHVs.<sup>53</sup> In the case of EHVs that PHAs voluntarily return to HUD, only high-capacity PHAs with utilization rates of at least 95% are eligible for the reallocation.<sup>54</sup> Utilization rates are determined using data from IMS/PIC system.<sup>55</sup> For each re-awarded EHV, the receiving PHA will receive the accompanying fees.<sup>56</sup>

## 11. Does HUD offer EHV-related technical assistance to PHAs and CoCs? (new)

Yes. HUD's On-Call and Direct Technical Assistance (TA) is available to provide PHAs and CoCs with "hands-on" assistance with the operation of their EHV program.<sup>57</sup> This assistance is intended to help PHAs and CoCs in overcome obstacles to housing EHV-eligible families and includes:

- A. Working with CoCs and other providers on MOUs.58
- B. Strategizing to increase voucher utilization.<sup>59</sup>
- C. Optimizing the use of EHV-related fees.<sup>60</sup>
- D. Addressing referral or landlord issues.<sup>61</sup>

<sup>50</sup> Id.

<sup>54</sup> PIH 2022-06 at 3.

<sup>55</sup> *Id.* HUD has updated the initial allocation formula to include updated dated on PHA's capacity to administer an EHV program. *Id.* For more detailed guidance on the reallocation process for voluntarily returned vouchers, reference PIH 2022-06 at 3-4.

<sup>56</sup> PHAs will receive \$100 for each new EHV leased within two weeks of the listed issuance date in IMS/PIC. PIH 2022-06 at 3. HUD will provide administrative fees for each new incremental EHV as described in HUD Notice PIH 2021-15 section 6.c. PIH 2022-06 at 4. PHAs will receive \$3,500 for each new EHV it accepts. PIH 2022-06 at 4. For more information about service fee eligible uses, see HUD Notice PIH 2021-15 at 11-14 and question 12. <sup>57</sup> HUD FAQ (v.8) at 15.

<sup>58</sup> PIH 2021-15 at 24; HUD FAQ (v.8) at 15.

<sup>59</sup> PIH 2021-15 at 43; HUD FAQ (v.8) at 15. Per Section 14 of PIH Notice 2021-15, HUD may revoke and reallocate EHV vouchers from a PHA for failure to use the vouchers properly. Since all initial EHV awards have an effective period of 18 months, this process of revoking and reallocating vouchers will occur in 2023.

<sup>&</sup>lt;sup>48</sup> PIH 2021-15 at 42.

<sup>&</sup>lt;sup>49</sup> *Id.*; PIH 2022-22 at 2.

<sup>&</sup>lt;sup>51</sup> PIH 2022-22 at 2.

<sup>&</sup>lt;sup>52</sup> PIH 2022-22 at 3.

<sup>&</sup>lt;sup>53</sup> PIH 2022-06 at 2.

<sup>&</sup>lt;sup>60</sup> PIH 2021-15 at 46; HUD FAQ (v.8) at 15.

<sup>&</sup>lt;sup>61</sup> PIH 2021-15 at 24; HUD FAQ (v.8) at 15.

To access in-depth one-on-one program assistance and/or support with capacity-building, PHAs and CoCs should visit the Request Technical Assistance page on HUD Exchange.<sup>63</sup> NHLP is also available to provide technical assistance.

## **EHV** + **FUNDING**

#### 12. Did PHAs receive extra funding for EHVs, and how can they use those funds? (new)

Yes, PHAs received additional funding for their EHV programs. PHAs were initially funded based on their per unit cost, adjusted for inflation and for initial terms longer than 12 months. However, PHAs may have requested an increase in initial EHV funding.<sup>64</sup> PHAs also received administrative fees and other EHV specific fees.<sup>65</sup> Other EHV specific fees include:

- A. Preliminary Fees;<sup>66</sup>
- B. Issuing Fees;67
- C. Placement Fees;68
- D. Service Fees<sup>69</sup>
  - a. Housing Search Assistance;<sup>70</sup>
  - b. Security and Utility deposit assistance;<sup>71</sup>
  - c. Rental Application and Holding Fees;<sup>72</sup>
  - d. Owner Recruitment and Retention Incentives,<sup>73</sup> and;

<sup>67</sup> This fee is to cover the initial costs associated with quickly leasing families up with an EHV. PHAs received \$100 per EHV reported leased within 14 days of the voucher's reported issuance date. PIH 2021-15 at 8.

<sup>68</sup> PHAs received an additional \$500 for each EHV used to house a family within four months of the effective date of the ACC and received \$250 for each EHV used to house a family within 4 to 6 months of the ACC. PHAs received this fee for the initial issuance of the EHV only. PIH 2021-15 at 8-10.

<sup>69</sup> PHAs received \$3,500 per EHV to fund services aimed at the effective, efficient use of EHV to house families. Although HUD calculated service fees based on the number of EHVs the PHA receives, PHAs do not have to spend a specific amount of the service fees on each voucher. This flexibility allows PHAs to consult and collaborate with the CoCs and other homeless services/victim services about the best services needed to quickly house eligible families. Service fees are a one-time fee, meaning they will not be renewed year after year. PIH 2021-15 at 10-13. <sup>70</sup> PHAs must make housing search assistance available to EHV participants in their initial housing search. HUD broadly defines "housing search assistance" but provides standards for how a service would meet the definition of housing search assistance. HUD's guidance includes a nonexclusive list of types of services considered housing search assistance. The PHA can provide the services or have the services provided through their partnership with the CoC or other partner agencies. PIH 2021-15 at 11-12, 27.

<sup>71</sup> PIH 2021-15 at 12-13.

<sup>72</sup> PIH 2021-15 at 12.

<sup>73</sup> PIH 2021-15 at 13.

<sup>&</sup>lt;sup>62</sup> PIH 2021-15 at 46; HUD FAQ (v.8) at 15.

<sup>&</sup>lt;sup>63</sup> HUD FAQ (v.8) at 15.

 $<sup>^{64}</sup>$  The PHA must have demonstrated the request for increased initial funding is based on actual leasing and program costs, and that current EHV HAP funding is insufficient to cover cost during the initial term. PIH 2021-15 at 14-15; HUD FAQ (v.8) at 20.

<sup>&</sup>lt;sup>65</sup> PIH 2021-15 at 8-14; HUD FAQ (v.8) at 26-33.

<sup>&</sup>lt;sup>66</sup> HUD allocated PHAs \$400 per EHV to cover preliminary start-up costs for the administration of the EHV program. PHAs can also use this fee for any services fee. Preliminary fees are a one-time fee, meaning they will not be renewed year after year. PIH 2021-15 at 8.

e. Other miscellaneous uses to assist families to successfully lease up, such as moving expenses, essential household items, renter's insurance (if required in the lease)<sup>74</sup>

Funding received for EHVs may only be used for the administration of the EHV program and for other eligible expenses and cannot be used for or applied to other PHA programs or vouchers.<sup>75</sup>

Beginning in 2023, EHV funding will be renewed on a calendar basis.<sup>76</sup> For renewals, HUD will calculate the baseline using the PHA's actual costs for administering the EHV program and then will apply the renewal funding inflation factor (RFIF).<sup>77</sup> EHV renewal funding will be separate from regular HCV annual funding.

## 13. <u>When PHAs voluntarily return all or a portion of their EHVs to HUD, will HUD</u> require the PHA to also return EHV funding? (*new*)

Yes, HUD will work with those PHAs to identify any associated EHV funds that must be returned.78

# 14. <u>When HUD revokes all or a portion of the PHA's EHVs, will HUD require the PHA to also return EHV funding?</u> (*new*)

HUD will provide PHAs with instructions for returning funds associated with the revoked EHVs. HUD will calculate the amount PHAs must return based on the amount of remaining EHV funding available to the PHA and if the PHA continues to have EHVs in its portfolio.

Where the PHA has no EHVs left in its portfolio, the PHA must return all unspent placement/issuance fees, preliminary fees, and services fees.<sup>79</sup> These PHAs must also return any associated HAP funding and administrative fees for the revoked EHVs, unless the funding is otherwise accounted for.<sup>80</sup>

Where the PHA retains a portion of its initial EHV allocation, the PHA will have to return a portion of their unspent EHV funding. PHAs must return associated EHV HAP funds and administrative fees, unless those funds are otherwise accounted for.<sup>81</sup> PHAs must return half of the services fee for each revoked EHV, but the amount returned will not exceed what is currently available to the PHA to spend.<sup>82</sup> PHAs must also return preliminary fees and placement/issuance

<sup>81</sup> Id.

<sup>&</sup>lt;sup>74</sup> PIH 2021-15 at 13-14. HUD has also clarified that "moving expenses" can include lock changes and storage expenses. HUD FAQ (v.8) at 30. The FAQ notes that there are limitations on moving expenses for subsequent moves, although that limitation does not apply when a survivor of domestic violence, dating violence, sexual assault, stalking, or human trafficking needs to move because of the violence.

<sup>&</sup>lt;sup>75</sup> PIH 2021-15 at 8. *See also* HUD FAQ (v.8) at 27-37 about uses of CARES Act funding for EHVs, additional guidance on calculating portability fee rates, and the use of improved office space or capital items/other equipment purchased with EHV funding after the closeout of the program.

<sup>&</sup>lt;sup>76</sup> HUD FAQ (v.8) at 26-33.

<sup>&</sup>lt;sup>77</sup> PIH 2021-15 at 15.

<sup>&</sup>lt;sup>78</sup> PIH 2022-06 at 2.

<sup>&</sup>lt;sup>79</sup> PIH 2022-2 at 3.

<sup>&</sup>lt;sup>80</sup> PIH 2022-22 at 3.

<sup>&</sup>lt;sup>82</sup> Id.

fees proportional to the number of revoked EHVs, but the amount returned will not exceed what is currently available to the PHA to spend.<sup>83</sup>

## **EHVS + PHA POLICIES**

## 15. <u>Can PHAs waive rules related to admissions to make it easier for people with negative</u> rental history or criminal history to qualify?

Yes. For admissions, HUD has established alternative requirements for the EHV program that differ from the HCV program that make it easier for people with negative rental history or criminal records to qualify.

HUD still requires denial of admission for two types of households:<sup>84</sup> (1) households where any member "has ever been convicted of drug-related criminal activity for manufacture or production of methamphetamine on the premises of federally assisted housing"; (2) households where any member is subject to a state lifetime sex offender registration program. These are the only two mandatory exclusions from the EHV program if the household is otherwise eligible.

HUD eliminated a PHA's ability to deny admissions on the following grounds:85

- Prior eviction from federally assisted housing;
- Owing rent to a PHA;
- Failure to reimburse the PHA for "amounts paid to an owner under a HAP contract for rent, damages to the unit, or other amounts owed by the family under the lease;"
- Prior breach of agreement to pay money owed to the PHA or owner;
- Alcohol abuse, or;
- Drug-related criminal activity (which HUD distinguishes from violent criminal activity against individuals).

Notice PIH 2021-15 outlines the remaining permissible grounds for denying a household EHV admission, including violent criminal activity.<sup>86</sup> However, when applying a permissive prohibition for admission, the PHA must (1) consult with the CoC to discuss the impact of these prohibitions and consider the CoC's feedback; and (2) conduct an individualized assessment, including mitigating circumstances. To assess mitigating factors where someone is a survivor of domestic violence, dating violence, sexual assault, stalking, or human trafficking, HUD directs PHAs to HUD guidance regarding adverse factors (e.g., poor rental history, poor credit history) that impact survivors.<sup>87</sup>

After the individualized assessment is conducted, a PHA must provide "prompt written notice" of a decision that denies admission.<sup>88</sup> The notice must provide a brief statement of reasons for the decision.<sup>89</sup>

<sup>83</sup> Id.



<sup>&</sup>lt;sup>84</sup> PIH 2021-15 at 29.

<sup>&</sup>lt;sup>85</sup> PIH 2021-15 at 30-31.

<sup>&</sup>lt;sup>86</sup> PIH 2021-15 at 29-30.

<sup>&</sup>lt;sup>87</sup> HUD FAQ (v.8) at 19-20 (citing HUD PIH Notice 2017-08 and <u>HUD's General Counsel Guidance re: Criminal</u> <u>Records</u>).

<sup>&</sup>lt;sup>88</sup> HUD FAQ (v.8) at 20 (citing 24 C.F.R. § 982.201(f)).

<sup>&</sup>lt;sup>89</sup> Id.

The notice "must also state that the applicant may request an informal review of the decision and state how to arrange for the informal review."<sup>90</sup>

PHA notice must reflect the PHA's policies regarding permissible prohibitions for EHV admissions.<sup>91</sup>

The waivers and alternative requirements that HUD established for the EHV program present an opportunity for advocates to urge their local PHAs to apply *only the mandatory exclusions* regarding admissions to the EHV program, and to refrain from adopting any of the permissible grounds for denying an EHV applicant. EHVs are intended to provide low-barrier assistance to populations that have historically experienced difficulties in obtaining and maintaining housing. Therefore, PHAs should use their discretion to eliminate barriers to housing when possible.

### 16. What other types of waivers are available to PHAs administering EHVs?

- Waiver of income *targeting* requirements (though income eligibility requirements still apply);<sup>92</sup>
- Allowing the use of income verification conducted within the last six months for another subsidized housing program;<sup>93</sup>
- Allowing for HQS pre-screening of units;<sup>94</sup>
- Allowing for initial lease terms lasting fewer than 12 months;<sup>95</sup>
- Allowing the PHA to establish higher payment standards for EHVs than for HCVs, including establishing payment standards of up to 120 percent of the Small Area Fair Market Rent for a zip code;<sup>96</sup>
- Requiring that EHV initial search terms last for, at minimum, 120 days, and;<sup>97</sup>
- Prohibiting the adoption of residency preferences for EHVs.<sup>98</sup>

Note that this is not an exhaustive list, and advocates should read the entire section of the EHV notice that discusses waivers and alternative requirements.<sup>99</sup>

## 17. Can PHAs revise their HCV application for their EHV program? (new)

Yes. Although HUD *does not require* PHAs to revise their existing HCV application for EHV applicants. HUD encourages PHAs to do so, particularly, if waivers were adopted.<sup>100</sup> Adopting changes is advisable to speed up the EHV lease-up process.<sup>101</sup> HUD's <u>EHV Referral Packet Template</u> is available for PHAs to edit and use to fit their specific program guidelines.<sup>102</sup>

- <sup>91</sup> PIH 2021-15 at 30.
- <sup>92</sup> PIH 2021-15 at 34.
- 93 PIH 2021-15 at 34-35.
- <sup>94</sup> PIH 2021-15 at 35.

<sup>96</sup> PIH 2021-15 at 38-39.



<sup>90</sup> HUD FAQ (v.8) at 20 (citing 24 C.F.R. § 982.554).

<sup>95</sup> PIH 2021-15 at 35-36.

<sup>&</sup>lt;sup>97</sup> PIH 2021-15 at 35.

<sup>&</sup>lt;sup>98</sup> PIH 2021-15 at 28-29.

<sup>&</sup>lt;sup>99</sup> Previously, HUD allowed PHAs to apply the CARES Act waivers to their EHV program. However, the CARES Act waivers have expired and are no longer applicable. HUD FAQ (v.8) at 16.

<sup>&</sup>lt;sup>100</sup> PIH 2021-15 at 21.

<sup>&</sup>lt;sup>101</sup> HUD FAQ (v.8) at 14-15.

 $<sup>^{102}</sup>$  Id.

## **EHV + ADMISSION**

## 18. How will PHAs decide who gets a voucher?

PHAs will select families from its EHV waitlist.<sup>103</sup> Families are referred to the PHA by the CoC or other partner agencies, but the PHAs must inform families on their HCV waitlist of the availability of EHVs.<sup>104</sup> The CoC or other partner agencies must make the determination if a referred family meets one of the four eligibility categories and must provide supporting documentation verifying the family's eligibility.<sup>105</sup>

If the PHA does not receive enough referrals from the CoC or other partner agencies, the PHA can seek a temporary or permanent waiver from HUD that would allow the PHA to take applications for EHVs directly from applicant families.<sup>106</sup> The PHA can also make an EHV available to facilitate a VAWA emergency transfer in accordance with the PHA's VAWA emergency transfer plan.<sup>107</sup>

Where the PHA has received more referrals than its available EHVs, the PHA may work directly with the CoC and other referral agency partners to pause referrals or otherwise manage the number of referrals.<sup>108</sup>

### 19. What types of documentation can PHAs accept to prove eligibility for an EHV?

HUD states that if a CoC has not provided the required documentation of EHV eligibility to the PHA, the PHA can still issue an EHV and rely on self-certification regarding income and assets, and initial self-certification regarding Social Security numbers and immigration verification, as outlined in more detail below.

PHAs can also use self-certification to initially verify a person's disability and birthdate if other verification is unavailable, but that person must provide that information within 90 days of EHV admission.<sup>109</sup>

Additionally, the PHA must accept self-certification as proof of abuse or violence for current PHA residents seeking an emergency transfer under VAWA, discussed below.

#### Self Certification of Income

To self-certify income eligibility, the family must submit an affidavit "attesting to reported income,



<sup>&</sup>lt;sup>103</sup> HUD has waived the applicability of 24 CFR 982.204(f) to EHVs (requirement to use a single waitlist for HCVs); however, PHAs must inform families on their HCV waitlist of the availability of EHVs. PIH 2021-15 at 25, 26, 27.

<sup>&</sup>lt;sup>104</sup> PIH 2021-15 at 25-27.

<sup>&</sup>lt;sup>105</sup> PIH 2021-15 at 16. HUD includes template certifications agencies can use to document the verification on <u>its</u> <u>EHV website</u>. *See also* HUD, Emergency Housing Voucher (EHV) Referral Packet Template: Example Forms for EHV Program (2021), <u>https://www.hudexchange.info/resource/6433/covid19-ehv-referral-packet-template-example-forms-for-ehv-program/</u>. For information on EHV eligibility, see question 3.

<sup>&</sup>lt;sup>106</sup> PIH 2021-15 at 26.

<sup>&</sup>lt;sup>107</sup> The emergency transfer plan can require the survivor to provide documentation, which may consist of the survivor's own written transfer request and documentation of the VAWA violence leading to the request. For more about emergency transfer plans (ETP), see Nat'l Hous. Law Project, HUD Housing Programs: Tenants' Rights § 13.2.7 (5th ed. 2019). Advocates should advocate for the posting of the ETP at public housing sites and administrative offices, as well as published on the PHA's website.

<sup>&</sup>lt;sup>108</sup> HUD FAQ (v.8) at 14.

<sup>&</sup>lt;sup>109</sup> PIH 2021-15 at 34.

assets, expenses and other factors which would affect an income eligibility determination."110

As an alternative to self-certification, a family may also submit third-party documentation that reflects the family's income 60 days prior to the family's voucher issuance/program admission, even if that documentation is not dated within the prior 60 days (i.e., the third-party documentation is more than 60 days old).<sup>111</sup>

#### Verification of Social Security Numbers and Eligible Immigration Status

HUD is waiving the requirement that PHAs must obtain Social Security number and eligible noncitizen documentation before issuing a voucher for EHVs. Accordingly, PHAs may, but are not required to, admit "EHV applicants who are unable to provide the required SSN or citizenship documentation during the initial eligibility determination."<sup>112</sup> Instead, families "must provide the required documentation within 180 days of admission to be eligible for continued assistance, pending verification, unless the PHA provides an extension based on evidence from the family or confirmation from the CoC or other partnering agency that the family has made a good-faith effort to obtain the documentation."<sup>113</sup>

Advocates should urge the PHA to admit EHV applicants even if they are unable to provide the required immigration or SSN documentation right away, and should also urge the PHA to provide extensions for families who are making a good-faith effort to obtain the required documentation. One example of where this issue arises in practice is with respect to VAWA self-petitioners, who are eligible for HUD housing assistance that falls under the requirements of Section 214 of the Housing and Community Development Act of 1980 while their petition is pending as well as during the pendency of any appeal.<sup>114</sup> Accordingly, VAWA self-petitioners are also eligible for EHVs pending their application and any appeals. However, VAWA self-petitioners do not have access to SSNs. Given this circumstance, advocates should urge their local PHAs to automatically consider VAWA self-petitioner households as qualifying for a "good faith" extension of time. If possible, advocates should also take this opportunity to offer training to CoCs and PHAs on VAWA housing protections, immigration requirements, and fair housing.

#### Eligibility for an Emergency Transfer for Existing PHA Households

For *existing* PHA program participants who need an emergency transfer, under VAWA, PHAs must accept HUD Form 5382 (VAWA self-certification form) to demonstrate that the individual is a survivor of domestic violence, dating violence, sexual assault, or stalking for the purposes of establishing eligibility for an emergency transfer, unless there is conflicting information. PHAs are also free to create lower barrier forms of self-certification than Form 5382. Furthermore, PHAs must also accept any other form of documentation aside from the self-certification form outlined in 24 C.F.R. § 5.2007(b)(1)(ii),

<sup>&</sup>lt;sup>110</sup> PIH 2021-15 at 32-33.

<sup>&</sup>lt;sup>111</sup> PIH 2021-15 at 32.

<sup>&</sup>lt;sup>112</sup> PIH 2021-15 at 33-34.

<sup>&</sup>lt;sup>113</sup> PIH 2021-15 at 34.

<sup>&</sup>lt;sup>114</sup> HUD, <u>Eligibility of Battered Noncitizen Self-Petitioners for Financial Assistance Under Section 214 of the</u> <u>Housing and Community Development Act of 1980</u>, at 2 (Dec. 15, 2016) ("Under Section 214, once a self-petition (1-360 or 1-130 Forms) or I-797 Notice is submitted to the housing provider, and until a final determination by DHS as to LPR status is actually made, including any appeal of a determination on the self-petition or LPR status, the self-petitioner's application for financial assistance cannot be denied, and financial assistance shall not be delayed, denied, reduced or terminated on the basis of immigration status. In addition, all the other protections afforded under VAWA apply to the self-petitioner throughout the verification process."). In Version 8 of HUD FAQs, HUD stated that VAWA self-petitioners are eligible for EHVs. HUD FAQ (v.8) at 5.

(iii).<sup>115</sup> Importantly, PHAs cannot have more demanding documentation requirements than what is outlined in 24 C.F.R. § 5.2007.

Note that this is a distinct process from a CoC (or other service provider) establishing that a person is a survivor of domestic violence, dating violence, sexual assault, stalking, or human trafficking for the purposes of a family seeking an EHV when the family *is not a current PHA household*.

## **EHVS + WHERE FAMILIES CAN MOVE**

## 20. Can a family accept their EHV and then move to another jurisdiction right away?

Yes. All EHV families can move immediately to another jurisdiction (port their EHV) upon receiving their EHV.  $^{116}$ 

For the purposes of the EHV program, HUD has eliminated restrictions on moves within the first year that apply to HCV families who did not live in the PHA's jurisdiction when applying for the program (known as "non-resident applicants"). Importantly, mainstream HCV restrictions on portability to another jurisdiction within the first year for non-residents already does not apply in situations where families need to move due to domestic violence, dating violence, sexual assault, or stalking.<sup>117</sup>

## 21. <u>Can EHV funds be used to temporarily house participants in hotels while they locate</u> <u>permanent housing? (new)</u>

No. Like HCVs, EHV funds cannot be used for temporary hotel stays.<sup>118</sup>

## **EHVS + SURVIVORS**

## 22. <u>I am working with a survivor of gender-based violence who needs to move but is not a current PHA program participant. Can these EHVs help?</u>

Yes. As noted in Question 3, families who are fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, and human trafficking are eligible for EHVs.

Advocates working with survivors should identify whether a local PHA <u>was awarded</u> EHVs, and if so, how referrals for EHVs are working (whether through the CoC or alternatively, through victim services providers).

## 23. <u>Can EHVs be used to assist survivors who already participate in a PHA program, but who need an emergency transfer?</u>

Yes. In addition to new applicants who fall within one of the EHV eligibility categories, PHAs can use EHVs to effectuate Violence Against Women Act (VAWA) emergency transfers for existing PHA program participants who are survivors of domestic violence, dating violence, sexual assault, and



<sup>&</sup>lt;sup>115</sup> 24 C.F.R. § 5.2005(e)(10).

<sup>&</sup>lt;sup>116</sup> HUD FAQ (v.8) at 34.

<sup>&</sup>lt;sup>117</sup> 24 C.F.R. § 982.353(c)(4).

<sup>&</sup>lt;sup>118</sup> HUD FAQ (v.8) at 14.

stalking.119

Advocates who are working with survivors who are current PHA program participants with a need to move due to domestic violence, dating violence, sexual assault, or stalking should consult their PHA's emergency transfer plan to request an emergency transfer. Because PHAs are not *required* to use EHVs for emergency transfers, advocates representing survivors may need to urge PHAs to do so.

HUD's EHV notice regarding emergency transfers for current PHA program participants does not reference eligibility for survivors of other housing programs covered by VAWA 2013 housing protections (e.g., Low-Income Housing Tax Credits, project-based Section 8, etc.). However, survivors in these other covered housing programs can still contact their local CoC or victim services provider to see if they can establish eligibility for an EHV under the "fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking" category.

## 24. <u>Can a survivor who has already obtained an emergency transfer, or who previously</u> moved because of the violence, be eligible for an EHV?

Yes. A survivor who has previously received an emergency transfer under VAWA or moved because of the violence (including human trafficking) can qualify for an EHV. However, HUD notes that households cannot receive "duplicative federal rental assistance," and that a household that is currently receiving "HUD rental assistance must agree to end participation in that HUD program to receive EHV."<sup>120</sup>

## 25. Are VAWA self-petitioners eligible for EHVs?

Yes. VAWA self-petitioners are eligible for EHVs. HUD has stated that VAWA self-petitioners are in "satisfactory immigration status" for the purposes of Section 214 of the Housing and Community Development Act of 1980.<sup>121</sup>

## TERMINATION OF THE EHV PROGRAM

## 26. What happens when the EHV program ends? (new)

After September 30, 2023, PHAs cannot reissue turned over EHVs.<sup>122</sup> After this date, any EHVs that have been previously leased and turned over to the PHA cannot be reissued.<sup>123</sup> This includes EHVs turned-over but not reissued before September 30, 2023, *and* all EHVs turned-over after September 30, 2023.<sup>124</sup> Note that this deadline does not apply to EHVs that were not issued prior to September 30, 2023; these EHVs are still available to be issued *once* after this date.<sup>125</sup>

All associated funds allocated to PHAs that are not obligated will be recaptured by HUD on September

<sup>&</sup>lt;sup>119</sup> PIH 2021-15 at 25.

<sup>&</sup>lt;sup>120</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>121</sup> HUD FAQ (v.8) at 5.

<sup>&</sup>lt;sup>122</sup> PIH 2021-15 at 1.

<sup>&</sup>lt;sup>123</sup> HUD FAQ (v.8) at 23; PIH 2021-15 at 2.

<sup>&</sup>lt;sup>124</sup> HUD, EHV Office Hours May 19, 2021, Youtube (May 28, 2021)

https://www.youtube.com/watch?v=TmjepRbur\_w [hereinafter "EHV Office Hours May 19"].

<sup>&</sup>lt;sup>125</sup> HUD, Emergency Housing Vouchers: A How-To Guide for Public Housing Authorities 9 (2022),

<sup>&</sup>lt;u>https://files.hudexchange.info/resources/documents/Emergency-Housing-Vouchers-How-To-Guide-For-Public-Housing-Agencies.pdf</u> [hereinafter "How-To Guide for PHAs"].

30, 2030.<sup>126</sup> HUD has stated an intention to release further guidance on what families still in the EHV program after this date can expect.<sup>127</sup> On September 30, 2035, all funds appropriated for the EHV program, obligated or unobligated, will be cancelled as a matter of law per 31 U.S.C § 1552.<sup>128</sup>

While the end date for each individual PHA's EHV program is currently unknown, HUD has suggested that September 30, 2023 will likely be the end date for PHAs with no families leased up or EHVs to issue for the first time.<sup>129</sup> HUD stated further guidance on the program end-date will be released in the future.<sup>130</sup>

## **ADVOCACY OPPORTUNITIES**

# 27. <u>What are some ways that advocates can help ensure that EHVs meet the needs of their community?</u>

Assist with Facilitating Partnerships between the PHA, CoCs and others. As part of administering EHVs, PHAs must collaborate with community partners, primarily the CoC, to identify and serve eligible families.<sup>131</sup> In some jurisdictions, CoCs and PHAs already work collaboratively. In other jurisdictions, CoCs and PHAs do not have a working relationship. Where advocates have a relationship with the PHA, CoCs, or other community partners (victim service providers, homeless service providers, culturally specific organizations, etc.), the advocate can help to facilitate an effective partnership between the entities.

<u>Inform Eligible Families about the Availability of EHVs.</u> Families may not know of the local CoC or other agencies that have partnered with the PHA in the administration of EHVs. Because families are referred to the PHA by the CoC or other partner agencies, it is important that eligible families know how to contact these agencies and how to navigate the application process. Advocates can provide information to eligible families about EHVs and how to apply for an EHV.

<u>Review and Comment on EHV Policies in Administrative Plan</u>. Many EHV policies must be outlined in the PHA Administrative Plan which typically requires a public notice and comment prior to PHA Board Approval and adoption. The Admin Plan process is a great way for advocates to get involved and comment on policies that run the risk of harming tenants or to come out in support of policies that will improve housing stability.

<u>Informing Wrap-Around Services about EHVs.</u> In addition to informing eligible families, advocates should inform community organizations providing social services (victim service providers, homeless service providers, culturally specific organizations, community health services, food banks, etc.) about the new EHVs. Community organizations may have the capacity to provide needed support to families as they navigate the application and lease up process. These organizations can also help to spread the word about the availability of EHVs. Advocates can assist with keeping community organizations informed about the program, collaborate with community organizations to collect data, and advocate for improved program policies.



<sup>&</sup>lt;sup>126</sup> HUD FAQ (v.8) at 24; EHV Office Hours.

<sup>&</sup>lt;sup>127</sup> HUD, EHV Office Hours May 26, 2021, Youtube (Jun. 9, 2021),

https://www.youtube.com/watch?v=pDvu7hjMUFE [hereinafter "EHV Office Hours May 26"].

<sup>&</sup>lt;sup>128</sup> 31 U.S.C § 1552; HUD FAQ (v.8) at 24.

<sup>&</sup>lt;sup>129</sup> PIH 2021-15 at 46; HUD, EHV Office Hours May 19.

<sup>&</sup>lt;sup>130</sup> PIH 2021-15 at 43,46.

<sup>&</sup>lt;sup>131</sup> PIH 2021-15 at 22-24; HUD FAQ (v.8) at 7-13.

Advocate for waivers that increase housing opportunities for EHV participants. HUD waived a number of HCV requirements for EHVs in hopes of expanding housing options for participants. Some waivers are discretionary and for some, HUD sets alternative requirements.<sup>132</sup> Advocates should proactively engage PHAs about the waivers and suggest policies that ensure equitable and low barrier access to and use of EHVs.

Advocate for higher EHV Payment Standards. PHAs have the discretion to set a separate payment standard for EHVs. PHAs can set the payment standard between 90 to 120 percent of the FMR without HUD's approval.<sup>133</sup> Where the PHA decides to set an exception payment standard using the SAFMR, the PHA can set the exception payment standard up to 120 percent of the zip code's SAFMR.<sup>134</sup> HUD has provided this flexibility to increase housing opportunities for eligible families. PHAs may be hesitant to set higher payment standards for EHVs due to budget concerns. However, PHAs can request an increase in the initial EHV funding if the current funding will not cover costs during the initial term.<sup>135</sup>

Advocate for meaningful housing search assistance. PHAs must make housing search assistance available to EHV participants in their initial housing search. These services can be provided by the PHA, the CoC, other partner agencies, or other community partners.<sup>136</sup> HUD does not mandate specific services, but broadly defines "housing search assistance" and provides standards for how a service would meet the definition.<sup>137</sup> HUD will provide additional funding to PHAs for housing search assistance. Advocates have an opportunity to discuss with the administering agencies about the type of services that would best support eligible families and expand housing opportunities. In particular, the EHV program provides an opportunity to develop local mobility counseling programs to assist families to find and lease housing in higher resourced communities. Regardless of the type of housing search assistance provided, advocates should push for services to be provided in a trauma and culturally informed manner.

Advocate for the posting and public publication of the PHA's emergency transfer plan. The PHA can make an EHV available to facilitate a VAWA emergency transfer in accordance with the PHA's VAWA Emergency Transfer Plan (ETP).<sup>138</sup> Housing providers participating in HUD housing programs must adopt their own ETP that allows the survivor to transfer to another available and safe unit assisted under a covered program.<sup>139</sup> Assisted families may not know of their ability to transfer with continued assistance

<sup>&</sup>lt;sup>132</sup> For more information on EHV waivers, see question 15-16. PHAs may choose to establish EHV-specific preferences, use one of two alternatives methods to determine family's income, admit an applicant prior to being provided the required SSN or citizenship documentation, pre-inspect units, allow the initial lease terms to be less than 12 months, set higher payment standards for EHVs up to 120% of (SA)FMRs, apply an increased payment standard during a HAP contract immediately after the increase rather than waiting until the family's next annual recertification. Discretionary waivers did include the COVID-19 waivers; however, those waivers have since expired. PIH 2021-15 at 21-40.

<sup>&</sup>lt;sup>133</sup> PIH 2021-15 at 39; HUD FAQ (v.8) at 25.

<sup>&</sup>lt;sup>134</sup> *Id*.

<sup>&</sup>lt;sup>135</sup> PIH 2021-15 at 14-15; HUD FAQ (v.8) at 20.

<sup>&</sup>lt;sup>136</sup> PHAs can directly provide these services or reimburse the CoC, other partner agencies, or other community partners for providing these services. PIH 2021-15 at 23-24; HUD FAQ (v.8) at 11-12.

<sup>&</sup>lt;sup>137</sup> PIH 2021-15 at 11-12, 27.

<sup>&</sup>lt;sup>138</sup> PIH 2021-15 at 25. For more about ETPs, see Nat'l Hous. Law Project, HUD Housing Programs: Tenants' Rights § 13.2.7 (5th ed. 2019). HUD has waived the applicability of 24 CFR 982.204(f) to EHVs (requirement to use a single waitlist for HCVs); however, PHAs must inform families on their waitlist of the availability of EHVs. PIH 2021-15 at 25, 26, 27.

<sup>&</sup>lt;sup>139</sup> Housing providers should transfer families where (1) a survivor tenant expressly requests the transfer and (2) either the requesting survivor "reasonably believes there is a threat of imminent harm from further violence if the tenant remains" in the unit, or the tenant is a victim of sexual assault on the premises within 90 days of the transfer request. 24 C.F.R. § 5.2005(e); *id.* § 5.2005(e)(2) (criteria for request). *See also* Violence Against Women

or about the PHA's ETP. Advocates should advocate for the posting of the ETP at public housing sites and administrative offices, as well as published on the PHA's website.

<u>Advocate for minimum screening requirements</u>. The waivers and alternative requirements that HUD has established for the EHV program present an opportunity for advocates to urge their local PHAs to apply *only the mandatory exclusions* regarding admissions to the EHV program, and to refrain from adopting any of the permissible grounds for denying an EHV applicant. EHVs are intended to provide low-barrier assistance to populations that have historically experienced difficulties in obtaining and maintaining housing. Therefore, PHAs should use their discretion to eliminate barriers to housing when possible. Successful policies that screen applicants only for minimal criminal and rental history may also help advocates' longer term goals with respect to tenant screening criteria.

<u>Track the Local Use of EHVs</u>. To the extent possible, advocates should work with local PHAs and partner organizations to collect data about the use of the new EHVs. PHAs are required to report mostly financial data about the EHVs. There is currently no reporting requirement for demographic or other important family information. Advocates can work with local organizations and even governments to assess the program's success.



Reauthorization Act of 2013: Implementation in HUD Housing Programs, 81 Fed. Reg. 80,732, 80,739–80,761 (Nov. 16, 2016).