Capital Fund

1. Introduction and Overview

2. History of Progression of HUD Funded Modernization Programs

3. HUD Formula Allocation and Your Agency’s Funding Levels

4. CFP and the Agency Plan
   a. Mission and Market
   b. Developing a Plan for the Plan
   c. One and Five Year CFP Plans
   d. Plan Submission Requirements
   e. Coordinating CFP with the Agency’s Goals and Objectives
   f. Physical Needs Assessments
   g. Management Needs Assessments
   h. Asset Management and CFP

5. Program Regulation
   a. 24 CFR 903
   b. Relevant PIH Notices
   c. Applicable HUD Handbooks

6. Eligible Activities
   a. Administration
   b. Operating Budget
   c. Management Improvements
   d. Fees and Costs
   e. Site and Dwelling Unit Improvements
   f. Non Dwelling Structures and Equipment
   g. Collateral and Credit Enhancement/Debt Service
   h. Relocation

7. Program and Reporting Requirements
   a. Annual Performance Reports
   b. Labor Standards Reporting
   c. Section 3 Reporting

8. Budget Revisions and Functionality

9. Implementation of the CFP Program
   a. Procurement Requirements
   b. Program and Activity Planning
   c. Managing Management Improvement and Professional Service Contracts
      • A/E Services
      • Other Professional Service Contracts
      • Management Improvement Contract
   d. Managing Construction/Modernization Contracts
• Basic Rules
• Planning and Scheduling
• Pre Con Activities
• Construction Monitoring and Inspecting
• Contract Close-Outs
  e. Reporting, Record keeping and Program Close-Out

10. Implementing Development Activities with CFP
   a. Use of CFP Funds and Mixed Financed Projects
   b. Capital Fund Financing Program
   c. Energy Performance Contracting
   d. Bonds and Other Loans

11. CFP ARRA Fund Requirements
   a. Procurement Requirements
   b. Obligation and Expenditure Deadlines
   c. Priority Activities
   d. Reporting Requirements
      • Federal Reporting.gov
      • RAMPS
      • HUD