Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/01/2012	Department of Education, Department of Health & Human Services, Department of Housing and Urban Development, Department of Justice, Department of Labor, Department of the Interior, Environmental Protection Agency, National Science Foundation	Reducing Grant Fraud Risk: A Framework for Grant Training	Other	Agency-Wide
03/29/2012	Department of Housing and Urban Development	Testimony - HUD Management Issues - 2013	Other	Agency-Wide
03/31/2012	Department of Housing and Urban Development	SAR 67 - Semiannual Report to Congress for period ending March 31, 2012	Semiannual Report	Agency-Wide
09/30/2012	Department of Housing and Urban Development	SAR 68 - Semiannual Report to Congress for period ending September 30, 2012	Semiannual Report	Agency-Wide
06/01/2013	Department of Housing and Urban Development	SAR 69 - Semiannual Report to Congress for period ending March 31, 2013	Semiannual Report	Agency-Wide
06/04/2013	Department of Housing and Urban Development	Testimony - Federal Housing Administration	Other	Agency-Wide
09/10/2013	Department of Housing and Urban Development	Testimony - Reducing Waste, Fraud and Abuse in Housing Programs: Inspector General Perspectives	Other	Agency-Wide
12/20/2013	Department of Housing and Urban Development	SAR 70 - Semiannual Report to Congress for period ending September 30, 2013	Semiannual Report	Agency-Wide
02/26/2014	Department of Housing and Urban Development	Testimony - Investigation of HUD Lobbying Activities	Other	Agency-Wide
05/22/2014	Department of Housing and Urban Development	Testimony - Evaluating Public Housing in the U.S.: Reigning in Waste, Fraud, Abuse and Mismanagement at Public Housing Authorities	Other	Agency-Wide
06/17/2014	Department of Housing and Urban Development	SAR 71 - Semiannual Report to Congress for period ending March 31, 2014	Semiannual Report	Agency-Wide
12/12/2014	Department of Housing and Urban Development	SAR 72 - Semiannual Report to Congress for period ending September 30, 2014	Semiannual Report	Agency-Wide
01/12/2015	Department of Housing and Urban Development	The Office of Public and Indian Housing has Reduced Subsidized Public Housing Vacancies	Inspection / Evaluation	DC, US
02/04/2015	Department of Housing and Urban Development	Testimony - Exploring Alleged Ethical and Legal Violations at the U.S. Department of Housing and Urban Development	Other	Agency-Wide
04/01/2015	Department of Housing and Urban Development	Memorandum Report on HUD's Processes used to Report Information Technology Investments on IT Dashboard	Inspection / Evaluation	DC, US
06/23/2015	Department of Housing and Urban Development	SAR 73 - Semiannual Report to Congress for period ending March 31, 2015	Semiannual Report	Agency-Wide
09/02/2015	Department of Housing and Urban Development	The Richmond Redevelopment and Housing Authority, Richmond, VA, Did Not Comply With HUD Requirements When Procuring Services	Audit	VA, US
09/30/2015	Department of Housing and Urban Development	HUD Information Technology (IT) Modernization Report	Inspection / Evaluation	DC, US
09/30/2015	Department of Housing and Urban Development	LoanCare	Audit	VA, US
10/01/2015	Department of Housing and Urban Development	Owner of HUD-insured Multifamily Property Settled Allegations	Review	CO, US
10/02/2015	Department of Housing and Urban Development	Housing Authority of the City of Pearsall, TX Improperly Procured and Paid Its Interim Executive Director	Review	TX, US
10/20/2015	Department of Housing and Urban Development	State Energy Standards	Inspection / Evaluation	DC, US
11/13/2015	Department of Housing and Urban Development	Audit of Ginnie Mae's Fiscal Years 2015 and 2014 (Restated) Financial Statements	Audit	DC, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/16/2015	Department of Housing and Urban Development	FHA's 2015 and 2014 Financial Statements	Audit	DC, US
11/18/2015	Department of Housing and Urban Development	Additional Details To Supplement Our Fiscal Years 2015 and 2014 (Restated) U.S. Department of Housing and Urban Development Financial Statement Audit	Audit	DC, US
11/18/2015	Department of Housing and Urban Development	Additional Details To Supplement 2015 and 2014 (Restated) Financial Statement Audit	Audit	DC, US
11/23/2015	Department of Housing and Urban Development	2015 and 2014 (Restated) Consolidated Financial Statements Audit	Audit	DC, US
11/24/2015	Department of Housing and Urban Development	EdgeAlliance, Inc's Continuum of Care Program	Audit	IL, US
11/30/2015	Department of Housing and Urban Development	Provident Bank FHA-Insured Mortgages	Audit	NJ, US
12/08/2015	Department of Housing and Urban Development	The Virgin Islands Housing Authority	Audit	VI, US
12/16/2015	Department of Housing and Urban Development	Saltillo Assisted Living, Saltillo, MS, Did Not Maintain Liability and Property Insurance	Review	MS, US
12/16/2015	Department of Housing and Urban Development	Lansing Housing Commission Section 8 Housing Choice Voucher Program	Audit	MI, US
12/17/2015	Department of Housing and Urban Development	Toa Alta, PR, Did Not Properly Administer Its Section 108 Loan Guarantee	Audit	PR, US
12/18/2015	Department of Housing and Urban Development	SAR 74 - Semiannual Report to Congress for the period Ending September 30, 2015	Semiannual Report	Agency-Wide
12/21/2015	Department of Housing and Urban Development	Buildings at Three Public Housing Authorities Did Not Have Flood Insurance Before Hurricane Sandy	Inspection / Evaluation	MD, US
01/07/2016	Department of Housing and Urban Development	Niagara Falls CDBG Activities	Audit	NY, US
01/13/2016	Department of Housing and Urban Development	The Westmoreland County Housing Authority, Greensburg, PA, Did Not Properly Manage Its Housing Choice Voucher Waiting List and Select Applicants as Required	Audit	PA, US
02/01/2016	Department of Housing and Urban Development	Independent Attestation Review: U.S. Department of Housing and Urban Development, Office of Special Needs Assistance Continuum of Care, Regarding Drug Control Accounting for Fiscal Year 2015	Review	DC, US
02/01/2016	Department of Housing and Urban Development	The Reno-Sparks Indian Colony, Reno, NV	Audit	NV, US
02/02/2016	Department of Housing and Urban Development	Comprehensive Strategy Needed to Address HUD Acquisition Challenges	Inspection / Evaluation	DC, US
02/05/2016	Department of Housing and Urban Development	Rochester, NY CDBG Program	Audit	NY, US
02/11/2016	Department of Housing and Urban Development	Jersey City's Administration of Its Lead Paint Activities	Audit	NJ, US
02/12/2016	Department of Housing and Urban Development	Risk Based Enforcement Could Improve Program Effectiveness	Inspection / Evaluation	DC, US
02/18/2016	Department of Housing and Urban Development	The County of Riverside, CA	Audit	CA, US
02/18/2016	Department of Housing and Urban Development	Huntsville Housing Authority	Audit	AL, US
02/19/2016	Department of Housing and Urban Development	Lower Manhattan Development Corporation	Disaster Recovery Report	NY, US
02/22/2016	Department of Housing and Urban Development	State of Missouri Disaster Recovery Grants	Disaster Recovery Report	MO, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/26/2016	Department of Housing and Urban Development	HUD Lacked Adequate Oversight of Public Housing Agencies' Compliance With Its Declaration of Trust Requirements	Audit	DC, US
03/09/2016	Department of Housing and Urban Development	The State of Rhode Island Generally Administered Its Community Development Block Grant Disaster Recovery Assistance Grant in Accordance With Federal Regulations	Audit	RI, US
03/09/2016	Department of Housing and Urban Development	Homewood Terrace, Auburn, WA, Did Not Always Conduct Timely Reexaminations, Properly Request Assistance Payments, or Verify Income Information	Audit	WA, US
03/09/2016	Department of Housing and Urban Development	The Poplar Bluff Housing Authority Improperly Phased In Flat Rents	Audit	US
03/10/2016	Department of Housing and Urban Development	Testimony - HUD Office of Inspector General Fiscal Year 2017 Budget Request and HUD's Top Management and Performance Challenges	Other	Agency-Wide
03/11/2016	Department of Housing and Urban Development	The City of New York, NY, Generally Disbursed Community Development Block Grant Disaster Recovery Funds for Its Temporary Disaster Assistance Program in Accordance With Federal Regulations	Audit	NY, US
03/14/2016	Department of Housing and Urban Development	The Puerto Rico Department of Housing, San Juan, PR, Did Not Adequately Enforce HUD's Housing Quality Standards	Audit	PR, US
03/15/2016	Department of Housing and Urban Development	Testimony - HUD Oversight and Management Issues - 2016	Other	Agency-Wide
03/21/2016	Department of Housing and Urban Development	The City of Baton Rouge and Parish of East Baton Rouge, LA, Office of Community Development, Did Not Always Properly Administer Its Community Development Block Grant Program Activities	Audit	LA, US
03/23/2016	Department of Housing and Urban Development	FHA Approved Nonprofits Purchasing Real Estate-Owned Homes	Other	DC, US
03/23/2016	Department of Housing and Urban Development	The Owner of a HUD-Insured Multifamily Property Settled Proposed Debarment From Participating in All Procurement and Nonprocurement Transactions With the Executive Branch of the Federal Government for a 5-Year Period	Other	US
03/29/2016	Department of Housing and Urban Development	New York State Did Not Always Disburse Community Development Block Grant Disaster Recovery Funds in Accordance With Federal and State Regulations	Audit	NY, US
03/30/2016	Department of Housing and Urban Development	The City of Jersey City, NJ's Community Development Block Grant Program Had Administrative and Financial Control Weaknesses	Audit	NJ, US
03/30/2016	Department of Housing and Urban Development	HUD Did Not Effectively Negotiate, Execute, or Manage Its Agreements Under the Intergovernmental Personnel Act	Audit	DC, US
03/30/2016	Department of Housing and Urban Development	Departmentwide Approach Needed to Address HUD Contractor Employee Security Risks	Inspection / Evaluation	DC, US
04/04/2016	Department of Housing and Urban Development	The District of Columbia Housing Authority, Washington, DC, Did Not Always Make Payments for Outside Legal Services in Compliance With Applicable Requirements	Other	DC, US
04/21/2016	Department of Housing and Urban Development	The Orange County Housing Authority, Santa Ana, CA, Did Not Always Ensure That Housing Units Met HUD's Housing Quality Standards	Audit	CA, US
04/27/2016	Department of Housing and Urban Development	The Westmoreland County Housing Authority, Greensburg, PA, Did Not Always Ensure That Its Program Units Met Housing Quality Standards and That It Accurately Calculated Housing Assistance Payment Abatements	Audit	PA, US
04/28/2016	Department of Housing and Urban Development	The Richmond Housing Authority, Richmond, CA, Did Not Always Procure Services and Manage Rents in Accordance With HUD Requirements	Audit	CA, US
05/10/2016	Department of Housing and Urban Development	The Housing Authority of the City of Durham, NC, Did Not Adequately Enforce HUD's and Its Own Housing Quality Control Standards	Audit	NC, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/13/2016	Department of Housing and Urban Development	Fiscal Year 2015 Audit of HUD's Compliance with the Improper Payments Elimination and Recovery Act	Audit	DC, US
05/13/2016	Department of Housing and Urban Development	The Orange County Housing Authority, Santa Ana, CA, Did Not Adequately Monitor Its Contractors' Performance of HUD's Housing Quality Standards Inspections	Audit	CA, US
05/16/2016	Department of Housing and Urban Development	James B. Nutter & Company, Kansas City, MO, Did Not Always Follow HUD's Rules and Regulations for Loss Mitigation	Audit	MO, US
05/19/2016	Department of Housing and Urban Development	The Alton Housing Authority, Alton, IL, Improperly Phased In Flat Rents for Its Public Housing Program	Audit	IL, US
05/20/2016	Department of Housing and Urban Development	HUD Did Not Enforce and Sufficiently Revise Its Underwriting Requirements for Multifamily Accelerated Processing Loans	Audit	DC, US
05/24/2016	Department of Housing and Urban Development	The City of Camden, NJ, Did Not Ensure That Activities Always Complied With National Objective, Procurement, and Environmental Review Requirements	Audit	NJ, US
05/24/2016	Department of Housing and Urban Development	The Housing Authority of Fort Worth, Fort Worth, TX, Generally Complied With HUD Regulations When Administering Its Housing Choice Voucher Program and Financial Transactions	Audit	TX, US
06/03/2016	Department of Housing and Urban Development	The Richmond Housing Authority, Richmond, CA, Mismanaged Its Financial Operations	Audit	CA, US
06/17/2016	Department of Housing and Urban Development	The City of Miami Beach Did Not Always Properly Administer Its HOME Program	Audit	FL, US
06/18/2016	Department of Housing and Urban Development	Luzerne County, PA, Did Not Always Use Disaster Funds in Accordance With HUD and Federal Requirements	Disaster Recovery Report	PA, US
06/22/2016	Department of Housing and Urban Development	The City of Miami Beach Did Not Always Properly Administer Its CDBG Program	Audit	FL, US
06/23/2016	Department of Housing and Urban Development	Sunset Manor, Limited Partnership, Blackfoot, ID, Did Not Administer Its Section 8 Program in Accordance With HUD Rules and Regulations	Audit	ID, US
06/27/2016	Department of Housing and Urban Development	The Administration of Accounting, Inventory, and Procurement of the Bridgeport Housing Authority in Bridgeport, CT, Did Not Always Comply With HUD Regulations	Audit	CT, US
06/28/2016	Department of Housing and Urban Development	The State of Connecticut Did Not Always Administer Its Neighborhood Stabilization Program in Compliance With HUD Regulations	Audit	CT, US
06/30/2016	Department of Housing and Urban Development	The State of Indiana's Administrator Lacked Adequate Controls Over the State's Community Development Block Grant Disaster Recovery Program Income and Posting of Quarterly Performance Reports	Audit	IN, US
06/30/2016	Department of Housing and Urban Development	HUD Did Not Always Provide Adequate Oversight of Property Acquisition and Disposition Activities	Audit	DC, US
07/08/2016	Department of Housing and Urban Development	The Muscogee (Creek) Nation, Okmulgee, OK, Did Not Always Comply With HUD Requirements	Audit	OK, US
07/14/2016	Department of Housing and Urban Development	SAR 75 - Semiannual Report to Congress for the period Ending March 31, 2016	Semiannual Report	Agency-Wide
07/19/2016	Department of Housing and Urban Development	The Sanford Housing Authority, Sanford, NC, Did Not Comply With Procurement and Financial Requirements	Audit	NC, US
07/23/2016	Department of Housing and Urban Development	HUD Did Not Ensure That All Costs for Ginnie Mae's Contract With Burson-Marsteller Were Supported, Reasonable, and Necessary	Audit	DC, US
07/27/2016	Department of Housing and Urban Development	Central City Housing Development Corporation, New Orleans, LA, Did Not Always Operate Satchmo Plaza in Accordance With Its Regulatory Agreement and HUD Requirements	Audit	LA, US
07/28/2016	Department of Housing and Urban Development	The Housing Authority of the City of Anderson, Anderson, IN, Did Not Always Comply With HUD's and Its Own Requirements Regarding the Administration of Its Housing Choice Voucher Program	Audit	IN, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/28/2016	Department of Housing and Urban Development	Selene Finance, LP, Houston, TX, Did Not Communicate in a Timely Manner With Delinquent Borrowers	Audit	TX, US
07/29/2016	Department of Housing and Urban Development	HUD Did Not Ensure That Lenders Verified That FHA-Insured Properties in Flint, MI, Had Safe Water	Audit	MI, US
08/02/2016	Department of Housing and Urban Development	The Members and Operator Did Not Comply With the Executed Regulatory Agreement and HUD's Requirements for Saltillo Assisted Living, Saltillo, MS	Audit	MS, US
08/03/2016	Department of Housing and Urban Development	The Jefferson Metropolitan Housing Authority, Steubenville, OH, Failed To Manage Its Procurements and Contracts in Accordance With HUD's and Its Own Requirements	Audit	OH, US
08/04/2016	Department of Housing and Urban Development	The Mobile Housing Board Did Not Comply With HUD Regulations for Its Financial Operations	Audit	AL, US
08/05/2016	Department of Housing and Urban Development	Officials of the Rochester Housing Authority, Rochester, NY, Generally Administered the Housing Choice Voucher Program in Accordance with HUD Regulations	Audit	NY, US
08/05/2016	Department of Housing and Urban Development	The Georgia Housing and Finance Authority, Atlanta, GA, Did Not Adequately Implement the Federal Housing Administration's Home Affordable Modification Program in Accordance With HUD's Requirements	Audit	GA, US
08/06/2016	Department of Housing and Urban Development	Cunningham and Company Settled Alleged Violations of Failing To Comply With Federal Housing Administration Loan Requirements	Audit	NC, US
08/06/2016	Department of Housing and Urban Development	Pilgrim Village Settled Allegations of Making Unauthorized Distributions and Improper Disbursements of Multifamily Project Funds	Audit	NY, US
08/06/2016	Department of Housing and Urban Development	Franklin American Mortgage Company Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Audit	TN, US
08/12/2016	Department of Housing and Urban Development	The Somerville Housing Authority, Somerville, MA, Did Not Always Support Its Allocation of Costs to Asset Management Projects	Audit	VA, US
08/17/2016	Department of Housing and Urban Development	The Richmond Redevelopment and Housing Authority, Richmond, VA, Did Not Always Charge Eligible and Reasonable Central Office Cost Center Fees	Audit	DC, US
08/17/2016	Department of Housing and Urban Development	HUD Did Not Collect an Estimated 1,361 Partial Claims Upon Termination of Their Related FHA-Insured Mortgages	Audit	DC, US
08/17/2016	Department of Housing and Urban Development	The Housing Authority of the County of Salt Lake Did Not Always Procure Goods and Services in Accordance With Applicable Requirements	Audit	UT, US
08/17/2016	Department of Housing and Urban Development	The City of Pasadena, CA, Did Not Always Follow Community Development Block Grant Program Requirements	Audit	CA, US
08/23/2016	Department of Housing and Urban Development	The Housing Authority of the City of Muncie, Muncie, IN, Did Not Always Comply With HUD's Requirements and Its Own Policies Regarding the Administration of Its Housing Choice Voucher Program	Audit	IN, US
08/26/2016	Department of Housing and Urban Development	The City and County of Honolulu, HI, Did Not Administer Its Community Development Block Grant in Accordance With Requirements	Audit	HI, US
08/26/2016	Department of Housing and Urban Development	Independent Attestation Review: U.S. Department of Housing and Urban Development, DATA Act Readiness Review	Review	DC, US
08/29/2016	Department of Housing and Urban Development	The Dolores Frances Affordable Housing Project, Los Angeles, CA, Was Not Administered in Accordance With Its Regulatory Agreement and HUD Requirements	Audit	CA, US
08/29/2016	Department of Housing and Urban Development	The Municipality of Bayamon, PR, Did Not Always Ensure Compliance With HUD Program Requirements	Audit	PR, US
08/29/2016	Department of Housing and Urban Development	Sun West Mortgage Company, Cerritos, CA, Did Not Always Meet HUD-FHA Loan Underwriting and Quality Control Requirements	Audit	CA, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/31/2016	Department of Housing and Urban Development	The Housing Authority of the City of Annapolis, MD, Did Not Always Administer Its Resident Opportunities and Self-Sufficiency Program in Accordance With Applicable Requirements	Audit	MD, US
08/31/2016	Department of Housing and Urban Development	The State of Louisiana's Subrecipient Did Not Always Comply With Its Agreement and HUD Requirements When Administering Its Disaster Assistance Programs	Disaster Recovery Report	LA, US
09/06/2016	Department of Housing and Urban Development	Final Civil Action: The City of Brackettville Housing Authority's Prior Executive Director Improperly Used Authority Funds for Personal Expenses	Review	TX, US
09/09/2016	Department of Housing and Urban Development	Final Audit Memorandum on "Final Civil Action Borrower Settled Alleged Violations of Home Equity Conversion Mortgage Program	Other	US
09/09/2016	Department of Housing and Urban Development	Final Civil Action: Borrower Settled Alleged Violations of Home Equity Conversion Mortgage Program	Other	US
09/12/2016	Department of Housing and Urban Development	Final Civil Action: City First Mortgage Services, LLC, and Van Wagoner Investment Company Settled Allegations of Making False Certifications	Other	US
09/12/2016	Department of Housing and Urban Development	Final Civil Action: RANlife, Inc., Settled Allegations That It Violated the False Claims Act When Originating, Underwriting, and Endorsing Certain Loans With Federal Housing Administration Insurance	Other	US
09/12/2016	Department of Housing and Urban Development	Disaster Relief Appropriations Act, 2013: Financial Status, Observations, and Concerns	Disaster Recovery Report	US
09/12/2016	Department of Housing and Urban Development	Solace LLC, Rexburg, ID, Did Not Always Correctly Compute Tenant Annual Income, Conduct Timely Tenant Income Verifications, or Request the Appropriate Assistance When Tenants Moved Out	Audit	ID, US
09/13/2016	Department of Housing and Urban Development	The Evanston Housing Authority, Evanston, WY, Misspent HUD Funds and Mismanaged Its Program Income	Audit	WY, US
09/13/2016	Department of Housing and Urban Development	Final Civil Action: The City of Malakoff Housing Authority's Prior Executive Director Improperly Hired and Contracted With Family Members	Other	US
09/13/2016	Department of Housing and Urban Development	The Sanford Housing Authority, Sanford, NC, Did Not Comply With HUD's and Its Own Section 8 Housing Choice Voucher Program Requirements	Audit	NC, US
09/14/2016	Department of Housing and Urban Development	Assessing Performance for Programs to Preserve and Revitalize HUD-Assisted Affordable Housing	Inspection / Evaluation	DC, US
09/23/2016	Department of Housing and Urban Development	HUD's Use of Formula and Competition Models for Distributing Disaster Recovery Funding	Disaster Recovery Report	DC, US
09/28/2016	Department of Housing and Urban Development	Boulder County, CO, Generally Approved Its Grants and Procured Consultants in Accordance With Applicable Federal Requirements	Disaster Recovery Report	CO, US
09/28/2016	Department of Housing and Urban Development	The City of Joplin, MO, Did Not Always Comply With the Requirements of Section 3 of the Housing and Urban Development Act of 1968 for Its Disaster Recovery Program	Disaster Recovery Report	MO, US
09/29/2016	Department of Housing and Urban Development	Regions Bank Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	AL, US
09/29/2016	Department of Housing and Urban Development	Permanent Claim Block Placed on Borrower's Federal Housing Administration Loan Because It Did Not Qualify for Insurance	Other	PA, US
09/29/2016	Department of Housing and Urban Development	Records Management in the Office of Hospital Facilities Needs Improvement	Inspection / Evaluation	DC, US
09/29/2016	Department of Housing and Urban Development	Park View Care Center, Fort Worth, TX, Did Not Always Comply With Its Regulatory Agreement and HUD Requirements	Audit	TX, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/29/2016	Department of Housing and Urban Development	DHI Mortgage Company Ltd., Settled Allegations of Making False Certifications Regarding Federal Housing Administration Loans	Other	AZ, US
09/29/2016	Department of Housing and Urban Development	Knox Pest Control Settled Allegations of Charging Unallowable Costs for Preservation of HUD-Owned Properties in the Federal Housing Administration Program	Other	GA, US
09/29/2016	Department of Housing and Urban Development	HUD Did Not Always Provide Accurate and Supported Certifications of State Disaster Grantee Procurement Processes	Disaster Recovery Report	DC, US
09/29/2016	Department of Housing and Urban Development	HUD Needs To Improve Its Monitoring of the Travel and Purchase Card Programs	Audit	DC, US
09/29/2016	Department of Housing and Urban Development	P.K. Management Group, Inc., Doral, FL, Did Not Always Provide Property Preservation and Protection Services in Accordance With Its Contract With HUD and Its Own Requirements	Audit	FL, US
09/29/2016	Department of Housing and Urban Development	Folts, Inc., Herkimer, NY Did Not Administer the Folts Adult Home and Folts Home Projects in Accordance With Their Regulatory Agreements	Audit	NY, US
09/30/2016	Department of Housing and Urban Development	The State of New Jersey Did Not Disburse Disaster Funds to Its Contractor in Accordance With HUD, Federal, and Other Applicable Requirements	Disaster Recovery Report	NJ, US
09/30/2016	Department of Housing and Urban Development	Final Civil Action - Owner and Management Agents Settled Allegations of Failing To Comply With the Regulatory Agreements for Multifamily Projects Willow Run I and Willow Run II	Other	MN, US
09/30/2016	Department of Housing and Urban Development	Mortgage Services III, LLC, Bloomington, IL, Generally Complied With HUD's Underwriting and Quality Control Requirements	Audit	IL, US
09/30/2016	Department of Housing and Urban Development	The Owner and Former Management Agent for Baldwin Creek Apartments, Fort Wayne, IN, Did Not Always Operate the Project in Accordance With HUD's Requirements and the Regulatory Agreement	Audit	IN, US
09/30/2016	Department of Housing and Urban Development	The Condominium Association and Management Agent Lacked Adequate Controls Over the Operation of West Park Place Condominium, Chicago, IL	Audit	IL, US
09/30/2016	Department of Housing and Urban Development	The Kentucky Housing Corporation Did Not Always Accurately Report on FHA-Insured Loans to HUD	Audit	KY, US
09/30/2016	Department of Housing and Urban Development	Branch Banking and Trust Company Settled Alleged Violations of Federal Housing Administration Loan Requirements	Review	DC, US
09/30/2016	Department of Housing and Urban Development	The State of Oklahoma Did Not Obligate and Spend Its Community Development Block Grant Disaster Recovery Funds in Accordance With Requirements	Audit	OK, US
09/30/2016	Department of Housing and Urban Development	The Lucas Metropolitan Housing Authority, Toledo, OH, Did Not Always Follow HUD's or Its Own Procurement Requirements	Audit	OH, US
09/30/2016	Department of Housing and Urban Development	The Dayton Metropolitan Housing Authority, Dayton, OH, Did Not Always Follow HUD's and Its Own Requirements for the Procurement of Capital Grant-Funded Contract	Audit	OH, US
10/12/2016	Department of Housing and Urban Development	The State of Connecticut Did Not Always Comply With Community Development Block Grant Disaster Recovery Assistance Requirements	Audit	CT, US
10/13/2016	Department of Housing and Urban Development	Sons of Divine Providence Did Not Ensure That the Don Orione Home, East Boston, MA, Operated in Accordance With Its Regulatory Agreement	Review	MA, US
10/14/2016	Department of Housing and Urban Development	FHA Paid Claims for an Estimated 239,000 Properties That Servicers Did Not Foreclose Upon or Convey on Time	Audit	US
10/17/2016	Department of Housing and Urban Development	The City of Springfield, MA, Needs To Improve Its Compliance With Federal Regulations for Its Community Development Block Grant Disaster Recovery Assistance Grant	Disaster Recovery Report	MA, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/25/2016	Department of Housing and Urban Development	HUD Needs to Improve its Oversight of Funds Covered Under the Low-Income Housing Preservation and Resident Homeownership Act of 1990	Audit	DC, US
10/27/2016	Department of Housing and Urban Development	HUD Did Not Ensure Compliance With Partial Payment of Claim Use Agreement Restrictions	Audit	DC, US
11/02/2016	Department of Housing and Urban Development	The City of New York, NY, Implemented Policies That Did Not Always Ensure That Community Development Block Grant Disaster Recovery Funds Were Disbursed in Accordance With Its Action Plan and Federal Regulations	Disaster Recovery Report	NY, US
11/14/2016	Department of Housing and Urban Development	Audit of FHA's Fiscal Years 2016 and 2015 (Restated) Financial Statements	Audit	Agency-Wide
11/14/2016	Department of Housing and Urban Development	Audit of Ginnie Mae's Fiscal Years 2016 and 2015 (Restated) Financial Statements	Audit	DC, US
11/15/2016	Department of Housing and Urban Development	Additional Details To Supplement Our Fiscal Years 2016 and 2015 (Restated) U.S. Department of Housing and Urban Development Financial Statement Audit (Reissued 2/24/17)	Audit	Agency-Wide
11/22/2016	Department of Housing and Urban Development	The Tarrytown Municipal Housing Authority, Did Not Always Comply With HUD's Procurement, Administrative, and Program Requirements	Audit	NY, US
12/12/2016	Department of Housing and Urban Development	The Lubbock Housing Authority, Lubbock, TX, Had Weaknesses in Managing Its Capital Fund Program Operations	Audit	TX, US
12/14/2016	Department of Housing and Urban Development	The Town of Amherst, NY, Did Not Ensure That Its Housing Choice Voucher Program Units Met Housing Quality Standards (REISSUED February 17, 2017)	Audit	Agency-Wide
12/16/2016	Department of Housing and Urban Development	Majestic Management, LLC, a Multifamily Housing Management Agent in St. Louis, MO, Did Not Always Comply With HUD's Requirements When Disbursing Project Funds	Audit	MO, US
12/21/2016	Department of Housing and Urban Development	The City of New York, NY, Lacked Adequate Controls To Ensure That the Use of Community Development Block Grant Disaster Recovery Funds Was Always Consistent With the Action Plan and Applicable Federal and State Regulations	Disaster Recovery Report	NY, US
12/21/2016	Department of Housing and Urban Development	Fort Worth Housing Solutions, Fort Worth, TX, Generally Complied With HUD Regulations In Its Transactions With Its Related Entity, QuadCo Management Solutions, LLC	Audit	TX, US
12/27/2016	Department of Housing and Urban Development	The Houston Housing Authority, Houston, TX, Needs To Improve Its Procurement and Financial Operations and Its Housing Choice Voucher Program Subsidy Determinations	Audit	TX, US
12/28/2016	Department of Housing and Urban Development	SAR 76 - Semiannual Report to Congress for the period Ending September 30, 2016	Semiannual Report	Agency-Wide
01/06/2017	Department of Housing and Urban Development	Final Civil Action Borrower Settled Alleged Violations of Home Equity Conversion Mortgage Program	Other	DC, US
01/13/2017	Department of Housing and Urban Development	Union County, NJ's HOME Investment Partnerships Program Was Not Always Administered in Compliance with Program Requirements	Audit	NJ, US
01/18/2017	Department of Housing and Urban Development	Shelby County, TN, Administered Its Community Development Block Grant Disaster Recovery Program Funds for Infrastructure in Accordance With HUD Requirements	Audit	TN, US
01/18/2017	Department of Housing and Urban Development	The City of Tuscaloosa, AL, Administered Its Community Development Block Grant Disaster Recovery Funds in Accordance With HUD Requirements	Audit	AL, US
01/19/2017	Department of Housing and Urban Development	Final Civil Action – Primary Residential Mortgage, Inc. Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Review	UT, US
01/20/2017	Department of Housing and Urban Development	The U.S Department of Housing and Urban Development Did Not Always Prevent Program Participants from Receiving Multiple Subsidies	Audit	DC, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/24/2017	Department of Housing and Urban Development	Staffing Costs and Charges at Pine Grove Health Center, Pascoag, RI, Did Not Always Comply With Regulatory Requirements and Management Agreements	Audit	RI, US
01/24/2017	Department of Housing and Urban Development	The Port Huron Housing Commission, Port Huron, MI, did Not Properly Implement Asset Management	Audit	MI, US
01/25/2017	Department of Housing and Urban Development	HUD Failed To Follow Departmental Clearance Protocols for FHA Programs, Policies, and Operations	Audit	DC, US
01/31/2017	Department of Housing and Urban Development	The New Rochelle Municipal Housing Authority	Audit	NY, US
02/01/2017	Department of Housing and Urban Development	HUD's Transition to a Federal Shared Service Provider Failed to Meet Expectations	Audit	DC, US
02/17/2017	Department of Housing and Urban Development	Seneca Mortgage Servicing LLC, Elma, NY, Generally Complied With HUD's Loss Mitigation Program Requirements for Servicing Its Portfolio of FHA-Insured Mortgages	Audit	NY, US
02/23/2017	Department of Housing and Urban Development	Final Action Memorandum: Purchaser of HUD-Insured Single-Family Property Settled Allegations of Causing the Submission of a False Claim	Review	MO, US
02/28/2017	Department of Housing and Urban Development	Village North Apartments, Salt Lake City, UT Generally Verified Each Tenant's Income, Social Security Number, and Citizenship Status in Accordance with HUD's Rules and Regulations	Audit	UT, US
03/01/2017	Department of Housing and Urban Development	HUD's Fiscal Years 2016 and 2015 (Restated) Consolidated Financial Statements Audit (Reissued)	Audit	DC, US
03/02/2017	Department of Housing and Urban Development	The Puerto Rico Department of Housing, San Juan, PR, Did Not Properly Administer Its Multifamily Special Escrow Funds	Audit	PR, US
03/02/2017	Department of Housing and Urban Development	Final Civil Action – Security National Mortgage Company Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Review	UT, US
03/02/2017	Department of Housing and Urban Development	Review: DATA Act Implementation Efforts	Review	DC, US
03/03/2017	Department of Housing and Urban Development	HUD Failed To Adequately Oversee FHA-Insured Loans With Borrower-Financed Downpayment Assistance	Audit	Agency-Wide
03/03/2017	Department of Housing and Urban Development	New Horizons, Kansas City, MO, Received Improper Section 8 Housing Assistance Payments	Audit	MO, US
03/10/2017	Department of Housing and Urban Development	The Irvington, NJ, Housing Authority Did Not Always Administer Its Public Housing Program in Accordance With Program Requirements	Audit	NJ, US
03/13/2017	Department of Housing and Urban Development	Monitoring of Nonbank Issuers Presents Challenges for Ginnie Mae	Top Management Challenges	Agency-Wide
03/16/2017	Department of Housing and Urban Development	Testimony - HUD Oversight and Management Issues - 2017	Other	Agency-Wide
03/22/2017	Department of Housing and Urban Development	HUD's OCPO Did Not Always Comply With Acquisition Requirements When Planning and Monitoring Service Contracts	Audit	DC, US
03/22/2017	Department of Housing and Urban Development	The City of Pittsburgh, PA, Did Not Always Administer Its Community Development Block Grant Program in Accordance With HUD and Federal Requirements	Audit	PA, US
03/24/2017	Department of Housing and Urban Development	The Owner of Laurentian Hall Apartments, Pittsburgh, PA, Did Not Always Manage Its HUD-Mortgaged Project in Accordance With HUD Requirements	Audit	PA, US
03/29/2017	Department of Housing and Urban Development	Final Civil Action – United Shore Financial Services, LLC, Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Review	MI, US
03/29/2017	Department of Housing and Urban Development	Opportunities for Improvement within CPD's Risk Management Process for Hurricane Sandy Grants	Disaster Recovery Report	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/31/2017	Department of Housing and Urban Development	Judgment Imposed on the Former President and Founder of MDR Mortgage Corporation Regarding Allegations of Failing To Comply With HUD's Federal Housing Administration Requirements	Review	IL, US
04/05/2017	Department of Housing and Urban Development	The Boston Housing Authority, Boston, MA, Housed Eligible Tenants and Correctly Calculated Voucher Subsidies	Audit	MA, US
04/06/2017	Department of Housing and Urban Development	St. Tammany Parish, Mandeville LA, Did Not Always Administer Its CDBG Disaster Recovery Grant in Accordance With HUD Requirements or as Certified	Audit	LA, US
04/10/2017	Department of Housing and Urban Development	Navigating the Disaster Assistance Process	Disaster Recovery Report	DC, US
04/13/2017	Department of Housing and Urban Development	Clark County, NV, Did Not Always Use Community Development Block Grant Funds in Accordance With HUD Requirements	Audit	NV, US
04/19/2017	Department of Housing and Urban Development	Assessing HUD Plans for Evaluating Urban Promise Zones and HUD Grant Programs Participating in Promise Zones	Inspection / Evaluation	DC, US
04/21/2017	Department of Housing and Urban Development	Health Concepts Ltd's., Providence, RI Service Charges at FHA-Insured Nursing Homes Did Not Always Comply With Management Agreements	Audit	RI, US
04/25/2017	Department of Housing and Urban Development	The Hammond Housing Authority's, Hammond, LA, Administration of Its Housing Choice Voucher Program Had Weaknesses	Audit	LA, US
04/26/2017	Department of Housing and Urban Development	The Housing Authority of the City of Jasper, TX, Did Not Operate Its Public Housing Programs in Compliance With HUD's Requirements	Audit	TX, US
04/27/2017	Department of Housing and Urban Development	HUD's Oversight of Section 108 Loans Was Not Adequate To Ensure Compliance With Program Requirements	Audit	CA, US
05/03/2017	Department of Housing and Urban Development	HUD's Internal Audit Requirement for Disaster Relief Appropriations Act of 2013 Grantees	Inspection / Evaluation	DC, US
05/08/2017	Department of Housing and Urban Development	Neighborhood Housing Services of South Florida, Miami, FL Did Not Ensure That NSP2 Funds Were Used for Eligible Purposes and Sufficiently Supported	Audit	FL, US
05/11/2017	Department of Housing and Urban Development	Fiscal Year 2016 Audit of HUD's Compliance with the Improper Payments Elimination and Recovery Act	Audit	DC, US
05/11/2017	Department of Housing and Urban Development	The Inglewood Housing Authority, Inglewood, CA, Generally Ensured the Eligibility of Its Housing Choice Voucher Program Participants	Audit	• CA, US • US
05/17/2017	Department of Housing and Urban Development	The Housing Authority of the City of Tulsa, Tulsa, OK, Did Not Always Correctly Compute Housing Assistance Payments	Audit	• OK, US • US
05/18/2017	Department of Housing and Urban Development	HUD PIH's Required Conversion Program Was Not Adequately Implemented	Audit	DC, US
05/22/2017	Department of Housing and Urban Development	HUD Did Not Ensure That Lenders Properly Processed Voluntary Terminations of Insurance Coverage on FHA Loans and Disclosed All Implications of the Terminations to the Borrowers	Audit	DC, US
05/22/2017	Department of Housing and Urban Development	The Yorkville Cooperative, Fairfax, VA, Did Not Administer Its HUD-Insured Property and Housing Assistance Contract According to Applicable Requirements	Audit	VA, US
05/24/2017	Department of Housing and Urban Development	The Miami-Dade County Homeless Trust Did Not Always Properly Administer Its Continuum of Care Program	Audit	FL, US
06/02/2017	Department of Housing and Urban Development	CPD Did Not Follow the Departmental Clearance Process When It Issued the July 25, 2013, Guidance for Duplication of Benefits Requirements	Audit	DC, US
06/02/2017	Department of Housing and Urban Development	Mental Health Systems Inc., San Diego, CA, Did Not Allocate Payroll Costs in Accordance With Requirements	Audit	CA, US
06/09/2017	Department of Housing and Urban Development	The Housing Authority of DeKalb County, Decatur, GA, Generally Administered RAD Appropriately but Did Not Accurately Report on Its Capital Fund Program	Audit	GA, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/09/2017	Department of Housing and Urban Development	The Loudoun County Department of Family Services, Leesburg, VA, Did Not Always Ensure That Its Program Units Met Housing Quality Standards	Audit	VA, US
06/12/2017	Department of Housing and Urban Development	Owners of Cooperative Housing Properties Generally Charged More for Their Section 8 Units Than for Their Non-Section 8 Units	Audit	DC, US
06/16/2017	Department of Housing and Urban Development	SAR 77 - Semiannual Report to Congress for the period Ending March 31, 2017	Semiannual Report	Agency-Wide
06/16/2017	Department of Housing and Urban Development	The Lower Manhattan Development Corporation, New York, NY, Generally Disbursed CDBG Disaster Recovery Funds in Accordance With HUD Regulations	Audit	NY, US
06/16/2017	Department of Housing and Urban Development	The City of Huntington Park, CA, Did Not Administer Its Community Development Block Grant Program in Accordance With Requirements	Audit	CA, US
06/19/2017	Department of Housing and Urban Development	Independent Attestation Review: U.S. Department of Housing and Urban Development, Office of Special Needs Assistance Continuum of Care, Regarding Drug Control Accounting for Fiscal Year 2016	Audit	DC, US
06/28/2017	Department of Housing and Urban Development	Final Civil Action Borrower Settled Allegations of Making False Statements to HUD for a Home Purchase Under the Federal Housing Administration Mortgage Insurance Program	Audit	DC, US
06/28/2017	Department of Housing and Urban Development	The Weslaco Housing Authority, Weslaco, TX, Paid Travel Costs That Did Not Comply With Federal, State, and Local Requirements	Audit	TX, US
06/29/2017	Department of Housing and Urban Development	Beverly Place Apartments Subsidized Nonexistent Tenants, Unqualified Tenants, and Tenants With Questionable Qualifications	Audit	TX, US
07/07/2017	Department of Housing and Urban Development	The Youngstown Metropolitan Housing Authority, Youngstown, OH, Did Not Always Comply With HUD's and Its Own Requirements Regarding the Administration of Its Housing Choice Voucher Program	Audit	OH, US
07/14/2017	Department of Housing and Urban Development	HUD Did Not Conduct Rulemaking or Develop Formal Procedures for Its Single- Family Note Sales Program	Audit	DC, US
07/14/2017	Department of Housing and Urban Development	The Housing Authority of the City of Hammond, Hammond, IN, Did Not Always Comply With HUD's Requirements Regarding the Administration of Its Housing Choice Voucher Program	Audit	IN, US
07/17/2017	Department of Housing and Urban Development	The City of Atlanta, GA, Did Not Properly Administer the Neighborhood Stabilization Program Grants for Its Subrecipient in Accordance With Requirements	Audit	GA, US
07/21/2017	Department of Housing and Urban Development	Louisville Metro, Louisville, KY, Did Not Always Administer Its HOPWA Program in Accordance With HUD's and Its Own Requirements	Audit	KY, US
07/21/2017	Department of Housing and Urban Development	The City of Birmingham, AL, Did Not Ensure That Adequate Policies and Procedures Were Implemented for Its Internal Audits and Procurement Process	Disaster Recovery Report	AL, US
08/04/2017	Department of Housing and Urban Development	The Louisville Metro Housing Authority, Louisville, KY, Did Not Comply With HUD's and Its Own Section 8 Housing Choice Voucher Program Requirements	Audit	KY, US
08/09/2017	Department of Housing and Urban Development	The City of Fresno, CA, Did Not Administer Its Community Development Block Grant in Accordance With HUD Requirements	Audit	CA, US
08/09/2017	Department of Housing and Urban Development	The City of Fresno, CA, Did Not Administer Its Community Development Block Grant in Accordance With HUD Requirements	Audit	CA, US
08/11/2017	Department of Housing and Urban Development	Alpine First Preston Joint Venture II, LLC, Alpine, UT, Did Not Always Comply With Its Contract With HUD and Its Own Requirements for the Marketing and Sale of HUD-Owned Properties in the State of IL	Audit	UT, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/14/2017	Department of Housing and Urban Development	The State of New Jersey Did Not Always Disburse Disaster Funds for Its Sandy Homebuyer Assistance Program To Assist Eligible Home Buyers	Disaster Recovery Report	NJ, US
08/16/2017	Department of Housing and Urban Development	The City of Albuquerque, NM, Did Not Administer Its Community Development Block Grant Program in Accordance With Requirements	Audit	NM, US
08/18/2017	Department of Housing and Urban Development	The West Warwick Housing Authority, West Warwick, RI, Needs To Improve Its Compliance With Federal Regulations for Its Housing Choice Voucher and Public Housing Programs	Audit	RI, US
08/18/2017	Department of Housing and Urban Development	The Denver Housing Authority Generally Complied with HUD's and its Own Procurement Regulations	Audit	CO, US
08/21/2017	Department of Housing and Urban Development	Final Civil Action: Prospect Mortgage, LLC, Settled Alleged Violations of Federal Housing Administration Loan Requirements	Other	CA, US
08/21/2017	Department of Housing and Urban Development	Final Civil Action: Financial Freedom, a Division of CIT Bank, N.A., Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Servicing Requirements for HECM Claims	Other	TX, US
08/21/2017	Department of Housing and Urban Development	The Lexington Housing Authority, Lexington, NC, Did Not Administer Its RAD Conversion in Accordance With HUD Requirements	Audit	NC, US
08/21/2017	Department of Housing and Urban Development	HUD Needs To Clarify Whether Illegal-Undocumented Aliens Are Eligible for Assistance Under the Housing Opportunities for Persons With AIDS Program	Other	DC, US
08/21/2017	Department of Housing and Urban Development	Final Civil Action: Financial Freedom, a Division of CIT Bank, N.A., Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Servicing Requirements for HECM Claims	Other	TX, US
08/24/2017	Department of Housing and Urban Development	The Chukchansi Indian Housing Authority, Oakhurst, CA, Did Not Always Follow HUD's Requirements for Its Indian Housing Block Grant Program	Audit	CA, US
08/25/2017	Department of Housing and Urban Development	Stone Terrace Apartments, Chicago, IL, Did Not Always Comply With HUD's Requirements Regarding the Administration of Its Section 8 Housing Assistance Payments Program	Audit	IL, US
08/29/2017	Department of Housing and Urban Development	BLM Companies LLC Failed To Ensure That It Protected and Preserved HUD Properties Under Its Field Service Manager Contract for Area 1D	Audit	UT, US
09/05/2017	Department of Housing and Urban Development	The Cooperative and Management Agent Lacked Adequate Controls Over the Operation of Lakeview East Cooperative, Chicago, IL	Audit	IL, US
09/05/2017	Department of Housing and Urban Development	HUD Can Improve Its Oversight of Community Development Block Grant Direct Home-Ownership Assistance Activities	Audit	DC, US
09/06/2017	Department of Housing and Urban Development	The City of New Orleans, New Orleans, LA, Did Not Always Properly Administer Its HOME Program	Audit	LA, US
09/12/2017	Department of Housing and Urban Development	HUD Subsidized 10,119 Units for Tenants Who Were Undercharged Flat Rents	Audit	Agency-Wide
09/13/2017	Department of Housing and Urban Development	The City of Las Vegas, NV, Did Not Administer Its Neighborhood Stabilization Program 3 Homebuyer Assistance Program in Accordance with HUD Requirements	Audit	NV, US
09/14/2017	Department of Housing and Urban Development	HUD Did Not Have Adequate Controls To Ensure That Servicers Properly Engaged in Loss Mitigation	Audit	Agency-Wide
09/14/2017	Department of Housing and Urban Development	The Fort Bend County Community Development Department, Richmond, TX, Did Not Always Comply With Office of Community Planning and Development Program Requirements	Audit	TX, US
09/15/2017	Department of Housing and Urban Development	The Office of Residential Care Facilities' Use of Real Estate Assessment Center Scores	Inspection / Evaluation	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/15/2017	Department of Housing and Urban Development	The State of New York Did Not Show That Disaster Recovery Funds under Its Non-Federal Share Match Program Were Used for Eligible and Supported Costs	Audit	NY, US
09/15/2017	Department of Housing and Urban Development	JPMorgan Chase Complied with the Market Rate Requirement for FHA Home Affordable Modification Program Stand-Alone Partial Claims	Audit	TX, US
09/15/2017	Department of Housing and Urban Development	San Sebastian Fine Arts Center, Office of the Commissioner for Municipal Affairs, San Juan, PR, State Block Grant Progra	Review	PR, US
09/18/2017	Department of Housing and Urban Development	Final Civil Action: First American Mortgage Trust Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Review	MA, US
09/20/2017	Department of Housing and Urban Development	MB Financial Bank, Rosemont, IL, Did Not Always Follow HUD's Underwriting Requirements but Generally Complied With Quality Control Requirements	Audit	IL, US
09/20/2017	Department of Housing and Urban Development	Venta Financial Group, Inc., Las Vegas, NV, Improperly Originated FHA-Insured Loans With Restrictive Covenants	Other	NV, US
09/21/2017	Department of Housing and Urban Development	The Housing Authority of the City of Hartford, CT, Did Not Always Comply With Procurement Requirements	Audit	CT, US
09/21/2017	Department of Housing and Urban Development	The City of New York, NY, Could Improve Its Invoice Review Process Before Disbursing Disaster Funds Under Its Public Housing Rehabilitation and Resilience Program	Audit	NY, US
09/21/2017	Department of Housing and Urban Development	Ginnie Mae Did Not Adequately Respond to Changes in Its Issuer Base	Audit	Agency-Wide
09/21/2017	Department of Housing and Urban Development	The Washington County, OR, Department of Housing Services' Clover Court Project Was Eligible For Continuum of Care Funding	Review	OR, US
09/21/2017	Department of Housing and Urban Development	Baker Tower, Denver, CO, Incorrectly Disbursed Funds and Did Not Correctly Administer the Project's Security Deposit Account	Audit	CO, US
09/21/2017	Department of Housing and Urban Development	HUD Did Not Administer Economic Development Initiative – Special Project and Neighborhood Initiative Congressional Grants in Accordance With Program Requirements	Audit	Agency-Wide
09/21/2017	Department of Housing and Urban Development	HUD Did Not Always Follow Applicable Requirements When Forgiving Debts and Terminating Debt Collections	Audit	Agency-Wide
09/22/2017	Department of Housing and Urban Development	Harvey, Irma, and Maria Disaster Scams - Fraud Alert	Disaster Recovery Report	Agency-Wide
09/22/2017	Department of Housing and Urban Development	Office of Community Planning and Development, Washington, DC – Community Development Block Grant Disaster Recovery Program	Audit	Agency-Wide
09/22/2017	Department of Housing and Urban Development	SecurityNational Mortgage Company, Las Vegas, NV, Improperly Originated FHA Loans for Properties With Restrictive Covenants	Audit	NV, US
09/25/2017	Department of Housing and Urban Development	The Owner of Schwenckfeld Manor, Lansdale, PA, Did Not Always Manage Its HUD-Insured Property in Accordance With Applicable HUD Requirements	Audit	PA, US
09/26/2017	Department of Housing and Urban Development	: Majestic Management, LLC, St. Louis, MO, a Management Agent for the East St. Louis Housing Authority, Mismanaged Its Public Housing Program	Audit	IL, US
09/26/2017	Department of Housing and Urban Development	Limited Review of HUD Government Purchase Card Transactions for Fiscal Year 2017	Review	Agency-Wide
09/26/2017	Department of Housing and Urban Development	Some HUD Employees Used Travel Cards for Potentially Improper Purchases and Purchase Cards Without All Required Approvals	Audit	Agency-Wide
09/26/2017	Department of Housing and Urban Development	Majestic Management, LLC, St. Louis, MO, a Management Agent for the East St. Louis Housing Authority, Mismanaged Its Public Housing Program	Audit	IL, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/28/2017	Department of Housing and Urban Development	The City of Chattanooga, TN, Did Not Always Administer Its ESG Program in Accordance With HUD's Requirements	Audit	TN, US
09/28/2017	Department of Housing and Urban Development	The New Brunswick Housing Authority, NJ, Did Not Always Administer Its Operating and Capital Funds in Accordance With HUD Requirements	Audit	NY, US
09/28/2017	Department of Housing and Urban Development	The Menard County Housing Authority, Petersburg, IL, Did Not Comply With HUD's and Its Own Requirements Regarding the Administration of Its Housing Choice Voucher Program	Audit	IL, US
09/28/2017	Department of Housing and Urban Development	Travelers Aid Society of Metropolitan Detroit, Detroit, MI, Did Not Always Administer Its Continuum of Care Program in Accordance With Federal Regulations	Audit	MI, US
09/28/2017	Department of Housing and Urban Development	RMS & Associates, Las Vegas, NV, Improperly Originated FHA-Insured Loans With Restrictive Covenants	Audit	NV, US
09/28/2017	Department of Housing and Urban Development	New Core Project: Although Transaction Processing Had Improved Weaknesses Remained	Audit	Agency-Wide
09/28/2017	Department of Housing and Urban Development	The Chester Housing Authority, Chester, PA, Did Not Always Ensure That Its Program Units Met Housing Quality Standards	Audit	PA, US
09/28/2017	Department of Housing and Urban Development	Final Civil Action: Residential Home Funding Corp. Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	NY, US
09/28/2017	Department of Housing and Urban Development	Final Civil Action: PHH Corporation Settled Allegations of Failing To Comply With HUD's Federal Housing Administration Loan Requirements	Other	NJ, US
09/29/2017	Department of Housing and Urban Development	HUD Generally Ensured That Purchasers In Its Note Sales Program Followed the Requirements Outlined in the Conveyance, Assumption, and Assignment Contracts, but Improvements Are Needed	Audit	Agency-Wide
09/29/2017	Department of Housing and Urban Development	The City of Jacksonville, FL's HOME Investment Partnerships Program Was Not Always Administered in Accordance With HUD Requirements	Audit	FL, US
09/29/2017	Department of Housing and Urban Development	The Housing Authority of Snohomish County, Everett, WA, Did Not Always Administer Its Section 8 Project-Based Voucher Program in Accordance With HUD Requirements	Audit	WA, US
09/29/2017	Department of Housing and Urban Development	HUD Did Not Provide Sufficient Guidance and Oversight To Ensure That FHA-Insured Properties Nationwide Had Safe Water	Audit	Agency-Wide
09/29/2017	Department of Housing and Urban Development	HUD Could Improve Its Controls Over the Disposition of Real Properties Assisted With Community Development Block Grant Funds	Audit	Agency-Wide
09/30/2017	Department of Housing and Urban Development	BLM Companies LLC, Hurricane, UT, Did Not Provide Property Preservation and Protection Services in Accordance With Its Contract With HUD and Its Own Requirements	Audit	UT, US
09/30/2017	Department of Housing and Urban Development	The Owner and Management Agents Lacked Adequate Controls Over the Operation of Mary Scott Nursing Center, Dayton, OH	Audit	OH, US
09/30/2017	Department of Housing and Urban Development	DuPage County, IL, Did Not Always Comply With Federal Requirements Regarding the Administration of Its Community Development Block Grant Disaster Recovery Program	Disaster Recovery Report	IL, US
10/24/2017	Department of Housing and Urban Development	Fraud Alert: Fake Hotline Callback	Other	Agency-Wide
10/31/2017	Department of Housing and Urban Development	HUD Fiscal Year 2017 Federal Information Security Modernization Act Of 2014 (FISMA) Evaluation Report	Inspection / Evaluation	Agency-Wide
11/03/2017	Department of Housing and Urban Development	DATA Act Compliance Audit of the U.S. Department of Housing and Urban Development	Audit	Agency-Wide
11/06/2017	Department of Housing and Urban Development	HUD's Office of Public Housing Did Not Clearly Define or Provide Guidance for Public Housing Agency Certifications	Review	Agency-Wide
11/13/2017	Department of Housing and Urban Development	The Riverside Health and Rehabilitation Center, East Hartford, CT Was Not Operated Under the Required Controlling Documents of the Section 232 Program	Audit	CT, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/14/2017	Department of Housing and Urban Development	Audit of the Government National Mortgage Association's Financial Statements for Fiscal Years 2017 and 2016 (Restated)	Audit	Agency-Wide
11/15/2017	Department of Housing and Urban Development	Additional Details To Supplement Our Fiscal Years 2017 and 2016 (Restated) U.S. Department of Housing and Urban Development Financial Statement Audit	Audit	Agency-Wide
11/16/2017	Department of Housing and Urban Development	The Housing Authority of the City of New Haven, CT, Made Ineligible Housing Assistance Payments From Its Housing Choice Voucher Program	Audit	CT, US
11/17/2017	Department of Housing and Urban Development	Interim Memorandum Special Review, Office for the Socioeconomic and Community Development, San Juan, PR, State Block Grant Disaster Recovery Program	Disaster Recovery Report	Agency-Wide

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