



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