



Housing and Development Law Institute

## HDLI's 2015 Spring Conference Written Materials are Now Available

HDLI's 2015 Spring CLE Conference was held April 9 & 10 in Washington, D.C. The written materials are available at a cost of \$300.00 per copy. The conference included sessions on the following topics:

- ◆ Review of Case Law
- ◆ Disclosure of Tenant Information
- ◆ New Procurement Rules
- ◆ Legal Ethics
- ◆ On-Site Housing for Police and PHA Employees
- ◆ Housing Veterans under HUD's VASH Program
- ◆ Religious Garb and Grooming in the Workplace
- ◆ HUD OIG Audits

*For more information on the written materials please see attached table of contents*

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**Use this form to order HDLI's 2015 Spring Conference Written Materials.**

Cost is \$300.00. Shipping and handling is included.

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# HDLI's 2015 Spring Legal Conference

## ***WHAT HOUSING OFFICIALS AND ATTORNEYS MUST KNOW FOR 2015 & BEYOND: Front Burner Legal Topics***

### **TABLE OF CONTENTS**

<u>Topic/ Material</u>	<u>Tab</u>
<b>Annual Review of Case Law Affecting Public Housing and Redevelopment Agencies</b>	<b>Case Law Review</b>
<ul style="list-style-type: none"><li>• Annual Review of Case Law Affecting Public Housing and Redevelopment Agencies <i>by Lisa L. Walker</i></li></ul>	
<b>Disclosure of Your Client's Private Information: FOIA, State Open Records Laws, Strategies and Challenges</b>	<b>Disclosure of Information</b>
<ul style="list-style-type: none"><li>• Presentation Outline <i>by Ricardo L. Gilmore</i></li><li>• Florida Attorney General Advisory Legal Opinion, Subject: Public Records, Access to Social Security Number</li><li>• Florida Attorney General Advisory Legal Opinion, Subject: Housing Authority, Criminal History Records</li><li>• HUD Legal Opinion Letter to Miami-Dade Housing Agency, Re: Applicability of the Federal Privacy Act to PHA Tenant Records, August 10, 2012</li><li>• HUD PIH Notice 2010-15, Subject: HUD Privacy Protection Guidance for Third Parties</li><li>• "Lawmakers Propose More Than 50 Exceptions to State Transparency Laws," <i>by Michael Auslen</i>, Tampa Bay Times, March 15, 2015</li><li>• "Editorial: Dark Clouds Over Government in the Sunshine," Tampa Bay Times, March 13, 2015</li><li>• Privacy Issues and Data Sharing Agreements <i>by Nydia M. Pouyes</i></li><li>• The Government Perspective: FOIA vs. Privacy Act, PowerPoint Presentation <i>by Deena Jih</i></li></ul>	

**On-Site Housing for PHA Police, Maintenance or Other Employees - The Considerations: Lease v. Other Structure, Rent v. Free, Grievance Rights, Transfer Requests, Etc.**

**On-Site Housing for Police/Employees**

- Presentation Outline *by Lee A. Applegate*
- Excerpts from IRS Publication 15-B (2014) Fringe Benefits
- Colorado Revised Statute 8-4-123, Termination of occupancy pursuant to contract of employment
- Presentation Outline *by Maria M. Zissimos*
- 24 CFR 960.505, Occupancy by police officers to provide security for public housing residents.
- 24 CFR 990.145, Dwelling units with approved vacancies.
- HUD PIH Notice 2014-7, Subject: Guidance on IMS/PIC Development Sub-Module Reporting and Validation
- 24 CFR 903 et al, Public Housing Agency Plans
- Sample Letter from PHA to HUD Requesting Approval to Take Units Off-line
- Sample Letter from HUD to PHA Approving Off-line Use
- Sample Agreement to Provide Additional Police Services

**Housing Veterans Under HUD's VASH Program: The Interplay Between HUD and Veterans Administration Rules, Handling Criminal Activity, Terminations, Etc.**

**VASH**

- PowerPoint Presentation *by Michael Tonovitz, Ron McCoy and Lori S. Parris*
- Overview of VASH Program
- Notice: Section 8 Housing Choice Vouchers: Revised Implementation of the HUD-VA Supportive Housing Program, Federal Register Vol. 77, No. 57, March 23, 2012
- HUD-VASH Qs & As
- HUD-VASH Reference Guide – Requirements
- HUD-VASH Reference Guide – Rules waived for the program
- List of Other VASH Reference Materials
- Excerpts from VA HUD VASH Resource Guide

**Legal Ethics for 2015 & Beyond**

**Legal Ethics**

- Ethics Scenarios in Conflicts of Interest *by Heather Bupp*
- "Speaking of Ethics: D.C. Conflict-of-Interest Rules and Opinions," Washington Lawyer, June 2006
- D.C. Bar Ethics Opinion 309: Advance Waivers of Conflicts of Interest
- D.C. Bar Ethics Opinion 317: Repudiation of Conflict of Interest Waivers
- State Bar of Arizona Ethics Opinion 06-08: Ancillary Services; Conflict of Interest; Mortgage/Refinancing Services; Imputed Conflicts
- Excerpt from U.S. Office of Government Ethics (OGE) 2014 Survey of Prosecutions involving Conflict of Interest Criminal Statutes (18 U.S.C. §§ 202-209)
- E-CFR Supplemental Standards of Ethical Conduct

**Understanding PHA Obligations Under the New Uniform Procurement Rules:  
What's New & What's Not**

**New Procurement  
Rules**

- HUD Internal Notice on Transition to Part 200
- Uniform Guidance Crosswalk

**Religious Garb and Grooming in the Workplace: Rights, Responsibilities & 2014  
EEOC Guidance**

**Religious Garb  
and Grooming**

- PowerPoint Presentation *by Harry J. Kelly, Timothy F. McCormack, and Michelle M. McGeogh*

**OIG: What Can They Do and What Can You Do About It?**

**OIG**

- Outline of the Inspector General Act, prepared by Reno & Cavanaugh, PLLC
- OIG Audit Plan, October 1, 2014
- OIG Audit Report on Asset Management; Audit Report Number: 2014-LA-0004
- "HUD IG Issues Deeply Flawed Asset Management Report," *by Greg Russ*, PHADA Advocate, July 30, 2014
- Tips for Managing Inspector General Audits, *by Amy M. Glassman*, Ballard Spahr LLP
- OIG Audit Report on HUD's Oversight of MTW Program; Audit Report Number: 2013-PH-0004
- OIG Report: Focus on PIH, highlighting MTW
- HUD's notification to Cambridge Housing Authority (CHA) of audit and document request
- Prep document used by CHA to review in advance their internal controls and documentation
- Table of contents to notebook prepared by CHA to present to OIG