



Repayment Agreements and Fraud Recovery Micro-Course

"We are limited not by our abilities but by our vision."

March 30, 2022 from 10:00 AM – 12:00 PM

Dear LHC Members,

The Louisiana Housing Council of NAHRO Professional Development Committee is now offering The Nelrod Company Repayment Agreements and Fraud Recovery Micro-Course. This virtual course will be held Wednesday, March 30, 2022 from 10:00 AM – 12:00 PM.

Everyone who fails to report income is not committing fraud. Data indicates that intentional fraud accounts for less than 33% of improper payments. Participants in this "live" online micro-course will learn how to distinguish between fraud and error, how and when to use EIV income reports and IVT income discrepancy reports to uncover unreported and under-reported income, and what additional documentation is required before taking any adverse action.

Participants will also learn where the PHA has discretion in establishing thresholds and policies, the mandatory clauses that must be incorporated into repayment agreements, and HUD-required procedures and provisions. Topics covered include:

- Impact of COVID-19 Waivers on Collections
- HUD Guidance and Requirements for Repayment Agreements
 - How Far Back You Can Go
 - Debt Forgiveness
 - Records Retention
- Negotiating Repayment Agreements
 - PHA Options
 - Tenant Refusal to Enter into a Repayment Agreement
- Violation of Repayment Agreements

WHO SHOULD ATTEND: Public Housing and HCVP Occupancy Staff, PH & HCVP Supervisors and Managers, Resident Services Staff, and Executive Directors

The Louisiana Housing Council is offering the Repayment Agreements and Fraud Recovery Micro-Course at a special rate of **\$109.00**. The link for the virtual training will be sent out 24 -48 hours to the training. Please note the registration deadline of **Friday, March 25, 2022**.

Please complete this form and return with check as indicated below:

Is your agency a paid-up member of the Louisiana Housing Council? ☐ Yes ☐ No

Registration - \$109.00

NOTE: THERE WILL BE A \$25.00 SERVICE CHARGE ON ALL REGISTRATIONS CANCELLED AFTER 03/25/2022.

AGENCY: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

PHONE: _____

PERSON(S) ATTENDING: 1) Name: _____

Title: _____

Email: _____

2) Name: _____

Title: _____

Email: _____

3) Name: _____

Title: _____

Email: _____

Payment Method: Make checks payable to **Louisiana Housing Council**

Check #: _____ Amount: _____

Contact Person: _____ Phone#: _____

Please remit form and payment to: Louisiana Housing Council P.O. Box 283 Hammond, La 70404