



OFFICE OF THE CHIEF FINANCIAL OFFICER

September 15, 2020

Mr. Tim Soltis
Office of Management and Budget
725 17th Street NW
Washington, DC 20503

Dear Mr. Soltis,

This letter is to report HUD's high-dollar overpayments as required by Executive Order 13520, Reducing Improper Payments. The Executive Order requires agencies to report high-dollar overpayments in the quarter identified for programs susceptible to significant improper payments.

HUD has four programs identified as susceptible to significant improper payments:

- Ginnie Mae Contractor Payments
- Rental Housing Assistance Program (RHAP) – Project Based Rental Assistance (PBRA)
- RHAP – Tenant Based Rental Assistance (TBRA)
- Community Development Fund - Disaster Recovery Assistance - Hurricane Harvey, Irma, Maria (HIM).

Of the four susceptible programs (with details below):

1. High-dollar overpayments during the first quarter of FY 2020 – N/A;
2. High-dollar overpayments during the second quarter of FY 2020 – N/A;
3. High-dollar overpayments during the third quarter of FY 2020 – N/A; and
4. HUD identified high-dollar overpayments for two programs during the fourth quarter of FY 2020.

HUD identifies the high-dollar overpayments during the improper payment testing process that is performed on an annual basis. This submission covers all quarterly reporting requirements for FY 2020. HUD is committed to payment integrity of its programs and will continue to work with OIG and OMB to explore additional opportunities for identifying and reducing potential improper payments.

If you have any questions regarding this matter, please contact **MelaJo Kubacki**, ACFO for Financial Management at **MelaJo.K.Kubacki@hud.gov**.

Kind Regards,

George J. Tomchick III, Deputy Chief Financial Officer
Office of the Chief Financial Officer
U.S. Department of Housing and Urban Development

Attachment

Cc: Alan Boehm, Executive Director
Council of Inspectors General on Integrity and Efficiency
Kimberly Randall, Acting Assistant IG for Audit, QA
Office of Inspector General, Department of Housing and Urban Development

HUD High Dollar Overpayment Report for FY 2020 Quarter 1					
Program	Payment Type (Individual/Entity)	Number of High Dollar Overpayments	Amount of High Dollar Overpayments	Recovery Actions	Preventative Actions
Ginnie Mae Contractor Payments	N/A	N/A	N/A	N/A	N/A
RHAP - PBRA	N/A	N/A	N/A	N/A	N/A
RHAP - TBRA	N/A	N/A	N/A	N/A	N/A
CPD - HIM	N/A	N/A	N/A	N/A	N/A

HUD High Dollar Overpayment Report for FY 2020 Quarter 2					
Program	Payment Type (Individual/Entity)	Number of High Dollar Overpayments	Amount of High Dollar Overpayments	Recovery Actions	Preventative Actions
Ginnie Mae Contractor Payments	N/A	N/A	N/A	N/A	N/A
RHAP - PBRA	N/A	N/A	N/A	N/A	N/A
RHAP - TBRA	N/A	N/A	N/A	N/A	N/A
CPD - HIM	N/A	N/A	N/A	N/A	N/A

HUD High Dollar Overpayment Report for FY 2020 Quarter 3					
Program	Payment Type (Individual/Entity)	Number of High Dollar Overpayments	Amount of High Dollar Overpayments	Recovery Actions	Preventative Actions
Ginnie Mae Contractor Payments	N/A	N/A	N/A	N/A	N/A
RHAP - PBRA	N/A	N/A	N/A	N/A	N/A
RHAP - TBRA	N/A	N/A	N/A	N/A	N/A
CPD - HIM	N/A	N/A	N/A	N/A	N/A

HUD High Dollar Overpayment Report for FY 2020 Quarter 4					
Program	Payment Type (Individual/Entity)	Number of High Dollar Overpayments	Amount of High Dollar Overpayments	Recovery Actions	Preventative Actions
Ginnie Mae Contractor Payments	Entity	7	\$ 2,521,386.90	Annually review if program is able to establish a cost-beneficial Payment Recapture Audit Plan.	The program's estimated improper payments do not exceed the statutory threshold of significant improper payments. If the estimated improper payment eventually exceed this threshold, HUD will establish corrective actions that will address the root causes of improper payments in the program.
RHAP - PBRA	Entity	3	\$ 1,512,914.65	Annually review if program is able to establish a cost-beneficial Payment Recapture Audit Plan.	The program's estimated improper payments do not exceed the statutory threshold of significant improper payments. If the estimated improper payment eventually exceed this threshold, HUD will establish corrective actions that will address the root causes of improper payments in the program.
RHAP - TBRA	N/A	0	0	N/A	N/A
CPD - HIM	N/A	0	0	N/A	N/A