



HROC

HARVEY RECOVERY OVERSIGHT COMMITTEE

Controller Chris B. Brown (Chair)

Thursday, January 30, 2020 at 10:30AM

City Hall Conference Room, 8th Floor

- I. Call to Order/Welcome - Controller Chris B. Brown, Chair
- II. HoAP Receipt Requirements Discussion (Responses from HCDD provided)
 1. Has the U.S. Department of Housing and Urban Development (HUD) indicated their direct approval of a non-receipt/invoice/contract based approval for reimbursement?
 2. Please outline the approval process for reimbursement requests that do not have receipts, invoices or contracts. What is the burden of proof for reimbursement requests?
 - i. Is there an alternative validation documentation being utilized (i.e. bank statements, credit card statements, etc.)?
 3. Is there a cap on reimbursements that is based on the homeowner not having a receipt, invoice or contract?
 4. What informal controls are in place to prevent reimbursements without receipts from work performed by volunteers?

5. What internal controls are in place to ensure there is not a duplication of addresses when reimbursement requests are submitted (i.e. what prevents two requests for reimbursement from the same address)?
6. Does HCDD have a list of violations that would cause HUD/GLO funds to be deobligated?

III. Discussion: Disaster updates from November 30, 2019 Monthly Financial Report

IV. Comments