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March 27, 2023





The Three Systems

Public and Indian Housing **Information Center** (PIC)

- Gathers and maintains • information on housing authorities and the people served
- HUD requires submission • of data on all households

Enterprise Income Verification (EIV) System

- Online system containing household income information related to SS, employment and unemployment
- Assist HUD and PHAs in resolving income discrepancies

Voucher Management System (VMS)

- HCV program
 - spent

Monitor and manager PHAs use of vouchers and funds related to the

HUD requires reporting on a monthly basis unit months leased and funds

What is PIC and why should you care?

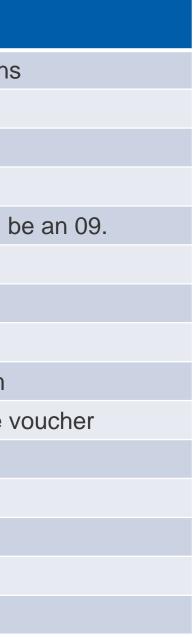
Public and Indian Housing Information Center (PIC)

- Gathers and maintains data about all housing authorities, developments, buildings, units, PHA contacts
- PC contains 50058 data for all Housing Authorities through electronic submissions
- The head of household social security number is the Unique ID
- Each household is assigned to a Housing Authority based on the latest 50058
- You should care because HUD requires 50058 submission for all program participants •



PIC Actions and Usage

Action Number	Action Type	Description
01	New Admission	Use when new to the program, except sometimes for Port Ins
02	Reexamination	For all annual lease in places or moves that aren't ports.
03	Interim	Income changes
04	Portability Move-in	Porting in from another jurisdiction
05	Portability Move-out	Use only at the request of other agencies, otherwise should be
06	End of Participation	Terminated from program
07	Other Change of Unit	Public housing only
08	FSS Addendum	Updates FSS info only
09	Annual Reexam Searching	Use when someone is porting out or moving at their reexam
10	Issuance of Voucher	Issuing an Initial voucher only, use 09 or nothing for a move
11	Expiration of Voucher	Use only when a 10 voucher expires
12	Flat Rent Annual	Public housing only
13	Annual HQS Update	Updates inspection date only, used only to resolve issues
14	Historical Adjustment	Obsolete, do not use
15	Void	Removes last action in PIC for that tenant



Common PIC Errors

Error Type	Description
User Error	Missing data, incorrect member codes, etc.
Date Errors	PIC will not accept an action that is older than the current action in the system
Action Errors	Cannot submit a 01, 04, or 06 multiple times
Port Errors	Generally the system requires an 09 or 05 action to be submitted by the other agency before we can do an 04 action. Sometimes initial HA does an 06, then receiving HA does an 01
Identity Errors	Issues with birthdates, last names, SSNs not matching the data that comes over from EIV.
Duplicate Subsidy Errors	A household member is in 2 households, or has been flagged and is a false positive.

**If you are unable to get someone accepted into PIC, as a last resort, try to add an "x" to their last It works 🙂

PIC Error Prioritization



Issue Importance

- Getting the Household into or out of PIC \bullet this affects VMS and EIV, funding, and SEMAP score
- Correcting Duplicate Subsidies, deceased tenants Monitored by HUD
- Getting annuals submitted ${\color{black}\bullet}$ overdue reexams are part of SEMAP
- Interims
 - o should submit, not counted against us in SEMAP

PIC System Tools

PIC Viewer

- Used to view your last • submitted PIC action.
- You can view the • complete 50558 here

HA Query Report

- View the last submitted action from any agency by HoH
- Will give you action date, ٠ type and agency only.
- Useful for figuring out Port PIC errors

Tenant ID Management

- household members
- and birthdate as system
- •

Flags possible duplicate

Flagged if same name someone else in the PIC

Often times false positive - just two people with same name and birthdate



PIH Information Center (PIC) IMS-PIC Release 18.0.0.0 [Web Server 4]

Welcome Terri (MJ8935)! Your last logon was on Mar 20 2023 1:00PM. Your user id was certified on 01/05/2023.

PIC Maintenance	PIC Headlines
User Profile Security Administration PIH Information SEMAP Housing Inventory Housing Agency Development	 Dec. 31 summarization update - 1/17/2023 Reports now available [full text] Dec. 31 50058 summarization - 1/9/2023 Issue with part 2 [full text] Nov. 30th summarization update - 12/12/2022 Reports now available [full text]
-Inventory Removals	Browse all PIC Headlines.
Executive Summary HA Executive Summary	Getting Help
Form 50058 Submission Viewer Reports Tenant ID Management	For PIC Assistance, please contact your local field office PIC Coach. If you must include a user's ID in an email, please encrypt that message. The PIC Coach list as well as job aids and other resources can be found on the <u>PIC home page</u> .
ADHOC Form 50058 Adhoc Report HA Query Report	For Secure Systems assistance, PHA users can reset their Secure Systems passwords <u>here</u> . All Secure Systems questions, including access, should be directed to the REAC Technical Assistance Center (TAC) by <u>email</u> or to 1-888-245-4860 M-F between 7:00am and 8:30pm EST. When emailing the TAC please describe the issue and
PIC Downloads Building And Unit	include your Name, Phone Number, PHA Code, and Field Office Name.

PIC Reports



Monthly Form 50058 Reports

- Delinquency reporting rate
- Reexam Lists all files in PIC with late reexams
- Resident Characteristics
- Rent Burden
- HQS Lists all file with late inspections
- Income income tiers and sources by %

pic Terri Smith (MJ8935) PIC Main	RCR Rent Calc HQS SEMAP New Adm Rent & Income Delinquency Reexam Decon KMI EOP Mob & Port Budget Delinquency Reexam Decon KMI EOP Mob & Port Rel. Averages
	Field Offices
Submission	Field Office: 5FPH - MICHIGAN STATE OFFICE 5GPH - GRAND RAPIDS AREA OFFICE
Viewer	5HPH - INDIANA STATE OFFICE
Reports	5IPH - WISCONSIN PH PROGRAM CTR 5KPH - MINNESOTA STATE OFFICE
Tenant ID	6APH - TEXAS STATE OFFICE
Management	Report
Logoff	

Transition to the Enterprise Income Verification System (EIV)





Welcome TERRI A SMITH

Back to Secure Systems Back to EIV Main Page Program Office Selection Debts Owed to PHAs & Terminations

Former Tenant Search Debts Owed to PHAs & **Terminations Report**

Income Information

By Head of Household

By Reexamination Month New Hires Report

Verification Reports

Existing Tenant Search Multiple Subsidy Report

Identity Verification Report

Immigration Report

Deceased Tenants Report

Income Validation Tool

Security Questionnaire

Security Questionnaire Report

External Links

LISCIS - SAVE System

Enterprise Income Verification

Welcome TERRI A SMITH

EIV Announcements

Announcement Date: 03/27/2023

PIH Summarization: The PIH weekend summarization job was successful on 03/27/2023.

MFH Summarization: The MF weekend summarization job was successful on 3/13/2023.

Attention !!

All users must be certified semi-annually. The certification period is April 1st - April 29th and October 1st - October



EIV Monthly Reports

Report Name	Description
Deceased Tenant Report	Tenants who are deceased according to EIV
Multiple Subsidy Report	Reports family members that appear in multiple households. PIC something similar, but they run slightly differently.
Identity Verification Report	List of household members that EIV couldn't verify due to data iss DOB, last name). Need to correct these so that an EIV report car will become a PIC error when the next action is locked in.
Immigration Report	Shows citizens who have alternate IDs, and ineligible non-citizens SSNs.
Income Validation Tool	Estimates a households income using EIV data, and flags it if it is different from the income in PIC. We have not been downloading or doing anything with it. Although we may in the future. Biggest interim policy where we only do decreases.

does

ssues (SSN, an be run. This

ns who have

is significantly g this report st issue is our

Transition to Tool of Tools



Two-Year-Tool

Objective

- Analyzes PHAs utilization on leasing and spending
- Includes funding, PUC, Success rates and year-end projections

							Utilization Report	:		UtilizationReport (6	i)		Print	TYT Guide	TYT Videos
PHA Name	Metropolit	an Council	PHA Number	MN163				Save	Access Add	tional Tools	Disclaimer				
	ACC/Fundin	g Information			Fun Proratio Lev				Program Proje	ction Variables				g and Spending Ou nd Following Year	
ACC	Current Year (2022)	Year 2 (2023)	Year 3 (2024)		HI	1P		Success Rate	70%	Annual Turnover Rate	6.9%		20	022	2023
Beginning ACC Vouchers	6,701	6,755	6,755		Year 2 (2023) Rebenchmark	107.6%					PIC EOP % as of 12/31/2022 (523 EOPs): 7.57%		UML % of ACC (UMA)	98.6%	94.2%
Funding Components	Current Year (2022)	Year 2 (2023)	Year 3 (2024)		Year 3 (2024) Rebenchmark	100.0%		to HAP Ef	n Issuance fective Date 28 months)				HAP Exp as % of All Funds	95.4%	85.0%
Initial BA Funding (net offset)	\$71,047,197	\$80,268,047	\$71,647,033		Year 2 (2023) % 'Excess' Reserves Offset	33.0%		% leased in 30 days	18%		2023 Estimated Inflation Factor		HAP Exp as % of Eligibility only	101.7%	88.8%
Offset of HAP Reserves	\$0	\$0	\$0		Year 3 (2024) % 'Excess' Reserves Offset	0.0%		% leased in 30 to 60 days	40%		7.6%			End of Year Resul	IS
Set Aside Funding	\$2,020,826				Administr	ative Fees		% leased in 60 to 90 days	38%				Projected 12/31 Total HAP Reserves	\$3,619,413	\$12,674,504
New ACC Units Funding	\$289,240	\$434,077	\$0		Year 1 (2022)	89.0%		% leased in 90 to 120 days	4%				HAP Reserves as % of ABA (Start: 6.6%)	5.1%	15.7%
Total ABA Funding Provided	\$73,357,263	\$80,702,124	\$71,647,033		Year 2 (2023)	80.0%		% leased in 120 to 150 days	0%				"Excess" Reserves Subject To Offset	\$0	\$9,229,380
PHA Income	\$8,478	\$0											End	of Year 3 Results	2024)
Total Cash- Supported Prior					į	HUD-Held Reconci Cash Suffic		1					\$17,454,036	24.4%	Projected Total HAP Reserves ====================================
Year-End Reserves	\$4,834,275	\$3,619,413	\$12,674,504		HUD-established CYE HHR	\$5,12	0,650	HUD-established CYE HHR							
	Total F	unding			HUD-Estimated Restricted Net Position	(\$299,228)	\$5,266,278	PHA-Held Cash 12/31/2021 (VMS)			Administrative F	ees Analysis	See Detail	2022	2023
Total Funding Available	\$78,200,016	\$84,321,537	\$84,321,537		HUD- Reconciled	\$4,821,422	\$10,386,928	HUD-Reconciled (Cash Capped)			<= 7,200 UMLs (No Proration)	> 7,200 UMLs (No Proration)	Admin Fees Earned (PY: \$6,162,987)	\$7,372,343	\$6,402,066
					Lower of H17/I17 (May Override)	\$4,83		Lower of H17/I17 (May Override)	Reserve Adjustment due to PY VMS Changes.		\$103.31	\$96.43	Expense	\$5,850,318	\$6,022,704
					HU	D-Reconciled RNP	v PHA-Reported	RNP			MN163 has a cost p		Expense %	79.4%	94.1%
					HUD v. PHA difference: (\$299,228.00) or - 0.4% of Eligibility	\$0	<eoy rnp<br="" vms="">HUD-estimated RNP></eoy>	(\$299,228)			compared to its Earnings/UML & Size peer group of 57.87 (is difference of MN165 has a projected 2022 clained r Van- 4.2%) and its state peer group (of all PHAs in the state) of \$67.60 (a difference i of 10.6%).		ed Admin Fees) and		

MN163 HCV Leasing and Spending Projection - The Goods

Tool of Tools – 3 Components

Program Overview

- 4-page overview of the PHA's Voucher Program
- Compares PHA's • performance to other PHAs
- Demographics, rent ٠ burden, subsidy standards, leasing and spending

Drill Down

- **PIC Quality Control** •
- Allows examination of oddities in PIC data
- Over-vouchered, Child or Medical Expense >40% Income, Min Rent, Overhoused, Medical

Tool

different payment

Payment Standard

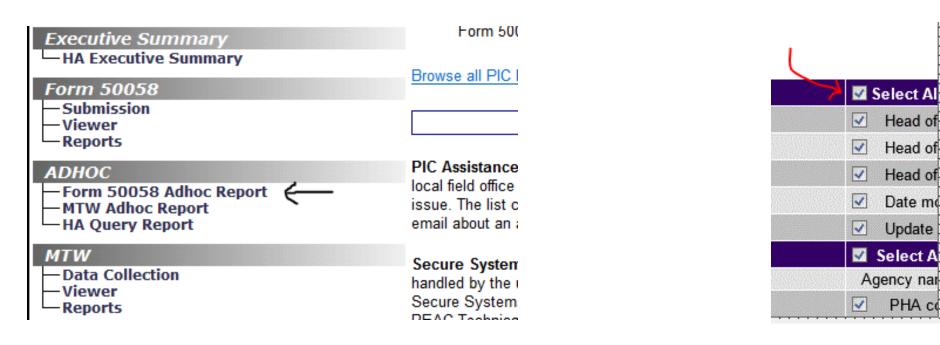
Allows examination of standards on rent burden and per unit cost (PUC)

Tool of Tools

How to Generate Tools

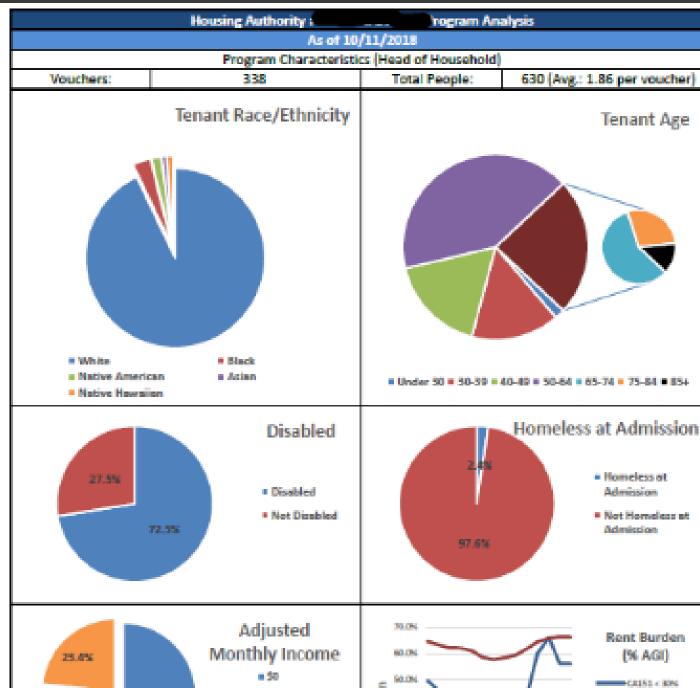
Generate a PIC Ad-Hoc Report selecting all fields

- This report will be used for all 3 reports
- When user opens the Tool of Tools, it will ask which report to use select the report from saved location.



Program Overview Tool

- Combines PIC, VMS, and a range of other data
- Creates a four-page overview of the PHA's voucher program.
- Compares PHA's performance to that of other PHAs



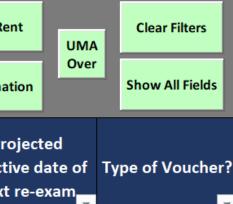
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Drill Down Tool

- Allows user to examine various oddities in PIC data
- Used by the shortfall prevention team – cost reduction

GR/PS	0	Overvouchered		red Child Exp >40%			In	Income/Re	
Min Rent	(Overhoused	N	Aedical Exp > 40%	ľ	Medical - No Inc; Med Exp	Unit	t Informa	
HOH Last Name	•	HOH First Na (Initial)	ime	Type of Act	ion I	Effective D Actio		Pro Effecti next	



Payment Standard Tool

3 Sections

- Section 1 rent burden
- Section 2 estimated PUC Change
- Section 3 projected annual HAP costs

If red, HUD has the regul require an increase in paym			34.3%	Percent >31% rent burden:	26.6%	Percent >31% rent burden:	26.0%	Percent >30% rent burden:	26.0%
Bedroom Size	Total Count	~Current R	ent Burden	CYE 2016	i - Year 1	CYE 2017	7 - Year 2	CYE 2017 - Year 3	
Dedi John Size		% >= 41%	% >= 31%	% >= 41%	% >= 31%	% >= 40	% >= 31	% >= 41	% >= 31
Efficiency	43	2.3%	34.9 %	2.3%	2.3%	2.3%	2.3%	2.3%	2.3%
1 Bedroom	947	3.4%	17.5%	2.6 %	13.4%	2.6%	12.9 %	2.6%	12.9 %
2 Bedroom	1,369	9.8 %	44.0 %	7.8 %	36.2 %	7.8%	35.8 %	7.8%	35.8 %
3 Bedroom	1,288	14.0 %	37.2%	11.6 %	27.0 %	11.6 %	26.5 %	11.6 %	26.5 %
4 Bedroom	364	13.2%	35.4%	11.5%	26.9 %	11.3%	25.8 %	11.3%	25.8 %
5 Bedroom	25	4.0 %	20.0 %	8.0 %	12.0 %	8.0%	12.0 %	8.0%	12.0 %
6 Bedroom	0								
7 Bedroom	0								
8 Bedroom	0								
9 Bedroom	0			-					
10 Bedroom	0								
Roll-Up Summary									
Category	Category Current		CYE-	Year 1	CYE-	Year 2	CYE-	Year 3	
Monthly HAP	Monthly HAP \$1,743,219			1,492	\$1,773,284		\$1,773,284		
	End of Year Change from Prior			\$28,273		\$1,792		\$0	
7	End of Y	ear Change (%)	1.	1.6% 0.1%		1%	0.	0%	

Overall, by the end of 2017, your PUC will increase by \$7.45, or about 1.7%.

1	٦
	Д

PUC Change from Current

	2016	2017	2018
January	\$0.00	\$0.44	\$0.00
February	\$0.75	\$0.00	\$0.00
March	\$0.86	\$0.00	\$0.00
April	\$0.47	\$0.00	\$0.00
May	\$0.38	\$0.00	\$0.00
June	\$0.63	\$0.00	\$0.00
July	\$0.53	\$0.00	\$0.00
August	\$0.59	\$0.00	\$0.00
September	\$0.77	\$0.00	\$0.00
October	\$0.80	\$0.00	\$0.00
November	\$0.59	\$0.00	\$0.00
December	\$0.62	\$0.00	\$0.00



Terri Smith

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