

**HUD's Risk Analysis Model Modified For Assessing Subrecipients:**

<b>Scoring (High Risk/ Medium Risk/ Low Risk)</b>	<b>Score</b>
<b>Factor 1 – Grant Management</b>	
<b>A. Subrecipient Reporting (6/4/0)</b>	
<b>B. Subrecipient Staff Capacity and Program Design (10/8/0)</b>	
<b>C. Subrecipient Program Complexity (12/8/0)</b>	
<b>D. Subrecipient Open or Stalled Activities (6/4/0)</b>	
<b>E. Subrecipient Findings and Sanctions (Monitoring and OIG) (10/6/0)</b>	
<b>F. Subrecipient Cross-Cutting Requirement Compliance (4/2/0)</b>	
<b>G. Last On-Site Monitoring (+3 years – 4; 1-2 years – 2; Previous year – 0; Not Renewed – 4)</b>	
<b>Subtotal for Grant Management (Max. 52 pts.)</b>	

<b>Scoring (High Risk/ Medium Risk/ Low Risk)</b>	<b>Score</b>
<b>Factor 2 – Financial Management</b>	
<b>A. Subrecipient Financial Staff Capacity (8/4/0)</b>	
<b>B. Monitoring Finding Resulting in Repayment or Grant Reduction (12/6/0)</b>	
<b>C. CDBG Grant Amount (12/8/0)</b>	
<b>D. Subrecipient Program Income (4/2/0)</b>	
<b>E. Subrecipient Single Audits or Other Financial Reporting (4/0)</b>	

**HUD’s Risk Analysis Model Modified For Assessing Subrecipients:**

<b>Subtotal for Financial Management (Max. 38 pts.)</b>	
<b>Factor 3 – Services &amp; Satisfaction</b>	
<b>A. Subrecipient Citizen Complaints or Negative Media Exposure (6/2/0)</b>	
<b>B. Subrecipient Responsiveness (4/2/0)</b>	
<b>Subtotal for Services &amp; Satisfaction (Max. 10 pts.)</b>	