

#### FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

#### REBUILD FLORIDA HOUSING REPAIR AND REPLACEMENT PROGRAM

#### **NOTICE OF INFORMAL APPEAL**

Applicant ID #	
Property Owner Name	
Damaged Property Street Address	
City, State, Zip Code	
Mailing Address (if Different)	
Phone Number	
Email Address	
	ssessment
Other (please specify):	
☐ Attached/Uploaded are the following docur	ments supporting my reason for appeal (if applicable)
Letter and before the applicant executes a homeov	
Florida Department Division of Cor 107 East I Caldwell I	-Term Resiliency, Appeals Lead of Economic Opportunity mmunity Development Madison Street Building, MSC 400 assee, FL 32399
Homeowner Signature	 Date



Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399 | www.FloridaJobs.org www.twitter.com/FLDEO | www.facebook.com/FLDEO





## Reconsideration Requests, Appeals, and Complaints

In accordance with 24 CFR 91 Citizen Participation Plan and 24 CFR 570.486(a) (7), the HRRP has developed the reconsideration, appeals and complaints process. Through the reconsideration process, applicants have a mechanism for requesting further review on a decision made on their file. Once exhausting the reconsideration process, should an applicant disagree with the result of the request for reconsideration, the decision of the HRRP can be further reviewed through an agency informal appeals process. Program policies are not appealable. In addition, citizens may file complaints-both formal and informal- which will be responded to in 15 working days.

Information about the right and how to file a reconsideration request, agency informal appeal and complaint will be printed in all guidelines and posted on the Rebuild Florida website, <a href="www.rebuildflorida.gov">www.rebuildflorida.gov</a>, in all local languages, as appropriate and reasonable. Complaints regarding fraud, waste or abuse of government funds will be forwarded to the HUD OIG Fraud Hotline (phone: 1-800-347-3735 or email: <a href="https://hotline@hudoig.gov">hotline@hudoig.gov</a>).

## **DEO** Requests for Reconsideration

Throughout the process, decisions will be made on an application and/or project to be delivered. The decisions are made based on statutes, codes of federal regulation, local administrative code, state and local guidelines as they are interpreted by the Program. This policy guides the process for an applicant or contractor requesting program reconsideration of decisions made by the HRRP.

**Grounds to request reconsideration of a decision.** Applicants who have applied for funding for disaster recovery may only request reconsideration of the disposition of a program decision on one or more of the following:

- 1. Duplication of Benefits (DOB) Gap
- 2. Scope of Work
- 3. Completed Repair Estimates (CRE)

**Reconsideration request of local program decision.** A party requesting reconsideration must file a written request for reconsideration with the HRRP to request a review within (30) calendar days of the date of the Award Acknowledgement Letter and before execution of a homeowner grant agreement, whichever occurs first. The written request must include specific information relating to the reconsideration of the HRPP decision. HRRP will acknowledge receipt of the request. HRRP will respond in writing to the request no later than 15-working days after the date of receipt of the request. The response may take one of the following actions:

- 1. Acknowledgment of receipt of the request for reconsideration and notification that the review of the applicant file may take longer than 15 working days;
- 2. Request for additional supporting documentation or information from the applicant;
- 3. Status of the investigation and estimated timeframe for decision; or
- 4. Final determination of the issue to:
  - a. Concur with the request and make the appropriate adjustments to the staff member's decision; or
  - b. Disagree with the request and provide the basis for rejecting the request for reconsideration to the party.





Should an applicant disagree with the result of a request for reconsideration, the applicant will be provided with a notice of administrative right to appeal and instructions for the appeal process. In order to request a reconsideration, please submit a written notice to <a href="mailto:CDBG-DR.Reconsiderations@deo.myflorida.com">CDBG-DR.Reconsiderations@deo.myflorida.com</a> or submit by postal mail to the following address:

Florida Department of Economic
Opportunity Division of Community
Development
Attention: Office of Long-Term Resiliency,
Appeals Team 107 East Madison Street, Caldwell
Building, MSC 400 Tallahassee, FL 32399

# **DEO Complaints**

Citizens may file a written complaint through the Disaster Recovery email at <a href="mailto:CDBG-DR@deo.myflorida.com">CDBG-DR@deo.myflorida.com</a> or submit by postal mail to the following address:

Florida Department of Economic
Opportunity Division of Community
Development Attention: Rebuild Florida
Constituent Services
107 East Madison Street,
Caldwell Building, MSC 160
Tallahassee, FL 32399

# **HUD Complaints**

If the complainant is not satisfied with the subrecipient determination or DEO response, the complainant may file a written appeal by following the instructions issued in the letter of response. If after the informal appeals process the complainant has not been satisfied with the response, a formal complaint may then be addressed directly to the HUD regional office at:

Department of Housing and Urban Development Charles E. Bennett Federal Building 400 West Bay Street, Suite 1015 Jacksonville, Florida 32202

The Florida Disaster Recovery Program operates in accordance with the Federal Fair Housing Law (The fair Housing Amendments Act of 1988). Anyone who feels he or she has been discriminated against may file a complaint of housing discrimination (phone: 1-800- 669- 9777 or online: <a href="https://www.hud.gov/fairhousing">www.hud.gov/fairhousing</a>).

# **Fair Housing Complaints**

Persons alleging a violation of fair housing laws will be referred to DEO's local contact to file a complaint. DEO will retain a log and record of all fair housing inquiries, allegations, complaints and referrals. In addition, DEO will report suspected non-compliance to HUD. The contact for DEO's Fair Housing Complaints is:

CMS@deo.myflorida.com (850) 717-8474



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### **Contractor Fraud**

If any construction contractor or other individual directly contacts an applicant fraudulently claiming to be associated with the Rebuild Florida program, the applicant should not provide any identifying information. Rebuild Florida representatives will have official badges with his or her photograph and name, and applicants will receive official communications from Rebuild Florida before anyone arrives at his or her home. Should an inspector or contractor arrive at an applicant's address unexpectedly, the applicant should reach out to the Program immediately by calling 844-833-1010. In addition to contacting the Rebuild Florida program, an applicant is encouraged to contact the Attorney General's Office directly regarding contractor fraud by either of the following options:

- 1. Call 1 (866) 9NO-SCAM (866-966-7226) or;
- 2. Submit a contractor fraud complaint electronically at MyFloridaLegal.com by clicking on "General Complaints" on the home screen and following the instructions.

## **Appeals**

### **DEO Informal Appeal**

The decision of the HRRP can be further reviewed through an agency informal appeals process. Appeals may be lodged only upon the deliverance of an adverse program decision regarding eligibility or closure of an application, and only within the parameters set by the Appeals procedure. A party requesting a DEO informal appeal must file a written request for informal appeal within 30 days of the Eligibility Determination Letter and before the applicant executes a homeowner grant agreement with the Program, whichever occurs first. In an informal appeal, DEO will conduct investigations, as necessary. In addition, an informal appeals hearing will be held, as necessary. The informal appeals hearing will be held by telephone with all involved parties on a conference call. After the request for a DEO informal appeal is filed, the following events will occur:

- 1. A Notice of Hearing will be mailed, listing the date, time and contact information for the scheduled hearing; and
- 2. Once the appeal hearing is complete, a decision of the result will be distributed.

Applicants may file an informal appeal through the Disaster Recovery email at CDBG-DRAppeals@deo.myflorida.com or submit by postal mail to the following address:

Florida Department of Economic Opportunity
Division of Community Development
Attention: Office of Long-Term Resiliency, Appeals Lead
107 East Madison Street
Caldwell Building, MSC 400
Tallahassee, FL 32399

## Formal Appeal / Notice of Administrative Appeals Rights

Any person whose substantial interests are affected by DEO's determination has the opportunity for an administrative hearing with the Division of Administrative Hearings pursuant to section 120.569, Florida Statutes. For the required contents of a petition challenging agency action, refer to rules 28-106.104(2), 28-106.20(2), and 28-106.301, Florida Administrative Code.

Any petition must be filed with the Agency Clerk within 30 calendar days of receipt of DEO's Informal Appeal Determination Letter. A petition is filed when it is received by:



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Agency Clerk Department of Economic Opportunity
Office of the General Counsel
107 East Madison Street, MSC 110
Tallahassee, Florida 32399-4128
Fax: (850) 921-3230

Email: Agency.Clerk@deo.myflorida.com

If an applicant files a request for a DEO informal appeal, the requirement to timely file a petition challenging agency action will be tolled until a decision is rendered by the Department. At that time, a new appeal window will begin. No applicant will lose their rights under Chapter 120, Florida Statutes, by filing a request for informal appeal.



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