



June 18, 2020

Memorandum

TO: Joseph Gormley
Deputy Assistant Secretary for Single Family Housing, HU

MelaJo Kubacki
HUD CARES Act Compliance Response Team (HCCRT) Program Manager, FM

George Rabil
HCCRT Program Manager, F

FROM: //signed//
Ronald J. Hosking
Regional Inspector General for Audit, 7AGA

SUBJECT: Notice of Research/White Paper Work
Key Considerations and Lessons Learned From Prior Audits of the Single Family
Default Monitoring System

The purpose of this memorandum is to notify you that we are researching prior audits of HUD's Single Family Default Monitoring System to provide HUD information regarding lessons learned and risks identified in these prior audits that HUD should act on now to ensure program integrity and mitigate the risk of financial loss for COVID-19 related forbearance assistance and foreclosure moratorium related to single family loans.

To conduct our research, we will review prior audit reports, management decisions in ARCATS, the CARES Act and related guidance, and data from the Single Family Data Warehouse. We will prepare a memorandum/white paper pertaining to risk awareness and lessons learned from prior audits of HUD's Single Family Default Monitoring System. We are not requesting any additional information at this time.

Please feel free to reach out if you have any questions. Please contact ARIGA Carrie Gray at (314) 539-6342 or email cgray@hudoig.gov.