

NSPIRE Technical Review Guidance for Property Representatives



Technical Review

Overview

A property can request a technical review of the inspection results and score. The technical review process allows PHAs and POAs to have points restored for verifiable reasons, including HUD or inspector error, adverse conditions beyond their control, modernization work in progress, and conflicts with state or local code. A request for a technical review of inspection results must be submitted electronically in the NSPIRE system. REAC must receive it no later than the 45th calendar day following the day HUD provides the inspection report to the POA or PHA.

Eligibility

A request for a technical review of inspection results must be accompanied by evidence that supports the claim. PHAs or POAs should only seek a technical review which, if corrected, will result in a significant improvement in the overall score of the property. Per 24 CFR 5.711(d)(5), significant improvement refers to an increase in a score for the property such that the new score crosses an administratively significant threshold, which may include an increase in the property score to 60 or above or change the inspection frequency as described in 24 CFR 5.705(c).

Upon receipt of the technical request from the POA or PHA, REAC will review the inspection and the evidence. Read the full notice.

Note: Submitting technical review requests does not in any way inform or suspend defect mitigation.

Basis for Technical Review (See Final Rule here)



Building Data Error

Example: A component of the property (like a building, common area, or sidewalk) does not belong to the housing authority

Acceptable evidence includes:

- Letter from a public authority (e.g. Fire Marshall, code enforcement officer, licensed contractor)
- Surveys (performed by licensed professional or issued by government entity)

Proof of ownership



Adjustments for factors not reflected or inappropriately reflected in physical condition score

Example: Local code contradicts NSPIRE standards

Acceptable evidence includes:

- Letter from public authority (e.g., Fire Marshall, Code enforcement officer, Licensed professional)
- Copy of official publication for the property location and applicable housing code

Unit Count Error

Example: An error in unit count affected the inspection sample size

Acceptable evidence includes:

Data count from the source system, PIC/iREMs



A Non-Existent Deficiency Error

Example: The deficiency cited by the inspector does not apply to the observed condition, or the inspector cited the wrong defect

Acceptable evidence includes:

- Evaluation from a public authority (e.g. Fire Marshall, code enforcement officer, licensed contractor)
- Letter from licensed professional



Adjustments for adverse conditions beyond the control of the owner or PHA

Example: A natural disaster or circumstance beyond the control of the property owner caused the defect

Acceptable evidence includes:

Statement of nearby work and proof of damage caused to property (e.g. insurance claim, statement from government source)



Adjustments for modernization work in progress

Example: The defect cited is a result of a HUDapproved modernization or rehabilitation project that is underway

Acceptable evidence includes:

- Letter from HUD approving the work
- Work orders from a licensed professional
- Contracts (e.g. legal documentation with signature by vendor responsible for work)
- Statement of start and completion dates

Best Practices and Recommendations Submitting Technical Reviews

Do:

-Reference NSPIRE Standards (<u>Standards Notice</u>) for full details on standards and scoring methodology -Clearly describe the basis for appeal, ensure supporting documentation is legible **Don't**:

-Submit documents unrelated to the specific deficiency that is appealed



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How to Submit an Appeal in the System

Step 1: Log in to the NSPIRE system.

Step 2: Select the Inspections tab.

Step 3: Select an Inspection Name to open the inspection record (e.g., INSP-XXXXX).

Step 4: Select View all under ExAM Deficiencies. Helpful hint: Select column headers to sort the data

Step 5: Select the Deficiency name (e.g., QR-XXXXXX).

Step 6: Select Add/remove from Appeal.

Step 7: Select the most appropriate Appeal Reason from the dropdown menu.

Step 8: Clearly describe the error that was made, in accordance with the Appeal Reason and describe supporting documentation in the Property Appeal Comments field. Step 9: Attach objective, verifiable, and current evidence to support the request and select Save. Carefully read all prompts and complete the instructions. *Helpful hint: Go back* to step 4, view the "Appeal?" column, and confirm check marks are present for each deficiency that a request has been saved. This indicates that the deficiency has been added to the appeal.

Note: At this point the appeal has not been submitted to HUD. Repeat steps 3-9 to add additional deficiencies to the appeal. Be sure to add all deficiencies regardless of the score deduction. Proceed to step 10 to make certain the appeal is transmitted to HUD for review.

Step 10: Select the inspection name (e.g., INSP-XXXXX) in the top left corner of the screen. The inspection record screen will surface. Submit the appeal by selecting Submit Appeal (10a). A tabular view of deficiencies set to appeal will surface. If all the Appeals are present select Submit (10b). To add/remove any appeal before submitting, deselect the popup screen, and go back to Step 4.

Lastly, select "Submit to HUD" to make certain the appeal is transmitted to HUD for review (10c)

An appeal cannot be added or modified after submission. The system will automatically provide an alert if an attempt is made to add or modify an appeal after the last day to submit the appeal, or after the appeal has already been submitted. Only one (1) appeal per inspection may be submitted to HUD. If the "Submit to HUD" button is not selected the appeal will not be reviewed by HUD. The appeal will be rejected if the evidence provided is insufficient.

HUD REAC will process all appeals (also known as Technical Review Requests) based on guidance from the Final Rule and property representatives will receive notification of approval or rejection. Approved appeals automatically prompt the generation of an updated inspection report inclusive of the adjusted Final Inspection Score.

