

Doing Business with Rural Development, Multifamily Housing Programs

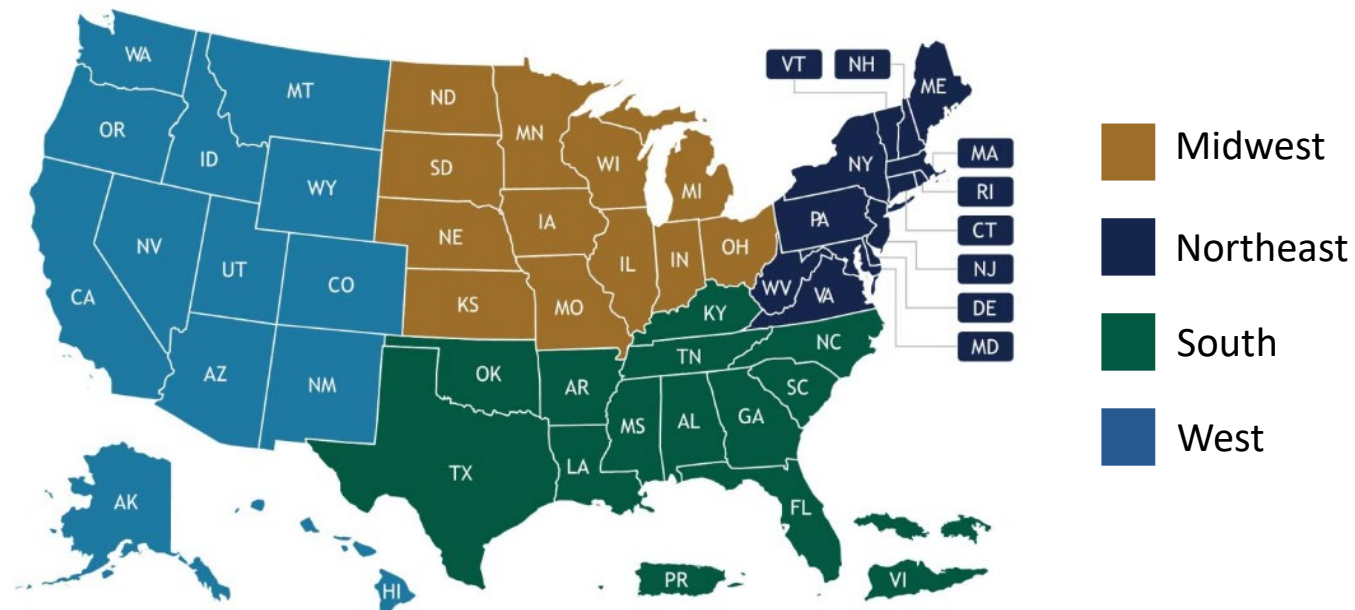
-Contacts and Resource Guide -

This document is designed to provide contact information and easy access to resources needed to do business with the USDA, Rural Development, Multifamily Housing (MFH) Program. MFH is made up of three major divisions, each with a specific mission:

Production and Preservation Division (PPD). PPD's mission is to process, underwrite, and close all MFH direct, preservation, and guaranteed loans and transactions, with the overarching goal to preserve and provide affordable rental housing in rural communities. Processing and Report Review and Underwriting functions are coordinated by region. PPD contacts and resources are found on the Page 3.

Field Operations Division (FOD). FOD's mission is to coordinate proactive and risk-based servicing of MFH assets to ensure that borrowers are meeting the terms of their business agreements with RD, residents are living in quality housing, and properties in need of preservation are identified and prioritized. All FOD functions are coordinated by region. FOD contacts and resources are found on Page 4.

Asset Management Division (AMD). AMD's mission is to oversee servicing of MFH assets, to manage portfolio risk and overall portfolio health. AMD determines policy priorities, systems improvements, and procedural updates needed to effectively service the portfolio and continue to provide quality housing. AMD contacts and resources are found on Page 5.



MFH Leadership Introduction



Karissa Stiers
(Acting) Deputy
Administrator

Karissa Stiers
Karrisa.Stiers@usda.gov



Jason Church
(Acting) Assistant Deputy
Administrator

Jason.Church@usda.gov



Laurie Warzinski
(Acting) Field Operations
Division Director

Laurie.Warzinski@usda.gov



Dan Rogers
Production & Preservation
Division Director

Daniel.Rogers2@usda.gov



Michael Resnik
Asset Management Division
Director

Michael.Resnik@usda.gov

Production and Preservation Division (PPD)

Processing and Report Review

Director Jonathan Bell
Jonathan.Bell@usda.gov

Chief, Branch 1 (NE/MW) Michelle O'Meara
Michelle.O'Meara@usda.gov

Chief, Branch 2 (South/West) Katrina Moseley
Katrina.Moseley@usda.gov

Underwriting

Director Jason Church
Jason.Church@usda.gov

Chief, Branch 1 (NE/MW) Scott Pousson
Scott.Pousson@usda.gov

Chief, Branch 2 (South/West) Yvette Spriggs
Yvette.Spriggs@usda.gov

Closing Branch

Branch Chief Adam Hauptman
Adam.Hauptman@usda.gov

Team Lead, Team 1 (NE/MW) Lesley Davis
Lesley.Davis@USDA.gov

Team Lead, Team 2 (South/West) Jen Dillard
Jennifer.Dillard@usda.gov

Program Support Branch

Branch Chief Abby Boggs
Abby.Boggs@usda.gov

Pre-closing:

- Application intake for all Multifamily Housing Production Programs as well as all NOSA/NOFA responses applications.
- Reviews all application documents and determines completion.
- Coordinates all third-party report reviews and responses.
- Processes prepayment applications.

Resources:

[HB-1-3560 MFH Loan Origination Handbook](#)

[HB-3-3560 MFH Project Servicing Handbook](#)

[HB-1-3565 Guaranteed Rural Rental Housing Program Origination and Servicing Handbook](#)

NE/MW: MFHProcessing1@usda.gov

South/West: MFHProcessing2@usda.gov

- Underwriting Feasibility
 - Determining adequacy of third-party funding
 - Determine maximum equity allowable
 - Resize Reserves
 - Set final rents
- Final Loan approval
- Issue Letter of Conditions
- MPR Underwriting
- MPR Conditional Commitments and extension
- Prepare 1940-L and 3560-51 obligation documents.
- 538 Review underwriting
- Request waivers if justified

Pre-closing:

- Prepare documents for OGC closing instructions
- Attend Due Diligence calls with borrowers and funders
- Verify bank account information, DACA, DNP
- Review Org doc changes, 3rd Party documents and insurance coverage
- Review Letter of Conditions

Closing

- Schedule disbursement of funds
- Review all signed closing documents, authorize recording

Post-closing

- Assist management agent: MINC enrollment, new borrower and tenant setup, 1st payment worksheet
- Construction Monitoring
- Coordinate hand-off of loans to servicing (FOD)

- Obligate Loans/Grants
- Credit Reports
- [Grants.gov](#)
- GovDelivery notices
- NOFA/NOSA/Reg/HB publications/tracking
- Service TA Grants
- Questions about Multifamily Housing Production & Preservation [Lending Programs](#)

Field Operations Division (FOD)

Northeast Region

(CT, DE, MA, MD, ME, NH, NJ, NY, PA, RI, VA, VT, WV)

Donna O'Brien, Regional Director: Donna.Obrien@usda.gov
Northeast Region Central Email: MFHFODNortheast@usda.gov

South Region

(AL, AR, FL, GA, KY, LA, MS, NC, OK, PR, SC, TN, TX, VI)

Byron Waters, Regional Director: Byron.Waters@usda.gov
South Region Central Email: MFHFODSouth@usda.gov

Midwest Region

(IA, IL, IN, KS, MI, MN, MO, ND, NE, OH, SD, WI)

Eric Siebens, Regional Director: Eric.Siebens@usda.gov
Midwest Region Central Email: MFHFODMidwest@usda.gov

West Region

(AK, AZ, CA, CO, HI, ID, MT, NM, NV, OR, UT, WA, WY)

Becki Meyer, Regional Director: Becki.Meyer@usda.gov
West Region Central Email: MFHFODWest@usda.gov

For assistance with the below tasks, please contact the applicable Region (shown above) or the applicable servicing specialist. A sortable list of Servicing Specialists for specific properties is located here: <https://www.sc.egov.usda.gov/data/MFH.html>

- [504 Transition Plans](#)
- [Affirmative Fair Housing Marketing Plan \(AFHMP\)](#)
- [Annual Reports, Audits and Borrower Certifications](#) (RD Form 3560-7/9)
- [Budgets](#) (RD Form 3560-7)
- Compliance Reviews
- Estoppel Letters
- [General Partner Substitutions](#)
- [Ineligible Tenant Waivers](#)
- [Insurance Policy Reviews and Claims](#)
- Letter of Priority Entitlement (LOPE) [English](#) and [Spanish](#)
- [Management Agreements, Certifications and Plans](#) (RD Form 3560-13)
- [Natural Disasters – Displaced Tenants and Property Damage](#)
- [Physical Inspections/Tenant File Reviews](#)

- [Rental Assistance Obligations](#)
- [Reserve Request/Withdrawals](#) (RD Form 3560-12)
- Search for an [affordable rural rental apartment](#)
- Servicing Actions and Agency Consent (RD Form 3560-1)
 - Approval for Green Elements, ie: solar, electric car chargers, etc.
 - Subordination, Partial Lien Releases, Easements or other title changes not associated with a transfer.
 - Servicing Handbook Waivers
 - Servicing Substitutions
 - [Work Out Plans/Deferrals/Occupancy Waivers](#)
- [Suitability Reviews](#)
- Third Party Support Letters
- Third Party Leader Re-Amortization Reviews

Asset Management Division (AMD)

Portfolio Management Branch

Wilma Marconnet

Wilma.Marconnet@usda.gov

Risk and Counterparty Oversight Branch

Dana Daugherty

Dana.Daugherty@usda.gov

Servicing Support Branch

Melodie Taylor Ward

Melodie.Taylor-Ward@usda.gov

Policy and Budget Branch

Julie Felhofer

Julie.Felhofer@usda.gov

- On-Farm FLH Servicing
 - Annual reports
 - Work out plans
 - Delinquency
 - Supervisory Visit, Compliance Review, Physical Inspection
 - [Farm Labor Housing Direct Loans & Grants](#)
- [Prepayment Applications](#) & Processing

Link to [HB3-3560 and CFR: Handbooks](#)

Submit documents to mailbox:

MFHPortfolioManagement@usda.gov

- 538 New Lender Approval
- 538 Lender Oversight
- Preservation Revolving Loan Fund Oversight
- Delinquency / Debt Collection Improvement Act (DCIA) Oversight
- Debt Deferral Oversight
- External Compliance Oversight
- Maturing Mortgages
- [Public-Facing Portfolio Data Management Site](#)

- 538 Stand Alone Property Servicing
 - Review lenders annual reports
 - Interest credit subsidies
 - Servicing requests: substitutions, transfers, management changes, interest rate reductions and refinance
 - [HB-1-3565 and CFR](#)
 - Submit documents to mailbox: mfhssb2@usda.gov

- Administration of Voucher/RA Funding
- Voucher Processing/Inspections
- [Multifamily Tenant Voucher Program](#)
- Regulatory updates (link below)
- Handbook updates (link below)
- Unnumbered Letters (link below)
- [Directives](#)
- System for Award Management (SAM) [SAM Registration](#)

MINC Help Services

Point of Contact	Servicing Office (SO)	Field Operations Division (FOD)	RD Help Desk (RD-HD)
Email(s):	multifamily@usda.gov	MFHFODMidwest@usda.gov MFHFODNortheast@usda.gov MFHFODSouth@usda.gov MFHFODWest@usda.gov	RD.HD@usda.gov
Type of Services Provided:	Account Inquiry Help	Program Guidance	Technical Support
Can Assist With:	<ul style="list-style-type: none"> • Payments or Tenant Certification Transmission Issues • Rental Assistance Checks • Navigating through MINC • Late Fees and Overages Waivers • PAD/EFT • Account Status or Delinquencies • Accessing/Releasing Project Worksheets (PWS) • Correcting Social Security Numbers 	<ul style="list-style-type: none"> • MFH Program Questions <ul style="list-style-type: none"> • Project Budgets (3560-7) • Annual Reports (3560-7 & 3560-10) • Rental Assistance Obligations • Policy and Regulatory Guidance 	<ul style="list-style-type: none"> • Technical Issues Related to eAuthentication Set-up/Access • Tech support for the MINC forms (<i>when user is unable to access the form, type within the form, or error messages received when submitting</i>)
Tenant Certifications:	SO Specialists can help with submitting Tenant Certification forms within the system.		