

Combating Fraud within your Housing Authority

AGENDA

September 19th -September 20th 2018

Training Moderator: Steve Sides

Day 1: September 19,2018
Special Guest and Speakers

Velma Bryon, Office of Field Operations
 Director, Office of Public Housing
 U.S. Dept. of Housing and Urban Development

Sonya Lucas
 Assistant Regional Inspector General
 For Audit at HUD OIG

Nadine Gurley
 Special Agent in Charge
 HUD OIG

Shirlyn Garner
 Equal Opportunity Specialist, Birmingham FHEO

George Richardson
 Birmingham OIG

	Item	
	Registration	
8:30	Welcome	Steve Sides
Sessions will be open ended to allow topics to be fully covered and time for questions	HUD OIG: Focus on Public and Indian Housing (PIH)	Sonya Lucas Nadine Gurley
	General Overview: What is HUD OIG and where does it get its authority to provide oversight over PIH?	
	OIG Reviews/Audits What to Expect and How to Prepare	
	OIG Office of Investigation: Common Findings	
	Birmingham HUD Office: What to Expect After the Audit is Issued	Velma Bryon Debra Bean
Lunch on Your Own will be taken when appropriate	General Overview: HUD's Office of Fair Housing and Equal Opportunity (FHEO)	Shirlyn Garner
	FHEO Reviews/Audits: Common Reviews that are being conducted throughout the Public Housing World.	

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Day 2: September 20,2018
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Roy Henderson, CPA
Henderson & DeJohn, LLC

Will Lewis, Vice President
Lindsey Software

Wayne East
AHARM Executive Director

Phillip Rutledge
Arthur J. Gallagher Risk Management Services, Inc.

Richard Buttenshaw
Municipal Intercept System (MIS)

Time	Item	
8:30	The Role and Responsibility of the PHA Auditor	Roy Henderson
	The Role and Responsibility of the PHA Fee Accountant	Will Lewis
	Insurance: Is your Housing Authority properly Insured?	Phillip Rutledge
	Audits and Review Issues	Mickey McInnish Steve Herndon
	Lunch On Your Own	
1:00	Municipal Intercept System (MIS) Legal Issues and Concerns Q&A	Richard Buttenshaw
	Information everyone needs to know about Bankruptcy and how to protect your Housing Authority from potential legal issues.	Wesley Causby <i>Memory,Memory & Causby, LLP</i>