

# Combating Fraud within your Housing Authority

## AGENDA

September 19<sup>th</sup> -September 20<sup>th</sup> 2018

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### Training Moderator: Steve Sides

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#### Day 1: September 19,2018 Special Guest and Speakers

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

Sonya Lucas  
Assistant Regional Inspector General  
For Audit at HUD OIG

Nadine Gurley  
Special Agent in Charge  
HUD OIG

Stacy Gilliam  
Director, Birmingham FHEO

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#### Item

Registration

Welcome

Steve Sides

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

General Overview: HUD's Office of Fair Housing and Equal Opportunity (FHEO)

FHEO Reviews/Audits: Common Reviews that are being conducted throughout the Public Housing World.

#### **Birmingham HUD Office: What to Expect After the Audit is Issued**

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#### Day 2: September 20,2018 Special Guest and Speakers

Roy Henderson, CPA  
Henderson & DeJohn, LLC

Will Lewis, Vice President  
Lindsey Software

Wayne East  
AHARM Executive Director

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

Richard Buttenshaw  
Municipal Intercept System (MIS)

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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?	
1:00	Municipal Intercept System (MIS) Legal Issues and Concerns Q&A	Richard Buttenshaw
3:00	Information everyone needs to know about Bankruptcy and how To protect your Housing Authority from potential legal issues.	

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