

SUMMARY OF LEVELS OF ENVIRONMENTAL REVIEW & DOCUMENTATION REQUIRED IN ERR

rev. 9-07

LEVEL OF ENVIRONMENTAL REVIEW				
58.34 Exempt	58.35(b) Categorically Excluded NOT subject to 58.5	58.35(a) Categorically Excluded AND subject to 58.5 "A" checked for all on Statutory Worksheet	58.35(a) Categorically Excluded AND subject to 58.5 statutory authorities: "B" checked for one or more on Statutory Worksheet	58.36 NEPA Environmental Assessment
TYPE OF ACTIVITIES				
Environmental and other studies Resource Identification Development of plans and strategies Information and financial services Administrative and Management Activities Public services, i.e., employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation, welfare, recreational needs Inspections and testing Purchase insurance and tools Engineering or design costs Technical assistance and training Temporary or permanent improvements that do not alter environmental conditions and are limited to activities to protect, repair or arrest the effects of disasters, imminent threats, or physical deterioration Payments of principal and interest on loans or obligations guaranteed by HUD Combinations of the above activities	Tenant-based rental assistance Supportive services such as health care, housing services, permanent housing placement, day care, nutritional services, short-term payments for rent, mortgage, or utilities, assistance in gaining access to government benefits. Operating costs including maintenance, furnishings, security, equipment, operation, supplies, utilities, staff training and recruitment Economic development activities including equipment purchase, inventory financing, interest subsidy, operating costs, and other expenses not associated with construction or expansion Activities to assist homeownership of existing or new dwelling units not assisted w/Federal funds, including closing costs and down payment assistance to homebuyers, interest buy downs or other actions resulting in transfer of title. Affordable housing pre-development costs: legal consulting, developer and other site-option costs, project financing, administrative costs for loan commitments, zoning approvals, and other activities which don't have a physical impact. Approval of supplemental assistance (including insurance or guarantee) to a project previously approved under Part 58, if: approval is by same the RE, and re-evaluation is not required, per 58.47 Combinations of the above activities	Acquisition, repair, improvement, reconstruction, or rehabilitation of public facilities and improvements (other than buildings) when the facilities and improvements are already in place and will be retained in the same use without change in size or capacity of more than 20% <ul style="list-style-type: none"> Replacement of water or sewer lines Reconstruction of curbs & sidewalks repaving of streets Special projects directed toward the removal of material and architectural barriers that restrict the mobility of and accessibility to the elderly and handicapped. Single Family Housing Rehab <ul style="list-style-type: none"> Unit density is not increased beyond 4 units, Project doesn't involve change in land use from residential to non-residential The footprint of the building in not increased in a floodplain or a wetland. Multifamily Housing Rehab <ul style="list-style-type: none"> Unit density change is not more than 20% Project doesn't involve change in land use from residential to non-residential Cost of rehabilitation is less than 75% of the estimated cost of replacement after rehab Non-Residential Structures <ul style="list-style-type: none"> Facilities and improvements were in place and will not be changed in size or capacity by more than 20% Activity does not involve change in land use from non-residential to residential, commercial to industrial, or one industrial use to another Individual action (e.g., disposition, new construction, demolition, acquisition) on a 1 to 4 family dwelling; or individual action on five or more units scattered on sites more than 2000 feet apart and no more than 4 units per site. Acquisition (including leasing) or disposition of, or equity loans on an existing structure or acquisition (including leasing) of vacant land provided that the structure or land acquired or disposed of will be retained for the same use. Combinations of the above activities	Activities not exempt or categorically excluded. Generally, new construction of 5 or more homes, and conversion from one type of land use to another.	
DOCUMENTATION REQUIRED IN ERR				
Written determination of exemption. Also, determine compliance with 58.6: <ul style="list-style-type: none"> National Flood Insurance Program Coastal Barrier Resource Act Runway Clear Zones Use Determination of Exemption Form – Exempt Can be signed by Tribal Official	Written determination of Cat Ex Not Subject To Also, determine compliance with 58.6: <ul style="list-style-type: none"> National Flood Insurance Program (NFIP) Coastal Barrier Resource Act (CBRA) Runway Clear Zones Use Determination of Exemption Form-Cat Ex Not Subject To Can be signed by Tribal Official	Complete Statutory Worksheet*, (sec. 58.5) and indicate converts exempt. Also, determine compliance with 58.6 <ul style="list-style-type: none"> NFIP CBRA Runway Clear Zones Use Statutory Wksht & Determination of Exemption Form –Cat Ex Subj To-Signed by C.O.	Complete Statutory Checklist* (sec. 58.5) NOI/RROF notification RROF & Certification (form 7015.15) Authority to Use Grant Funds (form 7015.16) Also, determine compliance with 58.6 <ul style="list-style-type: none"> National Flood Insurance Program Coastal Barrier Resource Act Runway Clear Zones Use Statutory Worksheet and Determination of Exemption Form – Cat Ex Subject To All Forms signed by Certifying Officer	Environmental Assessment* (including Statutory Checklist) FONSI and NOI/RROF notification Form 7015.15 Form 7015.16 Also, determine compliance with 58.6 Use EA Form-signed by C.O.

*HUD recommended format

Adapted from chart prepared by Anchorage Office of Native American Programs, HUD