

Environmental Review Compliance Documentation Guide – Rev Oct 2021

SECTION/APPLICABILITY	EXEMPT	CENST	CEST	EA
AIRPORT HAZARDS	<p>Maps</p> <ul style="list-style-type: none"> Airport map showing project site and measurements to nearby airports (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If project site(s) within 2,500ft of civil airport/15,000ft of military airport, collect letter from airport stating site(s) not located in an RPZ/CZ or APZ 	<p>Maps</p> <ul style="list-style-type: none"> Airport map showing project site and measurements to nearby airports (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If project site(s) within 2,500ft of civil airport/15,000ft of military airport, collect letter from airport stating site(s) not located in an RPZ/CZ or APZ 	<p>Maps</p> <ul style="list-style-type: none"> Airport map showing project site and measurements to nearby airports (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If project site(s) within 2,500ft of civil airport/15,000ft of military airport, collect letter from airport stating site(s) not located in an RPZ/CZ or APZ 	<p>Maps</p> <ul style="list-style-type: none"> Airport map showing project site and measurements to nearby airports (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If project site(s) within 2,500ft of civil airport/15,000ft of military airport, collect letter from airport stating site(s) not located in an RPZ/CZ or APZ
FLOODPLAIN/FLOOD INSURANCE	<p>Maps</p> <ul style="list-style-type: none"> Floodplain map (choose one) <ul style="list-style-type: none"> FEMA FIRM MAP DNR FLOOD MAP <p>Insurance (if applicable)</p> <ul style="list-style-type: none"> Copy of NFIP Community Status Book for IN with your community info highlighted 	<p>Maps</p> <ul style="list-style-type: none"> Floodplain map (choose one) <ul style="list-style-type: none"> FEMA FIRM MAP DNR FLOOD MAP <p>Insurance (if applicable)</p> <ul style="list-style-type: none"> Copy of NFIP Community Status Book for IN with your community info highlighted 	<p>Maps</p> <ul style="list-style-type: none"> Floodplain map (choose one) <ul style="list-style-type: none"> FEMA FIRM MAP DNR FLOOD MAP <p>Insurance (if applicable)</p> <ul style="list-style-type: none"> Copy of NFIP Community Status Book for IN with your community info highlighted 	<p>Maps</p> <ul style="list-style-type: none"> Floodplain map (choose one) <ul style="list-style-type: none"> FEMA FIRM MAP DNR FLOOD MAP <p>Insurance (if applicable)</p> <ul style="list-style-type: none"> Copy of NFIP Community Status Book for IN with your community info highlighted
COASTAL BARRIER RESOURCES	<p>Maps</p> <ul style="list-style-type: none"> Copy of CBR map showing entire state of Indiana <ul style="list-style-type: none"> CBRS MAPPER 	<p>Maps</p> <ul style="list-style-type: none"> Copy of CBR map showing entire state of Indiana <ul style="list-style-type: none"> CBRS MAPPER 	<p>Maps</p> <ul style="list-style-type: none"> CBR map showing entire state of Indiana <ul style="list-style-type: none"> CBRS MAPPER 	<p>Maps</p> <ul style="list-style-type: none"> CBR map showing entire state of Indiana <ul style="list-style-type: none"> CBRS MAPPER
COASTAL ZONE MANAGEMENT -Review is required for all CEST & EA projects. -There is only one (1) designated coastal zone protection area (the Lake Michigan Coastal Program Area). -The LMCP affects Lake, Porter, and Laporte counties. If your project is located <u>outside</u> the LMCP, the map demonstrates compliance.	<p>NOT APPLICABLE TO EXEMPT PROJECTS</p>	<p>NOT APPLICABLE TO CENST PROJECTS</p>	<p>Maps</p> <ul style="list-style-type: none"> Coastal Zone map with note that project is located outside applicable counties OR map showing project site(s) <ul style="list-style-type: none"> LMCP AREA MAP If in LMCP, clearly mark project site(s) <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If in LMCP, provide copy of MOU from DNR that project will not impact resources within the LMCP. 	<p>Maps</p> <ul style="list-style-type: none"> Coastal Zone map with note that project is located outside applicable county OR map showing project site(s) <ul style="list-style-type: none"> LMCP AREA MAP If in LMCP, clearly mark project site(s) <p>Letters (if applicable)</p> <ul style="list-style-type: none"> If in LMCP, provide copy of MOU from DNR that project will not impact resources within the LMCP.

SECTION/APPLICABILITY	EXEMPT	CENST	CEST	EA
<p>SOLE SOURCE AQUIFERS</p> <p>-Projects involving acquisition, leasing, or rehab (expansion of 20% or less) do not trigger compliance review.</p> <p>-Projects involving major rehab and/or construction must demonstrate compliance with this section.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Sole Source Aquifer map <ul style="list-style-type: none"> ○ NEPASSIST MAP ○ Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • If project site(s) within sole source aquifer, provide MOU from EPA 	<p>Maps</p> <ul style="list-style-type: none"> • Sole Source Aquifer map <ul style="list-style-type: none"> ○ NEPASSIST MAP ○ Map Contents > Transportation > Airport Polygons <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • If project site(s) within sole source aquifer, provide MOU from EPA
<p>WETLANDS PROTECTION</p> <p>-Projects involving new construction and/or ground disturbance (digging, draining, diking, dredging, channelizing, filling, etc.) trigger review.</p> <p>-If the project impacts an on-site/off-site wetland, the HUD 8-Step Process must be completed.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Wetlands map <ul style="list-style-type: none"> ○ FWS WETLANDS INVENTORY MAP <p>Other (if applicable)</p> <ul style="list-style-type: none"> • Copy of HUD 8-Step Decision-Making documentation • Floodplain Notices & Proof of Publication 	<p>Maps</p> <ul style="list-style-type: none"> • Wetlands map <ul style="list-style-type: none"> ○ FWS WETLANDS INVENTORY MAP <p>Other (if applicable)</p> <ul style="list-style-type: none"> • Copy of HUD 8-Step Decision-Making documentation • Floodplain Notices & Proof of Publication
<p>WILD & SCENIC RIVERS</p> <p>-Projects are automatically in compliance. IN has no wild/scenic rivers. Provide map to demonstrate compliance.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Wild/Scenic Rivers map <ul style="list-style-type: none"> ○ US FWS-IN WILD/SCENIC RIVERS MAP 	<p>Maps</p> <ul style="list-style-type: none"> • Wild/Scenic Rivers map <ul style="list-style-type: none"> ○ US FWS-IN WILD/SCENIC RIVERS MAP
<p>ENDANGERED SPECIES</p> <p>-Projects involving rental assistance, acquisition of existing buildings, and interior/exterior renovations or repairs have no effect on habitats. No further documentation is required.</p> <p>-Certain CEST activities and all EA activities must complete review/consultation.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Endangered Species map/resource list <ul style="list-style-type: none"> ○ US FWS IPaC MAP ○ <i>Map required for CEST broad level Tier I review.</i> <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • IN DNR-FWS consultation and concurrence letters • US FWS consultation and concurrence letters 	<p>Maps</p> <ul style="list-style-type: none"> • Endangered Species map/resource list <ul style="list-style-type: none"> ○ US FWS IPaC MAP ○ <i>Optional to submit map at ER Release. Must maintain in the ERR.</i> <p>Letters (required)</p> <ul style="list-style-type: none"> • IN DNR-FWS consultation and concurrence letters • US FWS consultation and concurrence letters

SECTION/APPLICABILITY	EXEMPT	CENST	CEST	EA
<p>SITE CONTAMINATION</p> <p>-HUD policy dictates all properties proposed for use in HUD programs must undergo Site Contamination review.</p> <p>-Projects involving residential property (single or multifamily) and projects with intended end use being regular or increased occupancy (RHP, PFP, etc.) must undergo review.</p> <p>-Water infrastructure projects (WDW, SIP, etc.) and BCP projects are generally excepted from Site Contamination review.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Site Contamination maps <ul style="list-style-type: none"> ○ NEPASSIST MAP ○ Map Contents > EPA Facilities > Select All • Site Contamination maps <ul style="list-style-type: none"> ○ ENVIROMAPPER ○ Search Envirofacts > Use any filters that best apply <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • If site was previously contaminated and remediated, Letter of No Further Action from EPA or IDEM 	<p>Maps</p> <ul style="list-style-type: none"> • Site Contamination maps <ul style="list-style-type: none"> ○ NEPASSIST MAP ○ Map Contents > EPA Facilities > Select All • Site Contamination maps <ul style="list-style-type: none"> ○ ENVIROMAPPER ○ Search Envirofacts > Use any filters that best apply <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • If site was previously contaminated and remediated, Letter of No Further Action from EPA or IDEM
<p>AIR QUALITY</p> <p>-Projects involving new construction or conversion of land use to facilitate the development of public, commercial, or industrial facilities, or multi-family/multi-unit dwellings must undergo Air Quality review.</p> <p>-Projects involving demolition and rehab (that doesn't exceed the 20% expansion threshold) do not generally require Air Quality review.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> • Air Quality map <ul style="list-style-type: none"> ○ FEMA FIRM MAP ○ NEPASSIST MAP ○ Map Contents > Nonattainment Areas > Select All <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • IDEM Letter (general ER consult letter) is required. • If project site(s) are located in a nonattainment area, also provide a conformity decision from IDEM or EPA stating emissions does not exceed de minimis levels. 	<p>Maps</p> <ul style="list-style-type: none"> • Air Quality map <ul style="list-style-type: none"> ○ FEMA FIRM MAP ○ NEPASSIST MAP ○ Map Contents > Nonattainment Areas > Select All <p>Letters (required)</p> <ul style="list-style-type: none"> • IDEM Letter (general ER consult letter) is required. <p>Letters (if applicable)</p> <ul style="list-style-type: none"> • If project site(s) are located in a nonattainment area, also provide a conformity decision from IDEM or EPA stating emissions does not exceed de minimis levels.
<p>FARMLAND PROTECTION</p> <p>-Projects involving new construction/development and/or conversion of farmland must undergo Farmlands review.</p> <p>-Projects not involving the above activities or taking place in urban settings do not trigger review.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Letters (if applicable)</p> <ul style="list-style-type: none"> • USDA-NRCS Letter stating project does not cause a conversion or prime farmland. 	<p>Letters (required)</p> <ul style="list-style-type: none"> • USDA-NRCS Letter stating project does not cause a conversion or prime farmland.

SECTION/APPLICABILITY	EXEMPT	CENST	CEST	EA
<p>NOISE ABATEMENT & CONTROL</p> <p>-Projects involving rehab (major or minor), modernization, new construction of new residential or long-term residential care facilities must undergo Noise Abatement/Control review and demonstrate noise attenuation measures will be incorporated into construction (if applicable). -Water infrastructure projects and blight clearance projects don't generally trigger review.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> Noise Generators map with measurements to nearby noise generators (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Select All <p>Other (if applicable)</p> <ul style="list-style-type: none"> List of attenuation measures to be incorporated into construction/rehab Noise Assessment results If new construction, EIS or Waiver from CPD 	<p>Maps</p> <ul style="list-style-type: none"> Noise Generators map with measurements to nearby noise generators (if any) <ul style="list-style-type: none"> NEPASSIST MAP Map Contents > Transportation > Select All <p>Other (if applicable)</p> <ul style="list-style-type: none"> List of attenuation measures to be incorporated into construction/rehab Noise Assessment results If new construction, EIS or Waiver from CPD
<p>EXPLOSIVE/FLAMMABLE FACILITIES</p> <p>-Projects that include development, construction, rehab that will increase residential densities, or conversion of land must undergo Explosives/Flammable Facilities review. -Projects that do not increase residential densities or cause a conversion of land do not generally trigger review. Examples: water infrastructure projects, minor rehab, demolition activities.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> Site Contamination maps <ul style="list-style-type: none"> ENVIROMAPPER Search Envirofacts > Use any filters that best apply Google Maps or Engineer-prepared map indicating additional sites of concern not listed in Enviromapper. 	<p>Maps</p> <ul style="list-style-type: none"> Site Contamination maps <ul style="list-style-type: none"> ENVIROMAPPER Search Envirofacts > Use any filters that best apply Google Maps or Engineer-prepared map indicating additional sites of concern not listed in Enviromapper.
<p>ENVIRONMENTAL JUSTICE</p> <p>-All CEST/EA projects must undergo Environmental Justice review to demonstrate any potential/real environmental impacts will not disproportionately affect minority and low-income populations.</p>	NOT APPLICABLE TO EXEMPT PROJECTS	NOT APPLICABLE TO CENST PROJECTS	<p>Maps</p> <ul style="list-style-type: none"> EJ Demographics/Impacts map and report <ul style="list-style-type: none"> EJSREEN MAP <p>Other (if applicable)</p> <ul style="list-style-type: none"> If adverse effects disproportionately impact EJ populations, documentation showing the EJ community was notified, consulted, and included in planning processes. 	<p>Maps</p> <ul style="list-style-type: none"> EJ Demographics/Impacts map and report <ul style="list-style-type: none"> EJSREEN MAP <p>Other (if applicable)</p> <ul style="list-style-type: none"> If adverse effects disproportionately impact EJ populations, documentation showing the EJ community was notified, consulted, and included in planning processes.

SECTION/APPLICABILITY	EXEMPT	CENST	CEST	EA
<p>HISTORIC PRESERVATION</p> <p>-All CEST and EA projects must undergo Section 106 review to demonstrate the project will have no effect or no adverse effect on historic buildings. Only Exempt and CENST are excepted from review.</p> <p>-In normal circumstances, both the SHPO and THPO must be consulted. If the project occurs only on tribal lands, only the THPO needs to be consulted.</p>	<p>NOT APPLICABLE TO EXEMPT PROJECTS</p>	<p>NOT APPLICABLE TO CENST PROJECTS</p>	<p>Letters (required)</p> <ul style="list-style-type: none"> Letter to DNR-DHPA with Grantee/REs determination of “No Effect”, “No Adverse Effect”, or “Adverse Effect” Concurrence letter from DNR-DHPA, concurring with the community’s determination Concurrence letter from applicable THPOs, concurring with community’s determination <p><i>Other (if “Adverse Effect”)</i></p> <ul style="list-style-type: none"> Letter/email to ACHP, giving notice of adverse effect Concurrent letter from DNR-DHPA, agreeing to determination If Grantee has an MOA or PA with DNR-DHPA and ACHP, provide a copy If resolution is not reached through MOA/PA, provide correspondence between the consulting parties. 	<p>Letters (required)</p> <ul style="list-style-type: none"> Letter to DNR-DHPA with Grantee/REs determination of “No Effect”, “No Adverse Effect”, or “Adverse Effect” Concurrence letter from DNR-DHPA, concurring with the community’s determination Concurrence letter from applicable THPOs, concurring with community’s determination <p><i>Other (if “Adverse Effect”)</i></p> <ul style="list-style-type: none"> Letter/email to ACHP, giving notice of adverse effect Concurrent letter from DNR-DHPA, agreeing to determination If Grantee has an MOA or PA with DNR-DHPA and ACHP, provide a copy If resolution is not reached through MOA/PA, provide correspondence between the consulting parties.

NOTE: See [ER Form 7](#) for list of required ER Letters for EA Projects

HUD Guidance: HUD Exchange – Environmental Review

- ER: Air Quality - <https://www.hudexchange.info/environmental-review/air-quality/>
- ER: Airport Hazards - <https://www.hudexchange.info/environmental-review/airport-hazards/>
- ER: Coastal Barrier Resources - <https://www.hudexchange.info/environmental-review/coastal-barrier-resources/>
- ER: Coastal Zone Management - <https://www.hudexchange.info/environmental-review/coastal-zone-management/>
- ER: Environmental Justice - <https://www.hudexchange.info/environmental-review/environmental-justice/>
- ER: Endangered Species - <https://www.hudexchange.info/environmental-review/endangered-species/>
- ER: Explosive/Flammable Facilities - <https://www.hudexchange.info/environmental-review/explosive-and-flammable-facilities/>

- ER: Farmlands Protection - <https://www.hudexchange.info/environmental-review/farmlands-protection/>
- ER: Floodplain Management - <https://www.hudexchange.info/environmental-review/floodplain-management/>
- ER: Historic Preservation - <https://www.hudexchange.info/environmental-review/historic-preservation/>
- ER: Noise Abatement/Control - <https://www.hudexchange.info/programs/environmental-review/noise-abatement-and-control/>
- ER: Site Contamination - <https://www.hudexchange.info/environmental-review/site-contamination/>
- ER: Sole Source Aquifer - <https://www.hudexchange.info/environmental-review/sole-source-aquifers/>
- ER: Wetlands Protection - <https://www.hudexchange.info/environmental-review/wetlands-protection/>
- ER: Wild/Scenic Rivers - <https://www.hudexchange.info/environmental-review/wild-and-scenic-rivers/>