RISK ANALYSIS MATRIX

The following list identifies factors that grantees may use to rank the degree of risk associated with a potential subrecipient or application submitted for funding. Grantees may develop ranking and rating criteria based on risk analysis as part of the process for selection of subrecipients.

**Project Complexity**
- Size of dollar amount requested
- Use of funds:
  - For construction or rehab
  - For operation of facility
  - For program only

**Type of Organization Requesting Funding**
- Non-profit
- For-profit (570.201(o))
- Governmental Agency

**Complexity of Housing Project**
- New construction
- Rehabilitation
- Single unit/multi-unit
- Number of units
- Subrecipient’s prior experience with this size and type project

**Economic Development**
- Complexity of project
- Number of jobs to be created or retained
- Area benefit
- Providing direct grants and loans
- Providing technical assistance
- Subrecipient’s prior experience

**Potential Environmental Concerns**
- Degree of complexity
- E.I.S. needed

**Other Type of Project**
- Degree of experience carrying out similar type project

**Funding**
- Other sources of funds indicated, but not committed
- Other funds committed
- CDBG funds only

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Type of Assistance
  Grant
  Loan

Float Loan
  Ability to repay within necessary time frame

Program Income
  To be retained to continue with the same activity
  To be retained for a different activity
  To be returned to grantee

Subrecipient Organization
  Newly created entity
  Well established, but no prior CDBG or Federal experience
  Prior experience with CDBG or other Federal programs
  No independent source of funding, i.e., general fundraising

Subrecipient History, If Previously Funded
  Ability to deliver project within budget and on schedule
  Ability to anticipate and overcome past problems
  Any past monitoring issues raised
  Any special contract conditions needed

Staffing
  Staff experienced with this type activity
  Have sufficient staff to carry out project or must hire
  Entity has significant staff turnover

Recent Problems
  Unresolved monitoring findings
  Citizen complaints