



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C. 20410-0500

Office of General Counsel
Departmental Enforcement Center

March 13, 2024

VIA EMAIL & FEDEX

Frank T. Sinito
Millennia Housing Management Ltd [REDACTED]
Millennia Housing Management, Ltd. [REDACTED]

Re: Notice of Final Determination

Dear Mr.Sinito:

By notice dated December 14, 2023 (Notice), you were notified of your proposed five-year debarment and that of your company, Millennia Housing Management Ltd. (Millennia). The Department of Housing and Urban Development (HUD or the Department) proposed your and Millennia's five-year debarment period to run from December 14, 2023, the date of both of your suspensions. You were both informed of your right to submit, within 30 days of your receipt of the Notice, a written argument and a request for a hearing in opposition to the proposed debarment action. The Notice also advised you that if you did not respond within 30 days, a final determination would be issued.

The Department agreed to several extensions of your time to request a hearing. The last such extension was provided on March 4, 2024, when HUD sent your counsel an email granting you one additional week, *i.e.*, until March 11, 2024, to either execute the latest draft settlement agreement to which HUD had agreed or request a hearing. Since you did neither, you have waived your right to contest, and your and Millennia's debarments have become final agency action. During the period of your and Millennia's debarments, both are excluded from procurement and nonprocurement transactions, as either a principal or participant, with HUD and throughout the Executive Branch of the Federal Government. The debarments are effective through December 13, 2028. The suspension actions previously imposed are hereby superseded by this debarment action.

These actions are separate and independent of any other enforcement actions that HUD has taken or may take in the future. Nothing herein waives HUD's or any other agency's right to investigate or take any action that they deem appropriate.

Sincerely,

3/13/2024

X Mark G. Borum

Mark G. Borum

Signed by: MARK BORUM

Mark G. Borum

Director

Departmental Enforcement Center

CC: Monica Sussman, Esq.
Rebecca Simon, Esq.
Stephen Wallace, Esq.

cc:

CACB Director, DEC (Borum, Mark G.)

CACBB Director, Compliance Division (Trice, Carmen Y.)

CACBB File

CACBB Thompson