



### **Leesville Housing Authority**

Application must be returned with the following Items:

Birth Certificate Social Security Card for every individual in the household

Picture Identification for every adult in the household

Poof of Income for every individual in the household (i.e. last 6 check stubs & 6 bank statements)

\$100 Security Deposit must be paid at time of move-in





213 Blackburn Avenue Leesville, LA 71446 Phone (337) 238-1912 FAX (337) 392-0123 leesvilleh@gmail.com

Board of Commissioners Reginald Seastrunk Chairman Rev. M. C. Green, Vice-Chairman Patricia Hart Rodney G. Wells Julio Vazquez

### PROJECT BASED VOUCHER PROGRAM

TO:	Leesville City Police Department	
	Records Department	
I,	, Social Security N	umber
	Print Name	
gender is 1	Male / Female (Circle One), date of birth	My race is
oackgroun	I, hereby authorize Leesville Housi d on me to determine my eligibility for housing as	ing Authority to conduct a criminal ssistance.
	Date	Signature
F	ILL OUT TOP AND BOTTOM AND ONE FOR	M FOR EACH ADULT IN UNIT
13 Blackburn A eesville, LA 714 hone (337) 238- AX (337) 392-01 esvilleh@gmail.	46 1912 123	Board of Commissioners Reginald Seastrunk Chairman Rev. M. C. Green, Vice-Chairman Patricia Hart Rodney G. Wells Julio Vazquez
	PROJECT BASED VOUCHER	R PROGRAM
O: V	Vernon Parish Sheriff Department	
	Records Department	
'P	rint Name	mber
The second secon	ale / Female (Circle One), date of birth	My race is
ackground	. I, hereby authorize Leesville Housing on me to determine my eligibility for housing ass	ng Authority to conduct a criminal sistance.
***************************************	Date	Signature



Barbara Kaveski Executive Director

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Prospective Lessee:						_	Date:		
Street Address:	PLEASE	E PRINT					Phone#: _		
City, State, Zip:		otto o constituto de la c			-		Alt. Phon	e #:	
Ethnicity:			S	Social	Secur	rity#_			
Are you a U.S. Citizen? _	_Yes	No (V	erificatio	n and	d prop	er doc	cumentati	on must be	provided.)
I. Family Composition:									
ASEE & FAMILY MEMBER	SOCIAL SECURITY #	RELATION TO HOH	DATE OF BIRTH	SEX	RACE		OF BIRTH	AGE	OCCUPATION OR SCHOOL
						-			
	×100								
							-		
	-10-11-11-11-11-11-11-11-11-11-11-11-11-								
Anticipated Change(s) in	Family Co.	mnocitios	3 9 V						
America Change(s) in	n anniny Con	ini haziriai	.ll 6						TO THE REAL PROPERTY OF THE PERSON OF THE PE
II. Income (estima  Source and Type of Inco		T	Past 12	Months	,			Next 12 Mo	anthe
Source and Type of the			1 431 12	IVIOREIIS				NEXT 12 IVI	, iiiiis
							-		
Estimated 7	Total Famil	y Yearly	Income						
					and an internal section of the secti				THE STATE OF THE S
Background Clean	-	Backg	round F	ailed	(sent	letter	on	_)	

### HOUSING AUTHORITY OF THE CITY OF LEESVILLE--APPLICATION FOR ADMISSSION Pg ${\bf 2}$

III. Housing Conditions:

What is your present housing condition? (Circle the appropriate answer.)
1. Without housing? Yes No
2. About to be without housing? Yes No a. reason:
b. type of notice to be given to landlord:
c. effective date of notice:
3 Living under substandard housing conditions? Yes No
If "yes", state the condition:
4. Monthly amount currently paid for rent? Utilities?
5. Are you from Leesville? Yes No
Vernon Parish? Yes No
Other? Yes No
If "yes", where
6. Have you ever received Federal Housing Assistance before? Yes No Have you ever lived in a Federally Funded Project before? Yes No
If "yes", where
When?
Reason for leaving?
7. Have you ever been arrested, charged, or convicted? Yes No Please explain:
I certify that the information given in this application for admission is true and correct. I further understand that if any information has been given under false pretenses myself and my family may be evicted.
Signature of Head of Household
Date

OUSING AUTHORITY	OF THE	CITY OF	LEESVILLEAPPLICATION FOR ADMISSION	1
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IV. List at least three Credit references:
Company:
Address:
Phone Number:
Company:
Address:
Phone Number:
Company
Company:
Address:
Phone Number:
╶ ┍╫╼╼╫╫┯┯╾╾╾╾╫╫┼╧╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫╫
V. <u>List at least three Personal references</u> . <u>DO NOT list blood relatives</u> .
Name:
Address:
Phone Number:
Name:
Address:
Phone Number:
Name:
Name:
Phone Number:
Phone Number

Cur ren	t Landlord							
		Last		First				
S	Street City			Sta	te & Zip			
Living t	there from _	to	Rent Amount §	Phone Num				
Reason	for moving _							
Previou	s Address		City					
	S	treet	City		State & Zip			
Previou	s Landlord							
		Last		First				
S	Street		City	Sta	te & Zip			
In case	of emergency		me	Phone	Relationship			
PLEAS	E LIST STA	TE ISSUI	ED DRIVER'S LISENC HOUSEHOLD OVER	CE OR IDENTIFIC	ATION NUMBERS FO			
NAME	,		STATE	NUMBER				
	NAME OF I	AMILY	MEMBER	STATE OF ISSUE	CARD NUMBER			
НОН				15502				
2.								
3.								
4.								
5.								
6.								



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PHA OFFICIAL'S STATEMENT

(1.) The information given to	the Housing Aut	hority of the City	of Leesville by the	hous
Of		on hou	sehold composition,	inco
Assets, and allowances a	nd deductions, ha	s been verified as	required by Federal	Lav
(2.) The family was eligible a	at admission;			
(3.) The family has certified	that it has given o	ur agency accurat	e and complete info	rmat



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### APPLICANT/TENANT CERTIFICATION

### GIVING TRUE AND COMPLETE INFORMATION

I certify that all the information provided on household composition, income, family assets, and items for allowance and deductions, is accurate and complete to the best of my knowledge. I have reviewed the application form and the HUD Form 50058/50059 which ever applies to me, and certify that the information shown is true and correct.

### REPORTING CHANGES IN INCOME OR HOUSEHOLD COMPOSITION

I know I am required to report immediately in writing ANY changes in income, household size, or family composition. I understand the rules regarding guests/visitors and that I must report anyone who is staying with me.

### REPORTING ON PRIOR HOUSING ASSISTANCE

I certify that I have disclosed where I received any previous federal housing assistance and whether or not any money is still owed to the prior housing office. I certify that for this previous assistance I did not commit fraud by knowingly misrepresenting any information, or vacating the unit in violation of the lease agreement.

### NO DUPLICATE RESIDENCE OR ASSISTANCE

I certify that the house or apartment will be my principal residence and that I will not obtain duplicate federal housing assistance while I an in this current program. I will not live anywhere else without notifying the housing office IMMEDIATELY in writing. I will not sub-lease my assisted residence.

### COOPERATION

I know I am required to cooperate in supplying all information needed to determine my eligibility, level of benefits, of verify my true circumstances. Cooperation includes attending pre-scheduled meetings and completing and signing needed forms. I understand that failure or refusal to do so may cause result in delays, termination of assistance, or eviction.

### CRIMINAL AND ADMINISTRATIVE ACTIONS FOR FALSE INFORMATION

I understand that knowingly supplying false, incomplete, or inaccurate information is punishable under both Federal and State Criminal Laws. I understand that knowingly supplying false, incomplete, or inaccurate information is grounds for termination of assistance or tenancy.

### APPLICANT(S)/TENANT(S) STATEMENT

I/We certify that the information given to the Leesville Housing Authority on household composition, income, net family assets, allowances, and deductions are accurate and complete to the best of my/our knowledge and belief. I/We understand that false statements of information are grounds for termination of housing assistance and termination of tenancy. I/We also understand that if any changes to household composition occur; I/We must notify the Leesville Housing Authority of these changes immediately. I/We understand that if I/We do not notify the Leesville Housing Authority of these changes back rental charges may be assessed to the monthly rental rate and/or the authority may have to reject my/our application, or proceed with termination of my/our lease agreement.

Signature of Head of Household	Date
Signature of Spouse/Other Adult	Date

If you believe you have been discriminated against, you may call the Fair Housing and Equal Opportunity National Toll-Free Hotline at 1-800-424-8590. (Within the Washington, D.C. Metropolitai Area, call 424-3500.)

\*\*\*After verification by this Housing Agency then information will be submitted to the Department of Housing and Urban Development of HUD form 50058 (Tenant Data Summary), a computer-generated facsimile of the form or on magnetic tape. See Federal Privacy Act Statement for more information about its use. \*\*\*



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### RELINQUISHMENT OF UNIT

I, O	do hereby understand	d that if the Housing Authority of the
City of Leesville receives any past tenant his cause for me not to be eligible for housing a	story reports, or if the backgroussistance then I will be requir	ound law enforcement history shows ed to vacate the unit immediately and
the lease will become null and void.		
TEMPORARY UNIT ACCEPTANCE		
In an effort to utilize ALL units in an effecti into a unit. I understand that if the unit that or the unit happens to be larger than the stan unit or be transferred to more appropriate un	my family is being placed in idard that applies to my famil	is either a handicapped accessible unit
Signature of Applicant		( Date)
Witnesses:		
- TIIA D		Date
LHA Representative		Date
LHA Representative		Date

### **EAH SECTION 214 DECLARATION FORM**

9

### THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

Last Name:	First Name:	Middle Name:
Relationship to head of household	d: Se	Date of Birth:
Social Security Number:	Alien Registration	on Number:
Admission Number:(If applicable – from I	INS Form I-94, Departure Record)  Nationality: (Country to	which you owe legal allegiance- may or may not be country of birth)
	DECLARATION the declaration below by reviewing all thrighed for each member of the assisted hou	ree boxes and signing the ONE box that applies. A usehold.
<u> </u>	hereby	y declare, under penalty of perjury, that:
1. I am a citizen or nat	tional of the United States of America.	
Signature		Date
(if signing on be		and for whom you are responsible, check here ® If you sign this box, no further information is require
2. I am a non-citizen v	with eligible immigration status, as describ	ped on reverse.
Signature		Date
(if signing on be	ehalf of a child who lives in your assisted unit	and for whom you are responsible, check here ③
If you sign this b	oox, you must go on to complete the reverse	side including the Verification Consent.
on reverse, but the evidence additional time to obtain the to obtain this evidence.	ce needed to support my claim in temporar	itus, as noted in block 2 above, and as described rily unavailable. Therefore, I am requesting at diligent and prompt efforts will be undertaken
Signature(if signing on be	ehalf of a child who lives in your assisted unit	and for whom you are responsible, check here ®
	ox, you must go on to complete the reverse	side including the Verification Consent.
If you sign this be	g eligible immigration status and I understa	side including the Verification Consent.  and that I am not eligible for financial housing
3. I am not contending assistance.	g eligible immigration status and I understa	and that I am not eligible for financial housing  Date
3. I am not contending assistance.	g eligible immigration status and I understa	and that I am not eligible for financial housing

PENALTIES FOR MISUSING THIS CONSENT: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or

SAVE verification Number:



### **EAH SECTION 214 DECLARATION FORM (continued)**

### THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

If you checked box 2 on the front side of this page, and are claiming to be a non-citizen with eligible immigration status, one of the following boxes MUST be checked:

- 1. A non-citizen lawfully admitted for permanent residence, as defined by section 101(a)(20) of the Immigration and Nationality Act (INA) as an immigrant, as defined by section 101 (a)(15) of the INA (8 USC 1001 (a)(20) and 1101 (a)(15), respectively). [immigrants] (This category includes a non citizen admitted under section 210 or 210A of the INA (8 USC 1160 or 1161), [special agricultural worker], who has been granted lawful resident status);
- ② 2. A non-citizen who entered the U.S. before 1-1-1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under Section 249 of the INA (8 USC 1259);
- 3. A non-citizen who is lawfully present in the U.S. pursuant to an admission under section 207 of the INA (8 USC 1157) [refugee status]; pursuant to the granting of asylum (which has not been terminated) under section 208 of the INA (8 USC 1158) [asylum status]; or as a result of being granted conditional entry under section 203 (a)(7) of the INA (8 USC 1153 (a)(7) before 4-1-1980, because of persecution on account of race, religion, or political opinion or because of being uprooted by a catastrophic national calamity;
- 9 4. A non-citizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under section 212 (d)(5) of the INA (8 USC 1182 (d)(5)) [parole status];
- 5. A non-citizen who is lawfully in the U.S. as a result of the Attorney General's withholding deportation under section 243 (h) of the INA (8USC 1253 (h)) [threat to life or freedom]; or

### If you checked one of the above boxes you must submit one of the following documents:

- 9 1. Form I-551, Alien Registration Receipt Card (for permanent resident aliens);
- 9 2. Form I-94, Arrival-Departure record, with one of the following annotations:
  - a. "Admitted as Refugee Pursuant to Section 207"
  - b. "Section 208" or "Asylum"
  - c. "Section 243(h)" or "Deportation stayed by Attorney General"
  - d. "Paroled pursuant to Section 212(d)(5) of the INA"
- § 3. If Form I-94, Arrival-Departure Record, is not annotated, then accompanied by one of the following documents:
  - a. A final court decision granting asylum (but only if no appeal is taken);
  - b. A letter from an INS asylum officer granting asylum (if application is filed on or after 10-1-1990) or from an INS district director grant asylum (if application filed before 10-1-1990);
  - c. A court decision granting withholding of deportation; or
  - d. A letter from an INS asylum officer granting withholding of deportation (if application filed on or before 10-1-1990)
- 9 4. Form I-688, Temporary Resident Card, which must be annotated "Provision of Law 274a.12(11)" or "Provision of Law 247a.12";
- 5. Form I-688B, Employment Authorization Card, which must be annotated "Provision of Law 274a.12(11)" or "Provision of Law 247a.12";
- 6. A receipt issued by the INS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.;
- 9 7. Form I-152, Alien Registration Receipt Card.

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OWNER:	DATE:
APPLICANT NAME:	<del></del>
THAT RELATES TO THE QUALITY OF THEIR RESIDEN	
Barbara J. Kaveski Executive Director	
I HAVE NO OBJECTIONS TO THESE INQUIRIES BEING MAD INFORMATION REQUESTED BY THE LEESVILLE HOUSING AUTHORIZATION MAY BE USED FOR THE PURPOSES STAT	AUTHORITY. I AGREE THAT PHOTOCOPIES OF THIS
APPLICANT SIGNATURE:	
THE PROPERTY OF THE PROPERTY O	***************************************
DWELLING ADDRESS:	
MOVE IN DATE: MOVE	
RENTALAMOUNT ? PAID ON TIME?	IF NO, HOW LATE, HOW OFTEN?
DID THE TENANT HAVE ANY OF THE FOLLOWING PROBLE	EMS? (PLEASE ANSWER YES OR NO)
DISTURBANCES DAMAGE TO UNIT	
PLEASE EXPLAIN ALL YES ANSWERS:	
WOULD YOU RENT TO THE ABOVE NAMED PERSON(S) AG	AIN? YES NO IF NO, PLEASE EXPLAIN
DID TENANT MOVE OUT WITH PROPER NOTICE?	IF NO, WHY?
DID TENANT LEAVE A BALANCE DUE TO YOU?	IF YES, HOW MUCH?
INFORMATION PROVIDED BY:	
NAME:	SIGNATURE:
TITLE:	
ADDRESS:	DATE:
PHONE: ()	

### ASSET QUESTIONNAIRE

We need to know about the "assets" that every member of your household owns—including the assets they own with someone who lan't a household member. The following is a list of items the government counts as assets for determining eligibility for federal housing assistance. Just check "yes" if a household member owns an asset, or "no" if he or she doesn't. We'll ask you to give us the details later.

Warning: Section 1001 of Title 18 of the U.S. Code makes it a criminal offense to make willful, false statements or misrepresentations of any material fact involving the use or obtaining of federal funds.

1. Cash—Money held in bank accounts, safety deposit boxes, at home, or snywhere else.  Yes No  2. Trusts—Money or property held for a household member's benefit by another person who acts as a trustee. But a trust doesn't count as an asset if a household member can't "control" the trust—for example, can't revoke the trust arrangement, make a decision on how the principal is invested, or withdraw any of the principal is invested. Example: Jane Poe is a farm worker. She owns a small-rowboat that she rents to flahermen on weekends. The rowboat counts as an'asset.  But don't include property that's part of a business the household member owns, if that business is the person's main occupation is delivering produce to local groceries, ife owns a delivery truck as part of his business. The delivery truck does not count as an asset.  Yes No  Securities—Stocks, bonds, treasury bills, cartificates of deposit (CDs), money market funds.  Yes No  Individual Retirement Accounts (IRAs) and Keogh Accounts—Money for retirement that's been deposited in special accounts.  Yes No  Retirement and Pension Funds—Money for retirement that's been deposited in funds set up by a union or employer.	7. Lump Sum Receipts—Such as Inheritances, capital gains from the sale of stock or other assets, one-time lottery winnings, or settlements on Insurance and other claims.    Yes
	household  Interests in Indian trust land
Applicant Signature	Data

### INCOME QUESTIONNAIRE

nousehold gets the particular type of WARNING: Section 1001 of T	of income. itle 18 of the U.S	S. Code r	etails from you later. Check "no" only if no	false state	
ments, or misrepresentations	, of any materia	I fact inv	olving the use or obtaining of federal funds.		
. Adult's employment income (This doesn't include employme children younger than 18 or live			4. Alimony and/or child support (This includes adoption assistance payments.)	☐ Yes	
Wages	☐ Yes	☐ No		To the same of the	
Salaries	☐ Yes	☐ No	5. Interest, dividends, and other inco	me	
Overtime pay	☐ Yes	☐ No	from household assets		
Commissions	☐ Yes	☐ No	Interest from bank accounts or bonds	☐ Yes	
Fees	☐ Yes	☐ No	Dividends from stocks or	<b>—</b> 100	
Tips	☐ Yes	☐ No	mutual funds	☐ Yes	
Bonuses	Yes	☐ No	Income distributed from		
Any other amounts adult house	hold		trust funds	☐ Yes	
members earn from working fo people or from their own busine	r other	□No	Money from renting household assets	☐ Yes	
. Benefit payments			Any other interest, dividends,	☐ Yes	
(This includes lump-sum payme of delays in processing benefits payments received under settle companies or lump-sum payme or Supplemental Security Incom	s, but not lump- ments with ins ents of Social Se	sum urance	6. Lottery winnings paid in periodic payments	☐ Yes	
Social Security		☐ No	7. Money regularly given by persons	not living	
Supplemental Security Income	(SSI) Tyes	☐ No	in the unit	The state of the s	
Workers' compensation	☐ Yes	☐ No	(This includes rent or utility payments		
Disability pay or benefits	☐ Yes	□ No	by someone on behalf of the househ include annual rent credits or rebates		
Unemployment benefits	☐ Yes	□ No	citizens or payments received for the		
Severance pay	☐ Yes	□ No	children.)	Yes	
Annuities	☐ Yes	□ No		12220114011	
Insurance policy payments		□ No	8. Any other source of income?	☐ Yes	
Pensions	☐ Yes		If yes, please specify:		
Retirement fund benefits	100011000000000000000000000000000000000	□ No			
Death benefits		□ No			
Any other benefit payments	u tes	☐ No			
Welfare assistance (This includes lump-sum payme because of delays in processing not grants or other amounts rec	g benefits, but	illy			

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### TENANT INFORMATION SHEET

Please fill out this form completely and accurately for our records.

HEAD OF HOUSEHOLD			
NAME	DATE OF BIRTH:		
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:			
FAMILY MEMBER #2			
NAME:	DATE OF BIRTH:		
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:	RELATIONSHIP:		
· · · · · · · · · · · · · · · · · · ·			
FAMILY MEMBER #3			
NAME:	DATE OF BIRTH:		
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:	RELATIONSHIP:		
FAMILY MEMBER #4			
NAME:	DATE OF BIRTH:		
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:	RELATIONSHIP:		
FAMILY MEMBER #5			
NAME:	DATE OF BIRTH:		
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:	RELATIONSHIP:		
FAMILY MEMBER #6			
NAME:			
PLACE OF BIRTH (CITY AND STATE):	SEX: AGE:		
SOCIAL SECURITY NUMBER:	RELATIONSHIP:		
***Name and Telephone Number of whom to contact in case of an Emergency	y***		
Name:			
Telephone Number:			

### Authorization for the Release of Information/ Privacy Act Notice

to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)

PHA requesting release of information; (Cross out space if none) (Full address, name of contact person, and date)

### Leesville Housing Authority 213 Blackburn Avenue Leesville, Louisiana 11446

sville, comstana 11446

**Authority**: Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by Section 903 of the Housing and Community Development Act of 1992 and Section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.

This law requires that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

**Purpose:** In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

Uses of Information to be Obtained: HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. Private owners may not request or receive information authorized by this form.

Who Must Sign the Consent Form: Each member of your household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever members of the household become 18 years of age.

Persons who apply for or receive assistance under the following programs are required to sign this consent form:

U.S. Department of Housing and Urban Development

OMB CONTROL NUMBER: 2501-0014

IHA requesting release of information: (Cross out space if none)

exp. 1/31/2014

(Full address, name of contact person, and date)

Office of Public and Indian Housing

PHA-owned rental public housing
Turnkey III Homeownership Opportunities
Mutual Help Homeownership Opportunity
Section 23 and 19(c) leased housing
Section 23 Housing Assistance Payments
HA-owned rental Indian housing
Section 8 Rental Certificate
Section 8 Rental Voucher
Section 8 Moderate Rehabilitation

Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

### Sources of Information To Be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received during period(s) within the last 5 years when I have received assisted housing benefits.)

U.S. Social Security Administration (HUD only) (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(l)(7)(A) of the Internal Revenue Code.)

U.S. Internal Revenue Service (HUD only) (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

Consent: I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

lead of Household	Date		
ocial Security Number (if any) of Head of Household		Other Family Member over age 18	Date
pouse	Date	Other Family Member over age 18	Date
her Family Member over age 18	Date	Other Family Member over age 18	Date
ther Family Member over age 18	Date	Other Family Member over age 18	Date

Privacy Act Notice. Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

### Penalties for Misusing this Consent:

HUD, the HA and any owner (or any employee of HUD, the HA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.



U.S. Department of Housing and Urban Development

Office of Public and Indian Housing (PIH)



RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT

### What You Should Know About EIV

A Guide for Applicants & Tenants of Public Housing & Section 8 Programs

### What is EIV?

The Enterprise Income Verification (EIV) system is a web-based computer system that contains employment and income information of individuals who participate in HUD rental assistance programs. All Public Housing Agencies (PHAs) are required to use HUD's EIV system.

# What information is in EIV and where does it come from?

HUD obtains information about you from your local PHA, the Social Security Administration (SSA), and U.S. Department of Health and Human Services (HHS)

HHS provides HUD with wage and employment information as reported by employers; and unemployment compensation information as reported by the State Workforce Agency (SWA).

SSA provides HUD with death, Social Security (SS) and Supplemental Security Income (SSI) information.

## What is the EIV information used for?

Primarily, the information is used by PHAs (and management agents hired by PHAs) for the following purposes to:

- Confirm your name, date of birth (DOB), and Social Security Number (SSN) with SSA.
- Verify your reported income sources and amounts.
- 3. Confirm your participation in only one HUD rental assistance program.
  - Confirm if you owe an outstanding debt to any PHA.
- Confirm any negative status if you moved out of a subsidized unit (in the past) under the Public Housing or Section 8 program.
- Follow up with you, other adult household members, or your listed emergency contact regarding deceased household members.

EIV will alert your PHA if you or anyone in your household has used a false SSN, failed to report complete and accurate income information, or is receiving rental assistance at another address. Remember, you may receive rental assistance at only one home!

EIV will also alert PHAs if you owe an outstanding debt to any PHA (in any state or U.S. territory) and any negative status when you voluntarily or involuntarily moved out of a subsidized unit under the Public Housing or Section 8 program. This information is used to determine your eligibility for rental assistance at the time of application.

The information in EIV is also used by HUD, HUD's Office of Inspector General (OIG), and auditors to ensure that your family and PHAs comply with HUD ensure

Overall, the purpose of EIV is to identify and prevent fraud within HUD rental assistance programs, so that limited taxpayer's dollars can assist as many eligible families as possible. EIV will help to improve the integrity of HUD rental assistance programs.

### ls my consent required in order for information to be obtained about me?

Yes, your consent is required in order for HUD or the PHA to obtain information about you. By law, you are required to sign one or more consent forms. When you sign a form HUD-9886 (Federal Privacy Act Notice and Authorization for Release of Information) or a PHA consent form (which meets HUD standards), you are giving HUD and the PHA your consent for them to obtain information about you for the purpose of determining your eligibility and amount of rental assistance. The information collected about you will be used only to determine your eligibility for the program, unless you consent in writing to authorize additional uses of the information by the PHA.

Note: If you or any of your adult household members refuse to sign a consent form, your request for initial or continued rental assistance may be denied. You may also be terminated from the HUD rental assistance program.

### What are my responsibilities?

As a tenant (participant) of a HUD rental assistance program, you and each adult household member must disclose complete and accurate information to the PHA, including full name, SSN, and DOB; income information; and certify that your reported household composition (household members), income, and expense information is true to the best of your knowledge.

February 2010

Remember, you must notify your PHA if a household member dies or moves out. You must also obtain the PHA's approval to allow additional family members or friends to move in your home <u>prior</u> to them moving in.

## What are the penalties for providing false information?

Knowingly providing false, inaccurate, or incomplete information is **FRAUD** and a **CRIME**.

If you commit fraud, you and your family may be subject to any of the following penalties:

- Eviction
   Terminal
   Repaym
- Termination of assistance
- . Repayment of rent that you should have paid had you reported your income correctly
- 4. Prohibited from receiving future rental assistance for a period of up to 10 years
  - 5. Prosecution by the local, state, or Federal prosecutor, which may result in you being fined up to \$10,000 and/or serving time in jail.

# Protect yourself by following HUD reporting requirements. When completing applications and reexaminations, you must include all sources of income you or any member of your household receives.

If you have any questions on whether money received should be counted as income or how your rent is determined, ask your PHA. When changes occur in your household income, contact your PHA immediately to determine if this will affect your rental assistance.

### What do I do if the EIV information is

incorrect?

Sometimes the source of EIV info

Sometimes the source of EIV information may make an error when submitting or reporting information about you. If you do not agree with the EIV information, let your PHA know.

If necessary, your PHA will contact the source of the information directly to verify disputed income information. Below are the procedures you and the PHA should follow regarding incorrect EIV information.

# Debts owed to PHAs and termination information reported in EIV originates from the PHA who provided you assistance in the past. If you dispute this information, contact your former PHA directly in writing to dispute this information and provide any documentation that supports your dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record from EIV.

Employment and wage information reported in EIV originates from the employer. If you dispute this information, contact the employer in writing to dispute and request correction of the disputed employment and/or wage information. Provide your PHA with a copy of the letter that you sent to the employer. If you are unable to get the employer to correct the information, you should contact the SWA for assistance.

Unemployment benefit information reported in EIV originates from the SWA. If you dispute this information, contact the SWA in writing to dispute and request correction of the disputed unemployment benefit information. Provide your PHA with a copy of the letter that you sent to the SWA.

Death, SS and SSI benefit information reported in EIV originates from the SSA. If you dispute this information, contact the SSA at (800) 772–1213, or visit their website at: <a href="www.socialsecurity.gov">www.socialsecurity.gov</a>. You may need to visit your local SSA office to have disputed death information corrected.

Additional Verification. The PHA, with your consent, may submit a third party verification form to the provider (or reporter) of your income for completion and submission to the PHA.

You may also provide the PHA with third party documents (i.e. pay stubs, benefit award letters, bank statements, etc.) which you may have in your possession.

Identity Theft. Unknown EIV information to you can be a sign of identity theft. Sometimes someone else may use your SSN, either on purpose or by accident. So, if you suspect someone is using your SSN, you should check your Social Security records to ensure your income is calculated correctly (call SSA at (800) 772-1213); file an identity theft complaint with your local police department or the Federal Trade Commission (call FTC at (877) 438-4338, or you may visit their website at: <a href="http://www.ftc.gov">http://www.ftc.gov</a>). Provide your PHA with a copy of your identity theft complaint.

## Where can I obtain more information on EIV and the income verification process?

Your PHA can provide you with additional information on EIV and the income verification process. You may also read more about EIV and the income verification process on HUD's Public and Indian Housing EIV web pages at: <a href="http://www.hudgov/officesgihlprogramsphitmip/in.cfm">http://www.hudgov/officesgihlprogramsphitmip/in.cfm</a>.

The information in this Guide pertains to applicants and participants (tenants) of the following HUD-PIH rental assistance programs:

- . Public Housing (24 CFR 960); and
- 2. Section 8 Housing Choice Voucher (HCV), (24 CFR 982): and
- (24 CFR 982); and 3. Section 8 Moderate Rehabilitation (24 CFR 882); and
- 4. Project-Based Voucher (24 CFR 983)

My signature below is confirmation that I have received this Guide.

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

This form is to be provided to each applicant for federally assisted housing

Instructions: Optional Contact Person or Organization: You have the right by law to include as part of your application for housing, the name, address, telephone number, and other relevant information of a family member, friend, or social, health, advocacy, or other organization. This contact information is for the purpose of identifying a person or organization that may be able to help in resolving any issues that may arise during your tenancy or to assist in providing any special care or services you may require. You may update, remove, or change the information you provide on this form at any time. You are not required to provide this contact information, but if you choose to do so, please include the relevant information on this form.

Applicant Name:						
Mailing Address:						
Telephone No:	Cell Phone No:					
Name of Additional Contact Person or Organizati	on:					
Address:						
TANGE COST						
Telephone No:	Cell Phone No:					
E-Mail Address (if applicable):						
Relationship to Applicant:						
Reason for Contact: (Check all that apply)	P WOOD AND THE PROPERTY OF THE	8				
Emergency	Assist with Recertification Pr	cocess				
Unable to contact you	Change in lease terms					
Termination of rental assistance	Change in house rules					
Eviction from unit	Other:					
Late payment of rent						
Commitment of Housing Authority or Owner: If you are approved for housing, this information will be kept as part of your tenant file. If issues arise during your tenancy or if you require any services or special care, we may contact the person or organization you listed to assist in resolving the issues or in providing any services or special care to you.						
Confidentiality Statement: The information provided on this form is confidential and will not be disclosed to anyone except as permitted by the applicant or applicable law.						
Legal Notification: Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.						
Check this box if you choose not to provide the contact information.						
Signature of Applicant		Date				

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) imposed on HUD the obligation to require housing providers participating in HUD's assisted housing programs to provide any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, assisted housing experiments, and other relevant information of a family member, friend, or person associated with a social, health, advocacy, or similar organization. The objective of providing such mation is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

Privacy Statement: Public Law 102-550, authorizes the Department of Housing and Urban Development (HUD) to collect all the information (except the Social Security Number (SSN)) which will be used by HUD to protect disbursement data from fraudulent actions.



### U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WASHINGTON, DC 20410-5000

PRINCIPAL DEPUTY ASSISTANT SECRETARY FOR PUBLIC AND INDIAN HOUSING

"Every child deserves to grow up in a safe, healthy home free from harmful second-hand cigarette smoke."
—Secretary Julián Castro

Dear Executive Director,

Yesterday HUD took a major step towards improving the health and safety of public housing residents by publishing its final rule <u>Instituting Smoke-Free Public Housing</u>.

The rule prohibits lit tobacco products in units, common areas, PHA administrative offices, and all areas within 25 feet of buildings. This will reduce the risk of exposure to second-hand smoke and smoke-related maintenance costs, benefitting all PHA staff and residents, including more than 760,000 children and 329,000 senior residents.

Our <u>announcement</u> of a final rule follows a yearlong comment and review period, incorporating feedback from stakeholders and building upon the experience of more than <u>600 PHAs</u> that have instituted Smoke-Free policies since 2009. The final rule is effective 60 days after publication, on <u>February 3, 2017</u>, and allows PHAs 18 months to fully implement the policy.

To support your Smoke Free implementation, Secretary Castro and I held a National Stakeholder call last Thursday, providing an overview of the rule and sharing <u>resources</u> from HUD and our many <u>public health partners</u>. You can learn more about <u>Creating Healthier Communities with Smoke-Free Public Housing</u>, including <u>video testimonials</u> from public housing residents in Milwaukee.

These resources will help jumpstart your efforts, and we will continue to develop resources to support your success. Working together, we will build safer and healthier communities.

With much appreciation,

Lourdes Castro Ramírez