



P.O. Box 2085 5 Applegate Drive. Springdale, Ar. 72765 Phone: 479-751-0560 Fax: 479-756-8059 TTY/TDD 800-285-1131 or 711

## Springdale Housing Authority Application for Admission Important Information

## Please read carefully before completing the application forms

If you or anyone in your family is a person with disabilities, and you require a specific accommodation in order to fully utilize our programs and services, please contact the Housing Authority.

- The application must be completed in the handwriting of the head of household.
   Incomplete applications will not be processed.
- Persons with disabilities or persons, who are limited in their ability to read, write,
   speak, or understand English can seek assistance with the completion of the form at the housing agency office.
- Use the full legal name of each person listed on the application as it appears on their Social Security Card.
- · Please print all answers.
- Answer all questions on the application form. Do not leave any questions blank. If a
  question does not apply to you such as "What is your telephone number," and you do not
  have a telephone, write: "none".
- All yes/ no questions must be checked to indicate whether your response is a "yes" or "no".
- If there is not enough space to answer a particular question or to provide any
  additional explanation that you want to make, please feel free to attach one or more
  pages to the application.
- The legal head of household and spouse / co-head (if any) must sign and date the application form
- Where indicated on this form, the questions apply to all members of the family listed on the application.
- The information that you provide on this application must be true and complete. It is a
  violation of federal and state criminal law to make false statements on an application for
  housing assistance. If you do not understand a question, please ask your housing
  representative.
- Be advised that the PHA will conduct criminal background checks and sex offender registration checks on all adult household members, including live-in aides.





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## In order to qualify for housing an applicant must:

- Be a family as defined in the Housing Authority's Admission and Continued Occupancy Policy (ACOP) for Public Housing and the Administrative Plan (ADMIN) for the Housing Choice Voucher program. A copy of the ACOP and the ADMIN are posted online at www.springdalehousingauthority.com or available at the housing authority office.
- Meet the HUD requirements for citizenship or immigration status.
- Have an annual income at the time of admission that does not exceed the income limits
  established by HUD. These income limits are posted in the PHA's office and on the PHA
  website.
- Provide documentation of Social Security Numbers for all family members or certify that they do not have a Social Security numbers.
- Pay any money owed to the PHA or any other Housing Authority.
- Sign authorization forms so that the PHA can verify the various eligibility requirements.
- Not be subject to lifetime sex offender registration requirements in any state and have not been convicted of manufacturing methamphetamines in federally assisted housing.
- Not have any household members who are engaged in any criminal activity that threatens
  the life, health, safety, or right to peaceful enjoyment of the premises by other residents,
  and not have any household members who are engaged in any drug-related or violent
  criminal activity.
- Public Housing Only Qualify as a suitable renter after the PHA conducts screening of prior rental history and financial responsibility.

## Americans with Disabilities Act

We need your help to ensure all of our programs, services, and activities are fully accessible to persons with disabilities. If you encounter any type of barrier that prevents you from receiving the full benefit of our programs, services, or activities, please let us know.



Social Security

Self-Employment

SSI/Other Disability Income

Workman's Compensation

Pension or other Retirement Funds Monetary Support from Family

Educational Awards/Grants/Assistance

Hood of Household





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## APPLICATION FOR ADMISSION

nead of nouseffold	Date							
Public Housing	Housing Choice Voucher							
Office Hours: Monday-Friday 7:30 AM- 4:30 PM. Closed from 12:00-1:00pm for lunch								
Applications are accepted Monday-Thursday dur	ing business hours.							
(For a waiver to this policy please call 479-751-056	50)							
Please provide all documents listed below that ap copied in our office at no charge to you.	ply to your family. The documents may be							
All Family Members (as applicable)	Assets (all household members)							
Birth Certificate or Passport	Savings Account (6 months)							
Social Security Card	Checking Account (6 months)							
Picture Id (All Adults)	Money Market Funds							
Immigration Status	Certificate of Deposits							
Marriage Certificate/Divorce Decree	IRA/Keogh Accounts							
Custody/Adoption Orders	Stocks, Bonds, or Mutual Funds							
	Real Estate/Rental Income							
Income Verification	Inheritances/Trust Funds							
Check Stubs	Whole Life Insurance Polices							
Employer Statement	Other Retirement/Pension Funds							
Most Recent Tax Return	·							
Unemployment Benefits	Elderly / Disabled Families Only							
Military Pay	Out of pocket Medical Expenses							
SNAP Benefits / Welfare Benefits	Prescriptions/Disability Expenses							
Child Support	Doctor/Hospital/Clinics Expenses							
Alimony	Medical Insurance Premiums							

If you or anyone in your household is a person with disabilities, and you require a specific accommodation in order to fully utilize our programs and services, please contact the Housing Authority. Si necesita ayuda para entender este documento, puede venir o llamar a la oficina para la asistencia. (479)751-0560. If you need help understanding this document you can come to the office or call for assistance at (479) 751-0560 Elane kwe ak ro uaan bamle eo eloii disabilities iben im kwoj aikuij talepen jiban ko iloan programs im service eo, jouj im kebaak office eo ak call e 479-751-0560.

Other Expenses

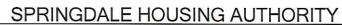
Statement from child care providers

**Public Housing Applicants Only** 

Landlord References (4)/Other

Disabled family member care expenses







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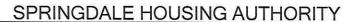
## How do we contact you?

## **Please Print**

Head of Household Name:
Phone Number:
Email Address:
Current Physical Address:
City/State/Zip Code:
Current Mailing Address:
City/State/Zip Code:
Other Adult Name:
Phone Number:
Email Address:
Current Physical Address:
City/State/Zip Code:
Current Mailing Address:
City/State/Zip Code:
What is your preferred contact method?
If this information changes you must provide us with updated information in writing. This can be done in person at 5 Applegate Drive Springdale, AR 72764, by

mail PO BOX 2085 Springdale, AR 72765 or by email reception@springdaleha.org.







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## Springdale Housing Authority Application for Admission

## Part A: Information about Members of the Household

**List all persons, age 18 or older** (Head/ Spouse/ Cohead regardless of age), who will be living in the home, beginning with the head of household. Each box must be completed for each member. No one except those listed in this form may live in the unit.

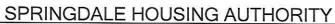
Name	Relation to Head	Disabled? Y/N	Sex M/F	Date of Birth	US Citizen? Y/N	Social Security # or Alien ID #

## Children 17 and younger

List all children who will be living in the home, oldest to youngest.

Name	Relation to Head	Disabled? Y/N	Sex M/F	Date of Birth	US Citizen? Y/N	Social Security # or Alien ID #







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Race and	ethnicity	of head	of hous	ehold
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Race:	Check the appropriate race. (More than one category can be entered if applicable)
\	WhiteBlack/African AmericanAmerican Indian/Alaskan Native
	AsianNative Hawaiian/Other Pacific Islander
Ethnic	ity:Hispanic or LatinoNot Hispanic or Latino
Answe	er the following questions about all members of the household:
	Has any adult who will live in the home previously lived in any federally assisted housing programs?YESNO If yes, where/when?
	Does anyone who will be living in the home have a divorce decree or court order as the result of a divorce or legal separation?YESNO If yes, who?
	Does anyone other than an adult who will live in the home share custody of any of the children listed?YESNO If yes, who?
4.	Is anyone who will be living in the home expecting a child?YESNO If yes, who?
5.	Has anyone who will be living in the home ever used another name or Social Security Number other than the one listed on this application?YESNO If yes, who?
6.	Is there anyone who will be living in the home who is 18 or over and a full-time student (high school or technical school) or attending college full or part time? YESNO  If yes, who? Full Time Part Time
7.	Do you or anyone in your household require a reasonable accommodation due to a disability to access our programs, services, and activities?YESNO If yes, who?What is needed?







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## Part B: Character References/Present and Previous Housing Information (Public Housing Applicants Only)

Character References: List names, address, and telephone numbers of people that know you and can speak to your character, ability to pay, and housekeeping ability.

Cor	ntact Name:	Phone:
Add	dress:	City/State/Zip:
Em	ail Address:	Years Known:
Cor	ntact Name:	Phone:
Add	dress:	City/State/Zip:
Em	ail Address:	Years Known:
Lis	st your current address and landlor	rd information. Then list all prior addresses and
	ndlords for the past 5 years.	
1.	Current Landlord:	Phone:
	Address:	City/State/Zip:
		How Long?
2.	Previous Landlord:	Phone:
	Address:	City/State/Zip:
	Amount of Rent:	How Long?
3.	Previous Landlord:	Phone:
	Address:	City/State/Zip:
	Amount of Rent:	How Long?
4.	Previous Landlord:	Phone:
	Address:	City/State/Zip:
	Amount of Rent:	How Long?
5.	Previous Landlord:	Phone:
		City/State/Zip:
	Amount of Rent:	How Long?





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## Part C: Criminal Background and Other Information

These questions apply to you and all members of your household.

1.	Have you or any household member been convicted of any crime other than traffic
	violations?YESNO If yes, who was convicted?
	How many times?Please explain (Include when convicted, of what, and
	where):
2.	Is any household member subject to lifetime sex offender registration in any state?
	YESNO If yes, who?
3.	Is any household member currently using illegal drugs?YESNO
	If yes, who?
4.	Does any household member abuse alcohol in a way that threatens the health,
	welfare, or safety of others?YESNO
	If yes, please explain:
5.	Has any household member ever been evicted from any type of housing?
	YESNO If yes, please explain when, where and for what reason:
6.	Has any household member ever committed fraud in a federal assisted housing
	program or been request to repay money to any Housing Authority?
	YESNO If yes, please explain:





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## Part D: Information about the income of the members of the family.

Income includes money or contributions from any and all sources paid to or on the behalf of a family member.

Do you or any family member file a federal income tax return for the past year	ear?	
Do you or any member of the family receive any of the following or expect the following during the next 12 months? (Circle YES or NO)	o receiv	e any of
Wages, salaries, tips, fees, or commission from any employer? (Full or part time)	YES	NO
Compensation for personal services?	YES	NO
Income from the operation of a business or profession?	YES	NO
Regular or Special Military Pay?	YES	NO
Payments from Social Security?	YES	NO
Payments from Disability Compensations?	YES	NO
Payments from Worker's compensation?	YES	NO
Unemployment Benefits?	YES	NO
Severance Pay?	YES	NO
Welfare Assistance Payments?	YES	NO
TANF/TEA Payments?	YES	NO
Alimony Payments?	YES	NO
Child Support Payments?	YES	NO
Financial Assistance to attend school?	YES	NO
Are any bills paid for you by a regular contribution from anyone?	YES	NO
Regular gifts (monetary) from anyone?	YES	NO
Interest, dividends, or other income from assets?	YES	NO
Rental income form owned or personal property?	YES	NO
Payments for annuities?	YES	NO
Payments from Insurance Polices?	YES	NO
Payments from retirement funds?	YES	NO
Payments from Pensions?	YES	NO
Payments from Disability Benefits?	YES	NO
Payments from death benefits?	YES	NO
Lump-Sum Payment for the delayed start of periodic payments?	YES	NO





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List the sources and amounts of all income (money) expected for the coming 12 months for ALL family members from any and all sources.

Family Member Name	Income Source	Amount	How Often?
***			
			A STATE OF THE STA
100000000000000000000000000000000000000			

## Part E: Information about the Assets of all members of the family.

Please complete the attached "Under \$5,000 Asset Certification" for the family assets.

Please put a "0" in the Cash Value if you do not own the listed asset.

## **UNDER \$5,000 ASSET CERTIFICATION**

For households whose <u>combined</u> net assets do not exceed \$5,000. Complete only <u>one</u> form per household; include assets of children.

Household Name:						nit No.:				
Developme	Development Name: City:									
Complete all that apply for 1 through 4:										
My/our assets include:										
(A) Cash Value* \$	(B) Int. Rate	(A*B) Annual Income \$	Source Savings Account	(A) Cash Value* \$	(B) Int. Rate	(A*B) Annual Income \$	Source Checking Account			
\$	12	\$	Cash on Hand	\$		\$	Safety Deposit Box			
\$		\$	Certificates of Deposit	\$		\$	Money Market Funds			
\$		\$	Stocks	\$	<del></del>	\$	Bonds			
\$	Y 19 <del></del>	\$	IRA Accounts	\$	-	\$	401K Accounts			
\$	6 0 <del></del>	\$	Keogh Accounts	\$	2 2	\$	Trust Funds			
\$		\$	Equity in real estate	\$	V V	\$	Land Contracts			
\$		\$	Lump Sum Receipts	\$		\$	Capital Investments			
\$	2 9 <del></del>	\$	Life Insurance Policies (excl	uding Term)	·	SE.	=			
\$	× %	\$	Other Retirement/Pension F	unds not named abo	ove:					
\$	(i) (i) (ii) (ii) (iii)	\$	Personal property held as a	n investment**:		-				
\$	2: 0 <del></del> 2:	\$	Other (list):							
*Cash value withdrawal p **Personal p	PLEASE NOTE: Certain funds (e.g., Retirement, Pension, Trust) may or may not be (fully) accessible to you. Include only those amounts which are.  *Cash value is defined as market value minus the cost of converting the asset to cash, such as broker's fees, settlement costs, outstanding loans, early withdrawal penalties, etc.  **Personal property held as an investment may include, but is not limited to, gem or coin collections, art, antique cars, etc. Do not include necessary personal property such as, but not necessarily limited to, household furniture, daily-use autos, clothing, assets of an active business, or special									
Within the past two (2) years, I/we have sold or given away assets (including cash, real estate, etc.) for more than \$1,000 below their fair market value (FMV). Those amounts* are included above and are equal to a total of: \$ (*the difference between FMV and the amount received for each asset on which this occurred).										
3)		not sold or g past two (2)	iven away assets (includ years.	ling cash, real es	state, etc.) f	or less than fa	air market value			
4)	I/We do n	ot have any a	ssets at this time.							
The net family assets (as defined in 24 CFR 813.102) above do not exceed \$5,000 and the annual income from the net family assets is \$ This amount is included in total gross annual income.										
Under penalty of perjury, I/we certify that the information presented in this certification is true and accurate to the best of my/our knowledge. The undersigned further understand(s) that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information may result in the termination of a lease agreement.										
Applicant/	Tenant	_	Date	Applicant/Te	nant		Date			

## PENALTIES FOR MISUSING THIS VERIFICATION

Title18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD and any owner (or any employee of HUD 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 this verification form is restricted to the purposes cited above. 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 or the owner responsible for the unauthorized disclosure or improper use. Penalty Provisions for misusing the social security number are contained in the Social Security Act at 42 U.S.C. 208 (f)(g) and (h). Violations of these provisions are cited as violations of 42 U.S.C. 408 f, g and h.







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## Part F: Information about Household Expenses.

Does any family member have expenses for child care of a child age 12 or younger than enables someone to work, go to school, or look for employment? YESNO									
If yes, please provide information below:									
Minor's Name	Care	Provider	Address		Phone Numbe	r A	Amount Monthly?		
			(						
					,				
Is any portion of these childcare expenses reimbursed from an outside agency or person? YESNO If yes, how much is reimbursed?									
Do you pay a care attendant to provide care for a disabled family member so that an adult family member can work?YESNO									
If yes, please complete the following:									
Care Attendant Na	ame	Address		Phone N	lumber	Amou	int Monthly?		
Are you paying for any type of equipment for a disabled family member that enables an adult member to work? (This could include the person with the disability)  YES  NO If yes, what is the anticipated monthly cost?									





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Indicate the dollar amount for your monthly living expenses for all family members are listed below:

Item	Monthly Amount	Last Date Paid	Paid by Whom?
Rent			
Electricity			
Gas			
Water/Sewer/Trash			
Telephone			
TV Cable		2	
Internet			×
Car payment			
Car Insurance			
Gas for Car			
Life Insurance			
Health Insurance			
Loans			
Rentals			
Furniture			
Food			
Credit Cards			
Other			

Medical Expenses (These questions only apply if the head, co-head, or spouse is 62 years or older or disabled.)

Do you or any member of the family pay f	for any of the follow	wing items?
Medical Insurance Premiums?	YES	NO
Long Term Care Insurance	YES	NO
Out of Pocket prescription expenses?	YES	NO
Past due medical bills?	YES	NO
Other anticipated medical expenses?	YES	NO





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Please list the type and amount of the medical expenses for all family members that you anticipate paying over the next 12 months:

Family Member Name	Type of Expense	Monthly Amount
Part G: Housing Choice V	oucher Preference Questi	onnaire
Did you leave your home in		(address and town where you
lived) because of a Natural		
If yes, did the Federal Gove		
I understand the Housing A	uthority will require me to ve	erny this imormation.
Name		
Address/Phone Number		
Print Name		
Sign Name		





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## **Applicant Certification**

I hereby certify that all the information I have provided on this application is true and complete. I understand that I am required to notify the Housing Authority in writing (within 10 business days) if any member of the family moves out of the unit, and that I cannot permit anyone to move into my unit without prior approval of the Housing Authority. I understand that I must notify the Housing Authority in writing of any changes to the household due to birth, adoption, or court-awarded custody. I also understand that any person who attempts to obtain housing assistance or rent deduction by making false statements, by impersonation, by failure to disclose, or intentionally concealing information, or any act of assistance to such attempt is a crime under federal and state law.

**Warning**: Title 18, Section 1001 of the United States Code states that a person is guilty of a Felony for knowingly and willingly making false or fraudulent statements to any department or agency of the United States and shall be fined no more than \$10,000 or imprisoned for not more than five years.

Signature of Head of Household	Date
Signature of Spouse or Co-Head	Date
Signature of Other Adult	Date
Certification of PHA re I hereby certify by my signature that I have explain an reviewed the answers provided with the head o questions were fully understood and fully answere	ed all questions on this application form formed household to ensure that these
Signature of PHA Representative	Date



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## Tenant PI Nationwide Background Check Release of Arrest/Convictions Records Release of Rental History

One form must be completed by each family member 18 years of age or older that will be residing in the household.

## PLEASE PRINT

Date of Request	Housing Authority Personnel making the request
	Roselinda Katjang
Name of Company	Title/Position
Springdale Housing Authority	Housing Specialist
Subject of Check-Your Name	Other Name(s) Used
Date of Birth	Social Security Number
Street Address	City/State/Zip
Other Identifiers	
I havely outhorize the completion of a healter	ound check for arrests and convictions and my rental history.
nereby authorize the completion of a backgro	Sund cheek for arrests and convictions and my fortial instory.
Signature	Date

OMB Control # 2502-0581 Exp. 07/31/2012

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 Organization:		
Address:		
Telephone No:	Cell Phone No:	
E-Mail Address (if applicable):		
Relationship to Applicant:		
Reason for Contact: (Check all that apply)		
Emergency	Assist with Recertification P	rocess
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 app arise during your tenancy or if you require any services or special issues or in providing any services or special care to you.	roved for housing, this information wil al care, we may contact the person or or	l be kept as part of your tenant file. If issues rganization you listed to assist in resolving the
Confidentiality Statement: The information provided on this for applicant or applicable law.	orm is confidential and will not be discl	osed to anyone except as permitted by the
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	t 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, address, telephone number, 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 information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing 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.

## **EAH SECTION 214 DECLARATION FORM**

THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT			
Last Name:			
Relationship to head of household: Sex: Date of Birth:			
Social Security Number: Alien Registration Number:			
Admission Number: Nationality: Country to which you owe legal allegiance—may or may not be country to which you owe legal allegiance—may or may not be country	of birth)		
<b>DECLARATION</b> INSTRUCTIONS: Complete the declaration below by reviewing all three boxes and signing the ONE box that appl separate Declaration must be signed for each member of the assisted household.	ies. A		
I, hereby declare, under penalty of perjury, that:			
1. I am a citizen or national of the United States of America.			
Signature Date  (if signing on behalf of a child who lives in your assisted unit and for whom you are responsible, check here to the significant of the	ב		
2. I am a non-citizen with eligible immigration status, as described on reverse.			
Signature Date  (if signing on behalf of a child who lives in your assisted unit and for whom you are responsible, check here to the significant of the significant o	ے ا		
11 you sign this box, you must go on to complete the reverse side including the vermeation consent			
REQUEST FOR AN EXTENSION  I hereby certify that I am a non-citizen with eligible immigration status, as noted in block 2 above, and as descr on reverse, but the evidence needed to support my claim in temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be under to obtain this evidence.	g		
Signature Date (if signing on behalf of a child who lives in your assisted unit and for whom you are responsible, check here	_		
If you sign this box, you must go on to complete the reverse side including the Verification Consent.			
3. I am not contending eligible immigration status and I understand that I am not eligible for financial hous assistance.  Signature Date  (if signing on behalf of a child who lives in your assisted unit and for whom you are responsible, check here If you sign this box, no further information is required. You are NOT eligible for housing assistance.			
THIS SECTION TO BE COMPLETED BY MANAGEMENT			
SAVE verification Number:			

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 fraudulent statements to any department of the United States Government. HUD, the PHA and any owner (or any employee of HUD, the PHA 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 this verification form is restricted to the purposes cited above. 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 PHA or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at \*\*208 (a) (6), (7) and (8).\*\* Violations of these provisions are cited as violations of 42 U.S.C. Section \*\*408 (a) (6), (7) and (8).\*\*



## EAH SECTION 214 DECLARATION FORM (continued)

## THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

f 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 fo	ollowing
poxes MUST be checked:	Fig. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15	

DOXES IV	tosi be checked:
٥	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 USC1160 or 1161), [special agricultural worker], who has been granted lawful resident status);
	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);
0	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;
	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
	6. A non-citizen lawfully admitted for temporary or permanent residence under section 245 A of the INA (8 USC 1255a) [amnesty granted under INA 245 A]
If y	you checked one of the above boxes you must submit one of the following documents:
	1. Form I-551, Alien Registration Receipt Card (for permanent resident aliens);
0	<ul> <li>2. Form I-94, Arrival-Departure record, with one of the following annotations:</li> <li>a. "Admitted as Refugee Pursuant to Section 207"</li> <li>b. "Section 208" or "Asylum"</li> <li>c. "Section 243(h)" or "Deportation stayed by Attorney General"</li> <li>d. "Paroled pursuant to Section 212(d)(5) of the INA"</li> </ul>
٥	<ul> <li>3. If Form I-94, Arrival-Departure Record, is not annotated, then accompanied by one of the following documents:</li> <li>a. A final court decision granting asylum (but only if no appeal is taken);</li> <li>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);</li> <li>c. A court decision granting withholding of deportation; or</li> <li>d. A letter from an INS asylum officer granting withholding of deportation (if application filed on or before 10-1-1990)</li> </ul>
	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.;
	7. Form I-152, Alien Registration Receipt Card.
	VERIFICATION CONSENT
CONSI	ENT: I, hereby consent to the following:
2. The evidence the indi eligibility	use of the attached evidence to verify my eligible immigration status to enable me to receive financial assistance for housing; release of such evidence of eligible immigration status by the project owner without responsibility for the further use or transmission of the e by the entity receiving it, to; (a) HUD, as required by HUD; and (b) The INS for the purposes of verification of the immigration status of vidual. NOTIFICATION: Evidence of eligible immigration status shall be released only to the INS for purposes of establishing ty for financial assistance and not for any other purpose. HUD is not responsible for the further use or transmission of the evidence or other tion by the INS.

Signature

Date

(if signing on behalf of a child who lives in your assisted unit and for whom you are responsible, check here  $\Box$ )



## Authorization for the Release of Information/Privacy Act Notice to the U.S. Department of Housing and Urban Development and the Housing Agency/Authority (HA)

U.S. Department of Housing and Urban Development, Office of Public and Indian Housing

PHA or IHA requesting release of information (full address, name of contact person, and date):

Springdale Housing Authority 5 Applegate Drive Springdale, AR72764

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 you to 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; and (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service.

Section 104 of the Housing Opportunity and Modernization Act of 2016. The relevant provisions are found at 42 U.S.C. 1437n. This law requires you to sign a consent form authorizing the HA to request verification of any financial record from any financial institutions as defined in the Right to Financial Privacy Act (12 U.S.C. 3401)), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or 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 family who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the family or whenever members of the family become 18 years of age.

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

Public Housing Housing Choice 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.

Revocation of consent: If you revoke consent, the PHA will be unable to verify your information, although the data matches between HUD and other agencies will continue to automatically occur in the Enterprise Income Verification (EIV) System if the family is not terminated from the program.

## Sources of Information to be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received 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 as defined in the Right to Financial Privacy Act (12 U.S.C. 3401), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or level of benefits. 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.

form HUD-9886-A (10/23)

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 remains effective until the earliest of (i) the rendering of a final adverse decision for an assistance applicant; (ii) the cessation of a participant's eligibility for assistance from HUD and the PHA; or (iii) The express revocation by the assistance applicant or recipient (or applicable family member) of the authorization, in a written notification to HUD or the PHA.

Head of Household	Date		
Social Security Number (if any) of Head of Household	_	Other Family Member over age 18	Date
Spouse	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Femily Member ever age 19	Dete

Privacy Advisory. 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). Purpose: This form authorizes HUD and the above-named HA to request income 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. 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 and the HA (or any employee of HUD or the HA) 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 or the HA for the unauthorized disclosure or improper use.

OMB Burden Statement. The public reporting burden for this information collection is estimated to be 0.16 hours for new admissions and .08 hours for household members turning 19, including the time for reviewing, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Collection of information income and assets is required for program eligibility determination purposes. The submission of the consent form is necessary (form-HUD 9886) so that PHAs can carry out the requirements of 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 (42 U.S.C. 3544) and Section 104 of HOTMA to ensure that HUD and PHAs can verify eligibility and income information for applicants and participants. This information collection is protected from disclosure by the Privacy Act. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Office of Public and Indian Housing, US. Department of Housing and Urban Development, Washington, DC 20410. When providing comments, please refer to OMB Approval No. 2577-0295. HUD may not conduct and sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid control number.

Signatures:



P.O. Box 2085 5 Applegate Drive. Springdale, Ar. 72765 Phone: 479-751-0560 Fax: 479-756-8059 TTY/TDD 800-285-1131 or 711

## **AUTHORIZATION FOR RELEASE OF INFORMATION**

To Whom It May Concern:

The Housing Authority of the City of Springdale is required to verify all information submitted by applicants / participants in the Public Housing, Section 8 Housing, and TBRA Programs.

As an Applicant/ Participant of these program(s), I hereby authorize the Housing Authority to verify through any Federal, State, Local Agency, organization, business, or individual any and all information relevant to determining my eligibility and/or continued eligibility for assistance. I further authorize these agencies, organizations, businesses, and individuals to release the information requested to the Housing Authority.

I further understand that the information may be used to determine my eligibility and/or continued eligibility to receive assistance from the Housing Authority of the City of Springdale. I also understand that the information may be given to the Department of Housing and Urban Development in administering and enforcing program rules.

verifications and inquirie	is may include but not be limited	IO;
Identity and Marital Status	Credit and Criminal Activity	Medical or Child Care allowances
Residences and rental activity	Employment, Income, and Ass	sets
I understand an	d agree that HUD or the Public	Housing Authority may conduct computer
matching programs to verify the i	nformation supplied for my appli	cation or recertification. If a computer match is
done, U understand that I have a	right to notification of any adver	se information found and a chance to
disapprove incorrect information.	HUD or the PHA may in the cou	urse of its duties exchange such automated
information with other Federal, S	tate, or local agencies, including	but not limited to: State Employment Security
Agencies; Department of Defens	e: Office of Personnel Managen	nent; the US Postal Service; the Social Security
Agency; and state welfare and fo	od stamp agencies. The Head of	of Household may view the EIV information for
all families.		
Lundaretand that a phot	ocony of this Authorization for P	please of Information may be attached to the

I understand that a photocopy of this Authorization for Release of Information may be attached to the Housing Authority verification forms and used by the Housing Authority for Program Management purposes. I further have the right to review documents received by the Housing Authority upon request and may also request correction to information that I prove is not valid. This form is valid for a period of 15 months.

Head of Household Signature	Print Name	Date
Spouse or Co Head Signature	Print Name	Date
Other Adult Member Signature	Print Name	Date
Other Adult Member Signature	Print Name	Date

If you or anyone in your family is a person with disabilities, and you require a specific accommodation in order to fully utilize our programs and services, please call 479-751-0560 or email reception@springdaleha.org.



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.
  - 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 <u>one</u> 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 rules.

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.

# Is 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

## 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
- Termination of assistance
- Repayment of rent that you should have paid had you reported your income correctly <del>.</del> લ છ
  - assistance for a period of up to 10 years receiving future from Prohibited
- 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. 5

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# Protect yourself by following HUD reporting

requirements. When completing applications and you must include all sources of income you or any member of your household reexaminations, receives.

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

## What do I do if the EIV information is

## incorrect?

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

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

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

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

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

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

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

documents (i.e. pay stubs, benefit award letters, bank statements, etc.) which you may have in You may also provide the PHA with third oossession. Identity Theft. Unknown EIV information to you can be use your SSN, either on purpose or by accident. So, if a sign of identity theft. Sometimes someone else may 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: http://www.ftc.gov). Provide your PHA with a copy of your identity theft complaint.

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

https://www.hud.gov/program\_offices/public\_indian\_housi read more about EIV and the income verification process Your PHA can provide you with additional information on on HUD's Public and Indian Housing EIV web pages at: EIV and the income verification process. You may also ng/programs/ph/eiv 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
- Section 8 Housing Choice Voucher (HCV), (24 CFR 982); and
  - Section 8 Moderate Rehabilitation (24 CFR 882); and 3
    - Project-Based Voucher (24 CFR 983)

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



## U.S. Department of Housing and Urban Development Office of Public and Indian Housing

## DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS

Paperwork Reduction Notice: Public reporting burden for this collection of information is estimated to average 7 minutes per response. This includes the time for respondents to read the document and certify, and any record keeping burden. This information will be used in the processing of a tenancy. Response to this request for information is required to receive benefits. The agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The OMB Number is 2577-0266, and expires 06/30/2026.

## NOTICE TO APPLICANTS AND PARTICIPANTS OF THE FOLLOWING HUD RENTAL ASSISTANCE PROGRAMS:

- Public Housing (24 CFR 960)
- Section 8 Housing Choice Voucher, including the Disaster Housing Assistance Program (24 CFR 982)
- Section 8 Moderate Rehabilitation (24 CFR 882)
- Project-Based Voucher (24 CFR 983)

The U.S. Department of Housing and Urban Development maintains a national repository of debts owed to Public Housing Agencies (PHAs) or Section 8 landlords and adverse information of former participants who have voluntarily or involuntarily terminated participation in one of the above-listed HUD rental assistance programs. This information is maintained within HUD's Enterprise Income Verification (EIV) system, which is used by Public Housing Agencies (PHAs) and their management agents to verify employment and income information of program participants, as well as, to reduce administrative and rental assistance payment errors. The EIV system is designed to assist PHAs and HUD in ensuring that families are eligible to participate in HUD rental assistance programs and determining the correct amount of rental assistance a family is eligible for. All PHAs are required to use this system in accordance with HUD regulations at 24 CFR 5.233.

HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

## What information about you and your tenancy does HUD collect from the PHA?

The following information is collected about each member of your household (family composition): full name, date of birth, and Social Security Number.

The following adverse information is collected once your participation in the housing program has ended, whether you voluntarily or involuntarily move out of an assisted unit:

- 1. Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
- 2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
- 3. Whether or not you have defaulted on a repayment agreement; and
- 4. Whether or not the PHA has obtained a judgment against you; and
- 5. Whether or not you have filed for bankruptcy; and
- 6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

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## Who will have access to the information collected?

This information will be available to HUD employees, PHA employees, and contractors of HUD and PHAs.

### How will this information be used?

PHAs will have access to this information during the time of application for rental assistance and reexamination of family income and composition for existing participants. PHAs will be able to access this information to determine a family's suitability for initial or continued rental assistance, and avoid providing limited Federal housing assistance to families who have previously been unable to comply with HUD program requirements. If the reported information is accurate, a PHA may terminate your current rental assistance and deny your future request for HUD rental assistance, subject to PHA policy.

## How long is the debt owed and termination information maintained in EIV?

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

## What are my rights?

In accordance with the Federal Privacy Act of 1974, as amended (5 USC 552a) and HUD regulations pertaining to its implementation of the Federal Privacy Act of 1974 (24 CFR Part 16), you have the following rights:

- 1. To have access to your records maintained by HUD, subject to 24 CFR Part 16.
- 2. To have an administrative review of HUD's initial denial of your request to have access to your records maintained by HUD.
- 3. To have incorrect information in your record corrected upon written request.
- 4. To file an appeal request of an initial adverse determination on correction or amendment of record request within 30 calendar days after the issuance of the written denial.
- 5. To have your record disclosed to a third party upon receipt of your written and signed request.

## What do I do if I dispute the debt or termination information reported about me?

If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

This Notice was provided by the below-listed PHA:	I hereby acknowledge that to Debts Owed to PHAs & Term	he PHA provided me with the nination Notice:
	Signature	Date
	Printed Name	



P.O. Box 2085 5 Applegate Drive. Springdale, Ar. 72765 Phone: 479-751-0560 Fax: 479-756-8059 TTY/TDD 800-285-1131 or 711

The following pages contain information for the applicant family. No signatures are needed. You may keep these documents for your records.

## EXHIBIT 16-1: NOTICE OF OCCUPANCY RIGHTS UNDER THE VIOLENCE AGAINST WOMEN ACT, FORM HUD-5380

## **Springdale Housing Authority**

## Notice of Occupancy Rights under the Violence Against Women Act1

## To all Tenants and Applicants

The Violence Against Women Act (VAWA) provides protections for victims of domestic violence, dating violence, sexual assault, or stalking. VAWA protections are not only available to women, but are available equally to all individuals regardless of sex, gender identity, or sexual orientation.<sup>2</sup> The U.S. Department of Housing and Urban Development (HUD) is the Federal agency that oversees that public housing is in compliance with VAWA. This notice explains your rights under VAWA. A HUD-approved certification form is attached to this notice. You can fill out this form to show that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking, and that you wish to use your rights under VAWA."

## **Protections for Applicants**

If you otherwise qualify for assistance under public housing, you cannot be denied admission or denied assistance because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

## **Protections for Tenants**

If you are receiving assistance under public housing, you may not be denied assistance, terminated from participation, or be evicted from your rental housing because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Also, if you or an affiliated individual of yours is or has been the victim of domestic violence, dating violence, sexual assault, or stalking by a member of your household or any guest, you may not be denied rental assistance or occupancy rights under public housing solely on the basis of criminal activity directly relating to that domestic violence, dating violence, sexual assault, or stalking.

Affiliated individual means your spouse, parent, brother, sister, or child, or a person to whom you stand in the place of a parent or guardian (for example, the affiliated individual is in your care, custody, or control); or any individual, tenant, or lawful occupant living in your household.

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<sup>&</sup>lt;sup>1</sup> Despite the name of this law, VAWA protection is available regardless of sex, gender identity, or sexual orientation.

<sup>&</sup>lt;sup>2</sup> Housing providers cannot discriminate on the basis of any protected characteristic, including race, color, national origin, religion, sex, familial status, disability, or age. HUD-assisted and HUD-insured housing must be made available to all otherwise eligible individuals regardless of actual or perceived sexual orientation, gender identity, or marital status.

## Removing the Abuser or Perpetrator from the Household

The PHA may divide (bifurcate) your lease in order to evict the individual or terminate the assistance of the individual who has engaged in criminal activity (the abuser or perpetrator) directly relating to domestic violence, dating violence, sexual assault, or stalking.

If the PHA chooses to remove the abuser or perpetrator, the PHA may not take away the rights of eligible tenants to the unit or otherwise punish the remaining tenants. If the evicted abuser or perpetrator was the sole tenant to have established eligibility for assistance under the program, the PHA must allow the tenant who is or has been a victim and other household members to remain in the unit for 30 days, in order to establish eligibility under the program or under another HUD housing program covered by VAWA, or, find alternative housing.

In removing the abuser or perpetrator from the household, the PHA must follow Federal, State, and local eviction procedures. In order to divide a lease, the PHA may, but is not required to, ask you for documentation or certification of the incidences of domestic violence, dating violence, sexual assault, or stalking.

## Moving to Another Unit

Upon your request, the PHA may permit you to move to another unit, subject to the availability of other units, and still keep your assistance. In order to approve a request, the PHA may ask you to provide documentation that you are requesting to move because of an incidence of domestic violence, dating violence, sexual assault, or stalking. If the request is a request for emergency transfer, the PHA may ask you to submit a written request or fill out a form where you certify that you meet the criteria for an emergency transfer under VAWA. The criteria are:

- 1. You are a victim of domestic violence, dating violence, sexual assault, or stalking. If your PHA does not already have documentation that you are a victim of domestic violence, dating violence, sexual assault, or stalking, your housing provider may ask you for such documentation, as described in the documentation section below.
- 2. You expressly request the emergency transfer. Your PHA may choose to require that you submit a form, or may accept another written or oral request.
- 3. You reasonably believe you are threatened with imminent harm from further violence if you remain in your current unit. This means you have a reason to fear that if you do not receive a transfer you would suffer violence in the very near future.

  OR

You are a victim of sexual assault and the assault occurred on the premises during the 90-calendar-day period before you request a transfer. If you are a victim of sexual assault, then in addition to qualifying for an emergency transfer because you reasonably believe you are threatened with imminent harm from further violence if you remain in your unit, you may qualify for an emergency transfer if the sexual assault occurred on the premises of the property from which you are seeking your transfer, and that assault happened within the 90-calendar-day period before you expressly request the transfer.

The PHA will keep confidential requests for emergency transfers by victims of domestic violence, dating violence, sexual assault, or stalking, and the location of any move by such victims and their families.

The PHA's emergency transfer plan provides further information on emergency transfers, and the PHA must make a copy of its emergency transfer plan available to you if you ask to see it.

## Documenting You Are or Have Been a Victim of Domestic Violence, Dating Violence, Sexual Assault or Stalking

The PHA can, but is not required to, ask you to provide documentation to "certify" that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking. Such request from the PHA must be in writing, and the PHA must give you at least 14 business days (Saturdays, Sundays, and federal holidays do not count) from the day you receive the request to provide the documentation. The PHA may, but does not have to, extend the deadline for the submission of documentation upon your request.

You can provide one of the following to the PHA as documentation. It is your choice which of the following to submit if HP asks you to provide documentation that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

- A complete HUD-approved certification form given to you by the PHA with this notice, that documents an incident of domestic violence, dating violence, sexual assault, or stalking. The form will ask for your name, the date, time, and location of the incident of domestic violence, dating violence, sexual assault, or stalking, and a description of the incident. The certification form provides for including the name of the abuser or perpetrator if the name of the abuser or perpetrator is known and is safe to provide.
- A record of a Federal, State, tribal, territorial, or local law enforcement agency, court, or administrative agency that documents the incident of domestic violence, dating violence, sexual assault, or stalking. Examples of such records include police reports, protective orders, and restraining orders, among others.
- A statement, which you must sign, along with the signature of an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional or a mental health professional (collectively, "professional") from whom you sought assistance in addressing domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse, and with the professional selected by you attesting under penalty of perjury that they believe that the incident or incidents of domestic violence, dating violence, sexual assault, or stalking are grounds for protection.
- Any other statement or evidence that the PHA has agreed to accept.

If you fail or refuse to provide one of these documents within the 14 business days, the PHA does not have to provide you with the protections contained in this notice.

If the PHA receives conflicting evidence that an incident of domestic violence, dating violence, sexual assault, or stalking has been committed (such as certification forms from two or more members of a household each claiming to be a victim and naming one or more of the other petitioning household members as the abuser or perpetrator), the PHA has the right to request that you provide third-party documentation within thirty 30 calendar days in order to resolve the conflict. If you fail or refuse to provide third-party documentation where there is conflicting evidence, the PHA does not have to provide you with the protections contained in this notice.

## Confidentiality

The PHA must keep confidential any information you provide related to the exercise of your rights under VAWA, including the fact that you are exercising your rights under VAWA.

The PHA must not allow any individual administering assistance or other services on behalf of the PHA (for example, employees and contractors) to have access to confidential information unless for reasons that specifically call for these individuals to have access to this information under applicable federal, state, or local law.

The PHA must not enter your information into any shared database or disclose your information to any other entity or individual. The PHA, however, may disclose the information provided if:

- You give written permission to the PHA to release the information on a time limited basis.
- The PHA needs to use the information in an eviction or termination proceeding, such as to evict your abuser or perpetrator or terminate your abuser or perpetrator from assistance under this program.
- A law requires the PHA to release the information.

VAWA does not limit the PHA's duty to honor court orders about access to or control of the property. This includes orders issued to protect a victim and orders dividing property among household members in cases where a family breaks up.

## Reasons a Tenant Eligible for Occupancy Rights under VAWA May Be Evicted or Assistance May Be Terminated

You can be evicted and your assistance can be terminated for serious or repeated lease violations that are not related to domestic violence, dating violence, sexual assault, or stalking committed against you. However, the PHA cannot hold tenants who have been victims of domestic violence, dating violence, sexual assault, or stalking to a more demanding set of rules than it applies to tenants who have not been victims of domestic violence, dating violence, sexual assault, or stalking.

The protections described in this notice might not apply, and you could be evicted and your assistance terminated, if the PHA can demonstrate that not evicting you or terminating your assistance would present a real physical danger that:

- 1. Would occur within an immediate time frame, and
- 2. Could result in death or serious bodily harm to other tenants or those who work on the property.

If the PHA can demonstrate the above, the PHA should only terminate your assistance or evict you if there are no other actions that could be taken to reduce or eliminate the threat.

## Other Laws

VAWA does not replace any Federal, State, or local law that provides greater protection for victims of domestic violence, dating violence, sexual assault, or stalking. You may be entitled to additional housing protections for victims of domestic violence, dating violence, sexual assault, or stalking under other Federal laws, as well as under State and local laws.

## Non-Compliance with The Requirements of This Notice

You may report your PHA for violations of these rights and seek additional assistance, if needed, by contacting or filing a complaint with [insert contact information for any intermediary, if applicable] or [insert HUD field office].

## For Additional Information

You may view a copy of HUD's final VAWA rule at: <a href="https://www.gpo.gov/fdsys/pkg/FR-2016-11-16/pdf/2016-25888.pdf">https://www.gpo.gov/fdsys/pkg/FR-2016-11-16/pdf/2016-25888.pdf</a>.

Additionally, the PHA must make a copy of HUD's VAWA regulations available to you if you ask to see them.

For questions regarding VAWA, please contact [insert name of program or rental assistance contact information able to answer questions on VAWA].

For help regarding an abusive relationship, you may call the National Domestic Violence Hotline at 1-800-799-7233 or, for persons with hearing impairments, 1-800-787-3224 (TTY). You may also contact [Insert contact information for relevant local organizations].

For tenants who are or have been victims of stalking seeking help may visit the National Center for Victims of Crime's Stalking Resource Center at https://www.victimsofcrime.org/our-programs/stalking-resource-center.

For help regarding sexual assault, you may contact [Insert contact information for relevant organizations]

Victims of stalking seeking help may contact [Insert contact information for relevant organizations].

Attachment: Certification form HUD-5382 [form approved for this program to be included]

CERTIFICATION OF DOMESTIC VIOLENCE, DATING VIOLENCE, U.S. Department of Housing and Urban Development

OMB Approval No. 2577-0286 Exp. 06/30/2017

SEXUAL ASSAULT, OR STALKING, AND ALTERNATE DOCUMENTATION

**Purpose of Form:** The Violence Against Women Act ("VAWA") protects applicants, tenants, and program participants in certain HUD programs from being evicted, denied housing assistance, or terminated from housing assistance based on acts of domestic violence, dating violence, sexual assault, or stalking against them. Despite the name of this law, VAWA protection is available to victims of domestic violence, dating violence, sexual assault, and stalking, regardless of sex, gender identity, or sexual orientation.

Use of This Optional Form: If you are seeking VAWA protections from your housing provider, your housing provider may give you a written request that asks you to submit documentation about the incident or incidents of domestic violence, dating violence, sexual assault, or stalking.

In response to this request, you or someone on your behalf may complete this optional form and submit it to your housing provider, or you may submit one of the following types of third-party documentation:

- (1) A document signed by you and an employee, agent, or volunteer of a victim service provider, an attorney, or medical professional, or a mental health professional (collectively, "professional") from whom you have sought assistance relating to domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse. The document must specify, under penalty of perjury, that the professional believes the incident or incidents of domestic violence, dating violence, sexual assault, or stalking occurred and meet the definition of "domestic violence," "dating violence," "sexual assault," or "stalking" in HUD's regulations at 24 CFR 5.2003.
- (2) A record of a Federal, State, tribal, territorial or local law enforcement agency, court, or administrative agency; or
- (3) At the discretion of the housing provider, a statement or other evidence provided by the applicant or tenant.

Submission of Documentation: The time period to submit documentation is 14 business days from the date that you receive a written request from your housing provider asking that you provide documentation of the occurrence of domestic violence, dating violence, sexual assault, or stalking. Your housing provider may, but is not required to, extend the time period to submit the documentation, if you request an extension of the time period. If the requested information is not received within 14 business days of when you received the request for the documentation, or any extension of the date provided by your housing provider, your housing provider does not need to grant you any of the VAWA protections. Distribution or issuance of this form does not serve as a written request for certification.

Confidentiality: All information provided to your housing provider concerning the incident(s) of domestic violence, dating violence, sexual assault, or stalking shall be kept confidential and such details shall not be entered into any shared database. Employees of your housing provider are not to have access to these details unless to grant or deny VAWA protections to you, and such employees may not disclose this information to any other entity or individual, except to the extent that disclosure is: (i) consented to by you in writing in a time-limited release; (ii) required for use in an eviction proceeding or hearing regarding termination of assistance; or (iii) otherwise required by applicable law.

## TO BE COMPLETED BY OR ON BEHALF OF THE VICTIM OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING

1. Date the written request is received by victim:		
2. Name of victim:		
3. Your name (if different from victim's):		
4. Name(s) of other family member(s) listed on the lease:		
5. Residence of victim:		
6. Name of the accused perpetrator (if known and can be safely disclosed):		
7. Relationship of the accused perpetrator to the victim:		
8. Date(s) and times(s) of incident(s) (if known):		
10. Location of incident(s):		
In your own words, briefly describe the incident(s):		
This is to certify that the information provided on this form is true and correct to the best of my knowledg and recollection, and that the individual named above in Item 2 is or has been a victim of domestic violence dating violence, sexual assault, or stalking. I acknowledge that submission of false information coul jeopardize program eligibility and could be the basis for denial of admission, termination of assistance, eviction.		
SignatureSigned on (Date)		
Public Reporting Burden: The public reporting burden for this collection of information is estimated to		

**Public Reporting Burden:** The public reporting burden for this collection of information is estimated to average 1 hour per response. This includes the time for collecting, reviewing, and reporting the data. The information provided is to be used by the housing provider to request certification that the applicant or tenant is a victim of domestic violence, dating violence, sexual assault, or stalking. The information is subject to the confidentiality requirements of VAWA. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid Office of Management and Budget control number.

EMERGENCY TRANSFER U.S REQUEST FOR CERTAIN ar VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING

## U.S. Department of Housing and Urban Development

OMB Approval No. 2577-0286 Exp. 06/30/2017

**Purpose of Form:** If you are a victim of domestic violence, dating violence, sexual assault, or stalking, and you are seeking an emergency transfer, you may use this form to request an emergency transfer and certify that you meet the requirements of eligibility for an emergency transfer under the Violence Against Women Act (VAWA). Although the statutory name references women, VAWA rights and protections apply to all victims of domestic violence, dating violence, sexual assault or stalking. Using this form does not necessarily mean that you will receive an emergency transfer. See your housing provider's emergency transfer plan for more information about the availability of emergency transfers.

## The requirements you must meet are:

- (1) You are a victim of domestic violence, dating violence, sexual assault, or stalking. If your housing provider does not already have documentation that you are a victim of domestic violence, dating violence, sexual assault, or stalking, your housing provider may ask you for such documentation. In response, you may submit Form HUD-5382, or any one of the other types of documentation listed on that Form.
- (2) You expressly request the emergency transfer. Submission of this form confirms that you have expressly requested a transfer. Your housing provider may choose to require that you submit this form, or may accept another written or oral request. Please see your housing provider's emergency transfer plan for more details.
- (3) You reasonably believe you are threatened with imminent harm from further violence if you remain in your current unit. This means you have a reason to fear that if you do not receive a transfer you would suffer violence in the very near future.

### OR

You are a victim of sexual assault and the assault occurred on the premises during the 90-calendar-day period before you request a transfer. If you are a victim of sexual assault, then in addition to qualifying for an emergency transfer because you reasonably believe you are threatened with imminent harm from further violence if you remain in your unit, you may qualify for an emergency transfer if the sexual assault occurred on the premises of the property from which you are seeking your transfer, and that assault happened within the 90-calendar-day period before you submit this form or otherwise expressly request the transfer.

**Submission of Documentation:** If you have third-party documentation that demonstrates why you are eligible for an emergency transfer, you should submit that documentation to your housing provider if it is safe for you to do so. Examples of third party documentation include, but are not limited to: a letter or other documentation from a victim service provider, social worker, legal assistance provider, pastoral counselor, mental health provider, or other professional from whom you have sought assistance; a current restraining order; a recent court order or other court records; a law enforcement report or records; communication records from the perpetrator of the violence or family members or friends of the perpetrator of the violence, including emails, voicemails, text messages, and social media posts.

Confidentiality: All information provided to your housing provider concerning the incident(s) of domestic violence, dating violence, sexual assault, or stalking, and concerning your request for an emergency transfer shall be kept confidential. Such details shall not be entered into any shared database. Employees of your housing provider are not to have access to these details unless to grant or deny VAWA protections or an emergency transfer to you. Such employees may not disclose this information to any other entity or individual, except to the extent that disclosure is: (i) consented to by you in writing in a time-limited release; (ii) required for use in an eviction proceeding or hearing regarding termination of assistance; or (iii) otherwise required by applicable law.

TO BE COMPLETED BY OR ON BEHALF	OF THE PERSON REC	DUESTING A TRANSFER

1. Name of victim requesting ar	emergency transfer:
2. Your name (if different from	victim's)
(ma)	aber(s) listed on the lease:
4. Name(s) of other family men	aber(s) who would transfer with the victim:
0	ich the victim seeks to transfer:
6. Address or phone number for	r contacting the victim:
7. Name of the accused perpetr	ator (if known and can be safely disclosed):
8. Relationship of the accused 1	perpetrator to the victim:
9. Date(s), Time(s) and location	n(s) of incident(s):
10. Is the person requesting the days on the premises of the pro question 11. If no, fill out quest	e transfer a victim of a sexual assault that occurred in the past 90 perty from which the victim is seeking a transfer? If yes, skip ion 11.
violence if they remain in their	lieves they are threatened with imminent harm from further current unit.
notice:  This is to certify that the informat and that the individual named about ransfer. I acknowledge that subm	any third-party documentation you are providing along with this tion provided on this form is true and correct to the best of my knowledge, ove in Item 1 meets the requirement laid out on this form for an emergency mission of false information could jeopardize program eligibility and could on, termination of assistance, or eviction.
Signature	Signed on (Date)
	Form HUD-5383



## APPLYING FOR HUD HOUSING ASSISTANCE?

## THINK ABOUT THIS... IS FRAUD WORTH IT?

## Do You Realize...

If you commit fraud to obtain assisted housing from HUD, you could be:

- Evicted from your apartment or house.
- Required to repay all overpaid rental assistance you received.
- Fined up to \$10,000.
- Imprisoned for up to five years.
- Prohibited from receiving future assistance.
- Subject to State and local government penalties.

## Do You Know...

You are committing fraud if you sign a form knowing that you provided false or misleading information.

The information you provide on housing assistance application and recertification forms will be checked. The local housing agency, HUD, or the Office of Inspector General will check the income and asset information you provide with other Federal, State, or local governments and with private agencies. Certifying false information is fraud.

## So Be Careful!

When you fill out your application and yearly recertification for assisted housing from HUD make sure your answers to the questions are accurate and honest. You <u>must</u> include:

All sources of income and changes in income you or any members of your household receive, such as wages, welfare payments, social security and veterans' benefits, pensions, retirement, etc.

Any money you receive on behalf of your children, such as child support, AFDC payments, social security for children, etc.

Any increase in income, such as wages from a new job or an expected pay raise or bonus.

All assets, such as bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc., that are owned by you or any member of your household.

All income from assets, such as interest from savings and checking accounts, stock dividends, etc.

Any business or asset (your home) that you sold in the last two years at less than full value.

The names of everyone, adults or children, relatives and non-relatives, who are living with you and make up your household.

(Important Notice for Hurricane Katrina and Hurricane Rita Evacuees: HUD's reporting requirements may be temporarily waived or suspended because of your circumstances. Contact the local housing agency before you complete the housing assistance application.)

## **Ask Questions**

If you don't understand something on the application or recertification forms, always ask questions. It's better to be safe than sorry.

## Watch Out for Housing Assistance Scams!

- Don't pay money to have someone fill out housing assistance application and recertification forms for you.
- Don't pay money to move up on a waiting list.
- Don't pay for anything that is not covered by your lease.
- Get a receipt for any money you pay.
- Get a written explanation if you are required to pay for anything other than rent (maintenance or utility charges).

## Report Fraud

If you know of anyone who provided false information on a HUD housing assistance application or recertification or if anyone tells you to provide false information, report that person to the HUD Office of Inspector General Hotline. You can call the Hotline toll-free Monday through Friday, from 10:00 a.m. to 4:30 p.m., Eastern Time, at 1-800-347-3735. You can fax information to (202) 708-4829 or e-mail it to Hotline@hudoig.gov. You can write the Hotline at:



HUD OIG Hotline, GFI 451 7<sup>th</sup> Street, SW Washington, DC 20410