

HOUSING AUTHORITY OF THE CITY OF FRANKLIN

Colonial Manor • 1212 Chestnut Street • Franklin • PA 16323

Phone: (814) 432-3416 Fax: (814) 432-5793

Website: www.franklinhousingpa.org

**PLEASE MAKE
SURE TO SIGN
ALL FORMS**

APPLICATION FOR HOUSING ASSISTANCE

PLEASE BE SURE TO HAVE SOCIAL SECURITY CARDS AND BIRTH CERTIFICATES FOR ALL HOUSEHOLD MEMBERS, AND PHOTO ID FOR ALL MEMBERS 18 AND OVER, BEFORE YOU FILL OUT THIS APPLICATION. YOU MUST HAVE THESE DOCUMENTS IN ORDER TO BE CONSIDERED FOR OUR HOUSING PROGRAMS.

1. Answer **ALL** questions on this application. If the question does not apply to you/your family, write "N/A" (not applicable). **ALL INFORMATION MUST BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION! INCOMPLETE APPLICATIONS WILL BE RETURNED.**
2. After you have completed all information, read the "Certification of Information" on the last page, **sign and date the application and ALL attached forms.**
3. Once we receive your application, we will contact you and schedule a telephone interview for you to begin the application process.

Copies of the documentation listed below MUST be submitted along with your application.

- **Social Security Cards** for all household members **
- **Birth Certificates** for all household members **
- **Photo identification** for all members in the household 18 years of age and older

You must provide proof of the following information for our verification of your income, assets and medical expenses.

- Proof of all income to include, but not limited to: Most recent Social Security statement, Pension, Wages, Tips, Commission, Alimony/Support and Cash Assistance. **Must provide 3 paystubs.**
- Proof of any assets to include, but not limited to: Checking and/or Savings statements, Stocks, Bonds, Certificates of Deposit. **Must provide 3 statements.**
- Real Estate: (Value of House and/or Land Certified by a Real Estate Agent)
- Whole Life Insurance Policies (Face Amount plus Cash Surrender Value)
- Proof of Child Care
- Proof of ALL Medical Expenses to include, but not limited to: Medicare, any Medical Insurance Supplements, Any Prescriptions, Hospital, Doctor, Dental or Eye bills paid by you out of pocket, Ambulance Membership

**** If you do not have the actual card/certificate you may submit a Federal/State/Local ID card that includes the required information.**

IF YOU DO NOT HAVE THESE ITEMS, WE CANNOT PROCESS YOUR APPLICATION AND YOUR NAME WILL NOT BE ADDED TO OUR ACTIVE WAITING LIST!

Note: If you require assistance in filling out this application due to a disability, please ask a staff employee to assist you.

Please check the program(s) for which you are applying:

COLONIAL MANOR AND DALE AVENUE ARE SMOKE-FREE HOUSING

- ☐ **Colonial Manor** (Elderly/disabled designated high-rise with 61 one-bedroom apartments)
☐ **Dale Avenue** (Family/single designated townhouse apartments with 1-, 2-, and 3-bedroom apartments)
☐ **Section 8 Program** (You are given a voucher to find your own housing within the city limits of Franklin)

Today's date _____

First name _____ Middle Name _____ Last Name _____

Address _____ City _____ State _____ Zip _____

County _____

****Do you have a pet: ☐ Yes ☐ No

Telephone No. _____

****Type of Pet: _____

SPECIAL UNIT REQUIREMENTS

Will you or any member of your family require a unit with special features? ☐ Yes ☐ No

If yes: Vision ☐ Hearing ☐ Wheelchair ☐ Live-in aide ☐ Other ☐: _____

HOUSEHOLD MEMBERS

NAME (include middle name)	SOCIAL SECURITY NO.	RELATIONSHIP	DATE OF BIRTH	PLACE OF BIRTH	RACE
_____	_____	Head of household	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

CRIMINAL BACKGROUND

- Has anyone in your household been arrested or convicted for the use, sale, manufacture, or distribution of controlled substances (drugs)? ☐ Yes ☐ No
If yes: Who? When? For what? _____
- Has anyone in your household ever been arrested or convicted for a summary offense? ☐ Yes ☐ No
If yes: Who? When? For what? _____
- Has anyone in your household ever been arrested or convicted for a misdemeanor? ☐ Yes ☐ No
If yes: Who? When? For what? _____
- Has anyone in your household ever been arrested or convicted for a felony? ☐ Yes ☐ No
If yes: Who? When? For what? _____

CURRENT ADDRESS/LANDLORD

This includes homeless shelters, living with relatives/friends, owning your home, etc. Make notes if necessary.

Current landlord's name _____
Landlord's address _____ City _____ State _____ Zip _____
Landlord's telephone no. _____

Move-in date _____
Number of bedrooms _____
Amount of rent/mortgage _____
Reason for wanting to move _____

Notes: _____

PREVIOUS ADDRESSES/LANDLORD

This includes homeless shelters, living with relatives/friends, owning your home, etc. Make notes if necessary.

1. Your previous address _____ City _____ State _____ Zip _____
Date of move-in _____ Date of move-out _____
No. of bedrooms _____ Amount of rent \$ _____

Landlord's name _____
Landlord's address _____ City _____ State _____ Zip _____
Telephone number _____

Notes: _____

2. Your previous address _____ City _____ State _____ Zip _____
Date of move-in _____ Date of move-out _____
No. of bedrooms _____ Amount of rent \$ _____

Landlord's name _____
Landlord's address _____ City _____ State _____ Zip _____
Telephone number _____

Notes: _____

Have you ever paid your rent based on your income (public housing, Section 8, "HUD")? ☐ YES ☐ NO

If so, previous housing name _____
Address _____ City _____ State _____ Zip _____
Telephone no. _____
Date of move-in _____
Date of move-out _____

Do you owe any money to a Public Housing Authority or other housing program? ☐ YES ☐ NO

If yes, name and address _____

REFERENCES -PERSONAL

Please provide three (3) personal references (**NOT FAMILY MEMBERS OR PREVIOUS LANDLORDS**):

1. Name _____
Address _____ City _____ State _____ Zip _____
Telephone No. _____

2. Name _____
Address _____ City _____ State _____ Zip _____
Telephone No. _____

3. Name _____
Address _____ City _____ State _____ Zip _____
Telephone No. _____

ASSETS

Do you have any checking or savings accounts? ☐ YES ☐ NO

Do you have any stocks, bonds, or certificates of deposit? ☐ YES ☐ NO

Do you own any property? ☐ YES ☐ NO

Have you sold or given away property in the last 2 years? ☐ YES ☐ NO

1. Household member _____

Name of bank _____

Address _____ City _____ State _____ Zip _____

Telephone number _____

Type of account: ☐ Checking Account No: _____ Cash value of account \$ _____

☐ Savings Account No: _____ Cash value of account \$ _____

2. Household member _____

Name of bank _____

Address _____ City _____ State _____ Zip _____

Telephone number _____

Type of account: ☐ Checking Account No: _____ Cash value of account \$ _____

☐ Savings Account No: _____ Cash value of account \$ _____

3. Household member _____

Name of bank _____

Address _____ City _____ State _____ Zip _____

Telephone number _____

Type of account: ☐ Checking Account No: _____ Cash value of account \$ _____

☐ Savings Account No: _____ Cash value of account \$ _____

CHILD CARE EXPENSES

If you are working, do you pay someone to take care of your children while you work? ☐ YES ☐ NO

If so, how often do you pay: ☐ weekly ☐ bi-weekly ☐ monthly

Cost of care \$ _____

Name of childcare provider _____

Address _____ City _____ State _____ Zip _____

Telephone No. _____

Do you receive subsidized childcare? ☐ YES ☐ NO

If so, what is the name of the agency through which you are subsidized? _____

INCOME/EMPLOYMENT

You will need to bring proof of all household income (wages, public assistance, child support, social security, SSI, unemployment, pension, Worker's Compensation, etc.)

Name of person who receives income	Source of income (wages, cash assistance, child support, social security, etc.	Gross amount per month	Name and Address for: Employer; Person paying child support; Social Security office; Public Assistance office; etc.	Title/Position and Hours per week if employed	State date
1. _____	_____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____	_____

MEDICAL EXPENSES

(Only complete fill in this section if you are elderly (62+), handicapped, or disabled)

You will need to bring proof of all medical expenses (examples: doctor bills, hospital bills, prescriptions, eye glasses, dentures, hearing aids, wheelchair, drug and alcohol/mental health counseling, etc.) for **out-of-pocket expenses** only.

1.	Type of Expense _____	
	Name of pharmacy or doctor _____	Address _____
	Cost per month _____	
2.	Type of Expense _____	
	Name of pharmacy or doctor _____	Address _____
	Cost per month _____	
3.	Type of Expense _____	
	Name of pharmacy or doctor _____	Address _____
	Cost per month _____	

Do you have any supplemental medical insurances? ☐ YES ☐ NO

If so, we will need to know the name of the group, policy number, address, and how much you pay for the insurance (bring proof with you to the interview).

	Name and Address of Insurance Group	Policy Number	Amount Paid
1.	_____	_____	_____

2.	_____	_____	_____

Please tell us how you heard about us: ☐ Social Service Agency _____
☐ Newspaper
☐ Radio
☐ Friend/Relative
☐ Website/Internet
☐ Other _____

CERTIFICATION OF INFORMATION

1. I do hereby certify that the above information is true, accurate, and complete to the best of my knowledge.
2. I understand that during the time of my interview, I will be asked to sign authorizations for release of information; I understand that the authorizations may be used to verify the information I have provided on this form.
3. I understand that any misrepresentation of information or failure to disclose information requested in this application may disqualify me from consideration for admission or participation and may be grounds for eviction or termination of assistance.
4. **I UNDERSTAND THAT IF THE ITEMS REQUESTED ON THE COVERSHEET ARE NOT PROVIDED THE APPLICATION WILL NOT BE PROCESSED AND WILL BE RETURNED.**

Signature

Date

SHOULD YOU HAVE ANY QUESTIONS ABOUT THE APPLICATION PLEASE CONTACT THE HOUSING AUTHORITY TO PREVENT ANY DELAY IN THE PROCESS OF YOUR APPLICATION AS INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED. 814-432-3416 X 103

The Housing Authority of the City of Franklin is an Equal Housing Agency.

The Housing Authority of the City of Franklin does not discriminate against any person because of race, color, religion, sex, handicap, familial status, or national origin.

FRAUD STATEMENT

Most families who are selected for the subsidized housing programs comply with the rules, but occasionally some do not. It is always unpleasant when someone violates the rules and penalties are enforced. To prevent families from embarrassment and hardship, the program rules need to be thoroughly understood and followed. The most common violations are listed below.

Unauthorized Household Members

The persons you listed on your original application for housing assistance are the only persons who may reside in your housing unit.

If you permit anyone who has not been approved by the Housing Authority to reside in your unit, or allow anyone to use your address, it is a violation of your family obligations, and it could result in the loss of your housing assistance. Adding someone to your household may change the household income and affect you in ways described below. It is important that you contact the Housing Authority before you allow someone to move into your unit.

Also, you must promptly inform the Housing Authority of the birth, adoption or court-awarded custody of a child so that they may be added to your lease.

Under-Reporting Income

If your family withholds information about income, it causes the Housing Authority to pay more money to the owner than the law requires. This is a major violation of your family obligations. In these cases your family would be required to repay the money. In addition, it could result in the loss of assistance and, in some cases, **criminal penalties**.

Not Reporting Changes

Failure to report changes in a timely manner [within ten (10) days] could result in repayment of money or loss of assistance. You must report all changes even if your pay changes every week.

If you are uncertain as to whether or not you reported any recent changes to the Housing Authority it is your obligation to call the office and double check!

These changes include (but are not limited to) starting a new job, quitting a job, termination of employment, receiving unemployment compensation, changes in social security income, starting or stopping of cash assistance, change in child support payments, change of household size, etc.

Making false statements and providing false information are serious violations of program rules as well as violations of state and federal criminal laws. You could be charged with "Theft by Deception" ranging from a Misdemeanor to a Felony, which results in fingerprinting and photographing.

Please be aware that families who provide false information or documents are subject to denial or termination of assistance, are required to repay any amounts that were paid by the Housing Authority and may be subject to criminal penalties under state or federal law.

If you are not sure about the rules or procedures, please contact the Housing Authority to get the correct information. No one should be evicted or lose their assistance unnecessarily. If you are aware of someone who is violating program rules, please contact the Housing Authority.

Thank you.

Applicant Signature

Date

Applicant Signature

Date

Karen Wenner
Executive Director
(814) 432-3416 (814)
432-5793 FAX

Housing Authority of the CITY OF FRANKLIN

Colonial Manor – 1212 Chestnut Street, Franklin, Pa. 16323 (814) 432-3416



AUTHORIZATION FOR RELEASE OF ELIGIBILITY INFORMATION

CONSENT

I AUTHORIZE AND DIRECT ANY FEDERAL, STATE, OR LOCAL AGENCY, ORGANIZATION, BUSINESS OR INDIVIDUAL TO RELEASE TO THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN ANY INFORMATION OR MATERIALS NEEDED TO COMPLETE AND VERIFY MY APPLICATION FOR PARTICIPATION, AND/OR TO MAINTAIN MY CONTINUED ASSISTANCE UNDER THE SECTION 8, PENNSYLVANIA HOUSING FINANCE AGENCY, LOW-INCOME PUBLIC HOUSING, AND/OR OTHER HOUSING ASSISTANCE PROGRAMS. I UNDERSTAND AND AGREE THAT THIS AUTHORIZATION OR THE INFORMATION OBTAINED WITH ITS USE MAY BE GIVEN TO AND USED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND THE HOUSING AUTHORITY IN ADMINISTERING AND ENFORCING PROGRAM RULES AND POLICIES.

I ALSO CONSENT FOR HUD OR THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN TO RELEASE INFORMATION FROM MY FILE ABOUT MY RENTAL HISTORY TO HUD, CREDIT BUREAUS, COLLECTION AGENCIES, UTILITY COMPANIES, OR FUTURE LANDLORDS. THIS INCLUDES RECORDS ON MY PAYMENT HISTORY, ANY VIOLATIONS OF MY LEASE OR THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN'S POLICIES, AND/OR HUD REGULATIONS.

INFORMATION COVERED

I UNDERSTAND THAT, DEPENDING ON PROGRAM POLICIES AND REQUIREMENTS, PREVIOUS OR CURRENT INFORMATION REGARDING MY OR MY HOUSEHOLD MAY BE NEEDED. VERIFICATIONS AND INQUIRIES THAT MAY BE REQUESTED, INCLUDE BUT ARE NOT LIMITED TO:

IDENTIFY AND MARITAL STATUS	RESIDENCES AND RENTAL ACTIVITY
MEDICAL OR CHILD CARE ALLOWANCES	CREDIT AND CRIMINAL ACTIVITY

I UNDERSTAND THAT THIS AUTHORIZATION CANNOT BE USED TO OBTAIN ANY INFORMATION ABOUT ME THAT IS NOT PERTINENT TO MY ELIGIBILITY FOR AND CONTINUED PARTICIPATION IN A HOUSING ASSISTANCE PROGRAM.

GROUPS OR INDIVIDUALS THAT MAY BE ASKED

THE GROUPS OR INDIVIDUALS THAT MAY BE ASKED TO RELEASE THE ABOVE INFORMATION (DEPENDING ON PROGRAM REQUIREMENTS) INCLUDE BUT ARE NOT LIMITED TO:

PREVIOUS LANDLORDS (INCLUDING PUBLIC HOUSING AGENCIES)	PAST AND PRESENT EMPLOYERS
COURTS AND POST OFFICES	MEDICAL & CHILD CARE PROVIDERS
LAW ENFORCEMENT AGENCIES	UTILITY COMPANIES
DEPARTMENT OF PUBLIC WELFARE	CREDIT PROVIDERS AND CREDIT BUREAUS
	CHILD SUPPORT PROVIDERS

COMPUTER MATCHING NOTICE AND CONSENT

I UNDERSTAND AND AGREE THAT HUD OR THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN MAY CONDUCT COMPUTER MATCHING PROGRAMS TO VERIFY THE INFORMATION SUPPLIED FOR MY APPLICATION WITH OTHER FEDERAL, STATE, OR HOUSING AUTHORITY AGENCIES, INCLUDING BUT NOT LIMITED TO: STATE EMPLOYMENT SECURITY AGENCIES; DEPARTMENT OF DEFENSE; OFFICE OF PERSONNEL MANAGEMENT; THE U.S. POSTAL SERVICE; THE SOCIAL SECURITY AGENCY; AND STATE WELFARE AND FOOD STAMP AGENCIES.

CONDITIONS

I AGREE THAT A PHOTOCOPY OF THIS AUTHORIZATION MAY BE USED FOR THE PURPOSE STATED ABOVE. THE ORIGINAL OF THIS AUTHORIZATION IS ON FILE WITH THE HOUSING AUTHORITY OF THE CITY OF FRANKLIN AND WILL STAY IN EFFECT FOR FIVE YEARS FROM THE DATE SIGNED. I UNDERSTAND I HAVE THE RIGHT TO REVIEW MY FILE AND CORRECT ANY INFORMATION THAT I CAN PROVE IS INCORRECT.

SIGNATURES

_____ HEAD OF HOUSEHOLD	_____ (PRINT NAME)	_____ DATE
_____ SPOUSE	_____ (PRINT NAME)	_____ DATE
_____ ADULT MEMBER	_____ (PRINT NAME)	_____ DATE
_____ ADULT MEMBER	_____ (PRINT NAME)	_____ DATE

Authorization for the Release of Information/ Privacy Act Notice

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

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

OMB CONTROL NUMBER: 2501-0014

exp. 07/31/2021

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

IHA requesting release of information: **(Cross out space if none)**
(Full address, name of contact person, and date)

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

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

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

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

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

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

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

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

Sources of Information To Be Obtained

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

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

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

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

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

This consent form expires 15 months after signed.

Signatures:

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 Family Member over age 18	Date

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

Penalties for Misusing this Consent:

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

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

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



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

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 recordkeeping 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 04/30/2023.

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.

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 the PHA provided me with the
*Debts Owed to PHAs & Termination Notice:***

Signature

Date

Printed Name

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) <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Emergency <input type="checkbox"/> Unable to contact you <input type="checkbox"/> Termination of rental assistance <input type="checkbox"/> Eviction from unit <input type="checkbox"/> Late payment of rent </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Assist with Recertification Process <input type="checkbox"/> Change in lease terms <input type="checkbox"/> Change in house rules <input type="checkbox"/> Other: _____ </td> </tr> </table>		<input type="checkbox"/> Emergency <input type="checkbox"/> Unable to contact you <input type="checkbox"/> Termination of rental assistance <input type="checkbox"/> Eviction from unit <input type="checkbox"/> Late payment of rent	<input type="checkbox"/> Assist with Recertification Process <input type="checkbox"/> Change in lease terms <input type="checkbox"/> Change in house rules <input type="checkbox"/> Other: _____
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Commitment of Housing Authority or Owner: If you are approved for housing, this information will be kept as part of your tenant file. If issues arise during your tenancy or if you require any services or special care, we may contact the person or organization you listed to assist in resolving the issues or in providing any services or special care to you.			
Confidentiality Statement: The information provided on this form is confidential and will not be disclosed to anyone except as permitted by the applicant or applicable law.			
Legal Notification: Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.			

☐ Check this box if you choose not to provide the contact information.

Signature of Applicant	Date

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

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



U.S. Department of Housing and Urban Development

Office of Public and Indian Housing (PIH)



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:

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

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

Remember, you may receive rental assistance at only one home!

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

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

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

What are the penalties for providing false information?

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

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

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

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

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

What do I do if the EIV information is incorrect?

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

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

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

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

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

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

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

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

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

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

Your PHA can provide you with additional information on EIV and the income verification process. You may also read more about EIV and the income verification process on HUD's Public and Indian Housing EIV web pages at: <http://www.hud.gov/offices/pih/programs/pih/tip/iviv.cfm>.

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

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

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

Signature

Date