# APPLICATION FOR HOUSING

Low-Income Housing Tax Credit Property

# **Please Print Clearly**

	Project: Statesburg Apartments				
	Address: 125 W. 10 <sup>th</sup> St.				
This is an application for housing at:	Kaukauna, WI 54130				
	Project: Statesburg Apartments South				
	109 – 117 W. 11 <sup>th</sup> St.				
i -	Kaukauna, WI 54130				
	Name: Kaukauna Rad, LLC.				
Please complete this application and	Address: 125 W. 10 <sup>th</sup> St.				
return to:	Kaukauna, WI 54130				
	Phone: 920-766-4772  FAX: 920-759-2733				

Applications are placed in order of date and time received. An applicant may be interviewed only after the receipt of this tenant application. Every question  $\underline{\textbf{must}}$  be answered. Do  $\underline{\textbf{NOT}}$  leave blanks. Use N/A when applicable.

# A. GENERAL INFORMATION

Applicant N	ame:						
Address:	Street	A	Apt.# City		State	ZIP	
Daytime Phone:			Evening Ph	one:			
No. of BR's in current unit:				Do you	RENT or	OWN (check one)	
Amount of o	current monthly re	ental or morts	gage payment:	\$			_
If owned, do	you receive mon	thly rental in	ncome from pro	perty?	□ Yes	□ No (check one)	
Check utiliti	ies paid by you:	☐ Heat	□ Electri	•	□ <sub>Gas</sub>	☐ Other (specify)	
	Page 1 of 9		KAUKAUNA R	AD, LLC	2022 <b>5</b> .		

Appro	eximate monthly cost of utiliti	es paid by you (e	xcluding	phone and c	able TV): \$		
Bedro	oom size requested: □Sm 1 F	BR 🗆 Lg 1 BR	$\Box$ Tw	o BR 🗆	Handicap E	BR	
Are any	y members of the household a v	reteran? 🛚 🗀 Ye	s 🗆 1	No			
Are any	members of the household disa	abled? $\square$ Yes	□ No	1			
	I	B. HOUSEHOLI	O COMP	OSITION			
	Name	Relationship to head	Birth Date	Gender	SS#	Stude	ent Y/N
Head		Self					
Со-Н		,					
3.							
4.							
1. Hav	xplain custody agreement (prove there been any changes in less than the control of the control o	· · ·			ve months?	□Yes	□No
	you anticipate any changes in	household comp	osition ir	the next tw	elve months?	Yes	□No
	, explain:						
-	here someone not listed above , explain:	who would norr	nally be l	iving with th	e household:	? IYes	<u> INo</u>
-	e you living with anyone now	who will not be r	noving in	to this unit v	with you?	Yes [	No
	, explain:						
5. Wi this y school	ill all of the persons in the housear or plan to be in the next col) with regular faculty and study	alendar year at an idents?	educatio		_		
				-10			T   3 T
	e any full-time student(s) mar e any student(s) enrolled in a	<del></del>			nce under	☐ Yes	□ No
1	bb Training Partnership Act?	,				☐ Yes	□ No

8. Are any full-time student(s) a TANF or a title IV recipient?	□ Yes	□ No
9. Are any full-time student(s) a single parent living with his/her child(ren) who is not a dependent on another's tax return and whose children are not dependents of		
anyone other than a parent?	☐ Yes	□ No
10. Is any student a person who was previously under the care and placement of a foster care program (under Part B or E of Title IV of the Social Security Act)?	□Yes	□ No

# C. INCOME

List ALL sources of income as requested below. If a section doesn't apply, cross out or write NA.

Household Member Name	Source of Income	Gross Monthly Amount
11.	Social Security	\$
12.	Social Security	\$
13.	Social Security	\$
14.	SSI Benefits	\$
15.	SSI Benefits	\$
16.	SSI Benefits	\$
17.	Pension (list source)	\$
18.	Pension (list source)	\$
19.	Veteran's Benefits (list claim #)	\$
20.	Veteran's Benefits (list claim #)	\$
21.	Unemployment Compensation	\$
22.	Unemployment Compensation	\$
23.	Public Assistance (Title IV/TANF etc.)	\$
24.	Contributions to the Household (monetary or not)	\$
25.	Full-Time Student Income (18 & Over Only)	\$
26.	Financial Aid (excluding loans)	\$
27.	Annuities (list sources)	\$
28.	Long Term Medical Care Insurance Payments in excess of \$180/day	\$
29.	Scheduled Payments from Investments	\$

Household Member Name	Source of Income	Monthly Amount
30.	Employment amount	\$
	Employer:	
	Position Held	
	How long employed:	

31.	Employment amount	\$
	Employer:	
	Position Held	
	How long employed:	
	_	

Household Member Name	Source of Income	Monthly Amount	
32.	Employment amount	\$	
	Employer:		
	Position Held		
	How long employed:		
33.	Durations Employment amount (lost 60 days)	\$	
33.	Previous Employment amount (last 60 days) Employer:	Φ	
	Position Held		
	How long employed:		
	The Hong employed		
34.	Alimony		
	Are you <i>legally entitled</i> to receive alimony?	1 Yes	<sup>0</sup> No
	If yes, list the amount you are <i>entitled</i> to receive.	\$	
	Do you receive alimony?	□Yes	□No
	If yes list amount you receive.	\$	
	T		
35.	Child Support		
	Are you <i>legally entitled</i> to receive child support?	□Yes	□No
	If yes list the amount you are <i>entitled</i> to receive.	\$	
	Do you receive formal/informal (money, items,		
	etc.) child support? If court order exists, it will need to be provided with a current payment		
	history from the enforcement agency.	□Yes	$\square$ No
	If yes, list the amount you receive.	\$	
36.	Other Income	\$	
37.	Other Income	\$	
38.	Other Income	\$	
39. TOTAL GROSS ANNUAL INCOME (Ba	sed on the monthly amounts listed above x 12)	\$	
	OM PREVIOUS YEAR (Do <b>NOT</b> leave this blank)	\$	
41. Do you anticipate any changes in this i	ncome in the next 12 months?	☐ Yes	□No
42. Is any member of the household legally	y entitled to receive income assistance?	□Yes	□No
43. Is any member of the household likely <i>not</i> ) from someone who is not a member of	to receive income or assistance (monetary or	□Yes	□No
44. If yes to any of the above, explain:	i the household as listed oil rage 2 etc.)?	□ 1 es	110
2 years way of the woore, expenses			

45. Is the income r	eceived	1?					□Yes	□No
I	f your a				S  blease request an additional  ss out or write NA.	al form.		
46. Checking Acco	ounts	#	Section does	Bank	out of willed twik	Balar	ice \$	
-		#		Bank		Balar	nce \$	
		#		Bank	_	Balar	ice \$	
47 G		11		D1-		D-1	¢	
47. Savings Accou	nts	#		Bank		Balar		
		#		Bank		Balar		
		#		Bank		Balar	ice \$	
48. Trust Account		#		Bank		Balar	nce \$	
49. Direct Deposit For SS, SSI, SSP, TANF, Child Support, Work	Cards	# # #		Bank Bank Bank		Balance \$ Balance \$ Balance \$		
7		#		Bank		Balance \$		
		#		Bank		Balar	ice \$	
50. Certificates of		#		Bank		Balar	ice \$	
Deposit		#		Bank		Balar	nce \$	
51. Money Market		#		Bank		Balar	nce \$	
Accounts		#		Bank		Balance \$		
		#	· · · · · ·	Maturity Date		Value \$		
52. Savings Bonds		#		Maturity Date		Value \$		
52. Savings Donas		#		Maturity Date		Value \$		
53. Life Insurance	Policy	#				Cash	Value \$	
54. Life Insurance	Policy	#				Cash	Value \$	
55. Mutual Funds	Name:		#Shares:		Interest or Dividend \$		Value \$	
	Name:		#Shares:		Interest or Dividend \$		Value \$	
	Name		#Shares:		Interest or Dividend \$		Value \$	
56. Stocks	Name		#Shares:		Dividend Paid \$		Value \$	
	Name	•	#Shares:		Dividend Paid \$		Value \$	1

	Name:	#Shares:	Dividend Paid \$	Value \$
	•			
57. Bonds	Name:	#Shares:	Interest or Dividend \$	Value \$
	Name:	#Shares:	Interest or Dividend \$	Value \$
58. Investment Property				Appraised Value \$
59. Real Estate Pro	perty: <b>D</b>	o you own any prope	erty?	☐ Yes ☐ No
If yes, Type of pro	perty			-
60. Location of pr	operty			
61. Appraised Ma	\$			
62. Mortgage or o	utstanding loa	ns balance due		\$
63. Amount of anı	nual insurance	premium		\$
64. Amount of mo	st recent tax b	pill .		\$
65. Is the property	subject to for	eclosure, bankruptcy	or eviction?	☐ Yes ☐ No
If yes, describe:				
who		usehold have an asset d as listed on Page 25	t(s) owned jointly with a perso	on i □ Yes □ No
If yes, describe:				
67. Do they have a	access to the a	sset(s)?		☐ Yes ☐ No
68 Have you sold	/disposed of a	ny property in the las	et 2 vegre?	□ Yes □ No
If yes, Type of pro		my property in the las	st 2 years:	2 105 2 110
69. Market value		nosed		\$
70. Amount sold/d		505 <b>04</b>		\$
71. Date of transac				
, 1. Base of transact				
72. Have you disp set up Irrevocable	•		2 years (Example: Given awa	y money to relatives,
_				□Yes □No
If yes, describe the	e asset:			1
73. Date of dispos	ition:			
74. Amount dispos	sed			\$
75. Do you have a	ny other asset	s not listed above (ex	ccluding personal property)?	□Yes □No

If yes, please list:					
	E. ADDIT	TONAL	. INFORMATION		
76. Are you or any mem	ber of your family cu	rrently ı	using an illegal substance?	□ Yes	 □ No
77. Have you or any me <i>If yes</i> , describe:				□Yes	□ No
78. Have you or any me  If yes, describe	mber of your family e	ever beer	n evicted from any housing?	□Yes	□ No
79. Have you ever filed	for bankruptcy?			☐ Yes	□ No
If yes, describe  80. Will you take an apa  Briefly describe your re		vailable	?	□ Yes	□ No
Briefty describe your re		RENCE	EINFORMATION		
	Name:				
	Address:				
81. Current Landlord	Home Phone:				
	Bus. Phone:				
	How Long?				
	Name:			· · · · ·	
	Address:				
82. Prior Landlord	Home Phone:			•	
	Bus. Phone:				
	How Long?				
83. Credit Reference #1					
Address:					
Account #:			Phone #:		

84. Credit Reference #2:		<u> </u>				
Address:						
Account #:	Phone #:					
85. Credit Reference #3:						
Address:						
Account #:	Phone #:					
86. Personal Reference #1:						
Address:	,					
Relationship:	Phone #:					
87. Personal Reference #2:						
Address:						
Relationship:	Phone #:					
88. Personal Reference #3:						
Address:						
Relationship:	Phone #:					
89. In case of emergency notify:						
Address:						
Relationship:	Phone #:					
G. VEHICLE	AND PET INFORMATION	(if applicable)				
		-	:i+la			
List any cars, trucks, or other vehicles owned. Parking w Management will be necessary for more than one vehicle		. Arrangements	With			
90. Type of Vehicle:	License Plate #:					
Year/Make:	Color:					
91. Type of Vehicle:	License Plate #:					
Year/Make:	Color:	1 1				
92. Do you own any pets?		□Yes	$\square_{No}$			
If yes, describe:						
H. APPLICA	ATION ASSISTANCE					
93. Did anyone help/assist you in filling out this applicat	ion?	□Yes	□No			
If yes, who assisted and what was the reason for the ass						

#### **CERTIFICATION**

I/We hereby certify that I/We Do/Will Not maintain a separate subsidized rental unit in another location. I/We further certify that this will be my/our permanent residence. I/We understand I/We must pay a security deposit for this apartment prior to occupancy. I/We understand that my eligibility for housing will be based on applicable income limits and by management's selection criteria. I/We certify that all information in this application is true to the best of my/our knowledge and I/We understand that false statements or information are punishable by law and will lead to cancellation of this application or termination of tenancy after occupancy. All adult applicants, 18 or older, must sign application.

SIGNATURE	(S):
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(Signature of Tenant)	Date
(Signature of Co-Tenant)	Date
(Signature of Co-Tenant)	Date
(Signature of Co-Tenant)	Date

# Kaukauna Rad, LLC. Statesburg Apartments Resident Selection Criteria

A rental application must be completed and processed for all prospective residents 18 years of age or older (and under age 18 if spouse, or co-head of household).

Each applicant must provide a valid local, state or federal government issued photo identification at the point of application for verification purposes.

A non-refundable Application Fee of \$20.00 is required from each person 18 years of age or older.

#### Standard Lease Terms Eligibility Requirements:

- Income Newly qualifying households applying for housing participating in an Affordable Housing Program are required to disclose all sources of income and unless prohibited by local governing agencies. Applicants applying for units that do not have a Project Based Voucher, need to meet the minimum requirement of approximately 2.5 times the household's portion of the rent, but not to exceed the annual income boundaries of the governing program. Sources of income must be verifiable through a 3rd party source whenever possible. In the absence of a 3rd party source, we may require such documents as four (4) consecutive and most recent paycheck stubs, six (6) consecutive and up to the present months' bank statements, the previous years' tax return, etc. Once moved in, if resident wishes to add an additional household member within the first six months of the lease, the household will have to qualify as if a new move-in.
- II. Rental/Credit History Applicants must provide current residency information including any out of state residences during the past three years. Each applicant's rental and credit history must reflect an overall good standing. A lack of credit and/or rental history, as opposed to poor credit and/or rental history will not result in an automatic decline.
- III. Age The applicants' Head of Household must be 55 years of age or older at the time of signing the lease with Statesburg Apartments.
- IV. Preferences Annually, 20% of the projects available LIHTC units will be leased to households that the head or co-head are veterans and/or those at risk of homelessness. Applicants with preferences will be offered housing in order as listed below.
  - a. Elderly (age 62 years of age and older)
  - b. Disabled individuals 55 years of age or older. A verification of disability is required.
  - c. Households with an adult family member enrolled in an employment training program or currently working or attending school on a full-time basis. This preference is extended to all elderly families and all families whose head of spouse is receiving income based on their inability to work.
    - i. Work or working is defined as; the head, spouse or sole member is employed by a third party for at least the minimum wage.
  - d. Displaced person(s): Individuals or families displaced by government action or whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal Disaster Relief Laws.
- V. During a lease-up of a new development, if you have leased more than 120 days in the future, we will do a second landlord reference no later than 60 days of scheduled move in date. This second reference may affect your acceptance into the property.



VI. Public Records History – Applicants must provide their full legal name and date of birth as well as any names the applicant may have been formerly known as. Each applicant's public records history must reflect an overall good standing. A lack of having a public record, as opposed to having a public record and/or history involving physical violence to a person or property, or record of other acts which may endanger or be perceived to endanger the health, safety, welfare, business practices and/or reputation of ownership, management, it's personnel and/or other residents will not result in an automatic decline. If the findings of the overall review of information received on the applicant's consumer reports, rental application and during the interview related to eligibility are neither within the parameters for a Standard Lease Terms approval nor within the parameters for a Decline the applicant may remain eligible, under the direction of a Accept with Conditions.

**Terms of an Accept with Conditions** – Unless prohibited by local governing agencies, prior to the execution of the Lease Agreement the applicant in receipt of an Accept with Conditions outcome will need pay an additional Security Deposit.

#### Applicants may be declined for the following:

- **A.** Falsification, misrepresentation or withholding of information or submission of inaccurate and/or incomplete information on any application or during the interview related to eligibility, award of preference for admission, family composition or rent.
- **B.** For adverse information received during the interview related to eligibility, received on the application and/or received from information contained in a consumer credit report or a public records history report, including but not limited to the below:
  - i. Credit
    - **a.** Credit score less than 500; reflecting delinquencies for housing related expenses, including but not limited to rent and utility payments in the past 3 years.
    - **b.**Negative credit related solely to medical collections will be disregarded in the determination of applicant eligibility.
  - **ii. Current and previous landlords** Unfavorable references regarding tenancy history for any of the following within the past 3 years:
    - a. Non-payment of rent;
    - **b.**Failure to cooperate with the recertification process;
    - c. Repeated violations of lease and/or house rules;
    - d. History of disruptive or violent behavior;
    - **e.**History of creating an unsafe or unhealthy environment including, but not limited to, damage to property, excess accumulation of trash, vermin infestation, or posing a health hazard to other residents.
    - **f.** Judgement of eviction within the past 3 years.
    - g. Criminal activities that threaten the health and safety of the residents or staff.

#### iii. Criminal History -

- **a.** Any household member that has a conviction of illegally manufacturing or distributing a controlled substance as defined in sec 102 of the Controlled Substances Act (21 U.S.C. 802).
- **b.** Any household member of the household is subject to a lifetime sex offender registration requirement under a state sex offender registration program.
- c. Any household member convicted in last 5 years of any crime that shows a demonstrable risk to tenant safety and/or property you may be denied rental after consideration of the nature and severity of the crime, your age at the time of the conduct, and the amount of time that has passed since the criminal conduct occurred. Mitigating factors may be considered on a case-by-case basis. Applicant shall



provide any mitigating information or documentation that he or she would like landlord to consider regarding any convictions.

- **C.** Anyone currently in the process of filing bankruptcy.
- **D.** Anyone refusing to comply with housing program requirements, policies and/or procedures.
- **E.** Anyone not meeting the established income limits published annually to qualify for the LIHTC units.
- **F.** Applications will not be approved from un-emancipated minors and/or persons under the age of 18 as head of household.
- **G.** Applications will not be approved from those that are not a U.S. Citizen, National or a Non-citizen with eligible immigration status, unless prohibited by local governing agencies.
- H. The household may not exceed 2 occupants per bedroom.

If an applicant takes exception with the findings of the eligibility screening, the applicant is responsible for and has the right to contact the reporting agent/agencies. In the event the discrepancy can be cleared up, the applicant will be reconsidered on the basis of the new information. In order to appeal you must provide a letter stating your reason for appealing. We also ask that you provide any and all documentation (court paperwork, receipts, etc.) that supports your case.

ALL HOUSEHOLD MEMBERS 18 YEARS OF AGE OR OLDER (AND UNDER AGE 18 IF SPOUSE OR CO-HEAD OF HOUSEHOLD) MUST COMPLETE THE FOLLOWING DECLARATIONS:

I/WE HAVE READ, UNDERSTOOD AND AGREE TO THE ABOVE TERMS AND CONDITIONS THEREOF FROM WHICH MY/OUR APPLICATION WILL BE PROCESSED.

I/WE AUTHORIZE THE COMMUNITY, IN WHICH I/WE HAVE APPLIED, THROUGH ITS EMPLOYEES AND DESIGNATED AGENTS, TO MAKE ANY AND ALL INQUIRIES, VERIFY AND OBTAIN DIRECTLY OR THROUGH INFORMATION EXCHANGED NOW OR LATER WITH RENTAL, CREDIT AND PUBLIC RECORD SCREENING SERVICES.

Prospective Resident	Date	Prospective Resident	Date	
Prospective Resident	Date	Prospective Resident	Date	
Owners Representative	Date			



Kaukauna Rad, LLC., will not decline any applicant or prospective renter on the basis of race, color, sex, LGBT status, national origin, religion, familial status or handicap. Kaukauna Rad, LLC. hereby reaffirms our commitment to do business in accordance with the Federal Housing Law (Fair Housing Amendment Act of 1988) and the Fair Credit Reporting Act (FCRA) Amendments – October 1, 1997.



# AUTHORIZATION for Release of Information

<u>CONSENT</u>: I authorize and direct any Federal, State, or local agency, organization, business, or individual to release to Housing Authority Of City Of Kaukauna any information or materials needed to complete and verify my application for participation, and/or to maintain my continued assistance under the Section 8, Rental Rehabilitation, Low-Income Public and Indian 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) in administering and enforcing program rules and policies.

<u>INFORMATION COVERED</u>: I understand that, depending on program policies and requirements, previous or current information regarding me or my household may be needed. Verifications and inquiries that may be requested include, but are not limited to:

Identity and Marital Status
Medical or Child Care Allowance

Employment, Income, and Assets

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) Courts and Post Offices Schools and Colleges Law Enforcement Agencies Support and Alimony Providers

Past and Present Employers
Welfare Agencies
State Unemployment Agencies
Social Security Administration
Medical and Child Care Providers
Veterans Adminis
Retirement Syster
Banks and other F
Credit providers a
Utility Companies

Veterans Administration Retirement Systems Banks and other Financial Institutions Credit providers and Credit Bureaus Utility Companies

COMPUTER MATCHING NOTICE AND CONSENT: I understand and agree that HUD or the Public Housing Authority may conduct computer matching programs to verify the information supplied for my application or recertification. If a computer match is done, I understand that I have a right to notification of any adverse information found and a chance to disprove that information. HUD may in the course of its duties exchange such automated information with other Federal, State, or local 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.

<u>CONDITIONS</u>: I agree that a photocopy of this authorization may be used for the purposes stated above. This authorization will stay in affect for a year and one month from the date signed.

Head of	SIGNATURES		PRINTED/TYPED NAME	
Household:			•	Date:
Spouse:			•	Date:
Adult Member:	<del></del>			Date:
Adult Member:		<u> </u>	,	Date:
Adult Member:				Date:

Warning! Section 1001 of Title 18 of the U.S. Code makes it a criminal offense to make willful false statements or misrepresentations to any Department or Agency of the United States as to any matter within its jurisdiction.

OMB Control # 2502-0581 Exp. (02/28/2019)

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

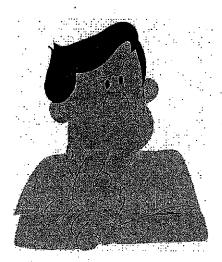
This form is to be provided to each applicant for federally assisted housing

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:		
m a la ST	Cell Phone No:	
	Cen Phone No:	
Name of Additional Contact Person or Organization:		
Address:		
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	roved for housing, this information wi	ll be kept as part of your tenant file. If issues
arise during your tenancy or if you require any services or speci	al care, we may contact the person or o	rganization 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 f	orm is confidential and will not be disc	losed to anyone except as permitted by the
applicant or applicable law.		
Legal Notification: Section 644 of the Housing and Communit	v Development Act of 1992 (Public La	w 102-550, approved October 28, 1992)
requires each applicant for federally assisted housing to be offer	ed the option of providing information	regarding an additional contact person or
organization. By accepting the applicant's application, the hous	ing provider agrees to comply with the	non-discrimination and equal opportunity
requirements of 24 CFR section 5.105, including the prohibitio	ns on discrimination in admission to or	participation in federally assisted housing
programs on the basis of race, color, religion, national origin, so age discrimination under the Age Discrimination Act of 1975.	ex, disability, and familial status under	the ran Housing Act, and the promotion on
age discrimination under the rige Discrimination rice of 1975.		
Check this box if you choose not to provide the contact	t information.	
		D-4-
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.



# 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 Re 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 Scamsl

- 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 <a href="Hotline@hudoig.gov">Hotline@hudoig.gov</a>. You can write the Hotline at:



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