

Corporate Office 540 South First Street Montevideo, MN 56265 Phone: 320.269.6640 Fax: 320.269.7789 office@vanbllc.com <u>Branch Office</u> 5709 SW 21st Street, Ste 104 Topeka, KS 66604 Phone: 785.350.2289 Fax: 785.350.2290 ksoffice@vanbllc.com

www.vanbllc.com Serving Minnesota, Kansas, Missouri, Nebraska, Iowa

## PLEASE READ THE FOLLOWING BEFORE COMPLETING YOUR APPLICATION

- Please write phone numbers for all banks, employment, and other institutions where assets are held and income is received.
- All household members, 18 years of age or older, must sign and date all areas indicated.
- If you receive Social Security/SSI Benefits please enclose a copy of your most recent benefit letter. Benefit letters need to have the Date of Issuance on the top right hand of the letter.
- We also require copies of Social Security cards and birth certificates for all members living in the household.

Please keep in mind, when returning your application, the cost of postage will be higher. Contact your local Post Office for the correct postage amount.

If you have any questions regarding this application please call 320-269-6640 to contact:

Brittney @ ext. 223, Nikki @ ext. 224, Katelynn @ ext. 221, Lisa @ ext. 212, Gabriella @ ext. 232, Madeline @ ext. 231







Thank you for your interest in the properties managed by Van Binsbergen & Associates, Inc. Please take the time to thoroughly complete this application. Incomplete applications considerable lengthen the processing time. You may contact our office for assistance and any questions. Completed Applications are processed in order of date and time received.

	OFFICE USE ONLY			
Return completed application:		Date Received		
Van Binsbergen & Associates		Time Received		
540 South First Street	Fax: 320-269-7789	Fee Paid	N/A	
Montevideo, MN 56265 Er	Email: office@vanbllc.com	Date Paid	N/A	

### **APPLICATION FOR OCCUPANCY AT:**

Property Name	Requested Move-In Date:					
City					State	
What size unit are you	requesting?	🗌 1 Bedroom	2 Bedroom	3 Bedroo	om 🗌 Other	
How did you hear abou	It this housing?					

### **APPLICANT CURRENT INFORMATION:**

Name		
Mailing Address		
City	State	Zip
Phone	Cell Phone	
Email		

Do you wish to claim a \$400 deduction from your household income based on "Elderly Household" status, where one household member is 62 or older, handicapped or disabled?	Yes	No
Do you wish to have priority for an accessible unit with special design features?	Yes	No
Will you have a caregiver/attendant living with you? If yes, a criminal background check is required for each caregiver/attendant.	Yes [	No
Do you have a Letter of Priority issued by the USDA Rural Development due to displacement from another property?	Yes	No
Do you own any pets? Yes No If yes, describe		

Do you have a direct express/debit card for SS, SSI, child support or employment?

Yes No

NOTE: Verification of disability must be obtained for individuals applying for disabled/handicap designated properties. Please provide contact information for verifying physician, clinic, hospital or other relevant third party facility.

Physician's Name		
Clinic/Hospital		
Address		
City	State	Zip
Phone	Fax	



Equal Housing Opportunity

Van Binsbergen & Associates, Inc. is an Equal Opportunity Provider, and Employer. Complaints of discrimination should be sent to: USDA, Director, Office of Civil Rights Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410

Or call (202) 720-6382 (Voice and TDD).

### IN CASE OF EMERGENCY NOTIFY:

NAME		
ADDRESS		
CITY	STATE	ZIP
PHONE	CELL	
EMAIL	RELATIONSHIP	

**PLEASE NOTE:** If you fail to supply ALL requested information where necessary, this application may be deemed unacceptable and returned to you for completion.

		•										
BACKGROUND HISTO Have you or any househousehousehousehousehousehousehouse	old mem			housing or f	oun	d ine	ligible	for rent	al	Yes	1	No
Are you a current illegal	user of c	ontrolled subst	tance?							🗌 Yes		No
Have you ever been con	victed of	the illegal use	of a controlle	d substance	?					🗌 Yes	ז 🔲 ו	No
Have you ever been consale or distribution?	victed of	a drug violatio	n: Use, attem	pted use, po	osse	ssior	ı, manı	Ifacture	,	Yes	1	No
Have you successfully co presently enrolled in suc	-		ubstance abus	se recovery	orog	gram	or are	you		Yes	1	No
Have you ever been con	victed of	a felony?								🗌 Yes	1	No
Are you or other househ	old mem	ber subject to	any state life	time sex offe	ende	er reg	gistrati	on?		Yes	1	No
HOUSING HISTORY Have you lived independen If no, skip to personal refer	tly from y r <b>ence sect</b>	our parents/gua <b>ion.</b>	ardians?							Yes		No
Have you owned your own If no, complete the followi	home(s) f <b>ng.</b>	or the last sever	n years?							Yes		No
Have you been evicted/unl If yes, provide date and exp	awful deta	ainer from any ty	ype of housing	for any reasc	on?					Yes		No
List all states/years where a	all adult m	embers have re	sided:		-							
Have you had a prior renta If yes, provide date and pro	perty :	-								Yes		No
Are you currently receiving				tion 8 Choice	Hou	ising	oucher	?		Yes		٩o
If yes, provide property na	ne <b>or</b> cou	nty agency for v	oucher:									
PRESENT LANDLORD						PHO	NE					
LANDLORD ADDRESS												
PROPERTY ADDRESS	CTART											
DATES RENTED	START				END							
PREVIOUS LANDLORD						PH	ONE					
LANDLORD ADDRESS												
PROPERTY ADDRESS												
DATES RENTED	START				EN	D						
PERSONAL REFERENC	ES Do No	OT include fai	mily membe	ers or landlo	ord	refe	rences	in this	secti	ion		
NAME						-	IONE					
MAILING ADDRESS						1						
NAME						PH	IONE	<u> </u>				
MAILING ADDRESS						1						

NAME	PHONE	
MAILING ADDRESS		

CITIZENSHIP DECLARATION		
Is every member of the household a US citizen?		Yes No
If no, please list the full name of each non-citizen and supply	verification of eligible	e immigration status.
NAME:	NAME:	
NAME:	NAME:	
Acceptable documentation includes:		
Proof of age (only for tenants 62 years of age or older)		
If younger than 62, items required: Verification Consent Fo	ormat and one of the	e following:
Form I-551, Alien Registration Receipt Card (for permaner	nt resident aliens)	Form I-94 Arrival Departure Record
Form I-688, Temporary Resident Card		I-688B Employment Authorization Card
Receipt issued by DHS indicating application for issuance of	of replacement docum	nent of above listed categories
Form I-151, Alien Registration Receipt Card		
RACE/ETHNICITY		
"The information regarding race, ethnicity and sex designation		
eral Government, acting through the Rural Housing Service, on the basis of race, color, national origin, religion, sex, fam		
furnish this information, but are encouraged to do so. This in		
inate against you in any way."		<i>i</i>
Head of Household: Gender: Male Female	Ethnicity:	Hispanic or Latino
Head of Household: Gender: Male Female		Not Hispanic or Latino
		<b>—</b>
	Black or African Ameri Native Hawaiian/Othe	
	valive nawanany othe	
<u>Co-Tenant:</u> Gender: Male Female	Ethnicity:	Hispanic or Latino
<u>co-renant.</u> Gender Male Fendle		Not Hispanic or Latino
American Indian/Alaska Native	laak an African Amari	can 🗌 White
	lack or African Americ lative Hawaiian/Other	

#### CERTIFICATION/AUTHORIZATION/CONSENT

I/We hereby certify the unit applied for will be the household's permanent residence. I/We further certify that I/we do/will not maintain a separate subsidized rental unit in another location.

I/We understand that I/we must pay a security deposit for this unit. I/We understand that my/our eligibility for housing will be based on government program (dependent on property, which may include HUD, RD, Tax Credit) income limits and tenant selection criteria. I/We certify all information provided on this Application is true to the best of my/our knowledge and understand false statements, misinformation, or deliberately withheld information are punishable by law and will lead to cancellation of this Application or termination of tenancy after occupation.

I/We do hereby authorize Van Binsbergen & Associates, Inc. and authorized representatives to contact any agencies, law enforcement office, companies, groups, or organizations to verify any information contained in this Application or to obtain and verify additional information or materials which are deemed necessary to complete my/our Application for housing in programs administered by Van Binsbergen & Associates, Inc. Further, I/We consent to the release of wage matching data to the RHS and the borrower.

Applicant Signature:

Applicant Signature:

DATE:

DATE:

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Certificatio	on Effective Date:	Household	l qualifies for th	e follov	ving program(	s):	Date Applicat	tion Re	c'd:
	in (MI)		Section 8 Section 236						
	Recert (AR)	=	g Tax Credit	=	on 811		Time Applica	tion Re	ec'd:
	n Recert (IR)		Ļ				D		
Resume subsidy (IC)       NHTF       Other       Rent Amount: \$         Other Cert/Add HH Member       NHTF       Other       Rent Amount: \$									
Property N				P	lda/Unit #				
Floperty									
Applicants	/vacidanta panalata this quastiannai		Household	•		ha living	in the unit Cive		lationship of each
	residents, complete this questionnai nber to the head of household. <b>Each</b> l								
	ose income and assets and sign and o								
occupancy	with an existing household, only inclu	ude the infor	mation for the ne	ew appli	cant.			r	
						-	/ill this person udent* during	6-	Social curity Number (not
	Household Member's Na	me	Relationsh	nip	Date of Birth		and/or the		red for agency deferred
						upcor	ning calendar		s (except MARIF), HTC,
						yea	r? YES/NO		HOME, or NHTF)
1									
2									
3									
4								<u> </u>	
5									
6									
7									
8									
* Include pu	ublic and private elementary, junior & so	enior high, co				hanical so	hools. Do not inc	lude on	-the-job training courses.
			Disclosure of Ho						
	and anticipated income for the twel					-in date o	or effective date	of rece	ertification. Include <u>all</u>
run ume, p	art time or seasonal income even if								
	(Check <b>YES or NO</b> to ea		MEMBER RECE				t sources on pag	Je 2 ).	
YES	NO	ch item, us u	ppneasie, and me	ciude Br	oss montiny an				Gross Monthly
Amount									
	1. Wages, salaries (include or								\$
	2. Does any member work fo								\$ \$
	3. Regular pay for a member								
	4. Public Assistance (MFIP, G								\$
	5. Worker's compensation								\$
	6. Unemployment benefits o								\$
	7. Student financial assistan								\$
	8. Child support (check yes if								\$
	9. Alimony/Spousal Mainten								\$
	10. Social Security income (ir	ncluding une	arned income of	minor cl	hildren)			•••	\$
	11. Disability benefits includ	ing social see	curity disability					•	\$
	12. Regular payments from p	ensions (PEF	RA, railroad, etc.)					•	\$
	13. Regular payments from r	etirement be	enefits	• • • •				•	\$
	14. Death Benefits								\$
	15. Regular payments from a	innuities or li	fe insurance divi	dends					\$
	16. Regular payments from i	nheritance, i	nsurance settlem	nent, lot	tery winnings, e	etc			\$
	17. Net income from rental p	property						•	\$
	18. Regular cash and non-ca								
┝───┤ ┝	companies, agencies or i 19. Are any changes to incon								\$ \$
-	20. Other (list)					., 501103		•	\$
									*

			Disclosure of Household Assets	
YES		NO	DOES ANY HOUSEHOLD MEMBER (INCLUDING CHILDREN) HAVE MONEY HELD IN:	Current Balance
			21. Checking Accounts	\$
			22. Savings Accounts	\$
	Ē		23. Cash cards used to receive government benefits or other income	\$
	Ē		24. Online or app accounts such as GoFundMe, Kickstarter, Fundly, local bank, Venmo, CashApp, etc.	\$
	Ē		25. US Savings Bonds	\$
			26. Trusts*	\$
			27. Securities	\$
			28. Whole or Universal Life Insurance Policy (do not include term life insurance)	\$
	Ē		29. 401K*	\$
			30. IRA/KEOGH Accounts	\$
			31. Certificates of Deposit	\$
			32. Pension/Retirement/Annuity	\$
			33. Money Market or Mutual Funds	\$
	Ē		34. Treasury Bills	\$
			35. Stocks	\$
			36. Lump Sum Payment (i.e., inheritance, insurance settlement, lottery winnings, capital gains)	\$
			37. Are any accounts held jointly with someone not in the unit? Which account and with whom?	
	Ē		38. Other (include cash on hand)	\$
*Include 1 verified.	Trus	ts, 401K, etc	c., only if the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list	the account and it will be
YES		NO		Value
			39. Do you now own a home or other real estate?	\$
			If yes, list address(es):	
				_
	_		40. Do you receive payments for a home you sold by contract for deed?	\$
			41. Do you have any coin collections, antique cars, gems/jewelry, stamps or any other items	\$
			held as an investment (wedding rings and personal jewelry do not count)?	
			42. Are any assets held jointly with another person (e.g., real estate, coin collections, etc.)? List person,	
			asset(s) and percentage of ownership.	
				_
				-

#### DO NOT LEAVE THIS SECTION BLANK.

From 1 43	DO NOT LEAVE THIS SECTION BLANK.							
	rom 1-42, income and assets above, provide contact information for <u>all</u> "YES" checked items. All information must be verified. (If a household member has nore than one source of income and/or asset, use a separate line for each source. Use additional sheets, if necessary.)							
ltem Number	HH Member	Name and mailing address of income or asset source and educational institution for household members age 18 or older.	Contact name and phone/fax/email					

Please attach documentation available to verify income (e.g., divorce/settlement papers, tax returns, social security benefit award letter, etc.).

	Deductions and Allowances For Section 8/236 HUD programs o	nlv		
Α.	Day Care			Amount
	Do you have childcare expenses for child/ren under age 13 because you work, are actively seeking employment or attending school? If yes, name and address of provider	y Yes	No No	\$
	\$ paid per month. Is any portion paid by another person or agency? If yes, name and address of provider	Yes	No No	
	Do you pay for a Care Attendant or any equipment for a handicapped member of the household necessary to permit that person or someone else in the household to work? If yes, name and address of provider	Yes	No	\$
	\$ paid per month. Is any portion paid by another person or agency? If yes, name and address of provider	Yes	No No	
В.	Medical – Complete if the head of household, co-head or spouse are at least 62 years old	l,		
	handicapped or disabled. Do you have Medicare?	Yes	No	\$
	Do you have any other kind of medical insurance? If yes, name and address of insurer	Yes	No	\$
	Do you receive medical assistance? If yes, do you have a monthly spend-down?	Yes	No	\$
	Do you pay for prescription medication? Name and address of pharmacy:	Yes	No No	\$
	Do you have any non-prescription (over the counter) medication that your doctor has requested you to use on a regular basis (e.g., insulin, aspirin, etc.)?	Yes	No No	\$
	Do you have any outstanding medical bills on which you are paying? If yes, indicate the types of bills owed:	Yes	No No	\$
	Do you expect to have extraordinary medical/dental expenses in the next 12 months? If yes, list the amount and type of expense:	Yes	No No	\$
	Name and facility where this can be verified:			
	Doctor's name and address:			

Please bring receipts for your non-prescription medication.

I/We hereby certify that I/We	lave Have not sold or given away any asse	ets for <u>less than Fair Market Value</u> duri	ing the two-year (24 month)		
period preceding the date of this que	period preceding the date of this questionnaire. Any assets sold or disposed of for less than Fair Market Value must be identified below:				
Household Member	Asset and Estimated Market Value	Date sold/disposed	Amount Received		
			\$		
			\$		

	ADDITIONAL INFORMATION						
The follo	wing questi	ons pertain to every member of the household. Check either YES or NO in response to each question. Add an explanation below for all					
items che	ecked YES.						
Yes	No						
		Will any household member, including children, live in the unit on a less than full time basis?					
		Do you anticipate any change in your household (someone moving in or out) during the next 12 months?					
		Does any adult member of the household have zero income? If yes, name(s):					
		Does/will the household receive rent assistance? If so, indicate from what source (Section 8, Rural Development RA, etc.).					
		Does your household have any needs that might be better served by a unit which is accessible to persons with mobility, hearing or visual impairments?					
		Explanation:					

	SIGNATURES			
I/we certify that the foregoing information is true and complete to the best of my/our knowledge and authorize the Landlord to make inquiries to verify the statements herein. I/we further understand that any intentional misrepresentation on this form might result in a default in the rental agreement and/or eviction of this household. If any of the aforementioned information changes, I/we agree to notify Landlord immediately.				
Applicant/Resident Signature	Date			
Applicant/Resident Signature	Date			
Applicant/Resident Signature	Date			
Applicant/Resident Signature	Date			
Head of household				
email address:	Phone:			

This applicant/resident required assistance in completing the Household Questionnaire due to:

Assistance was provided by: \_\_\_\_\_ Date: \_\_\_\_\_

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### ANNUAL STUDENT CERTIFICATION

Effective Date: Move-in Date: (MM/DD/YYYY)

This Annual Student Certification is being delivered in connection with the undersigned's application/occupancy in the following apartment:

Head of Household Name:		Number:
Property Name	Buildi	ng Address:

Check A, B, or C, as applicable (note that students include those attending public or private elementary schools, middle or junior high schools, senior high schools, colleges universities, technical, trade, or mechanical schools, but does not include those attending on-the-job training courses):

- Household contains at least one occupant who is not a student and has not been/will not be a Α. student for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). If this item is checked,  $\overline{\Psi}$  no further information is needed. Sign and date below.
- \_Household contains all students, but is qualified because the following occupant(s) \_ В. \_ is/are a PART TIME student(s) who have not been/will not be a full

time student for five months or more of the current and/or upcoming calendar year. Verification of part-time student status is required for at least one occupant. If this item is checked, 🚥. Sign and date below. Verification of part time student status is required for at least one occupant.

- C. Household contains all students who were, are, or will be FULL-TIME students for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). If this item is checked, questions 1-5, below must be completed:
  - 1. Is at least one student receiving Temporary Assistance to Needy Families (TANF), otherwise known as YES NO Minnesota Family Investment Program (MFIP)? (provide release of information for verification purposes)
  - YES 2. Does at least one student participate in a program receiving assistance under the Job Training NO Partnership Act, Workforce Investment Act, or under other similar, federal, state or local laws? (attach verification of participation)
  - 3. Is at least one student a single-parent with child(ren) and this parent is not a dependent of someone YES NO else, and the child(ren) is/are not dependent(s) of someone other than a parent? (attach student's and if applicable, divorce/custody decree or other parent's most recent tax return)
  - 4. Are the students married and entitled to file a joint tax return? (attach marriage certificate or tax return) YES NO
  - 5. Does the household consist of at least one student who was under the care and placement responsibility YES NO of the state agency responsible for administering foster care? (provide verification of participation)

Full-time student households that are income eligible and satisfy one of the above conditions are considered eligible. If C is checked and

questions 1-5 are marked **NO**, or verification does not support the exception indicated,  ${}^{99}$ the household is considered ineligible. Under penalties of perjury, I/we certify that the information presented in this Annual Student Certification is true and accurate to the best of my/our knowledge and belief. I/we agree to notify management immediately of any changes in this household's student status. The undersigned further understands that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information may result in the termination of the lease agreement.

All household members age 18 or older must sign and date.

Signature	(Date)	Signature	(Date)
Signature	(Date)	Signature	(Date)

### **TENANT RELEASE AND CONSENT**

I/We, the undersigned, hereby authorize all representatives of companies/agencies in the categories listed below to release, without liability, information regarding employment, additional forms of income, benefits, assets, and references to **Van Binsbergen & Associates, Inc.** (Owner and/or Agent), for purposes of verifying information listed on the rental application.

#### **INFORMATION COVERED**

I/We understand that previous or current information regarding my/our household may be needed. Verifications and inquiries that may be requested include, but are not limited to: personal identifiers; employment, income and assets; medical or child care allowances. I/We understand this authorization cannot be used to obtain any information which is not pertinent to eligibility as a qualified tenant.

### **GROUPS OR INDIVIDUALS WHO MAY BE CONTACTED**

The groups or individuals who may be asked to release the above information include, but are not limited to:

Past and Present EmployersVeterans AState Unemployment AgenciesSocial SecuSupport and Alimony ProvidersBanks/OthMedical and Child Care ProvidersPrevious La

Veterans Administration Social Security Administration Banks/Other Financial Institutions Previous Landlords Welfare Agencies Retirement Systems Colleges & Universities Public Housing Agencies

### SAVE VERIFICATION CONSENT FORM

For every household member (adult or child) identified as an eligible noncitizen on the application, the signatures below provide consent to the following for the individual and/or signature of parent/guardian for household members under the age of 18:

- 1. The use of provided evidence/documentation to verify eligible immigration status to enable household members to receive financial assistance for housing.
- 2. The release of such evidence to the DHS for purposes of verification of the immigration status of the individual.

### CONDITIONS

I/We agree that a photocopy of this authorization may be used for the above stated purpose(s). The original of this authorization is on file and will stay in effect for a year and one month from the date signed. <u>I/We understand I/we have a right to review this file and correct any information that is incorrect.</u>

### SIGNATURES

Signature

Signature

Signature

Printed Name & Date

Printed Name & Date

Printed Name & Date

Signature

Printed Name & Date





U.S. Department of Housing and Urban Development

## Document Package for Applicant's/Tenant's Consent to the Release Of Information

This Package contains the following documents:

1.HUD-9887/A Fact Sheet describing the necessary verifications

2.Form HUD-9887 (to be signed by the Applicant or Tenant)

3.Form HUD-9887-A (to be signed by the Applicant or Tenant and Housing Owner)

4. Relevant Verifications (to be signed by the Applicant or Tenant)

Each household must receive a copy of the 9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A.

### HUD-9887/A Fact Sheet Verification of Information Provided by Applicants and Tenants of Assisted Housing

#### What Verification Involves

To receive housing assistance, applicants and tenants who are at least 18 years of age and each family head, spouse, or co-head regardless of age must provide the owner or management agent (O/A) or public housing agency (PHA) with certain information specified by the U.S. Department of Housing and Urban Development (HUD).

To make sure that the assistance is used properly, Federal laws require that the information you provide be verified. This information is verified in two ways:

- HUD, O/As, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/As, and PHAs can receive information authorized by this form.
- 2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.
  - **Example:** Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.
  - **Example:** Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

#### **Customer Protections**

Information received by HUD is protected by the Federal Privacy Act. Information received by the O/A or the PHA is subject to State privacy laws. Employees of HUD, the O/A, and the PHA are subject to penalties for using these consent forms improperly. You do not have to sign the form HUD-9887, the form HUD-9887-A, or the individual verification consent forms when they are given to you at your certification or recertification interview. You may take them home with you to read or to discuss with a third party of your choice. The O/A will give you another date when you can return to sign these forms.

If you cannot read and/or sign a consent form due to a disability, the O/A shall make a reasonable accommodation in accordance with Section 504 of the Rehabilitation Act of 1973. Such accommodations may include: home visits when the applicant's or tenant's disability prevents him/her from coming to the office to complete the forms; the applicant or tenant authorizing another person to sign on his/her behalf; and for persons with visual impairments, accommodations may include providing the forms in large script or braille or providing readers.

If an adult member of your household, due to extenuating circumstances, is unable to sign the form HUD-9887 or the individual verification forms on time, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

The O/A must tell you, or a third party which you choose, of the findings made as a result of the O/A verifications authorized by your consent. The O/A must give you the opportunity to contest such findings in accordance with HUD Handbook 4350.3 Rev. 1. However, for information received under the form HUD-9887 or form HUD-9887-A, HUD, the O/A, or the PHA, may inform you of these findings.

O/As must keep tenant files in a location that ensures confidentiality. Any employee of the O/A who fails to keep tenant information confidential is subject to the enforcement provisions of the State Privacy Act and is subject to enforcement actions by HUD. Also, any applicant or tenant affected by negligent disclosure or improper use of information may bring civil action for damages, and seek other relief, as may be appropriate, against the employee.

HUD-9887/A requires the O/A to give each household a copy of the Fact Sheet, and forms HUD-9887, HUD-9887-A along with appropriate individual consent forms. The package you will receive will include the following documents:

1.**HUD-9887/A Fact Sheet**: Describes the requirement to verify information provided by individuals who apply for housing assistance. This fact sheet also describes consumer protections under the verification process.

2.Form HUD-9887: Allows the release of information between government agencies.

**3.Form HUD-9887-A:** Describes the requirement of third party verification along with consumer protections.

4.Individual verification consents: Used to verify the relevant information provided by applicants/tenants to determine their eligibility and level of benefits.

#### **Consequences for Not Signing the Consent Forms**

If you fail to sign the form HUD-9887, the form HUD-9887-A, or the individual verification forms, this may result in your assistance being denied (for applicants) or your assistance being terminated (for tenants). See further explanation on the forms HUD-9887 and 9887-A.

If you are an applicant and are denied assistance for this reason, the O/A must notify you of the reason for your rejection and give you an opportunity to appeal the decision.

If you are a tenant and your assistance is terminated for this reason, the O/A must follow the procedures set out in the Lease. This includes the opportunity for you to meet with the O/A.

#### **Programs Covered by this Fact Sheet**

Rental Assistance Program (RAP)

Rent Supplement Section 8 Housing Assistance Payments Programs (administered by the Office of Housing) Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

Section 221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Home Ownership of Multifamily Units

O/As must give a copy of this HUD Fact Sheet to each household. See the Instructions on form HUD-9887-A.

### Notice and Consent for the Release of Information

to the U.S. Department of Housing and Urban Development (HUD) and to an Owner and Management Agent (O/A), and to a Public Housing Agency (PHA)

HUD Office requesting release of information (Owner should provide the full address of the HUD Field Office, Attention: Director, Multifamily Division.):	

Notice To Tenant: Do not sign this form if the space above for organizations requesting release of information is left blank. You do not have to sign this form when it is given to you. You may take the form home with you to read or discuss with a third party of your choice and return to sign the consent on a date you have worked out with the housing owner/manager.

Authority: Section 217 of the Consolidated Appropriations Act of 2004 (Pub L. 108-199). This law is found at 42 U.S.C.653(J). This law authorizes HHS to disclose to the Department of Housing and Urban Development (HUD) information in the NDNH portion of the "Location and Collection System of Records" for the purposes of verifying employment and income of individuals participating in specified programs and, after removal of personal identifiers, to conduct analyses of the employment and income reporting of these individuals. Information may be disclosed by the Secretary of HUD to a private owner, a management agent, and a contract administrator in the administration of rental housing assistance.

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 PHA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; and (2) HUD, O/A, and the PHA responsible for determining eligibility to verity salary and wage information pertinent to the applicant's or participant's eligibility or level of benefits; (3) HUD to request certain tax return information from the U.S. Social Security Administration (SSA) and the U.S. Internal Revenue Service (IRS).

Purpose: In signing this consent form, you are authorizing HUD, the abovenamed O/A, and the PHA to request income information from the government agencies listed on the form. HUD, the O/A, and the PHA need this information to verify your household's income to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD, the O/A, and the PHA may participate in computer matching programs with these sources to verify your eligibility and level of benefits. This form also authorizes HUD, the O/A, and the PHA to seek wage, new hire (W-4), and unemployment claim information from current or former employers to verify information obtained through computer matching.

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. The O/A and the PHA is also required to protect the income

#### Copy Valid as Original

information it obtains in accordance with any applicable State privacy law. After receiving the information covered by this notice of consent, HUD, the O/A, and the PHA may inform you that your eligibility for, or level of, assistance is uncertain and needs to be verified and nothing else.

HUD, O/A, and PHA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form.

Who Must Sign the Consent Form: Each member of your household who is at least 18 years of age and each family head, spouse or co-head, regardless of age, must sign the consent form at the initial certification and at each recertification. Additional signatures must be obtained from new adult members when they join the household or when 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:

Rental Assistance Program (RAP)

Rent Supplement

Section 8 Housing Assistance Payments Programs (administered by the Office of Housing)

Section 202; Sections 202 and 811 PRAC; Section 202/162 PAC Section

221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Homeownership of Multifamily Units

Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of assistance or termination of assisted housing benefits. If an applicant is denied assistance for this reason, the owner must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied assistance for this reason, the owner or managing agent must follow the procedures set out in the lease.

Consent: I consent to allow HUD, the O/A, or the PHA to request and obtain income information from the federal and state agencies listed on the back of this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. Signatures: Additional Signatures, if needed:

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Head of Household	Date	Other Family Members 18 and Over	Date
Spouse	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date

Original is retained on file at the project site

ref. Handbooks 4350.3 Rev-1, 4571.1, 4571/2 & 4571.3 and HOPE II Notice of Program Guidelines form HUD-9887 (02/2007)

**VB16** 

### **Agencies To Provide Information**

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

U.S. Social Security Administration (HUD only). This consent is limited to the wage and self employment information from your current form W-2.

National Directory of New Hires contained in the Department of Health and Human Services' system of records. This consent is limited to wages and unemployment compensation you have received during period(s) within the last 5 years when you have received assisted housing benefits.

U.S. Internal Revenue Service (HUD only). This consent is limited to information covered in your current tax return.

This consent is limited to the following information that may appear on your current tax return:

1099-S Statement for Recipients of Proceeds from Real Estate Transactions

1099-B Statement for Recipients of Proceeds from Real Estate Brokers and Barters Exchange Transactions

1099-A Information Return for Acquisition or Abandonment of Secured Property

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

1099 INT Statement for Recipients of Interest Income 1099-MISC Statement for Recipients of Miscellaneous Income

1099-OID Statement for Recipients of Original Issue Discount

1099-PATR Statement for Recipients of Taxable Distributions Received from Cooperatives

1099-R Statement for Recipients of Retirement Plans W2-G

Statement of Gambling Winnings

1065-K1 Partners Share of Income, Credits, Deductions, etc.

1041-K1 Beneficiary's Share of Income, Credits, Deductions, etc.

**VR17** 

1120S-K1 Shareholder's Share of Undistributed Taxable Income, Credits, Deductions, etc.

I understand that income information obtained from these sources will be used to verify information that I provide in determining initial or continued eligibility for assisted housing programs and the level of benefits.

No action can be taken to terminate, deny, suspend, or reduce the assistance your household receives based on information obtained about you under this consent until the HUD Office, Office of Inspector General (OIG) or the PHA (whichever is applicable) and the O/A have independently verified: 1) the amount of the income, wages, or unemployment compensation involved, 2) whether you actually have (or had) access to such income, wages, or benefits for your own use, and 3) the period or periods when, or with respect to which you actually received such income, wages, or benefits. A photocopy of the signed consent may be used to request a third party to verify any information received under this consent (e.g., employer).

HUD, the O/A, or the PHA shall inform you, or a third party which you designate, of the findings made on the basis of information verified under this consent and shall give you an opportunity to contest such findings in accordance with Handbook 4350.3 Rev. 1.

If a member of the household who is required to sign the consent form is unable to sign the form on time due to extenuating circumstances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

This consent form expires 15 months after signed.

**Privacy Act Statement.** The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937, as amended (42 U.S.C. 1437 et. seq.); the Housing and Urban-Rural Recovery Act of 1983 (P.L. 98-181); the Housing and Community Development Technical Amendments of 1984 (P.L. 98-479); and by the Housing and Community Development Act of 1987 (42 U.S.C. 3543). The information is being collected by HUD to determine an applicant's eligibility, the recommended unit size, and the amount the tenant(s) must pay toward rent and utilities. HUD uses this information to assist in managing certain HUD properties, to protect the Government's financial interest, and to verify the accuracy of the information furnished. HUD, the owner or management agent (O/A), or a public housing agency (PHA) may conduct a computer match to verify 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. You must provide all of the information requested. Failure to provide any information may result in a delay or rejection of your eligibility approval.

#### Penalties for Misusing this Consent:

HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) 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 9887 is restricted to the purposes cited on the form HUD 9887. Any person who knowingly or willfully requests, obtains, or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or tenant 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 Owner or the PHA responsible for the unauthorized disclosure or improper use.

# Applicant's/Tenant's Consent to the Release of Information

### Verification by Owners of Information Supplied by Individuals Who Apply for Housing Assistance

#### Instructions to Owners

- Give the documents listed below to the applicants/tenants to sign. Staple or clip them together in one package in the order listed.
   a. The HUD-9887/A Fact Sheet.
  - b. Form HUD-9887.
  - c. Form HUD-9887-A.
  - d. Relevant verifications (HUD Handbook 4350.3 Rev. 1).
- 2. Verbally inform applicants and tenants that
  - a. They may take these forms home with them to read or to discuss with a third party of their choice and to return to sign them on a date they have worked out with you, and
  - b. If they have a disability that prevents them from reading and/ or signing any consent, that you, the Owner, are required to provide reasonable accommodations.
- 3. Owners are required to give each household a copy of the HUD9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A after obtaining the required applicants/tenants signature(s). Also, owners must give the applicants/tenants a copy of the signed individual verification forms upon their request.

#### Instructions to Applicants and Tenants

This Form HUD-9887-A contains customer information and protections concerning the HUD-required verifications that Owners must perform.

- 1. Read this material which explains:
  - HUD's requirements concerning the release of information, and
  - Other customer protections.
- 2. Sign on the last page that:
  - you have read this form, or
  - the Owner or a third party of your choice has explained it to you, and
  - you consent to the release of information for the purposes and uses described.

## Authority for Requiring Applicant's/Tenant's Consent to the Release of Information

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. This law is found at 42 U.S.C. 3544.

In part, this law requires you to sign a consent form authorizing the Owner to request current or previous employers to verify salary and wage information pertinent to your eligibility or level of benefits.

In addition, HUD regulations (24 CFR 5.659, Family Information and Verification) require as a condition of receiving housing assistance that you must sign a HUD-approved release and consent authorizing any depository or private source of income to furnish such information that is necessary in determining your eligibility or level of benefits. This includes

information that you have provided which will affect the amount of rent you pay. The information includes income and assets, such as salary, welfare benefits, and interest earned on savings accounts. They also include certain adjustments to your income, such as the allowances for dependents and for households whose heads or spouses are elderly handicapped, or disabled; and allowances for child care expenses, medical expenses, and handicap assistance expenses. VB18 U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

#### Purpose of Requiring Consent to the Release of Information

In signing this consent form, you are authorizing the Owner of the housing project to which you are applying for assistance to request information from a third party about you. HUD requires the housing owner to verify all of the information you provide that affects your eligibility and level of benefits to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct levels. Upon the request of the HUD office or the PHA (as Contract Administrator), the housing Owner may provide HUD or the PHA with the information you have submitted and the information the Owner receives under this consent.

#### Uses of Information to be Obtained

The individual listed on the verification form may request and receive the information requested by the verification, subject to the limitations of this form. HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. The Owner and the PHA are also required to protect the income information they obtain in accordance with any applicable state privacy law. Should the Owner receive information from a third party that is inconsistent with the information you have provided, the Owner is required to notify you in writing identifying the information believed to be incorrect. If this should occur, you will have the opportunity to meet with the Owner to discuss any discrepancies.

#### Who Must Sign the Consent Form

Each member of your household who is at least 18 years of age, and each family head, spouse or co-head, regardless of age must sign the relevant consent forms at the initial certification, at each recertification and at each interim certification, if applicable. In addition, when new adult members join the household and when members of the household become 18 years of age they must also sign the relevant consent forms.

Persons who apply for or receive assistance under the following programs must sign the relevant consent forms:

Rental Assistance Program (RAP) Rent Supplement Section 8 Housing Assistance Payments Programs (administered by the Office of Housing) Section 202 Sections 202 and 811 PRAC Section 202/162 PAC Section 221(d)(3) Below Market Interest Rate Section 236 HOPE 2 Home Ownership of Multifamily Units

#### Failure to Sign the Consent Form

Failure to sign any required consent form may result in the denial of assistance or termination of assisted housing benefits. If an applicant is denied assistance for this reason, the O/A must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied assistance for this reason, the O/A must follow the procedures set out in the lease.

#### Conditions

No action can be taken to terminate, deny, suspend or reduce the assistance your household receives based on information obtained about you under this consent until the O/A has independently 1) verified the information you have provided with respect to your eligibility and level of benefits and 2) with respect to income (including both earned and unearned income), the O/A has verified whether you actually have (or had) access to such income for your own use, and verified the period or periods when, or with respect to which you actually received such income, wages, or benefits.

A photocopy of the signed consent may be used to request the information authorized by your signature on the individual consent forms. This would occur if the O/A does not have another individual verification consent with an original signature and the O/A is required to send out another request for verification (for example, the third party fails to respond). If this happens, the O/A may attach a photocopy of this consent to a photocopy of the individual verification form that you sign. To avoid the use of photocopies, the O/A and the individual may agree to sign more than one consent for each type of verification that is needed. The O/A shall inform you, or a third party which you designate, of the findings made on the basis of information verified under this consent and shall give you an opportunity to contest such findings in accordance with Handbook 4350.3 Rev. 1.

The O/A must provide you with information obtained under this consent in accordance with State privacy laws.

If a member of the household who is required to sign the consent forms is unable to sign the required forms on time, due to extenuating circum-

stances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

Individual consents to the release of information expire 15 months after they are signed. The O/A may use these individual consent forms during the 120 days preceding the certification period. The O/A may also use these forms during the certification period, but only in cases where the O/A receives information indicating that the information you have provided may be incorrect. Other uses are prohibited.

The O/A may not make inquiries into information that is older than 12 months unless he/she has received inconsistent information and has reason to believe that the information that you have supplied is incorrect. If this occurs, the O/A may obtain information within the last 5 years when you have received assistance.

I have read and understand this information on the purposes and uses of information that is verified and consent to the release of information for these purposes and uses.

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

I have read and understand the purpose of this consent and its uses and I understand that misuse of this consent can lead to personal penalties to me.

Name of Project Owner or his/her representative

Title

Signature & Date cc:Applicant/Tenant Owner file

#### Penalties for Misusing this Consent:

HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) 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 9887-A is restricted to the purposes cited on the form HUD 9887-A. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or tenant 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 O/A or the PHA responsible for the unauthorized disclosure or improper use.



### Government Data Practices Act Disclosure Statement

Instructions: Print the names of each household member signing this form.			

Minnesota Housing Finance Agency ("Minnesota Housing") is asking you to supply information that relates to your application to occupy, or continue to occupy, a unit in the following property ("Property"):



Some of the information you are being asked to provide to Minnesota Housing may be considered private or confidential under the Federal Privacy Act of 1974 and the Minnesota Government Data Practices Act, Minnesota Statutes chapter 13. Section 13.04(2) of that law requires that you be notified of the matters included in this Disclosure Statement before you are asked to provide that information to Minnesota Housing. The owner of the Property ("Owner") may also ask you to supply information that relates to your application. The Owner's request for information is not governed by the Minnesota Government Data Practices Act.

- Minnesota Housing is asking for information that is necessary for the administration and management of a State or Federal program to provide housing for low- and moderate-income families. Some information may be used to establish your eligibility to initially occupy, or continue to occupy, a unit in the Property and/or to receive either State or Federal rental assistance. Some information may be used to assist Minnesota Housing and its contractors for research purposes and the evaluation and management of some of the programs it operates.
- 2. As part of your application, you are asked to supply the information contained in each of the following attachments that are checked with an "X" (all checked boxes apply):

Attachment 1: For Units Assisted with Section 8, Section 236, Section 202, or Section 811

Attachment 2: For Units Assisted with Housing Tax Credits, Section 1602, Bond Funded NCTC or Bond Funded LMIR First Mortgages, MARIF, HOWPA, HOME, or NHTF.

Attachment 3: For Units Assisted with Deferred Loan Programs (other than MARIF, HOPWA, HOME, or NHTF), Non-bond Funded NCTC or LMIR First Mortgages, or Apartment Renovation Mortgages

NOTE: Each attachment has two parts: Part A and Part B.

3. The information asked for under Part A of the checked Attachment(s) may be used by Minnesota Housing to establish your eligibility to occupy a unit in the Property or to receive State or Federal

rental assistance. If you refuse to supply any portion of the information asked for under Part A of the checked Attachment(s), you may not qualify for initial or continued occupancy of a unit in the Property or for receipt of State or Federal rental assistance.

- 4. The information asked for under Part B of the checked Attachment(s) will help Minnesota Housing evaluate and manage some of the programs it operates and supplying this information will be very helpful to Minnesota Housing. Your failure to provide any of the information asked for under Part B of the checked Attachment(s) will not affect whether or not you qualify for initial or continued occupancy of a unit in the Property or for State or Federal rental assistance.
- 5. The Owner may also ask for information to determine whether or not it will rent a unit in the Property to you. Supplying or refusing to supply any information requested by the Owner will not affect a decision by Minnesota Housing, but could affect the Owner's decision of whether it will rent a unit to you. The determination by the Owner is separate from Minnesota Housing's determination and Minnesota Housing does not participate, in any way, in the Owner's decision.
- 6. All of the information that you supply to Minnesota Housing will be accessible to staff of Minnesota Housing and its contractors and may be made available to staff of the Office of the Minnesota Attorney General, the United States Department of Housing and Urban Development, the United States Internal Revenue Service, and other persons and/or governmental entities who have statutory authority to review the information, investigate specific conduct, and/or take appropriate legal action, including but not limited to, law enforcement agencies, courts, and other regulatory agencies. The information may also be provided by Minnesota Housing to the Owner's management agents of the Property.
- 7. This Disclosure Statement remains in effect for as long as you occupy a unit in the Property and are a participant in the program(s) identified in #2, above.

I was (We were) supplied with a copy of and have read this Minnesota Housing Finance Agency Government Data Practices Act Disclosure Statement and the Attachment(s) identified in #2, above.

Head of household, spouse, co-head, and all household members age 18 or older must sign below:

Applicant/Tenant Signature	Dat	e
Applicant/Tenant Signature	Dat	e
Applicant/Tenant Signature	Dat	e
Applicant/Tenant Signature	Dat	e

### Attachment 1

### For Units Assisted with Section 8, Section 236 Section 202, or Section 811

### Part A

- 1. Household composition, legal name(s), age(s), and relationship to the head of household of all household members.
- 2. Applies to Section 8, Section 236, and Section 202 only: Declaration of citizenship or legal noncitizenship of all household members (does not apply to Section 811)
- 3. Social Security Number disclosure of all household members
- 4. Date of birth of all household members
- 5. Elderly, disabled, or handicapped status of affected members of your household (for program eligibility and/or program allowances)
- 6. Custody of minor children
- 7. Student status
- 8. Housing preferences by program or statute
- 9. Employment or unemployment status
- 10. Amount and source of all earned and unearned income of all household members
- 11. Type, value, and income derived from all household assets
- 12. Type, value, and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 13. Participation in self-sufficiency programs
- 14. Medical expenses (for program allowances)
- 15. Handicap assistance expenses (for program allowances)
- 16. Childcare expenses (for program allowances)
- 17. Need for reasonable accommodation for any member of the household
- 18. Need for assistive animal and/or devices
- 19. Credit and criminal history background data of all adult household members
- 20. Disclosure of the use, sale, distribution, or manufacture of illegal drugs of any adult household members
- 21. Disclosure of convictions of the use or illegal distribution or manufacture of illegal drugs or controlled substances
- 22. Disclosure of convictions of a felony or misdemeanor (other than a traffic violation)
- 23. Disclosure of lifetime registration as a predatory sex offender of any adult household member
- 24. Disclosure of a pattern of alcohol abuse of any adult household member that would interfere with other tenants' rights
- 25. Disclosure of receipt of previously received government housing subsidy
- 26. Disclosure of termination of housing assistance for fraud, non-payment of rent or utilities, or failure to cooperate with recertification procedures
- 27. Current and previous residency

### Part B

- 1. Race
- 2. Ethnicity
- 3. Gender

### Attachment 2

### For Units Assisted with Housing Tax Credits, Section 1602, Bond Funded NCTC or LMIR First Mortgages, MARIF, HOPWA, HOME (HOME Rental Rehabilitation, HOME Targeted, and HOME Affordable Rental Preservation) or NHTF

### Part A

- 1. Household composition, \*legal name(s), date(s) of birth, and relationship to the head of household of all household members
- 2. Amount and source of all earned and unearned income of all household members
- 3. Source, type, value, and income derived from all household assets
- 4. Type, value, and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 5. Disabled or handicapped status of members of your household (for program eligibility, if applicable)
- 6. Current and/or previous housing history (for program eligibility, if applicable)

# \*For purposes of reporting to Minnesota Housing under HOPWA, participant names may be coded for confidentiality.

### Housing Tax Credits, Section 1602, or bond funded NCTC or LMIR also require:

• Student status of household members and, where applicable, evidence that student household meets Internal Revenue Code Section 42 or Section 142 (bond) eligibility

### HOME also requires (where applicable):

• Student status of household members and evidence of HOME student eligibility

### MARIF also requires:

- Receipt of public assistance and/or rental assistance
- Social Security Number or Alien Registration of MARIF-eligible household member
- Evidence of current or recent Minnesota Families Investment Program (MFIP) participant. "Recent MFIP participant" means a family who left MFIP for reasons other than disqualification from MFIP due to fraud no more than twenty-four (24) months prior to the family's application for tenancy in a MARIF unit, and whose income at the time of application is equal to or less than 160% of the federal poverty level for the family's size

### Part B

- 1. Race
- 2. Ethnicity
- 3. Gender
- 4. Social Security Number or Alien Registration
- 5. Disability or mobility impaired status



(FOR OFFICE USE ONLY)

SITE NAME:

RHR ACCT #:

### **Personal Information:**

### **General Consent Form**

<b>I</b> ,	ast Name	First	Middle	Maiden	have made
application with		Company Name	for	State Purpos	se
Current Address			City	State	Zip Code
Previous Address			City	State	Zip Code
/ Date of Birth	Sex	Social Security Number	Driver's License	(	) Home Phone

### Release:

I/We authorize Rental History Reports (RHR) and/or the above named company to do a complete investigation of all information provided in my application for residency. I/We have personally filled in and/or reviewed all information contained within the application. I/We understand failure to complete these documents completely and truthfully may result in denial and/or forfeit of deposit. A complete investigation may include any or all of the following: credit report, verification of employment and income, criminal record search, rental history references (including MPHA), unlawful detainer/eviction investigation, identity trace, sex offender search, terrorism search, check writing history and personal interviews with all provided references. The source of the information may come from, but is not limited to: credit bureaus, banks and other depository institutions, current and former employers, federal or state records including state employment security agency records, county or state criminal records, county agencies as it relates to the applicant's eligibility, non-eligibility and/or benefit amounts received by the tenant, or other sources as required. It is understood that a photocopy or facsimile copy of this form will serve as authorization. I/We understand that I/We have a right to make a written request within 30 days to receive information pertaining to this report if I/We are not accepted based upon information contained in the report. I/We authorize RHR to produce to the credit granter federal and state records of employment and income history, including state employment security agency records. This authorization continues in effect for one (1) year unless limited by state law, in which case, the authorization continues in effect for the maximum period not to exceed one (1) year. Notice to applications applying for a community in Minneapolis and St. Paul only: If you are charged an application fee but a consumer credit report or tenant screen report is not ordered, you are entitled to a refund of the application fee. Please circle your preferred method for return of the application fee as either 1) mail, 2) destroy it, or 3) hold for retrieval upon one business-days' notice. Any controversy or claim arising out of or relating to this agreement, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

#### **Applicant Signature**

Date

### **OUT-OF-STATE CRIMINAL RECORDS SEARCH**

City / County	State	City / County	State
City / County	State	City / County	State

7900 W. 78th Street, Ste. 400 • Edina, MN 55439

PH> 952-545-3953 / 888-389-4023 • FX> 952-545-3973 / 888-389-4024 • www.RentalHistoryReports.com

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: C	Cell Phone No:					
Name of Additional Contact Person or Organization:						
Address:						
Telephone No:	Cell Phone No:					
E-Mail Address (if applicable):						
Relationship to Applicant:						
<b>Reason for Contact:</b> (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						
<b>Commitment of Housing Authority or Owner:</b> 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.						
<b>Confidentiality Statement:</b> The information provided on this for applicant or applicable law.	m is confidential and will not be discl	osed to anyone except as permitted by the				
<b>Legal Notification:</b> Section 644 of the Housing and Community requires each applicant for federally assisted housing to be offered organization. By accepting the applicant's application, the housin requirements of 24 CFR section 5.105, including the prohibitions programs on the basis of race, color, religion, national origin, sex age discrimination under the Age Discrimination Act of 1975.	d the option of providing information g provider agrees to comply with the on discrimination in admission to or	regarding an additional contact person or non-discrimination and equal opportunity participation in federally assisted housing				
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 and maintained as confidential information. Providing 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 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.



## Verification of Deposit Housing Assistance Agencies



This form is for housing assistance agencies requesting consumer deposit information. Please complete the form including the customer authorization signature and fax to the number noted below. Your completed request will be faxed to the return fax number provided on this form.

### TYPE or complete in BLACK INK. Use only CAPITAL LETTERS

Requests To ne Instructions nce Confirmation Services							w\	ww.we	llsfarg	o.com/bi
	SECTION									-040-000
Company Name										
Attention										
Street Address	<u> </u>			1		<b>—</b>				
						Sta		Zip		
City										
Requester Email (optional)										
		1				_ [	ТΤ	٦.		
Requester Phone Number		]		Retu	Irn Fax Nu	umber				
	SECTIO	N 2: CUS	TOMER	INFOR	MATIO	N				
Customer One Full Name (First Middle	Last)						· · ·			· · ·
Customer Two Full Name (First Middle	Last)	Account Nu	ımber(s) (R	equired)						
							ΤΤ			
Customer One Social Security Number							++			
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### **CUSTOMER AUTHORIZATION**

I/We authorize and direct Wells Fargo Bank to release the following information to the above mentioned requestor on my deposit accounts listed above or if only a Social Security Number is provided, all open depository accounts: Account Number, Account Type, Open or Closed, Account Holder(s), Current/Closing Balance, Open/Close Date, Current Interest Rate, Previous Six Average Statement Balances and Previous Six Months Interest Paid. In addition, CDs and IRAs will include: Term, Maturity Date, Interest Payment, Interest Method and Penalty.

Signature of Account Holder

Signature of Account Holder

WELLS FARGO

## U.S. Department of Housing and Urban Development Office of Housing • Office of Multifamily Housing Programs RHIP **RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT**



ENTERPRISE INCOME VERIFICATION



What <u>YOU</u> Should Know if You are App**lying f**or or are Receiving Rental Assistance through the Department of Housing and Urban Development (HUD)

#### What is EIV?

EIV is a web-based computer system containing employment and income information on individuals participating in HUD's rental assistance programs. This information assists HUD in making sure "the right benefits go to the right

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

### The Social Security Administration: • Social Security (SS) benefits

Supplemental Security Income (SSI) benefits Dual Entitlement SS benefits

#### The Department of Health and Human Services (HSS) National Directory of New Hires (NDNH):

- Wages Unemployment compensation
- New Hire (W-4)

#### What is the information in EIV used for?

The EIV system provides the owner and/or manager of the property where you live with your income information and employment history. This information is used to meet HUD's requirement to independently verify your employment and/ or income when you recertify for continued rer assistance. Getting the information from the EIV system is more accurate and less time consuming and costly to the owner or manager than contacting your income source directly for verification.

Property owners and managers are able to use the EIV system to determine if you:

correctly reported your income

#### They will also be able to determine if you:

- Used a false social security number
- Failed to report or under reported the income of a spouse or other household member Receive rental assistance at another property

#### Is my consent required to get information about me from EIV?

Yes. When you sign form HUD-9887, Notice and Consent for the Release of Information, and form HUD-9887-A, Applicant's/Tenant's Consent to the Release of Information, you are giving your consent for HUD and the property owner or manager to obtain information about you to verify your employment and/or income and determine your eligibility for HUD rental assistance. Your failure to sign the consent forms may result in the denial of assistance or termination of assisted housing benefits.

#### Who has access to the EIV information?

Only you and those parties listed on the consent form HUD-9887 that you must sign have access to the information in EIV pertaining to you.

#### What are my responsibilities?

As a tenant in a HUD assisted property, you must certify that information provided on an application for housing assistance and

the form used to certify and recertify your assistance (form HUD-50059) is accurate and honest. This is also described in the Tenants Rights & Responsibilities brochure that your property owner or manager is required to give to you every year

#### Penalties for providing false information

Providing false information is fraud. Penalties for those who commit fraud could include eviction, repayment of overpaid assistance received, fines up to \$10,000, imprisonment for up to 5 years, prohibition from receiving any future rental assistance and/or state and local government penalties.

#### Protect yourself, follow HUD reporting requirements

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

- Income from wages
- Welfare payments
- Unemployment benefits Social Security (SS) or Supplemental Security Income (SSI) benefits
- Veteran benefits
- Pensions retirement etc.
- Income from assets Monies received on behalf of a child such as: - Child support
- AFDC payments Social security for children, etc

If you have any questions on whether money received should be counted as income, ask your property owner or manager.

When changes occur in your household income or family composition, immediately contact your

Is Determined" which includes a listing of what is

property owner or manager to determine if this will affect your rental assistance.

ncluded or excluded from income.

Your property owner or



#### What if I disagree with the EIV information?

If you do not agree with the employment and/or income information in EIV, you must tell your property owner or manager. Your property owner or manager will contact the income source directly to obtain verification of the employment and/or income you disagree with. Once the property owner or manager receives the information from the income source, you will be notified in writing of the results

#### What if I did not report income previously and it is now being reported in EIV?

If the EIV report discloses income from a prior period that you did not report, you have two options: 1) you can agree with the EIV report if it is correct, or 2) you can dispute the report if you believe it is incorrect. The property owner or manager will then conduct a written third party verification with the reporting source of income. If the source confirms this income is accurate, you will be required to repay any overpaid rental assistance as far back as five (5) years and you may be subject to penalties if it is determined that you deliberately tried to conceal your

#### What if the information in EIV is not about me?

EIV has the capability to uncover cases of potential identity theft; someone could be using your social security number. If this is discovered, you must notify the Social Security Administration by calling them tol-free at 1-800-772-1213. Further information on identity theft is available on the Social Security Administration website at: http://www.ssa.gov/ pubs/10064.html.

#### Who do I contact if my income or rental assistance is not being calculated correctly?

First, contact your property owner or manager for an explanation

If you need further assistance, you may contact the contract administrator for the property you live in: and if it is not resolved

to your satisfaction, you may contact HUD. For help locating the HUD office nearest you, which can also provide you contact information for the contract administrator. please call the Multifamily Housing Clearinghouse at: 1-800-685-8470



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

Your property owner or manager can provide you with additional information on EIV and the income verification process. They can also refer you to the appropriate contract administrator or your local HUD office for additional information.

If you have access to a computer, you can read more about EIV and the income verification process on HUD's Multifamily EIV homepage at: www.hud.gov/offices/hsg/mfh/rhiip/eiv/eiv/

JULY 2009

### ADDITIONAL ADULT MEMBERS OF THE HOUSEHOLD

IF THERE IS ONLY ONE ADULT MEMBER OF THE HOUSEHOLD, YOU DO NOT NEED TO COMPLETE THE FOL-LOWING FORMS. (ADULT MEMBER IS DEFINED AS 18 YEARS OF AGE OR OLDER.)

THE FOLLOWING THREE FORMS ARE PROVIDED IF THERE ARE ADULT HOUSEHOLD MEMBERS IN ADDITION TO THE HEAD HOUSHOLD MEMBER. THESE FORMS ARE TO BE COMPLETED AND SIGNED. IF THERE ARE MORE THAN TWO ADULTS WITHIN THE HOUSEHOLD, CONTACT OUR OFFICE SO MORE FORMS CAN BE SUPPLIED.

# IMPORTANT: ALL HOUSHOLD MEMBERS ARE REQUIRED TO SIGN APPLICABLE AREAS THROUGHOUT THIS APPLICATION AND LEASING PROCESS.

#### Failure to Sign the Consent Form

Failure to sign any required consent form may result in the denial of assistance or termination of assisted housing benefits. If an applicant is denied assistance for this reason, the O/A must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied assistance for this reason, the O/A must follow the procedures set out in the lease.

#### Conditions

No action can be taken to terminate, deny, suspend or reduce the assistance your household receives based on information obtained about you under this consent until the O/A has independently 1) verified the information you have provided with respect to your eligibility and level of benefits and 2) with respect to income (including both earned and unearned income), the O/A has verified whether you actually have (or had) access to such income for your own use, and verified the period or periods when, or with respect to which you actually received such income, wages, or benefits.

A photocopy of the signed consent may be used to request the information authorized by your signature on the individual consent forms. This would occur if the O/A does not have another individual verification consent with an original signature and the O/A is required to send out another request for verification (for example, the third party fails to respond). If this happens, the O/A may attach a photocopy of this consent to a photocopy of the individual verification form that you sign. To avoid the use of photocopies, the O/A and the individual may agree to sign more than one consent for each type of verification that is needed. The O/A shall inform you, or a third party which you designate, of the findings made on the basis of information verified under this consent and shall give you an opportunity to contest such findings in accordance with Handbook 4350.3 Rev. 1.

The O/A must provide you with information obtained under this consent in accordance with State privacy laws.

If a member of the household who is required to sign the consent forms is unable to sign the required forms on time, due to extenuating circum-

stances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

Individual consents to the release of information expire 15 months after they are signed. The O/A may use these individual consent forms during the 120 days preceding the certification period. The O/A may also use these forms during the certification period, but only in cases where the O/A receives information indicating that the information you have provided may be incorrect. Other uses are prohibited.

The O/A may not make inquiries into information that is older than 12 months unless he/she has received inconsistent information and has reason to believe that the information that you have supplied is incorrect. If this occurs, the O/A may obtain information within the last 5 years when you have received assistance.

I have read and understand this information on the purposes and uses of information that is verified and consent to the release of information for these purposes and uses.

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

I have read and understand the purpose of this consent and its uses and I understand that misuse of this consent can lead to personal penalties to me.

Name of Project Owner or his/her representative

Title

Signature & Date cc:Applicant/Tenant Owner file

#### Penalties for Misusing this Consent:

HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) 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 9887-A is restricted to the purposes cited on the form HUD 9887-A. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or tenant 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 O/A or the PHA responsible for the unauthorized disclosure or improper use.



(FOR OFFICE USE ONLY)

SITE NAME:

RHR ACCT #:

### **Personal Information:**

### **General Consent Form**

I,	ast Name	First	Middle	Maiden	have made
L	ast mame	FIISt	Middle	Maiden	
application with			for		
		Company Name		State Purpos	Se
Current Address			City	State	Zip Code
Previous Address			City	State	Zip Code
// Date of Birth	Sex	Social Security Number	Driver's License	(	) Home Phone

### **Release:**

I/We authorize Rental History Reports (RHR) and/or the above named company to do a complete investigation of all information provided in my application for residency. I/We have personally filled in and/or reviewed all information contained within the application. I/We understand failure to complete these documents completely and truthfully may result in denial and/or forfeit of deposit. A complete investigation may include any or all of the following: credit report, verification of employment and income, criminal record search, rental history references (including MPHA), unlawful detainer/eviction investigation, identity trace, sex offender search, terrorism search, check writing history and personal interviews with all provided references. The source of the information may come from, but is not limited to: credit bureaus, banks and other depository institutions, current and former employers, federal or state records including state employment security agency records, county or state criminal records, county agencies as it relates to the applicant's eligibility, non-eligibility and/or benefit amounts received by the tenant, or other sources as required. It is understood that a photocopy or facsimile copy of this form will serve as authorization. I/We understand that I/We have a right to make a written request within 30 days to receive information pertaining to this report if I/We are not accepted based upon information contained in the report. I/We authorize RHR to produce to the credit granter federal and state records of employment and income history, including state employment security agency records. This authorization continues in effect for one (1) year unless limited by state law, in which case, the authorization continues in effect for the maximum period not to exceed one (1) year. Notice to applications applying for a community in Minneapolis and St. Paul only: If you are charged an application fee but a consumer credit report or tenant screen report is not ordered, you are entitled to a refund of the application fee. Please circle your preferred method for return of the application fee as either 1) mail, 2) destroy it, or 3) hold for retrieval upon one business-days' notice. Any controversy or claim arising out of or relating to this agreement, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

#### **Applicant Signature**

Date

### **OUT-OF-STATE CRIMINAL RECORDS SEARCH**

City / County	State	City / County	State
City / County	State	City / County	State

7900 W. 78th Street, Ste. 400 • Edina, MN 55439

PH> 952-545-3953 / 888-389-4023 • FX> 952-545-3973 / 888-389-4024 • www.RentalHistoryReports.com

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:							
<b>Reason for Contact:</b> (Check all that apply)							
Emergency     Unable to contact you     Termination of rental assistance	Assist with Recertification P Change in lease terms Change in house rules	rocess					
<ul> <li>Eviction from unit</li> <li>Late payment of rent</li> </ul>	Other:						
<b>Commitment of Housing Authority or Owner:</b> 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.							
<b>Confidentiality Statement:</b> The information provided on this applicant or applicable law.	form is confidential and will not be disc	losed to anyone except as permitted by the					
<b>Legal Notification:</b> Section 644 of the Housing and Commun requires each applicant for federally assisted housing to be off organization. By accepting the applicant's application, the hou requirements of 24 CFR section 5.105, including the prohibiti programs on the basis of race, color, religion, national origin, age discrimination under the Age Discrimination Act of 1975.	Fered the option of providing information using provider agrees to comply with the ons on discrimination in admission to or sex, disability, and familial status under t	regarding an additional contact person or non-discrimination and equal opportunity participation in federally assisted housing					
Check this box if you choose not to provide the conta	act 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 and maintained as confidential information. Providing 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 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.

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