### Dear Applicant,

Thank you for applying at our community. Upon receipt of your completed application packet, your name will be placed on our waiting list for the appropriate size unit. To keep your application active and remain on the waiting list, you are required to contact us every six (6) months. At that time, please advise us of any change to your phone number, address or circumstance.

You may contact us in person, by phone, by fax, or by email:

St. James Parish Housing Authority for Central Crossing Dev. 2627 N. King Ave, P.O. Box 280 Lutcher, LA 70071 Contact Tel: 225-869-3278 ext. 6 Contact Fax: 225-869-8552

Contact Email: housing@stjameshousing.com

Property TTY/TDD: 1-800-654-5984

You are welcome to complete this application package at the property's management office or you can complete the application package in advance and bring it or mail it to the management office. The application package can be submitted in an equally effective format, as a reasonable accommodation, if there is the presence of a disability. Each adult must provide proof of identity in order for owner/agent to accept the application.

If you have trouble understanding this document, please contact the management office.

- Contacte por favor la oficina de gestión si usted necesita ayuda a comprender este documento. (Spanish)
- Por favor contate o escritório de gerência se deve ajudar entendimento este documento. (Portugese)
- Si vous avez besoin d'aide à la compréhension de ce document, veuillez communiquer avec le Bureau de gestion. (French)
- Souple kontakte Biwo jesyon a si w bezwen èd pou konprann dokiman sa a. (Haitian Creole)
- Xin liên lac với văn phòng điều hành nếu bạn cần giúp đỡ sự hiểu biết tài liệu này. (Vietnamese)
- Пожалуйста свяжитесь с офисом управления, если Вам нужна помощь в понимании этого документа. (Russian)
- Bitte kontaktieren Sie das Leitungsbüro, wenn Sie helfen müssen, dieses Dokument zu verstehen. (German)
- 請聯絡管理辦公室,如果你需要幫助理解這份文件。(Chinese)
- もしこの文書を理解しているための助けを必要としていれば、経営オフィスと連絡を取ってください。(Japanese)

### PLEASE READ THIS IMPORTANT INFORMATION:

Our application processing includes verification of family composition, income, rental history, criminal and credit screening for all family members 18 years of age and older. Everyone will be required to pass applicant-screening criteria for residency approval.

Our Application Packet consists of:

- 1. The Residency Application Form this form must be completed and signed by all family members 18 years and older leaving no blank spaces. This includes providing complete names and addresses of previous landlords, employers, etc. Any residency application form missing information will not be accepted. DO NOT USE WHITE-OUT OR LIQUID PAPER anywhere on the application. If you need to correct a mistake, you should (a) cross one line neatly through the information, (b) write the revised information neatly next to it and (c) initial near the change.
- 2. Citizenship Declaration & Verification of Consent these forms must be completed for all household members. If the member is a minor, the parent/guardian should sign for that minor. The Citizenship Declaration is used to show whether the applicants are an eligible citizen and which country they pledge

- allegiance to. The consent form is completed by noncitizens to verify their eligible immigration status enabling them to receive financial assistance and receive housing.
- 3. **HUD Brochures** the following brochures should be given to the household: Resident Rights & Responsibilities, EIV & You, Is Fraud Worth It?, and HUD Fact Sheet: How Rent is Determined. These brochures stay with the household for their reference.
- 4. **HUD form 92006** Emergency Alternate Contact Form

When your application reaches the top of our waitlist, you may be contacted for an interview. If you are scheduled for an interview, you <u>MUST</u> bring with you the following items to the interview.

- Picture ID's for all adults (18 years and up).
- Verification of Age and Social Security Numbers for each family member.
- Income Verification, most recent 4-6 weeks paycheck stubs and/or printout of pay history from employer.
- Award letters for Social Security or SSI income, pensions, AFDC (TANF),
- Unemployment payments, child support (Must provide printout from Child Support Agency with payment history and/or must file for child support and provide printout with Case Number) and any other income received by your household, including assistance provided by an agency or person not residing in your household. (i.e. gifts of money or regular payment of your bills)
- Bank Statements (Current month statement for Savings account & current 6-months of statements for Checking).
- Other documents/verifications may be required per HUD and/or the Owner/Agent.

Your application will not be accepted as complete and you will not be placed on the property waiting list until all forms contained in the Application Packet are completed and returned to management. Please help us expedite your application processing by answering all questions on the application form and providing all necessary documents and information.

Prospective applicants should be aware that this is a governmentally assisted housing program. The submission of false or knowingly incomplete information (either in this application or in any subsequently provided verification documents) will not only result in an applicant's disqualification, but will be forwarded to the appropriate authorities for further action – including the possibility of criminal prosecution.

Again, we would like to thank you for your interest in our community. Sincerely,

Lydia Cook Housing Supervisor

NDC Asset Management, LLC does not discriminate on the basis of disability status in the admission or access to, or treatment or employment in, its federally assisted programs and activities.

The person named below has been designated to coordinate compliance with the nondiscrimination requirements contained in the Department of Housing and Urban Development's regulations implementing

Section 504 (24 CFR, part 8 dated June 2, 1988).

Vicki Megon 504 Coordinator 101 North Dithridge Street Pittsburgh, PA 15213 Office: 412- 647-7406 TTY: 800-654-5984

Fax: 412-578-7889





Property:

Central Crossing, 9282 Central Project St, Convent, LA 70723 225-869-3278 office 225-869-8552 fax

800-654-5984 TTY



# RESIDENCY APPLICATION



For Affordable Housing Programs

Date Received:	Time Received:	AM/PM	Staff Initial	
8/28	*** Management U	se Only ***		
eligibility for housing in this applications will not be ac detail regarding application	ns on this application. Informat Community. All information yo cepted. The Resident Selection processing as well as additional Copies are available upon reques	ou provide will be n Plan and Screer guidance regardi	handled confident ning Criteria which	ially. <b>Incomplete</b> provides specific
What size of apartme	ent do you wish to apply for?			4BR
	HEAD OF HOUSEHOL (Use Legal)		TION	
Last Name:	First:		Middle:	
Date of Birth:	Social	Security No.:		
Present Telephone #:	Alto	ernate Telephone	e #:	
Current Address:				
Driver License No.:				
How did you hear about or	ur Community?			
in supplying accurate inform will have NO bearing on you	e Race and Ethnic Origin of the ation by answering the following ar eligibility and shall not be used the appropriate spaces below an	g questions. This of to discriminate a	question is optional against you in any w	and your response vay. If you choose

1

KEY CODES: (D)-Do not wish to Disclose

Legal Name

RACE: (W)-White, (B)-Black, (I)-American Indian/Alaskan Native, (P)-Native Hawaiian/Other Pacific Islander, (A)-Asian

ETHNICITY: (H)-Hispanic, (NH)-Non Hispanic

Birth Date

# HOUSEHOLD COMPOSITION

(List below the legal names of all persons who will reside in the apartment)

Relationship to

Head of

(First, MI, Last)	Birtii Date	Household	Number	above)	abov		
		-	-				
Do all household members, 62 and older as of January 31, 2010, have social security numbers?  If no, was that individual(s) receiving HUD rental assistance on January 31, 2010?  Please list any special housing accommodations that the household will require (e.g. unit for mobility impaired, visually impaired, hearing impaired, live-in attendant, grab bars, wheel in showers, no steps, etc.)							
Are there any absent housel with you, or plan on living value & Relationship:	with you in th				Yes	□ No	
Explanation:  Are there any family member permanent basis?  Name & Relationship:  Explanation:		o a nursing home or	•	- 	Yes	□ No	
Will you or any ADULT ho independently? Name & Relationship: Explanation:	usehold mem	ber require a live-in	care attendant to live	- 	Yes	□ No	
Are any household members What branch of the Mil	•.	rolled in the US Mil	•		Yes	☐ No	

Ethnicity

(key letter

Race

(key letter

Social Security

# RESIDENCE HISTORY / REFERENCES

Please list your address(es) of residency for the <u>past three(3) years</u>, plus list all states that you have ever resided

Use backside of this page if you need more space

### **RENTAL HISTORY**:

Present Landlord					
Name of Apartments					
Address		-	-		
City, State, Zip					
Contact Name (if known)					
Phone Number					
Dates of Residency	From: To:				
Reason for leaving					
Were you ever asked to allow or participat	te in extermination of pests other				
than regularly scheduled pest control? (inc		☐ Yes	□No		
Did you owe the previous landlord any mo	oney when you left or do you				
currently have any outstanding balances or	☐ Yes	☐ No			
Have you ever been asked to sign a repayr	nent agreement to return money to				
HUD?		Yes	☐ No		
		<u> </u>			
Previous Landlord #1					
Name of Apartments			-		
Address					
City, State, Zip		-			
Contact Name (if known)					
Phone Number					
Dates of Residency	From: To:				
Reason for leaving		<u> </u>			
Were you ever asked to allow or participat	te in extermination of pests other				
than regularly scheduled pest control? (inc	cludes roaches, bed bugs, rodents, etc.)	☐ Yes	□No		
Did you owe the previous landlord any mo	oney when you left or do you		-		
la de la Caracia de Ca	currently have any outstanding balances owed to this landlord?				
Have you ever been asked to sign a repay agreement to return money to HUD?					

3

<u>UTILITY PROVIDERS</u>: You may not live in the unit unless you can establish utilities in the unit.

	Do you have any current outs	tanding balances owed to an	y utility provider?	-	ĪĒ	Yes	□No
	Will you be able to establish	utilities in your unit?					
	ElectricGasWater		•••••	•••••	.   🗆	Yes Yes Yes	□ No □ No □ No
	PLEASE LIST ALL STATE	S RESIDED IN BY ALL H	IOUSEHOLD MEN	MBERS			_
							<u> </u>
	(Incl	INCOME INFORMA ude all income anticipated fo					
Do	YOU or ANYONE in your ho	ousehold receive OR EXPEC	T to receive income	from:			
•	Employment wages or salari (include overtime, tips, bonuse	es? s, commissions and payments rece	ived in cash)		Yes		No
	Household Member	Name of Employer	<u>Amount</u>				
			per				
•	Self-employment? (include overtime, tips, bonuse.	s, commissions and payments rece	perived in cash)	,	Yes		No
	Household Member	Type of Business	<u>Amount</u> per				
			per	<del></del>			
•	Regular pay from the Armed	Forces/Military/Veterans Ad	lministration?		Yes		No
	Household Member	<u>Branch</u>	<u>Amount</u> per				
•	Unemployment Benefits/Wo	rker Compensation?			Yes		No
	Household Member	Name of Check Issuer	Amount				
•	Cash Assistance from Dept. of	of Public Welfare	per	<u></u>	Yes		No
	Household Member	Welfare Address	Amount				
			per				
			ner				

Child support payments that are received shall be included as income whether or not there is yet a court order awarding payment.

Child support amounts awarded by the courts but not received can be excluded only when the applicant / resident certifies that the payments are not being made and further documents that all reasonable legal actions to collect amounts due, including filing with the appropriate courts or agencies responsible for enforcing payments, have been taken.

As part of the qualification process required by the federal and/or state housing programs with jurisdiction over this development, the following information is needed:

Do y	ou have full custody of your child(ren)?YES	NO	
Do you 1.	receive child support? Have you been awarded child support by court order?	Yes Yes	No No
2.	County and State where court ordered Provide copy of entire court document.	-	
3.	Is payment being received as awarded?  If payment not received or if amount received is less than amount awarded provide details and documentation of collection efforts.	Yes	∐ No
		<b>-</b> - -	

### **CHILD SUPPORT INFORMATION**

Child's Name (First and Last)	\$ Amount	How Often	Source (Name of Court/Agency or Person)	Court Ordered	Payment received as agreed
1.	\$			Yes No	Yes No
2.	\$			Yes	Yes No
3.	\$			Yes No	Yes
4.	\$			Yes	Yes
5.	\$			Yes No	Yes No
6.	\$			Yes No	Yes No

•	Social Security, SSI or an Administration?	y other payments form the Socia	l Security	∐ Yes	∐ No
	Household Member	Soc. Sec./Claim#	<u>Amount</u>		
			per	_	
			per		
•	Pension, retirement benefit		•	Yes	☐ No
	Household Member	Source	<u>Amount</u>		
			per	_	
			per	_	
•	Regular payments from an other settlement?	n accident settlement, insurance	settlement or any	☐ Yes	☐ No
	Household Member	Source	<u>Amount</u>		
			per	_	
•	Regular gifts or payments	from anyone outside of your ho	usehold?	☐ Yes	☐ No
	Household Member	Source	<b>Amount</b>		
_		<u></u>	per	_	
			per	_	
•	Regular payments from retransactions?	ental property or other types of re	eal estate	☐ Yes	☐ No
	Household Member	Source	<u>Amount</u>		
			per	_	
•	Any other income sources winnings, inheritance)	s or types not listed? (Severance,		Yes	☐ No
	Household Member	Source	Amount		
			per	_	
			per		
•	Do you or any other house in the next 12 months?	ehold members expect any chang		Yes	☐ No
	Household Member	Source/Increase/Decrease	Amount		
			per	_	
			per		

• Are you or any other	ADULT household m	nembers claimin	ng zero income?		Yes		No
Household Memb	er:						
Explanation				<del>_</del>			
(Include all assets held antic	l and income derived ipated by all househo	old members in	from the asset. Incl	ude all en)	assets	held o	r
						_	
• Checking or Savings	Account? <u>Financial</u>			Ш	Yes	Ш	No
Household Member	<u>Institution</u>	<u>Value</u>	<u>Income</u>				
			per				
			<del></del>	_			
			per	_			
<ul> <li>Certificates of Deposit</li> </ul>		counts or Treas	ury Bills?		Yes		No
Household Member	<u>Financial</u> Institution	<u>Value</u>	<u>Income</u>				
			per	_			
Stocks, Bonds or Secu	rities?				Yes	П	No
Household Member	<u>Financial</u>	Value	*				
<u>riousenoid iviember</u>	<u>Institution</u>	<u>Value</u>	<u>Income</u>				
			per	<del>-</del>			
• Trust Funds?					Yes		No
	<u>Financial</u>				165		110
Household Member	<u>Institution</u>	<u>Value</u>	Income				
			per	_			
• IDA 401(k) Kooch o	. othor metimens and a s	4-0			37		
• IRA, 401(k), Keogh or	Financial	ounts?		Ш	Yes		No
Household Member	<u>Institution</u>	<u>Value</u>	Income				
			per	_			
			per	_			

Household Member	<u>Financial</u> <u>Institution</u>	<u>Value</u>	Income				
			per	-			
Whole Life Insurance					Yes		No
Household Member	<u>Financial</u> <u>Institution</u>	<u>Value</u>	<u>Income</u>				
			per	_			
			per	_			
A Safe Deposit Box?					Yes		No
<u>.</u> <u>Household Member</u>	<u>Financial</u> <u>Institution</u>	<u>Value</u>	Income				
			per	<u>-</u>			
Real Estate, rental pro	perty, land contracts/	contract for dee	ds or other real		Yes		No
• Real Estate, rental pro estate holdings? (This includes your personal	residence, mobile hom			or com		∐ l prope	
estate holdings?	•			or com		L]	
estate holdings? (This includes your personal	residence, mobile hom <u>Financial</u>	es, vacant land, f	arms, vacation homes	or com		L]	
estate holdings? (This includes your personal	residence, mobile hom Financial Institution  ne in your household	es, vacant land, for Value  disposed of any	Income per business or asset	or com		∐ l prope	

# STUDENT STATUS

	any other household member enrolled atte of higher education?	as a student		Yes		No
Were you or current cale	r any other household member a studer endar year?	nt any time in the		Yes		No
-	any other household member expect to current calendar year?	be a student any		Yes		No
Do you or any othe student in the next	er household members (INCLUDIN 12 months?	IG MINORS) expect to be a		Yes		No
	Name of HH Member	School Attend	ing			
	EXPENSE INI MPLETED FOR SECTION 8 OF of your household over the age of 6	R PUBLIC HOUSING ASSI	STAN	CE OI		No
handicapped and h	ave recurring medical expenses in land to compensated by another party?				_	
	in your household disabled or hand Auxiliary Apparatus?	licapped and pay for		Yes		No
Do you or does any school or be emplo	yone in your household pay for chil	dcare in order to attend		Yes		No
Are you currently	ADDITIONAL REQUIreceiving assistance from HUD? (te			Yes		No
Will this be your se	ole place of residency?			Yes		No
Does your househo	old have any pets?			Yes		No
registration program	mber of your household subject to a m in any state? his question may jeopardize the approval o			Yes		No

Has applicant or any household member been evicted in the last 3 years from federally assisted housing for drug related criminal activity?		Yes	Ш	No
Has applicant or any household member ever been evicted or otherwise involuntarily removed from rental housing?		Yes		No
Have you or has anyone in your household ever committed fraud or been requested to repay money for knowingly misrepresenting information in a federally assisted housing program?		Yes		No
Does any applicant household member have a pattern of alcohol abuse?	☐ Y	es .		No
Is anyone in your household a current user of or addicted to an illegal or controlled substance?		Yes		No
Has anyone in your household ever been arrested for or convicted of the manufacture, distribution, or sale of a controlled substance?		Yes		No
Has anyone in your household ever been arrested for, charged with or convicted of a felony or misdemeanor crime?		Yes		No

- I/We understand that management is relying on this information to prove my household's eligibility for the Housing Program(s) applicable to this Community. I/We will provide all necessary information including source names, addresses, phone numbers, account numbers where applicable and any other information required for expediting this process. I/We understand that my occupancy is contingent on meeting management's resident selection criteria and the Program requirements applicable to this Community.
- I/We consent to release the necessary information to determine eligibility. I/We authorize management to obtain one or more "consumer reports": AS DEFINED IN THE Fair Credit Reporting Act, 15 U.S.C. Section 168 a (d), seeking information on our credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics and mode of living.
- I/We understand that it is our responsibility to contact the Management Office if any of the information provided on this application changes, including but not limited to, changes in mailing address, phone numbers, household composition, income, or asset information.
- I/We declare that all of the above information and representations contained herein are to the best of my/our knowledge and belief true and correct. I/We understand that providing false information or making false statements may be grounds for denial of my application and may result in criminal penalties.
- I/We understand that any Lease Agreement I/We enter into for an apartment may be cancelled at any time without liability by the Owner or its Agent if any information or representation upon which they relied and made in the application is misleading, incorrect or untrue regardless of my/our intent.
- I/We certify that if approved for occupancy, the unit I/we occupy shall be my/our only residence.

Signature:	Date:
Signature:	Date:
Signature:	Date:
Signature:	Date:

All Household Members 18 years of age or older must review this application and then sign below:

If, upon preliminary review, your application appears to be eligible based upon the information you have provided, you will be placed on the waiting list. This does not indicate that you will be offered an apartment. When we expect an apartment to be available in the near future, we will process your application in accordance with the Resident Selection Criteria. If this establishes that your household is not eligible or not qualified, your application will be denied.

We do business in Accordance with the Federal Fair Housing Law. We will not discriminate against any person because of race, color, religion, sex, handicap, familial status, elderliness or national origin, (The Fair Housing Amendment Act of 1988). In compliance with Section 504 regulations, we do not discriminate on the basis of handicapped status in the admission or access to, or treatment, or employment in, our federally assisted programs and activities. Management will consider requests from individuals with disabling conditions or mobility impairments for reasonable accommodations in policies, practices or facilities.

### PENALTIES FOR MISUSING THIS CONSENT:

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6), (7) and (8). Violations of these provisions are cited as violations of 42 USC 408 (a), (6), (7) and (8).

### **Management Agent:**

NDC Asset Management LLC 101 North Dithridge Street Pittsburgh, PA 15213

Office: (412) 647.7400 TTY: 800-654-5984 Fax: (412) 578-7889

NDC Asset Management, LLC., does not discriminate on the basis of disability status in the admission or access to, or treatment or employment in, its federally assisted programs and activities.

The person named below has been designated to coordinate compliance with the nondiscrimination requirements contained in the Department of Housing and Urban Development's regulations implementing

Section 504 (24 CFR, part 8 dated June 2, 1988).

Vicki Megon 504 Coordinator 101 North Dithridge Street Pittsburgh, PA 15213 Office: 412- 647-7406

TTY: 800-654-5984 Fax: 412-578-7889 Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

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

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

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)

### **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

## **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)

U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

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

Fort Worth Regional Office, Carlos Renteria 801 Cherry Street, Unit #45 Ft. Worth, TX 76102 O/A requesting release of information (Owner should provide the full name and address of the Owner.):

Central Crossing, LP NDC Real Estate Management, LLC 4415 Fifth Avenue, Pittsburgh PA 15213 PHA requesting release of information (Owner should provide the full name and address of the PHA and the title of the director or administrator. If there is no PHA Owner or PHA contract administrator for this project, mark an X through this entire box.):

Central Crossing, LP 2627 N. King Avenue, Lutcher, LA 70071

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

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:	
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

### **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.

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 U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

### 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,
  - 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.

### 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.

Shannon Jones

Name of Project Owner or his/her representative

**Housing Specialist** 

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.



# Tenant Acknowledgement of



# Receipt of HUD Handouts

I have received the following items:

Please initial that you have received each of the following items, sign and date below.

HUD Fact Sheet – How Your Rent is Determined
Resident Rights and Responsibilities
"Fraud, Is it Worth It?" Brochure
HUD 9887/9887A Package
"EIV & You" Brochure
HUD 5380 & 5382 Notice of Occupancy Rights Under the
Violence Against Women Act

### PENALTIES FOR MISUSING THIS FORM

Date

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD, the PHA and any owner (or any employee of HUD, the PHA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the PHA or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6), (7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. 408 (a) (6), (7) and (8).

Management

### Citizen/Non-citizen Declaration

INSTRUCTIONS: Complete this Declaration for each member of the household listed on the Family Summary Sheet

LAST NAME	
FIRST NAME	
RELATIONSHIP TO HEAD OF HOUSEHOLD	DATE OF OF BIRTH
SOCIAL SECURITY NO	
ALIEN REGISTRATION NO	
ADMISSION NUMBER94, Departure Record)	if applicable (this is an 11-digit number found on DHS Form I
NATIONALITY legal allegiance. This is normally but not al	(Enter the foreign nation or country to which you owe ways the country of birth.)
SAVE VERIFICATION NO	
(to	be entered by owner if and when received)

INSTRUCTIONS: Complete the Declaration below by printing or by typing the person's first name, middle initial, and last name in the space provided. Then review the blocks shown below and complete either block number 1, 2, or 3:

### PENALTIES FOR MISUSING THIS FORM

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD, the PHA and any owner (or any employee of HUD, the PHA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the PHA or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6), (7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. 408 (a) (6), (7) and (8).





# Citizen/Non-citizen Declaration

	hereby declare, under
alty of perjury, that I ar	n
	(print or type first name, middle initial, last name):
1. A citizen or nation:	al of the United States.
letter. If this block	w and return to the name and address specified in the attached notification is checked on behalf of a child, the adult who will reside in the assisted unit ible for the child should sign and date below.
(1) The follow	u are a citizen or national of the United States, you must submit proof of such status. ing documents will be accepted as proof of citizenship ited States (U.S.) Passport
(2) The follow	ing documents will be accepted as proof of citizenship when proof of identity is also provided 5. Birth Certificate
(b) Ce (c) U.S	rtification or Report of Birth Abroad issued by USCIS or the State Department S. Citizen ID card issued by USCIS
(e) Ce	S. Naturalization Certificate issued by U.S. Citizenship & Immigration Services (USCIS) rtificate of Citizenship issued by USCIS
• • • • • • • • • • • • • • • • • • • •	nerican Indian card issued by USCIS for the Kickapoo tribe al Adoption Decree
	dence of Civil Service employment by U.S. Government before 6/1/1976
	ficial Military Record of Service showing U.S. place of birth (i.e. a DD-214)
•	rthern Mariana ID card issued by USCIS to a naturalized citizen born before 11/4/1986
	tract of U.S. hospital birth record established at the time of birth
(3) Proof of Id	
(b) Ce	ver's License rtain government issued ID cards with photo (if no photo, must include identifying promation)
	bal government issued ID and documents, including Certificate of Indian Blood
	y care or nursery record (minors only)
	nool record or report card (under 16 only)
	nool ID with picture
(g) U.S	6. Military ID, U.S. Military Dependent ID or U.S. Military Draft Record (over 16 years only
	Date



☐ Check here if adult signed for a child,



☐ 2.	A n	Citizen/Non-citizen Declaration oncitizen with eligible immigration status as evidenced by one of the documents listed below:
If you	chec	ked this block, you must submit the following documents:
Fı	om n	on-citizens claiming eligible status who is 62 or older:
		This signed declaration of eligible immigration status and Proof of age
Fı	om n	on-citizens claiming eligible status who is not 62 or older:
<u>AND</u>	a. b.	This signed declaration of eligible immigration status and Verification Consent Form
	c.	One of the following documents:
	2.	Form I-551, Permanent Resident Card.  Form I-94, Arrival-Departure Record annotated with one of the following:  a. "Admitted as a Refugee Pursuant to Section 207";  b. "Section 208" or "Asylum";  c. "Section 243(h)" or "Deportation stayed by Attorney General"; or  d. "Paroled Pursuant to Section 212(d)(5) of the INA."  Form I-94, Arrival-Departure Record (with no annotation) accompanied by one of the following:  a. A final court decision granting asylum (but only if no appeal is taken);  b. A letter from an DHS asylum officer granting asylum (if application was filed on or after October 1, 1990) or from an DHS district director granting asylum (application filed was before October 1, 1990);  c. A court decision granting withholding of deportation; or
	4.	<ul> <li>d. A letter from an asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).</li> <li>A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of</li> </ul>
	5.	the above-listed categories has been made and that the applicant's entitlement to the document has been verified.  Other acceptable evidence. If other documents are determined by the DHS to constitute acceptable evidence of eligible immigration status, they will be announced by notice published in the Federal Register.
verific behalf below	cation fof a folia	k is checked, sign and date below and submit the documentation required above with this declaration and a consent format to the name and address specified in the attached notification. If this block is checked on child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date for any reason, the documents shown in subparagraph c above are not currently available, complete the Request on block below.
Signa	ture	Date
□с	heck	here if adult signed for a child.



**EXTENSION** 



# Citizen/Non-citizen Declaration

I hereby certify that I am a noncitizen with eligible immigrat to support my claim is temporarily unavailable. Therefore, I evidence. I further certify that diligent and prompt efforts w	
Signature Date	
Check here if adult signed for a child.	
☐ 3. I am not contending eligible immigration statu assistance.	us and I understand that I am not eligible for housing
If you checked this block, the person named above is not eligible format to the name and address specified in the attached not adult who is responsible for the child should sign and date be	ification. If this block is checked on behalf of a child, the
Signature	Date



Check here if adult signed for a child.



Race and Ethnic Data Reporting Form

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

OMB Approval No. 2502-0204 (Exp. 06/30/2017)

Central Crossing LA48RD00001

Project Street, Convent, LA 70723

Name of Property Project No. Address of Property

NDC Asset Management, LLC

Name of Owner/Managing Agent

Name of Head of Household

Name of Household

Name of Household Member

Ethnic Categories*	Select One
Hispanic or Latino	
Not-Hispanic or Latino	
Racial Categories*	Select All that Apply
American Indian or Alaska Native	
Asian	
Black or African American	
Native Hawaiian or Other Pacific Islander	
White	
Other	

<sup>\*</sup>Definitions of these categories may be found on the reverse side.

There is no penalty for persons who do not complete the form.

Signature	Date

Public reporting burden for this collection is estimated to average 10 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. This information is required to obtain benefits and voluntary. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is authorized by the U.S. Housing Act of 1937 as amended, the Housing and Urban Rural Recovery Act of 1983 and Housing and Community Development Technical Amendments of 1984. This information is needed to be incompliance with OMB-mandated changes to Ethnicity and Race categories for recording the 50059 Data Requirements to HUD. Owners/agents must offer the opportunity to the head and cohead of each household to "self certify" during the application interview or lease signing. In-place tenants must complete the format as part of their next interim or annual re-certification. This process will allow the owner/agent to collect the needed information on all members of the household. Completed documents should be stapled together for each household and placed in the household's file. Parents or guardians are to complete the self-certification for children under the age of 18. Once system development funds are provide and the appropriate system upgrades have been implemented, owners/agents will be required to report the race and ethnicity data electronically to the TRACS (Tenant Rental Assistance Certification System). This information is considered non-sensitive and does no require any special protection.

## Instructions for the Race and Ethnic Data Reporting (Form HUD-27061-H)

### A. General Instructions:

This form is to be completed by individuals wishing to be served (applicants) and those that are currently served (tenants) in housing assisted by the Department of Housing and Urban Development.

Owner and agents are required to offer the applicant/tenant the option to complete the form. The form is to be completed at initial application or at lease signing. In-place tenants must also be offered the opportunity to complete the form as part of the next interim or annual recertification. Once the form is completed it need not be completed again unless the head of household or household composition changes. There is no penalty for persons who do not complete the form. However, the owner or agent may place a note in the tenant file stating the applicant/tenant refused to complete the form. Parents or guardians are to complete the form for children under the age of 18.

The Office of Housing has been given permission to use this form for gathering race and ethnic data in assisted housing programs. Completed documents for the entire household should be stapled together and placed in the household's file.

- 1. The two ethnic categories you should choose from are defined below. You should check one of the two categories.
  - 1. Hispanic or Latino. A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term "Spanish origin" can be used in addition to "Hispanic" or "Latino."
  - 2. Not Hispanic or Latino. A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
- 2. The five racial categories to choose from are defined below: You should check as many as apply to you.
  - 1. American Indian or Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
  - 2. Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam
  - 3. Black or African American. A person having origins in any of the black racial groups of Africa. Terms such as "Haitian" or "Negro" can be used in addition to "Black" or "African American."
  - 4. Native Hawaiian or Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
  - 5. White. A person having origins in any of the original peoples of Europe, the Middle East or North Africa.