TRINITY TOWERS APARTMENTS

3023 14TH ST NW WASHINGTON, DC 20009 PHONE: (202) 387-7812 • TTY 711

Dear Applicant(s):

Trinity Towers Apartments is subsidized by the Department of Housing and Urban Development and is a participant in the IRS Low-Income Housing Tax Credit Program. Rent is based upon 30% of your annual income. Applicants must qualify for the HUD and LIHTC rental assistance and qualifications must be verified on an annual basis.

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.

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 lạc 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)
- 이 문서를 이해하는데 도움이 필요한 경우관리 사무소에 문의 하시기 바랍니다。(Korean)
- 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 note the following before completing and returning this application.

- Please review each document's instructions **BEFORE** you begin to complete any of the forms.
 Some of these forms must be copied so that they can be completed and executed for multiple household members.
- 2. Applicants are added to the waiting list **based on the date and time the complete application package** is **received** by the owner/agent.
- 3. **Multiple Applications:** Each adult applicant may submit only one application.





Phone: (202) 387-78129 • TTY 711

4. IMPORTANT...IMPORTANT...IMPORTANT

Completing the Application Documents: The application and all attachments should be filled out very carefully. The owner/agent will not review an application until all application documents are complete, signed as appropriate and submitted to the owner/agent.

If the household includes multiple members, the owner/agent will not review an application for any household member until all application documents for all members are complete, signed as appropriate and submitted to the owner/agent.

Failure to answer all questions on the application may result in disqualification. If information does not apply, please use N/A (Not Applicable) as your response.

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.

5. Income Limits: Income limits vary by household size. HUD requires that property managers incorporate the most recently published income limits when determining eligibility. Income limits are updated annually (usually around March). This property serves households whose income meets the very-low and extremely-low income limit.

FY 2023 Income Limit Category	F	ersons	in Famil	у
	1	2	3	4
Very Low (50%) Income Limits (\$)	52,750	60,300	67,850	75,350
Extremely Low Income Limits (\$)	31,650	36,200	40,700	45,200

If you need further assistance or information, please call our business office Monday through Friday between the hours of 8:30a.m.and 5:00p.m.

Sincerely,

The Trinity Towers Apartments Team





TRINITY TOWERS APARTMENTS

3023 14TH ST NW Washington, DC 20009 PHONE: (202) 387-7812 TTY 711

FOR OFFICE USE ONLY: Received By:	,
Time:Date	
Placed on waiting list by:	

MANAGING AGENT QUANTUM REAL ESTATE MANAGEMENT, LLC 5101 RIVER ROAD SUITE 101 BETHESDA, MD 20816 301-941-8040 WWW.QPMGMT.COM

APPLICATION FOR RESIDENCY PLEASE PRINT

UNIT	SIZE	EFF:	1BR :	2BR :

Any applicant who purposefully falsifies, misrepresents or withholds any information related to program eligibility or submits inaccurate and/or incomplete information on this application or during the interview may be rejected for housing. All questions must be answered; for those questions that do not apply the applicant is required to indicate so by answering "not applicable" or "N/A".

> I would like to receive a copy of the owner/agents resident selection criteria. □ Yes □ No If yes, which option do you prefer?
>
> Paper Copy Electronic Copy (provide email below)

Full Name Applicant/Head	Full Name Co-Applicant	
Home Phone	Home Phone	
Work Phone	Work Phone	
Cell Phone	Cell Phone	
E-Mail	E-Mail	

Please indicate emergency contact(s) on the attached "SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING" (HUD form 92006). Use additional sheets as necessary.

List <u>all</u> individuals, <u>including yourself</u>, who will occupy the unit. Relation (i.e. Head, *Co-head, *Spouse, Child, Sex **Social Security** Other adult First Name + (M/F)Birthdate Student Number Foster adult/child, REQUIRED*** Last Name Middle Initial (mm/dd/yy) optional (Y/N)Live-in Aide**) **HEAD** 1. 2. 3. 4 5. 6. 7. *You may indicate one co-head or one spouse but not both. You are not required to have a co-head or spouse. *Live in aides complete a different application and must be approved before move in. ***All household members must disclose Social Security Numbers (SSN) except household members who do not contend eligible immigration status. This does not apply to applicants who are age 62 or older as of 01/31/2010, and do not have a SSN, if they were receiving HUD rental assistance at another location on 01/31/2010, or those under the age of 6 added to the household within 6 months of occupancy.

Applicant Initial

The Department of Housing and Urban Development requires that, for statistical purposes only, we report the race and ethnicity of the Head of Household for applicants. You are not required to answer, nor does your answer affect your position on our waiting list or your eligibility for housing. □ Black Race of Head of Household □ White ☐ Asian/Pacific Islander □ American Indian/Native American Ethnicity of Head of Household □ Hispanic □ Non-Hispanic Are you a Non-Citizen Student? □ Yes □ No Are you a United States Citizen? \square No □ Yes If no, are you a Non-Citizen with eligible alien status? \square Yes \square No Citizenship or Eligible Alien Status must be verified by an acceptable document recognized by the Federal government. **Additional Information** Yes No Does your household have any needs that might be better served by an apartment which is accessible to persons with mobility, hearing or visual impairments? Do you or anyone else in your household qualify for housing because of a handicap or disability? П П Do you plan to house an animal in the unit? If yes, is this animal required to alleviate the symptom(s) of a disability for a household member? □ Yes □ No Will anyone else live in the unit on either a full-time or part-time basis? П П Do you have sole legal and physical custody of your children? If no explain: П Are you now living or have you lived in a government-subsidized development? If yes, when: Name of Development: Address: State: Zip:

APPLICATION FOR RESIDENCY Page 2

		Has your housing assistance ever been terminated for fraud, non-payment of rent or utilities, failure to cooperate with recertification procedures, for drug-related criminal activity or for any other reason? If yes, explain:Have you ever filed for Bankruptcy? If yes, date discharged
		Have you ever been evicted?
		If yes, explain Were you ever asked to allow or participate in extermination of pests other than regularly scheduled pest control? (includes roaches,
		bed bugs, rodents, etc.)
		Have you or any member of your household ever been arrested or convicted of a felony, or a misdemeanor other than a traffic violation?
		Are you or any member of your household subject to a lifetime registration under the State sex offender registration program?
		Do you or any member of your household have a pattern of alcohol abuse that would interfere with the health, safety or right to peaceful enjoyment of the premises by other tenants?
		Do you or any member of your household use an illegal drug or other illegal controlled substance?
		Have you or any member of your household ever been arrested or convicted of the illegal distribution or manufacture of an illegal drug or other controlled substance?
		Are you enlisted in the U.S. Military or are you a veteran of the U.S. Military?
		Are you a victim of a recent presidentially-declared disaster?
		Have you or any member of your household ever used different names from the names given in this application?
		Have you or any member of your household ever used social security numbers different from those listed in this application?
		Have you or any member of your household lived in any other state beside your current state of residence? If yes, indicate on attached
		form. <u>Current Housing Status</u>
		Are you currently homeless? □ Yes □ No If yes, please skip to "Previous Housing."
Addr	ess	City State Zip
		ndlord Phone#
Land	lord's	Address
How	long h	ave you resided at your current address? From To
		Previous Housing
		If less than 2 years provide additional information on an additional sheet.
Addr	ess	City State Zip
Nam	e of La	ndlord Phone#
		Address
		id you reside at this address? From To
Have	VOU O	r a member of your household ever lived at this or any other Quantum-managed property?
	•	r a member of your household ever lived at this or any other Quantum-managed property? Yes No which property? Yes No
		HOUSEHOLD EMPLOYMENT INFORMATION
		(Use additional sheets if necessary)
House	hold M	ember:
Are yo	u empl	oyed? □ Yes □ No If yes, please provide the name and address of your present employer below.
	yer Naı	me
Addre		
-	state, Zi	
	/Fax/En	
		apployment income do you expect to receive in the next 12 months?
		more than one job? Yes No If "yes", list on separate sheet.
House	hold M	ember:
Are yo	ou empl	oyed? □ Yes □ No If yes, please provide the name and address of your present employer below.
Emplo	yer Naı	ne e
Addre	SS	
City, S	State, Zi	p
Phone	/Fax/En	nail
How n	nuch en	inployment income do you expect to receive in the next 12 months?
Do yo	u have 1	more than one job? Yes No If "yes", list on separate sheet.
		Please include employment information for any other household members currently employed on a separate sheet.

If you believe you have been discriminated against, you may call the Fair Housing and Equal Housing Opportunity National Toll-Free Hotline at 800-424-8590.

Applicant Initial

APPLICATION FOR RESIDENCY Page 3

HOUSEHOLD INCOME INFORMATION - (All information will be verified by a third party)

For each household member (including family members temporarily absent), list current and anticipated income for twelve-month period commencing on anticipated date of occupancy. Include all full-time, part-time and seasonal. If a household member has more than one source of income, use a separate line for each source.

	DO YOU RECEIVE	OR EXPEC	T TO I	RECEIVE:			Yes	No		Ionthly Amount
1.					issions	self-employment)?			\$	inount
2.	• , , ,			ŕ		, sen employment):			\$	
3.	•				uoii.				\$	
4.	T. 2)?				\$	
5.			1						\$	
6.	. Unemployment benefit	s, or severar	nce pay	?					\$	
7.	• •				being 1	received)			\$	
8.	. Alimony?								\$	
9.	. Social Security paymer	nts (include	unearne	d income of m	inor ch	nildren)?			\$	
10.	Pensions (PERA, railro	ad, etc.)?							\$	
11.	. Retirement benefits?								\$	
12.	. Death benefits?								\$	
13.									\$	
14.			ance, in	surance settlen	nents, l	ottery winnings, capital gains)?			\$	
15.									\$	
16.	=	_			_				\$	
17.	J 1 J		-		-				\$	
18.	. Other (list)?								\$	
		НОН	USEHO	LD ASSETS	- (All i	nformation will be verified)				
	DO YOU HAVE MONEY		No	Current		<u>, , , , , , , , , , , , , , , , , , , </u>	Yes	N	Vo.	Current
	HELD IN:			Balance						Balance
1.	Checking Accounts			\$	9.	401K*				\$
2.	Savings Accounts			\$	10.	IRA/KEOGH Accounts				\$
3.	Stocks			\$	11.	Certificate of Deposits				\$
4. -	Capital Investments			\$	12.	Pension/Retirement Funds				\$
5.	Bonds/Securities			\$	13.	Money Market Funds				\$
6.	Trusts*			\$	14.	Treasury Bills				\$
7. 8.	Whole Life Insurance Polici Insurance Settlements	_		\$	15.	Safety Deposit Box				\$
		if the assessment	ta ara aa	aggible to the be	16.	Otherd prior to termination of employmen			h	\$
mc	ride Trusts, 40TK, etc., only	ii tiie account	is are act	cessione to the ne	Juschon	d prior to termination of employmen	Yes	No	11.	Value
7.	Do you own Real Estate?								٩	\$
	If Yes, list address(es), expe	enses paid and	d income	received:						Ψ
	, , , , ,	1								
							_			
8.	Do you hold a contract for co								_5	\$
9.	Do you have any burial plot as an investment (wedding i	s, coin collec	tions, an	tique cars, gems	/jewelry	y, stamps or any other items held			(¢
0.	What assets are held jointly	•	•	2						<u>Ф</u>
0.	what assets are nera jointry	with another	person:	List person and	asset(s	<i>)</i> .	Ш			Ψ
-		ī	ist helm	w all items from	ı ahove	that were checked "YES"	-			
			list belo	wan reems ir on	1 450 10	that were elected TES				
	rom Name of compan ove institution or		M	ailing address o	of comp	oany, financial institution or sourc				company, n or source
						,				
	/XX 1 1 20 3 4 7	1 '		11 1	1 2		4371	• .1		(24
1/						any assets for less than Fair Market sposed of for less than Fair Market				
	monan, proceding the da	- or ans app			a or ura	Posse of for 1655 mail I all Widthet	, and are			· · · ·
	Applicant Initial									
	Annlicant Initial									

	_	APPLICATION FOR RE	SIDENCY Page	2 4		
	Household Member	Asset & Estimated Amount	Date sold/disposed		Amount F	Received
		\$		\$		
		\$		\$		
	All or part of your household's expayments on outstanding medical b	enses may be allowable as a deduction froills, medical insurance premiums, costs of overed by an outside source; e.g., insurance	om your annual income. Eligi fassistive devices, cost of atte	ble expense	es include of and any oth	her medical and
1	Children - List his -			Yes	No	Amount
1.	seek employment?	ou or another household member to w	ork, go to school of to			\$
2.	Attendant care for a handica	pped or disabled household member, k, seek employment or go to school?	so that an adult			\$
3.	Medicare premiums?	x, seek employment of go to school?				\$
4.	Other medical insurance pre	miums?				\$
5.	•	n which you are currently paying?				\$
6.	Cost of assistive devices for	a handicapped or disabled household	member?			\$
7.		stance through a public assistance age				\$
8.	Do you expect to have any a months?	dditional medical expenses during the	e next twelve (12)			\$
			_			
		Important- Please R	tead Carefully			
prev	vious performance as a tenant, includivant to my tenancy. I hereby authori	rstand that any or all of the information given ling my reputation for meeting my financial ze any present or former landlord to give any and his representatives or agents from any and	obligations, my respect for othe information he/she may have i	r people's pregarding me	roperty and e in my cap	any other conduct acity as a tenant.
histo as li regu	ory, employment, criminal reports, a quidated damages for the time and e darly and routinely furnish informati	at all of the above statements are true and co nd any other means necessary to obtain infor xpense of processing this application and (3) on to consumer reporting agencies about lea edit report (if any) is to be paid by the agenc	rmation shall entitle owner to (1) terminate applicant's right of a se obligation performance, which) reject appl occupancy. (lication, (2) Owner reser	retain application ves the right to
misl	leading, or incomplete, any lease gra	erein is essential and if the Landlord and/or and/or wirtue of this application may be can cuted between the Landlord and/or Agent an	celed at the option of the Landl	ord and/or A	Agent. This	application shall

considered a breach of said lease.

If my/our application is approved, and move-in occurs, I/we certify that only those persons listed in this application will occupy the unit, that it will be my/our only residence, and that there are no other persons for whom I/we have, or expect to have, responsibility to provide housing.

I/We agree to notify management in writing regarding any changes in household address, telephone numbers, income and household composition.

All adult members of the household (anyone 18 years of age or older) must sign this application certifying the information pertaining to them is true and correct.

Warning: Under Section 1001 of Title 10 of the U.S. Code, it is a criminal offense to make willful false statements or misrepresentation of any material fact involving the use or obtaining of Federal funds.

Signature of Head of Household	Date	Signature of Other Adult	Date
Signature of Other Adult	Date	Signature of Other Adult	Date
Signature of Other Adult	Date	Signature of Other Adult	Date

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). **



This property does not discriminate on the basis of disabled 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). Attn: 504 Coordinator, 5101 River RD Suite 101, Bethesda, MD 20816, (P) 301-941-8040, (F) 301-941-8182, (TTY) 711



Applicant Initial

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.	rm is confidential and will not be discl	osed to anyone except as permitted by the	
Legal Notification: 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 any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

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

To determine if an applicant or any member of an applicant's household is subject to a lifetime registration under any state sex offender registration program, <u>please check all states in which any household member has</u> resided.

<u>Ap</u>	plicant #1 Name:			_			
	** *						0 " 0 "
	Alabama		Indiana		Nebraska		South Carolina
	Alaska	\blacksquare	lowa	\vdash	Nevada	\blacksquare	South Dakota
	Arizona		Kansas		New Hampshire		Tennessee
	Arkansas		Kentucky		New Jersey		Texas
	California		Louisiana		New Mexico		Utah
Щ	Colorado		Maine		New York		Vermont
Щ	Connecticut		Maryland		North Carolina		Virginia
Щ	Delaware	Щ	Massachusetts	Щ	North Dakota	Щ	Washington
Щ	Florida		Michigan		Ohio		West Virginia
Щ	Georgia	Щ	Minnesota	Щ	Oklahoma	Щ	Wisconsin
Щ	Hawaii	Щ	Mississippi	Щ	Oregon	Щ	Wyoming
	Idaho	Щ	Missouri	Щ	Pennsylvania		Washington, DC
Ш	Illinois	Ш	Montana	Ш	Rhode Island		
Δn	plicant #2 Name:						
<u>/1p</u>	pheant #2 Traine.	-		_			
	Alabassa		la dia a		Mahasaka		O the O line -
\vdash	Alabama		Indiana	\vdash	Nebraska		South Carolina
	Alaska	\perp	lowa		Nevada		South Dakota
	Arizona		Kansas		New Hampshire		Tennessee
\vdash	Arkansas	\vdash	Kentucky	\vdash	New Jersey	\vdash	Texas
\perp	California		Louisiana	\vdash	New Mexico		Utah
\vdash	Colorado	닉	Maine	\vdash	New York	\vdash	Vermont
	Connecticut	\blacksquare	Maryland	\vdash	North Carolina	\blacksquare	Virginia
	Delaware		Massachusetts		North Dakota		Washington
	Florida		Michigan		Ohio		West Virginia
	Georgia		Minnesota		Oklahoma		Wisconsin
	Hawaii		Mississippi		Oregon		Wyoming
Щ	Idaho		Missouri		Pennsylvania		Washington, DC
	Illinois		Montana		Rhode Island		
A	-1:						
<u>Ap</u>	plicant #3 Name:			_			
	Alabama		Indiana		Nebraska		South Carolina
\vdash	Alaska	H	lowa	\vdash	Nevada	H	South Dakota
	Arizona		Kansas		New Hampshire		Tennessee
\vdash	Arkansas		Kentucky	\vdash	New Jersey		Texas
\vdash	California	H	Louisiana	\vdash	New Mexico	H	Utah
\vdash	Colorado		Maine	\vdash	New York		Vermont
				\vdash			
\vdash	Connecticut	H	Maryland	\vdash	North Carolina North Dakota	H	Virginia
	Delaware	H	Massachusetts	\vdash		\vdash	Washington
\vdash	Florida	H	Michigan	\vdash	Ohio	H	West Virginia
\vdash	Georgia	\vdash	Minnesota Mississippi	\vdash	Oklahoma	\vdash	Wyoming
	Hawaii	H	• • • • • • • • • • • • • • • • • • • •	\vdash	Oregon	\vdash	Wyoming
\vdash	Idaho	\vdash	Missouri	\vdash	Pennsylvania	ш	Washington, DC
ш	Illinois	ш	Montana	ш	Rhode Island		
Δn	plicant #4 Name:						
<u>, 10</u>	parente # 1 1 mm.			_			
	Alabama		Indiana		Nebraska		South Carolina
Ħ	Alaska	Ħ	lowa		Nevada	Ħ	South Dakota
Ħ		=	Kansas	=	New Hampshire	Ħ	Tennessee
Ħ	Arizona	1 1					
	Arizona Arkansas	\blacksquare	Kentucky		New Jersey	H	Texas
					New Jersey New Mexico	Ħ	
\blacksquare	Arkansas California		Kentucky Louisiana		New Mexico		Texas Utah
	Arkansas California Colorado		Kentucky Louisiana Maine		•		Texas Utah Vermont
	Arkansas California Colorado Connecticut		Kentucky Louisiana Maine Maryland		New Mexico New York North Carolina		Texas Utah Vermont Virginia
	Arkansas California Colorado Connecticut Delaware		Kentucky Louisiana Maine Maryland Massachusetts		New Mexico New York North Carolina North Dakota		Texas Utah Vermont Virginia Washington
	Arkansas California Colorado Connecticut Delaware Florida		Kentucky Louisiana Maine Maryland Massachusetts Michigan		New Mexico New York North Carolina North Dakota Ohio		Texas Utah Vermont Virginia Washington West Virginia
	Arkansas California Colorado Connecticut Delaware Florida Georgia		Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota		New Mexico New York North Carolina North Dakota Ohio Oklahoma		Texas Utah Vermont Virginia Washington West Virginia Wisconsin
	Arkansas California Colorado Connecticut Delaware Florida Georgia Hawaii		Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi		New Mexico New York North Carolina North Dakota Ohio Oklahoma Oregon		Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming
	Arkansas California Colorado Connecticut Delaware Florida Georgia		Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota		New Mexico New York North Carolina North Dakota Ohio Oklahoma		Texas Utah Vermont Virginia Washington West Virginia Wisconsin



To determine if an applicant or any member of an applicant's household is subject to a lifetime registration under any state sex offender registration program, <u>please check all states in which any household member has</u> resided.

_	plicant #5 Name:			_			
				_			0 11 0 11
	Alabama		Indiana		Nebraska	Щ	South Carolina
	Alaska		lowa		Nevada		South Dakota
	Arizona		Kansas		New Hampshire	Щ	Tennessee
	Arkansas		Kentucky		New Jersey		Texas
	California		Louisiana		New Mexico		Utah
Щ	Colorado		Maine		New York		Vermont
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APPLYING FOR HUD HOUSING ASSISTANCE?

THINK ABOUT THIS... IS FRAUD WORTH IT?

Do You Realize...

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

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

Do You Know...

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

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

So Be Careful!

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

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

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

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

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

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

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

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

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

Ask Questions

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

Watch Out for Housing Assistance Scams!

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

Report Fraud

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



HUD OIG Hotline, GFI 451 7th Street, SW Washington, DC 20410

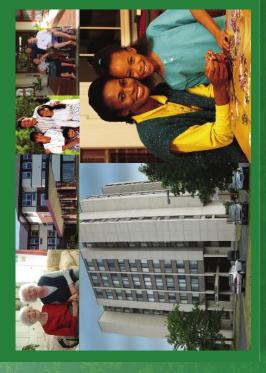
Office of Housing · Office of Multifamily Housing Programs U.S. Department of Housing and Urban Development



RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT



ENTERPRISE INCOME VERIFICATION



Rental Assistance through the Department of if You are Applying for or are Receiving Housing and Urban Development (HUD) What YOU Should Know

What is EIV?

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



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

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

ou every year

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

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

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

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



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

Your property owner or manager is required to provide

you with a copy of the fact sheet "How Your Rent Is Determined" which includes a listing of what is included or excluded from income.

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 income.

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 toll-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/eivhome.cfm.



JULY 2009