

# 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.

PB Application

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



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



November 2004

# Things You Should Know

Don't risk your chances for Federally assisted housing by providing false, incomplete, or inaccurate information on your application forms.

Purpose
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This is to inform you that there is certain information you must provide when applying for assisted housing. There are penalties that apply if you knowingly omit information or give false information.

### Penalties for Committing Fraud

The United States Department of Housing and Urban Development (HUD) places a high priority on preventing fraud. If your application or recertification forms contain false or incomplete information, you may be:

- Evicted from your apartment or house:
- Required to repay all overpaid rental assistance you received:
- Fined up to S 10,000:
- Imprisoned for up to 5 years; and/or
- Prohibited from receiving future assistance.

Your State and local governments may have other laws and penalties as well.

# Asking Questions

When you meet with the person who is to fill out your application, you should know what is expected of you. If you do not understand something, ask for clarification. That person can answer your question or find out what the answer is.

# Completing The Application

When you answer application questions, you must include the following information:

#### Income

- All sources of money you or any member of your household receive (wages. welfare payments, alimony, social security, pension, etc.):
- Any money you receive on behalf of your children (child support, social security for children, etc.);
- Income from assets (interest from a savings account, credit union, or certificate of deposit: dividends from stock, etc.);
- Earnings from second job or part time job;
- Any anticipated income (such as a bonus or pay raise you expect to receive)

#### Assets

All bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc.. that are owned by you and any adult member of your family's household who will be living with you.

PBV Application

- Any business or asset you sold in the last 2 years for less than its full value, such as your home to your children.
- The names of all of the people (adults and children) who will actually be living with you, whether or not they are related to you.

# Signing the Application

- Do not sign any form unless you have read it, understand it, and are sure everything is complete and accurate.
- When you sign the application and certification forms, you are claiming that they are complete to the best of your knowledge and belief. You are committing fraud if you sign a form knowing that it contains false or misleading information.
- Information you give on your application will be verified by your housing agency. In addition, HUD may do computer matches of the income you report with various Federal, State, or private agencies to verify that it is correct.

#### Recertifications

You must provide updated information at least once a year. Some programs require that you report any changes in income or family/household composition immediately. Be sure to ask when you must recertify. You must report on recertification forms:

- All income changes, such as increases of pay and/or benefits, change or loss of job and/or benefits, etc., for all household members.
- Any move in or out of a household member; and,
- All assets that you or your household members own and any assets that was sold in the last 2 years for less than its full value.

# Beware of Fraud

You should be aware of the following fraud schemes:

- Do not pay any money to file an application;
- Do not pay any money to move up on the waiting list;
- Do not pay for anything not covered by your lease;
- Get a receipt for any money you pay; and,
- Get a written explanation if you are required to pay for anything other than rent (such as maintenance charges).

# Reporting Abuse

If you are aware of anyone who has falsified an application, or if anyone tries to persuade you to make false statements, report them to the manager of your complex or your PHA. If that is not possible, then call the local HUD office or the HUD Office of Inspector General (OIG) Hotline at (800) 347-3735. You can also write to: HUD-OIG HOTLINE, (GFI) 451 Seventh Street, S.W., Washington, DC. 20410.

HUD- 1140-OIG THIS DOCUMENT MAY BE REPRODUCED WITHOUT PERMISSION





Bloomington Housing Authority 1007 N. Summit St. Bloomington, IN 47404 (812) 339-3491 (ext. 111) www.bhaindiana.net

# PLEASE READ CAREFULLY AND THOROUGHLY **BEFORE INITIALING AND SIGNING THIS** PAGE!

1.	I know and understand that I must provide the required	
	documentation that is listed on the verification list page	Initial
	(page 8) for my application to be complete.	
2.	I undertstand that if I fail to provide the required	
	documentation my application will be incomplete and	Initial
	therefore will not be accepted.	
3.	I understand that failure to respond to any question on this	
	application is grounds for termination.	Initial
4.	I know and understand that willfully making false	
	statements or misinterpretations on any page of this	Initial
	application or in connection with this application is a	IIIIII
	criminal offense and grounds for termination.	
5.	I know and understand that if I fail to sign or date any	
	section my application will not be accepted.	Initial
6.	By initialing and signing this document, I understand and _	
	agree to all statements and obligations listed above.	Initial
	Signature Date	

# Project Based Voucher Eligibility Application Form

Accessible format available on request. Contact the ADA Coordinator

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Last		Firs	st		M.I.	Ge	ender	Date Of	Birth		Age
Social Security Number		Race Wl	nite A	American Indian		n Alask	Alaska Native		Ethnicity Hispanic		
			Bl	ack I	acific	Isla	nder	Asia	1	N	Ion-Hispanic
Household comp spouse or co-head									mbers bel	ow.	Start with
Name		tion to lead	Gender M/F	Social Secu	rity Num	ber	Race	Date of Birth	Place of I City/State		Occupation or School Name
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If yes, who Does anyone liv	no?  The with you they not list anyone in yer the program	now veed?  our houm and	who is noted	ot listed o	n the a	ppli	icatio	on?	Yes	No in ord	)
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# What is your present address? All correspondence will be sent to correspondence address.

Street Address (full address including city, state, and zip code)

Correspondence Address (full address including city, state and zip code)

Home Phone Cell Phone Email

If we were unable to reach you, whom could we contact locally?

Name Telephone

Relation

### **Program Integrity Information**

Address

Have you or any other household member ever been evicted? Yes No (If more than one eviction, list the additional information on page 16.) If Yes: By Whom? When? Why? Have you or any other household member ever lived in assisted housing before? Yes No If Yes: When? Where? Under what name? Who was Head of Household? Has any household member ever been terminated from a HUD-assisted housing program? Yes No If Yes: Who? Do you or any other household member owe any money to a Public Housing Agency? Yes No Has any household member ever used a name other than the one you are using now? Yes No If Yes: What name(s)? Has any household member ever used a social security number other than the one you listed on the application? Yes If Yes: What number(s) have you used? Has anyone in your household been engaged in violent crime, sex crime, the use, sale, manufacture or distribution of controlled substances? Yes No If Yes: Who? When? What Crime? Has any household member been arrested for any reason in the past 12 months? Yes No If Yes: Who? When?

Authorizations, Representations and Certifications

I do hereby authorize Bloomington Housing Authority to obtain a 'consumer report' as defined in the Fair Credit Reporting Act, 15 U.S.C. Sec. 1681 a(d), seeking information on the credit worthiness, credit standing, credit capacity, general reputation, or mode of living of applicants.

I understand that any misrepresentation of information or failure to disclose information requested on this application may disqualify me from consideration for admission or participation, and may be grounds for eviction or termination of assistance.

WARNING: 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 or Agency of the U.S. or the Department of Housing and Urban Development.

NOTICE: Any attempt to obtain Public Housing, any rent subsidy, or rent reduction by false information, impersonation, failure to disclose or other fraud, and any act of assistance to such attempt is a crime under Indiana State Code.

Signature of Head of Household Signature of Spouse or Co-Head Signature of Other Adult Member Signature of Other Adult Member

# Project Based Application And Verification List: Please Read Thoroughly! Interpreter Services Available By Request

In order to process your application we must make copies of the following items in the original document form (please do not bring copies):

The application will NOT be accepted with out these items.

•	Identification							
	Drivers License or government issued picture I.D. for the household members that are age 18 and over	er						
	Social Security /cards for <u>ALL</u> household members							
	Proof of birth (government issued birth certificate) for <u>ALL</u> household members							
•	Income-From ALL sources dated within the last sixty (60) days: Including but not limited to:							
	Employment-Pay stubs Unemployment TANF/Food Stamp Award Letter							
	Disability Income From A Job Worker's Compensation Military Pay							
	Military Pension Retirement Pension Odd/Seasonal Jobs							
	Child Support-Divorce Decree or Print Out							
	Social Security-ANY form-including but not limited to: SS, SSDI, SSI, SS Widows, SS Survivors,							
	ANY Back-pay that is received							
	Prior year's tax records (tax forms filed, W-2's, etc.) if you are self employed							
	Student Aid-ANY form-including but not limited to: Grants, Loans, Scholarships, Fellowships,							
	Work Study, Internships, Apprenticeships							
	Self-Employment: we will need a signed and dated statement of self-certification							
	Trustee Assistance: we will need a statement on the trustee's letterhead							
	Energy Assistance: we will need the SCCAP worksheet, or a statement on SCCAP letterhead							
	Assistance from churches/other agencies: we will need a statement on letterhead							
	Lottery/Gambling winnings- <u>including but not limited to:</u> any form of Hoosier Lottery, any other							
	State Lottery, Pull-tabs, Scratch Offs, Bingo winnings							
	Selling/Reselling/Salvaging Items including but not limited to: Plasma, Aluminum/Steel (Pop/Beer)							
	Cans, Scrap Metals, Yard/Garage sales, Card Collections (Baseball, Basketball, Football, etc.), a	ant						
	type of Collection selling	<i>1</i> 113						
	• For the following income types we will need a signed and dated statement that includes the phone							
	number from the person(s) giving the money:							
	Work for Cash ☐Baby Sitting ☐Money From family/friends							
	• ANY other income that is not listed above MUST be reported on the application and							
	documents supporting the income must be brought in for verification.							
•	Assets-must be a current statement (dated within last 60 days)-Including but not limited to:							
•	Checking accounts Savings accounts CD's							
	Stocks Bonds IRA's							
	Money Market accounts  UTMA accounts  House							
	Mobile Home Trailer Land							
	☐ Investments ☐ Inheritance ☐ ANY other assets							
_	Children & Child Care							
•								
	Proof of Custody/Guardianship	Ĺ						
	If you are expecting a child we will need proof of pregnancy or a signed doctor's statement.							
•	If you are handicapped/disabled or elderly (62 or over)							
	Spendown statement form Division of Family Resources							
	Medical insurance statement-must show how often premium is paid							
	Signed statements from doctors for your ongoing out-of-pocket expenses							
	Signed statements or print out from pharmacies for your out-of-pocket expenses							

### INCOME INFORMATION

NOTE: YOU ARE REQUIRED TO REPORT ALL INCOME AND MONEY RECEIVED by you and all other household marks.

You are to report the gross amount of income earned (the amount before taxes or other amounts are deducted) and how often the income is received (weekly, bi-weekly, quarterly, annually, or otherwise). If you are claiming zero income, please complete the zero income affidavit and questionnaire. Please refer to the verification list on page 8.

**EMPLOYMENT**: SALARY OR WAGES Check this box if no one is employed

**How Often** Name of person working **Employer** Amount

TANF/FOOD STAMPS Check this box if you do NOT receive these benefits

Name of person receiving **Type Amount** 

No Have you been sanctioned? Yes

If so, why and when?

**CHILD SUPPORT** Check this box if this does not apply to you

**County How Often** Name of person receiving Amount

**SOCIAL SECURITY:** SS, SSDI, SSI, SS Widow, SS Survivors, Please Specify Type.

Check this box if this does not apply to you

Name of person receiving **How Often** Type Amount

Check this box if this does not apply to you RETIREMENT/PENSION

Name of person receiving Source Amount **How Often** 

STUDENTS: GRANTS/ SCHOLARSHIPS/ LOANS/ FELLOWSHIPS/ WORK STUDY

Check this box if this does not apply to you

**How Often** Name of person receiving Source Amount

**SELF EMPLOYMENT:** HOUSECLEANING, BABYSITTING, ODD JOBS, LAWN CARE, ETC.

Check this box if this does not apply to you

Name of person receiving **Specify Type How Often** Amount

OTHER TYPES OF	INCOME	: Inc	luding but	not limited	to: Militar	y Pay/Per	ısio	n, Unem	ployment
Compensation, Disab Township Trustee Re	nt or Utilit	y Assi	stance, AS	S WELL AS	ANY OTH	HER INCO	ЭM	E that is	received by the
household. YOU MUINCOME IS FROM	JST SPECI	FY W IOUN	<u>/HO REC</u> [T, AND I	EIVES THE HOW OFTE	INCOME EN. If no	AS WELL			RE THE
Name of person receiving				urce		ount	How Often		
BANKING INFORM members name appear								ınt that a	family
Name as appears on account	Name bank	e of		Type of account	Accou Numb			dividual int	Current Balance
							-		
Do you or anyone wh House, Land, Manufa If this section does no	actured or N	Aobile you, p	Home, or lease chec	r any other as k this box.		se indicate		ur assets	d.
Asset Type		Location	on/Descripti	on		Value	Value		Current/Disposed
						<u> </u>			
OTHER ASSET IN receive any of the foll Deposit, UTMA, Oth If this section does no	lowing: Steer Assets?	ocks, l Pleas	Bonds, Inle e indicate	neritance, Inv your other a	vestments,	Trust Acc			
Asset Type		Locati	ion/Descript	ion		Value			Current/Disposed
DEDUCTIONS: Are you an elderly fathat you are required If yes, please describe	to pay out	of you	r own poc	ket?	Yes	No		-	nospital costs
Expense Description		A	Amount			Frequenc	су		
Are you disabled and you are required to pa If yes, please describe	ay out of yo	ur ow	n pocket?	_	Yes	No		-	tal costs that
Expense Description			Amount			Frequenc			

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_ 1	CHILDE

CHILDREN/CHILD CARE

If adults are working or in school, are you claiming childcare deduction? Yes No Do you pay out of pocket for child care? Yes No If yes, please indicate child's name, who is being paid, how much, and how often

Child's name	Care Provider	Amount	Frequency

Did you file a Federal Income Tax Return for the most recent year? Yes No

Does anyone outside of your household pay any of your bills or expenses? Yes No

If yes, please explain:

#### **CRIMINAL ACTIVITY**

Has anyone in your household, including yourself, been arrested for any reason in the past 12 months?

Yes No If yes, Please explain:

Are you or anyone in the household subject to lifetime state sex offender registry?

Yes No If yes what state:

#### **ACKNOWLEDGEMENTS**

You are required to sign release forms allowing the Housing Authority to request verification regarding income and/or assets for you or anyone residing at your unit. If the Housing Authority is unable to obtain the required verification by mail, it will be your responsibility to submit the verification to us. If you fail to submit the required verifications, proceedings may be initiated to terminate your assistance. Please be aware that no changes will occur until the Housing Authority receives proper documentation.

If you are currently receiving housing assistance, your rent may be adjusted based upon the information provided on this form. If your rent is adjusted, the BHA will mail a Notice of Rent Adjustment. If your rent is decreased, the adjustment will become effective on the first day of the following month. If your rent is being increased, the adjustment will become effective on the first day of the second month from the date of your increase. If you fail to report increased income changes it will result in a retroactive rent increase. If you fail to report a decrease in income the rent will not take effect until the month following the reported income change. I understand refusal to sign this or any required consent form may result in the denial of assistance or the termination of assisted housing benefits. I acknowledge, agree and understand that by typing my name in any section constitutes and will be treated as my signature.

<b>WARNING:</b>	<b>MISREPRESENTATION</b>	<b>OF INFORMATION</b>	<b>COULD RESUL</b>	T IN DENIAL
OR TERMIN	IATION			

Signature:	Date
Signature:	Date

PBV Application

# **Applicant Certification**

# **Giving True and Complete Information:**

I certify that all the information provided on household composition, income, family assets and items for allowance and deductions is accurate and complete to the best of my knowledge: I have reviewed the application form and certify that the information shown is true and correct.

## **Reporting Changes to Income and/or Household Composition:**

I know I am required to report within fourteen (14) calendar days any changes in income and any changes in family household size, when a person moves in or out of the unit. I understand the rules regarding guests/visitors and when I must report anyone who is staying with me.

# **Disclosure of Prior Housing Assistance:**

I certify that the house or apartment will be my principal residence and that I will not obtain duplicate Federal housing assistance while I am in the current program. I will not live anywhere else without notifying the management office immediately in writing, I will not sublease my assisted residence.

# **Compliance with Supplying Documentation:**

I know I am required to cooperate in supplying all information needed to determine my eligibility, level of benefits, or verify my true circumstances. Cooperation includes but is not limited to attending prescheduled meetings, completing and signing all required forms. I understand failure or refusal to do so may result in delays, denial/termination of assistance, or eviction. I authorize BHA to conduct an investigation and make inquiries for the purpose of verifying the information provided by me to BHA at any period of time during application, program participation, and one (1) year after my assistance ends. I authorize BHA to conduct background screenings and inquiries for all household members listed on the application, voucher, and/or lease agreement. I understand that my signature on this form neither contractually obligates me to accept an offer of housing assistance nor requires BHA to provide assistance.

# **Measures and Remedies for Supplying False Information:**

I understand that knowingly supplying false, incomplete, or inaccurate information is punishable under federal or state criminal law. I understand that knowingly supplying false, incomplete, or inaccurate information is grounds for denial/termination of housing assistance or termination of tenancy. I am aware that I may file a housing discrimination complaint online at <a href="https://www5.hud.gov/Hud903/main/pagHUD903Form.jsp">https://www5.hud.gov/Hud903/main/pagHUD903Form.jsp</a> A copy of the discrimination complaint form is available by request.

# **Signature of Household Adult Members:**

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# Consent for Criminal Background Check MUST Be Completed By ALL Household Members Age 18 or Older

HUD regulations require all PHAs to obtain criminal background and sex offender registration information about all adult household members applying for housing assistance. To enable the Bloomington Housing Authority (BHA) to do this, all household members age 18 or older MUST answer the questions below and sign to consent to a background check.

Yes

No

Yes

No

The BHA will deny the application that does not provide complete and accurate information or does not consent to a background check. Please answer **ALL** the following questions:

1) Have you been terminated from a federally assisted site within the past five years?

2) Do you currently use illegal drugs or abuse alcohol?

3) Are you currently subject under a state sex off	fender registration pro	gram? Ye	s No	
4) Have you ever been convicted of a drug-relate	ed crime? Yes	No		
5) Have you been convicted of a crime within the	e past 5 years?	es No		
6) Are you currently charged with any of the abo	ove criminal activities?	Yes	No	
7) Have you been released from jail within the pa	ast five (5) years?	Yes No	)	
If yes please list the reason(s)				
8) Are you or any household member now charg a court trial, or the dropping of charges?	ed with an unresolved es No	crime which ha	s not yet resulted	in a plea of guilty,
9) Please list all states in which you have lived o	r have held licenses to	drive		
10) Have you ever used or been known by any or	ther name? Yes	No		
If yes, please list all names used:				
I understand the above information is required to complete to the best of my knowledge. I understate authorize the BHA to verify the above information my eligibility. I authorize the release of crimin or agencies contracted by the BHA to conduct	and making false state on and consent to the rall records and/or sex	ments is ground release of the ne coffender regis	s for denial or terr cessary information	nination. I on to determine
Today's Date				
Social Security Number	Da	te of Birth		
Applicant's Full Name				

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

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

Applicant Name:			
Mailing Address:			
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	
<b>Commitment of Housing Authority or Owner:</b> 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.			
<b>Confidentiality Statement:</b> 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	
<b>Legal Notification:</b> Section 644 of the Housing and Community requires each applicant for federally assisted housing to be offered organization. By accepting the applicant's application, the housing 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.

# Authorization for the Release of Information/ Privacy Act Notice

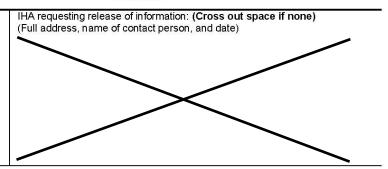
to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)

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

OMB CONTROL NUMBER: 2501-0014 exp. 07/31/2017

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

Bloomington Housing Authority 1007 N. Summit St. Bloomington, IN 47404



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

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

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

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

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

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

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

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

#### Sources of Information To Be Obtained

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

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

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

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

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

This consent form expires 15 months after signed.

Signatures:			
Head of Household	Date		
Social Security Number (if any) of Head of Household		Other Family Member over age 18	Date
Spouse	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date

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

#### **Penalties for Misusing this Consent:**

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

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

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

# DECLARATION OF CITIZENSHIP

#### PLEASE COMPLETE THIS FORM AND RETURN TO:



#### Part 1: Applies to All Family Members

Each person who will benefit under the Section 8 Rental Assistance Program must either be a citizen or national of the United States, or be a noncitizen who has eligible immigration status that qualifies them for rental assistance as determined by the U.S. Department of Housing and Urban Development and the U.S. Immigration and Naturalization Service.

One box on this form must be checked for each family member indicating status as a citizen or a national of the United States, or a noncitizen with eligible immigration status. Family members residing in the unit to be assisted that do not claim to be a citizen or national of the United States, or do not claim to be a noncitizen with eligible immigration status should not check any box.

All adults must sign where indicated. For each child who is not 18 years of age, the form must be signed by an adult member of the family residing in the dwelling unit who is responsible for the child. Use blank lines to add family members who are not listed.

First Name	Last Name	Age	I am a citizen or national of the U.S.	I am a non citizen with eligible immigration status.	Signature of Adult Listed to the left, or Signature of Guardian for Minors.
			or		X
			or		X
			or		X
			or		X
			or		X
			or		X
			or		X
			or		X
			or		X

#### Head of Household Certification

As head of household I certify, under penalty of perjury, that all members of my household are listed on Part I of this form and that members of my household that have not checked either box on Part 1 of this form do not claim to be citizens or nationals of the United States, or noncitizens with eligible immigration status.

Signature Date

NOTE: Family members who have checked a box indicating that they are a noncitizen with eligible immigration status must complete Part 2 of this form

### -Part 2: Applies to Noncitizen Family Members Only

All family members who have claimed eligible immigration status on Part 1 of this form must provide this office with an original of one of the following documents:

- (1) Form I-551, Alien Registration Receipt Card.
- (2) Form 1-94, Arrival-Departure Record with appropriate annotations or documents
- (3) Form 1-688, Temporary Resident Card
- (4) Form 1-688B, Employment Authorization Card
- (5) A receipt issued by the INS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.

If documents are not presented and verified, your family's rental assistance may be reduced, denied, or terminated as provided in regulations promulgated by the U.S. Department of Housing and Urban Development, pending available appeals processes. Do not mail original documents to this office.

### **Consent to Verify Eligible Immigration Status**

Each family member required to complete Part 2 of this form must sign below granting consent to verify eligible immigration status. For each child who is not 18 years of age, the form must be signed by an adult member of the family residing in the dwelling unit who is responsible for the child.

First Name	Last Name	Age	Signature of Adult Listed to the left, or Signature of Guardian for Minors.	Office Use Only INSVERIF.#
			X	
			X	
			X	
			X	
			X	
			X	
			X	
			X	
			X	

Evidence supplied with this form may be released by the Housing Agency, without responsibility for its further use or transmission, to the Immigration and Naturalization Service for purposes of verification of the immigration status of the individual or to the U.S. Department of Housing and Urban Development, as required. The U.S. Department of Housing and Urban Development is not responsible for the further use or transmission of the evidence or other information.

**Warning** - Title 18 US Code Section 1001 states that a person is guilty of a felony for knowingly and willingly making a false or fraudulent statement to any department or agency of the United States. If this form contains false or incomplete information, you may be required to repay all overpaid rental assistance you received; fined up to \$10,000, imprisoned for up to 5 years; and/or prohibited from receiving future assistance.

P.BY Application

# **Zero Income Affidavit**

(Complete only if claiming zero income)

	Date
the term "income" to include operation of a business, sea Security benefits, retirement severance pay, welfare or payscholarships, Veteran's edu	declare that I presently have no income. I understand de, but not to be limited to the following: Salary or wages from a job, asonal or self-employment, monies received from assets, Social nt/pension benefits unemployment, disability compensation bublic assistance, alimony, child support, educational grants/loans or acation benefits, Armed forces regular or special pay or allowances ottery winnings, recurring monetary gifts or contributions, or any
willful false statements or	Title 18 of the U.S. Code makes it a criminal offense to make misrepresentations to the Bloomington Housing Authority on this your application for housing assistance.
Signature	Date
Witness	Date

# ZERO INCOME QUESTIONNAIRE (Complete only if claiming zero income)

Each question pertains to you as well as all other members of your household.

### Please answer every question.

1.	Has anyone moved in or	out of your home?	Yes		No		
2.	Has anyone applied for w	ork?	Yes		No		
3.	Has anyone started a job	?	Yes		No		
4.	Has anyone quit a job?		Yes		No		
5.	Has anyone been laid off	or terminated?	Yes		No		
6.	Is anyone self-employed?	•	Yes		No		
7.	Check any of the following	g programs you h	ave applied for:				
	Food Stamps	TANF	Energ	y Assistance	)	Social	I Security
	SSI	Unemploymen	t Child	Support			
8.	Check any of the following	g that anyone in y	our household	currently rece	eives:		
	Food Stamps	TANF		Energy As	sistance		
	Social Security	SSI		Unemploy	ment		
	Child Support	Pensio	on	Disability I	Pay		
9.	How do you get the follow	ving: personal hy	giene products,	paper produc	cts, househo	old clean	ers?
10.	Do you have any of the fo	llowing? Circle th	ne items you do	have.			
	Cable/Satellite TV	Internet	Automobile	Telephone	e Cell F	Phone	Credit Cards
11.	Does anyone outside you	r household pay f	or any of the ab	ove listed ite	ms? Yes	No	
12.	Do you or anyone in your	household smoke	e? Yes	No			
13.	Do you have any of the fo	llowing types of ir	nsurance? Circl	e the items y	ou have.		
	Renters Auto	Life	Medic	al O	ther (please	list)	
14.	Do you pay any portion of	fyour current rent	or utilities?	Yes	No		
15.	Do you or anyone in your salvaging metals) Yes	household receiv No	e any type of in	come or mor	ney not men	tioned at	oove? ( ie plasma
	ertify that the answers I have	•		the best of m	ny knowledg	e. I agre	ee to provide any
	cumentation requested reg	• •					
Prir	nted Legal Name Of Head	Of Household		······································			· · · · · · · · · · · · · · · · · · ·
Sig	nature Of Head Of Housel	nold				Date:	
Sig	nature Of BHA Witness _					Date:	

WARNING! Title 18, Section 1001 of the U.S. Code, states that any person who knowingly and willingly makes false or fraudulent statements to any Department of or Agency of the U.S. or the Department of Housing and Urban Development is guilty of a felony.

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# \*\*PLEASE READ CAREFULLY\*\*

You MUST fill out this application completely to apply for housing assistance.

# BY SIGNING THIS FORM:

You certify that the information given by you to the Bloomington Housing Authority (BHA) on household composition, income, net family assets, allowance, and deductions is accurate to the best of your knowledge and belief. If you make false statements or give false information to the BHA you may be prosecuted under federal and/or state laws. YOU ACKNOWLEDGE that the making of false statements or the giving of false information to the BHA may be grounds for denial or termination of application and/or tenancy.

YOU AUTHORIZE the BHA to conduct an investigation and make inquiries for the purpose of verifying the information given by you to the BHA ANY TIME DURING YOUR TENANCY WITH THE BHA OR FOR A PERIOD OF ONE (1) YEAR AFTER THE TERMINATION OF YOUR LEASE THE BHA MAY RUN A CREDIT REPORT.

PLEASE NOTE: It is a policy of the Bloomington Housing Authority to run a criminal record report on all applicants and their household members.

THIS FORM IS NOT A CONTRACT. If you fill out and sign this form, you are not required to accept housing assistance, and the BHA may not be required to provide you with housing assistance.

WARNING: Section 1001 of the U.S. Code makes it a criminal offense to willfully make false statements or misrepresentation to the BHA on this form, or in connection with your application for housing assistance.

I am aware that I may file a housing discrimination complaint online through the HUD website:

https://www5.hud.gov/Hud903/main/pagHUD903Form.jsp

A copy of the discrimination complaint form is available by request.

Signature of
Other Adult Member
Signature of
Other Adult Member
Signature of
Other Adult Member

# Project Based Voucher Program Participant's Agreement/Obligations

Name of	Participant:	Rev. 6/2010
	Address:	_
	perform all obligations under the Section 8 Program and to be bound by all obligations found in the trative Policy. I understand that the Bloomington Housing Authority may terminate assistance for vins.	
1.	I agree to supply documentation as HUD or the Bloomington Housing Authority determines necess program.	ary in the administration of this
2.	I agree to comply with the requirements of the BHA in conducting annual renewals or interim chan members.	ges of household income or household
3.	I agree to report, in writing, any changes in my household income and/or household members within understand that household members include all minors and adults in the household. Failure to report result in a payment agreement with the BHA. The BHA will define "occurrence" as the first day of household income such as child support, etc., begins.	t these changes in a timely manner may
4.	I agree to allow the BHA to inspect my leased unit after reasonable notice (24 hours).	
5.	Prior to vacating my assisted dwelling unit, I agree to notify BHA and my landlord in writing and in agreement. I understand that I may not move more than one time each twelve months. I understand until I have provided BHA with written permission from my landlord releasing me from my lease a must notify BHA of any notice of eviction within 14 calendar days and if evicted from my assisted assistance.	d that BHA will not certify me to move greement. Further, I understand that I
6.	I agree to use the leased dwelling unit as my sole residence and shall not assign, transfer or sublease	e my unit.
7.	I understand that I cannot permit any person or persons who are not on my Section 8 lease agreeme the written consent of the landlord and the BHA. Guests cannot stay longer than 14 days per calend	
8.	I agree that I cannot have a financial interest in the dwelling unit leased under Section 8.	
9.	I agree not to commit any fraud in connection with the Section 8 Voucher Program. I understand I landlord or pay any utilities that are the responsibility of the landlord. I agree to report any requests	
10.	I understand that I cannot have Housing Assistance with any other HUD assisted housing program BHA Voucher Program.	while receiving assistance from the
11.	I agree to repay the BHA/landlord for any charges against me including but not limited to damages amount the BHA will enter into a payment agreement with a family is \$5000.00 and will not exceed Any amounts exceeding \$5000.00, must be paid prior to the execution of a repayment agreement.	d a period of more than three (3) years.
12.	I agree to keep my leased dwelling unit in a clean and sanitary condition and shall comply with stat maintain rented premises.	e and local laws requiring tenant to
13.	I agree and shall be responsible for any damages (other than normal wear and tear) caused by acts of	of neglect by myself or my guests.
14.	I agree and understand that the BHA may deny or terminate assistance for the household due to acti members.	on or failure to act by hou sehold
15.	I agree and understand that the BHA is required to deny admission or terminate assistance for illegal alcohol abuse that would threaten other residents.	al drug use, other criminal activity, and
16.	I understand that my voucher is tied to the property which I am going to be moving into. I further u one year lease that I may be eligible for a tenant-based Section 8 voucher.	nderstand that after the completion of a
Signature	e of Head of Household Date	
Signature	e of Other Household Adults  Date	

Signature of Occupancy Specialist

Date

BHA Use Only	

#### **AUTHORIZATION FOR RELEASE OF INFORMATION**

I authorize and direct any federal, state, or local agency, organization, business, or individual to release to the Housing Authority of the City of Bloomington any information or materials needed to complete and verify my application for housing assistance and/or to maintain my continued occupancy of housing furnished by or through the Housing Authority. I understand and agree that this authorization or the information obtained with its use may be given to and used by the Housing Authority in administering and enforcing program rules and policies.

I understand that, depending on program policies and requirements, previous or current information regarding me or my household may be requested, this includes but is not limited to:

Identity and Marital Status Residences and Rental Activity Income

Medical Allowances Child Care Allowances Credit and Criminal Activity

I understand that this authorization cannot be used to obtain any information about me that is not pertinent to my eligibility and continued participation in a housing assistance program.

The groups or individuals that may be asked to release the above information (depending on program requirements) include but are not limited to:

Previous Landlords Veterans Administration Social Security Administration
Retirement/Pension FSSA Department of Child Services

Utility Companies Public Housing Agencies Schools and Colleges

Work One Law Enforcement Agencies Credit Bureaus and Providers
Employers Support and Alimony Providers Financial Institutions (Banks)

Medical Providers Child Care Providers Courts

I understand and agree that the Housing Authority may conduct computer matching programs to verify the information supplies for my application or recertification. If a computer match is done, I understand that I have a right to exchange such information with other federal, state, or local agencies, including but not limited to State Employment Security agencies; Department of Defense; Office of Personnel Management; U.S. Postal Service; Social Security Administration; State Welfare agencies; Food Stamp (SNAP) agencies; Family and Social Services Administration (FSSA); and Department of Child Services.

I agree that a photocopy of this authorization may be used for the purposes listed above. This authorization will stay in effect for as long as I remain an applicant/participant/resident in any housing program administered by the Housing Authority.

I understand refusal to sign this or any required consent form may result in the denial of assistance or the termination of assisted housing benefits.

I acknowledge, agree and understand that by typing my name in any section constitutes and will be treated as my signature.

	Signature	Date
Head of Household		
Adult Member		
Adult Member		
Adult Member		

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## **Reasonable Accommodation Information**

### What is a Reasonable Accommodation?

Under the Fair Housing Act, a Reasonable Accommodation is a change, exception, or adjustment to a rule, policy, practice, or service that may be necessary for a <u>person</u> <u>with a disability</u> to have an equal opportunity to use and enjoy a dwelling, including public and common use spaces. In order to show that a requested accommodation may be necessary, <u>there must be an identifiable relationship between the request and the individual's disability</u>. What is reasonable will be determined on a case-by-case basis.

### **Examples of a Reasonable Accommodation**

Examples of a Reasonable Accommodation may include, but are not limited to:

- Allowing a live-in aide to reside in an appropriately-sized unit;
- Making documents available in large type, computer disc or Braille;
- Providing qualified sign language interpreters for applicant or resident meetings with BHA staff;
- Permitting an outside agency or family member to assist a resident or an applicant in meeting screening criteria or meeting essential lease obligations;
- Permitting requests for extensions of Housing Choice Vouchers if there is a
  difficulty in locating a unit with suitable accessible features or otherwise
  appropriate for the family;
- As a Reasonable Accommodation for a family member with a disability, approving a request for exception payment standard amounts under the HUD Housing Choice Voucher Program in accordance with 24 C.F.R. §§ 8.28 and 982.504 (b)(2).

If you or anyone in your family is a person with disabilities, and you require a specific accommodation in order to fully utilize our programs and services, please contact the housing authority.

### How to make a Reasonable Accommodation request

- You may make your request to BHA in writing
- You may make your request using BHA's Request for Reasonable Accommodation Form
- You may make your request verbally to a BHA staff member

# Are you or any member of the household a person with a disability and as a result of such disability requesting a reasonable accommodation?

Yes	No	
If yes, please explain: _		

This page may be used for questions that require more space. Please indicate first the page number your response represents.

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