

## 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.

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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

December 2005



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	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	The United States Department of Housing and Urban Development (HUD) places a high

#### for Committing Fraud

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.

#### When you meet with the person who is to fill out your application, you should know what is Asking expected of you. If you do not understand something, ask for clarification. That person can Questions answer your question or find out what the answer is. When you answer application questions, you must include the following information: Completing The Application

#### 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.

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- 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.	IIIIII
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	IIIIIII
	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	

## Housing Choice Voucher Eligibility Application Form

Accessible format available on request. Contact the ADA Coordinator

Last											
		Firs	t		M.I.	Gen	nder	Date Of I	Birth		Age
Social Security N	lumber		Race Wł	nite A	merica	ın Inc	dian	Alask	a Native		nicity Hispanic
			Bl	ack P	acific 1	Islan	ıder	Asian		N	on-Hispanic
Household comp spouse or co-head,									nbers bel	ow.	Start with
Name		tion to	Gender M/F	Social Secur	rity Num	ber R	Race	Date of Birth	Place of B City/State		Occupation or School Name
						_					
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Do you expect ar		ove in	or out	of your ho	ousehol	d wi	ithin	the next 12	months?		Yes No
If yes, who	o?	now w		-					months?	No	
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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

Address Relation

#### **Program Integrity Information**

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? What Crime? When? 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

# HCV-Section 8 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 <u>age 18</u> and over						
	Social Security /cards for ALL								
	Proof of birth (government issu	ed birth certificate) for Al	<u>LL</u> household members						
•	Income-From ALL sources dated with	<u>thin the last sixty (60) day</u>							
	☐Employment-Pay stubs	☐Unemployment	☐TANF/Food Stamp Award Letter						
	☐Disability Income From A Job	☐Worker's Compens	ation Military Pay						
	Military Pension	Retirement Pension							
	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 rec								
	Prior year's tax records (tax for		ou are self employed						
			ints, Loans, Scholarships, Fellowships,						
	Work Study, Internships, A		1 / 1 /						
	Self-Employment: we will nee		ment of self-certification						
	Trustee Assistance: we will ne								
			or a statement on SCCAP letterhead						
	Assistance from churches/other								
			any form of Hoosier Lottery, any other						
	State Lottery, Pull-tabs, So								
			ed to: Plasma, Aluminum/Steel (Pop/Beer)						
			tions (Baseball, Basketball, Football, etc.), any						
	type of Collection selling	Suruge sures, suru some	tions (Busecum, Busineteum, 1 concum, etc.), um						
		es we will need a signed a	nd dated statement that includes the phone						
	number from the person(s) give								
	1 ()		ey From family/friends						
			be reported on the application and						
	documents supporting the								
•	Assets-must be a current statement (d								
•		avings accounts	CD's						
		Bonds	□IRA's						
	<u> </u>	JTMA accounts	House						
		railer	Land						
		nheritance	ANY other assets						
•	Children & Child Care	meritance	MINI Other assets						
•		Title XX statement	Signed statement from childcare provider						
			ancy or a signed doctor's statement.						
•	If you are handicapped/disabled or ele		they of a signed doctor's statement.						
•	Spendown statement form Divi								
	Medical insurance statement-m		um is noid						
	Signed statements from doctors								
	Signed statements or print out f	rom pharmacies for your	out-or-pocket expenses						

INCOME INFORMATION

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

You are to report the gross amount of income earned (1) deducted) and 11

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** 

Yes No Have you been sanctioned?

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

Township Trustee Rent or Utility Assistance, AS WELL AS ANY OTHER INCOME that is received by the household. YOU MUST SPECIFY WHO RECEIVES THE INCOME AS WELL AS WHERE THE INCOME IS FROM, THE AMOUNT, AND HOW OFTEN. If none, check this box. **How Often** Name of person receiving Source Amount **BANKING INFORMATION:** Checking, Savings, or Christmas Club of any account that a family members name appears on. If no one has any bank accounts please check this box. Name of Individual Name as appears Type of Account Current on account bank Number Joint Balance account ASSET INFORMATION Do you or anyone who will live with you own, or have you owned in the past 2 years, any of the following: House, Land, Manufactured or Mobile Home, or any other asset? Please indicate your assets. If this section does not apply to you, please check this box. Value Current/Disposed Asset Type Location/Description OTHER ASSET INFORMATION: Do you or anyone who will live with you, own, maintain or receive any of the following: Stocks, Bonds, Inheritance, Investments, Trust Account, IRA, Certificate of Deposit, UTMA, Other Assets? Please indicate your other asset information. If this section does not apply to you, please check this box. Value Asset Type Location/Description Current/Disposed **DEDUCTIONS:** Are you an elderly family claiming medical deductions, including pharmacy, physicians, or hospital costs that you are required to pay out of your own pocket? Yes If yes, please describe your out of pocket expenses, include the amount and frequency. **Expense Description** Amount Frequency Are you disabled and claiming medical deductions including pharmacy, physicians, or hospital costs that you are required to pay out of your own pocket? If yes, please describe your out of pocket expenses, include the amount and frequency. **Expense Description** Amount Frequency

<u>OTHER TYPES OF INCOME:</u> Including but not limited to: Military Pay/Pension, Unemployment Compensation, Disability Income from a job, Alimony, Seasonal Employment, Energy Assistance,

ACCIPACION 8 Steep 2

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.

WARNING: MISREPRESENTATION OF INFORMATION COULD RESULT IN DENIAL OR TERMINATION

Signature:	Date
Signature:	Date

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#### **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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2

3

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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

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

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?

3) Are you currently subject under a state sex offender registration program?

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

4) Have you ever been convicted of a drug-related crime? Yes No
5) Have you been convicted of a crime within the past 5 years? Yes No
6) Are you currently charged with any of the above criminal activities? Yes No
7) Have you been released from jail within the past five (5) years? Yes No
If yes please list the reason(s)
8) Are you or any household member now charged with an unresolved crime which has not yet resulted in a plea of guilty, a court trial, or the dropping of charges? Yes No
9) Please list all states in which you have lived or have held licenses to drive
10) Have you ever used or been known by any other name? Yes No  If yes, please list all names used:
I understand the above information is required to determine eligibility for assistance. I certify my answers are true and complete to the best of my knowledge. I understand making false statements is grounds for denial or termination. I authorize the BHA to verify the above information and consent to the release of the necessary information to determine my eligibility. I authorize the release of criminal records and/or sex offender registration information to the BHA or agencies contracted by the BHA to conduct criminal background checks.
Today's Date
Social Security Number Date 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	Assist with Recertification P	rocess		
Unable to contact you  Termination of rental assistance	Change in lease terms Change in house rules			
Eviction from unit	Other:			
Late payment of rent				
<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 Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.				
Check this box if you choose not to provide the contact	information.			
Signature of Applicant		Date		

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

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 ptous 4/25 burnshaent data from fraudulent actions.

## Authorization for the Release of Information/Privacy Act Notice to the U.S. Department of Housing and Urban Development and the Housing Agency/Authority (HA)

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

**PHA or IHA requesting release of information** (full address, name of contact person, and date):

Bloomington Housing Authority

(T) 812.339.3491

1007 N. Summit Street

(F) 812.339.7177

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 you to 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; and (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service.

Section 104 of the Housing Opportunity and Modernization Act of 2016. The relevant provisions are found at 42 U.S.C. 1437n. This law requires you to sign a consent form authorizing the HA to request verification of any financial record from any financial institutions as defined in the Right to Financial Privacy Act (12 U.S.C. 3401)), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or 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

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

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

Public Housing Housing Choice 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.

**Revocation of consent:** If you revoke consent, the PHA will be unable to verify your information, although the data matches between HUD and other agencies will continue to automatically occur in the Enterprise Income Verification (EIV) System if the family is not terminated from the program.

#### Sources of Information to be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received 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 as defined in the Right to Financial Privacy Act (12 U.S.C. 3401), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or level of benefits. 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.

Original is retained by the requesting organization.

ref. Handbooks 7420.7, 7420.8, & 7465.1

form **HUD-9886-A (10/23)** 

authorized by this form.

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 remains effective until the earliest of (i) the rendering of a final adverse decision for an assistance applicant; (ii) the cessation of a participant's eligibility for assistance from HUD and the PHA; or (iii) The express revocation by the assistance applicant or recipient (or applicable family member) of the authorization, in a written notification to HUD or the PHA

Head of Household	Date		
Social Security Number (if any) of Head of Household	<u></u>	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 Advisory.** 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). Purpose: This form authorizes HUD and the above-named HA to request income 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. 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 and the HA (or any employee of HUD or the HA) 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 or the HA for the unauthorized disclosure or improper use.

OMB Burden Statement. The public reporting burden for this information collection is estimated to be 0.16 hours for new admissions and .08 hours for household members turning 19, including the time for reviewing, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Collection of information income and assets is required for program eligibility determination purposes. The submission of the consent form is necessary (form-HUD 9886) so that PHAs can carry out the requirements of 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 (42 U.S.C. 3544) and Section 104 of HOTMA to ensure that HUD and PHAs can verify eligibility and income information for applicants and participants. This information collection is protected from disclosure by the Privacy Act. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Office of Public and Indian Housing, US. Department of Housing and Urban Development, Washington, DC 20410. When providing comments, please refer to OMB Approval No. 2577-0295. HUD may not conduct and sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid control number.

Signatures:

## DECEARATION 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.

34CV-Section 8 steep 2

## **Zero Income Affidavit**

(Complete only if claiming zero income)

	Date
the term "income" to include operation of a business, sea Security benefits, retirements	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 public assistance, alimony, child support, educational grants/loans or
scholarships, Veteran's edu	ucation benefits, Armed forces regular or special pay or allowances lottery winnings, recurring monetary gifts or contributions, or any
willful false statements or	f 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 ou	ut of your home?	Ϋ́	'es	N	0		
2.	. Has anyone applied for work?		Υ	Yes		0		
3.	. Has anyone started a job?		Υ	Yes		0		
4.	Has anyone quit a job?		Υ	Yes		0		
5.	Has anyone been laid off o	r terminated?	Υ	Yes		0		
6.	Is anyone self-employed?		Y	'es	N	0		
7.	Check any of the following	programs you ha	ave applied	d for:				
	Food Stamps	TANF	E	Energy Assis	tance		Social	Security
	SSI	Unemploymen	t C	Child Support	t			
8.	Check any of the following	that anyone in y	our househ	nold currently	receives	s:		
	Food Stamps	TANF		Ener	gy Assista	ance		
	Social Security	SSI		Unen	nploymen	t		
	Child Support	Pensio	on	Disab	oility Pay			
9.	How do you get the following	ng: personal hyç	giene produ	ıcts, paper p	roducts, h	nouseho	old clean	ers?
10.	Do you have any of the foll	owing? Circle th	ne items yo	u do have.				
	Cable/Satellite TV	Internet	Automob	ile Telep	hone	Cell P	hone	Credit Cards
11.	Does anyone outside your	household pay for	or any of th	e above liste	ed items?	Yes	No	
12.	Do you or anyone in your h	ousehold smoke	e? Y	'es No				
13.	Do you have any of the foll	owing types of ir	nsurance?	Circle the ite	ms you h	nave.		
	Renters Auto	Life	N	/ledical	Other	(please	list)	
14.	Do you pay any portion of y	our current rent	or utilities?	? Ye	S	No		
15.	Do you or anyone in your h salvaging metals) Yes	ousehold receiv	e any type	of income or	· money n	ot ment	ioned ab	oove? ( ie plasma
	rtify that the answers I have umentation requested regar	•			t of my kn	owledge	e. I agre	ee to provide any
Prir	nted Legal Name Of Head C	of Household						· · · · · · · · · · · · · · · · · · ·
Sig	nature Of Head Of Househo	old					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.

## \*\*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	Signature of	
Head of Household	Other Adult Member	
Signature of	Signature of	
Spouse or Co-Head	Other Adult Member	
Signature of	Signature of	
Other Adult Member	Other Adult Member	
11/4/25 ~mha		



#### **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.
