Apartment-Style Living Rental Application

You must print out this application to complete it.

The completed application may be mailed or hand delivered to:

Joshua Arms Senior Residences
1315 Rowell Ave.
Joliet, IL 60433

Office Hours
M-F: 8:30 a.m.-4:30 p.m.
Closed weekends & holidays
Joshua Arms of LSSI is a Smoke Free building

Rental Application

This facility is funded by the U.S. Department of Housing and Urban Development. In accordance with their policy & procedures, all applicants are subject to the same application process and criteria. A copy of the Tenant Selection Plan, AKA Admission Policy is kept on site for review upon request. Failure to complete the application in its entirety will lead to its return. Failure to disclose all requested information could lead to rejection of application. If you need assistance with completing this application, please contact the office listed above. A person may assist you in completing this application however they are not responsible for obtaining the information. That is the responsibility of the applicant.

Eligibility

Occupancy of Joshua Arms will be limited to an elderly or disabled mobility impaired family as defined below:

1) “Elderly family”

   a) families of two persons, one of who is 62 years of age or older;

   b) the surviving member of any family described in subparagraph a) above, living in the assisted unit with the deceased family member at the time of his or her death;

   c) a single person who is 62 years of age or older; or

   d) an elderly person or family and another person who are determined by HUD, based upon a licensed physician’s certificate, to be essential to the older person’s care or well being.

2) “Disabled”

A certain number of units have been specially designated for persons who are disabled and mobility impaired. Eligibility for these units requires the applicant to be 18 years of age or older; require the special features of the unit; and, have a mobility impairment that;

   a) is expected to be of long, continued and indefinite duration;

   b) substantially impedes the person’s ability to live independently; and,

   c) is such that the person’s ability to live independently could be improved by more suitable housing conditions.
Please Print

GENERAL INFORMATION

Full Name

Last  First  Middle

Present Address

No.  Street  City  State  Zip

Date of Birth

Email Address:

Gender:  Male  Female  Prefer not to disclose

Social Security Number

Social Security Benefit Number if different than Social Security Number

If you do not have a Social Security number, you might be exempt from this requirement.
Were you age 62 or older as of January 31, 2010?  Yes  No
Were you receiving HUD rental assistance at another location on January 31, 2010?  Yes  No
If you marked "yes" to the above two questions, we will verify this information and in accordance with HUD regulations, advise you, if you are exempt from the HUD regulation requiring a Social Security Number. In order to accomplish this, please provide the following:
I lived at this address on January 31, 2010.
Name of Program/Location
Street Address  State  Zip
Contact Person or Building Manager

Are you a military veteran?  Yes  No

If yes please specific which branch

Please Check One

Head of Household

Other

Co-applicant or other:

Full Name

Last  First  Middle

Present Address

No.  Street  City  State  Zip

Home Phone
Date of Birth ___________________

Gender: Male ____ Female ____ Prefer not to disclose ____

Social Security Number ____________________

Social Security Benefit Number if different than Social Security Number ________________

Are you a military veteran? Yes ____No ____

If yes please specific which branch____________________________________________________________________

Please Check One
_________ Head of Household
_________ Other

Have you been displaced by government action or a presidentially declared disaster?
Yes _______ No _______

If yes, please explain______________________________________________________________________________

HUD requires the building inquire if the displaced applicant is a military veteran

I am a military veteran ____

I am not a military veteran ____

Are you or any member of your household a Student in Higher Education?
Yes _______ No _______

If yes, please answer the following questions:
Is the student attending part-time or full-time? Part-Time ____ Full-Time ____
Is the student under 24 years of age? Yes ____ No _____
Is the student a veteran? Yes ____ No _____
Is the student married? Yes ____ No _____
Does the student have a dependent child? Yes ____ No _____

Do you or any member of your household need an apartment with accessible features?
Yes_______ No______
Type of Unit Requested

- [ ] One Bedroom (Standard) (one or two person unit)
- [ ] One Bedroom (Accessible - Barrier Free Unit) (one or two person unit)

Current/Previous Housing Information

- [ ] Rental
- [ ] Home Owner
- [ ] Other (Explain) ______________________________

If Rental was checked, please complete the area below for the last 5 years.

<table>
<thead>
<tr>
<th>Name(s) on Lease</th>
<th>Address of apartment rented</th>
<th>City, State, Zip</th>
<th>Date you moved in &amp; moved out</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<tr>
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</tr>
</tbody>
</table>

Landlord Information

<table>
<thead>
<tr>
<th>Landlord’s Name</th>
<th>Landlord’s Address</th>
<th>Landlord’s City, State, Zip</th>
<th>Landlord’s Phone #</th>
<th>Move in &amp; move out date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

If more space is needed please attach the information on a separate sheet of paper.

Have you been evicted from your residence/apartment in the last five years?
Yes ______ No ______

Pets. Do you own a pet? Yes _____ No _____ Type & Size ____________________________

Type of Auto __________________________ Make & Model __________________________

Drive’s License Number __________________________ License Plate Number __________

State Car is Registered in __________________________
Assets List value of all assets held by those expected to reside in the apartment:

1. Checking Account(s):
   Name of Bank
   Address of Bank:
   Account Number(s):
   Average Balance over last six months

2. Savings/Money Markets Account(s):
   Name of Bank
   Address of Bank
   Account number Balance
   Name of Bank
   Address of Bank
   Account number Balance
   Name of Bank
   Address of Bank
   Account number Balance

3. Certificates of Deposits (CD’s)
   Value Annual Interest
   Value Annual Interest
   Value Annual Interest
   Value Annual Interest

4. Treasury Notes/Bonds
   Value Annual Interest
   Value Annual Interest
   Value Annual Interest
   Value Annual Interest

5. Stocks
   Name Number of Shares
   Holding Company Value
   Name Number of Shares
   Holding Company Value
   Name Number of Shares
   Holding Company Value
   Name Number of Shares
   Holding Company Value

Name Number of Shares
Holding Company Value
6. IRA/Keough Account
   Value ___________________________ Annual Interest _______________________

7. Whole Life Insurance
   Name of Insurance Company _____________________________________________
   Address ______________________________________________________________
   Cash Value/Surrender Value _____________________________________________
   Dividend amount _______________________________________________________
   Name of Insurance Company _____________________________________________
   Address ______________________________________________________________
   Cash Value/Surrender Value _____________________________________________
   Dividend amount _______________________________________________________

8. Real Estate
   Location/Type: _________________________________________________________
   Remaining Mortgage: ___________________________ Estimated value __________

9. Trusts/Annuities
   Holding Company ___________________________ Value _______________________
   Address ___________________________ Interest Rate _________________________

10. Personal Property being held as Investment, i.e. gems, coins, stamp collections, antiques etc.
    __________________________________________
    __________________________________________
    __________________________________________

11. Other (i.e. cash not held in banks); _____________________________________
    (please specify)

Total Asset Value ______________________________________________________
I, or any member of my family, have { } or have not { } (check one) disposed of any assets the previous two years. If assets have been disposed of, please list asset and approximate value.

**Income** List gross income from all those expected to reside in unit:

<table>
<thead>
<tr>
<th>Monthly Income Source</th>
<th>Head of Household</th>
<th>Family Member 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Social Security Retirement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Supplemental Security Income (SSI)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Social Security Disability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Public Aid (money only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Pension/Annuities/Insurance Benefits</td>
<td></td>
<td></td>
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<tr>
<td>F. Wage Salary/Self-employment Income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. Interest from C.D.’s, Stocks, Bonds,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Savings (please list even if interest</td>
<td></td>
<td></td>
</tr>
<tr>
<td>rolls back into the account)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. Income from Rental Property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I. Other – Please specify</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Medical Expenses**

<table>
<thead>
<tr>
<th>Type of Expense</th>
<th>Name of Company</th>
<th>Payment Amount</th>
<th>How often payment is made?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medicare</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pharmacy/Prescriptions</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Pharmacy/Prescriptions</td>
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<td></td>
<td></td>
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<tr>
<td>Doctor visits</td>
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<td>Doctor visits</td>
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<tr>
<td>Doctor visits</td>
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<tr>
<td>Outstanding medical</td>
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<tr>
<td>bills</td>
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<tr>
<td>Other</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Emergency Contacts: Please list three family members or close friends to notify in case of emergency:

Name __________________________ Relationship __________________________
Address __________________________
Street ________ City ________ State ________ Zip ________
Telephone Number __________________________ Cell/business Number __________________________

Name __________________________ Relationship __________________________
Address __________________________
Street ________ City ________ State ________ Zip ________
Telephone Number __________________________ Cell/business Number __________________________

Name __________________________ Relationship __________________________
Address __________________________
Street ________ City ________ State ________ Zip ________
Telephone Number __________________________ Cell/business Number __________________________

In accordance with U. S. Department of Housing and Urban Development policies, please answer the following question completely. If applicable please complete the follow-up information requested.

Have you been convicted of a felony?
Yes ________ No ________
If Yes, Date __________________________ State where convicted __________________________

Do you have a history of a pattern of alcohol abuse that would contribute to behavior that could interfere with others’ health, safety, and/or right to peaceful enjoyment of the premises?
Yes ________ No ________

Do you have a history of a pattern of drug abuse that would contribute to behavior that could interfere with others’ health, safety, and/or right to peaceful enjoyment of the premises?
Yes ________ No ________

Have you been evicted in the last three years from a federally assisted housing for drug-related criminal activity?
Yes ________ No ________
If Yes, Date __________________________ State where evicted __________________________
In order to ensure this development complies with HUD’s requirement that the facilities funded through HUD rejects any applicant(s) that are subject to State sex offender lifetime registration requirement, please answer the following questions.

Are you required to register as a lifetime sex offender?

Yes_______ No_______

List what State(s) you have lived in. A multi-state screening is completed.

____________________________________________________________________________________________________________________________________________________

Please explain how you became aware of the housing complex: (i.e. newspaper, relative, etc.)

____________________________________________________________________________________________________________________________________________________

**Notice to Applicant**
The information you used to complete this application will be verified in accordance with Department of Housing and Urban Development’s policies and procedures. Each application is processed in accordance with Joshua Arms’ Admission Policies/Tenant Selection Plan. The Admission Policies/Tenant Selection plan is available for review during normal business hours.

Congress enacted a mandate covering victims of domestic violence. That mandate is called Violence Against Women Act of 2013 - VAWA 2013. Even though this Act used the word Women – the act covers all, and does not discriminate against race, color, religion, sex, disability, familial status, national origin, age, actual or perceived sexual orientation, gender identity or marital status. If an applicant otherwise qualifies for assistance under this HUD assisted program, they cannot be denied admission or denied assistance because they are or have been a victim of domestic violence, dating violence, sexual assault, or stalking. If you would like more information on VAWA 2013, please ask for the Notice of Occupancy Rights and/or our Tenant Selection Plan. Any applicants that are rejected for occupancy do receive a Notice of Occupancy Rights under VAWA 2013 with their rejection letter. However, an applicant may request protections at any time under VAWA; they do not need to wait to see if they are rejected.
Confidentiality of Information – The identity of victim, and all information relating to VAWA incidents, will be retained in confidence by management and will not be entered into any shared database or provided to a related entity, except to the extent that the disclosure is requested or consented to by the individual in writing; is required for use in an eviction proceeding; or is otherwise required by applicable law. Management will retain all documentation related to an individual’s domestic violence, dating violence or stalking in a separate file that is kept in a separate secure location from other tenant files.
APPLICANT CERTIFICATION

I/we certify that if selected to move into this project, the unit I/we occupy will be my/our only residence. I/we understand that the above information is being collected to determine my/our eligibility for section 8/236 assistance. I/we authorize the owner to verify all information provided on this application and to contact previous or current landlords or other sources for credit and verification information which may be released to appropriate federal, state or local agencies. I/we are aware of the fact a credit/criminal history will be processed and the State sex offender registries will be checked. I/we understand Lutheran Social Services of Illinois staff or other designated individual will complete a home visit. I/we certify that the statement made in this application are true and complete to the best of my/our knowledge and belief. I/we understand that false statement or information are punishable under federal law.

APPLICANT SCREENING

Verification of the applicant information and eligibility will be conducted. The applicant(s) release(s) Lutheran Social Services of Illinois (managing agent) and all persons who provide information from liability for actions taken or information supplied during the tenant selection process.

Signature of Head of Household: ___________________________ DATE: ________________
Signature of Family Member #2: ___________________________ DATE: ________________

This application has been reviewed and appears complete.

MANAGEMENT:

DATE RECEIVED: ___________________________ Time Received

Lutheran Social Services of Illinois

Revision: June 13, 2017 - SSN
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.

<table>
<thead>
<tr>
<th>Applicant Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address:</td>
</tr>
<tr>
<td>Telephone No:</td>
</tr>
<tr>
<td>Cell Phone No:</td>
</tr>
<tr>
<td>Name of Additional Contact Person or Organization:</td>
</tr>
<tr>
<td>Address:</td>
</tr>
<tr>
<td>Telephone No:</td>
</tr>
<tr>
<td>Cell Phone No:</td>
</tr>
<tr>
<td>E-Mail Address (if applicable):</td>
</tr>
</tbody>
</table>

| Relationship to Applicant: |

<table>
<thead>
<tr>
<th>Reason for Contact: (Check all that apply)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Emergency</td>
</tr>
<tr>
<td>☐ Unable to contact you</td>
</tr>
<tr>
<td>☐ Termination of rental assistance</td>
</tr>
<tr>
<td>☐ Eviction from unit</td>
</tr>
<tr>
<td>☐ Late payment of rent</td>
</tr>
<tr>
<td>☐ Assist with Recertification Process</td>
</tr>
<tr>
<td>☐ Change in lease terms</td>
</tr>
<tr>
<td>☐ Change in house rules</td>
</tr>
<tr>
<td>☐ Other:</td>
</tr>
</tbody>
</table>

| Commitment of Housing Authority or Owner: |
If you are approved for housing, this information will be kept as part of your tenant file. If issues arise during your tenancy or if you require any services or special care, we may contact the person or organization you listed to assist in resolving the issues or in providing any services or special care to you.

| Confidentiality Statement: |
The information provided on this form is confidential and will not be disclosed to anyone except as permitted by the applicant or applicable law.

| Legal Notification: |
Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.

☐ Check this box if you choose not to provide the contact information.

| Signature of Applicant: | Date: |

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13664) 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 each 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.
Race and Ethnic Data Reporting Form

Joshua Arms of LSSI 071-44173 1315 Rowell Ave., Joliet, IL 60433

Name of Property Project No. Address of Property
Lutheran Social Services of Illinois Section 236/8

Name of Owner/Managing Agent Type of Assistance or Program Title:

Name of Head of Household Name of Household Member

Date (mm/dd/yyyy):

<table>
<thead>
<tr>
<th>Ethnic Categories*</th>
<th>Select One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hispanic or Latino</td>
<td></td>
</tr>
<tr>
<td>Not-Hispanic or Latino</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Racial Categories*</th>
<th>Select All that Apply</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian or Alaska Native</td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td></td>
</tr>
<tr>
<td>Native Hawaiian or Other Pacific Islander</td>
<td></td>
</tr>
<tr>
<td>White</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>

*Definitions of these categories may be found on the reverse side.

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

Signature Date

Public reporting burden for this collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is required to obtain benefits and voluntary. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

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

form HUD-27061-H (9/2003)
Instructions for the Race and Ethnic Data Reporting (Form HUD-27081-H)

A. General Instructions:

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

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

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

1. The two ethnic categories you should choose from are defined below. You should check one of the two categories.

   1. Hispanic or Latino. A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term “Spanish origin” can be used in addition to “Hispanic” or “Latino.”

   2. Not Hispanic or Latino. A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.

2. The five racial categories to choose from are defined below: You should check as many as apply to you.

   1. American Indian or Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.

   2. Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.

   3. Black or African American. A person having origins in any of the black racial groups of Africa. Terms such as “Haitian” or “Negro” can be used in addition to “Black” or “African American.”

   4. Native Hawaiian or Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.

   5. White. A person having origins in any of the original peoples of Europe, the Middle East or North Africa.
Exhibit 3-5: Sample Citizenship Declaration

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

LAST NAME ____________________________________________________________

FIRST NAME ____________________________________________________________

RELATIONSHIP TO HEAD OF HOUSEHOLD ________________ SEX _______ DATE OF BIRTH __________

SOCIAL SECURITY NO. ___________________________ ALIEN REGISTRATION NO. ______________________

ADMISSION NUMBER ____________________________ if applicable (this is an 11-digit number found on DHS Form I-94, Departure Record)

NATIONALITY ________________________________ (Enter the foreign nation or country to which you owe legal allegiance. This is normally but not always the country of birth.)

SAVE VERIFICATION NO. ____________________________

(to be entered by owner if and when received)

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

DECLARATION

I, ___________________________________________ hereby declare, under penalty of perjury, that I am ________________________________

(print or type first name, middle initial, last name):

1. A citizen or national of the United States.

Sign and date below and return to the name and address specified in the attached notification letter. If this block is checked on behalf of a child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date below.

_________________________ __________________________
Signature Date

Check here if adult signed for a child: ________
2. A noncitizen with eligible immigration status as evidenced by one of the documents listed below:

NOTE: If you checked this block and you are 62 years of age or older, you need only submit a proof of age document together with this format, and sign below:

If you checked this block and you are less than 62 years of age, you should submit the following documents:

a. Verification Consent Format (see Sample Verification Consent Form in Exhibit 3-6).

AND

b. One of the following documents:

(1) Form I-551, *Permanent Resident Card*

(2) Form I-94, Arrival-Departure Record, with one of the following annotations:
   (a) "Admitted as Refugee Pursuant to section 207";
   (b) "Section 208" or "Asylum";
   (c) "Section 243(h)" or "Deportation stayed by Attorney General"; or
   (d) "Paroled Pursuant to Sec. 212(d)(5) of the INA."

(3) If Form I-94, Arrival-Departure Record, is not annotated, it must be accompanied by one of the following documents:
   (a) A final court decision granting asylum (but only if no appeal is taken);
   (b) A letter from an DHS asylum officer granting asylum (if application was filed on or after October 1, 1990) or from an DHS district director granting asylum (if application was filed before October 1, 1990);
   (c) A court decision granting withholding or deportation; or
   (d) A letter from an DHS asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).

(6) A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and that the applicant's entitlement to the document has been verified.

(7) *Other acceptable evidence. If other documents are determined by the DHS to constitute acceptable evidence of eligible immigration status, they will be announced by notice published in the Federal Register.*
If this block is checked, sign and date below and submit the documentation required above with this declaration and a verification consent format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date below.

If for any reason, the documents shown in subparagraph 2.b. above are not currently available, complete the Request for Extension block below.

Signature ___________________________ Date ______________

Check here if adult signed for a child: ________

REQUEST FOR EXTENSION

I hereby certify that I am a noncitizen with eligible immigration status, as noted in block 2 above, but the evidence needed to support my claim is temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be undertaken to obtain this evidence.

Signature ___________________________ Date ______________

Check if adult signed for a child: ________

_______ 3. I am not contending eligible immigration status and I understand that I am not eligible for financial assistance.

If you checked this block, no further information is required, and the person named above is not eligible for assistance. Sign and date below and forward this format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who is responsible for the child should sign and date below.

Signature ___________________________ Date ______________

Check here if adult signed for a child: ________

HUD Occupancy Handbook 3 8/13
Exhibit 3-5
Exhibit 3-3: **Sample** Owners Notice No. 1

Dear (insert name of head of household):

Section 214 of the Housing and Community Development Act of 1980, as amended, prohibits the Secretary of HUD from making financial assistance available to persons other than U.S. citizens or nationals, or certain categories of eligible noncitizens, in the following HUD programs:

a. Section 8 Housing Assistance Payments programs;
b. Section 236 of the National Housing Act including Rental Assistance Payment (RAP); and
c. Section 101/Rent Supplement Program.

You have applied, or are applying for, assistance under one of these programs; therefore, you are required to declare U.S. Citizenship or submit evidence of eligible immigration status for each of your family members for whom you are seeking housing assistance. You must do the following:

1. Complete a Family Summary Sheet, using the attached blank format (**see sample Family Summary Sheet in Exhibit 3-4**) to list all family members who will reside in the assisted unit.

2. Each family member (including you) listed on the Family Summary Sheet must complete a **Citizenship** Declaration (**see Sample Citizenship Declaration in Exhibit 3-5**). If there are 10 people listed on the Family Summary Sheet, you should have 10 completed copies of the **Citizenship** Declaration. The **Citizenship** Declaration has easy-to-follow instructions and explains what, if any other forms and/or evidence must be submitted with each **Citizenship** Declaration.

3. Submit the Family Summary Sheet, the **Citizenship** Declarations, and any other forms and/or evidence to the name and address listed below by (insert date).
This Section 214 review will be completed in conjunction with the verification of other aspects of eligibility for assistance. If you have any questions or difficulty in completing the attached items or determining the type of documentation required, please contact (insert name and telephone number). He/she will be happy to assist you. Also, if you are unable to provide the required documentation by the date shown above, you should immediately contact this office and request an extension, using the block provided on the **Citizenship** Declaration Format. Failure to provide this information or establish eligible status may result in your not being considered for housing assistance.

If this Section 214 review results in a determination of ineligibility, you will have an opportunity to appeal the decision. Also, if the final determination concludes that only certain members of your family are eligible for assistance, your family may be eligible for proration of assistance. That means that when assistance is available, a reduced amount may be provided for your family based on the number of members who are eligible.

If assistance becomes available and the other aspects of your eligibility review show that you are eligible for housing assistance, that assistance may be provided to you if at least one member of your household has submitted the required documentation. Following verification of the documentation submitted by all family members, assistance may be adjusted depending on the immigration status verified. You will be contacted as soon as we have further information regarding your eligibility for assistance.
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<th>Member No.</th>
<th>Last Name of Family Member</th>
<th>First Name</th>
<th>Relationship to Head of Household</th>
<th>Sex</th>
<th>Date of Birth</th>
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</table>
Document Package for Applicant's/Tenant's Consent to the Release Of Information

This Package contains the following documents:

1. HUD-9887/A Fact Sheet describing the necessary verifications
2. Form HUD-9887 (to be signed by the Applicant or Tenant)
3. Form HUD-9887-A (to be signed by the Applicant or Tenant and Housing Owner)
4. Relevant Verifications (to be signed by the Applicant or Tenant)

Each household must receive a copy of the 9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A.
Verification of Information Provided by Applicants and Tenants of Assisted Housing

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

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

1. HUD, O/A's, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/A's, and PHAs can receive information authorized by this form.

2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.

   Example: Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.

   Example: Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

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

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

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

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

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

HUD-9887/A requires the O/A to give each household a copy of the Fact Sheet, and forms HUD-9887, HUD-9887-A along with appropriate individual consent forms. The package you will receive will include the following documents:
1. HUD-9887/A Fact Sheet: Describes the requirement to verify information provided by individuals who apply for housing assistance. This fact sheet also describes consumer protections under the verification process.
2. Form HUD-9887: Allows the release of information between government agencies.
3. Form HUD-9887-A: Describes the requirement of third party verification along with consumer protections.
4. Individual verification consent: Used to verify the relevant information provided by applicants/tenants to determine their eligibility and level of benefits.

Consequences for Not Signing the Consent Forms
If you fail to sign the form HUD-9887, the form HUD-9887-A, or the individual verification forms, this may result in your assistance being denied (for applicants) or your assistance being terminated (for tenants). See further explanation on the forms HUD-9887 and 9887-A.

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

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

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

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

Attachment to forms HUD-9887 & 9887-A (02/2007)
Notice and Consent for the Release of Information
to the U.S. Department of Housing and Urban Development (HUD) and to an Owner and Management Agent (O/A), and to a Public Housing Agency (PHA)

HUD Office requesting release of information (Owner should provide the full address of the HUD Field Office, Attention: Director, Multifamily Division):
US Dept. of HUD-Chicago Multi-family Hub
Attn: Daniel Burke/Multi-family Building
77 W. Jackson Boulevard, Chicago, IL 60604

O/A requesting release of information (Owner should provide the full name and address of the Owner):
Lutheran Social Services of Illinois
1001 E. Touhy Ave., Suite 50
Des Plaines, IL 60015

PHA requesting release of information (Owner should provide the full name and address of the PHA and the title of the director or administrator. If there is no PHA Owner or PHA contract administrator for this project, mark an X through this box):

National Housing Compliance
1973 Lasalle Parkway, Suite 910, Atlanta, GA 30301
Attn: Valerie Tisdale, CEO

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

Authority: Section 217 of the Consolidated Appropriations Act of 2004 (Pub.L. 108-199). This law is found at 42 U.S.C. 652a(c). This law authorizes HUD to disclose to the Department of Housing and Urban Development (HUD) information in the NDNH portion of the "Location and Collection System of Records" for the purposes of verifying employment and income of individuals participating in specified programs and, after removal of personal identifiers, to conduct analyses of the employment and income reporting of these individuals. Information may be disclosed by the Secretary of HUD to a private owner, a management agent, and a contract administrator in the administration of rental housing assistance.

Section 804 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by section 803 of the Housing and Community Development Act of 1992 and section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544. This law requires you to sign a consent form authorizing: (1) HUD and the PHA to request wage and unemployment compensation claim information from state agencies that are responsible for keeping that information; and (2) HUD, O/A, and the PHA responsible for determining eligibility to verify salary and wage information pertinent to the tenant's or participant's eligibility or level of benefits. This law also authorizes HUD, the O/A, and the PHA to seek additional information from current or former employers to verify information obtained through computer matching.

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

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

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

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

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

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

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

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

Signatures:

Additional Signatures, if needed:

Read of Household Date

Spouse Date

Other Family Members 18 and Over Date

Other Family Members 18 and Over Date

Other Family Members 18 and Over Date

Original is retained on file at the project site ref. Handbooks 4350.3 Rev-1, 4571.1, 4571/2 & 4571.3 and HOPE II Notice of Program Guidelines form HUD-8887 (02/2007)
Agencies To Provide Information

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

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

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

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

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

1069-S Statement for Recipients of Proceeds from Real Estate Transactions
1069-B Statement for Recipients of Proceeds from Real Estate Brokers and Barter Exchange Transactions
1069-A Information Return for Acquisition or Abandonment of Secured Property
1069-G Statement for Recipients of Certain Government Payments
1099-DIV Statement for Recipients of Dividends and Distributions
1099 INT Statement for Recipients of Interest Income
1099-MISC Statement for Recipients of Miscellaneous Income
1099-OID Statement for Recipients of Original Issue Discount
1099-PATR Statement for Recipients of Taxable Distributions Received from Cooperatives
1099-R Statement for Recipients of Retirement Plans W2-G Statement of Gambling Winnings

1065-K1 Partners Share of Income, Credits, Deductions, etc.
1041-K1 Beneficiary’s Share of Income, Credits, Deductions, etc.
1120S-K1 Shareholder’s Share of Undistributed Taxable income, Credits, Deductions, etc.

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

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

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

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

This consent form expires 15 months after signed.

Privacy Act Statement. The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937, as amended (42 U.S.C. 1437 et. seq.); the Housing and Urban-Rural Recovery Act of 1983 (P.L. 98-181); the Housing and Community Development Technical Amendments of 1984 (P.L. 98-479); and by the Housing and Community Development Act of 1987 (42 U.S.C. 3543). The information is being collected by HUD to determine an applicant's eligibility, the recommended unit size, and the amount the tenant(s) must pay toward rent and utilities. HUD uses this information to assist in managing certain HUD properties, to protect the Government's financial interest, and to verify the accuracy of the information furnished. HUD, the owner or management agent (O/A), or a public housing agency (PHA) may conduct a computer match to verify the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. You must provide all of the information requested. Failure to provide any information may result in a delay or rejection of your eligibility approval.

Penalties for Misusing this Consent:
HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

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

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

Original is retained on file at the project site ref. Handbooks 4350.3 Rev-1, 4571.1, 4571.2 & 4571.3 and HOPE II Notice of Program Guidelines form HUD-9887 (02/2007)


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

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

Instructions to Owners

1. Give the documents listed below to the applicants/tenants to sign.
   Staple or clip them together in one package in the order listed.
   a. The HUD-9887/A Fact Sheet.
   b. Form HUD-9887.
   c. Form HUD-9887-A.
   d. Relevant verifications (HUD Handbook 4350.3 Rev. 1).

2. Verbally inform applicants and tenants that
   a. They may take these forms home with them to read or to discuss with a third party of their choice and to return to sign them on a date they have worked out with you, and
   b. If they have a disability that prevents them from reading and/or signing any consent, that you, the Owner, are required to provide reasonable accommodations.

3. Owners are required to give each household a copy of the HUD9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A after obtaining the required applicants/tenants signature(s). Also, owners must give the applicants/tenants a copy of the signed individual verification forms upon their request.

Instructions to Applicants and Tenants

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

1. Read this material which explains:
   a. HUD's requirements concerning the release of information, and
   b. Other customer protections.

2. Sign on the last page that:
   a. You have read this form, or
   b. The Owner or a third party of your choice has explained it to you, and
   c. You consent to the release of information for the purposes and uses described.

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

Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by section 903 of the Housing and Community Development Act of 1992. This law is found at 42 U.S.C. 3544.

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

In addition, HUD regulations (24 CFR 5.559, Family Information and Verification) require as a condition of receiving housing assistance that you must sign a HUD-approved release and consent authorizing any depository or private source of income to furnish such information that is necessary in determining your eligibility or level of benefits. This includes information that you have provided which will affect the amount of rent you pay. The information includes income and assets, such as salary, welfare benefits, and interest earned on savings accounts. They also include certain adjustments to your income, such as the allowances for dependents and for households whose heads or spouses are elderly handicapped, or disabled; and allowances for child care expenses, medical expenses, and handicap assistance expenses.

Purpose of Requiring Consent to the Release of Information

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

Uses of Information to be Obtained

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

Who Must Sign the Consent Form

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

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

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

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

Conditions

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

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

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

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

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

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

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

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

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

Name of Project Owner or his/her representative

Title

Signature & Date
cc: Applicant/Tenant

Owner file

Penalties for Misusing this Consent:

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

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

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

Original is retained on file at the project site ref. Handbooks 4350.3 Rev. 1, 4571.1, 4571.2 & 4571.3 and HOPE II Notice of Program Guidelines form HUD-9887A (02/2007)