Low Income Housing Tax Credit properties are required to maintain annual recertifications. Please complete the following recertification questionnaire fully and accurately. Failure to return the completed recertification packet is material non compliance of your lease.

Social Security Administration will not provide verification of Social Security, Supplemental Security Income (SSI) and Retirement Survivors Disability Insurance (RSDI) benefits. You must provide a <u>current</u> letter outlining your benefits to our office. This letter must be dated within 120 days of your recertification effective date.

If you have any questions, please contact Coni at 417.532.4501.

Translations provided by Google Translate, Van Binsbergen and Associates, Inc cannot verify
accuracy.
English
This is an important document. If you cannot read English, you should have it translated.
<u>Spanish</u>
Este es un documento importante. Si usted no puede leer Inglés, usted debe haber que traducir.
Somali
Tani waa dokumenti muhiim ah. Haddii aad waxba ma aan akhriyi karo Ingiriisi, waa in aad u tarjumay.
Loa

```
ນີ້ເປັນເອກະສານທີ່ສຳຄັນ₊ຖ້າຫາກວ່າທ່ານບໍ່ສາມາດອ່ານພາສາອັງກິດ₊ທ່ານ
ຄວນຈະມີມັນແປ
```

## <u>Vietnamese</u>

Đây là một tài liệu quan trọng. Nếu bạn không thể đọc được tiếng Anh, bạn cần phải có nó dịch.

## <u>Hmong</u>

Qhov no yog ib qho tseem ceeb daim ntawv no. Yog hais tias koj nyeem tsis tau ntawv Askiv, koj yuav tsum tau kom muab txhais.

## <u>Khmer</u>

នេះគឺជាឯកសារសំខាន់។ ប្រសិនបើអ្នកមិនអាចអានភាសាអង់គ្លេសបានអ្នកគួរតែវាបានបកប្រែ។



It is time to complete your recertification for your home and remain in compliance with the HUD program. Please keep in mind, our office requires time to process your recertification, and your prompt response is necessary.

*If you have any questions, please contact Coni at 417-532-4501 or our Minnesota office at 320-269-6640.* 

	eted, signed and dated paperwork to:	OFFICE USE ONLY			
Van Binsberge	en & Associates - Satellite Office	Date Received			
PO Box 730Phone/Fax: 417.532.4501Lebanon, MO 65536Email: ksrecert@vanbllc.com			Time Received		
NAME					
ADDRESS					
CITY		STATE		ZIP	
PHONE		CELL		•	
FMAII					

**SOCIAL SECURITY RECIPIENTS** must provide a copy of your <u>current</u> benefit statement or award letter to our office. If you do not have a copy of your current letter, you can contact your local Social Security office to request one or you can also visit the Social Security website, create an account, and get your new letter online.

WEBSITE: http://www.socialsecurity.gov/

\_\_\_\_\_ **PENSION/ANNUITY RECIPIENTS** must provide a copy of your current benefit amount, by annual or quarterly statement or recent tax document.

**UNEMPLOYMENT BENEFITS** verification must be supplied by the resident in the form of a printout from the Nebraska Unemployment Benefits website located at https://neworks.nebraska.gov/vosnet/unemployment.aspx. These printouts must show resident's name, benefit amounts, dates received, and date printed. If you are receiving or will be receiving benefits, you should have the information needed to log into your account. You can also contact them by phone:

Nebraska City: (402)873-3384 Lincoln: (402)441-1640 Omaha: (402)444-4700

# **IMPORTANT:**

The bottom section on page 3 of the recertification packet must be completed. This section provides our office with the contact information for any questions answered "yes" from questions 1-42. This section starts with the gray shaded box and is clearly labeled "DO NOT LEAVE THIS SECTION BLANK."



# **Household Questionnaire**

Certification	Effective Date:	Household certifying	g for the following pr	ogram(s):	Date and Time Rec'd:	
I Move-in	·	Section 8				
Initial Ce		Housing Tax Cred	it			
Recertifie						
🛛 Adda M	ember	<ul> <li>Section 236</li> <li>Other</li> </ul>				
Property Na	ame		Bldg	/Unit #		
		Ha	usehold Compositio	-		
Applicants/	residents, complete this application		•		ving in the unit. Give the relativ	onship of each family
	the head of household. If this eligibi	•	•		0	• •
	only include the information for the				or older and under age 18 if h	ead, spouse, or co-
head of ho	usehold must disclose income and a	ssets and sign and da	ate this application.		Has/Will this person be a	-
				Date of	student* during this and/or	Social
	Household Member's	s Name	Relationship	Birth	the upcoming calendar	Security Number
					year? YES/NO	
1			HEAD			
2						
3						
4						
5						
6						
7						
8						
-	lia and mainsta alama atama ingian Qua	utau biah sallasa wait			ind askeds. Do not include on t	
* Include pub	lic and private elementary, junior & se		ersity, technical, trad Household Income	le, and mechan	lical schools. Do not include on-t	ne-job training courses.
List current	and anticipated income for the twe			nated move-in	date or effective date of rece	rtification Include all
	art time or seasonal income even if					nincation. Include <u>an</u>
			ER RECEIVE OR EXP		VF	
	(Check <b>YES or NO</b> to ea				unt. List sources on page 2.):	
YES	NO					Gross Monthly
Amount	1. Wages, salaries (include o	wartima ting banusa	s commissions ats	<b>\</b>		\$
	2. Does any member work for					\$
	3. Regular pay for a member					\$
					deposit check cash card	\$
-	5. Worker's compensation					\$
┝───┤ ┝	6. Unemployment benefits of					\$
-	7. Student financial assistar					\$
-	8. Child support (check yes i					\$
┝───┤ ┝	9. Alimony/Spousal Mainten					\$
┝───┤ ┝	10. Social Security income (i	U U				\$
<b> </b>		11. Disability benefits including social security disability				
┝───┤ ┝						
	12 Decular nerves - f		oad, etc.)			\$
		retirement benefits	oad, etc.)	 		\$ \$
	14. Death Benefits	retirement benefits	oad, etc.)	 	· · · · · · · · · · · · · · · · · · ·	\$ \$ \$
	14. Death Benefits       14.         15. Regular payments from a	retirement benefits	ad, etc.)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	\$ \$ \$ \$
	14. Death Benefits       1         15. Regular payments from       1         16. Regular payments from       1	retirement benefits	pad, etc.)		· · · · · · · · · · · · · · · · · · ·	\$ \$ \$ \$ \$
	14. Death Benefits       1         15. Regular payments from       1         16. Regular payments from       1         17. Net income from rental       1	retirement benefits annuities or life insura inheritance, insurance property	pad, etc.)	y winnings, etc		\$ \$ \$ \$
	14. Death Benefits       1         15. Regular payments from i         16. Regular payments from i         17. Net income from rental         18. Regular cash and non-ca	retirement benefits annuities or life insura inheritance, insurance property sh contributions, assi	ance dividends	y winnings, etc	utilities), or gifts from	\$ \$ \$ \$ \$ \$
	14. Death Benefits       1         15. Regular payments from i         16. Regular payments from i         17. Net income from rental         18. Regular cash and non-ca	retirement benefits annuities or life insura inheritance, insurance property sh contributions, assi individuals not living	ance dividends	y winnings, etc bills (including iding groceries	c	\$ \$ \$ \$ \$

# **Household Questionnaire**

		Household Assets	
YES	NO	DOES ANY HOUSEHOLD MEMBER (INCLUDING CHILDREN) HAVE MONEY HELD IN:	Current Balance
		21. Checking Accounts	\$
		22. Savings Accounts	\$
		23. Cash cards used to receive government benefits or other income	\$
		24. Online donation accounts such as GoFundMe, Kickstarter, Fundly, local bank, etc	\$
		25. US Savings Bonds	\$
		26. Trusts*	\$
		27. Securities	\$
		28. Whole or Universal Life Insurance Policy (do not include term life insurance)	\$
		29. 401K <sup>*</sup>	\$
		30. IRA/KEOGH Accounts	\$
		31. Certificates of Deposit	\$
		32. Pension/Retirement/Annuity	\$
		33. Money Market or Mutual Funds	\$
		34. Treasury Bills	\$
		35. Stocks	\$
		36. Lump Sum Payment (i.e., inheritance, insurance settlement, lottery winnings, capital gains)	\$
		37. Are any accounts held jointly with someone not in the unit? Which account and with whom?	
		38. Other (include cash on hand)	\$
*Include Tru verified.	usts, 401K, et	c., only if the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list	the account and it will be
YES	NO		Value
		39. Do you now own a home or other real estate?	\$
		If yes, list address(es):	
		40. Do you receive payments for a home you sold by contract for deed?	ć
		41. Do you have any coin collections, antique cars, gems/jewelry, stamps or any other items	\$
	L	held as an investment (wedding rings and personal jewelry do not count)?	ې
		42. Are any assets held jointly with another person? List person and asset(s).	
		Enter combined cash value of all household assets	\$

	DO NOT LEAVE THIS SECTION BLANK.	
		(If a household member h
one source of ir		
HH Member	Name and mailing address of income or asset source and educational institution for household members age 18 or older.	Contact name and phone/fax/email
	one source of ir	income and assets above, provide contact information for all "YES" checked items. All information must be verified.         one source of income and/or asset, use a separate line for each source. Use additional sheets, if necessary.)         Name and mailing address of income or asset source and educational institution for household

Please attach documentation available to verify income (e.g., divorce/settlement papers, tax returns, social security benefit award letter, etc.).

### DAYCARE:

Do you have child care expenses for child/ren under age 13 because you work, are actively seeking employment or attending school? If yes, list name and address of provider:

Is any portion paid by another person or agency? If yes, list contact information of agency: \_\_\_\_\_\_

COMPLETE THIS SECTION **ONLY** IF HEAD OF HOUSEHOLD, CO-HEAD, OR SPOUSE ARE AT LEAST 62 YEARS OR OLDER OR HANDICAPPED OR DISABLED.

EXPENSE	NAME	YES	NO	AMOUNT	CONTACT INFORMATION
MEDICARE PART A					Name:
					Phone Number:
MEDICARE PART B					Name:
					Phone Number:
MEDICARE PART C					Name:
					Phone Number:
HEALTH INSURANCE					Name:
Provide copy of monthly premium					Phone Number:
OTHER MEDICAL HEALTH					Name:
INSURANCE					Phone Number:
MEDICAL ASSISTANCE					Name:
SPENDOWN					Phone Number:
OPTOMOLOGIST (Eyes)					Name:
					Phone Number:
EYEGLASSES/CONTACTS					Name:
					Phone Number:
AUDIOLOGIST (Hearing)					Name:
					Phone Number:
HEARING AIDS/BATTERIES					Name:
					Phone Number:
DENTAL & DENTAL EXPENSES					Name:
					Phone Number:
PRESCRIPTION MEDICATIONS					Name:
					Phone Number:
NON-PRESCRIPTION MEDS					Name:
<ul> <li>Must be verified w/physician</li> </ul>					Phone Number:
-Resident must provide receipts					
HOME HEALTH CARE					Name:
					Phone Number:
MEDICAL EQUIPMENT COSTS					Name:
					Phone Number:
MEDICAL RELATED TRAVEL					Name:
-Number of visits must be verified w/physician					Phone Number:

### PLEASE UPDATE YOUR EMERGENCY CONTACT:

NAME		
ADDRESS		
CITY	STATE:	ZIP:
PHONE	CELL	
EMAIL	RELATIONSHIP:	

## **Household Questionnaire**

I/We hereby certify that I/We Have Thave not sold or given away any assets for less than Fair Market Value during the two year (24 month)

period preceding the date of this questionnaire. Any assets sold or disposed of for less than Fair Market Value must be identified below:

Household Member	Asset and Estimated Market Value	Date sold/disposed	Amount Received
_			\$
			\$

	ADDITIONAL INFORMATION					
The follo	wing ques	tions pertain to every member of the household. Check either YES or NO in response to each question. Add an explanation below for all				
items ch	ecked YES					
Yes	No					
		Will any household member, including children, live in the unit on a less than full time basis?				
		Do you anticipate any change in your household (someone moving in or out) during the next 12 months?				
	Does any adult member of the household have zero income? If yes, name(s):					
		Does/will the household receive rent assistance? If so, indicate from what source (Section 8, Rural Development RA, etc.).				
		Does your household have any needs that might be better served by a unit which is accessible to persons with mobility, hearing or visual impairments?				
		Explanation:				

rize the Landlard to make inquiries to verify					
I/we certify that the foregoing information is true and complete to the best of my/our knowledge, and authorize the Landlord to make inquiries to verify the statements herein. I/we further understand that any intentional misrepresentation on this form might result in a default in the rental agreement and/or eviction of this household. If any of the aforementioned information changes, I/we agree to notify Landlord immediately.					
Date					
Phone:					

This applicant/resident required assistance in completing the Household Questionnaire due to:

Assistance was provided by: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_

# ANNUAL STUDENT CERTIFICATION

Effective Date:

Move-in Date: \_

(MM/DD/YYYY)

This Annual Student Certification is being delivered in connection with the undersigned's application/occupancy in the following apartment:

Head of Household Name:	 Unit Number:	
Property Name	 Building Address:	

Check A, B, or C, as applicable (note that students include those attending public or private elementary schools, middle or junior high schools, senior high schools, colleges universities, technical, trade, or mechanical schools, but does not include those attending on-the-job training courses):

- A. \_\_\_\_\_Household contains at least one occupant who is not a student and has not been/will not be a student for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). If this item is checked, <sup>100</sup> no further information is needed. Sign and date below.
- B. \_\_\_\_\_Household contains all students, but is qualified because the following occupant(s) \_\_\_\_\_\_\_
  is/are a PART TIME student(s) who have not been/will not be a full

time student for five months or more of the current and/or upcoming calendar year. *Verification of part-time student status is required for at least one occupant. If this item is checked,* . *Sign and date below. Verification of part time student status is required for at least one occupant.* 

- C. \_\_\_\_\_ Household contains all students who were, are, or will be FULL-TIME students for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). *If this item is checked, questions 1-5, below must be completed:* 
  - 1. Is at least one student receiving Temporary Assistance to Needy Families (TANF), otherwise known as
     YES
     NO

     Minnesota Family Investment Program (MFIP)? (provide release of information for verification purposes)
     YES
     NO
  - Does at least one student participate in a program receiving assistance under the Job Training YES NO Partnership Act, Workforce Investment Act, or under other similar, federal, state or local laws? (attach verification of participation)
  - Is at least one student a single-parent with child(ren) and this parent is not a dependent of someone YES NO else, and the child(ren) is/are not dependent(s) of someone other than a parent? (attach student's and if applicable, divorce/custody decree or other parent's most recent tax return)
  - 4. Are the students married and entitled to file a joint tax return? (attach marriage certificate or tax return) YES NO
  - Does the household consist of at least one student who was under the care and placement responsibility YES NO of the state agency responsible for administering foster care? (provide verification of participation)

Full-time student households that are income eligible and satisfy one of the above conditions are considered eligible. If C is checked and

questions 1-5 are marked **NO**, or verification does not support the exception indicated, <sup>SUP</sup> the household is considered ineligible. Under penalties of perjury, I/we certify that the information presented in this Annual Student Certification is true and accurate to the best of my/our knowledge and belief. I/we agree to notify management immediately of any changes in this household's student status. The undersigned further understands that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information may result in the termination of the lease agreement.

All household members age 18 or older must sign and date.

Signature	(Date)	Signature	(Date)
Signature	(Date)	Signature	(Date)

U.S. Department of Housing and Urban Development

# Document Package for Applicant's/Tenant's Consent to the Release Of Information

This Package contains the following documents:

1.HUD-9887/A Fact Sheet describing the necessary verifications

2.Form HUD-9887 (to be signed by the Applicant or Tenant)

3.Form HUD-9887-A (to be signed by the Applicant or Tenant and Housing Owner)

4. Relevant Verifications (to be signed by the Applicant or Tenant)

Each household must receive a copy of the 9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A.

### HUD-9887/A Fact Sheet Verification of Information Provided by Applicants and Tenants of Assisted Housing

### What Verification Involves

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

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

- HUD, O/As, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/As, and PHAs can receive information authorized by this form.
- 2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.
  - **Example:** Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.
  - **Example:** Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

### **Customer Protections**

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

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

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

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

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

HUD-9887/A requires the O/A to give each household a copy of the Fact Sheet, and forms HUD-9887, HUD-9887-A along with appropriate individual consent forms. The package you will receive will include the following documents:

1.**HUD-9887/A Fact Sheet**: Describes the requirement to verify information provided by individuals who apply for housing assistance. This fact sheet also describes consumer protections under the verification process.

2.Form HUD-9887: Allows the release of information between government agencies.

**3.Form HUD-9887-A:** Describes the requirement of third party verification along with consumer protections.

4.Individual verification consents: Used to verify the relevant information provided by applicants/tenants to determine their eligibility and level of benefits.

#### **Consequences for Not Signing the Consent Forms**

If you fail to sign the form HUD-9887, the form HUD-9887-A, or the individual verification forms, this may result in your assistance being denied (for applicants) or your assistance being terminated (for tenants). See further explanation on the forms HUD-9887 and 9887-A.

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

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

### **Programs Covered by this Fact Sheet**

Rental Assistance Program (RAP)

Rent Supplement Section 8 Housing Assistance Payments Programs (administered by the Office of Housing) Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

Section 221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Home Ownership of Multifamily Units

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

# \* APPLICANT/TENANT RETAINS THIS PAGE \*

# Notice and Consent for the Release of Information

to the U.S. Department of Housing and Urban Development (HUD) and to an Owner and Management Agent (O/A), and to a Public Housing Agency (PHA) U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

Agency (ITIA)		
HUD Office requesting release of information (Owner should provide the full address of the HUD Field Office, Attention: Director, Multifamily Division.):	O/A requesting release of information (Owner should provide the full name and address of the Owner.):	- 1

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

**Authority**: Section 217 of the Consolidated Appropriations Act of 2004 (Pub L. 108-199). This law is found at 42 U.S.C.653(J). This law authorizes HHS to disclose to the Department of Housing and Urban Development (HUD) information in the NDNH portion of the "Location and Collection System of Records" for the purposes of verifying employment and income of individuals participating in specified programs and, after removal of personal identifiers, to conduct analyses of the employment and income reporting of these individuals. Information may be disclosed by the Secretary of HUD to a private owner, a management agent, and a contract administrator in the administration of rental housing assistance.

Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by section 903 of the Housing and Community Development Act of 1992 and section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.This law requires you to sign a consent form authorizing: (1) HUD and the PHA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; and (2) HUD, O/A, and the PHA responsible for determining eligibility to verity salary and wage information pertinent to the applicant's or participant's eligibility or level of benefits; (3) HUD to request certain tax return information from the U.S. Social Security Administration (SSA) and the U.S. Internal Revenue Service (IRS).

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

**Uses of Information to be Obtained:** HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. The O/A and the PHA is also required to protect the income

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

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

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

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

Rental Assistance Program (RAP)

**Rent Supplement** 

Section 8 Housing Assistance Payments Programs (administered by the Office of Housing)

Section 202; Sections 202 and 811 PRAC; Section 202/162 PAC Section

221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Homeownership of Multifamily Units

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

### Copy Vailid as Original

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:

ginal is retained on file at the project site			<b>D-9887</b> (02/2007)
ther Family Members 18 and Over	Date	Other Family Members 18 and Over	Date
ther Family Members 18 and Over	Date	Other Family Members 18 and Over	Date
pouse	Date	Other Family Members 18 and Over	Date
lead of Household	Date	Other Family Members 18 and Over	Date

## **Agencies To Provide Information**

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

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

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

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

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

1099-S Statement for Recipients of Proceeds from Real Estate Transactions

1099-B Statement for Recipients of Proceeds from Real Estate Brokers and Barters Exchange Transactions

1099-A Information Return for Acquisition or Abandonment of Secured Property

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

1099 INT Statement for Recipients of Interest Income 1099-MISC Statement for Recipients of Miscellaneous Income

1099-OID Statement for Recipients of Original Issue Discount

1099-PATR Statement for Recipients of Taxable Distributions Received from Cooperatives

1099-R Statement for Recipients of Retirement Plans W2-G

Statement of Gambling Winnings

1065-K1 Partners Share of Income, Credits, Deductions, etc.

1041-K1 Beneficiary's Share of Income, Credits, Deductions, etc.

1120S-K1 Shareholder's Share of Undistributed Taxable Income, Credits, Deductions, etc.

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

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

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

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

This consent form expires 15 months after signed.

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

### Penalties for Misusing this Consent:

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

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

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

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

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

### Instructions to Owners

- Give the documents listed below to the applicants/tenants to sign. Staple or clip them together in one package in the order listed.
   a. The HUD-9887/A Fact Sheet.
  - b. Form HUD-9887.
  - c. Form HUD-9887-A.
  - d. Relevant verifications (HUD Handbook 4350.3 Rev. 1).
- 2. Verbally inform applicants and tenants that
  - a. They may take these forms home with them to read or to discuss with a third party of their choice and to return to sign them on a date they have worked out with you, and
  - b. If they have a disability that prevents them from reading and/ or signing any consent, that you, the Owner, are required to provide reasonable accommodations.
- 3. Owners are required to give each household a copy of the HUD9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A after obtaining the required applicants/tenants signature(s). Also, owners must give the applicants/tenants a copy of the signed individual verification forms upon their request.

### Instructions to Applicants and Tenants

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

- 1. Read this material which explains:
  - HUD's requirements concerning the release of information, and
  - Other customer protections.
- 2. Sign on the last page that:
  - you have read this form, or
  - the Owner or a third party of your choice has explained it to you, and
  - you consent to the release of information for the purposes and uses described.

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

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

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

In addition, HUD regulations (24 CFR 5.659, Family Information and Verification) require as a condition of receiving housing assistance that you must sign a HUD-approved release and consent authorizing any depository or private source of income to furnish such information that is necessary in determining your eligibility or level of benefits. This includes

information that you have provided which will affect the amount of rent you pay. The information includes income and assets, such as salary, welfare benefits, and interest earned on savings accounts. They also include certain adjustments to your income, such as the allowances for dependents and for households whose heads or spouses are elderly handicapped, or disabled; and allowances for child care expenses, medical expenses, and handicap assistance expenses.

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

### Purpose of Requiring Consent to the Release of Information

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

### Uses of Information to be Obtained

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

### Who Must Sign the Consent Form

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

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

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

### Failure to Sign the Consent Form

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

### Conditions

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

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

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

If a member of the household who is required to sign the consent forms is unable to sign the required forms on time, due to extenuating circum-

stances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

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

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

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

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

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

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.

# TENANT RELEASE AND CONSENT

United States Department of Agriculture Rural Development & HUD

I/We, the undersigned, hereby authorize all persons or companies in the categories listed below to release, without liability, information regarding employment, income, and/or assets to <u>Van Binsbergen & Associates</u> (Owner or Agent), for purposes of verifying information on my/our apartment rental application.

### **INFORMATION COVERED**

I/We understand that previous or current information regarding me/us may be needed. Verifications and inquiries that may be requested include, but are not limited to: personal identify; employment, income and assets; medical or child care allowances. I/We understand that this authorization cannot be used to obtain any information about me/us that is not pertinent to my eligibility for and continued participation as a qualified tenant.

### GROUPS OR INDIVIDUALS THAT MAY BE CONTACTED

The groups or individuals that may be asked to release the above information include, but are not limited to:

Past and Present Employers Veterans Administration State Unemployment Agencies Retirement Systems Banks/Other Financial Institutions Colleges & Universities Welfare Agencies Previous Landlords (including public housing agencies) Social Security Administration Support and Alimony Providers Medical and Child Care Providers

### CONDITIONS

I/We agree that a photocopy of this authorization may be used for the purpose(s) stated above. The original of this authorization is on file and will stay in effect for a year and one month from the date signed. <u>I/We understand</u> <u>I/we have a right to review this file and correct any information that is incorrect.</u>

SIGNATURES

Signature

Signature

Printed Name & Date

Cianatara

Printed Name & Date

Printed Name & Date

Signature

Signature

Printed Name & Date





"This institution is an Equal Opportunity Provider, and Employer." To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice), or (202) 720-6382 (TTD).



# Verification of Deposit Housing Assistance Agencies



This form is for housing assistance agencies requesting consumer deposit information. Please complete the form including the customer authorization signature and fax to the number noted below. Your completed request will be faxed to the return fax number provided on this form.

### TYPE or complete in BLACK INK. Use only CAPITAL LETTERS

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### **CUSTOMER AUTHORIZATION**

I/We authorize and direct Wells Fargo Bank to release the following information to the above mentioned requestor on my deposit accounts listed above or if only a Social Security Number is provided, all open depository accounts: Account Number, Account Type, Open or Closed, Account Holder(s), Current/Closing Balance, Open/Close Date, Current Interest Rate, Previous Six Average Statement Balances and Previous Six Months Interest Paid. In addition, CDs and IRAs will include: Term, Maturity Date, Interest Payment, Interest Method and Penalty.

Signature of Account Holder

Signature of Account Holder

WELLS FARGO