

PERSONAL DECLARATION Complete ALL sections of this form.



PLEASE PRINT IN BL								Written Lan Spoken Lar	iguage:					
Head of Household: _	First		M	iddle	Last			Home Phor Cell Phone)				
Residence Address: _						,		Work Phon						
	Street			City	State Zip	Code		Race Code					\neg	
Mailing Address:	Street			City	State Zip	Code	_	(If multi-racial,			n one	code)		
Email Address:				•		Code		1. White 2. African Ar 3. American			e Hawaiian/ Pacific Islander			
Lilidii Address					1		_	Alaska No		Ollier	ucinc	isiuii	dei	
I. Household Co	ompo	sitic	on: List listi	below al	l persons wh of household	no wi I first	ll be	staying	in yo	our ho	me	,		
Legal Name (First, Middle, Last)		Age	Date of Birth	Relation to Head of Household	Social Security Number	Sex	Race (Use code above	Y/N	Marital Status	U.S. Veteran Y/N			Office Only	
			/ /	HEAD							ВС	SSC	214	Y
			/ /								ВС	SSC	214	Y
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Maiden Name of fen Other Names/Social					old members:	1				fice Use		insfe	ır	



I. HOUSEHOLD COMPOSITION



	our minor children?	Yes	No 🔲	Non Applic	able 🔲	Office Use Only Verification
Explain the custody arrange	ements:		2.00	9		verification
964						
		`				
If the parent of the minor	is not living in the hou	sehold, list in	formation as	follows:		
Absent Parent Name:						
Child's Name:						
Street Address:						
City, State, Zip:						
Telephone #:						
second in Tay Long 172			-		×	
Absent Parent Name:						
Child's Name:						
Street Address:						
City, State, Zip:						
Telephone #:						
						i
2. Is anyone in your househ	old attending any schoo	l or education	program? Ye	s No [1	
2. Is anyone in your househ	old attending any schoo	l or education	program? Ye	appears one		
				Full Time	Part Time	
Student:	School:			Full Time		
Student:	School: School:			Full Time		
Student:Student:Student:	School: School: School:			Full Time		
Student: Student: Student: Student:	School: School: School: School:_			Full Time		
2. Is anyone in your househ Student: Student: Student: Student: Student: Student:	School: Scho			Full Time		
Student:Student:Student:Student:Student:Student:Student:Student:	School: School:			Full Time		
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Student:Stude	School:School:School:School:School:School:School:	within the next	12 months?	Full Time	Part Time	
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Student:Stude	School:School:School:School:School:School:School:	within the next	12 months?	Full Time	Part Time	
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Student:Student:Student:Student:Student:Student:Student:Student:Student:Student:Student:Student:	School:School:School:School:School:School:School:	within the next	12 months?	Full Time	Part Time	
Student:Stude	School:	within the next	12 months?	Full Time	Part Time	



II. EMPLOYMENT



Enter earned income that any househ within the next year or had in the List most current first.		Office Income Calculation (Office Use Only)
Person Working:	Employer: Position: Address: City, State, Zip: Telephone:	Verification
Person Working: Income Amount: Income Per:HourWeekMonthYear Hours Per Week: How long have you worked here/received this income? Start Date: End Date:	Employer: Position: Address: City, State, Zip: Telephone:	Verification
Person Working: Income Amount: Income Per:HourWeekMonthYear Hours Per Week: How long have you worked here/received this income? Start Date: End Date:	Employer: Position: Address: City, State, Zip: Telephone:	Verification
Person Working: Income Amount: Income Per:HourWeekMonthYear Hours Per Week: How long have you worked here/received this income? Start Date: End Date:	Employer:Position:	Verification
Person Working:	Employer: Position: Address: City, State, Zip: Telephone: Subtota	Verification



III. INCOME



Do you or anyone in your household receive any of the following income?

Туре	Who Receives Income	Amount	How Often Paid or Received	Source/Company	Calculation/Annual Total (Office Use Only)
Child Support/Alimony Court Order Number			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Disability, Death Benefits or Life Insurance Dividends			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Educational grants or scholarships (for example: Pell)			Yearly: Monthly: Other		
Self employment, business, rental or schedule C reported income			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Other cash payments or contributions			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Pensions, Retirement Funds and Annuities			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Public Assistance (ADC, AABD, TANF)			Yearly: Monthly:		
Social Security			Yearly: Monthly:		
Supplemental Social Security (SSI)			Yearly: Monthly:		
Unemployment Compensation			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Veterans Benefits			Yearly: Monthly:		
Workers Compensation			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Other income			Yearly: Monthly: 2 times per month: Weekly: Every Other Week:		
Does any household memone pays a bill or expense) If yes, please explain:					
Did any household member file a federal income tax return last year? If no, please explain:					
If no, please explain: 3. Has anyone in the household applied for any of the following within the last twelve months? ADC, unemployment compensation, social security, SSI, pension or disability benefits? If yes, please explain:					-



IV. ASSETS



List all assets currently held by all household members and the cash value of each.

Do you or anyone in your household have:

Yes	Νo	Туре	Bank/Source	Owner of Account	Account #	Current balance/value	Calculation/Ann (Office Use C	ual Total Inly)
		Checking Account					Verification	
		Savings Account					Verification	
		Certificates of Deposit					Verification	
		Any Stocks Bonds, or Mutual Funds	-				Verification	4.
		Retirement (401 K, IRA)					Verification	
		Life Insurance			Policy Type ☐ Term ☐ Whole Policy Type ☐ Term ☐ Whole		Verification	
		Cash	4)				Verification	
		Savings Bonds				20		
		Relia, Debit or prepaid card					Verification	
		List any items not described above.			1		Verification	



ASSETS (CONTINUED) & V. RESIDENCE



Assets (Continued)

Own equity in Real Estate, rental property, land contracts/contract for deeds or other real estate holding or other capital investments (this includes your personal residence, mobile homes, vacant land, farms, vacation homes, or commercial property)?	Yes	No
Have you sold or given away any assets within the last two years for less than Fair Market Value? Type of Asset:Cash Value: \$Date Sold or Given Away:	Yes	No

Where have the household members resided?

Please check the box indicating all states and/or territories where any household member has resided. In addition, list the household member's name on the line associated with the state or territory resided in.

	Alabama _ Alaska _ Arizona _ Arkansas _	Who Resided There		New Jersey New Mexico New York North Carolina North Dakota Ohio		
_	California _			Oklahoma _		
_	Colorado _			Oregon _		
	Connecticut			Pennsylvania _ Rhode Island _		
	Delaware _			South Carolina		
	District of Columbia _			South Dakota _		
	Florida _			Tennessee _		
	Georgia _		H	Texas _		
_	Hawaii _ Idaho		H	Utah _		
_	Illinois			Vermont		
_	Indiana			Virginia		
_	lowa			Washington _		
-	Kansas		$\overline{\Box}$	West Virginia		
_	Kentucky			Wisconsin		
	Louisiana			Wyoming _	illine.	
_	Maine					
-	Maryland		U.S	S. Territory		Who Resided There
	Massachusetts _					
	Michigan _			American Samoa		
	Minnesota _				icronesia _	
	Mississippi _			Guam _		
	Missouri _			Midway Islands _		
	Montana				ands	5
	Nebraska _			Puerto Rico		
	Nevada _			Republic of Palau	mar .	
	New Hampshire .				all Islands	
				U.S. Virgin Islands _		



VI. CRIMINAL AND DRUG-RELATED ACTIVITY



Answer for ALL Household Members REQUIRED TO COMPLETE

Are you or any other household memb or convicted of possession, using, dealing	Yes	No	Office Use Only Verification	
2. Have you or any household member b	een convicted of methamphetamine production?	Yes	No	
3. Are you or any household member cur	rently on probation or parole?	Yes	No	
4. Has any household member been arre Please include both misdemeanors and fe	sted, charged, ticketed or convicted of any of the foll clonies.	owing?		
Drug related activity including: Sale Manufacture Possession Use of illegal controlled substances	Yes No Sexual Assault Sex offender: Is anyone required to register on any state sex offender registry? Child abuse/molestation Burglary	Yes O	20 000C	
Alcohol related activity including: Driving under the influence of alcohol Other: Murder/Manslaughter Battery Assault	Yes No Larceny Robbery Vandalism Arson Disturbing the peace/disorderly conduct Other:		100000	
If yes was answered to the questions abov provide the remaining information on a se	e, complete the following. If you have more than two parate piece of paper.	inciden	nts	
a. Who was charged or convicted?	b. What crime was the charge or conviction for?			
c. When was the charge or conviction? Month: Year:	e. Were any of the crimes drug related?	Yes	No □	
d. Where did it occur? City:	County: State:			
f. If drug related, has that person(s) succes or is presently enrolled in such a program? g. If yes, please name the facility: h. Have you provided a certificate of com	Yes Yes	N° □ N° □		
a. Who was charged or convicted?	b. What crime was the charge or conviction for?			
c. When was the charge or conviction? Month: Year:	e. Were any of the crimes drug related?	Yes	No	
d. Where did it occur? City:	County: State:			
f. If drug related, has that person(s) succes or is presently enrolled in such a program? g. If yes, please name the facility:	Yes	No		
h. Have you provided a certificate of comp	Yes	N∘ □		



VII. ADDITIONAL INFORMATION



Do you or anyone in your household have a vehicle?	Yes No	Model/Year: License Plate Number:
Do you have a second vehicle?	Yes No	Model/Year: License Plate Number:
Do you or anyone applying for or recei or individual acting under power of atta		a guardian, conservator, Yes No
Name of Guardian, Conservator, or Power Address:	of Attorney:	ttorney: Phone number:
Street City	Stat	te Zip Code (Include area code)
List any additional information or notes. required bedroom size, etc.	Describe any o	additional information not previously covered such as special needs,
Has someone assisted you in completing the Name of person completing form:	Contraction of the Contraction o	
Office Use Only:		
,		



VIII. RIGHTS AND RESPONSIBILITIES

I/We certify that all information given to the Bellevue Housing Agency is accurate and complete to the best of my/our knowledge and belief. I/We understand that false statements I/we give to the Housing Agency may be punishable under Federal Law. I/We also understand that false statements or information will be grounds for denial of your application, termination of housing assistance and/or termination of tenancy.

I/We understand that this is an application for assistance and signing this application does not bind the Housing Agency to offer rental assistance nor does it bind me/us to accept any assistance offered.

I/We have no objection to inquiries for the purpose of verifying the facts herein stated.

I/We have received, read and understand the HUD fact sheet "Applying for HUD Housing Assistance."

I/We authorize you to verify the above information through a consumer reporting agency. (This agency is Tenant Data Services Inc. (800) 228-1837. The function of this agency is to track and maintain records such as your resident conduct and personal credit history. Tenant Data Services Inc. also will obtain a credit report on all applicants for Bellevue Housing Agency owned/managed properties.)

Authorization to Release Information

Your signature on this form and the signature of each member of your household who is 18 years of age or older authorizes the Housing Agency of the City of Bellevue, NE, to use this authorization and the information obtained with it, to administer and enforce rules and policies.

Any individual or organization, including any governmental agency may be asked to release information. Information may be requested from but is not limited to: banks and other financial institutions, courts, law enforcement agencies, credit bureaus, landlords, past and present employers, medical providers, educational institutions, Veterans Affairs, Social Service Agencies, utility companies, unemployment benefits, pensions/annuities, child care providers, neighbors and the U.S. Post Office.

By signing this form, I authorize the above persons, firms or corporations to make available any documents or record to the Housing Agency of the City of Bellevue for inspection and copying.

Signature of Head of Household	Print Name	Date
Signature of Spouse/Co-Applicant	Print Name	Date
Signature of Other Adults	Print Name	Date
Signature of Other Adults	Print Name	Date
Signature of Other Adults	Print Name	Date

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.

Check this box if you choose not to provide the contact information.						
Applicant Name:						
Mailing Address:						
Telephone No: Cell Phone I	No:					
Name of Additional Contact Person or Organization:						
Address:						
Telephone No: Cell Phone I	No:					
E-Mail Address (if applicable):						
Relationship to Applicant:						
Reason for Contact: (Check all that apply) ☐ Emergency ☐ Assist with Recerting ☐ Unable to contact you ☐ Change in lease term ☐ Termination of rental assistance ☐ Change in house root ☐ Eviction from unit ☐ Other: ☐ Late payment of rent	rms rules					
Commitment of Housing Agency or Owner: If you are approved for housing, this ir file. If issues arise during your tenancy or if you require any services or special care, we listed to assist in resolving the issues or in providing any services or special care to you	ve may contact the person or organization you					
Confidentiality Statement: The information provided on this form is confidential an mitted by the applicant or applicable law.	nd will not be disclosed to anyone except as per-					
Legal Notification: Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-55, 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.						
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 al 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) imposed on HUD the obligation to require housing providers participating in HUD's assisted housing programs to provide any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, address, telephone number, and other relevant information of a family member, friend, or person associated with a social, health, advocacy, or similar organization. The objective of providing such information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information . Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

Privacy Statement: Public Law 102-55, 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.

Form HUD- 92006 (05 /09)

Criminal History Release Authorization & Waiver Liability

l,	, authorize Bellevue Hous	ing Authority to conduct
(Printed name) a background and/or criminal history i	investigation.	
I hereby hold harmless and release from Bellevue Housing Authority or any per Housing Authority due to their process	son or organization selected ar	nd contracted by Bellevue
Background investigations may include which may be solicited from local, state		
I understand that I, or any of my famil assistance or have my assistance term and/or violent criminal activity.		
Bellevue	e Housing Authority Policies	
thorough background checks may be made through state o where the household membe If the individual has lived outs contact law enforcement age	ty determines eligibility for par on all applicants 18 years of ag r local law enforcement or cou r has lived in the local jurisdicti side the local area, the Bellevue ncies where the individual had me Information Center (NCIC).	e and older. The check rt records in those cases on for the last three years. e Housing Authority may
	ty will check with the State Sex any individual who is registered	
premises are crimes of violend abuse/molestation); crimes a that impose a financial cost (e	ctivity: ten health, safety or right to pe ce (e.g., murder, battery, aggra gainst property (e.g., burglary, e.g., vandalism, arson); and crin ity includes the sale, manufact	vated assault, rape, child larceny, robbery); crimes nes that involve disturbing
Maiden Name	Other Married Names:	Other Names Used:
Signature	Printed Name	Date
BHA Representative	Date	

Authorization for the Release of Information/ Privacy Act Notice

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

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

OMB CONTROL NUMBER: 2501-0014 exp. 07/31/2021

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

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

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

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

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

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

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

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

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

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

Sources of Information To Be Obtained

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

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

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

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

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

This consent form expires 15 months after signed.

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

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

Penalties for Misusing this Consent:

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

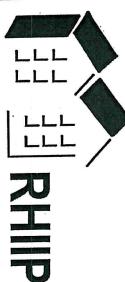
Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined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

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



U.S. Department of Housing and Urban Development

Office of Public and Indian Housing (PIH)



RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT

What You Should Know About EIV

Public Housing & Section 8 Programs A Guide for Applicants & Tenants of

What is EIV?

employment and income information of individuals web-based who participate in HUD rental assistance programs The Enterprise Income Verification (EIV) system is a use HUD's EIV system. All Public Housing Agencies (PHAs) are required to computer system contains

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

PHA, the Social Security Administration (SSA), and HUD obtains information about you from your loca U.S. Department of Health and Human Services

> by the State Workforce Agency (SWA). unemployment compensation information as reported information as reported HHS provides HUD with wage and employment ā employers;

and Supplemental Security Income (SSI) information. SSA provides HUD with death, Social Security (SS

What is the EIV information used for?

purposes to: management agents hired by PHAs) for the following Primarily, the information is used by PHAs (and

- Confirm your name, date of birth (DOB), and Social Security Number (SSN) with SSA.
- 5 Verify your reported income sources and amounts.
- ယ Confirm your participation in only one HUD rental assistance program.
- Confirm if you owe an outstanding debt to any
- Confirm any negative status if you moved out of a subsidized unit (in the past) under the Public Housing or Section 8 program.
- <u></u> 0 Follow up with you, other adult household members, or your listed emergency contact regarding deceased household members.

complete and accurate income information, or EIV will alert your PHA if you or anyone in your household has used a false SSN, failed to report only one home! is receiving rental assistance at another address. Remember, you may receive rental assistance at

EIV will also alert PHAs if you owe an outstanding debt negative status when you voluntarily or involuntarily to any PHA (in any state or U.S. territory) and any time of application. to determine your eligibility for rental assistance at the Housing or Section 8 program. This information is used moved out of a subsidized unit under the Public

> ensure that your family and PHAs comply with HUD Office of Inspector General (OIG), and auditors to The information in EIV is also used by HUD, HUD's

limited taxpayer's dollars can assist as many eligible fraud within HUD rental assistance programs, so that Overall, the purpose of EIV is to identify and prevent Is my consent required in order for information integrity of HUD rental assistance programs. families as possible. EIV will help to improve the

to be obtained about me?

a PHA consent form (which meets HUD standards), PHA to obtain information about you. By law, you are of determining your eligibility and amount of rental you sign a form HUD-9886 (Federal Privacy Act required to sign one or more consent forms. When uses of the information by the PHA unless you consent in writing to authorize additional assistance. The information collected about you will be them to obtain information about you for the purpose you are giving HUD and the PHA your consent for Notice and Authorization for Release of Information) or Yes, your consent is required in order for HUD or the used only to determine your eligibility for the program,

the HUD rental assistance program. request for initial or continued rental assistance members refuse to sign a consent form, your Note: If you or any of your adult household may be denied. You may also be terminated from

What are my responsibilities?

As a tenant (participant) of a HUD rental assistance expense information is true to the composition (household members), information; and certify that your reported household PHA, including full name, SSN, and DOB; income disclose complete and accurate information to the program, you and each adult household member must knowledge. income, best of your

February 2010

Remember, you must notify your PHA if a household member dies or moves out. You must also obtain the PHA's approval to allow additional family members or friends to move in your home <u>prior</u> to them moving in.

What are the penalties for providing false information?

Knowingly providing false, inaccurate, or incomplete information is *FRAUD* and a *CRIME*.

If you commit fraud, you and your family may be subject to any of the following penalties:

- Eviction
 Terminal
 Repaym
 - Termination of assistance
- Repayment of rent that you should have paid had you reported your income correctly
- Prohibited from receiving future rental assistance for a period of up to 10 years
- Prosecution by the local, state, or Federal prosecutor, which may result in you being fined up to \$10,000 and/or serving time in jail.

Protect yourself by following HUD reporting requirements. When completing applications and reexaminations, you must include all sources of income you or any member of your household receives.

If you have any questions on whether money received should be counted as income or how your rent is determined, ask your PHA. When changes occur in your household income, contact your PHA immediately to determine if this will affect your rental assistance.

What do I do if the EIV information is

incorrect?
Sometimes the source of EIV information may make an error when submitting or reporting information about you. If you do not agree with the EIV information, let your PHA know.

If necessary, your PHA will contact the source of the information directly to verify disputed income information. Below are the procedures you and the PHA should follow regarding incorrect EIV information.

Debts owed to PHAs and termination information reported in EIV originates from the PHA who provided you assistance in the past. If you dispute this information, contact your former PHA directly in writing to dispute this information and provide any documentation that supports your dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record from EIV.

Employment and wage information reported in EIV originates from the employer. If you dispute this information, contact the employer in writing to dispute and request correction of the disputed employment and/or wage information. Provide your PHA with a copy of the letter that you sent to the employer. If you are unable to get the employer to correct the information, you should contact the SWA for assistance.

Unemployment benefit information reported in EIV originates from the SWA. If you dispute this information, contact the SWA in writing to dispute <u>and</u> request correction of the disputed unemployment benefit information. Provide your PHA with a copy of the letter that you sent to the SWA.

Death, SS and SSI benefit information reported in EIV originates from the SSA. If you dispute this information, contact the SSA at (800) 772–1213, or visit their website at: www.socialsecurity.gov. You may need to visit your local SSA office to have disputed death information corrected.

Additional Verification. The PHA, with your consent, may submit a third party verification form to the provider (or reporter) of your income for completion and submission to the PHA.

You may also provide the PHA with third party documents (i.e. pay stubs, benefit award letters, bank statements, etc.) which you may have in your possession.

Identity Theft. Unknown EIV information to you can be a sign of identity theft. Sometimes someone else may use your SSN, either on purpose or by accident. So, if you suspect someone is using your SSN, you should check your Social Security records to ensure your income is calculated correctly (call SSA at (800) 772-1213); file an identity theft complaint with your local police department or the Federal Trade Commission (call FTC at (877) 438-4338, or you may visit their website at: http://www.ftc.gov). Provide your PHA with a copy of your identity theft complaint.

Where can I obtain more information on EIV and the income verification process?

Your PHA can provide you with additional information on EIV and the income verification process. You may also read more about EIV and the income verification process on HUD's Public and Indian Housing EIV web pages at: http://www.hud.gov/ofices/ph/pograms/ph/hip/uv.dfn.

The information in this Guide pertains to applicants and participants (tenants) of the following HUD-PIH rental assistance programs:

- . Public Housing (24 CFR 960); and
- Section 8 Housing Choice Voucher (HCV), (24 CFR 982); and
- Section 8 Moderate Rehabilitation (24 CFR 882); and
- Project-Based Voucher (24 CFR 983)

My signature below is confirmation that I have received this Guide.

Signature Date



U.S. Department of Housing and Urban Development

Office of Public and Indian Housing

DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS

Paperwork Reduction Notice: Public reporting burden for this collection of information is estimated to average 7 minutes per response. This includes the time for respondents to read the document and certify, and any recordkeeping burden. This information will be used in the processing of a tenancy. Response to this request for information is required to receive benefits. The agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The OMB Number is 2577-0266, and expires 10/31/2019.

NOTICE TO APPLICANTS AND PARTICIPANTS OF THE FOLLOWING HUD RENTAL ASSISTANCE PROGRAMS:

- Public Housing (24 CFR 960)
- Section 8 Housing Choice Voucher, including the Disaster Housing Assistance Program (24 CFR 982)
- Section 8 Moderate Rehabilitation (24 CFR 882)
- Project-Based Voucher (24 CFR 983)

The U.S. Department of Housing and Urban Development maintains a national repository of debts owed to Public Housing Agencies (PHAs) or Section 8 landlords and adverse information of former participants who have voluntarily or involuntarily terminated participation in one of the above-listed HUD rental assistance programs. This information is maintained within HUD's Enterprise Income Verification (EIV) system, which is used by Public Housing Agencies (PHAs) and their management agents to verify employment and income information of program participants, as well as, to reduce administrative and rental assistance payment errors. The EIV system is designed to assist PHAs and HUD in ensuring that families are eligible to participate in HUD rental assistance programs and determining the correct amount of rental assistance a family is eligible for. All PHAs are required to use this system in accordance with HUD regulations at 24 CFR 5.233.

HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

What information about you and your tenancy does HUD collect from the PHA?

The following information is collected about each member of your household (family composition): full name, date of birth, and Social Security Number.

The following adverse information is collected once your participation in the housing program has ended, whether you voluntarily or involuntarily move out of an assisted unit:

- Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
- 2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
- 3. Whether or not you have defaulted on a repayment agreement; and
- 4. Whether or not the PHA has obtained a judgment against you; and
- 5. Whether or not you have filed for bankruptcy; and
- 6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

Who will have access to the information collected?

This information will be available to HUD employees, PHA employees, and contractors of HUD and PHAs.

How will this information be used?

PHAs will have access to this information during the time of application for rental assistance and reexamination of family income and composition for existing participants. PHAs will be able to access this information to determine a family's suitability for initial or continued rental assistance, and avoid providing limited Federal housing assistance to families who have previously been unable to comply with HUD program requirements. If the reported information is accurate, a PHA may terminate your current rental assistance and deny your future request for HUD rental assistance, subject to PHA policy.

How long is the debt owed and termination information maintained in EIV?

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

What are my rights?

In accordance with the Federal Privacy Act of 1974, as amended (5 USC 552a) and HUD regulations pertaining to its implementation of the Federal Privacy Act of 1974 (24 CFR Part 16), you have the following rights:

- 1. To have access to your records maintained by HUD, subject to 24 CFR Part 16.
- 2. To have an administrative review of HUD's initial denial of your request to have access to your records maintained by HUD.
- 3. To have incorrect information in your record corrected upon written request.
- 4. To file an appeal request of an initial adverse determination on correction or amendment of record request within 30 calendar days after the issuance of the written denial.
- 5. To have your record disclosed to a third party upon receipt of your written and signed request.

What do I do if I dispute the debt or termination information reported about me?

If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

This Notice was provided by the below-listed PHA:	I hereby acknowledge that the Debts Owed to PHAs & Termi	ne PHA provided me with the ination Notice:
	Signature	Date
	Printed Name	



Bellevue Housing Agency 8214 Armstrong Circle Bellevue, NE 68147 Phone 402-734-5448

Fax: 402-734-4358

RESTATEMENT OF RECIPIENT/RESIDENT OBLIGATIONS

As a participant in the Bellevue Housing Authority Section 8 Housing Choice Voucher Program or Public Housing Program, I will abide by the following obligations. I understand that if I violate any of the following, it may be cause for termination of assistance in accordance with any applicable Housing & Urban Development regulation or BHA policy.

- I will report any changes in income in writing to the Bellevue Housing Authority within ten (10) calendar days from the actual date of the change.
- I will report any changes in household composition in writing to the Bellevue Housing Authority within ten (10) calendar days from the actual date of the change. Household composition includes birth or adoption of a child, child reaching the age of 18, any adult or child moving in or out of the household, changes in foster care status of dependents or wards, and all other changes in household composition.
- I understand that another adult cannot move into my unit without prior approval from the Bellevue Housing Authority and the landlord.
- I understand that any participation in illegal drug or violent criminal activity by myself, guest or any household member will result in termination of my housing assistance.
- I will cooperate with Bellevue Housing Authority in the recertification process. I understand that missing an appointment or an inspection without prior notice may be cause for termination of my housing assistance.
- I understand than any information supplied by me or my family members relating to my participation in the program must be true and complete.
- I will not willfully damage or destroy any property leased to me, nor will I allow anyone in my household to engage in such willful destruction or damage.
- 8. I will pay my rent on time and abide by all lease provisions.
- 9. I will pay utility bills and provide and maintain any appliances that the owner is not required to provide under the lease.
- I understand that the Bellevue Housing Authority reserves the right to renew or not renew my voucher (Section 8 clients) or Lease (Public Housing residents) at annual recertification.

Head of Household	Date	BHA Representative	Date	
Other Adult	Date	Other Adult	Date	

HOUSEHOLD CHANGES COMPLIANCE CONFIRMATION FORM

- 1. I understand that Any and All changes to the household must be reported in writing to the Bellevue Housing Agency within ten (10) business days.
- 2. If I do not, I understand that I can be terminated for committing fraud and non-compliance.
- 3. I understand this is part of my Resident Obligations. A signed Resident Obligations copy can be obtained at the Bellevue Housing Authority office.
- 4. I understand this includes all income, whether it is applicable or not (child support, part-time, full-time, temporary and/or seasonal employment, student loans, grants, food stamps, ADC, Family and/or Friend contributions into the household, etc.)
 - The Definition of Income: All amounts, monetary or not, which: (1) Go to, or on behalf of, the family head or spouse (even if temporarily absent) or to any other family member; or (2) Are anticipated to be received from a source outside the family during the 12-month period.

This means, any and all forms of money the Household receives regardless of where the monies come from

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Head of Household	Date
Other Adult Household Member	Date
Other Adult Household Member	Date