Gibson Gardens 500 E. 13<sup>th</sup> Street Gibson City, IL 60936

Dear Applicant,

Before you turn in your Gibson Gardens Rental Application, please make sure all the forms are completed. Do not leave any questions unanswered. For questions that do not apply, please use N/A – not applicable.

Please be aware, we will need a copy of the following in the near future:

- 1. Current Photo ID (Driver's License/State ID)
- 2. Social Security Card
- 3. Birth Certificate

Please contact the Cottingham Property Management office with any questions.

Thank you,

Cottingham Property Management Company 215 W. Sam J. Stone Ave. Peoria, IL 61605 (309) 673-225

Office Hours: Monday – Friday between 8:30 - 5:00





# NOTIFICATION TO PROSPECTIVE RESIDENTS OF SUBSIDIZED HOUSING

Thank you for your interest in **Gibson Gardens**. Since **Gibson Gardens** is funded through the HUD Section 8 subsidy program, applicants must meet certain qualifications for admission. The head of household, spouse, or co-head must be 62 years of age or older OR adults 18 years of age or older with a disability.

Tenancy is open to all qualified eligible persons without regard to race, color, religion, age, sex, sexual orientation, gender identity, national origin, disability, or familial status and any other State protected classes. The attached application has been designed to be self-explanatory and all information is strictly confidential.

Completed applications can be delivered to our office during regular business hours, Monday through Friday in person, mail, or email. Please be advised that it is your responsibility to update your information, phone number, and other changed information on your application. This must be done in writing.

# **APPLICATION PROCEDURES**

- 1. You must file your application with the Office to be placed on the waiting list. The waiting list is first come, first serve.
- 2. Once your name comes to the top of the waiting list, you will be contacted to set up an interview appointment. Having your application processed is not a guarantee of acceptance for tenancy.
- 3. You will be offered the next available unit, if you meet the criteria for residency and your application is approved. You may turn down an apartment offer once or request to be moved to the bottom of the waiting list. If you turn down a second offer, you will be removed from the waiting list unless there are verifiable medical reasons.
- 4. If notified of an available unit, you must accept or reject the offer within seven (7) days.
- 5. At lease signing, you are required to pay for the security deposit, the pet deposit (if applicable), and first month's rent. You will receive keys and possession of the unit immediately and may move in at your scheduled move in time.
- 6. If you have a disability and you need a reasonable accommodation or modification in order to comply with the requirements of the application process, please bring this to the attention of the Office. **Gibson Gardens** is committed to serving all eligible and qualified individuals.
- 7. For further processing information, please see our Tenant Selection Plan.

If you have any questions, please call the Cottingham Property Management Office at (309) 673-2252, or the Illinois state relay number, 711.





Revision: October 2020

# **REJECTION CRITERIA**

Rejection of applications include the following reasons, but is not limited to:

- 1. Family income is over the applicable income limits published by HUD or does not meet the HUD housing criteria for this property.
- 2. Unsatisfactory credit history as reported by a Credit Reporting Agency.
- 3. Negative Criminal History including a felony, registration as a lifetime sexual predator/offender, or history of drug or alcohol abuse which may interfere with residents' rights to peaceful enjoyment of the premises.
- 4. Negative references from prior landlords, including poor housekeeping habits, or evidence of gang or illegal substance activity.
- 5. Submission of false or untrue information on the application, or failure to cooperate, in any way, with the verification process.
- 6. Not qualifying as an eligible noncitizen as defined by HUD.
- 7. Failure to sign designated forms and/or documents upon request, including the lease.

<u>WARNING:</u> This application may be refused or rejected solely on the grounds that it is not complete and/or legible, or if any information is found to be false.

Revision: October 2020

<sup>\*\*</sup>For more information regarding rejection criteria, please see our Tenant Selection Plan.

Offic	e Use Only:	Low Incom	ne Very	Low I	ncom	Extre	mely Low
Wait		_ 1 Bed Room	Acces	ssible U	nit		
Date	Time Received:						
То ос			bson Gardens	3			
mana requi for po	ss of persons with Lagement will take at re services of an intersons with Limited	Executive Order #1316 imited English Proficie ffirmative steps to comm terpreter or materials tra I English Proficiency (Laguage and services reques	ncy (LEP). Whil nunicate the prov inslated into anot iEP)?	e we can ided info her lango	not gu rmatic	arantee the follon and services.	owing request,  Do you
Do yo	ou have a reasonable rements of the appl Yes	le accommodation requesication process and/or p No If yes, please	otential tenancy?	)			
and hed	d all other member: ad of household. Di	tion and Characteristics s who will be living in the sclose Social Security N ligible immigration state	he unit. Give the Numbers for all a	relations pplicants	ship of s, excep	each family me ot those househ	mber to the
Mbr. No.	Last Name	First Name	Relationship to HOH	Age	Sex*	Date of Birth	Social Security Number
1			Head				
2			Co-Head				
Curren	at Mailing Address:			200			
Curren	it Maning Address.	Street	20to			Apt.	
City, S	state, Zip Code			Teleph	one (ar	ea code)	
	ve-In Attendant: l	Do you require the aid of tor/physician.		ttendant?	Pleas	e note that this	need will be
If	a Live-In Attendar	nt is needed, name of A	Attendant:				



	ent/Former Housing				
	<pre>d include living with f ess (including Apt. #)</pre>		Dates	Rental	onal sheet if necessary  Manager
				Yes No	
				Yes No	
	se list all the states when the states when the states where the states where the states where the states where the states when the states where the states whe	here you or any men	nber of your hou	Yes No	d. Please specify and
		here you or any men	nber of your hou		d. Please specify and
name	household member:	a household member		usehold has reside	
name  Emp	e household member:	a household member		usehold has reside	
Empladdre	e household member:  loyment: Are you or ess of your employer(s	a household member		usehold has reside	

5. Income: Do you or any members of your household receive any of the following types of income on a regular basis?

Answer		Answer Source				Monthly or Periodic Amt	Documentation Needed at Eligibility Interview
Yes	No	Wages/Salaries			Pay stub/letter from employer		
Yes	No	Social Security, SSI or Railroad Retirement			Current Award Letter		
Yes	No	Private Pensions			Most Recent Statement/Check Stub		
Yes	No	Annuities			Most Recent Statement/Check Stub		
Yes	No	Disability Insurance			Most Recent Statement/Check Stub		
Yes	No	Interest from Investments			Bank Statement; Forms 1099		
Yes	No	Dividends			Dividend Statement		

Address:

Telephone:

(Area Code)

Answer	Source	Mbr. #	Monthly or Periodic Amt	Documentation Needed at Eligibility Interview
Yes No	Trust Income			Most Recent Statement
Yes No	Student or Financial Aid Income			Current Award Letter
Yes No	Income from Self-Employment			Tax Documents or Written Statement
Yes No	Other (specify)			Written Documentation

Do you or	or any members of your family have any regular sources of income not previously listed?	
	No. If yes, please describe	

6. Assets: Do you or any members of your family have any of the following assets?

Please Select An Answer		Asset	Current Value	Documentation Needed at Eligibility Interview	
Yes	No	Cash (in excess of \$1,000)		Signed Statement	
Yes	No	Checking Account(s)		Copy of Most Recent Bank Statement(s)	
Yes	No	Savings/Money Market Account(s)		Most Recent Statement(s)	
Yes	No	Stocks and Bonds		Most Recent Statement	
Yes	No	Certificate of Deposit		Copy of Certificate	
Yes	No	Collectibles held for Investment		Current Appraisal	
Yes	No	Trusts, IRA, or Pension Accounts		Most Recent Statement	

Do you or any members of your household own a home, commercial property, or other real estate either here in the United States and/or in a foreign country?

Yes No. If yes, please list and provide documents.

Address		Estimated Value
		 \$

7. Do you or any members of your household have any <u>life insurance policies</u> with permanent cash value? (May be called "whole life," universal," or "paid up" coverage.) Yes No. If yes, please list policies below:

Mbr.#	Name of Company	Policy #	Face Value	Current Cash Value

12	List names, addresses, and phonyou.	Address, City, St., Zip	nerally know how to contact  Phone
11	If Yes, please list amount and fr	our household <u>disposed of assets</u> totaling more	
10	for the upcoming twelve (12) in the upcoming twelve (12) in the last of the upcoming twelve (12) in the upcoming t	-	
		stance through Welfare? r medical and/or drug costs, please furnish u	us with an anticipated cost
9.	Do you have other medical ins your policy number:	No. Please provide documentation.  urance? Yes No. If Yes, give the name o	of the insurance company and
	If Yes, please list family member	er(s) and institution:	
	Appropriations Act of Fiscal Ye an institution of higher education dependent child, is individually	on 8 of the U.S. Housing Act of 1937," impear (FY) 2006. The law and final rule require on, is under the age of 24, is not a veteran, is uneligible for section 8 assistance, or the studies, no section 8 assistance can be provided to	e that if a student is enrolled at unmarried and does not have a dent's parents are, individually

8. Student Status: Are you or any member of your household currently enrolled in an institution of higher

On December 30, 2005, HUD published a final rule (FR-5036-F-01), entitled, "Eligibility of Students for

Yes No

education?

Have you or any member of your household ever been evicted from F other types of housing? This specifically includes drug-related crimin please explain and name household member:	
Are you or any member of your household currently engaged in illegates.  Yes No. If Yes, please explain and name household member:	
Are you or any member of your household currently engaged in alcohealth and safety of the residents or staff or hinders the peaceful enjoy	
Health and safety of the residents or staff or hinders the peaceful enjoy  Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during	yment of the housing pre
Health and safety of the residents or staff or hinders the peaceful enjoy  Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity;	yment of the housing pre
Health and safety of the residents or staff or hinders the peaceful enjoy  Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity; (2) Violent criminal activity; (3) Other criminal activity that would threaten the health, safety,	yment of the housing pre
Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity; (2) Violent criminal activity; (3) Other criminal activity that would threaten the health, safety, the premises by other residents; or	yment of the housing pre ted housing if it is determing a reasonable time before or right to peaceful enjoym
Health and safety of the residents or staff or hinders the peaceful enjoy  Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity;  (2) Violent criminal activity that would threaten the health, safety, (3) Other criminal activity that would threaten the health, safety, (3)	yment of the housing pre  ted housing if it is determing a reasonable time before  or right to peaceful enjoym
Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity; (2) Violent criminal activity; (3) Other criminal activity that would threaten the health, safety, the premises by other residents; or (4) Other criminal activity that would threaten the health or safety contractor, subcontractor or agent of the owner who is involved in	yment of the housing pre  ted housing if it is determing a reasonable time before  or right to peaceful enjoym
Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity; (2) Violent criminal activity; (3) Other criminal activity that would threaten the health, safety, the premises by other residents; or (4) Other criminal activity that would threaten the health or safety contractor, subcontractor or agent of the owner who is involved in Enterprise Income Verification (EIV) System Use:	yment of the housing pre ted housing if it is determing a reasonable time before or right to peaceful enjoym y of the owner or any empl a the housing operations.
Yes No. If Yes, please explain and name household member:  Gibson Gardens may prohibit admission of a household to federally assis any household member is currently engaging in, or has engaged in during admission decision:  (1) Drug-related criminal activity; (2) Violent criminal activity; (3) Other criminal activity that would threaten the health, safety, the premises by other residents; or (4) Other criminal activity that would threaten the health or safety contractor, subcontractor or agent of the owner who is involved in	yment of the housing pre  ted housing if it is determing a reasonable time before  or right to peaceful enjoym  y of the owner or any employed the housing operations.  Yes No  Yes No

Additional Information: Do you plan to use a service or assill If yes, please describe the animal:	istance animal in t	his facility? Yes No
Do you plan to bring a pet into this facility? Yes No	If yes, please des	cribe the animal:
Do you require the features of an accessible unit?	Yes	No
Are you disabled, per the Fair Housing definition?	Yes	No
Do you have a vehicle(s) you wish to bring onto the property?	Yes	No
If yes, is the car(s) registered, insured, in operable condition, as How did you hear about <i>Gibson Gardens</i> ?	and owned by a mYes	ember of the household?No
Current resident or resident family member Friend Employee Religious organization Information provided by a government agen Advertisement (Where?) Other		

NOTE: If there is a member of your family who is the survivor of domestic violence, HUD has a form you can voluntarily fill out. The Violence Against Women Act of 2005 (VAWA) protections apply to families applying for or receiving rental assistance payments under the project-based Section 8 program. The law protects victims of domestic violence, dating violence or stalking, as well as their immediate family members generally, from being evicted or being denied housing assistance if an incident of violence that is reported and confirmed. Applicants can request HUD-5382 form during the application process.

NOTE: In the event you wish to designate a person or entity to represent you during the application process, HUD has a form you can voluntarily fill out. 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. Applicants can request HUD-92006 form during the application process.

## 16. Applicant(s)' Certification

I/we certify that if selected to move into this project, the unit I/we occupy will be my/our only residence. I/we understand that the above information is being collected to determine my/our eligibility for assistance. I/we authorize the owner/management to verify all information provided on this application and to contact previous or current landlords or other sources for credit, criminal background check, and verification information which may be released to appropriate Federal, State or Local agencies. I/we understand that our information will be kept confidential, but may be reviewed by a HUD auditor. I/we certify that the statements made in this application are true and complete to the best of my/our knowledge and belief. I/we understand that false statements or information are punishable under Federal Law, and could result in this application being rejected. I/we am/are aware that the applicant may be given less than thirty (30) days notice to move into an available apartment. If for any reason I/we am/are unable to move in within the allowed time, I/we understand that our offer may be forfeited. I/we also understand that it is a requirement of our placement on the Waiting List that I/we contact *Gibson Gardens* in writing every six (6) months should we decide to remain on the List. I/we understand that failure to complete this application in its entirety will result in the rejection of this application.

Signature of Head of Household:	 Date
Signature of Co-Head:	 Date
Signature of Person Assisting the Applicant on Filling-In the Appl.	 Date
Signature of <i>GG</i> Rep:	Date

Gibson Gardens does not discriminate in any fashion based upon a person's race, color, religion, age, sex, sexual orientation, gender identity, national origin, disability, or familial status and any other State protected classes.

# Race and Ethnic Data Reporting Form

# U.S. Department of Housing and Urban Development Office of Housing

OMB Approval No. 2502-0204 (Exp. 06/30/2017)

Gibson Gardens	1L06R000057	500 E. 13 <sup>th</sup> St. Gibson City, IL 609	
Name of Property	Project No.	Address of Property	
Cottingham Property Management Company  Name of Owner/Managing Agent		Section 8  Type of Assistance or Program Title:	
Name of Head of Household		Name of Household Member	
Date (mm/dd/yyyy):			
	Ethnic Categories*	Select One	
Hispanic or Lat	ino		
Not-Hispanic or	r Latino		
	Racial Categories*	Select All that Apply	
American India	n or Alaska Native		
Asian			
Black or Africa	n American		
Native Hawaiia	n or Other Pacific Islander		
White			
Other			
efinitions of these categor	ries may be found on the reverse	side.	
nere is no penalty for p	ersons who do not complete th	e form,	
gnature		Date	

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

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

# Instructions for the Race and Ethnic Data Reporting (Form HUD-27061-H)

### A. General Instructions:

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

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

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

- 1. The two ethnic categories you should choose from are defined below. You should check one of the two categories.
  - 1. Hispanic or Latino. A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term "Spanish origin" can be used in addition to "Hispanic" or "Latino."
  - 2. Not Hispanic or Latino. A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
- 2. The five racial categories to choose from are defined below: You should check as many as apply to you.
  - 1. American Indian or Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
  - 2. Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam
  - 3. Black or African American. A person having origins in any of the black racial groups of Africa. Terms such as "Haitian" or "Negro" can be used in addition to "Black" or "African American."
  - 4. Native Hawaiian or Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
  - 5. White. A person having origins in any of the original peoples of Europe, the Middle East or North Africa.

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.

The state of the s		
Applicant Name:		
Mailing Address:		
Telephone No:	Cell Phone No:	
Name of Additional Contact Person or Organ	ization:	
Address:		
Telephone No:	Celi Phone No:	
E-Mail Address (if applicable):		
Relationship to Applicant:		
Reason for Contact: (Check all that apply)  Emergency  Unable to contact you  Termination of rental assistance  Eviction from unit  Late payment of rent	Assist with Recertification P Change in lease terms Change in house rules Other:	Process
Commitment of Housing Authority or Owner: If yearise during your tenancy or if you require any service issues or in providing any services or special care to y	es or special care, we may contact the person or o	If be kept as part of your tenant file. If issues organization you listed to assist in resolving the
Confidentiality Statement: The information provided applicant or applicable law.	d on this form is confidential and will not be disc	losed to anyone except as permitted by the
Legal Notification: Section 644 of the Housing and C requires each applicant for federally assisted housing organization. By accepting the applicant's application requirements of 24 CFR section 5.105, including the programs on the basis of race, color, religion, national age discrimination under the Age Discrimination Act	to be offered the option of providing information i, the housing provider agrees to comply with the prohibitions on discrimination in admission to or I origin, sex, disability, and familial status under t	regarding an additional contact person or non-discrimination and equal opportunity participation in federally assisted housing
Check this box if you choose not to provide the	he contact information.	
Signature of Applicant		Date

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) impassed 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, fired, 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 assists 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 fraudwaste and maintained information, unless the collection displays a currently valid OMB control number.

Privacy Statement: Public Law 102-550, authorizes the Department of Housing and Urban Development (HUD) to collect all the information (except the Social Security Number (SSN)) which will be used by HUD to protect disbursement data from fraudulent actions.

I acknowledge that I have received copies of the following documents:

Notification to Prospective Residents of Subsidized Housing
Is Fraud Worth It?
Supplement to Application for Federally Assisted Housing (Form HUD 92006)
EIV and You

Applicant Signature	Date
Applicant Signature	Date

Rev 03/16







# APPLYING FOR HUD HOUSING ASSISTANCE?

# THINK ABOUT THIS... IS FRAUD WORTH IT?

### Do You Realize...

If you commit fraud to obtain assisted housing from HUD, you could be:

- · Evicted from your apartment or house.
- Required to repay all overpaid rental assistance you received.
- Fined up to \$10,000.
- Imprisoned for up to five years.
- Prohibited from receiving future assistance.
- Subject to State and local government penalties.

## Do You Know...

You are committing fraud if you sign a form knowing that you provided false or misleading information.

The information you provide on housing assistance application and recertification forms will be checked. The local housing agency, HUD, or the Office of Inspector General will check the income and asset information you provide with other Federal, State, or local governments and with private agencies. Certifying false information is fraud.

### So Be Careful!

When you fill out your application and yearly recertification for assisted housing from HUD make sure your answers to the questions are accurate and honest. You <u>must</u> include:

All sources of income and changes in income you or any members of your household receive, such as wages, welfare payments, social security and veterans' benefits, pensions, retirement, etc.

Any money you receive on behalf of your children, such as child support, AFDC payments, social security for children, etc.

Any increase in income, such as wages from a new job or an expected pay raise or bonus.

All assets, such as bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc., that are owned by you or any member of your household.

All income from assets, such as interest from savings and checking accounts, stock dividends, etc.

Any business or asset (your home) that you sold in the last two years at less than full value.

The names of everyone, adults or children, relatives and non-relatives, who are living with you and make up your household.

(Important Notice for Hurricane Katrina and Hurricane Rita Evacuees: HUD's reporting requirements may be temporarily waived or suspended because of your circumstances. Contact the local housing agency before you complete the housing assistance application.)

# **Ask Questions**

If you don't understand something on the application or recertification forms, always ask questions. It's better to be safe than sorry.

# Watch Out for Housing Assistance Scams!

- Don't pay money to have someone fill out housing assistance application and recertification forms for you.
- Don't pay money to move up on a waiting list.
- Don't pay for anything that is not covered by your lease.
- Get a receipt for any money you pay.
- Get a written explanation if you are required to pay for anything other than rent (maintenance or utility charges).

# Report Fraud

If you know of anyone who provided false information on a HUD housing assistance application or recertification or if anyone tells you to provide false information, report that person to the HUD Office of Inspector General Hotline. You can call the Hotline toll-free Monday through Friday, from 10:00 a.m. to 4:30 p.m., Eastern Time, at 1-800-347-3735. You can fax information to (202) 708-4829 or e-mail it to <a href="https://hotline@hudoig.gov">Hotline@hudoig.gov</a>. You can write the Hotline at:



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

# Do you have a Social Security Number (SSN)?

If you do not disclose a SSN, you may not be able to receive housing assistance.



The federal government requires each applicant for HUD-assisted housing to provide documentation of their SSN to the property owner/manager by the time a unit becomes available. This requirement affects household members who are U.S. citizens, U.S. nationals and eligible noncitizens.



# The SSNs of all members of my household have been provided. What do I do?

Nothing further is required. The owner/property manager will contact you if there is a problem with the SSN of any of your household members.



# I have not provided SSNs for all of my household members to the property owner/manager. What do I do?

Does everyone in your household have a SSN?

## Yes

- Ensure the correct SSN for each household member who is a U.S. citizen, U.S. national or eligible noncitizen is reported to the owner/property manager by the time a unit becomes available.
- You will need to provide the owner/property manager with documentation to verify the SSNs.

### No

- For any household member who is a U.S. citizen, U.S. national or eligible noncitizen and does not have a SSN, apply for a SSN by submitting a completed SS-5 form to the Social Security Administration. For the SS-5 form and/or assistance, contact the owner/property manager.
- 2. Provide documentation of a SSN for each household member who is a U.S. citizen, U.S. national or eligible noncitizen to the owner/property manager by the time a unit becomes available.

Note: If you turned 62 before January 31, 2010, ask the property manager for further details on what you need to do.



U.S. Department of Housing and Urban Development
Office of Housing · Office of Muttifamily Housing Programs





RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT





Rental Assistance through the Department of if You are Applying for or are Receiving Housing and Urban Development (HUD) What YOU Should Know

# What is EIV?

EIV is a web-based computer system containing sure "the right benefits go to the right employment and income information on individuals participating in HUD's information assists HUD in making rental assistance programs. This persons"



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

The Social Security Administration:

- Supplemental Security Income (SSI) benefits Social Security (SS) benefits
  - Dual Entitlement SS benefits

The Department of Health and Human Services (HSS) National Directory of New Hires (NDNH):

- Wages
- Unemployment compensation
  - New Hire (W-4)

# What is the information in EIV used for?

and costly to the owner or manager than contacting system is more accurate and less time consuming income information and employment history. This manager of the property where you live with your or income when you recertify for continued rental assistance. Getting the information from the EIV information is used to meet HUD's requirement to independently verify your employment and/ The EIV system provides the owner and/or your income source directly for verification. Property owners and managers are able to use the EIV system to determine if you:

correctly reported your income

They will also be able to determine if you:

- Used a false social security number
- Failed to report or under reported the income of a spouse or other household member
  - Receive rental assistance at another property

# information about me from EIV? Is my consent required to get

Release of Information, you are giving your consent HUD-9887-A, Applicant's/Tenant's Consent to the Yes. When you sign form HUD-9887, Notice and Consent for the Release of Information, and form to sign the consent forms may result in the denial eligibility for HUD rental assistance. Your failure of assistance or termination of assisted housing employment and/or income and determine your to obtain information about you to verify your for HUD and the property owner or manager benefits.

# Who has access to the EIV information?

Only you and those parties listed on the consent form HUD-9887 that you must sign have access to the information in EIV pertaining to you.

# What are my responsibilities?

As a tenant in a HUD assisted property, you must certify that information provided on an application recertify your assistance (form honest. This is also described manager is required to give to HUD-50059) is accurate and the form used to certify and that your property owner or for housing assistance and Responsibilities brochure in the Tenants Rights & you every year.

# Penalties for providing false information

prohibition from receiving any future rental assistance repayment of overpaid assistance received, fines Providing false information is fraud. Penalties for those who commit fraud could include eviction, up to \$10,000, imprisonment for up to 5 years, and/or state and local government penalties.

# Protect yourself, follow HUD reporting requirements

member of your household receives. Some sources When completing applications and recertifications, you must include all sources of income you or any include:

- Income from wages
  - Welfare payments
- Unemployment benefits
- Social Security (SS) or Supplemental Security Income (SSI) benefits
  - Veteran benefits
- Pensions, retirement, etc.
- Income from assets
- Monies received on behalf of a child such as:
  - Child support
- AFDC payments
- Social security for children, etc.

received should be counted as income, ask your If you have any questions on whether money property owner or manager.

When changes occur in your household income determine if this will affect your property owner or manager to immediately contact your or family composition,

Your property owner or

rental assistance.

you with a copy of the fact sheet "How Your Rent Is Determined" which includes a listing of what is included or excluded from income. manager is required to provide

# What if I disagree with the EIV information?

ncome information in EIV, you must tell your property receives the information from the income source, you owner or manager. Your property owner or manager disagree with. Once the property owner or manager verification of the employment and/or income you if you do not agree with the employment and/or will contact the income source directly to obtain will be notified in writing of the results.

# What if I did not report income previously and it is now being reported in EIV?

If the EIV report discloses income from a prior period (5) years and you may be subject to penalties if it is determined that you deliberately tried to conceal your this income is accurate, you will be required to repay incorrect. The property owner or manager will then reporting source of income. If the source confirms or 2) you can dispute the report if you believe it is any overpaid rental assistance as far back as five that you did not report, you have two options: 1) conduct a written third party verification with the you can agree with the EIV report if it is correct,

# What if the information in EIV is not about me?

them toll-free at 1-800-772-1213. Further information EIV has the capability to uncover cases of potential on identity theft is available on the Social Security notify the Social Security Administration by calling identity theft; someone could be using your social security number. If this is discovered, you must Administration website at: http://www.ssa.gov/ pubs/10064.html.

# or rental assistance is not being Who do I contact if my income calculated correctly?

First, contact your property owner or manager for an explanation. If you need further assistance, you may contact the contract administrator for the property you live in; office nearest you, which to your satisfaction, you and if it is not resolved may contact HUD. For contact information for help locating the HUD can also provide you



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

at: 1-800-685-8470.

the appropriate contract administrator or your local with additional information on EIV and the income Your property owner or manager can provide you verification process. They can also refer you to HUD office for additional information.

process on HUD's Muttifamily EIV homepage at: If you have access to a computer, you can read www.hud.gov/offices/hsg/mfh/rhiip/eiv/eivhome. more about EIV and the income verification



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