

**TDHCA Point of Contact** 811info@tdhca.texas.gov

Referral Agent: Please assist the applicant to complete the information below. Include information for all persons who plan to live in the Section 811 unit except where otherwise indicated.

IVELETIE	al Agent Name:	
City/Sta	ate/Zip:	
	CANT CONSENT TO RELEASE INFO	
		Assistance Program, I authorize the Referral Agent named above to share the Contact and/or properties selected under Property Options and the TDHCA Point of
	_	ation with properties selected under Property Options: all information used to
	_	ns, program eligibility and family composition including, but not limited to income
		curity Administration award letters; personal information including birth
certifica	ates, Social Security numbers; eligibility in	nformation including disability, criminal history, rental history. By signing this form I
hereby	authorize the release of the requested in	formation.
	CANT INFORMATION:	
	f Household Name:	
Mailing	g Address:	City/State/Zip:
Phone	#: Alterna	te Phone #: Email:
Medica	aid ID #:	
		Previous Living Situation
Curren	t Living Situation	Previous Living Situation  Have you or any household members live in any assisted housing?
Curren ☐ Livin	t Living Situation g with Family □Homeless	Have you or any household members live in any assisted housing?
Curren: ☐ Livin ☐ Nurs	t <u>Living Situation</u> g with Family □Homeless ing Facility □ICF-ID	Have you or any household members live in any assisted housing?  ☐ <b>No</b> ☐ <b>Yes</b> − where and when?
Curren  ☐ Livin  ☐ Nurs  ☐ Yout	t Living Situation g with Family □Homeless sing Facility □ICF-ID th Residential Treatment Center	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Authori
Curren  ☐ Livin  ☐ Nurs  ☐ Yout	t <u>Living Situation</u> g with Family □Homeless ing Facility □ICF-ID	Have you or any household members live in any assisted housing?  ☐ <b>No</b> ☐ <b>Yes</b> − where and when?
Curren  ☐ Livin  ☐ Nurs  ☐ Yout	t Living Situation  g with Family □Homeless  sing Facility □ICF-ID  th Residential Treatment Center  er:	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Authori
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Curren  Livin  Nurs  Yout  Othe	t Living Situation g with Family  Homeless sing Facility  ICF-ID th Residential Treatment Center er:  d Needs  Will there be a live-in aide in this u	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Authori  No Yes – explain:  nit who is not a family member?
Curren  Livin  Nurs  Yout  Othe	t Living Situation g with Family  Homeless sing Facility  ICF-ID th Residential Treatment Center er:   d Needs Will there be a live-in aide in this u Is the household size expected to	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Authori  No Yes – explain:  nit who is not a family member? No Yes increase, e.g. pregnancy/adoption, child in other care, etc.?
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Curren  Livin  Nurs  Yout  Othe  ousehol  1. 2.	t Living Situation g with Family  Homeless sing Facility  ICF-ID th Residential Treatment Center er:  d Needs  Will there be a live-in aide in this u ls the household size expected to  No Yes – explain: Was any household member 62 or whose initial determination of eligital No Yes – who/where?	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Authori  No Yes – explain:  nit who is not a family member? No Yes increase, e.g. pregnancy/adoption, child in other care, etc.?
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Curren  Livin  Nurs  Yout  Othe  ousehol  1.  2.  3.	t Living Situation  g with Family  Homeless  sing Facility  ICF-ID  th Residential Treatment Center  er:  d Needs  Will there be a live-in aide in this u  Is the household size expected to  No Yes - explain:  Was any household member 62 or  whose initial determination of eligitation of eligit	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Author  No Yes – explain:  nit who is not a family member? No Yes increase, e.g. pregnancy/adoption, child in other care, etc.?  rolder as of January 31, 2010, who does not have a SSN, and ibility was prior to January 31, 2010?  om size preferences are subject to availability and cannot be referred as they become available. member needs a unit with the following:
Curren  Livin  Nurs  Yout  Othe  ousehol  1.  2.  3.	t Living Situation  g with Family  Homeless  sing Facility  ICF-ID  th Residential Treatment Center  er:  d Needs  Will there be a live-in aide in this u  Is the household size expected to  No Yes - explain:  Was any household member 62 or  whose initial determination of eligitation of eligit	Have you or any household members live in any assisted housing?  No Yes – where and when?  Do you or any family members owe money to a Public Housing Author  No Yes – explain:  nit who is not a family member? No Yes increase, e.g. pregnancy/adoption, child in other care, etc.?  rolder as of January 31, 2010, who does not have a SSN, and ibility was prior to January 31, 2010?  om size preferences are subject to availability and cannot be referred as they become available. member needs a unit with the following: Has access for visual and/or hearing disability





**B - Household Composition:** List all family members residing with the HOH at the time of application\*

Household Member (list HOH first)	Date of Birth (mm/dd/yyyy)	Gender	Social Security #	Relationship to the HOH	Special Status	Disabled?
1.		☐ Male ☐ Female ☐ Not Disclosed		нон	☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes
2.		☐ Male ☐Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes
3.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes
4.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes
5.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No
□ N/A □N	the household me No □Yes - where a		completed an appro	ved supervised drug	rehabilitation prog	ram?
b. If yes, do t  \( \sum \begin{align*} \bm N/A & \sum \bm \end{align*} \) b. Are you or any mendinterfere with the half. c. Are you or any mending the sum of the su	No Yes - where a the circumstances No Yes - please of the circumstances where of your hous health, safety, and the control of the circumstance of	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist? gaged in illegal use o njoyment of the pro gaged in a pattern of	f drugs or pattern of perty by other reside abuse of alcohol tha	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b>	g that may
<ul> <li>b. If yes, do t</li> <li>□ N/A □N</li> <li>B. Are you or any mendinterfere with the lift.</li> <li>d. Are you or any mending</li> </ul>	No Yes - where a the circumstances No Yes - please of the circumstances where of your hous health, safety, and the control of the circumstance of	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist? gaged in illegal use o njoyment of the pro	f drugs or pattern of perty by other reside abuse of alcohol tha	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b>	g that may
<ul> <li>b. If yes, do t</li> <li>□ N/A □N</li> <li>b. Are you or any mendinterfere with the limit.</li> <li>c. Are you or any mending</li> </ul>	No □Yes - where a the circumstances No □Yes – please of mber of your hous health, safety, and mber of your hous peaceful enjoyme	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist?  gaged in illegal use oon njoyment of the properties of the pro	f drugs or pattern of perty by other reside abuse of alcohol tha	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b> t may interfere wit	g that may
b. If yes, do t  N/A   N  Are you or any men interfere with the h  Are you or any men safety, and right to	No □Yes - where a the circumstances No □Yes – please of mber of your hous health, safety, and mber of your hous peaceful enjoyme	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist?  gaged in illegal use oon njoyment of the properties of the pro	f drugs or pattern of perty by other reside abuse of alcohol tha □ <b>No</b> □ <b>Yes</b>	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b> t may interfere wit	g that may
<ul> <li>b. If yes, do t</li> <li>N/A  </li> <li>3. Are you or any mend</li> <li>interfere with the half.</li> <li>4. Are you or any mend</li> <li>safety, and right to</li> </ul>	No □Yes - where a the circumstances No □Yes – please of mber of your hous health, safety, and mber of your hous peaceful enjoyme	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist?  gaged in illegal use oon njoyment of the properties of the pro	f drugs or pattern of perty by other reside abuse of alcohol tha □ <b>No</b> □ <b>Yes</b>	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b> t may interfere wit	g that may
<ul> <li>b. If yes, do t</li> <li>N/A  </li> <li>3. Are you or any mend</li> <li>interfere with the half.</li> <li>4. Are you or any mend</li> <li>safety, and right to</li> </ul>	No □Yes - where a the circumstances No □Yes – please of mber of your hous health, safety, and mber of your hous peaceful enjoyme	nd when: leading to the evict explain: sehold currently eng right to peaceful e sehold currently eng	ion no longer exist?  gaged in illegal use oon njoyment of the properties of the pro	f drugs or pattern of perty by other reside abuse of alcohol tha □ <b>No</b> □ <b>Yes</b>	illegal use of a dru <sub>l</sub> nts? □ <b>No</b> □ <b>Yes</b> t may interfere wit	g that may

\*\*Important Information for Former Military Services Members: Women and men who served in any branch of the United States Armed Forces, including Army, Navy, Marines, Cost Guard, Reserves or National Guard, may be eligible for additional benefits and services. For more information please visit with the Texas Veterans Portal at <a href="https://veterans.portal.texas.gov/">https://veterans.portal.texas.gov/</a>.





D – Total Household Income: List all money earned or received by all household members.

1. Are you or anyone in your household self-employed?  $\square$ Yes  $\square$ No

Household Member	Employer	Total Wages	Child Support	Social Security Benefits	Unemployment	All other Income
1.		\$per  \text{\text{\text{week}}}  \text{\text{\text{month}}}  \text{\text{\text{year}}}	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{year}}  Is this \$NAP/TANF? \text{\text{\text{\text{\text{\text{IS}}}}} \text{\tint{\text{\tin\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi\text{\texi}\text{\tin\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\
2.		\$per  □week □month □year	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$ per week	\$per  \textsquare week \textsquare month \textsquare year  Is this SNAP/TANF? \textsquare N
3.		\$ per  \textsquare month \textsquare year	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$ per week	\$per  \textsquare week \textsquare month \textsquare year  Is this SNAP/TANF? \textsquare Y \textsquare N
4.		\$per □week □month □year	\$per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{year}}  Is this SNAP/TANF? \text{\text{\text{\text{TANF}}}
5.		\$per  □week □month □year	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$ per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{year}}  Is this SNAP/TANF? \text{\text{\text{\text{TANF}}}

**E – Household Assets:** Please enter all assets that apply.

Household Member	Checking/Savings	Real Estate	Life Insurance	Stocks/Bonds	IRA/KEOGH	Money Market	Personal Property
1.	\$	\$	\$	\$	\$	\$	\$
2.	\$	\$	\$	\$	\$	\$	\$
3.	\$	\$	\$	\$	\$	\$	\$
4.	\$	\$	\$	\$	\$	\$	\$
5.	\$	\$	\$	\$	\$	\$	\$





\*Use this page for additional household members

B – Household Composition: List all household members residing with the HOH at the time of application

Household Member	Date of Birth (mm/dd/yyyy)	Gender	Social Security #	Relationship to the HOH	Special Status	Disabled?
1.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No
2.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No
3.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No
4.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No
5.		☐ Male ☐ Female ☐ Not Disclosed			☐ Student ☐ Veteran ☐ Displaced ☐ Joint Custody	□ Yes □ No

**D – Total Household Income:** List all money earned or received by all household members.

Household Member	Employer	Total Wages	Child Support	Social Security Benefits	Unemployment	All other Income
1.		\$ per □week □month □year	\$per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$ per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{\text{year}}}  Is this SNAP/TANF? \text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{NAP/TANF?}}}}}}
2.		\$per □week □month □year	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{year}}  Is this SNAP/TANF? \text{\text{\text{\text{TANF}}}
3.		\$ per □week □month □year	\$per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$per week	\$per  \textsquare week \textsquare month \textsquare year  Is this SNAP/TANF? \textsquare \textsquare \textsquare N
4.		\$per □week □month □year	\$per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$per week	\$ per  \textsquare week \textsquare month  \textsquare ls this SNAP/TANF?  \textsquare N
5.		\$ per  \text{week}  \text{month}  \text{year}	\$ per month	\$ per month  Is this Dual  Entitlement? □Y □N	\$ per week	\$per  \text{\text{\text{week}} \text{\text{\text{month}}}} \text{\text{\text{year}}}  Is this SNAP/TANF? \text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{NAP}/TANF?}}}}}}





#### **VOLUNTARY SERVICES STATEMENT**

By signing and submitting this form, the resident understands that the receipt of services is voluntary and not required for residency in a Section 811 unit.

WARNING: TITLE 18, SECTION 1001 OF THE U.S. CODE STATES THAT A PERSON IS GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS TO ANY DEPARTMENT OF THE UNITED STATES GOVERNMENT. HUD AND ANY OWNER (OR ANY EMPLOYEE OF HUD OR THE OWNER) MAY BE SUBJECT TO PENALTIES FOR UNAUTHORIZED DISCLOSURES OR IMPROPER USE OF INFORMATION COLLECTED BASED ON THE CONSENT FORM. USE OF THE INFORMATION COLLECTED BASED ON THIS ERIFICATION FORM IS RESTRICTED TO THE PURPOSES CITED ABOVE. ANY PERSON WHO KNOWINGLY OR WILLINGLY REQUESTS, OBTAINS OR DISCLOSES ANY INFORMATION UNDER FALSE PRETENSES CONCERNING AN APPLICANT OR PARTICIPANT MAY BE SUBJECT TO A MISDEMEANOR AND FINED NOT MORE THAN \$5,000. ANY APPLICANT OR PARTICIPANT AFFECTED BY NEGLIGENT DISCLOSURE OF INFORMATION MAY BRING CIVIL ACTION FOR DAMAGES, AND SEEK OTHER RELIEF, AS MAY BE APPROPRIATE, AGAINST THE OFFICER OR EMPLOYEE OF HUD OR THE OWNER RESPONSIBLE FOR THE UNAUTHORIZED DISCLOSURE OR IMPROPER USE. PENALTY PROVISIONS FOR MISUSING THE SOCIAL SECURITY NUMBER ARE CONTAINED IN THE SOCIAL SECURITY ACT AT 208 (A) (6), (7) AND (8). VIOLATION OF THESE PROVISIONS ARE CITED AS VIOLATIONS OF 42 U.S.C. 408 (A) (6), (7) AND (8).

Signature: Head of Household	Date:
accordance with property policies regarding timely receipt of waitlist entirely. I do hereby swear and attest that all of the ir	
I understand that during the property application phase, if I do	o not return required documents to the property in
☐ I have received a copy of the EIV & You Brochure found at	the bottom of this application.
$\Box$ I have received a copy of the HUD Fact Sheet "How Your R	• •
$\square$ I have received a copy of the Resident Rights and Responsi	ibilities Brochure found at the bottom of this application.
$\square$ I agree to pay the rent required by the program under whi	ch I will receive assistance.
☐ I understand the unit I am applying for will be my only resi	dence.





<u>TARGETPOPULATION:</u> In order to be eligible, at least one member of the applicant household must qualify for one of the three target populations. Complete the checklist below to determine whether the applicant qualifies.

Name of Household Member:	

Instructions: Check one box in Column A and then check boxes in corresponding Column B to describe the household member's qualifications. If there is a second member of the household who is a member of a target population, complete a new check list for that member.

Column A	Column B
☐ Persons with	Applicant must be eligible for one of the following waivers. Check at least one.
Disabilities Exiting	
ICF/IIDs and Nursing	STAR+PLUS Waiver Services
Facilities	☐ Home and Community –based (HCS) Waiver Services
	☐ Community Living and Support Services (CLASS) Waiver Services
	☐ Texas Home Living (TxHmL) Waiver Services
	☐ Deaf, Blind with Multiple Disabilities (DBMD) Waiver Services
	<ul><li>☐ Medically Dependent Children Program</li><li>☐ Community First Choice</li></ul>
	☐ Attendant Services paid through Medicaid or Title XX
	Attendant Services paid through Medicaid of Title XX
	Applicants exiting institutions must also meet all the following 3 requirements. Check all 3 boxes to confirm the applicant meets these.
	☐ Applicant is eligible to receive services paid through Medicaid; and
	☐ Applicant is engine to receive services paid through Medicaid, and ☐ Applicant household¹ has income that does not exceed 300 percent of SSI or income limits established through the
	Medicaid Buy-In Program for Workers with Disabilities (250 percent of the federal poverty level) and;
	☐ Applicant meets the Nursing Facility or ICF/IID Medical Level of Care requirement
☐ Persons with	Applicant must meet <b>BOTH</b> of the following requirements. <b>Check BOTH</b> boxes to confirm applicant meets requirements.
Severe Mental	
Illness	$\square$ Applicant is eligible for the Medicaid State Plan Services provided through HHSC Local Mental Health Authorities or
	Local Behavioral Health Authorities. These services include psychosocial rehabilitation and targeted case management.
	☐ Applicant is eligible to receive disability-related Medicaid (e.g. Supplemental Security Income – SSI, at the time of first
	occupancy)
☐ Youth Exiting Foster Care	Applicant is eligible to receive health care services through Texas Medicaid by virtue of (check one box):
roster Care	☐ Being in DFPS conservatorship; or
	☐ Being a youth aged 18-21 who was previously in DFPS conservatorship and receives Medicaid for Transitioning Foster
	Care Youth (MTFCY) (now called Former Foster Care Children Program) benefits. With very few exceptions, all children
	and youth in DFPS conservatorship and those youth who are eligible for MTFCY benefits receive their healthcare through
	the STAR Health managed care program, a comprehensive health care system that is offered statewide.
	Applicant must <u>also</u> meet the following requirement. <b>Check the box to confirm the applicant meets this requirement.</b>
	$\square$ Applicant is eligible to receive disability-related Medicaid (e.g. Supplemental
	Security Income (SSI)) at the time of first occupancy.
S	ignature of Appropriate Professional Title Date
<sup>1</sup> Applicant Household are al	the person who will reside in the household with the exception of any paid live-in aide.



# Insert Property Options Form and Completed Outside Service Area Referral Form (if applicable) here

#### **Visit**

https://www.tdhca.texas.gov/service-providers
and search for "Property Options Form"
for the most up-to-date version

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

This form is to be provided to each applicant for federally assisted housing

**Instructions: Optional Contact Person or Organization**: You have the right by law to include as part of your application for housing, the name, address, telephone number, and other relevant information of a family member, friend, or social, health, advocacy, or other organization. This contact information is for the purpose of identifying a person or organization that may be able to help in resolving any issues that may arise during your tenancy or to assist in providing any special care or services you may require. **You may update**, **remove**, **or change the information you provide on this form at any time.** You are not required to provide this contact information, but if you choose to do so, please include the relevant information on this form.

Applicant Name:			
Mailing Address:			
Telephone No:	Cell Phone No:		
Name of Additional Contact Person or Organization:			
Address:			
Telephone No:	Cell Phone No:		
E-Mail Address (if applicable):			
Relationship to Applicant:			
Reason for Contact: (Check all that apply)  Emergency Unable to contact you Termination of rental assistance Eviction from unit Late payment of rent	Assist with Recertification Proceedings of the Change in lease terms Change in house rules Other:	rocess	
Commitment of Housing Authority or Owner: If you are apprarise during your tenancy or if you require any services or special issues or in providing any services or special care to you.			
<b>Confidentiality Statement:</b> The information provided on this for applicant or applicable law.	rm is confidential and will not be discl	osed to anyone except as permitted by the	
<b>Legal Notification:</b> Section 644 of the Housing and Community requires each applicant for federally assisted housing to be offered organization. By accepting the applicant's application, the housing requirements of 24 CFR section 5.105, including the prohibitions programs on the basis of race, color, religion, national origin, sextage discrimination under the Age Discrimination Act of 1975.	d the option of providing information g provider agrees to comply with the on discrimination in admission to or p	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 contact	information.		
Signature of Applicant		Date	

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

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

SECTION 202/8, SECTION 202 PAC, SECTION 202 PRAC, AND **SECTION 811** 

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

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

Verification of **Disability** 

APPENDIX 6-B: SAMPLE VERIFICATION OF DISABILITY WHEN ELIGIBILITY FOR ADMISSION OR QUALIFICATION FOR CERTAIN INCOME DEDUCTIONS IS BASED ON DISABILITY

### FOR USE WITH SECTION 202/8, SECTION 202 PAC, Section 202 PRAC,

	AND SECTION 811 PRAC
DATE:	
TO:	FROM: TDHCA 221 East 11th Street Austin TX 78701
party to ensure	IS VERIFICATION TO THE PERSON LISTED ABOVE (or other instructions to the third e that the verification is returned to the right person. This is important because owners have a to treat this information confidentially.)
SUBJECT:	Verification of Disability
	NAME
	ADDRESS
Urban Develo	as applied for housing assistance under a program of the U.S. Department of Housing and opment (HUD). HUD requires the housing owner to verify all information that is used in his person's eligibility or level of benefits.
top of the pagapplication fo	cooperation in providing the following information and returning it to the person listed at the e. Your prompt return of this information will help to ensure timely processing of the r assistance. Enclosed is a self-addressed, stamped envelope for this purpose. The nt has consented to this release of information as shown above.
INFORMATI	ON BEING REQUESTED

For each numbered item below, mark an "X" in the applicable box that accurately describes the person listed above.

#### SECTION 202/8, SECTION 202 PAC, SECTION 202 PRAC, AND **SECTION 811**

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

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

#### Verification of **Disability**

1YESNO	Has a physical, mental, or emotional impairment that is expected to be of long-continued and indefinite duration, substantially impedes his or her ability to live independently, and is of a nature that such ability could be improved by more suitable housing conditions.
2YESNO	Is a person with a developmental disability, as defined in Section 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6001(8)), i.e., a person with a severe chronic disability that:
	<ul> <li>a. Is attributable to a mental or physical impairment or combination of mental and physical impairments;</li> </ul>
	b. Is manifested before the person attains age 22;
	c. Is likely to continue indefinitely;
	<ul> <li>d. Results in substantial functional limitation in three or more of the following areas of major life activity;</li> </ul>
	(1) Self-care,
	(2) Receptive and expressive language,
	(3) Learning,
	(4) Mobility,
	(5) Self-direction,
	(6) Capacity for independent living, and
	(7) Economic self-sufficiency; and
	e. Reflects the person's need for a combination and sequence of special, interdisciplinary, or generic care, treatment, or other services that are of lifelong or extended duration and are individually planned and coordinated.
3YESNO	Is a person with a chronic mental illness, i.e., he or she has a severe and persistent mental or emotional impairment that seriously limits his or her ability to live independently, and whose impairment could be improved by more suitable housing conditions.

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

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

## Verification of Disability

NAME AND TITLE OF PERSON SUPPLYING THE INFORMATION	FIRM/ORGANIZATION	_
SIGNATURE	DATE	
Public reporting burden for this collection is estiminstructions, searching existing data sources, gathericollection of information. This information is required and you are not required to complete this form, unleagents must obtain third party verification that a disprogram governing the housing where the individual covered under the United States Housing Act of 1931 Housing for the Elderly and Persons with Disabilities. The Department of Housing and Urban Development Act of 1937, as amended (42 U.S.C. 1437 et. seq.); the Housing and Community Development Technic Community Development Act of 1987 (42 U.S.C. 3	ing and maintaining the data needed, and completed to obtain benefits and is voluntary. HUD masses it displays a currently valid OMB control nuabled individual meets the definition for personal is applying to live. The definitions for persons are in 24 CFR 403 and for the Section 202 ares in 24 CFR 891.305 and 891.505. No assurant (HUD) is authorized to collect this information the Housing and Urban-Rural Recovery Act of al Amendments of 1984 (P.L. 98-479); and by the	leting and reviewing the my not collect this information, mber. Owners/management is with disabilities for the swith disabilities for programs and Section 811 Supportive are of confidentiality is provided on by the U.S. Housing 1983 (P.L.98-181);
RELEASE: I hereby authorize the release consent is limited to information that is no require the owner to verify information that separate consent attached to a copy of this consent attached	older than 12 months. There are circumt is up to 5 years old, which would be at	nstances that would
Signature  Note to Applicant/Tenant: You do not ha	Date	

organization supplying the information is left blank.

#### SECTION 202/8, SECTION 202 PAC, SECTION 202 PRAC, AND SECTION 811

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

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

Verification of Disability

\_\_\_\_\_

#### PENALTIES FOR MISUSING THIS CONSENT:

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD 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 this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6), (7) and (8). Violations of these provisions are cited as violations of 42 USC 408 (a) (6), (7) and (8).



### 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)

TDHCA 811 Program	TX59RDD1201	221 East 11th St., Austin, TX 78701
Name of Property	Project No.	Address of Property
TDHCA		Section 811 PRA Demonstration
Name of Owner/Managing Ager	nt	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 Latino	
Not-Hispanic or Latino	
Racial Categories*	Select All that Apply
American Indian or Alaska Native	
Asian	
Black or African American	
Native Hawaiian or Other Pacific Islander	
White	
Other	

<sup>\*</sup>Definitions of these categories may be found on the reverse side.

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

There is no pe	<u> </u>	per soms ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1100 00111	prece the rorm		
Signature				_		Date	

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

This information is authorized by the U.S. Housing Act of 1937 as amended, the Housing and Urban Rural Recovery Act of 1983 and Housing and Community Development Technical Amendments of 1984. This information is needed to be 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.

U.S. Department of Housing and Urban Development Office of Housing . Office of Multifamily Housing Programs





RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT

## EIVayou

#### **ENTERPRISE INCOME VERIFICATION**



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

#### What is EIV?

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

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

#### The Social Security Administration:

- Social Security (SS) benefits
- Supplemental Security Income (SSI) 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?

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

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

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

for housing assistance and the form used to certify and

recertify your assistance (form HUD-50059) is accurate and honest. This is also described in the Tenants Rights & Responsibilities brochure that your property owner or manager is required to give to you every year.

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#### Penalties for providing false information

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

#### Protect yourself, follow HUD reporting requirements

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

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

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

Your property owner or manager is required to provide 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.

## What if I disagree with the EIV information?

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

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

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

## Who do I contact if my income or rental assistance is not being 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:

and if it is not resolved to your satisfaction, you may contact HUD. For help locating the HUD office nearest you, which can also provide you contact information for the contract administrator, please call the Multifamily Housing Clearinghouse at: 1-800-685-8470.



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

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

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



**JULY 2009** 

## FACT SHEET For HUD ASSISTED RESIDENTS

#### **Project-Based Section 8**

#### "HOW YOUR RENT IS DETERMINED"

#### Office of Housing

#### September 2010

This Fact Sheet is a general guide to inform the Owner/Management Agents (OA) and HUD-assisted residents of the responsibilities and rights regarding income disclosure and verification.

## Why Determining Income and Rent Correctly is Important

Department of Housing and Urban Development studies show that many resident families pay incorrect rent. The main causes of this problem are:

- Under-reporting of income by resident families, and
- OAs not granting exclusions and deductions to which resident families are entitled.

OAs and residents all have a responsibility in ensuring that the correct rent is paid.

#### **OAs' Responsibilities:**

- Obtain accurate income information
- Verify resident income
- Ensure residents receive the exclusions and deductions to which they are entitled
- Accurately calculate Tenant Rent
- Provide tenants a copy of lease agreement and income and rent determinations Recalculate rent when changes in family composition are reported
- Recalculate rent when resident income decreases
- Recalculate rent when resident income increases by \$200 or more per month
- Recalculate rent every 90 days when resident claims minimum rent hardship exemption
- Provide information on OA policies upon request
- Notify residents of any changes in requirements or practices for reporting income or determining rent

#### **Residents' Responsibilities:**

- Provide accurate family composition information
- Report all income
- Keep copies of papers, forms, and receipts which document income and expenses
- Report changes in family composition and income occurring between annual recertifications
- Sign consent forms for income verification
- Follow lease requirements and house rules

#### **Income Determinations**

A family's anticipated gross income determines not only eligibility for assistance, but also determines the rent a family will pay and the subsidy required. The anticipated income, subject to exclusions and deductions the family will receive during the next twelve (12) months, is used to determine the family's rent.

#### What is Annual Income?

Gross Income – Income Exclusions = Annual Income

#### What is Adjusted Income?

Annual Income – Deductions = Adjusted Income

#### **Determining Tenant Rent**

#### **Project-Based Section 8 Rent Formula:**

The rent a family will pay is the **highest** of the following amounts:

- 30% of the family's monthly *adjusted* income
- 10% of the family's monthly income
- Welfare rent or welfare payment from agency to assist family in paying housing costs.

OR

• \$25.00 Minimum Rent

#### **Income and Assets**

HUD assisted residents are required to report **all** income from all sources to the Owner or Agent (OA). Exclusions to income and deductions are part of the tenant rent process.

When determining the amount of income from assets to be included in annual income, the actual income derived from the assets is included except when the cash value of all of the assets is in excess of \$5,000, then the amount included in annual income is the higher of 2% of the total assets or the actual income derived from the assets.

#### **Annual Income Includes:**

- Full amount (before payroll deductions) of wages and salaries, overtime pay, commissions, fees, tips and bonuses and other compensation for personal services
- Net income from the operation of a business or profession
- Interest, dividends and other net income of any kind from real or personal property (See Assets Include/Assets Do Not Include below)
- Full amount of periodic amounts received from Social Security, annuities, insurance policies, retirement funds, pensions, disability or death benefits and other similar types of periodic receipts, including lump-sum amount or prospective monthly amounts for the delayed start of a periodic amount (except for deferred periodic payments of supplemental security income and social security benefits, see Exclusions from Annual Income, below)
- Payments in lieu of earnings, such as unemployment and disability compensation, worker's compensation and severance pay (except for lump-sum additions to

- family assets, see Exclusions from Annual Income, below Welfare assistance
- Periodic and determinable allowances, such as alimony and child support payments and regular contributions or gifts received from organizations or from persons not residing in the dwelling
- All regular pay, special pay and allowances of a member of the Armed Forces (except for special pay for exposure to hostile fire)
- For Section 8 programs only, any financial assistance, in excess of amounts received for tuition, that an individual receives under the Higher Education Act of 1965, shall be considered income to that individual, except that financial assistance is not considered annual income for persons over the age of 23 with dependent children or if a student is living with his or her parents who are receiving section 8 assistance. For the purpose of this paragraph, "financial assistance" does not include loan proceeds for the purpose of determining income.

#### Assets Include:

- Stocks, bonds, Treasury bills, certificates of deposit, money market accounts
- Individual retirement and Keogh accounts
- Retirement and pension funds
- Cash held in savings and checking accounts, safe deposit boxes, homes, etc.
- Cash value of whole life insurance policies available to the individual before death
- Equity in rental property and other capital investments
- Personal property held as an investment
- Lump sum receipts or one-time receipts
- Mortgage or deed of trust held by an applicant
- Assets disposed of for less than fair market value.

#### Assets Do Not Include:

- Necessary personal property (clothing, furniture, cars, wedding ring, vehicles specially equipped for persons with disabilities)
- Interests in Indian trust land
- Term life insurance policies
- Equity in the cooperative unit in which the family lives
- Assets that are part of an active business
- Assets that are not effectively owned by the applicant

or are held in an individual's name but:

- The assets and any income they earn accrue to the benefit of someone else who is not a member of the household, and
- that other person is responsible for income taxes incurred on income generated by the assets
- Assets that are not accessible to the applicant and provide no income to the applicant (Example: A battered spouse owns a house with her husband. Due to the domestic situation, she receives no income from the asset and cannot convert the asset to cash.)
- Assets disposed of for less than fair market value as a result of:
  - Foreclosure
  - Bankruptcy
  - Divorce or separation agreement if the applicant or resident receives important consideration not necessarily in dollars.

#### **Exclusions from Annual Income:**

- Income from the employment of children (including foster children) under the age of 18
- Payment received for the care of foster children or foster adults (usually persons with disabilities, unrelated to the tenant family, who are unable to live alone
- Lump-sum additions to family assets, such as inheritances, insurance payments (including payments under health and accident insurance and worker's compensation), capital gains and settlement for personal or property losses
- Amounts received by the family that are specifically for, or in reimbursement of, the cost of medical expenses for any family member
- Income of a live-in aide
- Subject to the inclusion of income for the Section 8
  program for students who are enrolled in an
  institution of higher education under Annual Income
  Includes, above, the full amount of student financial
  assistance either paid directly to the student or to the
  educational institution
- The special pay to a family member serving in the Armed Forces who is exposed to hostile fire
- Amounts received under training programs funded by HUD
- Amounts received by a person with a disability that are disregarded for a limited time for purposes of Supplemental Security Income eligibility and

- benefits because they are set aside for use under a Plan to Attain Self-Sufficiency (PASS)
- Amounts received by a participant in other publicly assisted programs which are specifically for or in reimbursement of out-of-pocket expenses incurred (special equipment, clothing, transportation, child care, etc.) and which are made solely to allow participation in a specific program
- Resident service stipend (not to exceed \$200 per month)
- Incremental earnings and benefits resulting to any family member from participation in qualifying State or local employment training programs and training of a family member as resident management staff
- Temporary, non-recurring or sporadic income (including gifts)
- Reparation payments paid by a foreign government pursuant to claims filed under the laws of that government by persons who were persecuted during the Nazi era
- Earnings in excess of \$480 for each full time student 18 years old or older (excluding head of household, co-head or spouse)
- Adoption assistance payments in excess of \$480 per adopted child
- Deferred periodic payments of supplemental security income and social security benefits that are received in a lump sum amount or in prospective monthly amounts
- Amounts received by the family in the form of refunds or rebates under State of local law for property taxes paid on the dwelling unit
- Amounts paid by a State agency to a family with a member who has a developmental disability and is living at home to offset the cost of services and equipment needed to keep the developmentally disabled family member at home

#### **Federally Mandated Exclusions:**

- Value of the allotment provided to an eligible household under the Food Stamp Act of 1977
- Payments to Volunteers under the Domestic Volunteer Services Act of 1973
- Payments received under the Alaska Native Claims Settlement Act
- Income derived from certain submarginal land of the US that is held in trust for certain Indian Tribes

- Payments or allowances made under the Department of Health and Human Services' Low-Income Home Energy Assistance Program
- Payments received under programs funded in whole or in part under the Job Training Partnership Act
- Income derived from the disposition of funds to the Grand River Band of Ottawa Indians
- The first \$2000 of per capita shares received from judgment funds awarded by the Indian Claims Commission or the US. Claims Court, the interests of individual Indians in trust or restricted lands, including the first \$2000 per year of income received by individual Indians from funds derived from interests held in such trust or restricted lands
- Payments received from programs funded under Title V of the Older Americans Act of 1985
- Payments received on or after January 1, 1989, from the Agent Orange Settlement Fund or any other fund established pursuant to the settlement in *In Re Agent*-product liability litigation
- Payments received under the Maine Indian Claims Settlement Act of 1980
- The value of any child care provided or arranged (or any amount received as payment for such care or reimbursement for costs incurred for such care) under the Child Care and Development Block Grant Act of 1990
- Earned income tax credit (EITC) refund payments on or after January 1, 1991
- Payments by the Indian Claims Commission to the Confederated Tribes and Bands of Yakima Indian Nation or the Apache Tribe of Mescalero Reservation
- Allowance, earnings and payments to AmeriCorps participants under the National and Community Service Act of 1990
- Any allowance paid under the provisions of 38U.S.C. 1805 to a child suffering from spina bifida who is the child of a Vietnam veteran
- Any amount of crime victim compensation (under the Victims of Crime Act) received through crime victim assistance (or payment or reimbursement of the cost of such assistance) as determined under the Victims of Crime Act because of the commission of a crime against the applicant under the Victims of Crime Act
- Allowances, earnings and payments to individuals participating under the Workforce Investment Act of 1998.

#### **Deductions:**

- \$480 for each dependent including full time students or persons with a disability
- \$400 for any elderly family or disabled family
- Unreimbursed medical expenses of any elderly family or disabled family that total more than 3% of Annual Income
- Unreimbursed reasonable attendant care and auxiliary apparatus expenses for disabled family member(s) to allow family member(s) to work that total more than 3% of Annual Income
- If an elderly family has both unreimbursed medical expenses and disability assistance expenses, the family's 3% of income expenditure is applied only one time.
- Any reasonable child care expenses for children under age 13 necessary to enable a member of the family to be employed or to further his or her education.

#### **Reference Materials**

#### Legislation:

• Quality Housing and Work Responsibility Act of 1998, Public Law 105-276, 112 Stat. 2518 which amended the United States Housing Act of 1937, 42 USC 2437, et seq.

#### Regulations:

• General HUD Program Requirements;24 CFR Part 5

#### Handbook:

 4350.3, Occupancy Requirements of Subsidized Multifamily Housing Programs

#### **Notices:**

"Federally Mandated Exclusions" Notice 66 FR 4669, April 20, 2001

#### For More Information:

Find out more about HUD's programs on HUD's Internet homepage at http://www.hud.gov



## RESIDENT RIGHTS & RESPONSIBILITIES



#### **OFFICE OF MULTIFAMILY HOUSING PROGRAMS**

This brochure applies to assisted housing programs administered by the Department of Housing and Urban Development (HUD), Office of Multifamily Housing Programs. This brochure does not apply to the Public Housing Program, the Section 8 Moderate Rehabilitation Program or the Housing Choice Voucher Program.

# AS A RESIDENT, YOU HAVE RIGHTS AND RESPONSIBILITIES THAT HELP MAKE YOUR HUD-ASSISTED HOUSING A BETTER HOME FOR YOU AND YOUR FAMILY.

This brochure is being distributed to you because the United States Department of Housing and Urban Development (HUD), which regulates the property in which you live, has provided some form of assistance or subsidy for your apartment. The brochure briefly lists some of the most important rights and responsibilities to help you get the most out of your home.

As part of its dedication to maintaining the best possible living environment for all residents, your local HUD office encourages and supports the following:

- Property management agents and property owners communicating with residents on any relevant issues or concerns
- Property managers and property owners giving prompt consideration to all valid resident complaints and resolving them as quickly as possible
- Your right to file complaints with management, owners, or government agencies without retaliation, harassment or intimidation
- Your right to organize and participate in certain decisions regarding the well-being of the property and your home
- Your right to appeal a decision made by the local HUD office to the Office of Asset Management and Portfolio Oversight at HUD Headquarters

Along with the owner/management agent, you play an important role in making your apartment, the grounds, and other common areas a better place to live.



#### **YOUR RIGHTS**

As a resident of a HUD-assisted multifamily housing property, you should be aware of your rights.

#### Rights: Involving Your Apartment

- The right to live in decent, safe, and sanitary housing that is free from deteriorating paint and environmental hazards, including lead-based paint hazards.
- The right to receive a lead disclosure form disclosing the landlord's knowledge of any leadbased paint or lead-based paint hazards, available records and reports, and a lead hazard information pamphlet before you are obligated under your lease.
- The right to have repairs performed in a timely manner, upon request.
- The right to be given reasonable notice, in writing, of any non-emergency inspection or other entry into your apartment.
- The right to protection from eviction except for specific causes stated in your lease.
- The right to request that your rent be recalculated if your income decreases.
- The right to access your tenant file.

#### Rights: Involving Resident Organizations

- The right to organize as residents without obstruction, harassment, or retaliation from property owners or management.
- The right to provide leaflets and post materials in common areas informing other residents of their rights and opportunities to involve themselves in their property.
- The right to be recognized by property owners/management company as having a voice in residential community affairs.
- The right to use appropriate common space or meeting facilities to organize (this may be subject to a reasonable, HUD-approved fee).
- The right to meet without representatives or employees of the owner/management company present.



#### **Rights:** Involving Nondiscrimination

The right, under the Fair Housing Act of 1968 and other civil rights laws, to equal and fair treatment and use of your building's services and facilities, without regard to race, color, religion, sex, disability, familial status (having children under 18) or national origin (ethnicity or language). Residents with disabilities are also reserved the right to reasonable accommodations. In some cases, the prohibition against age discrimination under the Age Discrimination Act of 1975 may also apply.

In addition, residents have the right, under HUD's Equal Access Rule, to equal access to HUD programs without regard to a person's actual or perceived sexual orientation, gender identity, or marital status.

#### YOUR RESPONSIBILITIES

As a resident of a HUD-assisted multifamily housing property, you also have certain responsibilities to ensure that your building remains a suitable home for you and your neighbors. By signing your lease, you, the owner, and the management company have entered into a legal, enforceable contract. You are responsible for complying with your lease, house rules, and local laws governing your property. If you have any questions about your lease or do not have a copy of it, contact your property management company or the local HUD office. You should be aware of the following responsibilities:

#### **Responsibilities:** To Your Property Owner or Management Company

- Complying with the rules and guidelines that govern your lease.
- Paying the correct amount of rent on time each month.
- Providing accurate information to the owner/management agent's company at the certification or recertification interview to determine your total tenant payment, and consenting to the release of information by a third party to allow for verification.
- Reporting changes in the family's income or composition to the owner/management company in a timely manner.

#### Responsibilities: To the Property and Your Fellow Residents

- Complying with rules and guidelines that govern your lease.
- Conducting yourself in a manner that will not disturb your neighbors.



- Not engaging in criminal activity in your apartment, common areas or grounds.
- Keeping your apartment reasonably clean, with exits and entrances free of debris, clutter or fire hazards and not littering the grounds or common areas.
- Disposing of garbage and waste in the proper manner.
- Maintaining your apartment and common areas in the same general physical condition as when you moved in.
- Reporting any apparent environmental hazards to the management company (such as peeling paint (which is a hazard if it is a lead-based paint) and any defects in building systems, fixtures, appliances, or other parts of the apartment, the grounds, or related facilities.

#### YOUR RIGHT TO BE INVOLVED

#### **In Decisions Affecting Your Home**

As a resident in HUD-assisted multifamily housing, you play an important role in decisions that affect your community. Different HUD programs provide for specific resident rights. You have the right to know under which HUD program your building is assisted. To find out if your apartment building is covered under any of the following programs, contact your management company, Section 8 Contract Administrator, or the HUD office nearest you. If your building was funded or currently receives assistance under HUD's Rental Assistance Demonstration (RAD), Section 236 (including the Rental Assistance Program (RAP), Section 221(d) (3)/below market interest rate (BMIR), Section 202 Direct Loan, Rent Supplement, Section 202/811 Capital Advance programs, 811 (Project Rental Assistance), or is assisted under any applicable project-based Section 8 program (except for the Section 8 Moderate Rehabilitation program), you have the right to be notified of or, in some instances, to comment on the following:

- Nonrenewal of a project based Section 8 contract at the end of its term
- An increase in the maximum permissible rent
- Conversion of a project from project-paid utilities to tenant-paid utilities
- A proposed reduction in tenant utility allowance
- Conversion of residential apartments in a multifamily housing property to nonresidential use or to condominiums, or the transfer of the housing property to a cooperative housing mortgagor corporation or association



- Transfer of the project-based Section 8 contract in your property to one or more buildings at other locations
- Partial release of mortgage security
- Capital improvements that represent a substantial addition to the property
- Prepayment of mortgage (if prior HUD approval is required before owner can prepay)
- Other actions identified by the Uniform Relocation Act that could ultimately lead to involuntary, temporary or permanent relocation of residents
- If you live in a building that is owned by HUD and is being sold, you have the right to be notified of and comment on HUD's plans for disposing of the building.

#### **ELIGIBILITY FOR ENHANCED VOUCHERS**

If your apartment is assisted under a project-based Section 8 contract that is ending, and if the owner decides not to renew it, the owner is required by law to notify you in writing of that decision at least one year before the contract expires. Under these circumstances, you may be eligible for an Enhanced Voucher (EV), which would give you the right to remain in an apartment at your property, provided that you are in compliance with your lease and the property remains as rental housing. HUD will select a local Public Housing Agency (PHA) to provide an EV for eligible families who decide to remain at the property and to administer this assistance.

If you decide to remain at your property using an EV, a higher payment standard will be used to determine the amount of Section 8 assistance that is paid on your behalf, if the gross rent for the apartment is more than the PHA's payment standard. However, the PHA must determine that the rent the owner charges for your apartment is reasonable, and you must continue paying at least the amount of rent that you were previously paying.

If you are eligible for an EV, you can instead choose to move out of the property and use the voucher to rent an apartment anywhere in the United States where the owner will accept the voucher and the rents are in an allowable range, subject to approval. If you move out, however, the voucher is no longer "enhanced," and the amount of Section 8 assistance that is paid on your behalf will be based on the PHA's normally applicable payment standard.



#### ADDITIONAL ASSISTANCE

#### For additional help or information, you may contact:

- Your property owner or the management company
- The Account Executive for your property in HUD's Multifamily Regional Center or Satellite
   Office. Refer to on-line resources for contact information
- HUD's National Multifamily Housing Clearinghouse at 1-800-685-8470 to report maintenance or management concerns
- HUD's Office of Fair Housing and Equal Opportunity at 1-800-669-9777, if you believe you
  have been discriminated against
- HUD's Office of Inspector General Hot Line at 1-800-347-3735 to report fraud, waste, or mismanagement
- HUD's Housing Counseling Service locator at 1-800-569-4287 for the housing counseling agency in your community
- The HUD-EPA National Lead Information Center 1-800-424-LEAD
- Your local government tenant/landlord affairs office, legal services office, or tenant organizations to obtain information on additional rights under local and state law

If appealing a local HUD Office decision, you may contact the Director of the Office of Asset Management and Portfolio Oversight in Washington, DC at 202-708-3730.

Persons who are deaf or hard of hearing or have speech disabilities may reach the numbers above through the Federal Relay (FedRelay) teletype (TTY) number, 800-877-8339, or by other methods shown at <a href="https://www.gsa.gov/fedrelay">www.gsa.gov/fedrelay</a>.

#### **ON-LINE RESOURCES:**

- Department of Housing and Urban Development website: www.hud.gov
- The local HUD Field Offices: <a href="http://www.hud.gov/local">http://www.hud.gov/local</a> Note: To locate your local field office, select: Contact My Local Office (under the I Want To section)



U.S. Department of Housing and Urban Development
Office of Multifamily Housing Programs
Washington, DC 20410-0002 Official Business
Penalty for Private Use \$300



This brochure about your rights and responsibilities as a resident of HUD assisted multifamily housing is available in 13 alternate languages in addition to English and Braille. To determine if your language is available, please contact HUD's National Multifamily Housing Clearinghouse at 1-800-685-8470 or visit <a href="http://www.hud.gov/offices/fheo/lep.xml">http://www.hud.gov/offices/fheo/lep.xml</a>