# Three Rivers Village

a human good community

#### Dear Prospective Applicant,

Thank you for your interest in applying for an apartment at Three Rivers Village. Three Rivers Village provides housing for senior households whose Head of Household, Spouse or Co-Head is 62 years of age or older at time of application. Additionally, the total annual income of the household must fall under the maximum income limit for the community, as determined by HUD. All information requested in the application packet must be completed. Incomplete applications will not be considered. If the information requested does not apply to you, please indicate by using "N/A" for not applicable. This will tell us that you understand the requested information and you did not intentionally leave it blank. If you make a mistake or typo, please draw a single line through the error(s) and initial the change(s). Please do not use whiteout to correct the errors.

Please check that you have completed, signed, and returned the following forms:

- Application for Housing
- o HUD Section 214 Tenant Summary Form
- o HUD Section 214 Declaration Form (complete one for each household member)
- o HUD-92006 Emergency Contact Information Form
- o HUD-27061-H Race and Ethnicity Data Form (complete one for each household member)

Once the application is received, it will be determined whether you preliminarily qualify to be placed on the waiting list. If you do not qualify, you will be notified in writing. Please remember to notify us, in writing, if your information changes (contact information, income information, etc.). We update our waiting list once per year. If you don't respond to us whether or not you still want your name to remain on the waiting list, you will be removed from our waiting list.

The apartments are offered as they become available. As your name reaches the top of the waiting list, you will be required to come in for an interview. At that time, you will be asked to sign the authorization forms which allows our staff to further verify your age, income, assets, allowances, criminal history, sex offender status, credit history and landlord references.

Should you require a reasonable accommodation based on a disability to afford you an equal opportunity to participate in this housing opportunity, please contact the management office at the address below or phone/TDD so that we can consider your request for reasonable accommodation.

Sincerely,

Three Rivers Village Community Management

Life. It's personal.

651 MCMURRAY ST. RICHLAND, WA 99354 T 509.946.4495 F 509.946.9565 TDD 1.800.545.1833, EXT. 478 HUMANGOOD.ORG



# Three Rivers Village

a human good community

651 McMurray St. Richland, WA 99354

Phone (509) 946-4495, Fax (509) 946-9565

TDD (800) 545-1833 ext. 478

E-mail: TRV-Administrator@HumanGood.org

Web: www.HumanGood.org

	For Office Use Only
D	Pate/Time Received:
A	application/Wait List #:
	Updated Application
	(office use only)

## **APPLICATION FOR HOUSING**

Part I. Applicant (Head o	f Household)/Co-app	<u>licant Informatio</u>	on
	APPLICANT (HEA	AD OF HOUSEHOLD)	
First Name:	Middle Initial:	Last Name:	
Present Address:	City:	State:	Zip Code:
Mailing Address (if different):	City:	State:	Zip Code:
Home Phone:	Work Phone:		Cell Phone: ( )
Social Security #:	, , , , , , , , , , , , , , , , , , , ,	Date of Birth: _	
Email Address:	D. C P. L		
Sex: □ F □ M □	Prefer not to disclose		
		PPLICANT	
First Name:	Middle Initial:	Last Name:	
Social Security #:		Date o	of Birth:
Relationship to Applicant:		Cell Pi	hone:
Email Address: Sex: □ F □M □	Prefer not to disclose		
Part II. General Question	naire		
1. Have you or any adult member		evicted? Yes □ N	No ☐ If yes, when? Explain.
2. Have you or any adult member If yes, when? Explain.	r of your household ever been o	convicted of a misdemea	anor or felony? Yes □ No □
3. Are you or any adult member offender registration requirement If yes, list state and county of	t in any state? Yes □ N	_	r including who is subject to a lifetime sex
4. Do you or any adult member of Yes □ No □ If yes, plots	of your household currently use lease explain:	any illegal drug or othe	r illegal controlled substance?
5. Do you expect changes to you	r household size within the nex	at 12 months? Yes □	No □ If yes, please provide name.

C. In there a live in oids w	1ill 1 - modding with	:	N-□ If was #	1
6. Is there a live-in aide v	vho will be residing with	you in the unit? Yes in	No □ If yes, p	lease provide name.
7. How did you hear abou	at this housing opportuni	ty?		
8. Do you have any anim	als? Yes □ No □	If yes, please list:		
9. Do you own a car? Ye	es 🗆 No 🗆	If yes, please list:		
10. Are you an U.S. milit	ary veteran? Yes □	No □		
Which Branch? ☐ Ai	ir Force	□ Coast Guard □	Marines □ Navy	
Part III. Housing Re	fer <u>ences - Please</u>	list current and pr	revious landlords	for the last five years.
Address of Present Resi	dence:			
Present Landlord Name:		Landlord Telephone:	Fax (	:: :
Present Landlord Mailing	g Address:	City, State:	Ziŗ	Code:
Monthly rent:	# of bedrooms	_	ubsidized? Re	nt Own
How long have you lived Years	at this address? _Months	Reason for wa	anting to move?	
		be moving with you to this	property? YES NO	If yes, who? And why?
-				-
If you have lived at your <b>Previous Address:</b>	current address less than	five years, what was your	previous address?	
Name of previous Landlo	ord:	Landlord Telephone:	Fax	κ:
Previous Landlord Mailin	ng Address:	( ) City, State:	(	) o Code:
Monthly rent: \$	How long have you livYears	ed at this address?Months	Reason for i	moving?
If you lived in the above	two housing situations fo	or less that 5 years, where d	lid you live?	
Previous Address:	two nousing situations 10	n 1055 that 5 jours, where t	nu you nve.	
Name of previous Landlo	ord:	Landlord Telephone:	Fax	χ:
Previous Landlord Mailin	ng Address:	City, State:	Zip	Code:
Monthly rent:	How long have you liv		Reason for i	moving?
<b>5</b>	Years	Months		
List all states in which a	all household members	have resided since age 18:	:	

## Part IV. Income Information

List all full and/o	•	rces)  oyment income for all househ  and net taxable earnings)	old members.	
Full Name  1.	Occupation	Name/Address of Employer	Length of Employment	Gross Earnings BEFORE Taxes  Monthly: \$  Hours per week:  Hourly rate: \$
Full Name 2.	Occupation	Name/Address of Employer	Length of Employment	Gross Earnings BEFORE Taxes  Monthly: \$  Hours per week:  Hourly rate: \$
Full Name 3.	Occupation	Name/Address of Employer	Length of Employment	Gross Earnings BEFORE Taxes  Monthly: \$  Hours per week:  Hourly rate: \$
Full Name 4.	Occupation	Name/Address of Employer	Length of Employment	Gross Earnings BEFORE Taxes  Monthly: \$  Hours per week:  Hourly rate: \$

unemployment compens	assistance, social security, S.S.I., pension ation, veterans benefits, insurance policie y, child support, annuities, trusts, divider	es, interest income, babysit	ting, care-
Full Name	Type of Income	Amount \$	Per
Full Name	Type of Income	Amount	_
		\$	Per
Full Name	Type of Income	Amount	·
		\$	Per
Full Name	Type of Income	Amount	
		\$	Per

## Part V. Asset Information

Checking Account – Name of Bank	Savings account – Name of Bank
Address:	Address:
Account Number:	Account Number:
Cash Value /Balance:	Cash Value /Balance:
\$	\$
Other Account – Name of Bank	Other Account – Name of Bank
Address:	Address:
Account Number:	Account Number:
Cash Value /Balance:	Cash Value /Balance:
401K/403B/IRA	Other Account – Name of Bank
Address:	Address:
Account Number:	Account Number:
Cash Value /Balance:	Cash Value /Balance:
Stocks and Bonds Value:	Savings Bond Value:
<b>Do you own Real Estate or Real Property?</b> If ye Yes □ No □	es, where? What is the current value?
Have you ever owned Real Estate or Real Prope Yes □ No □	erty? If yes, when? Where? When Sold? How Much?
	ld disposed of any assets within the last 2 years for less than fair market disposed and for how much?
art VI. Program Information	
1. Are you or any member of your household disab	ıled? Yes □ No □
2. Do you require a unit with accessible features for	r persons with disabilities? Yes □ No □ If yes, what features:
Mobility Impairment Visua	al Impairment Hearing Impairment Other
Woomty impairment visua	
	e to a disability that requires changes to our rules, policies, procedure or physical areas? Yes \( \sqrt{No} \sqrt{No} \sqrt{\sqrt{N}} \) If yes, please describe your needs:

#### Part VII. Allowances

Yes	No	
		Do you have any out-of-pocket childcare expenses?  If yes, how much do you pay per month? \$
		Are there any household members over the age of 18 that is a student? If yes, please list:
		Name PT□         FT□         Name PT□         FT□
		Are you covered by any medical insurance? If yes, how much are your monthly premiums? \$  o Medi-Cal o Medicare o Blue Cross o Kaiser o AARP o Other
		Do you or any household member have any medical expenses including prescription drug, vision and dental expenses not covered by insurance? If yes, how much do you anticipate paying out-of-pocket per month? \$
		Do you have any anticipated medical expenses that are NOT covered by insurance? If yes, How much per month?  \$
		Do you anticipate any major dental, vision, or hearing-aid expenses in the coming year that are not covered by insurance? If yes, how much do you anticipate spending out of pocket next year? \$
		If you or your co-head or spouse is employed, do you anticipate expenses in the COMING year, for the cost of a care attendant for you or your spouse as a handicapped or disabled person as defined by HUD? (If yes proof of actual expenses are required) If yes, How much do anticipate out-of-pocket per month? \$
Part VI	II. St	udent Status
Yes	No	
		Does the household consist of all persons who are <u>full-time</u> students (Examples: K-12, College/ University, trade school, etc.)?
		Does the household consist of all persons who have been a <u>full-time</u> student 5 months in the current year?
		Does your household anticipate becoming an all <u>full-time</u> student household in the next 12 month?
		If you answered YES to any of the previous three questions are you:
		Receiving assistance under Title IV of the Social Security Act (AFDC / TANF/ Cal Works – not SSA/SSI).
		Enrolling in a job training program receiving assistance through the Job Training Participation Act (JTPA) or other similar program.
		Married and filling (or are entitled to file) a joint tax return.
		Single parent with a dependent child or children and neither you nor your child(ren) are dependent of another
		individual.
		Previously enrolled in Foster Care program (currently age 18-24).
		nd that Three Rivers Village is a Non-Smoking Community. I understand that smoking is only n designated areas.  Yes [ ] No [ ]

I/We certify the above information to be true and correct to the best of my/our knowledge. I/We authorize verification of age, income, assets, allowances, credit history, rental history, criminal background, registered sex offender status, eviction and landlord references. I/We understand that falsification of information found before or after acceptance of this property includes penalties that will result in cancellation of your application, also to include eviction, loss of assistance, if applicable. If this is a HUD subsidized property, the additional fines are imposed: fines of \$10,000.00 and five years imprisonment. WARNING!: Title 18, Section 1001 of the United States Code, states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department or agency of the United States:

Head of Household Signature	Date	
Co-Applicant Signature	Date	

THE FILING OF THIS APPLICATION IN NO WAY GUARANTEES YOU AN APARTMENT. A FINAL DETERMINATION OF ELIGIBILITY WILL NOT BE MADE UNTIL INFORMATION IS VERIFIED. INCOMPLETE OR UNSIGNED APPLICATIONS WILL BE RETURNED AND NOT ACCEPTED.

Return Application to the following address:



Three Rivers Village 651 McMurray St. Richland, WA 99354





## EQUAL HOUSING OPPORTUNITY

Three Rivers Village does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in its federally assisted programs and activities. Our Fair Housing Coordinator is designated to ensure compliance with the nondiscrimination requirements in Section 504 of the HUD Regulations and can be contacted at 6120 Stoneridge Mall Road Suite 100, Pleasanton, CA 94588; telephone 925.924.7294; TDD 800.545.1833 Ext. 478; NorCalsection504@humangood.org.

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 P Change in lease terms Change in house rules Other:	rocess	
<b>Commitment of Housing Authority or Owner:</b> If you are approarise 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, sex age 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	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.

# Race and Ethnic Data Reporting Form

**Signature** 

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

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

Name of Property	Project No.	Address of Property	
Name of Owner/Managin	g Agent	Type of Assistance or Pro	gram Title
Name of Head of Househ	old	Name of Household Member	
Date (mm/dd/yyyy):			
	Ethnic Categories*	Select One	
Hispanic or l	Latino		
Not-Hispanio	c or Latino		
	Racial Categories*	Select All that Apply	
American In	dian or Alaska Native		
Asian			
Black or Afr	ican American		
Native Hawa	niian or Other Pacific Islander		
White			
Other			

**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.

Date

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.

# Race and Ethnic Data Reporting Form

**Signature** 

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

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

Name of Property	Project No.	Address of Property	
Name of Owner/Managing	Agent	Type of Assistance or Pro	ogram Title:
Name of Head of Househo	ild	Name of Household Member	
Date (mm/dd/yyyy):			
	Ethnic Categories*	Select One	
Hispanic or La	atino		
Not-Hispanic	or Latino		
	Racial Categories*	Select All that Apply	
American Ind	ian or Alaska Native		
Asian			
Black or Afric	can American		
Native Hawai	ian or Other Pacific Islander		
White			
Other			

**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.

Date

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.



#### **SECTION 214 FAMILY SUMMARY SHEET**

## THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

Member #	Last Name	First Name	Relationship to Head of household	Sex	Date of Birth
Head			Head of Household		
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



#### SECTION 214 DECLARATION FORM

THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT							
Last Name:	First Name:	Middle Name:					
Relationship to head of household:	Se	ex: Date of Birth:					
Social Security Number:Alien Registration Number:							
Admission Number: Nationality: (Country to which you owe legal allegiance—may or may not be country to which you only to the part of the part of the part of the part of the							
INSTRUCTIONS: Complete the declarat separate Declaration must be signed for e		ee boxes and signing the ONE box that applies. A usehold.					
I,	hereby	declare, under penalty of perjury, that:					
I am a citizen or national of the United States of America.							
Signature		Date					
SignatureDate							
2. I am a non-citizen with eligib	le immigration status, as descri	bed on reverse.					
Signature	Date						
If you sign this box, you m	ast go on to complete the reverse	e side including the Verification Consent.					
REQUEST FOR AN EXTENSION  I hereby certify that I am a non-citizen with eligible immigration status, as noted in block 2 above, and as described on reverse, but the evidence needed to support my claim in temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be undertaken to obtain this evidence.  Signature							
If you sign this box, you must go on to complete the reverse side including the Verification Consent.							
assistance. Signature(if signing on behalf of a cl	hild who lives in your assisted unit	Datet and for whom you are responsible, check hereare NOT eligible for housing assistance.					
THIS SECTION TO BE COMPLETED BY MANAGEMENT							
SAVE verification Number:							

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 U.S.C. 408 (a) (6), (7) and (8).



#### **SECTION 214 DECLARATION FORM (continued)**

#### THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

If you checked box 2 on the front side of this page, and are claiming to be a non-citizen with eligible immigration status, one of the following boxes MUST be checked:

- □ 1. A non-citizen lawfully admitted for permanent residence, as defined by section 101(a)(20) of the Immigration and Nationality Act (INA) as an immigrant, as defined by section 101 (a)(15) of the INA (8 USC 1001 (a)(20) and 1101 (a)(15), respectively). [immigrants] (This category includes a non citizen admitted under section 210 or 210A of the INA (8 USC1160 or 1161), [special agricultural worker], who has been granted lawful resident status); 2. A non-citizen who entered the U.S. before 1-1-1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under Section 249 of the INA (8 USC 1259); 3. A non-citizen who is lawfully present in the U.S. pursuant to an admission under section 207 of the INA (8 USC 1157) [refugee status]; pursuant to the granting of asylum (which has not been terminated) under section 208 of the INA (8 USC 1158) [asylum status]; or as a result of being granted conditional entry under section 203 (a)(7) of the INA (8 USC 1153 (a)(7) before 4-1-1980, because of persecution on account of race, religion, or political opinion or because of being uprooted by a catastrophic national calamity; 4. A non-citizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under section 212 (d)(5) of the INA (8 USC 1182 (d)(5)) [parole status]; □ 5. A non-citizen who is lawfully in the U.S. as a result of the Attorney General's withholding deportation under section 243 (h) of the INA (8USC 1253 (h)) [threat to life or freedom]; or □ 6. A non-citizen lawfully admitted for temporary or permanent residence under section 245 A of the INA (8 USC 1255a) [amnesty granted under INA 245 A] If you checked one of the above boxes you must submit one of the following documents: 1. Form I-551, Permanent Resident Card 2. Form I-94, Arrival-Departure record, with one of the following annotations: a. "Admitted as Refugee Pursuant to Section 207" b. "Section 208" or "Asylum" c. "Section 243(h)" or "Deportation stayed by Attorney General" d. "Paroled pursuant to Section 212(d)(5) of the INA" 3. If Form I-94, Arrival-Departure Record, is not annotated, then accompanied by one of the following documents: a. A final court decision granting asylum (but only if no appeal is taken); b. A letter from an DHS asylum officer granting asylum (if application is filed on or after 10-1-1990) or from an DHS district director grant asylum (if application filed before 10-1-1990); c. A court decision granting withholding of deportation; or d. A letter from an DHS asylum officer granting withholding of deportation (if application filed on or before 10-1-1990) □ 4. A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.; 5. Other acceptable evidence. If other documents are determined by the DHS to constitute acceptable evidence of eligible immigration status, they will be announced by notice published in the Federal Register. **VERIFICATION CONSENT** CONSENT: I. hereby consent to the following: 1. The use of the attached evidence to verify my eligible immigration status to enable me to receive financial assistance for housing;
- 2. The release of such evidence of eligible immigration status by the project owner without responsibility for the further use or transmission of the evidence by the entity receiving it, to; (a) HUD, as required by HUD; and (b) The DHS for the purposes of verification of the immigration status of the individual. NOTIFICATION: Evidence of eligible immigration status shall be released only to the DHS for purposes of establishing eligibility for financial assistance and not for any other purpose. HUD is not responsible for the further use or transmission of the evidence or other information by the DHS.



#### SECTION 214 DECLARATION FORM

THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT							
Last Name:	First Name:	Middle Name:					
Relationship to head of household:	Se	ex: Date of Birth:					
Social Security Number:Alien Registration Number:							
Admission Number: Nationality: (Country to which you owe legal allegiance—may or may not be country to which you only to the part of the part of the part of the part of the							
INSTRUCTIONS: Complete the declarat separate Declaration must be signed for e		ee boxes and signing the ONE box that applies. A usehold.					
I,	hereby	declare, under penalty of perjury, that:					
I am a citizen or national of the United States of America.							
Signature		Date					
SignatureDate							
2. I am a non-citizen with eligib	le immigration status, as descri	bed on reverse.					
Signature	Date						
If you sign this box, you m	ast go on to complete the reverse	e side including the Verification Consent.					
REQUEST FOR AN EXTENSION  I hereby certify that I am a non-citizen with eligible immigration status, as noted in block 2 above, and as described on reverse, but the evidence needed to support my claim in temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be undertaken to obtain this evidence.  Signature							
If you sign this box, you must go on to complete the reverse side including the Verification Consent.							
assistance. Signature(if signing on behalf of a cl	hild who lives in your assisted unit	Datet and for whom you are responsible, check hereare NOT eligible for housing assistance.					
THIS SECTION TO BE COMPLETED BY MANAGEMENT							
SAVE verification Number:							

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 U.S.C. 408 (a) (6), (7) and (8).



#### **SECTION 214 DECLARATION FORM (continued)**

#### THIS SECTION TO BE COMPLETED BY APPLICANT/RESIDENT

If you checked box 2 on the front side of this page, and are claiming to be a non-citizen with eligible immigration status, one of the following boxes MUST be checked:

- □ 1. A non-citizen lawfully admitted for permanent residence, as defined by section 101(a)(20) of the Immigration and Nationality Act (INA) as an immigrant, as defined by section 101 (a)(15) of the INA (8 USC 1001 (a)(20) and 1101 (a)(15), respectively). [immigrants] (This category includes a non citizen admitted under section 210 or 210A of the INA (8 USC1160 or 1161), [special agricultural worker], who has been granted lawful resident status); 2. A non-citizen who entered the U.S. before 1-1-1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under Section 249 of the INA (8 USC 1259); 3. A non-citizen who is lawfully present in the U.S. pursuant to an admission under section 207 of the INA (8 USC 1157) [refugee status]; pursuant to the granting of asylum (which has not been terminated) under section 208 of the INA (8 USC 1158) [asylum status]; or as a result of being granted conditional entry under section 203 (a)(7) of the INA (8 USC 1153 (a)(7) before 4-1-1980, because of persecution on account of race, religion, or political opinion or because of being uprooted by a catastrophic national calamity; 4. A non-citizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under section 212 (d)(5) of the INA (8 USC 1182 (d)(5)) [parole status]; □ 5. A non-citizen who is lawfully in the U.S. as a result of the Attorney General's withholding deportation under section 243 (h) of the INA (8USC 1253 (h)) [threat to life or freedom]; or □ 6. A non-citizen lawfully admitted for temporary or permanent residence under section 245 A of the INA (8 USC 1255a) [amnesty granted under INA 245 A] If you checked one of the above boxes you must submit one of the following documents: 1. Form I-551, Permanent Resident Card 2. Form I-94, Arrival-Departure record, with one of the following annotations: a. "Admitted as Refugee Pursuant to Section 207" b. "Section 208" or "Asylum" c. "Section 243(h)" or "Deportation stayed by Attorney General" d. "Paroled pursuant to Section 212(d)(5) of the INA" 3. If Form I-94, Arrival-Departure Record, is not annotated, then accompanied by one of the following documents: a. A final court decision granting asylum (but only if no appeal is taken); b. A letter from an DHS asylum officer granting asylum (if application is filed on or after 10-1-1990) or from an DHS district director grant asylum (if application filed before 10-1-1990); c. A court decision granting withholding of deportation; or d. A letter from an DHS asylum officer granting withholding of deportation (if application filed on or before 10-1-1990) □ 4. A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.; 5. Other acceptable evidence. If other documents are determined by the DHS to constitute acceptable evidence of eligible immigration status, they will be announced by notice published in the Federal Register. **VERIFICATION CONSENT** CONSENT: I. hereby consent to the following: 1. The use of the attached evidence to verify my eligible immigration status to enable me to receive financial assistance for housing;
- 2. The release of such evidence of eligible immigration status by the project owner without responsibility for the further use or transmission of the evidence by the entity receiving it, to; (a) HUD, as required by HUD; and (b) The DHS for the purposes of verification of the immigration status of the individual. NOTIFICATION: Evidence of eligible immigration status shall be released only to the DHS for purposes of establishing eligibility for financial assistance and not for any other purpose. HUD is not responsible for the further use or transmission of the evidence or other information by the DHS.



# 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!

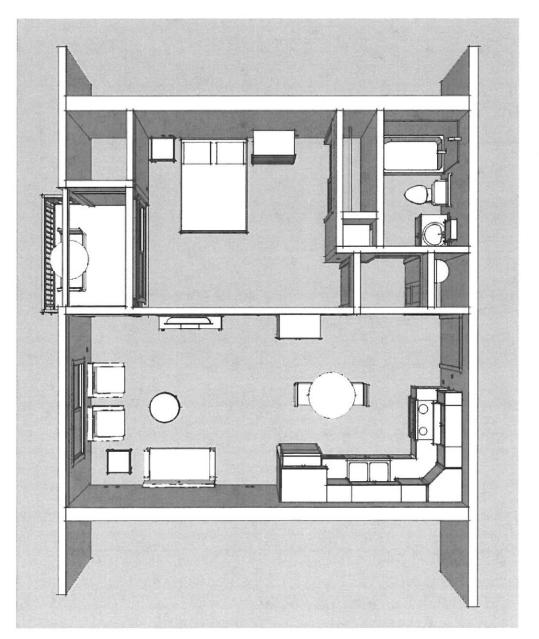
- Don't pay money to have someone fill out housing assistance application and recertification forms for you.
- Don't pay money to move up on a waiting list.
- Don't pay for anything that is not covered by your lease.
- Get a receipt for any money you pay.
- Get a written explanation if you are required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

## **Report Fraud**

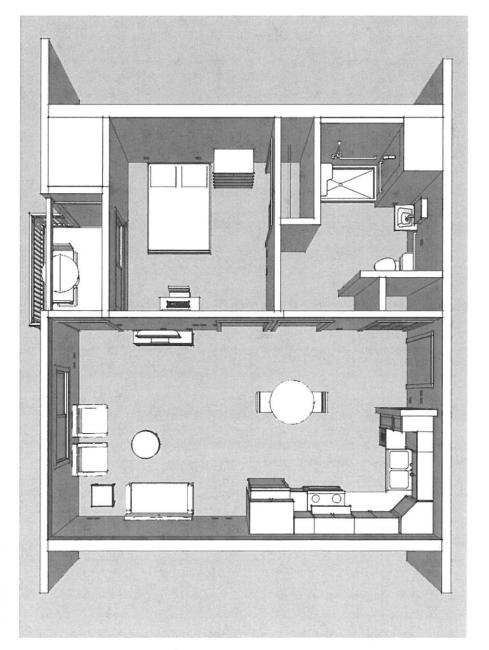
If you know of anyone who provided false information on a HUD housing assistance application or recertification or if anyone tells you to provide false information, report that person to the HUD Office of Inspector General Hotline. You can call the Hotline toll-free Monday through Friday, from 10:00 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







ZBA ARCHITECTURE CTW INVESTIGATIONS SPECIAL SAN BOOK 1, SPECIAL SAN BOOK