# **Housing Application**

Please read your application carefully.

The application must be <u>returned fully completed</u> and <u>with all requested documentation</u>

(Identification and Income Verification listed on next page).



INSTRUCTIONS: WE REQUIRE A COPY OF THE FOLLOWING INFORMATION ON ALL HOUSEHOLD MEMBERS LISTED ON YOUR APPLICATION:

## **IDENTIFICATION VERIFICATION**

#### PROOF OF BIRTH

Birth Certificates, Baptismal Certificates or other legal document showing U.S. citizenship/alien status and place of birth are required. These documents must contain the names of parents.

### SOCIAL SECURITY NUMBERS

A Social Security Number is required for all household members. If a card is not available, a document with the social security number printed on it is acceptable (i.e., Medicaid card, Medicare card, etc.)

If you do not have a Social Security number, you need to request a form from the Social Security Administration Office (1-800-772-1213).

(If you are applying for the Rural Development 515 program, this document is not required.)

## MARRIAGE LICENSE/DIVORCE PAPERS

If you are married or divorced, please provide copies of these documents.

INSTRUCTIONS: THE FOLLOWING DOCUMENTATION IS REQUIRED FOR ANY SOURCES OF INCOME YOUR HOUSEHOLD RECEIVES AS LISTED ON YOUR APPLICATION.

# **VERIFICATION OF INCOME**

If any household member over the age of 18 is working, we require a statement from your employer to include your pay per hour, average hours worked per week, overtime (if any), commissions and tips. We may ask that you sign an Income Verification Form.

If any member of your household receives TANF (welfare) or General Assistance (GA), we require a computer printout from your caseworker.

If any household member receives Child Support, we need a copy of your legal documents stating the amount of child support that is received. If this case is handled through the Child Support Enforcement Bureau, we need a computer printout from your caseworker.

If any household member receives Social Security benefits, SSI, VA Pension, or retirement pension, we need a statement from the agency from which you receive this income.

If any of your household members received any education grants or loans, we need a statement from the financial counselor to include the amount of the grant/loan and any expenses (i.e., tuition, books/supplies, transportation, etc.). If you do work study, we need a statement to include pay and hours.

If any of your household members are self-employed, we need copies of the prior year's Income Tax Records.

If any of your household members receive unemployment compensation or workmen's compensation, we need a statement from the agency from which you receive this income.



# **Truth or Consequences Housing Authority**

108 S. Cedar Street
Truth or Consequences, NM 87901

(575) 894-2244 Fax (575) 894-0756 www.torchousing.org

# Attention applicant:

The application attached applies to all members in the household.

This form informs you that that you are committing fraud if you knowingly provide false or misleading information to obtain assisted housing. There are penalties that apply if you knowingly omit information or give false information.

The applicant and his/her household understand that this is an application only and not a guarantee of admission or an offer of housing. Final approval is subject to further screening and verification by the Truth or Consequences Housing Authority. The applicant certifies that all information contained in this application is correct and that failure to provide correct information will result in their household being denied housing assistance. Misrepresentation/falsifying/failure to disclose information applicants are not eligible for an informal review.

The applicant and his/her household understand that once the application is submitted should anything change it is the responsibility of the applicant to inform the Truth or Consequences Housing Authority of such changes. This includes any information you provided in the application.

Signature of Head of Household	Date
Signature of other adult member	Date
Signature of other adult member	Date





# Managed by Truth or Consequences Housing Authority

# **Housing Assistance Application**

Who is Head of Household? (Legal Name):				Sex	Social Security	Date of Birth	Age
					Number		
				М			
Las	t	First	MI	F			
Rad	ce:	Ethnicity:			loes anyone in your l		
	White	☐ Hispanic			ation of accommodat		fully
	Black	□ Non-Hispanic	utiliz	ze the u	nit or the program an	d its services?	
	American Indian/Alaska			Yes	If yes, please explain		
	Native			No			
	Asian or Pacific Islander						

What is your present address?

Street address					
		Street	City	State	Zip
Mailing address					
	5	Street	City	State	Zip
Phone: Home (	)	Work (		Message ( )	

Who is your current landlord and what is their address and phone number?

Name:			Phone:	
Street address:				
	Street	City	State	Zip

**Household members:** List the full legal names of all household members below. Start with the head of household, then spouse or co-head, then minors (oldest to youngest), and then any other adults.

No.	Legal Name	Sex M/F	Relation- ship to head	Social Security Number	Date of Birth	Place of Birth (City & State)	Race/ Ethnicity
1			Head				
2							
3							
4							



For Office Use Only	Received Date:	Received Time:	am/pm
Eligibility Letter Sent?	O Yes	Ву:	
Ineligible? Reason:	O Yes	·	

#	First Nan Last Nam	ne + Middle Initial +	Social Security Number (SSN)	Relation	Birth Date (mm/dd/yy)	Birth Place (City & State	Sex e) (M /		Race/ Ethnicity
5	Last Ivali	ic	Number (33N)		(ппп/аа/уу)	(City & State	(101 /	, , ,	Limitity
6									
7									
8									<u> </u>
-	-	ember of your housel in a HUD rental assist					d not ha NO	ve a S	SSN,
If you	ı answered	l YES, please provide	the name and ad	dress of the	agency provid	ing the rental	assistan	ce be	low:
Name	e of Agency	/:							
Addre	ess:			Phon	e No			_	
Are v	ou or any i	member in the house	hold (over the ag	ge of 18) a stu	udent of an ins	titution of hig	her edu	catio	n?
•	,		(	,		S O NO			
INCO	ME Intorm	ation: List all sources	of income or mo	oney for all h	ousehold mem	ibers.			
Fam	•	So (ex. Employer, SS/S	urce of Income	upport Gifts)	How much received?	How often re			ours ked/week
ivier	nber	(OX. Zimpioyot, Co/c		арроп, Спо	\$	(noul) week mile	itti, your)	100	- Roa, Wook
					\$				
					\$				
					\$				
		•							
Did yo	ou file a Fe	deral income tax retu	rn for the most re	cent year?	Yes	O No	$\bigcirc$		
Does	anyone ou	tside of your househo	old pay any of you	r bills or expe	enses? Yes	O No	$\bigcirc$		
ASSET	T Informat	ion: Includes cash, rea	l estate, stocks, bo	onds, mutual f	unds, retiremer	nt plans, whole	or univer	sal life	<del>)</del>
		s, 401(k)'s, and/or revo				•			
Fam		Asset Description	Curre	ent/Disposed		Cash	Int.	Annı	ual Income
Men	nber				Value \$	Value \$	Rate %	\$	
					\$	\$	%	\$	
					\$	\$	%	\$	
	Į.		1						
Have	vou sold o	r disposed of any ass	ets for less than	Fair Market v	alue in the na	st two (2) vea	rs? Yes		No O
					•	3t two (2) yea	13. 100	,	110
If you	ı answered	l Yes, please request	and fill out an As	set Disposal	Form.				

В	an	kin	a	In	foi	rm	ati	on	:

Name of Bank	Account Number	Туре	Joint/		Balance	
			Individ.	Current	/	6 month Average
						_

# Disability Assistance Expenses: ( Verification will be required )

Family Member	Expense Description	Amount	Period	Annual Amount
		\$		\$
		\$		\$

# Childcare Expenses: ( Verification will be required )

Childs name:	Expense Description	Amount	Period	Annual Amount
		\$		\$
		\$		\$

# **Current Expenditures: (Monthly)**

Rent	Phone	Medical	Credit Card
Electric	Auto Pmt	Cable	Credit card
Gas	Auto Ins.	Other Insurance	Loan
Water	Child Care	Rentals	Other

Pets: Do you have any pets:			Yes O No O
If Yes, answer the following: What kind?	Size:	Weight:	
(Please note - Full grown weight limit for pets r	must not to exceed 25	pounds)	
Service Animals: Do you have any service anim	nals: (Verification will t	be required)	Yes O No O
If Yes, answer the following: What kind?	Size:	Weight:	

# Vehicles: How many vehicles does the household own?

Owner	Make	Model	Year	Color	Tag #	State

Does anyone live with you who is not liste	ed above?					
Has anyone in your household ever lived in When?	n subsidized housing before' Where?	?	0	Yes	0	No
Under what name?	Who was head of Househo	old?				
Have you ever used a name other than the	e one you are using now?		0	Yes	0	No
If yes, what name(s)?						
Have you ever used a social security number	ber other than the one you lis	sted?	0	Yes	0	No
If yes, what is it?						
Has anyone in your household been arrest		· •	0	Yes	0	No
manufacture or distribution of controlled su	ibstances (prescription or str	eet) ? If yes:				
Who? When?	Where?	For What?				
Has anyone in your household ever been arr	ested for a violent crime or ch	arged with	0	Yes	0	No
a felony even if not convicted?  If yes explain:						
Has anyone in your household ever been t		ublic or Assisted Housing	0	Yes	0	No
for violent or drug related activity? If yes	s explain:					
Who? When?	Where?	For What?				
Have you ever been evicted from any type	of housing?		0	Yes	0	No
By Whom? When?	Where?	For What?				
Does anyone in your household owe any n	noney to a Public or Assisted	d Housing Agency?	0	Yes	0	No
If yes explain:						
Who? When?	For what?	Name of Housing Agency				
Are you or anyone in your household subje	act to State lifetime sev offen	der registration in any state?	) 0	Voc	0	No
Are you or arryone in your nousehold subje	sol to state meanie sex onen	der registration in any state!	U	163	U	INO

How did you learn or hear about about our Housing programs? please circle one

Website Advertisement Friend/ Family Word of Mouth Other Housing Agency

### **Authorizations, Representations and Certifications**

I do hereby authorize the Truth or Consequences Housing Authority to obtain a "consumer report" as defined in the Fair Credit Reporting Act, 15 U.S.C Sec. 1681a(d), seeking information on the credit worthiness, credit standing, credit capacity, general reputation, or mode of living of applicants.

I understand that any misrepresentation of information or failure to disclose information requested on this application may disqualify me from consideration for admission or participation, and may be grounds for eviction or termination of assistance.

I certify that the unit I am applying for will serve as my household's primary residence.

Warning: Title 18, Section 1001 of the U.S. Code, states that a person in 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 request, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more that \$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 of Head of Household	Date
Signature of spouse or other adult	Date

U.S. Department of Housing and Urban Development

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

This Package contains the following documents:

- 1.HUD-9887/A Fact Sheet describing the necessary verifications
- 2.Form HUD-9887 (to be signed by the Applicant or Tenant)
- 3.Form HUD-9887-A (to be signed by the Applicant or Tenant and Housing Owner)
- 4.Relevant Verifications (to be signed by the Applicant or Tenant)

#### **HUD-9887/A Fact Sheet**

# Verification of Information Provided by Applicants and Tenants of Assisted Housing

#### What Verification Involves

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

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

- 1. HUD, O/As, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/As, and PHAs can receive information authorized by this form.
- 2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.

**Example:** Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.

**Example:** Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

### **Customer Protections**

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

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

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

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

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

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

- 1.HUD-9887/A Fact Sheet: Describes the requirement to verify information provided by individuals who apply for housing assistance. This fact sheet also describes consumer protections under the verification process.
- 2.Form HUD-9887: Allows the release of information between government agencies.
- 3.Form HUD-9887-A: Describes the requirement of third party verification along with consumer protections.
- **4.Individual verification consents:** Used to verify the relevant information provided by applicants/tenants to determine their eligibility and level of benefits.

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

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

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

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

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

Rental Assistance Program (RAP)

Rent Supplement

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

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

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

Section 236

HOPE 2 Home Ownership of Multifamily Units

# Notice and Consent for the Release of Information

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

HUD	Office	reque	esting	rele	ase	of	infor	mat	ion
(Own	er shou	ıld pr	ovide	the	full	add	ress	of	the
HUD	Field C	office,	Attent	tion:	Dire	ctor	, Mul	tifaı	mily
Divisi	on.):								-

O/A requesting release of information (Owner should provide the full name and address of the Owner.):

PHA requesting release of information (Owner should provide the full name and address of the PHA and the title of the director or administrator. If there is no PHA Owner or PHA contract administrator for this project, mark an X through this entire box.):

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

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

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

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

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

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

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

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

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

Rental Assistance Program (RAP)

Rent Supplement

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

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

221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Homeownership of Multifamily Units

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

Consent: I consent to allow HUD, the O/A, or the PHA to request and obtain income information from the federal and state agencies listed on the back of this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs.

Signatures:		Additional Signatures, if needed:	
Head of Household	Date	Other Family Members 18 and Over	Date
Spouse	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date

## **Agencies To Provide Information**

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

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

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

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

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

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

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

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

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

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

1099-OID Statement for Recipients of Original Issue Discount

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

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

Statement of Gambling Winnings

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

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

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

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

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

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

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

This consent form expires 15 months after signed.

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

# Penalties for Misusing this Consent:

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

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

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

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

Verification by Owners of Information Supplied by Individuals Who Apply for Housing Assistance U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

#### Instructions to Owners

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

## **Instructions to Applicants and Tenants**

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

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

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

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

In part, this law requires you to sign a consent form authorizing the Owner to

request current or previous employers to verify salary and wage information pertinent to your eligibility or level of benefits. In addition, HUD regulations (24 CFR 5.659, Family Information and Verification) require as a condition of receiving housing assistance that you must sign a HUD-approved release and consent authorizing any depository or private source of income to furnish such information that is necessary in determining your eligibility or level of benefits. This includes information that you have provided which will affect the amount of rent you

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

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

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

#### Uses of Information to be Obtained

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

### **Who Must Sign the Consent Form**

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

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

Rental Assistance Program (RAP)

Rent Supplement

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

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

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

Section 236

HOPE 2 Home Ownership of Multifamily Units

#### Failure to Sign the Consent Form

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

#### **Conditions**

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

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

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

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

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

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

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

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

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

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

Name of Project Owner or his/her representative

Title

Signature & Date cc:Applicant/Tenant Owner file

#### **Penalties for Misusing this Consent:**

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

Use of the information collected based on the form HUD 9887-A is restricted to the purposes cited on the form HUD 9887-A. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5.000.

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

# Truth or Consequences Housing Authority 108 S. Cedar Street Truth or Consequences, NM

# **Landlord Reference**

List your landlords and their addresses for the past 3 (three) years.

NOTE: A landlord is someone you rented or leased a property/residence from whether you were the head of household or a member of the household.

If you are currently staying with someone we CAN NOT use them as a landlord reference.

We CAN NOT use family or relatives (any family relation from anyone in the household to the "landlord") as a landlord reference.

Landlord Name	Landlord Address	From	То	Phone Number
		(Month/Year)	(Month/Year)	

I authorize the above named Landlord(s) to rele	ease any information pertaining to my prior/present
rental history/residency.	
Name of Applicant(s):	
Current Address:	
Applicant Signature:	Date:

# Managed by Truth or Consequences Housing Authority

	llord: llord Address:			
	of Tenancy: From:			
	horize the Landlord to release the requested inf			
Nam Addr	e of Applicant:			
	icant Signature:			
-PP-				<u> </u>
	llord, please answer the questions listed below a tance is greatly appreciated.  Housing Manager			s soon as possible. You
1.	Rent paid in a timely manner	Yes □	No □	
2.	Unit kept clean?	Yes □	No □	
3.	Damage to unit or common areas?	Yes □	No □	
4.	Problems with tenants children?	Yes □	No □	
5.	Problems with tenant's visitors or guests?	Yes □	No □	
6.	History or violence or harassment of	Yes □	No □	
	neighbors or management?			
7.	History of disturbing the quiet enjoyment of neighbors?	Yes □	No □	
8.	Did tenant give accommodations to roomer or lodger?	Yes □	No □	
9.	Tenant's security deposit refunded?	Yes □	No □	
10.	Rent or damages still owing?	Yes □	No □	
11.	Would you re-rent to this tenant?	Yes □	No 🗆	
Com	ments:			
	6 · 7D · 4 C · 1			
Nam	e of prior/Present Complex: ress:			
Nam	e of prior/Present Complex:ess:	City	State	Zip



# Truth or Consequences Housing Authority Credit, Criminal, Eviction Reporting

_	
	Credit Check,
	Criminal Background,
	Evictions
	Report Date
	Report Date Final Approval

DATE:				Approved Denied
NAME OF APPLICA	NT	F	RACE	
OTHER NAMES US	ED 1	2		
DATE OF BIRTH	/	SOCIAL SECURITY	#/	
PLACE OF BIRTH: _		CITIZENSHIP: _		
I.D. VERICATION_		VERIFIED BY:		
AND SOCIAL SECUTHIS AUTHORIZATE FOR THE PURPOSE THE PHA USER AGPOLICIES AND PROEXTENSION ACT, TO NATIONAL CRIME SECURITY AND COUNTERSTAND THE	QUENCES HOUSING RITY NUMBER TO TION FOR INQUIRING OF APPLICANT SO THE RES TO ABIDE BY DEEDURES PURSUATHE NEW MEXICO INFORMATION CERTIFICATION CERTIFICATION THE RESULTS	Y ALL PRESENT AND FUT ANT TO THE HOUSING OF TELECOMMUNTCATIONS ENTER (NCIC) NCIC 200 OF	MY NAME, DATE OL, AND EVICTION RI IAL, AND EVICTION FURE RULES, GUIDE PPORTUNITY PROGI S SYSTEM (NMLETS PERATIONS MANUA	F BIRTH EPORTS.  REPORTING IS  LINES, RAM ) AND THE LL,
APPLICANT SIGNA	TURE	AUTHO	ORIZED PHA REPRES	SENTATIVE
		OFFICIAL USE ONLY****		
CREDIT CHECK, CI	RIMINAL HISTORY	, AND EVICTION INQUIR' USING AUTHORITY.		
	Credit Check	Criminal Background	Eviction	
	Approval Denial	Approval Denial	Approval Denial	
	Signature	Date		
	Λ	uthorized PHA Represents	ative	



# Truth or Consequences Housing Authority Credit, Criminal, Eviction Reporting

_	
	Credit Check,
	Criminal Background,
	Evictions
	Report Date
	Report Date Final Approval

DATE:				Approved Denied
NAME OF APPLICA	NT	F	RACE	
OTHER NAMES US	ED 1	2		
DATE OF BIRTH	/	SOCIAL SECURITY	#/	
PLACE OF BIRTH: _		CITIZENSHIP: _		
I.D. VERICATION_		VERIFIED BY:		
AND SOCIAL SECUTHIS AUTHORIZATE FOR THE PURPOSE THE PHA USER AGPOLICIES AND PROEXTENSION ACT, TO NATIONAL CRIME SECURITY AND COUNTERSTAND THE	QUENCES HOUSING RITY NUMBER TO TION FOR INQUIRING OF APPLICANT SO THE RES TO ABIDE BY DEEDURES PURSUATHE NEW MEXICO INFORMATION CERTIFICATION CERTIFICATION THE RESULTS	Y ALL PRESENT AND FUT ANT TO THE HOUSING OF TELECOMMUNTCATIONS ENTER (NCIC) NCIC 200 OF	MY NAME, DATE OL, AND EVICTION RI IAL, AND EVICTION FURE RULES, GUIDE PPORTUNITY PROGI S SYSTEM (NMLETS PERATIONS MANUA	F BIRTH EPORTS.  REPORTING IS  LINES, RAM ) AND THE LL,
APPLICANT SIGNA	TURE	AUTHO	ORIZED PHA REPRES	SENTATIVE
		OFFICIAL USE ONLY****		
CREDIT CHECK, CI	RIMINAL HISTORY	, AND EVICTION INQUIR' USING AUTHORITY.		
	Credit Check	Criminal Background	Eviction	
	Approval Denial	Approval Denial	Approval Denial	
	Signature	Date		
	Λ	uthorized PHA Represents	ative	



The information regarding race, ethnicity, and sex designation solicited on this application is requested in order to assure the Federal Government, acting through the Rural Housing Service, that the Federal laws prohibiting discrimination against tenant applications on the basis of race, color, national origin, religion, sex, familial status, age, and disability are complied with. Additionally, the New Mexico Human Rights Act also prohibits discrimination based on ancestry, sexual orientation, gender identity, and spousal affiliation. You are not required to furnish this information, but are encouraged to do so. This information will not be used in evaluating your application or to discriminate against you in any way. However, if you choose not to furnish this information, the owner is required to note the race, ethnicity, and sex of individual applicants on the basis of visual observation or surname.

Demographic Characteristics (In each column, Please mark "X" in the box that is applicable to you or your family member)

	Head of Household (H.O.H)	Family member #2	Family member #3	Family member #4	Family member #5	Family member #6
ETHNICITY						
Hispanic or Latino						
<b>NOT</b> Hispanic or Latino						
	H.O.H	Fam # 2	Fam # 3	Fam # 4	Fam # 5	Fam # 6
RACE						
White						
American Indian/ Alaska Native						
Asian						
Black or African American						
Native Hawaiian or other Pacific Islander						
Other						
GENDER	H.O.H	Fam # 2	Fam # 3	Fam # 4	Fam # 5	Fam # 6
Male						
Female						

# Exhibit 3-5: \*\*Sample Citizenship Declaration \*\*

INSTRUCTIONS: Complete this Declaration	n for each	member of the nousehold listed on the
Family Summary Sheet		
LAST NAME		
FIRST NAME		
RELATIONSHIP TO		DATE OF
HEAD OF HOUSEHOLD	SEX	BIRTH
SOCIAL	<b>ALIEN</b>	
SECURITY NO	REGISTE	RATION NO
SOCIAL SECURITY NO. ADMISSION NUMBER found on DUS Forms LOA. Departure Record		_if applicable (this is an 11-digit numbe
found on DHS Form I-94, Departure Record	()	
NATIONALITY		(Enter the foreign nation or country
NATIONALITY	ormally but	not always the country of birth.)
SAVE VERIFICATION NO		
(to be entered by	owner if ar	d when received)
INSTRUCTIONS: Complete the Decl		
person's first name, middle initial, and		•
the blocks shown below and complet	e either blo	ck number 1, 2, or 3:
DECLARATION		
DECLARATION		h l l
I,		nereby declare, under
manalty of manipum, that I am		
penalty of perjury, that I am (print or type if	C'4	
(print or type i	first name,	middle initial, last name):
1 A -1/2 1 - f /l II/	1 04 - 4	
1. A citizen or national of the United		11 'C' 1' 41
Sign and date below and return to the		-
attached notification letter. If this blo		,
the adult who will reside in the assist	ed unit and	who is responsible for the
child should sign and date below.		
Signature		Date
Check here if adult signed for a child:		
	ration statu	s as evidenced by one of the documents
listed below:		
<b>NOTE:</b> If you checked this block an	ıd you are 6	2 years of age or older, you need only
submit a proof of age document toget	ther with th	is format, and sign below:
If you checked this block and you are	e less than 6	52 years of age, you should submit the
following documents:		
a. Verification Consent Format (**s	ee Sample	Verification Consent Form in
Exhibit 3-6**).	-	

#### AND

- b. One of the following documents:
  - (1) Form I-551, *Alien Registration Receipt Card* (for permanent resident aliens).
  - (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"; or
    - (d) "Paroled Pursuant to Sec. 212(d)(5) of the INA."
  - (3) If Form I-94, *Arrival-Departure Record*, is not annotated, it must be 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 was filed on or after October 1, 1990) or from an DHS district director granting asylum (if application was filed before October 1, 1990);
    - (c) A court decision granting withholding or deportation; or
    - (d) A letter from an DHS asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).
  - (4) Form I-688, *Temporary Resident Card*, which must be annotated "Section 245A" or "Section 210."
  - (5) Form I-688B, *Employment Authorization Card*, which must be annotated "Provision of Law 274a.12(11)" or "Provision of Law 274a.12."
  - (6) 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 that the applicant's entitlement to the document has been verified.
  - (7) Form I-151 Alien Registration Receipt Card.

If this block is checked, sign and date below and submit the documentation required above with this declaration and a verification consent format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date below. If for any reason, the documents shown in subparagraph 2.b. above are not currently available, complete the Request for Extension block below.

Signature	Date
Check here if adult signed for a child:	

	REQUEST	FOR EXTENSION	
	I hereby certify that I am a nonc noted in block 2 above, but the e temporarily unavailable. Theref obtain the necessary evidence. I efforts will be undertaken to obt	evidence needed to suppo fore, I am requesting addi I further certify that dilige	rt my claim is tional time to
	Signature Check if adult signed for a child		ate
for finan If you ch eligible t specified	3. I am not contending eligible immi cial assistance. hecked this block, no further informate for assistance. Sign and date below a lin the attached notification. If this basible for the child should sign and data	tion is required, and the p and forward this format to block is checked on behal	erson named above is not the name and address
Signatur Check he	e ere if adult signed for a child:	Date	

# Exhibit 3-6: \*\*Sample\*\* Verification Consent Form

declared eligible	immigratio	te this format for each noncitizen family member who on status on the **Citizenship** Declaration format. If this on behalf of a child, it must be signed by the adult responsible
for the child.  CONSENT	ompleted o	in benan of a child, it must be signed by the adult responsible
I,		hereby consent to the
following: (print or type first nan	ne, middle initia	al, last name)
1,	The u	use of the attached evidence to verify my eligible immigration s to enable me to receive financial assistance for housing;
2	proje	elease of such evidence of eligible immigration status by the ct owner without responsibility for the further use or mission of the evidence by the entity receiving it to the ving:
	a. b.	HUD, as required by HUD; and The DHS for purposes of verification of the immigration status of the individual.
NOTIFICATION	N TO FAM	
establishing elig	ibility for fi	ration status shall be released only to the DHS for purposes of nancial assistance and not for any other purpose. HUD is not se or transmission of the evidence or other information by the
Signature		Date

Check here if adult signed for a child:

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		
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 fo 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 Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.				
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.