

ANNUAL RECERTIFICATION

Member Name:	
Unit#:	
OIC:	☐Yes ☐ No
Date of Recertification:	
Number of Occupants:	
Completed By:	
Inspection Date:	
Inspection Completed By:	

- Please make sure and complete all forms.
- If you have any questions or need assistance, please contact the office.
 - Return to office when complete.

Thank you!



INCOME VERIFICATION CHECKLIST INSTRUCTIONS

- 1. Please circle "Yes or No" if that type of income is applicable to your household. Verification forms for the type of income specified will be available to you at the Concord Village Office.
- 2. Once you have received the Income Verification Forms, they must be completed with your complete street address, city, state, and zip code.
 - Do not write or fill out in the area "Information being requested".
 - Please sign and date where requested.
 - Some of the forms are double sided, please make sure you have signed and dated as requested.
- 3. Please remember to include your social security number on ALL forms.
- 4. Once all forms are completed, please bring them to the Concord Village Office. The office will mail them to the appropriate place for verification.
- 5. If you are unsure or need any assistance, please contact the office.

Phone: (480)946-4271
Email: convilinc@msn.com
Fax: (480)941-0406





INCOME VERTIFICATION

Income Information:

Earned income is counted only for household members 18 or older and members who are legally emancipated. Unearned income such as a grant or benefit is counted for all household members.

Include all GROSS income (before taxes) each household member expects to earn in the next 12 months. (Check either YES or NO to each question.)

Do YOU or ANYONE in your household receive OR expect to receive income from:

lude overtime, tips, bond	ases, commission and payments i	occiroa iri casiii)	
Household Member	Name of Company (note if self-employed)	Amount	Frequency (circle)
			Week Month Year
nemployment benefits o	or worker's compensation?		☐ Yes ☐ N
	or worker's compensation? Source of Benefit	Amount	☐ Yes ☐ N Frequency (circle)
		Amount	Frequency (circle)
		Amount	Frequency (circle) Week Month Year
Household Member	Source of Benefit		Frequency (circle) Week Month Year Week Month Year
Household Member blic Assistance, General			Frequency (circle) Week Month Year Week Month Year
Household Member blic Assistance, General	Source of Benefit Relief or Temporary Aid to Need	y Families (TANF	Frequency (circle) Week Month Year Week Month Year Prequency (circle)
Household Member	Source of Benefit Relief or Temporary Aid to Need	y Families (TANF	Frequency (circle) Week Month Year Week Month Year Yes N





Household Member SSA Office Amount Frequency (circle Week Month Ye Week Month Ye Week Month Ye Regular payments from a pension, retirement benefit, annuities, or Veteran's benefits? Household Member Source of Benefit Amount Frequency (circle Week Month Ye Week Month Ye Week Month Ye Week Month Ye	nedy. We must also count sup			irectly from	ii uie pa	yci.
Week Month Ye	Household Member	Source of Benefit	Amount	Freq	uency (c	circle
Week Month Yes				Week	Month	Ye
b) How is the support received? (Check all that apply) Child Support Enforcement Agency				Week	Month	Ye
Child Support Enforcement Agency Same of Agency:				Week	Month	Ye
Household Member SSA Office Amount Frequency (circle Week Month Yeek Month Ye	☐ Court of Law lame of Court: ☐ Directly from Individual lame of Person: ☐ Other Explain: C) If money is not actually re	eceived, are you taking legal		□ Yes □	No	
Week Month Yes Week Month Yes Week Month Yes Understand Member Source of Benefit Amount Frequency (circle Week Month Yes Week Month Yes Week Month Yes Week Month Yes Household Member Source of Benefit Amount Frequency (circle Week Month Yes Month Yes Week Month Yes Month Yes Month Yes Month Member Source of Benefit Amount Frequency (circle Week Month Yes						
Regular payments from a pension, retirement benefit, annuities, or Veteran's benefits?				Freq	uency (c	circle
egular payments from a pension, retirement benefit, annuities, or Veteran's benefits?□ Yes □ Note Household Member Source of Benefit Amount Frequency (circle Week Month Yes Month Yes Month Yes Month Yes Household Member Source of Benefit Amount Frequency (circle Week Month Yes Month Y				Freq	uency (c	ircle
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egular payments from a severance package? Household Member Source of Benefit Amount Frequency (circle Week Month Ye	Household Member egular payments from a pens	SSA Office Sion, retirement benefit, annu	Amount uities, or Veteran's be	Freq Week Week Week enefits? Freq	Month Month Month Month Yes uency (ci	Ye Ye Ye No
Household Member Source of Benefit Amount Frequency (circle Week Month Ye Week Month Ye	Household Member egular payments from a pens	SSA Office Sion, retirement benefit, annu	Amount uities, or Veteran's be	Freq Week Week Week Preq Week	Month Month Month Month Yes uency (ci Month	Ye Ye Ye No ircle
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	egular payments from a pens Household Member	sion, retirement benefit, annu Source of Benefit	uities, or Veteran's be	Freq Week Week Week Week Week Week Week We	Month Month Month Yes Month Month Month Month Month Month Month Month	Ye Ye No ircle Ye Ye Ye





Household Member	Source of Benefit	Amount	Frequency (circle)
			Week Month Year
			Week Month Year
			Week Month Year
Disability, death benefits or life	e insurance dividends?		□ Yes □ No
Household Member	Source of Benefit	Amount	Frequency (circle)
			Week Month Year
			Week Month Year
			Week Month Year
	om anyone outside of the hous nting your income or paying a		□ Yes □ No
Household Member	Source of Benefit	Amount	Frequency (circle)
			Week Month Year
			Week Month Year
			Week Month Year
. Regular payments from lotte	erv winnings or inheritances?		□ Yes □ No
Household Member	Source of Benefit	Amount	Frequency (circle)
	Source of Delicit	Amount	Equency (dide)
	Source of Berlefit	Amount	Week Month Year
	Source of Berlent	Amount	
	Source of Benefit	Amount	Week Month Year
Regular payments from rent			Week Month Year Week Month Year Week Month Year
	tal property or other types of r	eal estate transac	Week Month Year Week Month Year Week Month Year Ctions?
. Regular payments from rent Household Member			Week Month Year Week Month Year Week Month Year
	tal property or other types of r	eal estate transac	Week Month Year Week Month Year Week Month Year Ctions?
	tal property or other types of r	eal estate transac	Week Month Year Week Month Year Week Month Year Ctions? **DYes **DNo** Frequency (circle) Week Month Year
Household Member	al property or other types of r Source of Benefit	eal estate transac	Week Month Year Week Month Year Week Month Year Ctions?
Household Member S. Any other income sources o	tal property or other types of r Source of Benefit r types not listed above?	eal estate transac Amount	Week Month Year Week Month Year Week Month Year Ctions?
Household Member	al property or other types of r Source of Benefit	eal estate transac	Week Month Year Week Month Year Week Month Year Ctions?
Household Member S. Any other income sources o	tal property or other types of r Source of Benefit r types not listed above?	eal estate transac Amount	Week Month Year Week Month Year Week Month Year Ctions?





□ Yes □ No	ge in income in the next 12 months:
If YES, explain:	· · · · · · · · · · · · · · · · · · ·
Zero Income Verification: Are YOU or is ANY OTHER ADULT member of your household ☐ Yes ☐ No ☐ If YES, who?	-
I understand that management is relying on this information to prove my household Department of Housing and Urban Development (HUD). I certify that all information best of my knowledge. I consent to release the necessary information to determine making false statements may be grounds for termination of my Membership and occ criminal penalties.	and answers to the questions are true and complete to the my eligibility. I understand that providing false information or
Section 1001, Title 18, U.S.C., "Fraud and False Statements", provi and willingly makes or uses a document or writing containing any in any matter within the jurisdiction of any department or agency \$10,000 or imprisoned for not more than five years, or both.	false, fictitious, or fraudulent statement or entry,
Member Signature:	Date:
Received By:	Date:
Completed By:	Date Completed:



BANKING AND ASSET INFORMATION FORM

INCOME AND ASSET INFORMATION

My Family's assets include: Some Funds (e.g. Retirement, Pension, Trusts) may not be (fully) accessible to you. Include only those amounts which are accessible. ATTACH A COPY OF YOUR MOST RECENT STATEMENT FOR ALL BANK ACCOUNTS, RETIREMENT ACCOUNTS, PENSION ACCOUNTS, ETC.

*Cash Value is defined as market value minus the cost of converting the asset to cash, such as broker fees, settlement costs, outstanding loans, early withdrawal penalties, etc.

**Personal property held as an investment may include, but is not limited to, gem or coin collections, antique cars, etc. DO NOT include necessary personal property.

Please answer each of the following questions. For each "yes," provide details in the charts below.

Does an	y membe	er of your Household :
☐ Yes	☐ No	1. Checking/Savings
☐ Yes	□ No	2. Retirement and pension funds (IRA, 401k, Keogh, etc)
☐ Yes	☐ No	3. Stocks, bonds, Treasury bills, CD's, mutual funds, and money market accounts.*
☐ Yes	☐ No	4. Real Estate/ Address:
☐ Yes	□ No	5. Personal property held as an investment. **
☐ Yes	□ No	6. Revocable Trust Accounts
☐ Yes	☐ No	7. Lump sum or one-time receipts of money
☐ Yes	☐ No	8. Life Insurance (Whole Life Only)
☐ Yes	☐ No	9. Have an entitlement to receive alimony that is not currently being received?
☐ Yes	□ No	10. Other Assets
☐ Yes	□ No	11. Within the past 2 years, I/We have sold or given away assets (including cash, real estate, etc.) for more than \$1,000 below the fair market value (FMV). The amounts are included below & are equal to:\$, the difference between FMV and the amount received, for each asset on which this occurred.
☐ Yes	□ No	 I/We have NOT sold or given away any assets (including cash, real estate, etc.) for less than FMV during the past 2 years.
		I/We DO NOT have any assets at this time.

Household	Member:		
Financial Institution	Account Type	Phone of Institution	Current Balance





Househ	old Member:		
Financial Institution	Account Type	Phone of Institution	Current Balanc
Househ	old Member:		
Financial Institution	Account Type	Phone of Institution	Current Balanc

I understand that management is relying on this information to prove my household's eligibility for housing assisted under a program of the U.S. Department of Housing and Urban Development (HUD). I certify that all information and answers to the questions are true and complete to the best of my knowledge. I consent to release the necessary information to determine my eligibility. I understand that providing false information or making false statements may be grounds for termination of my Membership and occupancy. I also understand that such action may result in criminal penalties.

Section 1001, Title 18, U.S.C., "Fraud and False Statements", provides, among other things, that whoever knowingly and willingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned for not more than five years, or both.

Member Signature:	Date:
Occupant Signature:	Date:
Occupant Signature:	Date:
Occupant Signature:	Date:



HOUSEHOLD COMPOSITION AND CHARACTERISTICS

1. List the Head of Household and all other members who will be living in the unit.

*Race Codes: 1 = white; 2 = black/African American; 3 = American Indian/Alaska Native; 4 = Asian; 5 = Native Hawaiian/Pacific Islander

*Ethnicity Codes: 1 = Hispanic or Latino; 2 = not Hispanic or Latino

	Household Members	Relation to Member	Date of Birth	Social Security #	Gender (M/F)	School Name (If attending)	Race	Ethnicity
1								
2								
3								
4								
5								
6								

I understand that management is relying on this information to prove my household's eligibility for housing assisted under a program of the U.S. Department of Housing and Urban Development (HUD). I certify that all information and answers to the questions are true and complete to the best of my knowledge. I consent to release the necessary information to determine my eligibility. I understand that providing false information or making false statements may be grounds for termination of my Membership and occupancy. I also understand that such action may result in criminal penalties.

*This information is requested by the Federal Government in order to monitor compliance with Federal Laws prohibiting discrimination against applicants seeking to participate in this program. 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 it, we are required to note the race/national origin of individual applicants on the basis of visual observation or surname.

Section 1001, Title 18, U.S.C., "Fraud and False Statements", provides, among other things, that whoever knowingly and willingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned for not

more dian five years, or both				
		200 - 200		
Member Signature:	Phone#:	Date:		



Concord Village, Inc. 631 E. Lexington Place Tempe, AZ 85281 (480)946-4271



Rev. 9/21



PET ADDENDUM

This pet addendum is an amendment to the occupancy agreement between	veen (Member)
and Concord Village, Inc. covering Unit#	·
1. Member has read, understands, and agrees to abide by all Rules and to pets.	Regulations pertaining
2. Member has completed a Pet Application Form and has been granted keep the pet(s) specified under the following terms and conditions as w Regulations:	
a. That the pet will be allowed out of the pet owner's unit or yard only	under the complete
control of a responsible human companion and on a hand-held leash or	in a pet carrier.
b. That any damage to the exterior or interior of the premises, grounds finish, tiles, carpeting, or any stains, etc., caused by the pet will be the	full financial
responsibility of the Member and that Member agrees to pay all costs in	
to its original condition. If because of any such stains, etc., said damag	
removed, then Member hereby agrees to pay the full expense of replace	
c. That the Member will provide adequate and regular veterinary care, a	
water, and will not leave pets unattended for any undue length of time.	.
maintain cleanliness of litter boxes as well as pet sleeping and feeding	
prevent pets from engaging in behaviors or creating excessive noise at	a level that disturbs
neighbors, including, but not limited to, barking, jumping, and running.	
d. That if there is reasonable cause to believe an emergency exists with	•
pet, and if efforts to contact the Member and emergency caretaker are manager's agents may contact the local animal control authority and as unit. Examples of an emergency include suspected abuse, abandonment prolonged disturbance. If it becomes necessary for the pet to be boarded the sole responsibility of the Member.	sist its staff in entering the Member's t, fire or other disaster, or any
e. Pets will not be left unattended on back patios while Member is not h	
f. Member agrees to indemnify, hold harmless, and defend Concord Vill or manager's agents against all liability, judgments, expenses (including parties for any injury to any person or damage to property of any kind pet(s).	attorney's fees), or claims by third
Member Name (printed)	
Member Signature Dat	e
Management Signature Dat	e





Pet Application

Concord village Inc. requires all Members wishing to bring pets into the community to read, understand and abide by the rules outlined in the rules and regulations and pet addendum. These policies consider the needs of management, pet owning members and non-pet owning members, as well as the needs of the pets themselves. The intent of this policy is to create a harmonious co-existence of all in our community living situation by fostering an attitude of respect, cooperation, and consideration.

Provide the following information:			
Type of pet:			
Name:			
Age:			
Description:	Breed:		
Attach evidence of the following, in the	<u>ne form of a receip</u>	<u>t or other written</u>	verification, from the
<u>veterinarian:</u>			
License: tag number #	Exp. Date:		
Evidence of Maricopa County required vacco	cinations		
Evidence of spay/neuter-ATTACH			
Veterinarian Name:			
Address:			
Phone:			
- Emergency pet caretaker #1:			
Name:			
Phone: (h)			_
· Emergency pet caretaker #2:			
Name:			
Phone: (h)	(w)		
☐ CHECK BOX IF YOU HAVE EQUAL ACCE	ESS REQUIREMENTS	(Additional Form Re	equired)
Member Name (printed)	·		
Member Signature		Date	
Management Signature		Date	





Pet Waiver

I do not have a pet at this time but agree to inform management within 10 days should I acquire a pet. I also agree to register and abide by the pet policy shall I acquire one in the future.

Member Name (printed)	
Member Signature	Date
Management Signature	Date

Race and Ethnic Data Reporting Form

Total:

U.S. Department of Housing and Urban Development Grants Management and Oversight Division

OMB Approval No. 2535-0113 (exp. 07-31-2022)

HUD COOPERATIVE		
Program Title:		
Member Name:		
Grantee/Recipient Name:		
CONCORD VILLAGE, INC.		
Grantee Reporting Organization:		
Reporting Period From (mm/dd/yyyy):	To (mm/dd/yyyy):	
Racial Categories	Total Number of Race Responses	Total Number of Hispanic or Latino Responses
American Indian or Alaska Native		
Asian		
Black or African American		
Native Hawaiian or Other Pacific Islander		
White		
American Indian or Alaska Native and White		
Asian and White		
Black or African American and White		
American Indian or Alaska Native and Black or Africa American	n	
* Other multiple race combinations greater than one percent: [Per the form instructions, write in a description using the box on the right]		
Balance of individuals reporting more than one race		

0

Public reporting burden for this collection is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the information collection instrument. HUD may not collect this information, and you are not required to complete this form unless it displays a currently valid OMB control number.

0

^{*} If the aggregate count of any reported multiple race combination that is not listed above exceeds 1% of the total population being reported, you should separately indicate the combination. See detailed instructions under "Other multiple race combinations."



EMERGECY CONTACT INFORMATION

<u>Member Info</u>				
Member Name:				
Address:				
Home Phone#:	Cell#	Work#		
	Emergency Conta	ict's		
Name:		Relationship:		
Address:				
Home Phone#:	Cell#	Work#		
Name:		Relationship:		
Address:				
Home Phone#:	Cell#	Work#		



VEHICLE REGISTRATION FORM

Unit#

Please list all drivers in the household below:

Phone #:

Signature.		Date		
Signature:		Date:		
REGUL		THIN THE COMMUNI		ETTOLES
I HAVE READ	AND AGREE TO COM ATIONS WHICH APPLY	PLY WITH THE CONC	ORD VILLAGE POLIC	Y, RULES AND
IMPOR	TANT: VEHICLE(S) MA RED AND/OR <mark>A PARKI</mark>	Y BE TOWED AT OW	NER'S/TENANT'S EXP	ENSE IF
-	vehicle's registration			
	ATTACH T	HE FOLLOWING DO	OCUMENTS	
Decal#:				
Check if motorcycle:				
License plate#				
Year:				
Color:				
Model:				
Make:				
	VEHICLE 1	VEHICLE 2	VEHICLE 3	VEHICLE 4



CRIME FREE OCCUPANCY AGREEMENT ADDENDUM

In consideration for the execution or renewal of your occupancy agreement of the dwelling unit identified in the occupancy agreement, Manager or Owner and Member agree as follows: Member, any member(s) of the Member's household, a guest or any other person affiliated with the Member, at or near the Member premises:

- 1. Shall not engage in criminal activity, including drug-related criminal activity, on or near the said premises. "Drug related criminal activity" means the illegal manufacture, sale, distribution, use, or possession with intent to manufacture, sell, distribute, or use an illegal or controlled substance (as defined in Section 102 of the Controlled Substance Act [21 U.S.C. 802]).
- 2. Shall not engage in any act intended to facilitate criminal activity.
- 3. Will not permit the dwelling unit to be used for, or to facilitate criminal activity.
- 4. Shall not engage in the unlawful manufacturing, selling, using, storing, keeping or giving of an illegal or controlled substance as defined in A.R.S. 13-3451, at any locations, whether on or near the dwelling unit premises.
- 5. Shall not engage in any illegal activity, including, but not limited to prostitution as defined in A.R.S. 13-3211, criminal street gang activity as defined in A.R.S. 13-105 and A.R.S. 13-2308, threatening or intimidating as prohibited in A.R.S. 13-1202, assault as prohibited in A.R.S. 13-1203, including but not limited to the unlawful discharge of a weapon, on or near the dwelling unit premises, or any breach of the occupancy agreement that otherwise jeopardizes the health, safety and welfare of the landlord, his agent, or other tenant, or involving imminent or actual serious property damage, as defined in A.R.S.33-1368.
- 6. VIOLATION OF THE ABOVE PROVISIONS SHALL BE A MATERIAL AND IRREPARABLE

VIOLATIONOF THE OCCUPANCY AGREEMENT AND GOOD CAUSE FOR IMMEDIATE TERMINATION OF TENANCY. A single violation of any of the provisions of this added addendum shall be deemed a serious violation, and a material and irreparable non-compliance. It is understood that a single violation shall be good

cause for immediate termination of the occupancy agreement under A.R.S. 33-1377, as provided in A.R.S. 33-1368. Unless otherwise provided by law, proof of violation shall not require a criminal conviction, but shall be by a preponderance of the evidence.

- 7. In case of conflict between the provisions of this addendum and any other provisions of the occupancy agreement, the provisions of this addendum shall govern. I hereby authorize management to use all police generated reports as direct evidence in all eviction hearings against me.
- 8. This OCCUPANCY AGREEMENT ADDENDUM is incorporated into the occupancy agreement executed or renewed this day between Concord Village, Inc. and

Member Signature:	Date:
Occupant:	Date:





NOTIFICATION OF ENFORCEMENT OF CRIME FREE ADDENDUM TO OCCUPANCY AGREEMENT- MARIJUANA

Arizona recently passed a Medical Marijuana law that permits the limited use of Medical Marijuana in specific and limited circumstances. The State of Arizona has adopted rules that govern the manner of establishing the regulations for the use of medical marijuana.

Despite Arizona's new law, the federal Controlled Substance Act (CSA) categorizes marijuana as a Schedule 1 substance and the manufacture, distribution, or possession of marijuana is a federal criminal offense. See 21 U.S.C. 801 et seq. Furthermore, the U.S. Department of Housing and Urban Development has sent out a Memorandum that specifically states that the use of marijuana for medical purpose violates federal law and that federal and state

nondiscrimination laws do not require landlords to accommodate requests by current or prospective residents with disabilities to use medical marijuana. See Medical Use of Marijuana and Reasonable Accommodation in Federal Public and Assisted Housing dated January 20, 2011.

Concord Village, Inc has determined that the use, possession, distribution or manufacture of marijuana in any unit or common area has been determined to interfere with the health, safety, welfare and right to peaceful enjoyment of the premises by other Members. As such, the Board and management hereby informs and reminds all Members and Occupants that they signed a Crime Free Addendum when they moved in and, pursuant to that addendum and the supporting federal laws, any use of marijuana (medical or otherwise) by Members, occupants, or their guests will result in an immediate termination of occupancy. By signing this form, you understand and agree the Board and Management may take appropriate legal action to enforce the Crime Free Addendum and this agreement, including termination of your membership in the event you, other occupants or guests, or others associated with you violate such Occupancy agreement and Addendums.

If you have any questions or concerns about this policy, please speak to management.

Member Signature:	Date:	
Occupant:	Date:	





PENALTIES FOR FALSE INFORMATION

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government.

I hereby certify I have read and received the HUD handout about supplying false information and understand as the Member/Occupant, if false information is submitted regarding but not limited to income, family composition, or any other data requested in this application for Membership or at time of recertification, the Corporation, at its discretion, may impose the following penalties:

- 1. Terminate the Membership in compliance with Article 13.
- 2. Terminate the assistance, and with HUD approval, require the Member to pay the higher HUD approved Over Income rate for the unit for as long as the Member remains in the project. In addition, the Member could become subject to penalties available under Federal Law. Those penalties include fines up to \$5,000 and imprisonment for up to two (2) years.

Signed under the pains and penalties of perjury,

Member Signature:	Date:	
Occupant:	Date:	



Concord Village, Inc. 631 E. Lexington Place Tempe, AZ 85281 (480)946-4271



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 effected 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

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.

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 requesting release of information (Owner should provide the full address of the HUD Field Office, Attention: Director, Multifamily Division.):

Concord Village Inc 631 E Lexington Place Tempe, AZ 85281 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.

		quest and obtain income information from the ry eligibility and level of benefits under HUD's	
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

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

- 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.
- 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, and
 - 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 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.

Disclosure of Information on Lead-Based Paint and/or Lead-Based Paint Hazards

Lead Warning Statement

Housing built before 1978 may contain lead-based paint. Lead from paint, paint chips, and dust can pose health hazards if not managed properly. Lead exposure is especially harmful to young children and pregnant women. Before renting pre-1978 housing, lessors must disclose the presence of known lead-based paint and/or lead-based paint hazards in the dwelling. Lessees must also receive a federally approved pamphlet on lead poisoning prevention.

.essor's Di:			/// A . I
•	ce of lead-based paint and/or lead-bas		
(i)	_ Known lead-based paint and/or lea (explain).	d-based paint hazards are	present in the housing
(ii)	_ Lessor has no knowledge of lead-b housing.	ased paint and/or lead-bas	ed paint hazards in the
) Record	s and reports available to the lessor (check (i) or (ii) below):	
(i) <u>X</u> Law/Cr	Lessor has provided the lessee with lead-based paint and/or lead-base below). andall Report of Findings Project# 702	d paint hazards in the hous	
(ii)	Lessor has no reports or records per paint hazards in the housing.	ertaining to lead-based pain	t and/or lead-based
essee's Ad	cknowledgment (initial)		
:)	_ Lessee has received copies of all ir	formation listed above.	
l)	_ Lessee has received the pamphlet Pr	rotect Your Family from Lead	in Your Home.
gent's Ac	knowledgment (initial)		
e)	Agent has informed the lessor of the is aware of his/her responsibility to		42 U.S.C. 4852(d) and
ertificatio	on of Accuracy		
	ng parties have reviewed the information tion they have provided is true and accu		of their knowledge, that
/lember	Date	Member	Date
Manageme	ent Date		



Acknowledgement Form

Head of Ho	usehold Name:		Unit #:
1. Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		e received a copy of th check one and fill in ef	ne HUD Resident's Rights and fective date)
	Move In	Dated	
	Recertification	Dated	
Resident			Date:

REPORT OF FNDNGS

Law/Crandall Project 702.24-50242

CONCORD VLLAGE Tempe, Arizona

Prepared for:

CONCORD VILLAGE, NC. 631 East Lexington Place Tempe, Arizona

August 1995



The MAP-3 XRF analyzer is calibrated to measure both the K-shell and the L-shell X-ray emission lines of lead. During our testing, only K-shell readings were recorded. The K-shell line is normally used for paint analysis because it measures lead in all layers of paint films, including the lower levels where higher concentrations of lead are usually found.

Results of LAW's lead-based paint testing are shown in the Appendices of this report. Relevant testing specifications are described in Appendix A. Separate detail sheets for testing at each unit, common areas and exterior surfaces are presented in Appendix B.

2.2 Quality Control

To assure that the spectrum analysis equipment was working properly, various quality tests were performed before, during, and after our on-site work. At the beginning of every work period (start of shift upon return from lunch breaks), five test calibration measurements were made using the calibration check standard that is associated with particular testing equipment being used. This painted standard contains a known quality of lead allows the XRF operator to determine the accuracy and precision to which the testing equipment is operating. In addition to the five start-up tests, hourly tests were also performed using me same calibration check standard. This serves as additional verification of the accuracy and precision of the testing equipment.

2.3 Qualifications of Testing

HUD regulations promulgated under 24 CFR Part 200, Subpart O require that all units, common areas, or exterior surfaces be tested, as applicable, if lead-based paint is found in any unit, common area, or exterior surface. The scope of our testing included only random of applicable surfaces in a limited number of units, and is preliminary in nature. Our scope of services expressly excluded the testing of all surfaces from which lead-based paint was determined by preliminary testing.

3.0 FINDINGS OF LEAD-BASED PAINT TESTING

A total of 438 components were tested at the site. Tests were performed on components from exterior and common areas, and on interior components from 10 randomly selected dwelling units. XRF testing indicated all components tested were negative for the presence of lead per HUD regulations. Of the total number of interior surfaces tested, no test sites were determined by XRF spectrum analysis to have a reading of 1.0 mg/cm² or higher based on a reading taken in the "test" mode. Test readings of 1.0 mg/cm² or higher using an XRF are considered by HUD regulations to be "positive' for the presence ofl ead.

4.0 RECOMMENDATIONS

Of the components tested by XRF, none were found to contain lead above levels determined by HUD. We recommend no further testing at this present time.



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:



Concord Village, Inc. 631 E. Lexington Place Tempe, AZ 85281 (480)946-4271



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



Concord Village, Inc. 631 E. Lexington Place Tempe, AZ 85281 (480)946-4271.



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://hotenaction.org/hotenaction-noise-new-mail-red-nois

HUD OIG Hotline, GFI 451 7th Street, SW Washington, DC 20410



December 2005

FACT SHEET For HUD ASSISTED RESIDENTS

Rent Supplement

"HOW YOUR RENT IS DETERMINED"

Office of Housing

June 2007

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

Why Determining Income and Rent Correctly is Important

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

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

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

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

Residents' Responsibilities:

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

Income Determinations

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

What is Annual Income?

Gross Income – Income Exclusions = Annual Income

What is Adjusted Income?

Annual Income - Deductions = Adjusted Income

Determining Tenant Rent

Rent Supplement Rent Formula:

OAs' Responsibilities:

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

- 30% of the family's monthly adjusted income
- 30% of Gross Rent.

If this is a move-in or initial certification, the family is only eligible if their total tenant payment is less than 90% of Gross Rent.

Income and Assets

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

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

Annual Income Includes:

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

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

Assets Include:

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

Assets Do Not Include:

- Necessary personal property (clothing, furniture, cars, wedding ring, vehicles specially equipped for persons with disabilities)
- · Interests in Indian trust land
- Term life insurance policies
- Equity in the cooperative unit in which the family lives
- · Assets that are part of an active business
- Assets that are not effectively owned by the applicant
 - or are held in an individual's name but:
 - The assets and any income they earn accrue to the benefit of someone else who is not a member of the household, and
 - that other person is responsible for income taxes

incurred on income generated by the assets

- Assets that are not accessible to the applicant and provide no income to the applicant (Example: A battered spouse owns a house with her husband. Due to the domestic situation, she receives no income from the asset and cannot convert the asset to cash.)
- Assets disposed of for less than fair market value as a result of:
 - Foreclosure
 - Bankruptcy
 - Divorce or separation agreement if the applicant or resident receives important consideration not necessarily in dollars.

Exclusions from Annual Income:

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

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

Federally Mandated Exclusions:

- Value of the allotment provided to an eligible household under the Food Stamp Act of 1977
- Payments to Volunteers under the Domestic Volunteer Services Act of 1973
- Payments received under the Alaska Native Claims Settlement Act
- Income derived from certain submarginal land of the US that is held in trust for certain Indian Tribes
- Payments or allowances made under the Department of Health and Human Services' Low-Income Home Energy Assistance Program
- Payments received under programs funded in whole or in part under the Job Training Partnership Act
- Income derived from the disposition of funds to the Grand River Band of Ottawa Indians
- The first \$2000 of per capita shares received from judgment funds awarded by the Indian Claims Commission or the US. Claims Court, the interests

- of individual Indians in trust or restricted lands, including the first \$2000 per year of income received by individual Indians from funds derived from interests held in such trust or restricted lands
- Amounts of scholarships funded under Title IV of the Higher Education Act of 1965, including awards under the Federal work-study program or under the Bureau of Indian Affairs student assistance programs
- Payments received from programs funded under Title V of the Older Americans Act of 1985
- Payments received on or after January 1, 1989, from the Agent Orange Settlement Fund or any other fund established pursuant to the settlement in *In Re* Agent-product liability litigation
- Payments received under the Maine Indian Claims Settlement Act of 1980
- The value of any child care provided or arranged (or any amount received as payment for such care or reimbursement for costs incurred for such care) under the Child Care and Development Block Grant Act of 1990
- Earned income tax credit (EITC) refund payments on or after January 1, 1991
- Payments by the Indian Claims Commission to the Confederated Tribes and Bands of Yakima Indian Nation or the Apache Tribe of Mescalero Reservation
- Allowance, earnings and payments to AmeriCorps participants under the National and Community Service Act of 1990
- Any allowance paid under the provisions of 38U.S.C. 1805 to a child suffering from spina bifida who is the child of a Vietnam veteran
- Any amount of crime victim compensation (under the Victims of Crime Act) received through crime victim assistance (or payment or reimbursement of the cost of such assistance) as determined under the Victims of Crime Act because of the commission of a crime against the applicant under the Victims of Crime Act
- Allowances, earnings and payments to individuals participating under the Workforce Investment Act of 1998.

Deductions:

- \$480 for each dependent including full time students or persons with a disability
- \$400 for any elderly family or disabled family

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

Reference Materials

Regulations:

General HUD Program Requirements;24 CFR Part 5

Handbook:

 4350.3, Occupancy Requirements of Subsidized Multifamily Housing Programs

Notices:

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

For More Information:

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



U.S. Department of Housing and Urban Development

Office of Public and Indian Housing (PIH)



RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT

What You Should Know About EIV

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

What is EIV?

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

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

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

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

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

What is the EIV information used for?

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

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

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

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

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

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

Is my consent required in order for information to be obtained about me?

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

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

What are my responsibilities?

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

February 2010

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

What are the penalties for providing false information?

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

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

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

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

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

What do I do if the EIV information is incorrect?

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

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

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

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

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

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

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

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

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

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

Your PHA can provide you with additional information on EIV and the income verification process. You may also read more about EIV and the income verification process on HUD's Public and Indian Housing EIV web pages at: http://www.hudgov/offices/ph/programs/ph/hip/tiv.cfm.

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

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

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

Signature

Date

Resident Rights



& Responsibilities



Secretary of HUD

This brochure does not apply to the Public Housing Program, the Section 8 Moderate Rehabilitation Program (except for multifamily housing projects that are insured by HUD), and the Housing Choice Voucher Program (except when a voucher is used in a multifamily housing project with a HUD-insured mortgage). You, as a resident (tenant), have rights and responsibilities that help make your HUD-assisted housing a better home for you and your family.

his brochure is being distributed to you because the United States Department of Housing and Urban Development, which has ultimate jurisdiction over the project in which you live, has provided some form of assistance or subsidy for this apartment building. As part of its dedication to maintaining the best possible living environment for all residents, your HUD field office encourages and supports the following:

- Management agents and property owners communicate with residents on any and all issues.
- Owners and managers give prompt consideration to all valid resident complaints and resolve them as quickly as possible.
- Residents' right to organize and participate in the decisions regarding the well-being of the project and their home.

Along with your owner/management agent, you play an important role in making your place of residence—the unit (apartment), the grounds, and other common areas—a better place to live and in creating a community you can be proud of.

This brochure briefly lists some of your most important rights and responsibilities to help you get the most out of your home.

Your Rights

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

Rights

Involving Your Apartment

- The right to live in decent, safe, and sanitary housing that is free from environmental hazards such as lead-based paint hazards.
- The right to have repairs performed in a timely manner, upon request, and to have a quality maintenance program run by management.
- The right to be given reasonable notice, in writing, of any nonemergency inspection or other entry into your apartment.

Rights

Involving Resident Organizations

- The right to organize as residents without obstruction, harassment, or retaliation from property owners or management.
- The right to post materials in common areas and provide leaflets informing other residents of their rights and of opportunities to involve themselves in their project.
- The right, which may be subject to a reasonable, HUD-approved fee, to use appropriate common space or meeting facilities to organize or to consider any issue affecting the condition or management of the property.
- The right to meet without the owner/manager present.
- The right to be recognized by property owners and managers as having a voice in residential community affairs.

Rights

Involving Nondiscrimination

The right to equal and fair treatment and use of your building's services and facilities, without regard to race, color, religion, gender, disability, familial status (children under 18), national origin (ethnicity or language), or in some circumstances, age.

Your Responsibilities

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

Responsibilities

to Your Property Owner or Management Agent

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

Responsibilities

to the Project and to Your Fellow Residents

- Conducting yourself in a manner that will not disturb your neighbors.
- Not engaging in criminal activity in the unit, common area, or grounds.
- Keeping your unit clean and not littering the grounds or common areas.
- · Disposing of garbage and waste in a proper manner.
- Complying with local codes that affect the health or safety of the residence.
- Maintaining your apartment and common areas in the same general physical condition as when you moved in.
- Reporting any apparent environmental hazards to the management, such
 as peeling paint—which is a hazard if it is a lead-based paint—and any
 defects in building systems, fixtures, appliances, or other parts of the unit,
 the grounds, or related facilities.

Your Participation portant

Residents in HUD-assisted multifamily housing can play an important role in decisions that affect their project. Different HUD programs provide for specific resident rights. You have the right to know under which HUD program your building is assisted. To find out if your apartment building is covered under any of the following categories, contact your management agent.

If your building was funded under Section 236, 221 (d)(3)/BMIR, Rent Supplement Program, Section 202 Direct Loan Program, Section 202/811 Capital Advance Programs, or is assisted under any applicable project-based Section 8 programs, and prior HUD approval is required before the owner can prepay, you have the right to participate in or be notified of, and comment on, the following:

- An increase in the maximum permissible rent.
- Conversion of a project from project-paid utilities to tenant-paid utilities or a reduction in tenant utility allowance.
- Conversion of residential units in a multifamily housing project to a nonresidential use or to condominiums, or the transfer of the project to a cooperative housing mortgagor corporation or association.
- · Partial release of mortgage security.
- Capital improvements that represent a substantial addition to the project.
- Nonrenewal of a project-based Section 8 contract.
- Any other action which could ultimately lead to involuntary temporary or permanent relocation of residents.
- Prepayment of mortgage.

Your Participation continued...

If your unit has a project-based Section 8 contract that is expiring or being terminated and will not be renewed, the assisted family may elect to remain in the same project in which the family was residing on the date of the eligibility event for the project. The family residing in an assisted

unit may be eligible for an enhanced voucher. Owners must provide a 1-year notification of their intent to opt out of the Section 8 contract. Residents may use the Section 8 voucher in any building with rents in the allowable range. Eligible tenants can receive enhanced vouchers only if they remain in the same project in which they resided on the date the Section 8 contract was terminated. If an eligible tenant moves, they are eligible for a Section 8 voucher that is not enhanced. You also have the right to Relocation Counseling, where you can learn about housing options available to you.

Residents of HUD-assisted housing are our partners and partners in their communities. HUD regulations give residents the right to press for improved conditions by organizing independent resident associations. These associations encourage residents to become involved in the decisions that affect their homes without harassment or retaliation by property owners or management.

—Secretary of HUD

If you live in a building that is **owned by HUD** and is being sold, you have the right to be notified of, and comment on, HUD's plans for disposing of the building.

Additional

Assistance

If you need help or more information, you may contact:

- Your property manager or management company.
- The project manager in HUD's Multifamily Hub, Multifamily Field Office, or your local Contract Administrator.
- Your local HUD Field Office http://www.hud.gov/local/index.cfm
- The housing counseling agency in your community (for assistance, call the HUD Housing Counseling Service Locator at 1–800–569–4287).
- HUD's National Multifamily Housing Clearinghouse at 1–800–685–8470 to report maintenance or management concerns.
- HUD's Office of Inspector General Hot Line at 1–800–347–3735 to report fraud, waste, or mismanagement.
- Citation to the Multifamily Housing Rule—24 CFR Part 245.
- World Wide Web http://www.hud.gov

If you believe that you have been discriminated against, or would like information on what constitutes housing discrimination, call 1–800–669–9777, or call your local HUD Office of Fair Housing and Equal Opportunity.

Your local government tenant/landlord affairs office, legal services office, and tenant organizations may also provide you with information on additional rights you have under local or state law.

The brochure about your rights and responsibilities as a resident of HUD assisted multifamily housing is available in languages other than English. To find out which language versions are currently in stock, contact HUD's National Multifamily Housing Clearinghouse at 1–800–685–8470.





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

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