

For Office Use Only:								
Date a	Date application received Time application received				Ву			
Date:								
Proper Name:		Sunset Meadows				Telephone: 970-824-5811		
Addres		633 Ledford St.				Fax:	970-824-1	1199
City an	nd	Craig, CO 816	625			TTD/TTY:	711 Natio	nal Voice Relay
State:								
Proper Site	ty Web	https://moffato	•		/housing-authority	Email	agallosa@	moffatcounty.net
If there	e are any ration.		needed to c	ertify your house inderstand, pleas	orm to the above address chold. Please comp se call the Housing	lete this entire Coordinator.	Γhank you f	
Head o	of Housel	nold Name						
Head o	of Housel	nold Address						
City, S	tate, Zip							
Home	Phone				Cell Phone			
Work F					Email address			
May we contact you at work?								
way w	e contact	you at work?						☐ Yes ☐ No
		ehold com	position					∐ Yes ∐ No
Part'	1 Hous	ehold com		Relationship to	Date of birth	Gender	Social	
170		ehold com		Relationship to		Gender	Social security	Yes No No Citizenship Status
Part′	1 Hous	ehold com				Gender		Citizenship
Part	1 Hous	ehold com		head of household (hol		Gender	security	Citizenship
Part	1 Hous	ehold com		head of household (hol		Gender	security	Citizenship
Part	1 Hous	ehold com		head of household (hol		Gender	security	Citizenship
Part	Full Nar	ehold com		head of household (hol HoH			security number	Citizenship Status
Hh mbr 1 2 3 Do you explain	Full Nar	ne any additions to	o the househ	head of household (hol HoH	xt 12 months?(chec		security number	Citizenship Status
Part 1 1 2 3 Do you explain	Full Nar u expect an: have no sou are an	any additions to	o the househ Number, you	head of household (hold HoH)	xt 12 months?(chec	ck one)[]YE	security number	Citizenship Status
Part Hh mbr 1 2 3 Do you explain If you I You proof the	Full Nar J expect and the second are and under the second are and under the second are second at you were 62 and you were 62	Social Security ineligible non-ineligible non-ineligible receiving HUD at the receiving HUD a	Number, you citizen and receivin	head of household (hole HoH) rold within the new u claim you are early HUD housing a 1/31/2010 such as a	exempt because assistance as of 1/3	ck one) [] YE 31/10 (if you cla UD Form 50058	S [} NO I	Citizenship Status
Part Hh mbr 1 2 3 Do you explain If you I You proof th If the	Full Nar Lu expect and the second are and under the second are and under the second are you were head of	Social Security ineligible non-cas of 1/31/10 a receiving HUD at household o	Number, you citizen and receiving assistance as of ir co-head/s	head of household (hole household (hole hole hole hole hole hole hole hole	exempt because exempt because exempt decay of an executed H 62 or older, do you	ck one) [] YE 31/10 (if you cla UD Form 50058	security number S [} NO Is tim this exemptor 50059)	Citizenship Status f yes, please
Part Hh mbr 1 2 3 Do you explain If you I You proof the because	Full Nar u expect an: have no sou are an u were 62 head of se the he	Social Security ineligible non-eas of 1/31/10 ereceiving HUD at household of ad-of-household	Number, you citizen and receivingssistance as of the co-head/s do or co-head	head of household (hole household (hole hole hole hole within the new color of the housing and housing a house is not of the house is disable house in the house house is disable house in the house house in the house hous	exempt because exempt because eassistance as of 1/3 copy of an executed H 62 or older, do you olded?	ck one) [] YE 31/10 (if you cla UD Form 50058	S [} NO I	Citizenship Status f yes, please tion you must provide
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Are you currently receiving housing assistance from HUD or a PHA?						☐ No
Are you currently using mariju	Yes	☐ No				
Do you acknowledge that you						
This means that smoking is prohibite	common areas.	Yes	П No			
This includes the parking lot, balcon Do you agree that you, your g			way will abide by the Co	also Fran	Lies	L No
policy?	uests and service pr	oviders filled by	you will ablue by the Sir	oke Free	Yes	П No
Do you understand that failure	to comply with Smo	ke Free policie	s as described in the Hou	se Rules will	1 1 1 1 1	
result in termination of tenanc	v (eviction)?	no i ree policie	o do described in the riod	SC Traics Will	Yes	П No
Have you ever been convicted					Yes	□ No
If yes, indicated if the conviction	on(s) was a felony, n	nisdemeanor or	check both boxes if			
you have been convicted of bo	oth.			Felony	Misde	emeanor
Are you or is any member of t	he household require	ed to register w	th any state lifetime sex of	ffender or		
other sex offender registry or	nas any member bee	en convicted of	a sexual offense?		Yes	☐ No
Have you ever been evicted fr	om a federally funde	ed housing prog	ram for a lease violation i	ncluding		
drug use or failure to report a	crime?				Yes	☐ No
If yes, when						
Please indicate each state wh	ere you have lived:	This disclosure i.	s mandatory under HUD ru	es and crimina	l screening	g will be
reviewed in each state listed and	via national criminal s	screening/sex off	ender databases. Failure to	provide a com	plete and a	accurate
list will result in the rejection of						
AL AK AZ AR	CA CO CT	DE 🗌 FL 🔲 (GA 🗌 HI 🗌 ID 🔲 IL 🔲 I	N 🗌 IA 🗌 KS	S KY [LA
☐ ME ☐ MD ☐ MA ☐ MI ☐						
OK OR PARI	SC SD TN	TX 🗌 UT 🗌 V	T 🗌 VA 🗌 WA 🔲 WV 🗀] WI 🗌 WY 🛭	Washing	gton D.C
PETS & ASSISTANCE/COME	PANION ANIMALS:	Please review	the property pet/assistan	ce animal rule	es The n	resence
of any animal must be approve	ed before housing th	ne animal in the	unit.	oo ammar ran	ж. тпо р	10001100
Do you plan to house an anim	al in the unit?				Yes	☐ No
Is this animal required to live in	n the unit to alleviate	the symptom(s	a) of a disability for a hous	ehold		
member?			, or a areasmy for a float		Yes	☐ No
ANIMAL TYPE	BREED (IF AF	PPLICABLE)	HEIGHT (MEASURED AT	V	VEIGHT	
(I.E. DOG, CAT, TURTLE, ETC.)			WITHERS IF APPLICABLE)			
UNIT SIZE/FEATURES: The	owner/agent will take	your unit prefe	rences/requirements into	consideration	. The	
owner/agents occupancy stand	dards indicate a mini	mum of one pe	rson per bedroom and ma	aximum of two	people r	er
owner/agents occupancy standards indicate a minimum of one person per bedroom and maximum of two people per bedroom. Please indicate unit size preferences below. Please indicate any necessary special features below.						
Unit Size		ecial Features				
1 Bedroom Unit	Mobility Access	201100000	Special features: F	'lease list:		
Communication	☐ Communication	Accessible				
Accessible Unit (Hearing)	Unit (Visual)					





Part 2 Current/previous residency

Current address [provide previous address(es) if less than two years]	Dates of residency	Rent or own?	Monthly payment	Landlord/mortgage co. name and phone number
	From: To:			

Part 3 household income

Does your household have income, assistance, or benefits from the Monthly income/						
sources listed by	pelow?	assistance amount				
☐ Yes ☐ No	Self-employment (list nature of self-employment)	\$				
☐ Yes ☐ No	Employment with a third-party receiving wages, salary, overtime pay, commissions, fees, tips, bonuses, and/or other compensation. If yes list the information in Part 4 below.					
Yes No	Cash contributions or gifts (including rent or utility payments) received on an ongoing basis from persons not living with you (exclude food stamps, groceries, and/or day care costs when the day care center is paid directly by the gift-giver)	\$				
☐ Yes ☐ No	Unemployment benefits	\$				
☐ Yes ☐ No	Veteran's Administration, GI Bill, or National Guard/military benefits/income	\$				
☐ Yes ☐ No	Educational assistance (for full and part time students) in the forms of grants, scholarships, or fellowships (exclude student loan awards that must be repaid)	\$				
☐ Yes ☐ No	Retirement benefits from Social Security	\$				
☐ Yes ☐ No	Supplemental Security Income (SSI) or Social Security Disability Income (SSDI)	\$				
☐ Yes ☐ No	Unearned income from family members age 17 or under (example: Social Security, trust fund disbursements, etc.)	\$				
☐ Yes ☐ No	Disability or death benefits other than Social Security	\$				
☐ Yes ☐ No	Public housing assistance/Rental assistance/Section 8 voucher. Housing authority providing assistance:	\$				
☐ Yes ☐ No	I/we receive public assistance income (example: Colorado Works/TANF)	\$				
Yes No	Child support payments. If yes, for how many children do you receive support?	\$	1.00/22/2021			



revised 09/23/2021



☐ Yes ☐ No	I am entitled to receive child support payments and am currently making efforts to collect child support owed to us. Describe efforts being made to collect child support:				Anticipated Amou	nt:	
☐ Yes ☐ No	Alimony/spousa	I support payments			\$		
☐ Yes ☐ No	Periodic payments from trusts, annuities, inheritance, retirement funds or pensions, insurance policies or lottery winnings. If yes, list sources: 1.			\$			
☐ Yes ☐ No	Income from rea	al or personal property			\$		
☐ Yes ☐ No	Other: List type				\$		
Part 4 Curre	nt employme	nt information (pleas	se attac	h a separate for	m for additional employ	ment, if needed)	
Resident Name			Occupation/Title				
Employer Name			Contact Person				
Employer Addres	S						
City		State			Zip Code		
Date Hired Salary/Rate of Pay \$			ekly eekly ually	# Hours worked Per Week	Work Phone	Work Fax	
Resident Name		,		ipation/Title			
Employer Name			Cont	act Person			
Employer Address							
City State		State			Zip Code		
Date Hired	Salary/Rate of Pay	☐ 2x a month ☐ We ☐ Monthly ☐ Biw ☐ Hourly ☐ Ann	eekly	# Hours worked Per Week	Work Phone	Work Fax	





Resident Name				Occi	ination/Title		
Tresident Ivanie			Occupation/Title				
Employer Name			Contact Person				
Employer Address							
City		State				Zip Code	
Date Hired	Salary/Rate of Pay	2x a month	□Wee		# Hours worked Per Week	Work Phone	Work Fax
	\$	☐ Monthly ☐ Hourly		eekly ually			
		Птошту		ually			
Part 5 Previou	ıs employm	ent informat	ion (not	require	ed for retired per	rsons)	
Resident Name				Occi	upation/Title		
Employer Name			(4)	Contact Person			
Employer Address							
City		State				Zip Code	
Date Hired	Salary/Rate of Pay	2x a month	□Wee	ekly	# Hours worked Per Week	Work Phone	Work Fax
	\$	☐ Monthly	Biwe	eekly	WCCK		
		☐ Hourly	Ann	ually			
Resident Name				Occupation/Title			
Employer Name				Contact Person			
Employer Address							
City		State				Zip Code	
Date Hired	Salary/Rate of Pay	2x a month	□Wee	ekly	# Hours worked Per Week	Work Phone	Work Fax
	\$	☐ Monthly	Biwe	eekly	, voca		
	"	☐ Hourly	☐ Ann	ually			



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Part 6 Household asset information

Do you hav	ve assets as listed below?	Hh mbr	Account#(s)	Interest Rate	Cash value
☐ Yes ☐ No	Checking account(s). If yes, list bank(s). 1. 2.			%	\$
☐ Yes ☐ No	Savings Account(s). If yes, list bank(s). 1. 2.			%	\$
☐ Yes ☐ No	Trust(s). If yes, please indicate which type (Revocable or Non-Revocable), bank, and/or trustee's name. 1. 2.			%	\$
Yes No	I/we own real estate(or hold a mortgage or Deed of Trust). If yes, provide description.				\$
☐ Yes ☐ No	Personal property that is being held as an investment. (Personal property held for investment purposes may include, but not limited to, gem or coin collections, art, or antique cars. Do not include such items as household furniture, daily-use autos, clothing, active business assets, or special equipment for use by the disabled.) If yes, describe:			%	\$
☐ Yes ☐ No	Stocks, bonds, Treasury bills, or Capital investments. If yes, list sources/bank name(s) 1.			%	\$
☐ Yes ☐ No	Certificate(s) of Deposit (CD) or Money Market account(s). If yes, list source(s)/bank name(s). 1.			%	\$
☐ Yes ☐ No	2. IRA/Lump Sum Pension/Keogh Account/401k. If yes, list bank(s). 1.			%	\$





☐ Yes ☐ No	Benefit Cards (Direct Express Debit, Colorado Works/Temporary Assistance to Needy Families (TANF), and/or unemployment benefits)			\$
☐ Yes ☐ No	I/we have a life insurance policy(exclude term policies).(Cash value is defined as market value les the cost of converting the asset to cash. Costs may include broker's fees, settlement costs, outstanding loans,		%	\$
	early withdrawal penalties, etc.) If yes, list			
	company.		%	\$
☐ Yes ☐ No	I/we have cash on hand or cash in a safe deposit box.		%	\$
☐ Yes ☐ No	I/we have disposed of assets(i.e. gave away money/assets) for less than the fair market value in the past two years. If yes, list items and date disposed.			\$
	and date dispesse.			\$
☐ Yes ☐ No	I/we have income from assets or sources other than those listed above. If yes, list type below.			
			%	\$

PENALTIES FOR MISUSING THIS FORM

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

APPLICANT CERTIFICATION

By signing this document, I certify that if selected to receive assistance, the unit I/we occupy will be my/our only residence. I/we understand that the above information is being collected to determine my/our eligibility. I/we authorize the owner/manager/PHA to verify all information provided on this application and to contact previous or current landlords or other sources of credit and verification information which may be released to appropriate Federal, State, or local agencies. I/we certify that the statements made in the application are true and complete. I/we understand that providing false statements or information is punishable under Federal Law. False, misleading or incomplete information will result in the denial of Application or termination of the lease agreement.





I would like to request a complete copy of the owner/agents resident selection criteria.						
☐ No ☐ Yes If yes, which option do	you prefer? Paper copy	☐ Electronic copy				
Print Name of Applicant	Signature	Date				
Print Name of Applicant	Signature	Date				
Print Name of Other Adult Household Member	Signature	Date				
Print Name of Other Adult Household Member	Signature	Date				
Reviewed by (Signature of Owner/Representative)		Date				

All household members ages 18 or over must sign and date.

Equal Housing Opportunity Statement

Moffat County Housing Authority is pledged to the letter and spirit of U.S. policy for the achievement of equal housing opportunity throughout the nation. Moffat County Housing Authority will not discriminate against any person because of race, color, religion, national origin, sex, familial status, disability, or any other specific classes protected by applicable laws.





Resident Signature

certification of student status

Не	Head of Household Name Unit Number				
Students include individuals attending public or private elementary schools, middle or junior high schools, senior high schools, colleges, universities, technical, trade or mechanical schools. Students do not include individuals participating in on-the-job training or correspondence courses.					
plea	ease choose one option below that best describes your household				
	The household contains at least one occupant who is not a student and has not been and will not be a student for five months or more out of the current and/or upcoming calendar year (months need not be consecutive).				
	List non-student here:				
	The household contains all students, but is qualified because at least one occupant is a part time student. Verificing is required.	ation of part time stud	ent sta	atus	
	List part time student here:				
	The household contains all students who were, are, or will be full time for five months or more out of the curry year (months need not be consecutive). If yes, you must answer all five questions below.	ent and/or upcoming ca	alenda	ir	
			yes	no	
Aro	re the students married and entitled to file a joint tax return? (attach an affidavit or tax return)	distribution and the second			
Is at	at least one student a single parent with child(ren), and this parent is not a dependent of someone else, and the child ependent(s) of someone other than the parent(s)?	l(ren) is/are not			
-	at least one student receiving Temporary Assistance to Needy Families (TANF)?				
Doe	oes at least one student participate in a program receiving assistance under the Job Training Partnership Act, Workfor nder other similar federal, state, or local laws? (attach verification of participation)	ce Investment Act, or			
Doe	oes the household consist of at least one student who was previously under foster care? (provide verification of partic	ipation)			
sigr	gnatures				
Under penalties of perjury, I/we certify that the information presented in this certification is true and accurate to the best of my/our knowledge and belief. I/we agree to notify management immediately of any changes in this household's student status. I/we understand that providing false representations constitutes an act of fraud. False, misleading, or incomplete information may result in the termination of the lease agreement.					
This form must be signed by each household member age 18 and older.					
Resid	sident Signature	Date			
Resid	sident Signature	Date			
Resid	sident Signature	Date			
Pesid	sident Signature	Date			

Exhibit 3-5 Citizenship Declaration

INSTRUCTIONS: Complete this Declaration Family Summary Sheet	for each member of the household listed on the			
LAST NAME	•			
FIRST NAME				
RELATIONSHIP TO HEAD OF HOUSEHOLD	DATE OF SEX BIRTH			
SOCIAL SECURITY NO	ALIEN REGISTRATION NO			
ADMISSION NUMBER_ found on DHS Form I-94, Departure Record)	if applicable (this is an 11-digit number			
NATIONALITY to which you owe legal allegiance. This is no	(Enter the foreign nation or country ormally but not always the country of birth.)			
SAVE VERIFICATION NO. (to be entered by	(6 - 1 - 1 - 2 - 2 - 2 - 1)			
INSTRUCTIONS: Complete the Deck person's first name, middle initial, and the blocks shown below and complete	aration below by printing or by typing the diast name in the space provided. Then review e either block number 1, 2, or 3:			
DECLARATION	hereby declare, under			
penalty of perjury, that I am hereby declare, under (print or type first name, middle initial, last name): 1. A citizen or national of the United States.				
Sign and date below and return to the attached notification letter. If this blo the adult who will reside in the assist the child should sign and date below	ck is checked on behalf of a child, ed unit and who is responsible for			
Signature	Date			
Check here if adult signed for a child:				

2. A noncitizen with eligible immigration status as evidenced by one of the documents listed below:

NOTE: If you checked this block and you are 62 years of age or older, you need only submit a proof of age document together with this format, and sign below:

If you checked this block and you are less than 62 years of age, you should submit the following documents:

 a. Verification Consent Format (**see Sample Verification Consent Form in Exhibit 3-6**).

AND

- b. One of the following documents:
 - (1) Form I-551, Alien Registration Receipt Card (for permanent resident aliens).
 - (2) Form I-94, Arrival-Departure Record, with one of the following annotations:
 - (a) "Admitted as Refugee Pursuant to section 207";
 - (b) "Section 208" or "Asylum";
 - (c) "Section 243(h)" or "Deportation stayed by Attorney General"; or
 - (d) "Paroled Pursuant to Sec. 212(d)(5) of the INA."
 - (3) If Form I-94, *Arrival-Departure Record*, is not annotated, it must be accompanied by one of the following documents:
 - (a) A final court decision granting asylum (but only if no appeal is taken);
 - (b) A letter from an DHS asylum officer granting asylum (if application was filed on or after October 1, 1990) or from an DHS district director granting asylum (if application was filed before October 1, 1990);
 - (c) A court decision granting withholding or deportation; or
 - (d) A letter from an DHS asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).
 - (4) Form I-688, *Temporary Resident Card*, which must be annotated "Section 245A" or "Section 210."
 - (5) Form I-688B, *Employment Authorization Card*, which must be annotated "Provision of Law 274a.12(11)" or "Provision of Law 274a.12."

- (6) A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and that the applicant's entitlement to the document has been verified.
- (7) Form I-151 Alien Registration Receipt Card.

If this block is checked, sign and date below and submit the documentation required above with this declaration and a verification consent format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date below.

assisted uni	it and who is responsible for the child shou	ild sign and date below.
	ason, the documents shown in subparagra e Request for Extension block below.	aph 2.b. above are not currently available,
Signature		Date
Check here	if adult signed for a child:	
	REQUEST FOR EX I hereby certify that I am a noncitizen wit noted in block 2 above, but the evidence temporarily unavailable. Therefore, I am	h eligible immigration status, as needed to support my claim is requesting additional time to
	obtain the necessary evidence. I further efforts will be undertaken to obtain this e	
	Signature Check if adult signed for a child:	
	I am not contending eligible immigration si financial assistance.	tatus and I understand that I am not
eligible for a specified in	assistance. Sign and date below and forw	hecked on behalf of a child, the adult who
Signature		Date
Check here	e if adult signed for a child:	

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

Applicant Name:				
Mailing Address:				
Telephone No:	Cell Phone No:			
Name of Additional Contact Person or Organization:				
Address:				
Telephone No:	Cell Phone No:			
E-Mail Address (if applicable):				
Relationship to Applicant:				
Reason for Contact: (Check all that apply)				
Emergency	Assist with Recertification Pr	rocess		
Unable to contact you	Change in lease terms			
Termination of rental assistance	Change in house rules			
Eviction from unit	Other:			
Late payment of rent				
Commitment of Housing Authority or Owner: If you are approved for housing, this information will be kept as part of your tenant file. If issues arise during your tenancy or if you require any services or special care, we may contact the person or organization you listed to assist in resolving the issues or in providing any services or special care to you.				
Confidentiality Statement: The information provided on this fapplicant or applicable law.	form is confidential and will not be discl	osed to anyone except as permitted by the		
Legal Notification: Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.				
Check this box if you choose not to provide the contact	et information.			
Signature of Applicant		Date		

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

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

Form HUD- 92006 (05/09)

MOFFAT COUNTY HOUSING AUTHORITY

SUNSET MEADOWS 1 633 Ledford Street Craig, Colorado 81625 Phone: (970) 824-3660 Fax: (970) 824-1199 SUNSET MEADOWS II 595 Ledford Street Craig, Colorado 81625 Phone: (970) 824-5893 Fax: (970) 824-1199

AUTHORIZATION FOR RELEASE OF INFORMATION

I authorize and direct any federal, state or local agency, organization, business, or individual to release to the Moffat County Housing Authority any information or materials needed to complete and verify my application for housing assistance and/or to maintain my continued occupancy of housing furnished by or through the Housing Authority. I understand and agree that this authorization or the information obtained with its use may be given to and used by the Housing Authority in administering and enforcing program rules and policies.

I understand that, depending on program policies and requirements, previous or current information regarding my household or me may be requested; this includes but is not limited to:

Identity and Marital Status Residences and Rental Activity Income
Medical or Child Care Allowances Credit and Criminal Activity

I understand that this authorization <u>cannot</u> be used to obtain any information about me that is not pertinent to my eligibility and continued participation in a housing assistance program.

The groups or individuals that may be asked to release the above information (depending on admission and program requirements) includes but are not limited to:

Previous Landlords Veteran's Administration Retirement/Pensions
Law Enforcement Agencies Welfare Agencies Courts and Post Offices
Support and Alimony Providers Schools and Colleges Social Security Administration
Medical Providers Credit Bureaus and Providers Financial Institutions

I understand that the Housing Authority or the agency supplying information may conduct computer-matching programs to verify the information that is supplied for my application or re-certification. If a computer match is done, I understand that I have a right to exchange such automated information with other federal, state, or local agencies, including but not limited to State Employment Security agencies; U.S. Postal Services; Social Security Agency; and State Welfare and food stamp agencies.

Should the owner or manager receive information from a third party that is inconsistent with the information you have provided or information is received that would prevent your admission to the housing unit or units, the owner is required to notify you in writing the information believed to be incorrect. If this should occur, you will have the opportunity to meet with the Owner to discuss any discrepancies.

I agree that a photocopy of this authorization may be used for the purposes stated above. This authorization will stay in effect for so long as I remain an applicant/participant/resident in any housing program administered by Moffat County Housing Authority.

Signature	Print Name	<u>Date</u>
Head:		
Spouse:		
Adult Member:		

Instructions for Using this Form

Complete this form only if you want us to give information or records about you, a minor, or a legally incompetent adult, to an individual or group (for example, a doctor or an insurance company). If you are the natural or adoptive parent or legal guardian, acting on behalf of a minor child, you may complete this form to release only the minor's non-medical records. We may charge a fee for providing information unrelated to the administration of a program under the Social Security Act.

NOTE: Do not use this form to:

- Request the release of medical records on behalf of a minor child. Instead, visit your local Social Security office or call our tollfree number, 1-800-772-1213 (TTY-1-800-325-0778), or
- Request detailed information about your earnings or employment history. Instead, complete and mail form SSA-7050-F4. You can obtain form SSA-7050-F4 from your local Social Security office or online at www.ssa.gov/online/ssa-7050-pdf.

How to Complete this Form

We will not honor this form unless all required fields are completed. An asterisk (*) indicates a required field. Also, we will not honor blanket requests for "any and all records" or the "entire file." You must specify the information you are requesting and you must sign and date this form. We may charge a fee to release information for non-program purposes.

- Fill in your name, date of birth, and social security number or the name, date of birth, and social security number of the person to whom the requested information pertains.
- Fill in the name and address of the person or organization where you want us to send the requested information.
- · Specify the reason you want us to release the information.
- Check the box next to the type(s) of information you want us to release including the date ranges, where applicable.
- For non-medical information, you, the parent or the legal guardian acting on behalf of a minor child or legally incompetent adult, must sign and date this form and provide a daytime phone number.
- If you are not the individual to whom the requested information pertains, state your relationship to that person. We may require proof of relationship.

PRIVACY ACT STATEMENT

Section 205(a) of the Social Security Act, as amended, authorizes us to collect the information requested on this form. We will use the information you provide to respond to your request for access to the records we maintain about you or to process your request to release your records to a third party. You do not have to provide the requested information. Your response is voluntary; however, we cannot honor your request to release information or records about you to another person or organization without your consent. We rarely use the information provided on this form for any purpose other than to respond to requests for SSA records information. However, the Privacy Act (5 U.S.C. § 552a(b)) permits us to disclose the information you provide on this form in accordance with approved routine uses, which include but are not limited to the following:

- 1.To enable an agency or third party to assist Social Security in establishing rights to Social Security benefits and or coverage;
- 2.To make determinations for eligibility in similar health and income maintenance programs at the Federal. State, and local level;
- 3.To comply with Federal laws requiring the disclosure of the information from our records; and,
- 4. To facilitate statistical research, audit, or investigative activities necessary to assure the integrity of SSA programs.

We may also use the information you provide when we match records by computer. Computer matching programs compare our records with those of other Federal, State, or local government agencies. We use information from these matching programs to establish or verify a person's eligibility for Federally-funded or administered benefit programs and for repayment of incorrect payments or overpayments under these programs. Additional information regarding this form, routine uses of information, and other Social Security programs is available on our Internet website, www.socialsecurity.gov, or at your local Social Security office.

PAPERWORK REDUCTION ACT STATEMENT

This information collection meets the requirements of 44 U.S.C. § 3507, as amended by section 2 of the <u>Paperwork Reduction Act of 1995.</u> You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 3 minutes to read the instructions, gather the facts, and answer the questions. **SEND OR BRING THE COMPLETED FORM TO YOUR LOCAL SOCIAL SECURITY OFFICE.** You can find your local Social Security office through SSA's website at www.socialsecurity.gov. Offices are also listed under U.S. Government agencies in your telephone directory or you may call 1-800-772-1213 (TYY 1-800-325-0778). You may send comments on our time estimate above to: SSA, 6401 Security Blvd., Baltimore, MD 21235-6401. Send only comments relating to our time estimate to this address, not the completed form.

Form Approved OMB No. 0960-0566

Consent for Release of Information

TO: Social Security Administration

You must complete all required fields. We will not honor your request unless all required fields are completed. (*Signifies a required field. **Please complete these fields in case we need to contact you about the consent form).

*My Full Name *My Social Security Number *My Date of Birth (MM/DD/YYYY) I authorize the Social Security Administration to release information or records about me to: *NAME OF PERSON OR ORGANIZATION: *ADDRESS OF PERSON OR ORGANIZATION: Sunset Meadows 633 Ledford ST. ATTN: Sherry Craig, CO 81625 *I want this information released because: low-income housing We may charge a fee to release information for non-program purposes. *Please release the following information selected from the list below: Check at least one box. We will not disclose records unless you include date ranges where applicable. 1. Verification of Social Security Number 2. X Current monthly Social Security benefit amount 3. X Current monthly Supplemental Security Income payment amount 4. My benefit or payment amounts from date ______ to date ____ 5. My Medicare entitlement from date ______ to date _____ 6. Medical records from my claims folder(s) from date_____ to date_ If you want us to release a minor child's medical records, do not use this form. Instead, contact your local Social Security office. 7. Complete medical records from my claims folder(s) 8. Other record(s) from my file (We will not honor a request for "any and all records" or "the entire file." You must specify other records; e.g., consultative exams, award/denial notices, benefit applications, appeals, questionnaires, doctor reports, determinations.) I am the individual, to whom the requested information or record applies, or the parent or legal guardian of a minor, or the legal guardian of a legally incompetent adult. I declare under penalty of perjury (28 CFR § 16.41(d)(2004) that I have examined all the information on this form and it is true and correct to the best of my knowledge. I understand that anyone who knowingly or willfully seeking or obtaining access to records about another person under false pretenses is punishable by a fine of up to \$5,000. I also understand that I must pay all applicable fees for requesting information for a non-program-related purpose. *Signature: **Daytime Phone: **Address: **Daytime Phone: Relationship (if not the subject of the record): Witnesses must sign this form ONLY if the above signature is by mark (X). If signed by mark (X), two witnesses to the signing who know the signee must sign below and provide their full addresses. Please print the signee's name next to the mark (X) on the signature line above. 2. Signature of witness 1. Signature of witness Address(Number and street, City, State, and Zip Code) Address(Number and street, City, State, and Zip Code)

U.S. Department of Housing and Urban Development

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

This Package contains the following documents:

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

HUD-9887/A Fact Sheet

Verification of Information Provided by Applicants and Tenants of Assisted Housing

What Verification Involves

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

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

- 1. HUD, O/As, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/As, and PHAs can receive information authorized by this form.
- 2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.
 - Example: Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.
 - Example: Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

Customer Protections

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

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

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

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

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

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

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

Consequences for Not Signing the Consent Forms

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

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

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

Programs Covered by this Fact Sheet

Rental Assistance Program (RAP)

Rent Supplement

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

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

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

Section 236

HOPE 2 Home Ownership of Multifamily Units

Notice and Consent for the Release of Information

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

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

Denver Regional Office - HUD 1670 Broadway Denver, CO 80202 (303)672-5440 O/A requesting release of information (Owner should provide the full name and address of the Owner.):

Moffat County Housing Authority (MCHA) 633 Ledford Street Craig CO 81625 U.S. Department of Housing and Urban Development

Office of Housing Federal Housing Commissioner

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.):

MCHA, 633 Ledford St, Craig, CO 81625 Suzanne Hope, Executive Director

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

Other Family Members 18 and Over

Section 236

HOPE 2 Homeownership of Multifamily Units

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

Consent: I consent to allow HUD, the Clisted on the back of this form for the pu	/A, or the PHA to request	and obtain income information from the gibility and level of benefits under HUD's	federal and state agencies assisted housing programs.	
Signatures:		Additional Signatures, if needed:		
Head of Household	Date	Other Family Members 18 and Over	Date	
Spouse	Date	Other Family Members 18 and Over	Date	
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date	

Date

Other Family Members 18 and Over

Date

Agencies To Provide Information

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

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

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

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

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

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

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

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

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

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

1099-OID Statement for Recipients of Original Issue Discount

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

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

Statement of Gambling Winnings

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

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

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

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

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

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

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

This consent form expires 15 months after signed.

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

Penalties for Misusing this Consent:

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

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

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

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

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

Federal Housing Commissioner

Instructions to Owners

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

Instructions to Applicants and Tenants

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

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

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

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

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.

Moffat County Housing Authority

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.