

Place a check mark next to the completed items.

Phone: 507-625-5573 Toll Free: 888-625-5573 Fax: 507-388-8452 lloydmanagementinc.com

Thank you for your interest in applying to live at a Lloyd Management property.

In order to get you in your new home as soon as possible it is very important that you read and follow the guidelines listed below. These standards adhere to government regulations.

The information that you are providing will be kept confidential by the Owner and/or Management Agent, with the exception to prove qualification. Please review each item carefully and provide the requested information truthfully and to the best of your knowledge. Giving false information may subject you to criminal penalties.

INCOMPLETE APPLICATIONS WILL BE RETURNED! Government regulations require that you submit specific documents before you can move in. If you do not have the required documents, please immediately begin the process of obtaining them. We will begin to process your application without these documents, but you will not be able to move in until the documents are obtained for all household members.

SUBMISSION CHECKLIST

Complete this entire form by answering ALL questions. If a question does not apply to your household, please write n/a or not applicable in the space provided.
Include complete addresses and/or contact information where requested on the application.
If you make any changes or corrections to your information, draw a single line through the error, make the correction, and initial and date the change. Whiteout is NOT accepted!
Each adult household member (age 18 or older) must sign and date on all signature lines. Your application will be returned if this step is not completed.
If you don't understand something on the application, please ask questions. It's always better to be safe than sorry.
Provide a copy of photo IDs for all household members (age 18 or older).
Provide a copy of age verification for all household members, for example, birth certificates or driver's license.
Provide a copy of Social Security cards for all household members.
Proofs of income and assets noted throughout the application are attached.
SECURITY DEPOSIT: A security deposit equal to one month of rent will be due at the lease signing. We can accept checks of money orders written out to Trailside Apartments and Townhomes.



Lloyd Management			

OFFICE USE ONLY
Unit Size Requested
Unit Number
Targeted Move In Date
Date Received
Time Received

APPLICATION FOR OCCUPANCY

Incomplete applications will be returned						
Applicant Name	First		Middle		Last	
Street Address						
City	Stat	eZip	E1	nail		
Primary Phone #		A	lternate Phone #	<u>- </u>		
Alternate Contact						
	Na	ame		Phone #		
List ALL Household First MI	Members Last	Relationship to Head	Date of Birth	Male/Female/ Decline to Answer	Social Security	/ Number
		Head of Household		M F Decline		
				M F Decline		
				☐M ☐F ☐ Decline		
				M F Decline		
				M F Decline		
				M F Decline		
CURRENT HOUSING STATE	ΓUS	<u> </u>		<u> </u>	<u>'</u>	
How long have you lived at your current address? From To Is this family or a friend?						
Name of Owner/Manager Phone # Email						
Owner/Manager contact information:Address			Zip			
PREVIOUS HOUSING STA	TUS					
Your previous address						
		Address		City	State	Zip
How long did you live at you	r previous address	s? From	To	Is this family or a	friend? Yes	□No
Name of Owner/Manager		Phone #_		Email		
Owner/Manager contact infor	rmation:			O't-	Chaha	
List every state that each hou	sehold member ha	Address as lived:		City	State	Zip

The following questions pertain to yourself and every member of your household who will occupy the unit. Check either Yes or No in response to each question. Add an explanation if the answer is "YES". Use additional sheets if necessary. All questions must be answered; for those questions that do not apply, you are required to indicate so by answering "not applicable" or "n/a".

ELIGIBILITY INFORMATION				
1. Do you certify that this will be	e your only	place of residence?		
2. Are you currently receiving R	ental Assista	ance? Yes No		
-		ussistance in another complex. I understand that, accor written notice to the agent currently managing the pro		
3. Have you ever been evicted fr	om any typ	e of housing? Yes No		
4. Have you ever: Been Hon	neless 🔲 L	.ived in Public Housing $\ \square$ Fled Housing Due to Violen	ce	
5. Are you or any member of yo	ur househol	d a veteran?		
6. Have you ever been convicted	l of a felony	? □ Yes □ No		
7. Is at least one member of you	r household	a US citizen or eligible immigrant? \square Yes \square No		
8. Are ANY members of your ho	usehold curi	rently or expected to be a student (including children)?	Yes No	
If yes, then list all hous	ehold meml	pers who are students:		
Student Name	Age	School Name & Address	Full/Part Time (Check One)	Financial Aid (Check One)
			☐ FT ☐ PT	☐ Yes ☐ No
			FT PT	Yes No
			FT PT	Yes No
			FT PT	Yes No
			FT PT	Yes No
			FT PT	Yes No
	-			
HOUSEHOLD INFORMATION	J			
9. Is there someone not listed on	this applica	ation who would normally be living in the household?	Yes No	
If YES, please explain:				
10. Do you have a live-in care at	tendant?	Yes No		
11. Do you expect the following	change(s) to	o your household? Yes No		
Baby due or obtaining	full or joint	custody on:		
Adopting a child(ren) or receiving a foster child on:				
Other addition to house	ehold on:			
12. Do you wish to have priority	for a handi	capped accessible unit with special design features? \Box	Yes No	
13. Do you have a pet? ☐Yes	□No			
14. How did you hear about this	housing? [Online Newspaper Local Agency Drive By	Resident Ref	erral Other
15. Are you, or any member of t	he househol	d, subject to a lifetime sex offender registration in any s	state? Yes]No
If YES, which household member:				



INCOME	
16. Do you or any household men	nbers, including minor children, currently receive or expect to receive income from the following?
A. Employment Yes No	If YES, include 4 to 6 current, consecutive paystubs.
Household Member Name	Employer Name, Full Address, & Phone Number
B. Unemployment Benefits or Se	everance Pay Yes No If YES, household member name:
If YES, include a copy of your 12	-month benefit payment history that is less than 120 days old.
-	Yes No If YES, household member name:
If YES, include 4 to 6 current, co	nsecutive paystubs.
	your own business? (At home party sales, babysitting, cleaning, etc.) Yes No Date business opened:
	y (Do not include food or medical support) Yes No If YES, County contact info:
	ances) Yes No If YES, household member name:
	nefits Yes No If YES, household member name: nt award letter less than 120 days old. The letter must be dated by the VA Administration.
I. Social Security Benefits, Disa	bility, or Death Benefits Yes No If YES, household member name:
If YES, include a copy of a current	nt award letter less than 120 days old. The letter must be dated by the SSA Administration.
9 1 0	asion or retirement plan (PERA, Railroad, etc.) Yes No Company Information:
K. Regular payments from an a	nnuity, trust, or insurance policy
-	ered Child Support (include if it is court ordered even if it is not being received) ☐Yes ☐No
OR, if not paid through	a government agency, provide the payor and their contact information:
	ess of tuition (from public or private sources; do not include student loans)
	persons outside the household (including rent, utilities, groceries, cell phone, etc.) Yes No Address & Phone:
O. Any other source not listed a	above Yes No If YES, please specify:
17. Does any adult member of you	ur household have zero income? Yes No If YES, household member name:



ASSETS	
18. Do you or any other member	of the household, including minor children, have any of the following?
A. Checking or Savings accoun	ts Yes No
Household Member Name	Institution Name & Full Address
•	ole cards such as Direct Express, NetSpend, ReliaCard, etc.) Yes No ut of the balance or a copy of your most recent statement AND a copy of the card.
Certificate of Deposit or Money	Market Fund, IRA, Annuity, 401K account, or Keogh account Yes No
Household Member Name	Institution Name & Full Address
C. Pension or Retirement funds	₃ ∐Yes
If YES, household member name:	Agency:
D. Stocks, Bonds, Securities or If YES, household member name:	Treasury bills Yes No Agency:Agency:
E. Trust fund Yes No	
	nsurance policy
	Agency: Agency:
G. Any other assets not listed a	
	Specify:
19. Do you or any other members	s of the household own Real Estate or hold a contract for deed? Yes No
20. Have you sold or disposed of your application? ☐Yes ☐No	any assets for less than Fair Market Value during the two-year (24 month) period prior to the date of
DEDUCTIONS	
21. Do you have primary custody	of your children? Yes No
	dcare services for any children under the age of 13 residing in your household? Yes NoContact Information:
household? Yes No	dcare services for any children under the age of 13 that you have custody of but are not living in your
If YES, child's name:	Contact Information:
	are Attendant or any equipment for a disabled member of the household? Yes No



DEDUCTIONS (CONT.)	
25. Are any household members over the age of 62? Yes If YES, household member name:	
26. Have any adult household members been diagnosed as disable If YES, household member name:	
If you answered NO to BOTH QUES	TIONS 25 & 26, please skip question 27.
27. Do you currently pay OUT-OF-POCKET for any of the follow paid directly by a household member and NOT covered by insu	ring medical expenses? Please include ONLY those expenses that are rance.
A. Medicare Yes No If YES, household member name:	-
B. Medical insurance premiums Yes No If YES, household member name: Provider & Address:	Provider & Address:
C. Services of doctors or other health care professionals or f	acilities Yes No
	Provider & Address:
D. Prescription medications that have been prescribed by a If YES, household member name:	physician
E. Over the counter medications that have been prescribed	by a physician Yes No
If YES, household member name:	Provider & Address:
* You must include copies of receipts to receive this deduction.	
F. Transportation to/from treatment Yes No If YES, household member name: If YES, include your mileage log.	-
G. Dental expenses Yes No	
If YES, household member name:Provider & Address:	
H. Eye care Yes No	
	Provider & Address:
Provider & Address:	
I. Hearing aids/batteries Yes No	D :1 0 411
	Provider & Address:
J. Live-in or periodic medical assistance such as nursing ser	
	Provider & Address:
K. Costs for an assistance animal and its upkeep Yes If YES, household member name:* You must include copies of receipts to receive this deduction.	
L. Long-Term Care Insurance premiums Yes No If YES, household member name:	Provider & Address:
M. Other Yes No	
If YES, household member name:	Specify:





Lloyd Management, Inc. 135 West Lind Street P.O. Box 1000 Mankato, MN 56001-1000 Phone: 507-625-5573 Toll Free: 888-625-5573 Fax: 507-388-8452 lloydmanagementinc.com

AUTHORIZATION FOR RELEASE OF INFORMATION

By signing below, I/we am/are certifying that I/we have completed this questionnaire and that the information that I/we have provided is complete and true to the best of my/our knowledge. I/We understand that by providing false information, I/we may be denied housing at this property and may be subject to criminal penalties. By signing this form I/we agree to have all of my/our income, assets, school statuses, and medical expense information verified by the owner or management company that are necessary for the recertification process.

I/We have read and understand this application. THIS APPLICATION IS NOT A RENTAL AGREEMENT, LEASE, OR CONTRACT.

I/We hereby authorize the Minnesota Bureau of Criminal Apprehension or other such entity, if checks are conducted outside the state of Minnesota, to disclose all criminal history record information to Lloyd management or to RHR Information Services, acting on behalf of Lloyd Management, Inc., for the purposes of determining my suitability for tenancy. In accordance with the Fair Credit Reporting Act, I/we also authorize the release of any and all credit information for the same purpose.

The information obtained will only be used for determining eligibility and will be kept confidential and not released outside of this scope.

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

You do not have to sign this form if either the requesting organization or the organization supplying the information is left blank.

I/We hereby authorize the release of the requested information. Information obtained under this content is limited to information that is no older than 12 months. There are circumstances that would require the owner to verify information that is up to 5 years old, which would be authorized by me on a separate consent, attached to a copy of this consent. I/We understand and agree that photocopies of this authorization may be used for the purposes stated above.

SIGNATURES OF ALL ADULT HOUSEHOLD MEMBERS ARE REQUIRED BELOW:

Applicant/Resident Signature	Date	Social Security Number		
Applicant/Resident Signature		Social Security Number		
This authorization for release of information will expire thirteen (13) months from the date of signature.				
Lloyd Management, Inc. does not discriminate on the basis of disability status in the admission or access to, or treatment or employment in, its federally assisted programs and activities.				
The applicant required assistance in completing the Household Questionnaire due to:				
Assistance was provided by:	1	Date:		



ANNUAL STUDENT CERTIFICATION

Effective Date:		
Move-in Date:		
	(MM/DD/YYYY)	

	cation/occupancy in the fo	o o	in connection with the undersigned's			
Head	of Household Name:		Unit Number:			
			Building Address:			
schoo	ols, middle or junior high s	schools, senior high sc	clude those attending public or private elementools, colleges universities, technical, tradedding on-the-job training courses):		у	
A.	A Household contains at least one occupant who is not a student and has not been/will not be a student for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). If this item is checked, no further information is needed Sign and date below.					
В.		ains all students, but i	s qualified because the following occupant(is/are a PART TIME student(s). Verifica	. ,	part	
C.	Household conta and/or upcomir	ains all FULL TIME st	rudents for five months or more out of the cuths need not be consecutive). If this item is			
1.		d and entitled to file a	a joint tax return? (attach marriage	YES	NO	
2.	of someone else, and the	child(ren) is/are not	ild(ren) <i>and</i> this parent is not a dependent dependent(s) of someone other than a vorce/custody decree or other parent's	YES	NO	
3.	Is at least one student re	nnesota Family Invest	Assistance to Needy Families (TANF), tment Program (MFIP)? (provide release of	YES	NO	
4.	Does at least one studer	nt participate in a prog ct, Workforce Investm	gram receiving assistance under the Job ent Act, or under other similar, federal,	YES	NO	
5.	Does the household con effective date of the init	sist of at least one stu ial income certification te agency responsible	dent who was, within 5 years of the n, under the care and placement for administering foster care? (provide	YES	NO	
Under the bes studen mislead	1-5 are marked NO , or verifice penalties of perjury, I/we certist of my/our knowledge and it status. The undersigned furtheding or incomplete information	ration does not support the fy that the information pr belief. I/we agree to not ner understands that provi- may result in the terminat	efy one of the above conditions are considered eligible exception indicated, the household is considered inecessented in this Annual Student Certification is true at tify management immediately of any changes in the iding false representations herein constitutes an act of the lease agreement.	<i>ligible.</i> and accu is hous	urate to ehold's	
All hou	sehold members age 18 or older mu	ist sign and date.				
Signa	ature	(Date)	Signature	(Date	e)	
Signature		(Date)	Signature	(Date	e)	

Annual Student Certification MHFA HTC 35 (1/10)

Minnesota Housing Finance Agency GOVERNMENT DATA PRACTICES ACT DISCLOSURE STATEMENT

PRINT NAME(s) O	PRINT NAME(s) OF HOUSEHOLD MEMBERS				
SIGNIN	SIGNING THIS FORM				
	esota Housing") is asking you to supply information that occupy, a unit in the following property ("Property"):				
or confidential under the Federal Privacy Act of Minnesota Statutes chapter 13. Section 13.04(2) included in this Disclosure Statement before you a The owner of the Property ("Owner") may also ask	to provide to Minnesota Housing may be considered private 1974, and the Minnesota Government Data Practices Act, of that law requires that you be notified of the matters re asked to provide that information to Minnesota Housing. It is you to supply information that relates to your application. It is done the Minnesota Government Data Practices Act.				
management of a State or Federal program to proinformation may be used to establish your eligibility	formation that is necessary for the administration and ovide housing for low and moderate-income families. Some ty to initially occupy, or to continue to occupy, a unit in the rental assistance. Other information may be used to assist ent of some of the programs it operates.				
2. As part of your application, you are a following Attachments that are checked with an "X"	asked to supply the information contained in each of the $\frac{1}{2}$ (all checked boxes apply):				
Attachment 1 - Section 8, 236, 202 & 811 Attachment 2 - Housing Tax Credit & Section 3 Attachment 3 – ARM, NCTC or LMIR First Mor					
Each Attachment has two parts: Part A and Part B.					

3. The information asked for under Part A of the checked Attachment(s) may be used by Minnesota Housing to establish your eligibility to occupy a unit in the Property or to receive State or Federal rental assistance. If you refuse to supply any portion of the information asked for under Part A of the checked Attachment(s), you may not qualify for initial or continued occupancy of a unit in the Property or for receipt of State or Federal rental assistance.

- 4. The information asked for under Part B of the checked Attachment(s) will help Minnesota Housing evaluate and manage some of the programs it operates and supplying this information will be very helpful to Minnesota Housing. Your failure to provide any of the information asked for under Part B of the checked Attachment(s) will not affect whether or not you qualify for initial or continued occupancy of a unit in the Property or for State or Federal rental assistance.
- 5. The Owner may also ask for information to determine whether or not it will rent a unit in the Property to you. Supplying or refusing to supply any information requested by the Owner will not affect a decision by Minnesota Housing, but could affect the Owner's decision of whether it will rent a unit to you. The determination by the Owner is separate from Minnesota Housing's determination and Minnesota Housing does not participate, in any way, in the Owner's decision.
- 6. All of the information that you supply to Minnesota Housing will be accessible to staff of Minnesota Housing and may be made available to staff of the Office of the Minnesota Attorney General, the United States Department of Housing and Urban Development, the United States Internal Revenue Service, and other persons and/or governmental entities who have statutory authority to review the information, investigate specific conduct, and/or take appropriate legal action, including but not limited to law enforcement agencies, courts and other regulatory agencies. The information may also be provided by Minnesota Housing to the Owner's management agents of the Property.
- 7. This Disclosure Statement remains in effect for as long as you occupy a unit in the property and are a participant in the program(s) identified in #2, above.

I was (We were) supplied with a copy of and have read this Minnesota Housing Finance Agency Government Data Practices Act Disclosure Statement and the Attachment(s) identified in #2, above.

Head of household, spouse, co-head and all household members age 18 or older must sign below:

Applicant/Tenant Signature	Date
Applicant/Tenant Signature	_ Date
Applicant/Tenant Signature	Date
Applicant/Tenant Signature	Date

Attachment 1 Section 8, 236 202 and 811

Part A.

- 1. Household composition, legal name(s), age(s) and relationship to the head of household of all household members
- 2. Applies to section 8, 236 and 202, only: Declaration of citizenship or legal non-citizenship of all household members (does not apply to section 811)
- 3. Social Security Number disclosure of all household members
- 4. Date of birth of all household members
- 5. Elderly, disabled or handicapped status of affected members of your household (for program eligibility and/or program allowances)
- 6. Custody of minor children
- 7. Student status
- 8. Housing preferences by program or statute
- 9. Employment or unemployment status
- 10. Amount and source of all earned and unearned income of all household members
- 11. Type, value and income derived from all household assets
- 12. Type, value and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 13. Participation in self-sufficiency programs
- 14. Medical expenses (for program allowances)
- 15. Handicap assistance expenses (for program allowances)
- 16. Child care expenses (for program allowances)
- 17. Need for reasonable accommodation for any member of the household
- 18. Need for assistive animal and/or devices
- 19. Credit and criminal history background data of all adult household members
- 20. Disclosure of the use, sale, distribution or manufacture of illegal drugs of any adult household members
- 21. Disclosure of convictions of the use or illegal distribution or manufacture of illegal drugs or controlled substances
- 22. Disclosure of convictions of a felony or misdemeanor (other than a traffic violation)
- 23. Disclosure of lifetime registration as a predatory sex offender of any adult household member
- 24. Disclosure of a pattern of alcohol abuse of any adult household member that would interfere with other tenants' rights
- 25. Disclosure of receipt of previously received government housing subsidy
- 26. Disclosure of termination of housing assistance for fraud, non-payment of rent or utilities or failure to cooperate with recertification procedures
- 27. Current and previous residency

Part B

- 1. Race
- 2. Ethnicity
- 3. Gender

Attachment 2 Housing Tax Credit and Section 1602

Part A

- 1. Household composition, legal name(s), date(s) of birth, and relationship to the head of household of all household members
- 2. Student status of household members and, where applicable, evidence that student household meets section 42 eligibility
- 3. Amount and source of all earned and unearned income of all household members
- 4. Source, type, value and income derived from all household assets
- 5. Type, value and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 6. Disabled or handicapped status of members of your household (for program eligibility, if applicable)
- 7. Current and/or previous housing history (for program eligibility, if applicable)

Part B

- 1. Race
- 2. Ethnicity
- 3. Gender
- 4. Social Security Number or Alien Registration
- 5. Disabled or handicapped status

U.S. Department of Housing and Urban Development

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

This Package contains the following documents:

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

HUD-9887/A Fact Sheet

Verification of Information Provided by Applicants and Tenants of Assisted Housing

What Verification Involves

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

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

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

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

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

Customer Protections

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

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

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

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

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

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

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

Consequences for Not Signing the Consent Forms

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

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

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

Programs Covered by this Fact Sheet

Rental Assistance Program (RAP)

Rent Supplement

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

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

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

Section 236

HOPE 2 Home Ownership of Multifamily Units

Notice and Consent for the Release of Information

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

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

HUD Offic	ce reque	sting rele	ease of	inforr	mation
(Owner sl	nould pro	ovide the	full ad	dress	of the
HUD Field	Office,	Attention:	Directo	r, Mul	tifamily
Division.):					-

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

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

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

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

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

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

Rental Assistance Program (RAP)

Rent Supplement

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

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

221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Homeownership of Multifamily Units

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

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

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

Agencies To Provide Information

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

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

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

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

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

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

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

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

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

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

1099-OID Statement for Recipients of Original Issue Discount

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

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

Statement of Gambling Winnings

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

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

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

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

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

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

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

This consent form expires 15 months after signed.

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

Penalties for Misusing this Consent:

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

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

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

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

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

Instructions to Owners

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

Instructions to Applicants and Tenants

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

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

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

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

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

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