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November 2004

# Things You Should Know

#### **RETURN APPLICATION TO:**

HOUSING AUTHORITY OF TREMPEALEAU COUNTY 36358 MAIN STREET, PO BOX 295 WHITEHALL, WI 54773 TELEPHONE: (715) 538-2274 email: tremphousing@outlook.com

Don't risk your chances for Federally assisted housing by providing false, incomplete, or inaccurate information on your application forms.

Purpose	This is to inform you that there is certain information you must provide when applying for assisted housing. There are penalties that apply if you knowingly omit information or give false information.
Penalties for Committing Fraud	<ul> <li>The United States Department of Housing and Urban Development (HUD) places a high priority on preventing fraud. If your application or recertification forms contain false or incomplete information, you may be:</li> <li>Evicted from your apartment or house: <ul> <li>Required to repay all overpaid rental assistance you received:</li> <li>Fined up to S 10,000:</li> <li>Imprisoned for up to 5 years; and/or</li> <li>Prohibited from receiving future assistance.</li> </ul> </li> <li>Your State and local governments may have other laws and penalties as well.</li> </ul>
Asking	When you meet with the person who is to fill out your application, you should know what is
Questions	expected of you. If you do not understand something, ask for clarification. That person can answer your question or find out what the answer is.
Completing	When you answer application questions, you must include the following information:
The Application	*COPIES OF SOCIAL SECURITY CARDS ARE REQUIRED FOR EACH PERSON LISTED ON THIS APPLICATION. (Eligible non-citizens must provide eligible immigration status verification)
Income	<ul> <li>All sources of money you or any member of your household receive (wages. welfare payments, alimony, social security, pension, etc.):</li> <li>Any money you receive on behalf of your children (child support, social security for children, etc.);</li> <li>Income from assets (interest from a savings account, credit union, or certificate of deposit: dividends from stock, etc.);</li> <li>Earnings from second job or part time job;</li> <li>Any anticipated income (such as a bonus or pay raise you expect to receive)</li> </ul>
Assets	<ul> <li>All bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc that are owned by you and any adult member of your family's household who will be living with you.</li> </ul>

	<ul> <li>Any business or asset you sold in the last 2 years for less than its full value, such as your home to your children.</li> <li>The names of all of the people (adults and children) who will actually be living with you, whether or not they are related to you.</li> </ul>
Signing the Application	<ul> <li>Do not sign any form unless you have read it, understand it, and are sure everything is complete and accurate.</li> <li>When you sign the application and certification forms, you are claiming that they are complete to the best of your knowledge and belief. You are committing fraud if you sign a form knowing that it contains false or misleading information.</li> <li>Information you give on your application will be verified by your housing agency. In addition, HUD may do computer matches of the income you report with various Federal, State, or private agencies to verify that it is correct.</li> </ul>
Recertifications	<ul> <li>You must provide updated information at least once a year. Some programs require that you report any changes in income or family/household composition immediately. Be sure to ask when you must recertify. You must report on recertification forms:</li> <li>All income changes, such as increases of pay and/or benefits, change or loss of job and/or benefits, etc., for all household members.</li> <li>Any move in or out of a household member; and,</li> <li>All assets that you or your household members own and any assets that was sold in the last 2 years for less than its full value.</li> </ul>
Beware of Fraud	<ul> <li>You should be aware of the following fraud schemes:</li> <li>Do not pay any money to file an application;</li> <li>Do not pay any money to move up on the waiting list;</li> <li>Do not pay for anything not covered by your lease;</li> <li>Get a receipt for any money you pay; and,</li> <li>Get a written explanation if you are required to pay for anything other than rent (such as maintenance charges).</li> </ul>
Reporting Abuse	If you are aware of anyone who has falsified an application, or if anyone tries to persuade you to make false statements, report them to the manager of your complex or your PHA. If that is not possible, then call the local HUD office or the HUD Office of Inspector General (OIG) Hotline at (800) 347-3735. You can also write to: HUD-OIG HOTLINE, (GFI) 451 Seventh Street, S.W., Washington, DC. 20410.

HUD- 1140-OIG THIS DOCUMENT MAY BE REPRODUCED WITHOUT PERMISSION





# APPLYING FOR HUD HOUSING ASSISTANCE?

# THINK ABOUT THIS... IS FRAUD WORTH IT?

# Do You Realize...

If you commit fraud to obtain assisted housing from HUD, you could be:

- **Evicted** from your apartment or house.
- Required to repay all overpaid rental assistance you received.
- **Fined** up to \$10,000.
- Imprisoned for up to five years.
- **Prohibited** from receiving future assistance.
- Subject to State and local government penalties.

# Do You Know...

# You are committing fraud if you sign a form knowing that you provided false or misleading information.

The information you provide on housing assistance application and recertification forms <u>will</u> be checked. The local housing agency, HUD, or the Office of Inspector General <u>will</u> check the income and asset information you provide with other Federal, State, or local governments and with private agencies. Certifying false information is fraud.

# So Be Careful!

When you fill out your application and yearly recertification for assisted housing from HUD make sure your answers to the questions are accurate and honest. You <u>must</u> include:

All sources of income and changes in income you or any members of your household receive, such as wages, welfare payments, social security and veterans' benefits, pensions, retirement, etc.

Any money you receive on behalf of your children, such as child support, AFDC payments, social security for children, etc.

Any increase in income, such as wages from a new job or an expected pay raise or bonus.

All assets, such as bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc., that are owned by you or any member of your household.

All income from assets, such as interest from savings and checking accounts, stock dividends, etc.

Any business or asset (your home) that you sold in the last two years at less than full value.

The names of everyone, adults or children, relatives and non-relatives, who are living with you and make up your household.

(Important Notice for Hurricane Katrina and Hurricane Rita Evacuees: HUD's reporting requirements may be temporarily waived or suspended because of your circumstances. Contact the local housing agency before you complete the housing assistance application.)

# Ask Questions

If you don't understand something on the application or recertification forms, always ask questions. It's better to be safe than sorry.

## Watch Out for Housing Assistance Scams!

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

# **Report Fraud**

If you know of anyone who provided false information on a HUD housing assistance application or recertification or if anyone tells you to provide false information, report that person to the HUD Office of Inspector General Hotline. You can call the Hotline toll-free Monday through Friday, from 10:00 a.m. to 4:30 p.m., Eastern Time, at 1-800-347-3735. You can fax information to (202) 708-4829 or e-mail it to Hotline@hudoig.gov. You can write the Hotline at:



HUD OIG Hotline, GFI 451 7<sup>th</sup> Street, SW Washington, DC 20410





# HOUSING AUTHORITY OF TREMPEALEAU COUNTY

Application / Personal Declaration

			"This institution is an equal op	oportunity provider and employer"	
OFFICE US		Date Received		Received	
$\wedge$					
🕒 Read	l applicati	on carefully & provid	e complete information.	Incomplete applications	will not be processed and may be denied
*APPLIC	CANT (S):				
	- (-/ -	Applicant Name(s)	Stre	et Address, Apt#, City, State & Zip	Phone
		Full Mailing Address			Encil Address
*00114		C C	If or other household mem	abara bara):	Email Address
1.	First Cont	act Name:		Rela	ationship
	Address:			Phc	one No
n	Cocord C	ontaat Nama		Dal	ationakin
2.					ationship
	Address:			Pho	one No
*Do you	have a rep	oresentative payee, PO	A or guardian, etc?	Yes 🗌 No	
lf yes, lis	st name, ad	dress and phone numbe	r of this person and provide t	the legal documentation:	
<b>,</b> ,	,	·		5	
*SIGN:	l authorize	e the Housing Authority c	of Trempealeau County to cor	ntact the persons listed above	regarding this application.
		, , , , , , , , , , , , , , , , , , ,	, ,	,	5 5 11
	Signature(s)	of all Applicant(s) over age 18	3		Date
Please	check th	ie programs you wi	sh to be considered fo	or: Pr	eferred Move-in date:
	Section 8	Rental Assistance: As	ssists families in paving rent i	n a qualifying unit of their choi	ce.
Housir	ng Autho	rity of Trempealea	u County properties: (	eligible for Section 8 Rental Assist	ance)
	Arcadia H	lousing Redevelopmen	t: 1 & 2 bedroom units for el	derly, handicapped or disable	d located on Gillespie Street in Arcadia, WI.
	Whitehall	Housing Redevelopme	ent: 1 & 2 bedroom units for e	elderly, handicapped or disable	ed located on Claire Street in Whitehall, WI.
	Bugle Ap	artments: 2- bedroom u	nits located on Elm Street in	Independence, WI.	
	Pigeon Fa	IIs Apartments: 1 & 2 b	edroom units located in Pige	on Falls, WI.	
Public	Housing Pro	perties:			
	-	-	om units located on Willow S	Street in Arcadia, WI.	
				idge Avenue in Galesville, WI.	
	-			-	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
_		-	units located on South Sobott		Family units are for
		-	s located on Knutson Street i		$\int$ households with at $\int$
	Galesville	e Family: 2 & 3 bedroon	n units located on Edgewood	Lane in Galesville, WI.	least one adult and
	Whitehal	Family: 2 & 3 bedroom	a family units located on Mara	anatha Place in Whitehall, WI.	one dependent
				1	

PART A.

# ADULTS – LIST YOURSELF AND ALL OTHER ADULTS IN HOUSEHOLD

Last Name		First Name	MI	Maiden Name	Soc. Sec. #
Birthplace / City, State		Birthdate	Sex		Relationship to Head of Household
Race and ethnicity:	<ul> <li>□ Hispanic or Latin</li> <li>□ Asian</li> </ul>	□ Caucasian/White □ Native Hawaiian/Pacifi		ican American □ A	merican Indian/Alaska Native
Occupation:	Employed	□ Unemployed □ Self Em	nployed	□ Veteran	□ Student
Marital Status: □ Disab	5	larried □ Separated	Divorced	□ Widowed	Copies of Soc Sec car are required for ALL household members
ated/Ex Spouse Name and	d Address:				
Last Name		First Name	MI	Maiden Name	Soc. Sec. #
Birthplace / City, State	•	Birthdate	Sex		Relationship to Head of Household
Race and ethnicity:	<ul> <li>□ Hispanic or Latin</li> <li>□ Asian</li> </ul>	□ Caucasian/White □ Native Hawaiian/Pacifi			merican Indian/Alaska Native
Occupation:	Employed	□ Unemployed □ Self Em	nployed	□ Veteran	□ Student
Marital Status:	□ Single □ N	larried	Divorced	□ Widowed	
□ Disal	0				
rated/Ex Spouse Name and	a Address:				
Last Name		First Name	MI	Maiden Name	Soc. Sec. #
Birthplace / City, State	•	Birthdate	Sex		Relationship to Head of Household
Race and ethnicity:	<ul> <li>□ Hispanic or Latin</li> <li>□ Asian</li> </ul>	□ Caucasian/White □ Native Hawaiian/Pacifi		ican American 🛛 🗆 A	merican Indian/Alaska Native
Occupation:		□ Unemployed □ Self En	nployed	□ Veteran	□ Student
Marital Status:	□ Single □ M	larried	□ Divorced	□ Widowed	
□ Disab	oled 🗆 Handicappe	ed			

# Signature Required:

* Signature of Head of Household	Date
* Signature of Co-Head	Date

# PART B. CHILDREN. List children expected to be living with you in the next 12 months, including unborn child.

1.				
Last Name	First Name	MI	Sex	Soc. Sec. #
Birthplace / City, State	Birthdate	Relat	ionship to Head of Household	School Name
Race and ethnicity:  □ Hispanic or Latin  □ Whit □ Disabled  □ Handicapped	e/Caucasian	Black/African American	□ Asian □ American Indian/Al	aska Native □ Native Hawaiian/Pacific Islander
Absent parent (name and address):				
2				
2Last Name	First Name	MI	Sex	Soc. Sec. #
Birthplace / City, State	Birthdate	Relat	ionship to Head of Household	School Name
Race and ethnicity: □ Hispanic or Latin □ Whit □ Disabled □ Handicapped	e/Caucasian	Black/African American	□ Asian □ American Indian/Al	aska Native □ Native Hawaiian/Pacific Islander
Absent parent (name and address):				
•				
3Last Name	First Name	MI	Sex	Soc. Sec. #
Birthplace / City, State	Birthdate	Relat	ionship to Head of Household	School Name
Race and ethnicity:  □ Hispanic or Latin  □ White □ Disabled  □ Handicapped	e/Caucasian	Black/African American	□ Asian □ American Indian/Al	aska Native   □ Native Hawaiian/Pacific Islander
Absent parent (name and address):				
<b>4.</b> Last Name	First Name	MI	Sex	Soc. Sec. #
Birthplace / City, State	Birthdate		ionship to Head of Household	School Name
	e/Caucasian		□ Asian □ American Indian/Al	
Are there any children 7 years and under	who have an	elevated blood level of l	ead?	□ Yes □ No

# Signature of Parent or Guardian Required:

\* Signature \_\_\_\_\_

Date \_\_\_\_\_

PART C. E	ackground			
I. Have you or any	household member on this appli	cation ever been arr	ested or charged with drug-related criminal a	ctivity? □ Yes □ N
. Have vou or anv	household member on this applic	ation over been arre	ested or charged with any criminal activity tha	t has as one of
			ce against a person (including sexual offenses	
. Is any househol	d member (including children) sut	piect to a lifetime sta	te sex offender registration program in any st	ate? □ Yes □ N
	to any of the above questions	-		
Date of arrest	Charges			City, State
Date of arrest	Charges			City, State
n the housing programs.	force/ violence against a person (includin	X	perty. I understand this statement remains in effect for Signature	
Signature		Date	Signature	Date
married, or nam		cial security number	ever used any other name (such as maiden, other than what is listed on your application?	□ Yes □ No
5. Provide a compl	ete list of all states(including WI)	in which any house	hold member on this application has resided:	
Name	( <b>č</b> ,	Citie	s and States(including WI) you have resid	led in

I, the undersigned, understand that the Housing Authority of Trempealeau County conducts background checks on all applicants. I, the undersigned certify that the above information is accurate and true to the best of my knowledge and belief. I understand that providing false information is punishable by Federal Law and will result in termination of housing or housing assistance.

Γ

**EMPLOYMENT:** 

INCOME

#### Is anyone working or expecting to work in the next 12 months? $\Box$ Yes $\Box$ No

1 Name of Person Working	Occupation	Start Date		Gross Wages Per Month
Employer's Name	Comple	ete Mailing Address		Phone Number
Do you ever receive any of the following:	Overtime Bonus	□ Yes □ No □ Yes □ No	Tips Commission	□ Yes □ No □ Yes □ No
2.				
Name of Person Working	Occupation	Start Date		Gross Wages Per Month
Employer's Name	Comple	ete Mailing Address		Phone Number
		□ Yes □ No	Tips	🗆 Yes 🗆 No

# Previous employment: List previous employment if with current employer for less than 5 years

1 Applicant Name	Employer's Name and Address	Start/End Dates
2 Applicant Name	Employer's Name and Address	Start/End Dates
3		
Applicant Name	Employer's Name and Address	Start/End Dates

# **CHECK YES OR NO:** Do you expect to have the following income in the next 12 months?

Income Type	Yes	No	Who Receives Income	Name/Address of Source of Income	Monthly Amt.
Social Security					
SSI (Federal /					
State)					
Pension/Retirement					
Child Support - (Court ordered amount)					
Unemployment					
Spousal Support/Alimony					
Business Income					
Disability Benefits-Not SSA					
Education Loans/Grants					
Gifts or Loans					
Military Pay					
Rental Income					
W-2 (Welfare to Work)					
Work Study/ Training					
Workers Comp.					
Other Income including anyone outside your household that pays your bills or gives you money					

ASSETS

# CHECK YES OR NO: Do you have the following assets?

			Household Member				Approximate	
Item	Yes	No	Names(s) on Asset	Where Held (Name and (	Complete Address and po	licy/account #'s)	Balance/Value	
Checking								
Savings								
Life Insurance								
- (F )								
Trust Funds								
Ota alva /D avada								
Stocks/Bonds								
Out Of Dunnits								
Cert. Of Deposits								
Manay Markata								
Money Markets								
Retirement Accts.								
Retrement Accts.								
Deferred Comp.								
Real Estate Property								
riour Educo rioporty								
Real Estate Sold on								
Land Contract/Loan								
				blease provide the following showing current mortgage			locumentation	
Туре		Addres	S	Estimated Value	Mortgage Balance	Bank mortgage held at		
	_	_						
Has your household so business in the last 2 y		ven av	way any assets such as □ Yes □ No	Real Estate Property, mon If yes, complete the follo		nent accounts, cash c	or a self-owned	
Type of Asset		Date Di	sposed of/Sold	Value of Asset	Mortgage Balance	Amount Received	d for Asset	
Type of Asset		Date Di	sposed of/Sold	Value of Asset	Mortgage Balance	Amount Received	d for Asset	
	Does anyone own or have the use of any vehicle, such as car, truck, motor home, motorcycle, off-road vehicle, camper, boat, or any other type of vehicle? <ul> <li>Yes</li> <li>No</li> <li>If yes, complete the following:</li> </ul>							
License Plate #			State	Year	Make and Model	Color		
License Plate #			State	Year	Make and Model	Color		

PARTF. ALLOWANCES			
CHILDCARE EXPENSES			
Do you employ the services of a Care Provider for a child	12 years or under or for a disabled person?	□ Yes	□ No
If yes, provide the name and complete mailing address and	d phone number of childcare provider:		
Does any other source help pay for your Child Care?		□ Yes	□ No
If yes, provide the name of the source and the complete m	ailing address and phone number:		
\$ Total amount per week paid to your childcare provider	\$ Amount you pay yourself to your childcare provider	\$ Amount paid for you by another so	ource

#### MEDICAL EXPENSES

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- Head of household or spouse of the head of household must be <u>62 years of age or older, or handicapped</u>, or disabled.
- Complete the section below **ONLY** for medical expenses you have paid for in the last 12 months or are currently paying out of your own pocket such as:
  - Pharmacy or Medical appointment co-pays
- Vision, Dental or Chiropractor co-pays
- Medicare or Medicare supplement
- Nursing home stays

- Health Insurance premium
- Payments on outstanding medical bills

Type of Expense	Facility you pay for medical related expenses (Name and Address)	Yearly Cost
Medications (must be prescribed by doctor)		
(do not list individual medications)		
Medical Treatments		
Dental Treatments		
Medical Appliances		
Health Insurance (provide policy numbers)		
Live In Aide		
Live-In Aide		
Other:		

I/We certify that the above medical expense information is accurate and complete to the best of my/our knowledge and belief.

7

PART H	Section 8 Rental Assistance	e					
Comple	ete this page only if you are applyin	g for assistance fo	r where	you are currer	ntly resid	ding or are mo	ving to.
1.	Amount of rent the landlord is chargir	ng for the unit: \$_			-		
2.	Number of bedrooms in the unit:						
3.	Address of Unit:						_
4.	Name of Landlord:						_
	Landlord's Address:						_
	Landlord's Phone:					nail Address	-
	Daytime		Ł	Evenings			
5.	Is the landlord related to you?	Yes	No	If yes, how? _			_
6.	Circle the type of housing unit: (Pro	oof of manufactured	date is r	equired for Mob	ile Home	es)	
	Apartment Complex Duplex	Four-Plex	Single	Family House	Mobile	Home	
	Other:	Dwellir	ig constr	ruction date:			
7.	Indicate the type of utilities in the unit		nem ( <i>use</i>		for landloi	rd):	
	Heat:	□ Natural Gas		□ LP Gas	□Oil	□Electric	□ Wood
	Cooking:	□ Natural Gas		□ LP Gas	□Oil	□Electric	□ Wood
	Water Heater:	□ Natural Gas		□ LP Gas	□Oil	□Electric	□ Wood
	Other Electric:						
	Water: Sew	/er:		Trash Collection	on:		
8.	Who owns the stove/range?			Refrigerator?			
9.	Have you paid a security deposit?	□ Yes	□ No	lf yes,	how mu	ch?	
10.	Is the security deposit paid in full?	□ Yes	□ No				
	If no, explain:						
11.	Are you current with your rent payme	nts? □ Yes		□ No			
	If no, explain, include amount owed:						

#### FEDERAL PRIVACY ACT NOTICE

Family income and other information is collected by the U.S. Department of Housing and Urban Development (HUD) to determine an applicant's eligibility, the recommended unit size, and the amount the family must pay toward rent and utilities.

HUD uses family income and other information to assist in managing and monitoring HUD assisted housing programs; to protect the Government's financial interests; and to verify the accuracy of the information furnished. HUD or a public housing agency/Indian housing authority may conduct a computer match to verify the information you provided. This information may be released to appropriate Federal, State, and local agencies when relevant, and to 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 the information requested by the public housing agency, including all social security numbers for all household members age six (6) years and older. Giving the social security numbers of all household members 6 years of age and older is mandatory, and not providing the social security numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

Authority for information collection: The following laws authorize the collection of this information by HUD of the public housing agency: The U.S. Housing Act of 1937 (42 U.S.C., 1437 et seq.), Title VI of the Civil Rights Act of 1968. The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and residents to submit the social security numbers of all household members at least six (6) year old.

#### APPLICANT CERTIFICATION

I/We certify that the information\* given to the Public Housing Authority on household composition, income, net family assets and allowances and deductions is accurate and complete to the best of my/our knowledge and belief. I/We understand that false statements or information are punishable under Federal Law. I/We also understand that false statements or information are grounds for termination of housing assistance and termination of tenancy.

\* After verification by this PHA, the information will be submitted to HUD on Form 50058 (Family Report, a computer generated facsimile of the form or via the Internet. See the Federal Privacy Act Notice.)

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

I/We do hereby swear and attest that all the information provided on my application about myself and my household is true and correct. I also understand that all changes in household members or income must be reported to the Public Housing Authority *in writing* immediately.

I/We declare under penalty of perjury under the laws of the United States of America and the State of Wisconsin that the information contained in this statement of facts is true, correct and complete.

## Please Sign:

Signature of Head of Household	Date	Signature of Co-Head/Spouse	Date
Signature of Other Adult	Date	Signature of Other Adult	Date
Signature of Other Adult	Date	Signature of Other Adult	Date

#### RURAL DEVELOPMENT DISCLOSURE ACT

Rural Development is authorized by Title V of the Housing Act of 1949, as amended (42 U.S.C. 1471 ET. SEO.), to solicit the information requested on this form. Disclosure of the information requested is voluntary. However, failure to disclose certain items of information may result in a delay in the processing of your eligibility or rejection, except that it is unlawful for Rural Development to deny eligibility because of the refusal to disclose the social security number.

The principal purposes for collecting the requested information are to determine eligibility for occupancy in the Rural Development financed rental project and to determine the amount of tenant contribution for rent. The information collected on this form may be released to appropriate federal, state, and local agencies when relevant to civil, criminal or regulatory proceedings.

#### **DISCRIMINATION ACT**

Information as to race, ethnic group, and sex designation is provided on a voluntary basis for statistical purposes only. This information is requested by the apartment owner in order to assure the federal government, acting through Rural Development, that federal laws prohibiting discrimination against tenant applications on the basis of race, color, national origin, religion, sex, marital status, age and handicap are complied with. You are not required to furnish this information, but are encouraged to do so. This information will not be used in evaluation your application or to discriminate against you in any way. However, if you choose not to furnish it, the owner is required to note the race/national origin and sex of individual applicants on the basis of visual observation or surname.

Applicant Name:		Date:			
Please indicate your sex:	□ Male	□ Female			
Please indicate ethnicity:	□ Hispanic or L	.atino	Not – Hispanic or Latino		
Please indicate race:	<ul> <li>American Indian or Alaska Native</li> <li>Asian</li> <li>Black or African American</li> <li>Native Hawaiian or Other Pacific Islander</li> <li>White</li> </ul>				



**Housing Authority of Trempealeau County** 

36358 Main St., P.O. Box 295, Whitehall, WI 54773 Telephone: 715-538-2274 Fax: 715-538-2392 "This institution is an equal opportunity provider and employer"

Curtis Johnson, Chairman Karen Witte, Vice-Chairman Chuck Walek Frances Manka, Executive Director Scott Brown Sherry Brasda

# AUTHORIZATION FOR THE RELEASE OF INFORMATION

I/We the undersigned that by signing this form I/we are authorizing the Housing Authority of Trempealeau County to request my/our personal information from the following sources to use in the determination of my/our eligibility for housing assistance and for the determination of the amount of assistance I/we are entitled to.

Law Enforcement Agencies Banks & Other Financial Institutions Employers (past and present) Landlords (past and present) U.S. Dept. of Veterans Affairs U.S. Social Security Administration Western WI Cares Schools Family Services Credit Bureaus Utility Companies Clerk of Circuit Courts State Dept. of Human Services U.S. Dept. of Social Services

I/We also authorize the release of information to the Housing Authority of Trempealeau County for the above purposes, to the providers of:

Alimony Child Support Medical Care/Support Pension/Annuities Character References Landlord References Child Care Credit Handicapped Assistance Insurance Volunteer/Community Service Home Health Services Dental Chiropractic W-2 Veterinary

# PLEASE SIGN:

I/We understand that the Housing Authority of Trempealeau County needs this information for the determination of eligibility for housing assistance and/or the amount of assistance I/we are entitled to.

I/We agree that the Housing Authority of Trempealeau County may use photocopies of this document for the purposes stated above. This consent form expires 15 months after signed.

Signature	Date
Signature	Date
Signature	Date

#### **Privacy Act Notice** to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)

Authorization for the Release of Information/

PHA requesting release of information; (Cross out space if none) (Full address, name of contact person, and date)

> Housing Authority of Trempealeau County PO Box 295 Whitehall, WI 54773

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

OMB CONTROL NUMBER: 2501-0014 exp. 07/31/2017

IHA requesting release of information: (Cross out space if none) (Full address, name of contact person, and date)

Sign on back of form  $\Rightarrow$ 

Authority: 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 that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

**Purpose:** In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

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. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. Private owners may not request or receive information authorized by this form.

Who Must Sign the Consent Form: Each member of your household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever 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:

PHA-owned rental public housing Turnkey III Homeownership Opportunities Mutual Help Homeownership Opportunity Section 23 and 19(c) leased housing Section 23 Housing Assistance Payments HA-owned rental Indian housing Section 8 Rental Certificate Section 8 Rental Voucher Section 8 Moderate Rehabilitation

Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

#### Sources of Information To Be Obtained

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

U.S. Social Security Administration (HUD only) (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(l)(7)(A) of the Internal Revenue Code.)

U.S. Internal Revenue Service (HUD only) (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

Consent: I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

#### Signatures:

Head of Household	Date		
Social Security Number (if any) of Head of Household		Other Family Member over age 18	Date
Spouse	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date

**Privacy Act Notice.** Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of 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. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

#### Penalties for Misusing this Consent:

HUD, the HA and any owner (or any employee of HUD, the HA 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 the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. 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 HA or the owner responsible for the unauthorized disclosure or improper use.



Housing Authority of Trempealeau County

36358 Main St., P.O. Box 295, Whitehall, WI 54773 Telephone: 715-538-2274 Fax: 715-538-2392 "This institution is an equal opportunity provider and employer"

Curtis Johnson, Chairman Karen Witte, Vice-Chairman Chuck Walek

Frances Manka, Executive Director Scott Brown Sherry Brasda

# NOTICE OF SECTION 214 REQUIREMENTS

**The Law.** Section 214 of the Housing and Community Development Act of 1980, as amended, prohibits the Department of Housing and Urban Development (HUD) from financially assisting persons who are not United States citizens, nationals, or certain categories of eligible non-citizens that are either applying to or residing in specified Section 214 covered programs. Section 214 was implemented by a final "Non-citizens Rule" entitled, <u>Restrictions on Assistance to Non-Citizens</u>, which was published in the Federal Register on March 20, 1995 (60 FR 14816-4861). The Non-Citizen Rule became effective on June 19, 1995 and applies to the following HUD-assisted housing programs: 1) Section 8 Housing Choice Voucher Program; 2) Section 8 Moderate Rehabilitation Program; 3) Public and Indian Housing Programs. Section 214 applies to all who apply for housing assistance, applicants who are already on a waiting list for housing assistance, and tenants who are already receiving housing assistance. Section 214 covers citizens and non-citizens who have eligible immigration status.

What the Law Means To You.The receipt of housing assistance is contingent upon you and your family submitting evidence of either<br/>1) citizenship, or 2) eligible immigration status.

What Evidence Will Be Required? Each family member, *regardless of age*, is required to submit the following evidence:

Citizens or Nationals: A signed declaration of U.S. citizenship

Non-Citizens 62 years of age or older <u>and</u> were receiving housing assistance on June 19, 1995: A signed declaration of eligible immigration status <u>and</u> proof of age.

All Other Non-Citizens: (See back of this form for definition) The evidence consists of 1) a signed declaration of eligible immigration status; 2) the Immigration and Naturalization Service (INS) documents listed below; 3) a signed verification consent form.

Acceptable INS Documents: Note: The Housing Agency is required to take copies of original 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"
  - d) "Paroled Pursuant to Section 212(d)(5) of the INA"

3) Form I-94, if not annotated, accompanied by one of the following documents:

a) A final court decision granting asylum with no appeals taken;

- b) A letter from an INS asylum officer or INS district director granting asylum (if application is filed before 10/1/1990);
- c) A court decision granting withholding of deportation; or
- d) A letter from an asylum officer granting withholding of deportation (if application is filed before 10/1/1990).
- 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 from the INS indicating that an application for a replacement of one of the above documents has been made and the applicant's entitlement to the document is verified; or

7) If other documents are determined as acceptable evidence by the INS a notice will be published in the Federal Register.



All Other Eligible Non-Citizens: A non-citizen would have eligible immigration status under any one of the following six categories determined by the INS:

- 1. Immigration Statuses under 8 U.S.C. 1101(a)(15) or 1101(a)(20) of INA. A non-citizen lawfully admitted for permanent residence as an immigrant as defined by §§ 101(a)(20) or 101(a)(15) respectively. This includes a non-citizen admitted under §§ 210 or 210A of the INA (8 U.S.C. 1160 or 1161, *special agricultural work status*) who has been granted lawful temporary resident status.
- 2. Permanent Residence Under §249 of INA. A non-citizen who entered the U.S. before January 1, 1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under §249 of the INA (8 U.S.C. 1259, *amnesty granted under INA 249*).
- **3. Refugee, Asylum, or Conditional Entry Status Under §§207, 208, or 203 of INA.** A non-citizen who is lawfully present in the U.S. pursuant to: an admission under §207 of the INA (8 U.S.C. 1157, *refugee status*); the granting of asylum (which has not been terminated) under §208 of the INA (8 U.S.C. 1158, *asylum status*); or as a result of being granted conditional entry under §203(a)(7) of the INA (U.S.C. 1153(a)(7)) before April 1, 1980, because of persecution or fear of persecution on account of race, religion, or political opinion or because of being uprooted by catastrophic national calamity (*conditional entry status*).
- **4. Parole Status Under §212(d)(5) of INA.** A non-citizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under §212(d)(5) of the INA (8 U.S.C. 1182(d)(5), *parole status*).
- **5.** Threat To Life or Freedom Under §243(h) of INA. A non-citizen who is lawfully present in the U.S. as a result of the Attorney General's withholding deportation under §243(h) of the INA (8 U.S.C1.1253(h), *threat to life or freedom*).
- 6. Amnesty Under §245A of INA. A non-citizen lawfully admitted for temporary or permanent residence under §245A of the INA (8 U.S.C. 1244a, *amnesty granted under INA 245A*).



# **Housing Authority of Trempealeau County**

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# **DECLARATION OF SECTION 214 STATUS**

(Notice to applicants and tenants: In order to be eligible to receive housing assistance sought, each applicant for, or recipient of, housing assistance must be lawfully within the U.S. Please read the Declaration Statement carefully, sign it and return it to the Housing Authority of Trempealeau County. Please feel free to consult with an immigration lawyer or other immigration expert of your choosing.)

- Each family member must check the appropriate box below to indicate status as a citizen or a national of the United States, or a noncitizen with eligible immigration status.
- All adults of the household must sign and date where indicated. For each child or dependent in the household, the form must be signed and dated by an adult member of the household that is legally responsible for the child or dependent.
- Any household member who does not have a box checked indicates that the household member is claiming <u>not</u> to be a citizen, national or noncitizen with eligible immigration status.
- See reverse side for definitions of eligible immigration status

First Name	Last Name	Age	I am a citizen of national of the U		I am a nonciti with eligibl immigration s	e	Signatures and Date
			_		_		
	<u></u>		_	or		<u>X</u>	
				or		X	
			_	or		X	
			_	or		X	
				or		Х	
			_	or			
			_	or	_		
			_	or	_		
				or	_	X	
				01			
			_	or		X	

- Household members claiming eligible immigration status must <u>bring in to this office</u> an original of one of the following documents: (Do not mail these documents to this office)
  - 1. Form I-551, Alien Registration Receipt Card
  - 2. Form I-94, Arrival Departure Record with appropriate annotations or documents
  - 3. Form I-688, Temporary Resident Card
  - 4. Form I-688B, Employment Authorization Card
  - 5. A receipt issued by the INS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.

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

The following pertains to noncitizens who declare eligible immigration status in one of the following categories:

<u>Eligible immigration status and 62 years of age or older</u>. For noncitizens who are 62 years of age or older or who will be 62 years of age or older <u>and</u> receiving assistance under a Section 214 covered program on June 19, 1995. If you are eligible and elect to select this category, you must include a document providing evidence of proof of age. No further documentation of eligible immigration status is required.

Immigrant status under ¶¶101 (a)(15 or 101(a)(20) of INA. A noncitizen lawfully admitted for permanent residence, as defined by \$101(a)(20) of the Immigration and Nationality Act (INA), as an immigrant, as defined by \$101(a)(15) of the INA (8 U.S.C. 1101(a)(20) and 1101(a)(15), respectively[*immigrant status*]. This category includes a noncitizen admitted under \$1210 or 210A of the INA (8 U.S.C. 1160 or 1161), [*special agricultural worker status*], who has been granted lawful temporary resident status.

<u>Permanent residence under ¶249 of INA</u>. A noncitizen who entered the U.S. before January 1, 1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since the, and who is not ineligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under ¶249 of the INA (8 U.S.C. 1259) [*amnesty granted under INA 249*].

<u>Refugee, asylum, or conditional entry status under ¶¶207, 208 or 203 of INA</u>. A noncitizen who is lawfully present in the U.S. pursuant to an admission under ¶207 of the INA (8 U.S.C. 1157) [*refugee status*]; pursuant to the granting of asylum (which has not been terminated under ¶208 of the INA (8 U.S.C. 1158) [*asylum status*]; or as a result of being granted conditional entry under ¶203(a)(7) of the INA (U.S.C. 1153(a)7)) before of April 1, 1980, because of persecution or fear of persecution on account of race, religion, or political opinion or because of being uprooted by catastrophic national calamity [*conditional entry status*].

Parole status under \$212(d)(5) of INA. A noncitizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under \$212(d)(5) of the INA (8 U.S.C. 1182(d)5)) [parole status].

Threat to life or freedom under ¶243(h) of INA. A noncitizen who is lawfully present in the U.S. as a result of the Attorney General's withholding deportation under ¶243(h) of the INA (8 U.S.C. 1253(h)) [*threat to life or freedom*].

Amnesty under ¶245A of INA. A noncitizen lawfully admitted for temporary or permanent residence under ¶245A of the INA (8 U.S.C. 1255a) [*amnesty granted under INA 245A*].

PA	ART G. TENANCY HISTORY / REFERENCES		
1. 2. 3.	Does anyone in your family need a handicapped accessible unit? Can you live in an upstairs apartment? Do you have any pets? If Yes, provide type/breed and size of pet(s):	□ Yes □ Yes □ Yes	□ No □ No □ No
4.	Have you or any adult on this application ever rented? Explain gaps in or lack of rental history.	□ Yes	□ No
	If currently in a lease, what is your lease end date? Have you given a 30-da	/ notice? □ Yes	□ No

# A You must provide the last 3 places you have rented or lived. Failure to provide information will delay or void this application.

	Name of Tenant	Address of Rental Unit	Landlord's Name, Complete Mailing Address, phone number or Email Address	Move-In Date	Move- Out Date	Reason for Move-Out
5.	<ol> <li>Have you or any other household member lived in any rental-assisted housing? If yes, where?</li> </ol>					□ Yes □ No
6.	6. Has anyone on your application ever been evicted from a rental unit, including federally funded housing?				□ Yes □ No	

Have you ever committed any fraud in any housing assistance program, owe money or been requested to repay money for such housing programs?
 □ Yes □ No If yes, explain

You must complete item 8 if you are applying to reside in one of the Housing Authority of Trempealeau County properties listed on page 1.

8. List three (3) sources that we may contact for character references. For multiple adult applicants, list (2) for each applicant. Sources may include but are not limited to members of the community, organizations, business or school, or past employers.

Do not list landlords, relatives, friends or friends of family members, roommates, co-workers, therapists, caseworkers, or counselors.

#### You must provide complete names and addresses below. Failure to do so will delay or void this application.

Full Name	Complete Mailing Address or Email Address	How Do You Know This Person?

If yes, give date and reason: