### **Housing Authority of the City of Winnsboro**

612 Autumn Drive Winnsboro, TX 75494 903-342-6977

office@winnsborotxha.org

### Greetings:

Attached is your application for housing with the Winnsboro Housing Authority. Please compete the application in full, including the application fee, ensuring that every question is answered. If a particular question does not apply to you, please write "N/A" in the blank.

The first page of the application is a checklist of the support documents and information required to apply. It is the recommendation of the Winnsboro Housing Authority staff that you use the checklist to ensure your application is complete.

If you cannot supply one of the items, provide a letter explaining why you couldn't provide the item. That will ensure that the application is accepted, as we will accept the letter in lieu of the requested document. However, you will be required to supply these documents at your final verification before you receive housing.

Incomplete applications WILL NOT be accepted, and you will not be placed on the waiting list until the Winnsboro Housing Authority has a complete application on file.

Contact the office at 903-342-6977 between 9AM and 1 PM or email <a href="mailto:office@winnsborotxha.org">office@winnsborotxha.org</a> if you have any questions or need clarification.

Thanks-Winnsboro Housing Authority Staff



### Winnsboro Housing Authority

### **PUBLIC HOUSING APPLICATION CHECKLIST**

### REQUIRED DOCUMENTS

The documents listed below are required in order for Winnsboro Housing Authority to accept your Public Housing application submission. If you submit an application without <u>ALL</u> the listed documents, it will not be processed and will be discarded and you will have to REAPPLY.

	Fully-completed Public Housing Application (all sections must be fully completed or the application
	will be returned to you and NOT processed)
	\$35 Application Fee
	Current Picture I.D. for Adults (18 years & older) - provide a clear copy of each
H	Birth Certificates (all household members) - provide a clear copy of each
Ш	Social Security Cards (all household members) OR recent printouts from the Social Security Administration that
	are no older than 60 days and have the social security number included. <b>provide a clear copy of each</b>
	Fully-completed Authorization of Release Form for ALL Adults (18 years & older)
	Proof of Income (Award letters for TANF, SS/SSI, Pension, Unemployment, VA, Child Support, last four (4)
	paycheck stubs, statement of contributions, etc.) – cannot be older than 60 days  Personal References Form (for applicants with NO landlard history), provide the original form
ш	Personal References Form (for applicants with NO landlord history) - provide the original form  Self-Employed Applicants – must provide tax transcripts (must provide consent for WHA to obtain a
	copy of transcripts from the IRS)
	Childcare Expenses Documentation from the provider
붐	SNAP verification letter
	Bank statements for the previous 90 days if you have a checking or savings account
_	The state of the previous so days in you have a circuming of savings account
	DECLUBED DOCUMENTS FOR PREFERENCES
	REQUIRED DOCUMENTS FOR PREFERENCES
(Applic	ations with a preference checked will <u>NOT</u> be accepted without the required documents listed below)
<b>□</b> .	Involuntarily Displaced Preference
	ural Disaster  Code Enforcement/Eminent Domain  Witness Protection  Domestic Violence
∐ Yout	th Aging Out of Foster Care ( Please request additional forms if you think you qualify for one of these exemptions.)
	Working Family Preference
	<b>Ployment</b> - Third party verification from the employer(s) stating the start date (and any end dates) of applicant's ment; most recent paycheck stub indicating the working member works at least 30 hours per week
Disa	bility – Award letter or other proof of eligibility for SSDI or SSI; completed HHA Verification of Disability form
	Homeless / Veteran Preference
	neless - Written certification by public/private facility providing shelter.
	eran - Copy of DD-214 as proof of veteran status. For widow/er of a Veteran, in addition to the Veteran's DD-214 submit a marriage certificate and the Veteran's death certificate.
	Education/Training Preference
Educ	cation / Training – On the institution's letterhead, statement/transcript from the agency or institution providing the
educatio	on or training which identifies if the applicant is a current full-time or part-time student.



### Winnsboro Housing Authority Application for Public Housing

### **SECTION 1 – HOUSEHOLD MEMBERS**

Head of Household	<u> </u>					
-			Social Security #:		-	_
Last	First	Middle	Phone #:()			
			E-Mail:			
Birth Date:/	Age:					
Current Address:			Other Contact Pers	on:		
		Apt	×			
		_Zip	Phone #			
List others below includ	ing a spouse/othe	r adult(s) or any	children that will be	residing with	you in this u	nit
Name (Last, first, middle		Date of Birth	Social Security Number	Race (optional)	Hispanic(Y/N) (optional)	Full-Time Student(Y?N)
		_				
THE THE COLUMN			l l l l l l l l l l l l l l l l l l l		11111 1111	
The collection of race and edis authorized by the U.S. It Community Development Technub.  Yes No Do You Child, marriage, reunification	Housing Act of 1937 hnical Amendments of expect any occupa	as amended, the f 1984. This informa	Housing and Urban Ruation is needed to be in a	ral Recovery 2 compliance with the next 12 r	Act of 1983 and all all all all all all all all all al	nd Housing and requirements to unborn
	wider doors, lowere nytime during their ailability. Applicants	nts with mobility — red controls, light swapplication process	vitches, counter, cabine s. Upon request an eligi	ets, roll under s ble household	sinks etc. Appli may be offere	cants may d a fully
accessible unit based on availability. Applicants may also request that special features be added to units where the household doe not require full accessibility.  Tyes No   A. Does any household member require a fully accessible unit?  Yes No   B. Does any household member require a unit with special features or a program modification due to a disability? If Yes, please describe the special feature needed to accommodate the household member's disability or handicap and complete a "Request for Reasonable Accommodation" form so that we may review your request(s):						

### **SECTION 3 - PREFERENCES**

Are you currently without a home for any of the following reasons?

Natural Disaster Code Enforcement/Eminent Domain Witness Protection Domestic Violence

Youth Aging Out of Foster Care. Attach your documentation to the application for information related the box checked.					
SECTION 4– IN	ICOME FROM EM	PLOYMENT & BENEF	ITS		
Current or Previous Employer	Employment	t Start and End Dates	Earned per	week or month	
Does any person listed in Section 1 receive or expect source. An income amount is required for all "Yes" res		the following sources? "Y			
	Does any person receive?	Person Receiving	Monthly Amount	Annual Amount	
Social Security	□Yes □No		\$	\$	
SSI / Disability Benefits	□Yes □No		\$	\$	
VA / Military Income	□Yes □No		\$	\$	
Unemployment Benefits	□Yes □No		\$	\$	
Child Support	□Yes □No		\$	\$	
Alimony / Spousal Support	□Yes □No		\$	\$	
Recurring Cash Gifts	□Yes □No		\$	\$	
TANF/General. Asst. / Cash Benefit	□Yes □No		\$	\$	
SNAPS Food Stamps	□Yes □No		\$	\$	
Workers Comp. / Severance Pay	□Yes □No		\$	\$	
Regular payments from an Annuity or Retirement Account	□Yes □No		\$	\$	
Other Income (Scholarships, Grants, etc.)	□Yes □No		\$	\$	
□Yes □ No   Does anyone outside the household help with your bills on a regular basis? If so, please complete the attached contribution form and have it notarized.  INCOME FROM ASSETS  Does any person listed in Section 1 receive or expect to receive income from the following sources? "Yes" or "No" must be indicated for each source. An income amount is required for all "Yes" responses. List the Applicant's Name and income information in the space provided.					
Personal Property held as an investment Please explain	n in detail			□Yes □No \$	
Other Cash, checking Account, Saving Account, Money Mortgage, Deeds, Retirement Account, Annuity, Life In:	surance, Trust fund, Lur	np Sum Payments – Please	explain in detail	□Yes □No \$	
<b>Disposed Assets:</b> Has any household member sold or give (2) years? <b>Please explain in detail</b>	Disposed Assets: Has any household member sold or given away assets for less than fair market value during the past two				

### **SECTION 5- RENTAL HISTORY**

	□Yes □No   Are you or any family member a previous Section 8 Voucher participant of any other housing authority? If yes, please list the dates and addresses of the previous residence.							
☐Yes ☐No   Have you or any family member ever been evicted from housing? If yes, please list the dates and addres where this occurred.								
□Yes □No   Are you	ı current with y	our rent and utility	bills? If not, exp	olain why:				
INCLU	JDE LANDLO	RD INFORMATI	ON FOR AT LI	EAST THE PAST 5	YEARS	20		
Current Landlord's Name First	Address			Are you related to landlord?	Dates of occupancy	Monthly Re		
A. □Yes □No   Have or convicted of an	you or any n	nembers of your	household eve			rged with		
A. □Yes □No   Have	you or any n y criminal acti	nembers of your <u>vity</u> ? If Yes, List t	household eve he Household	r been involved in Member(s):	, arrested for, cha			
A.   Yes   No   Have or convicted of any	you or any n y criminal acti you or anyone es," to either stances of the	nembers of your vity? If Yes, List to e in your househoof the above queinvolvement, arr	household even he Household old required to stions, please <u>l</u> est, charge or o	r been involved in, Member(s): register with a sex ist the criminal cha	, arrested for, cha offender registry?	and		
A.	you or any new criminal action or anyone es," to either estances of the of this page or	nembers of your vity? If Yes, List to be in your househood the above questinvolvement, arruntatach additional ther household metach actions.	household even he Household of old required to estions, please <u>l</u> est, charge or of al sheets.	r been involved in, Member(s): register with a sex ist the criminal cha conviction. If additi	offender registry?  orges or activity(s) onal space is need	and led, pleas ssistance		
A.   Yes   No   Have or convicted of any or co	e you or any not y criminal active you or anyone es," to either estances of the of this page or e you or any of equested to re	nembers of your vity? If Yes, List to e in your household of the above question involvement, arrutach additional ther household mepay money for k	household even he Household of old required to estions, please <u>l</u> est, charge or of al sheets.	r been involved in, Member(s): register with a sex ist the criminal cha conviction. If additi mmitted fraud in a	offender registry?  orges or activity(s) onal space is need	and led, pleaso		
A.   Yes   No   Have or convicted of and B.   Yes   No   Are or convicted of and B.   Yes   No   Are or convicted in the circums write on the back of D.   Yes   No   Have program, or been reserved.	e you or any my criminal active you or anyone es," to either estances of the of this page or equested to reduce the control of the of this page.	nembers of your vity? If Yes, List to in your household in your household involvement, arrutach additional ther household mepay money for k	household even he Household old required to stions, please I est, charge or of I sheets. Tember ever co nowingly misro	register with a sex ist the criminal cha conviction. If additi	offender registry?  orges or activity(s) onal space is need state or federal a ation for such pro	and led, pleaso ssistance grams?		

PETS/SERVICE ANIMALS

□Yes □No	TYPE OF PET:	Breed:	Color: _	Weight:	lbs.
		(a \$250 pet fee per pe	et will be required	d)	
□Yes □No	I have a Service An	imal due to my disability.	(please attach th	e documentation)	
		CECTION C. MA	ITING LIST		
		SECTION 8 – WA	ITING LIST		√ HERE
I WISH TO BE P	LACED ON THE WAITING	G LIST FOR AN APARTMENT WI	TH A BEDROOM SIZE	THAT MEETS MY	VIIEKE
FAMILY'S NEED	S ACCORDING TO WINN	NSBORO HOUSING AUTHORITY	AND HUD GUIDELINE	S	
		29			
		e, the above information is true, c wing and willful false statement o	•	, –	
Applicant Signa	ature:		Date	<del>_</del>	
Other Adult or :	Spouse Signature:		Date		
Okhan Adulk an i	C		Data		
Other Adult or :	Spouse Signature:		Date		
disclosures or imp purposes cited ab participant may b bring civil action f disclosure or impr	roper use of information colle ove. Any person who knowin e subject to a misdemeanor ( for damages, and seek other n	nent. HUD and any owner (or any emected based on the consent form. Use ongly or willingly requests, obtains or and fined not more than \$5,000. Any elief, as may be appropriate, against the for misusing the social security number U.S.C. 408 (a) (6), (7) and (8)	of the information collecte discloses any information applicant or participant a the officer or employee of	d based on this verification form is under false pretenses concerning ffected by negligent disclosure of i HUD or the owner responsible for t	restricted to the an applicant or nformation may he unauthorized
For WHA	A use only:				
Date Applica	tion Received:		Time Application	Received:	
Developmen	t: TX288	OBR/1BR	2BR	3BR	
Received by:	() 	Eligible	? YES	NO	
If no, reason					
Application F	ee Received? YES	S NO Amount \$	Ch	neck #	
Entered on V	Vaiting List by:		Date/Time:		





### Winnsboro Housing Authority Citizenship Declaration

INSTRUCTIONS: Complete this Declaration for **each** member of the household listed on the Family Summary Sheet. Make copies as needed.

LAST NAME	
FIRST NAME	
RELATIONSHIP TO HEAD OF HOUSEHOLD	DATE OF BIRTH
SOCIAL SECURITY NO	ALIEN REGISTRATION NO
ADMISSION NUMBER_ found on DHS Form I-94, <i>Departure Record</i> )	if applicable (this is an 11-digit number
NATIONALITYto which you owe legal allegiance. This is no	(Enter the foreign nation or country ormally but not always the country of birth.)
SAVE VERIFICATION NO	owner if and when received)
person's first name, middle initial, and the blocks shown below and complete DECLARATION	aration below by printing or by typing the I last name in the space provided. Then review e either block number 1, 2, or 3:  hereby declare, under
penalty of perjury, that I am (print or type file	rst name, middle initial, last name):
1. A citizen or national of the United Sign and date below and return to the attached notification letter. If this bloc the adult who will reside in the assiste the child should sign and date below.	e name and address specified in the ck is checked on behalf of a child,
Signature	
Check here if adult signed for a child:	<del></del>

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

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

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

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

### <u>AND</u>

- b. One of the following documents:
  - (1) Form I-551, \*Permanent Resident Card\*
  - (2) Form I-94, Arrival-Departure Record, with one of the following annotations:
    - (a) "Admitted as Refugee Pursuant to section 207";
    - (b) "Section 208" or "Asylum";
    - (c) "Section 243(h)" or "Deportation stayed by Attorney General"; or
    - (d) "Paroled Pursuant to Sec. 212(d)(5) of the INA."
  - (3) If Form I-94, *Arrival-Departure Record*, is not annotated, it must be accompanied by one of the following documents:
    - (a) A final court decision granting asylum (but only if no appeal is taken);
    - (b) A letter from an DHS asylum officer granting asylum (if application was filed on or after October 1, 1990) or from an DHS district director granting asylum (if application was filed before October 1, 1990);
    - (c) A court decision granting withholding or deportation; or
    - (d) A letter from an DHS asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).
  - (6) A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and that the applicant's entitlement to the document has been verified.
  - (7) \*Other acceptable evidence. If other documents are determined by the DHS to constitute acceptable evidence of eligible immigration status, they will be announced by notice published in the Federal Register.\*

REV-06/20

this declar attached n	ration and a verification consent forma	I submit the documentation required above we to the name and address specified in the behalf of a child, the adult who will reside in I should sign and date below.	
	reason, the documents shown in subpa the Request for Extension block below	aragraph 2.b. above are not currently availat /.	ole,
Signature		Date	
Check her	re if adult signed for a child:		
	REQUEST FO	R EXTENSION	
	noted in block 2 above, but the evic temporarily unavailable. Therefore	urther certify that diligent and prompt	
	Signature	Date	
	Check if adult signed for a child:		
eligible for If you chec eligible for specified in	r financial assistance.  cked this block, no further information i r assistance. Sign and date below and in the attached notification. If this block	ion status and I understand that I am not is required, and the person named above is forward this format to the name and addres is checked on behalf of a child, the adult w	S
	sible for the child should sign and date	below.	
Signature		Date	
Check here	re if adult signed for a child:		

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

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

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

### Authorization for the Release of Information/ Privacy Act Notice

to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)

U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB Control Number 2577-0295 Expiration Date 1/31/2025

PHA requesting release of information; (Cross out space if none) (Full address, name of contact person, and date)
Winnsboro Housing Authority
612 Autumn Drive
Winnsboro, TX 75494
903-342-6977
office@winnsborotxha.org
Chase Glover, Executive Director

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

**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.

## $W_{H_{\Delta}}$

### **Winnsboro Housing Authority**

612 Autumn Drive Winnsboro, TX 75494

### **Authorization for Release of Information**

#### **CONSENT**

I authorize and direct any federal, state, or local agency, organization, business or individual to release to Winnsboro Housing Authority (WHA) any information or materials needed to complete and verify my application for participation in Public and Indian Housing assistance programs. I understand and agree that this authorization or the information obtained with its use may be given to and used by the U.S. Department of Housing and Urban Development (HUD) in administering and enforcing program rules and policies. I also consent for HUD or WHA to release information from my file to any federal, state of local agency.

#### INFORMATION COVERED

I understand that, depending on program policies and requirements, previous or current information regarding me or my household may be needed. Verifications and inquiries that may be requested include, but are not limited to:

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

#### **GROUPS OR INDIVIDUALS THAT MAY BE ASKED**

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

Previous and Current Landlords (including PHAs) Past and Present Employers

Courts and Post Offices

Schools and Colleges

Law Enforcement Agencies

**Support and Alimony Providers** 

Credit Providers and Credit Bureaus State Unemployment Agencies Social Security Administration

Banks and other Financial Institutions

Veterans Administration

Utility Companies Retirement Systems

Medical and Child Care Providers

Welfare Agencies

### **COMPUTER MATCHING NOTICE AND CONSENT**

I understand and agree that HUD or WHA may utilize computer-matching programs to verify the information supplied for my application or recertification. If a computer match is done, I understand that I have a right to notification of any adverse information found and a chance to disprove incorrect information.

#### CONDITIONS

l agree that a photocopy of this authorization may be used for the purposes stated above. The original of this authorization is on file with WHA and will stay in effect for 18 months from the date signed. I understand I have a right to review my file and correct any information that I can prove is incorrect.

### **SIGNATURES:**

Head of Household	(Print Name)		Date
Social Security Number of Head of Household	Driver's License # or ID #	State	Date of Birth
Spouse	(Print Name)		Date
Social Security Number	Driver's License # or ID #	State	Date of Birth
Other Adult Member	(Print Name)	<del></del>	Date
Social Security Number	Driver's License # or ID #	State	Date of Birth



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

### DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS

Paperwork Reduction Notice: Public reporting burden for this collection of information is estimated to average 7 minutes per response. This includes the time for respondents to read the document and certify, and any recordkeeping burden. This information will be used in the processing of a tenancy. Response to this request for information is required to receive benefits. The agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The OMB Number is 2577-0266, and expires 10/31/2019.

### NOTICE TO APPLICANTS AND PARTICIPANTS OF THE FOLLOWING HUD RENTAL ASSISTANCE PROGRAMS:

- Public Housing (24 CFR 960)
- Section 8 Housing Choice Voucher, including the Disaster Housing Assistance Program (24 CFR 982)
- Section 8 Moderate Rehabilitation (24 CFR 882)
- Project-Based Voucher (24 CFR 983)

The U.S. Department of Housing and Urban Development maintains a national repository of debts owed to Public Housing Agencies (PHAs) or Section 8 landlords and adverse information of former participants who have voluntarily or involuntarily terminated participation in one of the above-listed HUD rental assistance programs. This information is maintained within HUD's Enterprise Income Verification (EIV) system, which is used by Public Housing Agencies (PHAs) and their management agents to verify employment and income information of program participants, as well as, to reduce administrative and rental assistance payment errors. The EIV system is designed to assist PHAs and HUD in ensuring that families are eligible to participate in HUD rental assistance programs and determining the correct amount of rental assistance a family is eligible for. All PHAs are required to use this system in accordance with HUD regulations at 24 CFR 5.233.

HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

### What information about you and your tenancy does HUD collect from the PHA?

The following information is collected about each member of your household (family composition): full name, date of birth, and Social Security Number.

The following adverse information is collected once your participation in the housing program has ended, whether you voluntarily or involuntarily move out of an assisted unit:

- 1. Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
- 2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
- 3. Whether or not you have defaulted on a repayment agreement; and
- 4. Whether or not the PHA has obtained a judgment against you; and
- 5. Whether or not you have filed for bankruptcy; and
- 6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

08/2013 Form HUD-52675

#### Who will have access to the information collected?

This information will be available to HUD employees, PHA employees, and contractors of HUD and PHAs.

#### How will this information be used?

PHAs will have access to this information during the time of application for rental assistance and reexamination of family income and composition for existing participants. PHAs will be able to access this information to determine a family's suitability for initial or continued rental assistance, and avoid providing limited Federal housing assistance to families who have previously been unable to comply with HUD program requirements. If the reported information is accurate, a PHA may terminate your current rental assistance and deny your future request for HUD rental assistance, subject to PHA policy.

### How long is the debt owed and termination information maintained in EIV?

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

### What are my rights?

In accordance with the Federal Privacy Act of 1974, as amended (5 USC 552a) and HUD regulations pertaining to its implementation of the Federal Privacy Act of 1974 (24 CFR Part 16), you have the following rights:

- 1. To have access to your records maintained by HUD, subject to 24 CFR Part 16.
- 2. To have an administrative review of HUD's initial denial of your request to have access to your records maintained by HUD.
- 3. To have incorrect information in your record corrected upon written request.
- 4. To file an appeal request of an initial adverse determination on correction or amendment of record request within 30 calendar days after the issuance of the written denial.
- 5. To have your record disclosed to a third party upon receipt of your written and signed request.

### What do I do if I dispute the debt or termination information reported about me?

If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

This Notice was provided by the below-listed PHA: Winnsboro Housing Authority 612 Autumn Drive Winnsboro, TX 75494	I hereby acknowledge that the PHA provided me with the Debts Owed to PHAs & Termination Notice:	
903-342-6977 office@winnsborotxha.org	Signature Date Printed Name	

08/2013 Form HUD-52675

Housing Authority of the City of Winnsboro
612 Autumn Drive
Winnsboro, TX 75494
903-342-6977
office@winnsborotxha.org

### Winnsboro Housing Authority Applicant Declarations

As an applicant for housing at the Winnsboro Housing Authority, I hereby declare and agree to the following:

- I have received, completed, and understand the Winnsboro Housing Authority Citizenship Verification form
- I understand that my citizenship status as declared in my application and on the declaration will be verified utilizing the approved methods outlined in the Winnsboro Housing Authority Admissions and Continued Occupancy Policy
- I understand my income and allowed expenses as declared in my application will be verified utilizing the approved methods outlined in the Winnsboro Housing Authority Admissions and Continued Occupancy Policy
- I have read and understand the Winnsboro Housing Authority Admission and Continued Occupancy Policy Section IV- Eligibility for Admission, and I understand the eligibility requirements
- I have read and understand the Winnsboro Housing Authority Admission and Continued Occupancy Policy Section VIII- Waiting List, and I understand the waiting list process and my responsibilities
- I understand that I may be placed on the waiting list and that it is my responsibility to make monthly contact with WHA via phone, email or mail to remain on the waiting list
- I have received, completed, and understand form HUD 92006 "Supplement to Application for Federally Assisted Housing"
- I received, signed, and understand form HUD 52675 "Debts Owed to Public Housing Agencies and Terminations"
- I understand that Winnsboro Housing Authority has a Community Service Policy that requires 8 hours of community service a month for each tenant over 18 who is not otherwise exempt
- I have received, all tenants over the age of 18 have signed, and understand
   Winnsboro Housing Authority "Applicant/Tenant Certification"

I attest to the above declarations and attest that the staff of the Winnsboro Housi Authority have made every effort to clarify any questions I have regarding the	ing
application process and rules.	

Applicant/ Head of Household	Date

### **Housing Authority of the City of Winnsboro**

612 Autumn Drive Winnsboro, TX 75494 903-342-6977

office@winnsborotxha.org

### Applicant/ Tenant Certification

Applicant/ Tenant Name:	
Other applicants/ tenants over	er 18:
the Winnsboro Housing Authorincome, net family assets, an and complete to the best of m	·
 Signature	Date
Signature	Date
Signature	 Date
Signature	 Date

### **Housing Authority of the City of Winnsboro**

612 Autumn Drive Winnsboro, TX 75494 903-342-6977

office@winnsborotxha.org

### Criminal History Research Acknowledgment

Applicant Name:

I have been notified and understand that the Winnsboro Housing Authority, as part of the applicant screening process for assisted public housing, is authorized by the Housing Opportunity Program Extension Act of 1996 to order a criminal history report on me according to the Housing Authority's Criminal Screening Policy.				
<ul> <li>I further understand that:</li> <li>The criminal history will be obtained using my name, sex, date of birth, race, social security number, driver's license number, or a combination thereof.</li> <li>Upon request, the Winnsboro Housing Authority will provide me with a copy of any report received.</li> <li>If I believe the report to be incorrect or erroneous, I will be given the opportunity to order a full FBI criminal history by fingerprint at no cost to me</li> <li>If I am rejected for housing assistance based on the criminal history report, I will be afforded the opportunity for an informal hearing to appeal the decision</li> <li>The Authority may choose to conduct a full FBI criminal history by fingerprint if there are discrepancies in the initial report</li> </ul>				
I acknowledge and agree to the above.				
Signature Date				

### HOUSING AUTHORITY OF THE CITY OF WINNSBORO, TX

### Policy WHA2020A Admissions and Continued Occupancy (excerpt)

### IV. ELIGIBILITY FOR ADMISSION

- A. It is the PHA's policy to admit only qualified applicants.
- B. An applicant is qualified if he or she meets all the following criteria:
  - 1) Is a family as defined in **Section XXIX** of this Policy;
- 2) Is a family that meets the HUD requirements on citizenship or immigration status; (24 CFR § 5.500 5.528)
- a. A family is not eligible for full housing assistance unless every member of the family in the unit is determined to be either a U. S. citizen or have eligible immigrant status as defined by the regulations.
- b. A Mixed Family (in which one or more family members is determined to be ineligible based on immigration status) may be eligible for prorated assistance.
- 3) Has an Annual Income (as defined in **Section XXIX**) at the time of admission that does not exceed the low-income limits for occupancy established by HUD, and posted separately in the PHA office.
- 4) Provides a documented Social Security Number for all family members. (24 CFR § 5.216)
- 5) Meets or exceeds the Applicant Suitability Screening set forth in **Section X** of this Policy (24 CFR § 960.205), including attending and successfully completing an PHA preoccupancy orientation.
  - 6) Is not already adequately housed in any PHA-owned dwelling unit.
- 7) Owes no money to PHA or any other housing authority in connection with any Federal housing program.

### VIII. THE WAITING LIST

- A. General Management
  - 1. It is the policy of the PHA to administer the Waiting List as required by the regulations at **24 CFR § 960**.
  - 2. The PHA, at its discretion, may restrict application intake, suspend application intake, and close Waiting Lists in whole or in part. The PHA may open or close the list by unit size or type available. The Winnsboro Housing Authority Board of Commissioners set the following guidelines for opening and closing the Waiting Lists:
    - a) 1 BR Elderly/ Disabled: Close at ten applications, open at five
    - b) 2BR Elderly/ Disabled: Close at five applications, open at three
    - c) 2BR Family: Close at seven applications, open at five
    - d) 3BR Family: Close at seven applications, open at five
  - 3. At the time of initial intake, the PHA will advise families of their responsibility to notify the PHA when their circumstances, mailing address or phone numbers change.
  - 4. If the head of an applicant household dies while the family is on the waiting list, and the family includes another adult, PHA will change the application to make the other adult the new applicant so long as the family reports the death within 30 days and requests that another adult family member be named the head.

### HOUSING AUTHORITY OF THE CITY OF WINNSBORO, TX

### Policy WHA2020A Admissions and Continued Occupancy (excerpt)

- 5. Applicants whose family size or composition changes while on the waiting list will be able to change their applications in accordance with the following policy:
  - a. Children who have been added to the family, through birth, adoption, or court awarded custody to people already listed on the application will be added
  - b. Individuals who can document that they need a live-in aide (even though not included on the original application) will be permitted to add the live-in aide
  - c. Other adults will NOT be added to an application unless their addition would not change the unit size for which the family had already qualified, although the family may file a different application with a different family composition if the waiting list is open.
- B. Closing the Waiting List
  - 1. Decisions about closing the Waiting List will be based on
    - a. the number of applications available for a particular size and type of unit,
    - b. the ability of the PHA to house an applicant in an appropriate unit within a reasonable period of time
  - 2. During the period when the Waiting List is closed, the PHA *will not* accept applications or maintain a list of individuals who wish to be notified when the waiting list is re-opened
  - 3. An accurate status of all Waiting Lists will be posted in the announcements board at the Winnsboro Housing Authority office located at 612 Autumn Drive in Winnsboro, on the Winnsboro Housing Authority website (<a href="www.winnsborotxha.org">www.winnsborotxha.org</a>), on the Winnsboro Housing Authority Facebook page, and on the Texas Housing Association website (<a href="www.txtha.org">www.txtha.org</a>). All postings will indicate which parts of the Waiting List are affected.
- C. Removal of Applications from Waiting List
  - 1. The PHA will remove an applicant's name from the Waiting List under the following circumstances:
    - a. The applicant requests that the name be removed.
    - b. The applicant has failed to advise the PHA of his/her continued interest in being on the Waiting List. The PHA requires applicants to notify the PHA of continued interest once per month via email, main, or phone (subject to reasonable accommodation for persons with disabilities--see Section V:B4e) This includes advising the PHA of any changes in family status, priority status, phone number, email, or physical or mailing address.
    - c. The PHA has made reasonable efforts to contact the applicant to schedule interviews or obtain information necessary to

### HOUSING AUTHORITY OF THE CITY OF WINNSBORO, TX

### Policy WHA2020A Admissions and Continued Occupancy (excerpt)

complete the application process and the applicant has failed to respond. In this case, the PHA will notify the applicant in writing or by telephone that he/she has ten (5) days within which to reschedule the interview or provide the needed information. If applicant fails to respond within that period, the application will be withdrawn.

- d. The applicant has failed to pay an outstanding balance owed to the PHA.
- e. The PHA has notified the applicant of its intention to remove the applicant's name because the applicant was determined ineligible based on preliminary information on the application or pursuant to the verification process. In this case, the applicant may request an Informal Hearing for Denials (see **Section XI**). He/she must respond in writing within ten (10) days of receipt of the written notification.
- f. PHA finds that the applicant has provided false information regarding family income composition, preferences or other circumstances affecting their eligibility or rent level.
- g. The applicant accepts an offer and is housed
- 2. The Executive Director may consider mitigating circumstances such as disabilities, health problems, or lack of transportation in determining if the application should be withdrawn.
- 3. Persons whose applications are withdrawn or who are denied may not reapply for twelve (12) months from the date of withdrawal or denial.

Office of Housing · Office of Multifamily Housing Programs U.S. Department of Housing and Urban Developmen



RENTAL HOUSING INTEGRITY IMPROVEMENT PROJECT



ENTERPRISE INCOME VERIFICATION



Rental Assistance through the Department of if You are Applying for or are Receiving Housing and Urban Development (HUD) What YOU Should Know

# What is EIV?

EIV is a web-based computer system containing sure "the right benefits go to the right employment and income information on individuals participating in HUD's information assists HUD in making rental assistance programs. This



# in EIV and where does it come What income information is

The Social Security Administration:

- Social Security (SS) benefits
- Supplemental Security Income (SSI) benefits
  - Dual Entitlement SS benefits

The Department of Health and Human Services (HSS) National Directory of New Hires (NDNH):

- Wages
- Unemployment compensation
  - New Hire (W-4)

# What is the information in EIV used for?

and costly to the owner or manager than contacting system is more accurate and less time consuming income information and employment history. This manager of the property where you live with your or income when you recertify for continued rental assistance. Getting the information from the EIV information is used to meet HUD's requirement to independently verify your employment and/ The EIV system provides the owner and/or your income source directly for verification. Property owners and managers are able to use the EIV system to determine if you:

correctly reported your income

They will also be able to determine if your

- Used a false social security number
- Failed to report or under reported the income of a spouse or other household member
  - Receive rental assistance at another property

# information about me from EIV? Is my consent required to get

Release of Information, you are giving your consent HUD-9887-A, Applicant's/Tenant's Consent to the Consent for the Release of Information, and form Yes. When you sign form HUD-9887, Notice and to sign the consent forms may result in the denial of assistance or termination of assisted housing eligibility for HUD rental assistance. Your failure employment and/or income and determine your to obtain information about you to verify your for HUD and the property owner or manager

# Who has access to the EIV information?

Only you and those parties listed on the consent form HUD-9887 that you must sign have access to the information in EIV pertaining to you.

# What are my responsibilities?

As a tenant in a HUD assisted property, you must certify that information provided on an application honest. This is also described manager is required to give to recertify your assistance (form HUD-50059) is accurate and the form used to certify and for housing assistance and that your property owner or Responsibilities brochure in the Tenants Rights & you every year.



# Penalties for providing false information

prohibition from receiving any future rental assistance repayment of overpaid assistance received, fines Providing false information is fraud. Penalties for those who commit fraud could include eviction, up to \$10,000, imprisonment for up to 5 years, and/or state and local government penalties.

# Protect yourself, follow HUD reporting requirements

member of your household receives. Some sources When completing applications and recertifications, you must include all sources of income you or any

- Income from wages
  - Welfare payments
- Social Security (SS) or Supplemental Security Unemployment benefits
- Income (SSI) benefits Veteran benefits
- Pensions, retirement, etc.
  - Income from assets
- Monies received on behalf of a child such as:
- Child support
  - AFDC payments

Social security for children, etc.

received should be counted as income, ask your If you have any questions on whether money property owner or manager. When changes occur in your household income determine if this will affect your property owner or manager to immediately contact your or family composition, rental assistance.

Is Determined" which includes a listing of what is you with a copy of the fact sheet "How Your Rent included or excluded from income. manager is required to provide Your property owner or

# What if I disagree with the EIV information?

receives the information from the income source, you income information in EIV, you must tell your property owner or manager. Your property owner or manager disagree with. Once the property owner or manager verification of the employment and/or income you will contact the income source directly to obtain If you do not agree with the employment and/or will be notified in writing of the results.

# What if I did not report income previously and it is now being reported in EIV?

If the EIV report discloses income from a prior period determined that you deliberately tried to conceal your this income is accurate, you will be required to repay (5) years and you may be subject to penalties if it is incorrect. The property owner or manager will then reporting source of income. If the source confirms or 2) you can dispute the report if you believe it is any overpaid rental assistance as far back as five that you did not report, you have two options: 1) conduct a written third party verification with the you can agree with the EIV report if it is correct,

# What if the information in EIV is not about me?

them toll-free at 1-800-772-1213. Further information EIV has the capability to uncover cases of potential notify the Social Security Administration by calling on identity theft is available on the Social Security identity theft; someone could be using your social security number. If this is discovered, you must Administration website at: http://www.ssa.gov/ pubs/10064.html.

# or rental assistance is not being Who do I contact if my income calculated correctly?

First, contact your property owner or manager for an explanation. If you need further assistance, you may contact the contract administrator for the property you live in; and if it is not resolved

the contract administrator, please call the Multifamily office nearest you, which to your satisfaction, you Housing Clearinghouse may contact HUD. For contact information for help locating the HUD can also provide you



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

at: 1-800-685-8470.

the appropriate contract administrator or your local with additional information on EIV and the income Your property owner or manager can provide you verification process. They can also refer you to HUD office for additional information.

process on HUD's Multifamily EIV homepage at: If you have access to a computer, you can read www.hud.gov/offices/hsg/mfh/rhiip/eiv/eivhome. more about EIV and the income verification



**JULY 2009** 



November 2004

## Things You Should Know

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

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:

- Evicted from your apartment or house:
- Required to repay all overpaid rental assistance you received:
- Fined up to S 10,000:
- Imprisoned for up to 5 years; and/or
- Prohibited from receiving future assistance.

Your State and local governments may have other laws and penalties as well,

### Asking Questions

When you meet with the person who is to fill out your application, you should know what is 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 The Application

When you answer application questions, you must include the following information:

### Income

- All sources of money you or any member of your household receive (wages, welfare payments, alimony, social security, pension, etc.):
- Any money you receive on behalf of your children (child support, social security for children, etc.);
- Income from assets (interest from a savings account, credit union, or certificate of deposit: dividends from stock, etc.);
- Earnings from second job or part time job;
- Any anticipated income (such as a bonus or pay raise you expect to receive)

### Assets

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.

- Any business or asset you sold in the last 2 years for less than its full value, such as your home to your children.
- 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.

### Signing the Application

- Do not sign any form unless you have read it, understand it, and are sure everything is complete and accurate.
- 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.
- 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.

#### Recertifications

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:

- All income changes, such as increases of pay and/or benefits, change or loss of job and/or benefits, etc., for all household members.
- Any move in or out of a household member; and,
- 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.

### Beware of Fraud

You should be aware of the following fraud schemes:

- Do not pay any money to file an application;
- Do not pay any money to move up on the waiting list;
- Do not pay for anything not covered by your lease;
- Get a receipt for any money you pay; and,
- Get a written explanation if you are required to pay for anything other than rent (such as maintenance charges).

### 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





### FAMILY SPENDING RECORD

This form is to be filled out by an applicant and supplied when <u>claiming contributions for a source of income</u>. The total monthly contributions claimed by resident on the contribution form must cover the total amount listed on this family spending record.

Items Purchased	Contributed			Average costs	
	Yes	No	Cost	Wkly	Mthly
SHELTER					
Rent			\$		
Utilities			\$		
GROCERIES					
Food			\$		
Paper Products			\$		
Disposal Diapers			\$		
Feminine Products			\$		
Soap, Deodorant			\$		
Hair Products			\$		
Cosmetics			\$		
Barber/Beautician			\$		
Toothpaste/brushes			\$		
Dishwashing Soap			\$		
Laundry Products			\$		
Laundromat			\$		
Dry Cleaning			S		
Cigarettes/Cigars/Tobacco			\$		
CLOTHING					
Laundromat			\$		
Dry Cleaning			\$		
Clothes			\$		
Shoes			\$		
TRANSPORTATION					
Car Payment			\$		
Car Insurance			\$		
Car Tag			\$		
Bus/Car Fare			\$		
COMMUNICATIONS					
Telephone Service			\$		
Internet Service			\$		
ENTERTAINMENT					
Cable TV Service			\$		
Restaurants			\$		
Movies			\$		
Liquor/Beer/Wine			\$		
Vacations			\$		
MISCELLANEOUS					
Church Contributions					
Childcare					



### FINANCIAL CONTRIBUTION VERIFICATION FORM

(MUST BE NOTARIZED)

This is to certify that I,	(contributor – please prin	contribute \$ t)	, per
month regularly, to	(name of applicant)	who is de	pendent upon
Signature of Contributor		Date	
Current Address of Contribu	tor (House No., Street, City,	State, and Zip Code)	
Telephone Number ****	*******	*****	
SWORN TO AND SUBSCIBED	before me on this date		
Notary Public Signature		e commission expires	



### **NO RENTAL HISTORY STATEMENT**

Winnsboro Housing Authority (WHA) is required to verify the rental history of all family members applying for or living in federally assisted housing. To comply with these requirements, WHA asks for your cooperation in supplying the information requested below. WHA will keep such information confidential and use it only to determine the applicant's eligibility.

Applicant/ Tenant:	S. S. #
Address:	
	☐ Admissions ☐ Annual ☐ Interim
l,, her	reby certify that I have not rented or leased any type of housing
	n the last two (2) years. I hereby declare that below are the cayed with during the past two (2) years and their addresses, ecessary).
1) Name of who I lived with:	4) Name of who I lived with:
Address:	Address:
Phone #:	Phone:
When I lived there: / / to / /	When I lived there: / / to / /
2) Name of who I lived with:	5) Name of who I lived with:
Address:	ADDRESS:
Phone #:	PHONE NO:
When I lived there: / / to / /	When I lived there: / / to / /
3) Name of who I lived with:	6) Name of who I lived with:
Address:	ADDRESS:
Phone #:	PHONE NO:
When I lived there:/_ / to / /	When I lived there:/ _ / _ to _ / _ /
	my and my family members' rental history. I further understand ered fraud and will result in rendering me ineligible for housing.
that my familie to report any rental history will be conside	sted tradu and will result in remaching the mengible for housing.
	Applicant's Signature
SUBSCRIBED AND SWORN TO before me, the und appeared the above Affiant who swore that the	
[Seal]	Notary Public for the State of Texas

### Winnsboro Housing Authority

### Notice of Occupancy Rights under the Violence Against Women Act

### To all Tenants and Applicants

The Violence Against Women Act (VAWA) provides protections for victims of domestic violence, dating violence, sexual assault, or stalking. VAWA protections are not only available to women, but are available equally to all individuals regardless of sex, gender identity, or sexual orientation.<sup>2</sup> The U.S. Department of Housing and Urban Development (HUD) is the Federal agency that oversees that Winnsboro Housing Authority is in compliance with VAWA. This notice explains your rights under VAWA. A HUD-approved certification form is attached to this notice. You can fill out this form to show that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking, and that you wish to use your rights under VAWA."

### **Protections for Applicants**

If you otherwise qualify for assistance under the Winnsboro Housing Authority Public Housing Program, you cannot be denied admission or denied assistance because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

### **Protections for Tenants**

If you are receiving assistance under the Winnsboro Housing Authority Public Housing Program, you may not be denied assistance, terminated from participation, or be evicted from your rental housing because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Also, if you or an affiliated individual of yours is or has been the victim of domestic violence, dating violence, sexual assault, or stalking by a member of your household or any guest, you may not be denied rental assistance or occupancy rights under the Winnsboro Housing Authority Public Housing Program solely on the basis of criminal activity directly relating to that domestic violence, dating violence, sexual assault, or stalking.

Affiliated individual means your spouse, parent, brother, sister, or child, or a person to whom you stand in the place of a parent or guardian (for example, the affiliated individual is in your care, custody, or control); or any individual, tenant, or lawful occupant living in your household.

### Removing the Abuser or Perpetrator from the Household

HP may divide (bifurcate) your lease in order to evict the individual or terminate the assistance of the individual who has engaged in criminal activity (the abuser or perpetrator) directly relating to domestic violence, dating violence, sexual assault, or stalking.

If HP chooses to remove the abuser or perpetrator, HP may not take away the rights of eligible tenants to the unit or otherwise punish the remaining tenants. If the evicted abuser or perpetrator was the sole tenant to have established eligibility for assistance under the program, HP must allow the tenant who is or has been a victim and other household members to remain in the unit for a period of time, in order to establish eligibility under the program or under another HUD housing program covered by VAWA, or, find alternative housing.

In removing the abuser or perpetrator from the household, HP must follow Federal, State, and local eviction procedures. In order to divide a lease, HP may, but is not required to, ask you for

<sup>&</sup>lt;sup>1</sup> Despite the name of this law, VAWA protection is available regardless of sex, gender identity, or sexual orientation.

<sup>&</sup>lt;sup>2</sup> Housing providers cannot discriminate on the basis of any protected characteristic, including race, color, national origin, religion, sex, familial status, disability, or age. HUD-assisted and HUD-insured housing must be made available to all otherwise eligible individuals regardless of actual or perceived sexual orientation, gender identity, or marital status.

documentation or certification of the incidences of domestic violence, dating violence, sexual assault, or stalking.

### Moving to Another Unit

Upon your request, HP may permit you to move to another unit, subject to the availability of other units, and still keep your assistance. In order to approve a request, HP may ask you to provide documentation that you are requesting to move because of an incidence of domestic violence, dating violence, sexual assault, or stalking. If the request is a request for emergency transfer, the housing provider may ask you to submit a written request or fill out a form where you certify that you meet the criteria for an emergency transfer under VAWA. The criteria are:

- (1) You are a victim of domestic violence, dating violence, sexual assault, or stalking. If your housing provider does not already have documentation that you are a victim of domestic violence, dating violence, sexual assault, or stalking, your housing provider may ask you for such documentation, as described in the documentation section below.
- (2) You expressly request the emergency transfer. Your housing provider may choose to require that you submit a form, or may accept another written or oral request.
- (3) You reasonably believe you are threatened with imminent harm from further violence if you remain in your current unit. This means you have a reason to fear that if you do not receive a transfer you would suffer violence in the very near future.

OR

You are a victim of sexual assault and the assault occurred on the premises during the 90-calendar-day period before you request a transfer. If you are a victim of sexual assault, then in addition to qualifying for an emergency transfer because you reasonably believe you are threatened with imminent harm from further violence if you remain in your unit, you may qualify for an emergency transfer if the sexual assault occurred on the premises of the property from which you are seeking your transfer, and that assault happened within the 90-calendar-day period before you expressly request the transfer.

HP will keep confidential requests for emergency transfers by victims of domestic violence, dating violence, sexual assault, or stalking, and the location of any move by such victims and their families.

HP's emergency transfer plan provides further information on emergency transfers, and HP must make a copy of its emergency transfer plan available to you if you ask to see it.

### Documenting You Arc or Have Been a Victim of Domestic Violence, Dating Violence, Sexual Assault or Stalking

HP can, but is not required to, ask you to provide documentation to "certify" that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking. Such request from HP must be in writing, and HP must give you at least 14 business days (Saturdays, Sundays, and Federal holidays do not count) from the day you receive the request to provide the documentation. HP may, but does not have to, extend the deadline for the submission of documentation upon your request.

You can provide one of the following to HP as documentation. It is your choice which of the following to submit if HP asks you to provide documentation that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

A complete HUD-approved certification form given to you by HP with this notice, that documents an incident of domestic violence, dating violence, sexual assault, or stalking. The form will ask for your name, the date, time, and location of the incident of domestic violence, dating violence, sexual assault, or stalking, and a description of the incident. The certification

	form provides for including the name of the abuser or perpetrator if the name of the abuser or perpetrator is known and is safe to provide.
	A record of a Federal, State, tribal, territorial, or local law enforcement agency, court, or
	administrative agency that documents the incident of domestic violence, dating violence, sexual assault, or stalking. Examples of such records include police reports, protective orders, and
	restraining orders, among others.
	A statement, which you must sign, along with the signature of an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional or a mental health professional
	(collectively, "professional") from whom you sought assistance in addressing domestic violence dating violence, sexual assault, or stalking, or the effects of abuse, and with the professional selected by you attesting under penalty of perjury that he or she believes that the incident or incidents of domestic violence, dating violence, sexual assault, or stalking are grounds for protection.
	Any other statement or evidence that HP has agreed to accept.
	If you fail or refuse to provide one of these documents within the 14 business days, HP does not
	have to provide you with the protections contained in this notice.
	If HP receives conflicting evidence that an incident of domestic violence, dating violence, sexual
	assault, or stalking has been committed (such as certification forms from two or more members
	of a household each claiming to be a victim and naming one or more of the other petitioning
	household members as the abuser or perpetrator), HP has the right to request that you provide
	third-party documentation within thirty 30 calendar days in order to resolve the conflict. If you fail or refuse to provide third-party documentation where there is conflicting evidence, HP does
	not have to provide you with the protections contained in this notice.
	Confidentiality
	HP must keep confidential any information you provide related to the exercise of your rights
	under VAWA, including the fact that you are exercising your rights under VAWA.
	HP must not allow any individual administering assistance or other services on behalf of HP (for
	example, employees and contractors) to have access to confidential information unless for
	reasons that specifically call for these individuals to have access to this information under
	applicable Federal, State, or local law.
	HP must not enter your information into any shared database or disclose your information to any
С	other entity or individual. HP, however, may disclose the information provided if:
	You give written permission to HP to release the information on a time limited basis.
	HP needs to use the information in an eviction or termination proceeding, such as to evict your
	abuser or perpetrator or terminate your abuser or perpetrator from assistance under this program.
لسا	A law requires HP or your landlord to release the information.
	VAWA does not limit HP's duty to honor court orders about access to or control of the property. This includes orders issued to protect a victim and orders dividing property among household
	members in cases where a family breaks up.
	Reasons a Tenant Eligible for Occupancy Rights under VAWA May Be Evicted or
	Assistance May Be Terminated
	You can be evicted and your assistance can be terminated for serious or repeated lease violations
	that are not related to domestic violence, dating violence, sexual assault, or stalking committed
	against you. However, HP cannot hold tenants who have been victims of domestic violence,

dating violence, sexual assault, or stalking to a more demanding set of rules than it applies to tenants who have not been victims of domestic violence, dating violence, sexual assault, or

stalking.

The protections described in this notice might not apply, and you could be evicted and your assistance terminated, if HP can demonstrate that not evicting you or terminating your assistance would present a real physical danger that:

- 1) Would occur within an immediate time frame, and
- 2) Could result in death or serious bodily harm to other tenants or those who work on the property.

If HP can demonstrate the above, HP should only terminate your assistance or evict you if there are no other actions that could be taken to reduce or eliminate the threat.

### Other Laws

VAWA does not replace any Federal, State, or local law that provides greater protection for victims of domestic violence, dating violence, sexual assault, or stalking. You may be entitled to additional housing protections for victims of domestic violence, dating violence, sexual assault, or stalking under other Federal laws, as well as under State and local laws.

### Non-Compliance with The Requirements of This Notice

You may report a covered housing provider's violations of these rights and seek additional assistance, if needed, by contacting or filing a complaint with HUD Fort Worth Regional Office. 307 W. 7th St., Suite 1000. Fort Worth, TX 76102 · (817) 978-5600 · (817) 978-5569.

### For Additional Information

You may view a copy of HUD's final VAWA rule at [insert Federal Register link]. Additionally, HP must make a copy of HUD's VAWA regulations available to you if you ask to see them.

For questions regarding VAWA, please contact the Winnsboro Housing Authority at 903-342-6977 or at office@winnsborotxha.org.

For help regarding an abusive relationship, you may call the National Domestic Violence Hotline at 1-800-799-7233 or, for persons with hearing impairments, 1-800-787-3224 (TTY). You may also contact the SAFE-T Crises Center's Domestic Violence and Sexual Assault Hotline at 903-575-9999.

For tenants who are or have been victims of stalking seeking help may visit the National Center for Victims of Crime's Stalking Resource Center at https://www.victimsofcrime.org/our-programs/stalking-resource-center.

For help regarding sexual assault, you may contact the SAFE-T Crises Center's Domestic Violence and Sexual Assault Hotline at 903-575-9999.

Victims of stalking seeking help may contact the SAFE-T Crises Center's Domestic Violence and Sexual Assault Hotline at 903-575-9999.

Attachment: Certification form HUD-5382

CERTIFICATION OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STA

### U.S. Department of Housing and Urban Development

OMB Approval No. 2577-0286 Exp. 06/30/2017

SEXUAL ASSAULT, OR STALKING, AND ALTERNATE DOCUMENTATION

**Purpose of Form:** The Violence Against Women Act ("VAWA") protects applicants, tenants, and program participants in certain HUD programs from being evicted, denied housing assistance, or terminated from housing assistance based on acts of domestic violence, dating violence, sexual assault, or stalking against them. Despite the name of this law, VAWA protection is available to victims of domestic violence, dating violence, sexual assault, and stalking, regardless of sex, gender identity, or sexual orientation.

Use of This Optional Form: If you are seeking VAWA protections from your housing provider, your housing provider may give you a written request that asks you to submit documentation about the incident or incidents of domestic violence, dating violence, sexual assault, or stalking.

In response to this request, you or someone on your behalf may complete this optional form and submit it to your housing provider, or you may submit one of the following types of third-party documentation:

- (1) A document signed by you and an employee, agent, or volunteer of a victim service provider, an attorney, or medical professional, or a mental health professional (collectively, "professional") from whom you have sought assistance relating to domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse. The document must specify, under penalty of perjury, that the professional believes the incident or incidents of domestic violence, dating violence, sexual assault, or stalking occurred and meet the definition of "domestic violence," "dating violence," "sexual assault," or "stalking" in HUD's regulations at 24 CFR 5.2003.
- (2) A record of a Federal, State, tribal, territorial or local law enforcement agency, court, or administrative agency; or
- (3) At the discretion of the housing provider, a statement or other evidence provided by the applicant or tenant.

**Submission of Documentation:** The time period to submit documentation is 14 business days from the date that you receive a written request from your housing provider asking that you provide documentation of the occurrence of domestic violence, dating violence, sexual assault, or stalking. Your housing provider may, but is not required to, extend the time period to submit the documentation, if you request an extension of the time period. If the requested information is not received within 14 business days of when you received the request for the documentation, or any extension of the date provided by your housing provider, your housing provider does not need to grant you any of the VAWA protections. Distribution or issuance of this form does not serve as a written request for certification.

Confidentiality: All information provided to your housing provider concerning the incident(s) of domestic violence, dating violence, sexual assault, or stalking shall be kept confidential and such details shall not be entered into any shared database. Employees of your housing provider are not to have access to these details unless to grant or deny VAWA protections to you, and such employees may not disclose this information to any other entity or individual, except to the extent that disclosure is: (i) consented to by you in writing in a time-limited release; (ii) required for use in an eviction proceeding or hearing regarding termination of assistance; or (iii) otherwise required by applicable law.

### TO BE COMPLETED BY OR ON BEHALF OF THE VICTIM OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING

1. Date the written request is received by victim:			
2. Name of victim:			
3. Your name (if different from victim's):			
4. Name(s) of other family member(s) listed on the lease:_			
5. Residence of victim:	<del></del>		
6. Name of the accused perpetrator (if known and can be s	safely disclosed):		
7. Relationship of the accused perpetrator to the victim:			
8. Date(s) and times(s) of incident(s) (if known):			
10. Location of incident(s):			
In your own words, briefly describe the incident(s):			
<u> </u>			
This is to certify that the information provided on this form is to and recollection, and that the individual named above in Item 2 dating violence, sexual assault, or stalking. I acknowledge to jeopardize program eligibility and could be the basis for denial eviction.	is or has been a victim of domestic violence, hat submission of false information could		
SignatureSigned on	(Date)		
Public Reporting Burden: The public reporting burden for the	nis collection of information is estimated to		

**Public Reporting Burden:** The public reporting burden for this collection of information is estimated to average 1 hour per response. This includes the time for collecting, reviewing, and reporting the data. The information provided is to be used by the housing provider to request certification that the applicant or tenant is a victim of domestic violence, dating violence, sexual assault, or stalking. The information is subject to the confidentiality requirements of VAWA. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid Office of Management and Budget control number.