

## **EMERY COUNTY HOUSING AUTHORITY**

P.O. Box 551, 75 E. Main St. Castle Dale, UT 84513

Phone: (435) 381-3580 Email: cindyd@emery.utah.gov

# Application Forms packet

The following forms are included in the application packet. They should be completed by the applicant. If assistance is needed, please contact Emery County Housing Authority at the above address or phone number.

Family Composition						
Declaration of Citizenship or Immigration Status (DD214) (all members 18 years or older)						
Authorization for the Release of Information (HUD-9886) (all members 18 years or older)						
Debts Owed to PHAs and Terminations form (HUD 52675 – all members 18 years or older must						
sign)						
Criminal Background Check (all members 18 years or older)						
Copy of social security cards for all who will live in housing						
Copies of birth certificates for all who will be living in housing						
Verification of the following, as applicable:						
o Income (last 60 days)						
<ul><li>Assets if \$50,000 or more</li></ul>						
<ul> <li>Out-of-Pocket paid childcare expenses</li> </ul>						
Copies of Medical expenses, if applicable						

Forms must be signed by all household members 18 years of age or older.

o Student status incl. tuition and financial aid, if applicable



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			FAMIL	Y COI	MPC	DSI <sup>.</sup>	TION	□ Se	ction 8	☐ Cast	c Housing tle Dale	
	Street address, P.O.Box					City			State	Zip Code		
CONTACT INFO												
(Head of Household)	Primary phone number		ber		E-mail Address							
HOUSEHOLD COM	ADOCITION AND I	INICONAT .		***							_	
HOUSEHOLD CON	/IPOSITION AND I	INCOIVIE L	ist every person livii	ng with yo	u.		Race					
Last, First, Middle Initial		Relation To Head	Social Security number (last 4)	Sex (M/F)	Date birt		(Black, White, Asian, Native American, etc.)	Hispanio (Y/N)		Income: list all money received by each person in the household per month. If no income, write 'O'.		
		HEAD					, , , , , , , , , , , , , , , , , , , ,		Туре:		\$	
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OTHER HOUSEHO	I D INFORMATIO	N (If you need	d additional space 1	nlease atta	ach a si	enara	ite naner )		Туре:		<u> </u>	
☐ YES ☐ No						.puru	те рирет.)					
YES No						use of	f someone who has served	? If ves n	lease list the	eir names		
☐ YES ☐ No					-		o your household expenses				lain here and attach a	
statement from the per						, acc c	your mousement expenses	3 0 u . eg.		. <b>, co,</b> preuse exp	Tann nor o and account	
Is there any other inf	ormation you would	like us to kno	ow about your ho	usehold?								

Yes, someone in my household is en				-	usehold is employed.			
Name of household member	Name of employer (or self-employed)	Employme	nt start date	E	mployer's address	Employer's phone number		
BANK ACCOUNTS AND OTHER ASS						ce, please attach a separate paper.)		
Yes, someone in my household h		1		/ household	-			
Name of household member	Type of asset (checking, savings, IRA, house, etc.)	Current	value	Name of bank	or financial institution	Account number		
		\$						
		\$						
Yes  No Have you cashed in	an asset (such as a CD, for example	e) in the pa	st 60 days?	If yes, how	much did you receive?	\$		
Yes No Do you have a checking or savings account or own any Certificates of Deposit, stocks, bonds, etc.? If yes, describe type of asset(s)								
☐ Yes ☐ Do you own any real estate or sold any real estate in the past two years? If yes, what is the address?								
STUDENT INFORMATION List informa	tion only for household members who are 1	18 years old o	r older. You n	nust report with	in 10 business days if enrolli	ment falls below full time status.		
☐ Yes, an adult in my household is a								
Name of household member	Name of school		Full time o	r part time?	List all financial aid re	ceived (grants, scholarships, etc.		
DEDUCTIONS -								
<b>DEDUCTIONS</b> Do you have expenses the			-			ce, please attach a separate paper.)		
	s for a child under 13: If yes, you m	•						
·	yes, and your household is eligible to have			•		•		
YES No Disability Assistance Expense: Attendant care and auxiliary apparatus expenses for a disabled household member may be deductable if the expense is paid by the household to enable a household member to be employed. If yes, please explain:								
Thousehold to enable a Household Hieliber to b	e employed. II yes, please explain.							
<b>CERTIFICATION</b> I understand all changes to my household composition, income, or other circumstances that occur after I complete this form must be reported in writing to Emery County Housing Authority within ten (10) business days of the change. I understand my eligibility for housing depends on my household's full completion of this form. I certify that the above information is correct and complete to the best of my knowledge and may be used for the purpose of verification. I understand that this application is not a contract and does not bind either party. I understand that false information will constitute grounds for cancellation of this application or termination of my Lease if I should be housed, and I hereby authorize the release to Emery County Housing Authority any information requested to determine eligibility for housing programs.								
Head of household signature	Date S	Spouse or Co	o-head signa	ture		ate		

Date

Signature of other household member (age 18+)

Signature of other household member (age 18+)

Date

### **DECLARATION OF SECTION 214 STATUS**

NOTICE TO APPLICANTS AND TENANTS: In order to be eligible to receive the housing assistance sought, each applicant for, or recipient of, housing assistance must be lawfully within the United States. Please read the Declaration statement carefully, sign and return it to the Housing Authority office. Please feel free to consult with an immigration lawyer or other immigration expert of your choice.

l,		, certify, under penalty of perjury 1/,						
that, to the check appr		of my knowledge, I am lawfully within the United States because (please						
( )	I am State	a citizen by birth, a naturalized citizen, or a national of the United es; or						
( )	( ) I have eligible immigration status and I am 62 years of age or older. (attaproof of age); or							
( )	form	e eligible immigration status as checked below (see reverse side of this for explanations). Attach INS document(s) evidencing eligible immigrastatus and signed verification consent form.						
	[]	Immigrant status under 101(a or 1010(a)(20) of the INA 3/; or						
	[]	Permanent residence under 249 of INA 4/; or						
	[]	Refugee, asylum, or conditional entry status under 207, 208, or 203 of the INA /5; or						
	[]	Parole status under 212(d)(5) of the INA /6; or						
	[]	Threat to life or freedom under 243(h) of the INA /7; or						
	[]	Amnesty under 245A of the INA 8/.						
Signature								

<sup>\*</sup>PARENT/GUARDIAN must sign for family members under age 18. DO NOT sign child's name.

EMERY COUNTY HOUSING AUTHORITY 75 E Main St PO Box 551 Castle Dale, Utah 84513 (435)381-3580

### **Background Check**

### **RELEASE AUTHORIZATION**

Date:	
REGARDING:	
(Printed Name)	
(SSN)	
(Date of Birth)	
(Address)	
(City, State, Zip Code)	
(Signature)	

The above signed person has applied for housing assistance. Agency policy requires obtainined 3<sup>rd</sup> party verification of information of past activities fo the applicant to determine suitability for admission to housing programs.

The above signed person herin authorizes any and all history of ciriminal/legal activity (if any) ato be released to the Emery County Housing Authority.

### 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: 2501-0014

exp. 07/31/2017

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

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.



# **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:	I hereby acknowledge that the PHA provided me with the Debts Owed to PHAs & Termination Notice:		
	Signature	Date	
	Printed Name		

08/2013 Form HUD-52675