PART II: Return This Section to VSHA

Head of Household name:	SS#: XXX-XX
Vermont State Housing Authority offers the follothe waiting list. If you feel you qualify for any of Disaster Preference is ranked the highest of all prand Homeless Families with Case Management change in these preferences is proposed in the foutcome may affect your placement on the waiting	of these preferences, please check below. The references. The Transitional Housing Preference Support Preference are ranked equally. If a uture, a public hearing would be held since the
Preferences:	
	s preference is ranked the highest of all preferences due to fire, flood, natural disaster, or condemnation
This Preference will be provided to fami who will be receiving regular on-site cas services, social services or mental health	eless Families with Case Management Support: ilies who are homeless (as defined below) and se management support from a local homeless agency for at least one year after moving into a verified through the agency providing case
Homeless Definition: An individual or family who lacks a fix a. An individual or family with a primary nighttime reside ordinarily used as a regular sleeping accommodation for hbus or train station, airport, or camping ground; or b. An incoperated shelter designated to provide temporary living a	ence that is a public or private place not designed for or human beings, including a car, park abandoned building,

housing, and hotels and motels paid for by charitable organizations or by federal, state, or local government programs for low-income individuals); or c. An individual who is exiting an institution where he or she resided for 90 days or less and who resided in an emergency shelter or place not meant for human habitation immediately before

This Preference is limited to no more than 100 applicants / fiscal year (10/1/15 - 9/30/16).

entering that institution".

3.	in ac		uals and families who are Transitioning from one of the following programs stered by the Vermont State Housing Authority (check appropriate program
	[]	VSHA's / HUD's Family Unification program for Youth in Transition;
	[]	The Vermont Rental Subsidy Program (a 12 month rapid rehousing initiative administered by the Vermont Agency of Human Services). Applications for this preference will be accepted only after 9 months of participation in VRS.
	[]	Individuals/families transitioning from a Domestic Violence Transitional Housing Program (currently on or eligible to be on the Continuum of Care Homeless Inventory Chart for homeless beds).
	[]	VSHA's / HUD's Continuum of Care Programs (Shelter plus Care and Rapid Rehousing);
To be addition			red for the Transitional Housing Preference, applicants <u>must</u> meet the following eria:
		1.	Actively participating in a case-management plan — which includes an exit plan with an appropriate organization providing these services; \emph{and}
		2.	Be in compliance with any lease agreement (verbal or written). Families must be current in their rent and any other conditions of tenancy. Families cannot be subject to an eviction action. VSHA will require Certification from the applicant's current landlord stating they are <i>in good standing and in compliance with their lease agreement</i> .
(Shelter	plu	s Car	sitioning from HUD's/VSHA's Shelter plus Care program MUST provide certification from the e) Sponsoring Organization that the applicant has participated in the Shelter plus Care program 66 months and has met the goals of their case management plan.
numbe	r of	the 1	ing one of these local preferences, you must provide us with the name, address and phone Fown Health Officer or Agency (homeless services, social services or mental health agency) your housing situation.
Name o	of A	genc	y who can verify preference status:
Name o	of Ir	ndivic	lual (if known) and title who can verify preference status:
Addres	s of	Ageı	ncy: Phone number of Agency /Individual



PART II: Tenant Information Form Please complete this form and return to:

If you need assistance completing This form, contact us at:

802-828-1991

Vermont State Housing Authority One Prospect Street Montpelier, VT 05602

Name: (head of hou	sehold)				Email:			
(Street Address)			(City)			(State)		(Zip)
Mailing Address (i Home Phone:								
l am a						cher □Moderate		
If m	ore spac	e is needed please	e attach	an addition	al page (see pa	art III for complete	list)	
Part 1: Household In	formatio	on						
tarting on the first lii vill live in the housin 1.Last Name	g unit to				_	6. Relationship to H		7. Disabled
								\Box Y \Box N
8. Ethnicity (check one Hispanic/ Non-Histatino Latino		□ White □Amer Islander/other	rica India	-		•	10. SOCI	al sec. #
1.Last Name	2.Firs	t Name	3.MI	4.DOB	5. Gender	6. Relationship to H	lead ?	7. Disabled
8. Ethnicity (check one	e box)		9. I	Race (check al	l that apply)		10. soci	al sec. #
□Hispanic/ □Non-His Latino Latino	spanic/	□ White □Amer Islander/other			lative □Native African Americ			
1.Last Name	2.Firs	t Name	3.MI	4.DOB	5. Gender	6. Relationship to H	lead ?	7. Disabled
8. Ethnicity (check one	e box)		9. 1	Race (check al	l that apply)		10. soci	al sec. #
□Hispanic/ □Non-His Latino Latino	spanic/	□ White □Amer Islander/other		-	lative □Native African Americ	•		
1.Last Name	2.Firs	t Name	3.MI	4.DOB	5. Gender	6. Relationship to H	lead ?	7. Disabled
8. Ethnicity (check one	, hov	Г	0.	Race (check al	I that apply		10 22=	□ Y □ N
8. Ethnicity (check one □Hispanic/ □Non-Histatino Latino	•	□ White □Amer Islander/other	rica India	ın/Alaska N		•	10. 500	al sec. #

More Space for household information on next page

1.	Last Name	2.Firs	t Name	3.MI	4.DOB	5. Gender	6. Relationship to He	ead ?	7. Disabled
			,					T	\square Y \square N
	8. Ethnicity (check one bo	x)		9. I	Race (check all	that apply)		10. soc	ial sec. #
	Hispanic/ □Non-Hispa	nic/	□ White □Ameri		•		•		
La	itino Latino		Islander/other	□ Asiar	n □Black/A	frican Americ	an		
1	Last Name	2 5:	+ Name	2.041	4.000	- Candan	6. Relationship to H	17	7 Disabled
1.	Last Name	2.5115	t Name	3.MI	4.DOB	5. Gender	6. Relationship to hi	eau r	7. Disabled
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	8. Ethnicity (check one bo	ox)		9. I	Race (check all	that apply)		10. soc	ial sec. #
	Hispanic/ □Non-Hispa	nic/			-				
La	ntino Latino		Islander/other	□ Asiar	n □Black/A	frican Americ	an		
				1 2 2 4 1	1 4 5 6 5	1501	160111111111		T
1.	Last Name	2.Firs	t Name	3.MI	4.DOB	5. Gender	6. Relationship to H	ead ?	7. Disabled
									\square Y \square N
	8. Ethnicity (check one bo	ox)		9. I	Race (check all	that apply)		10. soc	ial sec. #
	Hispanic/ □Non-Hispa	nic/	□ White □Ameri		-		•		
La	itino Latino		Islander/other	□ Asiar	n □Black/A	frican Americ	an		
Part	1: Household (contin	ued)							
1	Does your family lad	ck a re	gular nighttime res	sidence,	, live in a sh	elter or other	non- residential pla		
									□Yes □ No
2	Is the Head of Hous	enoia	pregnant?						□Yes □ No
	Have you or anyone	invo	ur baucabald aver		lin the erm	od cominos b	f o o		
3	Have you or anyone Who?								□Yes □ No
	Wilo		willen b	i di i ci i .					□163 □ INO
	Do you give VSHA P	ermis	sion to share your i	name w	ith the Vete	erans Administ	ration Medical Cer	nter?	
4	Name:		Sign	ature:					□Yes □ No
	Do you currently liv							tion	
5			r type of federally						□Yes □ No
	Have you or any me	mber	of your household	been e	victed from	public housin	g, Indian housing,		
6	section 23 housing or housing assisted by the Section 8 program, for drug related criminal activity						ivity	□Yes □ No	
	during the past th								
7	Do you or any mem		r your nousenoid na ed through rehabili		story of con	trolled substa	nce or alcohol abus	se	
'	that has not been	abati	ed tillough renabili	tation:					□Yes □ No
	Have you or any me	mber	of your household	been c	onvicted of	drug-related o	riminal activity for		
8			tion of methamphe			_	-		□Yes □ No
	Are you or any men			ubject t	o a lifetime	sex offender	registration under a		
9	state sex offende	r regis	stration?						□Yes □ No
	If any child or foster	r child	under age 6 residi	ng in th	e assisted 11	nit tested nosi	tive for FBI list the	<u>, </u>	
10	•		with EBL (elevated	_		teetea poo			
10									□Yes □ No

Part 2: unit to be occupied	by assisted family (if known)					
Owner Information:		Assisted Unit Information:					
Name:		Address:					
Address:		· · · · · · · · · · · · · · · · · · ·					
Phone:		City: State:					
Thorie.		State.					
Dant 2. Assat Information.							
Part 3: Asset Information:							
1. Has any member of the fa	mily given away or disposed	d of assets valued a	t more tha	n \$1000 fo	or		
less than fair market value d	uring the past two years?				□yes	□no	
List household assets held by		children), in the sp	ace provide	ed below.			
An asset is any one of the fol	lowing:						
401 (k)	Checking account	Life insurance	policies	Pensions		Stock	
Bonds	Individual retirement accoun	nts Money Marke	et Account	Property		Trust Funds	
Certificate of Deposits	Inheritances	Mutual Funds	;	Savings A	ccounts		
Documentation Required: Plant the "Documentation Attache Account Holder		Account #		nterest ra		asset and check	
			\$	\$		i □no	
verification Source Name and address			•				
Account Holder	Type of Account	Account #	Currer	it Balance	Documer	ntation Attached	
			\$		□yes	s □no	
verification Source Name and address							
Associate Haliday	Tuna of Assault	A consumb th	Common	t Dalamas	Danima	atatia a Attachad	
Account Holder	Type of Account	Account #		it Balance	Documen	ntation Attached	
			\$		□yes	s □no	
verification Source Name and address							
Account Holder	Type of Account	Account #	Currer	it Balance	Documer	ntation Attached	
			\$]		
verification Source Name and address					□yes	s □no	
vermeation source name and address							
A convert Holden	Time of Assessed	A		+ Dalamas	Danima.	atation Attached	
Account Holder	Type of Account	Account #		it Balance	Documen	ntation Attached	
			\$		□yes	s □no	
verification Source Name and address							

Part 4: Income Information:					
Did you file a federal inc	come tax ret	urn last year?		□yes	□no
		•	ovide money for any of your	household bills	or living
expenses?				□yes	□no
List income information for a under the age of 18. Income	•	•	ncluding income received on	behalf of the ho	ousehold members
Alimony Child Support Financial Assistance to atter Disability Benefits	nd school	Food Stamps Military pay Periodic gifts Retirement Payme	Self-Employment Social Security Benefit SSI ents Unemployment Benef	s Welfar Worke	/Salaries e Benefits rs Compensation
DOCUMENTATION REQUIRE benefit verification letters, ch statements, or unemploymer	nild support	payment stubs, welf	fare benefit letters and /or p	rintouts, self-en	nployment tax
Member Name	Income typ	oe .	Monthly income	Documentation attach	ed
				□yes	□no
verification Source Name and address					
Member Name	Income typ	200	Monthly income	Documentation attach	od
Welliber Name	income typ		Worthly income	□yes	□no
verification Source Name and address				<u>⊔усз</u>	
Member Name	Income typ	pe	Monthly income	Documentation attach	ed
				□yes	□no
verification Source Name and address				•	
	T.		T.,		
Member Name	Income typ	oe	Monthly income	Documentation attach	
verification Source Name and address				□yes	□no
If you need more space pleas	e attach add	itional page			
Part 5: Household Expenses					
,	old member	(18 or older) attend	school full time ?(If yes, prov	/ide	
			egistrar or admissions officer		□no
and enter contact inforDoes any adult househousehousehousehousehousehousehouse			NREIMBURSED expenses for	□yes	
child care so that an ad			,	□yes	□no
3. Does any member of yo disabilities so that an ac	-		EXPENSES for care of a person	withyes	□no
	· · · · · · · · · · · · · · · · · · ·		, spouse, or co-head is age 6		
Or older, or has a disab	-	VO LINDEIMADURCES	modical eventure # !!	and .	
-	-		medical expenses (i.e. medic ons and OTC medicines)	:ai □yes	□no

List expense information relating to questions marked as yes on next page

DOCUMENTATION REQUIRED: Provide documentation from verification source showing the monthly payment for each expense and check the Documentation Attached box for each expense. Member Name Allowance type Monthly Payment Documentation attached \$ □yes □no verification source Name and Address Member Name Allowance type Monthly Payment Documentation attached \$ □yes □no verification source Name and Address Member Name Allowance type Monthly Payment Documentation attached □yes □no verification source Name and Address Member Name Monthly Payment Documentation attached Allowance type □yes □no verification source Name and Address Member Name Allowance type Monthly Payment Documentation attached \$ □yes □no verification source Name and Address Part 6: HEAD OF HOUSEHOLD MUST SIGN THIS FORM CERTIFYING ACCURACY OF INFORMATION PROVIDED I certify that the information on this form is true and complete to the best of my knowledge and belief. I understand that I can be fined up to \$10,000 or imprisoned up to five years if I furnish false or incomplete information.

Signature:

Date: _____

PART II: Please Return to VSHA

HUD/FEDERALLY MANDATED EXCLUDED INCOME

Although not included for purposed of eligibility or rent calculation, HUD requires that nay income received from the following categories be documented. Please read the list and fill in any lines that are applicable. If more than one family member received one category, please list them separately.

<u>Exclusion</u>	Family Member	Annual Amount
ncome from employment of children under 18		
Payments received from Foster children or Foster adults		
Lump sum additions to family assets (deferred payment, inheritance, capital gains insurance payments, etc.)		_
Medical Reimbursements		
Income of Live-in Aide		
Student Financial Aid		
Special Armed Services Pay (when family member is exposed to hostile fire)		
Resident Services Stipend (not to exceed \$200 per month		
Sporadic Income (gifts, pay of a census taker)		_
Holocaust reparation payments		
Earnings for full time students (in excess of \$480) Doesn't include head or spouse		
Adoption Assistance Payments		
Development Disability Care Payment		
Refunds and rebates for property taxes		
PASS (plan for achieving self-support)		
Other publicly funded programs (amounts specifically for reimbursement of out of pocket expenses to allow participation in a specific program)		
HUD Funded training program		
Americorps Living Allowance		
Indian Settlements/Trust		
Title IV of the Higher Education Act of 1965		_
Spina Bifida-any allowance paid under the provision of 38 U.S.C. 1805 to a child suffering from Spina Bifida who is a child of a Vietnam Veteran		_
Agent Orange Settlements		_
Child Care and Development Block Grant Act of 1990		
Earned Income Tax Credit Refunds		
Crime Victim Compensation		_
Title V of the older Americans Act (Senior		

Date

Head of household

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

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

Vermont State Housing Authority 1 Prospect St Montpelier, VT 05602

December 10, 2015

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

exp. 07/31/2017

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 the 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(1)(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.

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 (42U.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 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:

This consent form expires 15 months after signed.

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.

Authorization for the Polesce of Information

HA requesting release of information:	
Vermont State Housing Authority	
1 Prospect St	
Montpelier, VT 05602	
Wontpeller, V I 03002	
December 10, 2015	
Authority: 42 U.S.C. 1437f and 3535(d), implemented at 24CFR 982.551(b).	Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing
Purpose: In signing this consent form, you are authorizing HUD and	benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal review
the above-named HA to request information including but not limited to: identity and marital status, employment income and assets,	and hearing procedures.
residences and rental activity, Medical or Child Care Allowances, Credit and Criminal Activity. HUD and the HA need this information to verify your eligibility for assisted housing benefits and that these benefits are	Sources of Information: The groups or individuals that may be asked to release the authorized information include but are not limited to:
set at the correct level. HUD and the HA may participate in computer	Previous Landlords (including Public Housing Agencies)
matching programs with these sources in order to verify your eligibility	Courts and Post Offices
and level of benefits.	Schools and Colleges
TI CT C II I OII I I IIII I manifestation	Law Enforcement Agencies
Uses of Information to be Obtained: HUD is required to protect the information it obtains in accordance with the Privacy Act of 1974, 5 U.	Support and Alimony Providers Past and Present Employers
S.C. 552a. HUD may disclose information (other than tax return	Social Service Agencies
information) for certain routine uses, such as to other government	State Unemployment Agencies
agencies for law enforcement purposes, to Federal agencies for	State Wage Information Collection Agencies
employment suitability purposes and to HAs for the purpose of	Social Security Administration
determining housing assistance. The HA is also required to protect the	Medical and Child Care Providers
information it obtains in accordance with any applicable State privacy	Veterans Administration
law. HUD and HA employees may be subject to penalties for	Retirement Systems
unauthorized disclosures or improper uses of the information that is	Banks and other Financial Institutions
obtained based on the consent form.	Credit Providers and Credit Bureaus
	Utility Companies
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	Internal Revenue Service
age.	
	•

addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

S	ia	n	a	ŧι	ır	es
v	ıч	11	а	ιι	41	CO

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

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 this form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.

VERMONT STATE HOUSING AUTHORITY REQUEST FOR CRIMINAL RECORD CHECK SECTION 8 HOUSING

Applicant:					
Maiden Name:					
Aliases:					
Date of Birth:					
SS#:					
Gender:		Race:			
Place of Birth:					
	City/Town	State	Country		
Phone Number:					
List all states in which	ı you have lived:				
		RELEASE			
I,, hereby acknowledge and agree to a check of my criminal record which may be maintained by either the Vermont Criminal Information Center or the Federal Bureau of Investigation/National Criminal Information Center. I understand that the results of that check will be made available to the Vermont State Housing Authority for use in reviewing my suitability as a tenant. I further understand that I have the right to appeal the results of the criminal record check to the Vermont Criminal Information Center, Department of Public Safety, 103 South Main Street, Waterbury, Vermont, 05671-2101.					
Signature of Applican	t·		Date:		

HAPPY Software, Inc. 10/19/2016 Page 1

VERMONT STATE HOUSING AUTHORITY REQUEST FOR CRIMINAL RECORD CHECK SECTION 8 HOUSING

Applicant:					
Maiden Name:					
Aliases:					
Date of Birth:					
SS#:					
Gender:		Race:			
Place of Birth:					
	City/Town	State	Country		
Phone Number:					
List all states in which	ı you have lived:				
		RELEASE			
I,, hereby acknowledge and agree to a check of my criminal record which may be maintained by either the Vermont Criminal Information Center or the Federal Bureau of Investigation/National Criminal Information Center. I understand that the results of that check will be made available to the Vermont State Housing Authority for use in reviewing my suitability as a tenant. I further understand that I have the right to appeal the results of the criminal record check to the Vermont Criminal Information Center, Department of Public Safety, 103 South Main Street, Waterbury, Vermont, 05671-2101.					
Signature of Applican	t·		Date:		

HAPPY Software, Inc. 10/19/2016 Page 1

OMB Control # 2502-0581 Exp. (11/30/2015)

PART II: RETURN THIS SECTION TO VSHA

Optional and Supplemental 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.

Check this box if you choose not to provide the conta	ct information.		
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 aparise during your tenancy or if you require any services or speciasues or in providing any services or special care to you.			
Confidentiality Statement: The information provided on this applicant or applicable law.	form is confidential and will not be discl	osed to anyone except as permitted by the	
Legal Notification: Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.			
Signature of Applicant		Date	

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

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



U.S. Department of Housing and Urban DevelopmentOffice 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 08/31/2016.

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.

2

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.

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		



U.S. Department of Housing and Urban DevelopmentOffice of Public and Indian Housing

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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		

Declaration of Citizenship

Please complete this form and return to:
Vermont State Housing Authority
1 Prospect Street
Montpelier, VT 05602

Part 1: Applies to All Family/Household Members

Each person who will benefit under the Section 8 Rental Assistance Program must either be a citizen or national of the United States, or be a noncitizen who has eligible immigration status that qualifies them for rental assistance as determined by the U.S. Department of Housing and Urban Development and the U.S. Immigration and Naturalization Service.

One box on this form must be checked for each family member indicating status as a citizen or a national of the United States, or a noncitizen with eligible immigration status. Family members residing in the unit to be assisted that do not claim to be a citizen or national of the United States, or do not claim to be a noncitizen with eligible immigration status should not check any box.

All adults must sign where indicated. For each child who is not 18 years of age, the form must be signed by an adult member of the family residing in the dwelling unit who is responsible for the child.

First Name	Last Name	Age	I am a citizen or a national of the U.S	I am a noncitizen with eligible immigration status	Signature of Adult listed to the left, or Signature of Guardian for Minors
			_		Χ
			_ 🗆		Х
					Χ
					Х
			_ 🗆		Х
			_ 🗆		Х
			_ 🗆		Х
					X
		·			X

Warning- Title 18 US Code Section 1001 states that a person is guilty of a felony for knowingly and willingly making a false or fraudulent statement to any department or agency of the United States. If this form contains false or incomplete information, you may be required to repay all overpaid rental assistance you received; fined up to \$10,000; imprisoned for up to 5 years; and/or prohibited from receiving future assistance.

Head of Household Certification

As head of household I certify, under penalty of perjury, that all members of my household are listed on Part 1of
this form and that members of my household that have not checked either box on Part 1of this form do not
claim to be citizens or nationals of the United States, or noncitizens with eligible immigration status.

Signature	Date	
•		

Part 2: Applies to Noncitizen Family Members Only

All family members who have claimed eligible immigration status on Part 1 of this form must provide this office with an original of one of the following documents:

- (1) Form I-551, Alien Registration Receipt Cart
- (2) Form I-94, Arrival-Departure Record with appropriate annotations or documents
- (3) Form I-688, Temporary Resident Card
- (4) Form I-688B, Employment Authorization Card
- (5) A receipt issued by the INS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.

Consent to Verify Eligible Immigration Status

Each family member required to complete part 2 of this form must sign below granting consent to verify eligible immigration status. For each child who is not 18 years of age, the form must be signed by an adult member of the family residing in the dwelling unit who is responsible for the child.

First Name	Last Name	Age	Signature of Adult listed to the left, or Signature of Guardian for Minors	Office Use Only INS VERIF. #
			Х	
			X	
			X	
			X	
			X	
			X	
			X	
			X	

Evidence supplied with this form may be released by the Housing Agency, without responsibility for its further use or transmission, to the Immigration and Naturalization Service for purposes of verification of the immigration status of the individual or to the U.S Department of Housing and Urban Development, as required. The U.S. Department of Housing and Urban Development is not responsible for the further use or transmission of the evidence or other information.