

# **Absentee Shawnee Housing Authority**

P.O. Box 425 • 107 N. Kimberly • Shawnee, Oklahoma 74802-0425 Phone (405) 273-1050 • Fax (405) 273-1274

# Income Requirements

Applicant MUST meet income limits

#### LEASE WITH OPTION TO PURCHASE

| Family Size | Minimum  | Maximum  | Family Size | Minimum  | Maximum   |
|-------------|----------|----------|-------------|----------|-----------|
| 1           | \$24,960 | \$53,850 | 5           | \$38,520 | \$83,100  |
| 2           | \$28,560 | \$61,550 | 6           | \$41,400 | \$89,250  |
| 3           | \$32,100 | \$69,250 | 7           | \$44,220 | \$95,450  |
| 4           | \$35,640 | \$77,000 | 8           | \$47,100 | \$101,600 |

## RENTAL

| <b>Family Size</b> | Minimum  | Maximum  | Family Size | Minimum  | Maximum   |
|--------------------|----------|----------|-------------|----------|-----------|
| 1                  | \$5,500  | \$53,850 | 5           | \$14,524 | \$83,100  |
| 2                  | \$7,756  | \$61,550 | 6           | \$16,780 | \$89,250  |
| 3                  | \$10,012 | \$69,250 | 7           | \$19,036 | \$95,450  |
| 4                  | \$12,268 | \$77,000 | 8           | \$21,292 | \$101,600 |

Resolution 2023-11 Effective date: 7/26/2023

# WE ONLY ACCEPT COMPLETE & ORIGINAL APPLICATIONS INCOMPLETE APPLICATIONS WILL BE RETURNED OR FILED INACTIVE PLEASE DO NOT FAX OR EMAIL APPLICATIONS.

You <u>must</u> attach <u>colored</u> copies of the following documents with the application in order for the application to be processed:

- Driver's license &/or Stated ID for all household members over the age of 18.
- ☑ CDIB & /or Tribal Enrollment Cards (for ALL Native American household members)
- ☑ Social Security Cards (all household members)
- ✓ State Birth Certificates (all household members)
- ☑ Marriage License/Divorce Decree/Custody Decree (if applicable)
- ☑ Declaration of 214 (all household members)
- ☑ Award Letters for Income (Social Security, SSI, Disability, Unemployment Benefits and Workman's Comp, etc...) if applicable
- ☑ Any other documentation requested by the Absentee Shawnee Housing
  Authority



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## **Application Process:**

- Applicants will be screened for prior balances owed to any other Housing Authorities or prior landlords.
   (This applies to all household members over the age of 18)
- · Applicants will be served with preference as listed:
  - 1. Enrolled Absentee Shawnee Tribal Members
  - 2. Absentee Shawnee Descendants
  - 3. All Other Tribes
- Applicant MUST meet income requirements based on family size in order for the application to be processed.
- Applicant and all household members over the age of 18 are subject to a criminal background check and credit check.
- Applicants are required to allow the Housing Authority to perform a Home Visit at their current residence before approval of the application.

# It is the applicant's responsibility to:

- Update the application annually. Applicants who have not updated their applications within thirty (30) days
  of notification of the duty to update will be removed from the waiting list and will have to re-apply to be
  placed back on the waiting list.
- Notify the Housing Authority of any change in income, family composition and /or new contact information;
   such as mailing address and phone number.
- Answer any and all correspondence from the Housing Authority.

When your application has been submitted with all supporting documents you will be notified by mail when your application has been approved or denied. If your application is approved, your name will be placed on the WAITING LIST. When a unit becomes available, you will be contacted by phone or mail.

| CHECK BOX(S) OF PROGRAM IN      | WHICH YOU ARE | APPLYING FOR:   |  |
|---------------------------------|---------------|-----------------|--|
| ☐ Lease with Option to Purchase | ☐ Rental      | ☐ Both programs |  |

# WARNING!

Any false or misleading information may result in a fine, imprisonment and/or rejection of your application



# **Housing Application**

(Please use ink)



List <u>all</u> persons who will be living the household (Use Additional sheets if necessary)
All spaces must be completed: If the question does not apply to you mark N/A.

Single 
Divorced 
Separated 
W

| Married 🖵   | Single            |           | Divorced            | u          | Separate         | ea 🖵            | widowed 🖵                       |
|---|-------------------|-----------|---------------------|------------|------------------|-----------------|---------------------------------|
| Name I and First MI                                   |                   | 2-1-6     | List Enrolled       | 0          | Data of Disth    | / Diath Diago   | Control Consumits #             |
| Name: Last, First MI                                  |                   | Relation  | Tribe**             | Sex        | Date of Birth    | / Birth Place   | Social Security#                |
| 1.  |                   |           |                     |            |                  |                 |                                 |
| 2.  |                   |           |                     |            |                  |                 |                                 |
| 3.  |                   |           |                     |            |                  |                 |                                 |
| 4.  |                   |           |                     |            |                  |                 |                                 |
| 5.  |                   |           |                     |            |                  |                 |                                 |
| 6.  |                   |           |                     |            |                  |                 |                                 |
| 7.  |                   |           |                     | -          |                  |                 |                                 |
|   |                   |           |                     | -          | -                |                 |                                 |
| 8.  |                   |           |                     |            |                  |                 |                                 |
| **Attention! If enrolled                              | tribe is left bla | nk or you | dld not attach a    | CDIB/Tr    | ibal Enrollmen   | t Card, the p   | erson <u>will not</u> be listed |
| s Native American                                     |                   |           |                     |            |                  |                 |                                 |
|   |                   |           |                     |            |                  |                 |                                 |
| Current Address:                                      |                   |           | City                |            |                  | State           | Zip                             |
| Email address:<br>Home Phone #:                       |                   |           |                     | Cell Phor  | ne #:            |                 |                                 |
| lome Phone #:   |                   | Work#     | :                   |            | Message #:       |                 |                                 |
| are you currently rentir                              | ng? Yes □ N       | o□        | <b>Date of Move</b> | in:        |                  |                 |                                 |
| f no. please provide th                               | e name and        | relations | hip of who you a    | re currei  | ntly living with | n:              |                                 |
| Name:   |                   |           | Relationship        |            |                  |                 |                                 |
| .andlord Name:  |                   |           |                     | Landlo     | rd Phone#: _     |                 |                                 |
| Present landlord addre                                | ss: Street:       |           |                     | City       |                  | State:          | Zip:                            |
| Current rent amount: _                                |                   | Reaso     | n for housing ne    | eed:       |                  |                 |                                 |
|   |                   |           |                     | D EL       | · (F)            |                 |                                 |
| ist your previous addr                                |                   |           |                     |            |                  | -1-1            |                                 |
| Any rental history reporte<br>automatically determine |                   |           |                     | aeems y    | ou or a nousen   | ola member      | unsuitable Will                 |
| We must have a teleph                                 |                   |           |                     | lord(e) (  | Vou may attac    | h additional s  | shoots if nacossanu)            |
| ve must have a teleph                                 | ione number       | anu auui  | ess for the land    | ioru(s). ( | Tou may attac    | ii additional s | sileets ii flecessary)          |
| Rental Address Street:                                |                   |           |                     | Date of    | f Move in:       | Move or         | ut:                             |
| City:   | State:            | Zip:      |                     |            | for Moving:      |                 |                                 |
| andlord Name:   |                   |           |                     |            | ox if related:   |                 |                                 |
| andlord Address Street:                               |                   |           |                     |            |                  |                 |                                 |
| City:   | State             | :         | Zip:                |            | d Phone:         |                 |                                 |
| Rental Address Street:                                |                   |           |                     | Data of    | Move in          | Movo            | ut:                             |
| City:   | State:            | 7in:      |                     |            | for Moving:      |                 |                                 |
| andlord Name:   |                   |           |                     |            | ox if related:   |                 |                                 |
| andlord Address Street:                               |                   |           |                     |            | o. ii roidtodi   |                 |                                 |
| City:   | State             | :         | _Zip:               | _          | d Phone:         |                 |                                 |
|   |                   |           |                     |            |                  |                 |                                 |
| ental Address Street:<br>lity:                        |                   |           |                     |            |                  |                 | ut:                             |
| ity:  | State:            | Zip:      |                     |            | for Moving:      |                 |                                 |
| andlord Name:   |                   |           |                     |            | ox if related:   |                 |                                 |
| andlord Address Street:                               |                   |           |                     |            | l Dhone:         |                 |                                 |
| City:   | State             | :         | Zip:                | Landlord   | rnone:           |                 |                                 |

|                         | any family member han isability? Yes □ No □ | dicapped    | or disabled?      | Yes □       | No □                         |                       |
|-------------------------|---|-------------|-------------------|-------------|------------------------------|-----------------------|
|                         | Veteran? Yes □ No □                         |             |                   |             |                              |                       |
| •                       | irrently displaced? Yes                     |             |                   |             |                              |                       |
|                         | - <u>This category includes c</u>           |             |                   | displaced   | hy governmental action       | or whose dwelling     |
|                         |   |             |                   |             |                              |                       |
|                         | extensively damaged or                      |             |                   |             |                              |                       |
|                         | by reasons of misconduc                     |             | e to meet iina    | nciai oblig | iations are specifically e   | xciuaea irom          |
| priority coi            | nsideration under this ca                   | tegory.     |                   |             |                              |                       |
|                         |   |             |                   |             |                              |                       |
| RENTAL                  |   |             |                   |             |                              |                       |
|                         | al units are located in Shav                |             |                   |             |                              |                       |
|                         | al units are located in Shav                |             |                   |             | and Wanette.                 |                       |
|                         | the area of preference in                   |             |                   |             | _                            |                       |
| 1                       |   | 2           |                   |             | 3                            |                       |
|                         | WITH ORTHON TO BUT                          |             |                   |             |                              |                       |
|                         | <u>VITH OPTION TO PUF</u>                   |             |                   |             |                              |                       |
|                         | ea in order of preference                   |             | •                 |             | _                            |                       |
| 1                       |   | 2           |                   |             | 3                            |                       |
|                         |   |             |                   |             |                              |                       |
| List Two (2             | ) Personal References:                      |             |                   |             |                              |                       |
| Provide CON             | MPLETE mailing addresses a                  | nd they mu  | ust not be relate | ed.         |                              |                       |
| 1. Nar                  | ne:   |             | Phone             | ) <b>:</b>  | How long a                   | cquainted?            |
|                         | iling Address:                              |             |                   |             |                              |                       |
| <ol><li>Nar</li></ol>   | ne:   |             | Phone             | ::          | How long a                   | cquainted?            |
|                         | iling Address:                              |             |                   | City:       | State:                       | Zip:                  |
|                         | ) Next of Kin:                              |             |                   |             |                              |                       |
| <ol> <li>Nar</li> </ol> | ne:   |             | Phone:            |             | Relationship?                |                       |
| Mai                     | iling Address:                              |             | City: _           |             | State:                       | Zip:                  |
| 2. Nar                  | ne:   |             | Phone:            |             | Relationship?                |                       |
| Ma                      | iling Address:                              |             | City: _           |             | State:                       | Zip:                  |
|                         |   | INC         | OME INFO          | RMATI       | ON                           |                       |
| Hoad of                 | Household:                                  |             | OINL IIII         | ZIXIVIATI   | <u> </u>                     |                       |
| Name                    | nousenoia.                                  |             | Rirthdata:        |             | CCN.                         |                       |
| Λαο.                    | Tribal Affiliation _                        |             | birtildate        |             | SSIN                         |                       |
| Age                     | of Income Check Al                          | l boyce t   | hat annly ta      |             |                              |                       |
| Source                  | of Income. Check <u>AL</u>                  | L boxes t   | nat apply to      | you.        |                              |                       |
| □ Employ                | yed (list information below)                |             |                   | □Unemplo    | oyed and receiving no assi   | stance                |
| □Social                 | Security and/or SSI (Attack                 | current av  | ward letter)      | □TANF (fo   | ormerly AFDC) or Aid to Disa | abled (Attach letter) |
|                         | nent or Pension (Attach cu                  |             | <i>A</i> .        |             | pport (Attach YTD Child Sup  |                       |
|                         | nt/pension letter)                          |             |                   |             | e e 181                      |                       |
| ☐Per Ca                 | pita from Tribe (list tribe) _              |             |                   | □Other _    |                              |                       |
| Employn                 | nent History                                |             |                   |             |                              |                       |
|                         | t your employment for th                    | e past Five | e (5) vears. Lis  | t present i | ob first.                    |                       |
|                         | attach additional sheets if n               |             | (-,,              |             |                              |                       |
| Employer Na             | me:   | •           | Date of Employn   | nent Start: | End:                         |                       |
|                         | dress:                                      |             |                   |             |                              |                       |
| City:                   | State:                                      | Zip:        | Phone             | e #:        |                              |                       |
| Employer Na             | me:   |             | Date of Employe   | nent Start: | Fnd:                         |                       |
|                         | dress:                                      |             |                   |             |                              |                       |
|                         | State:                                      |             |                   |             |                              |                       |
|                         |   |             |                   |             |                              |                       |
|                         | me:   |             |                   |             |                              |                       |
|                         | dress:State:                                |             |                   |             |                              |                       |
| Oity                    | State:                                      | zip:        | Prione            | ; π         |                              |                       |
| Employer Na             | me:   |             | Date of Employn   | nent Start: | End:                         |                       |
| Employer Ad             | dress:                                      |             | Name of Superv    | isor:       |                              |                       |
| City:                   | State:                                      | Zip:        | Phone             | e #:        |                              |                       |

| Spouse/ Otner Ad<br>Name  | aut wember 1  | o & Older     | ·<br>Birthdate:  |  | SSN:   |
|---|---|---------------|------------------|--|--|
| Age Trib  | bal Affiliation   |               |                  |  | SSN:   |
| Source of Incon   | ne. Check AL  | L boxes t     | hat apply to     | you.   |  |
| □Employed (list inf   | formation below)  | į             |                  | □Unemploved  | and receiving no assistance                  |
| □Social Security a  |   |               | vard letter)     | and the second s | rly AFDC) or Aid to Disabled (Attach letter) |
| □Retirement or Pe   |   |               |                  | Parameter Control of the Control of  | rt (Attach YTD Child Support Statement)      |
|   | INSION (ALLACIT CU  | irent retirei | nent/pension     | Grilla Suppo   | Tt (Attach 11b Child Support Statement)      |
| letter  | T :   |               |                  | D0+h   |  |
| ☐Per Capita from  | Tribe (list tribe)  |               |                  | Uother   |  |
| <b>Employment Hist</b>  | tory  |               |                  |  |  |
| Please list your em   | ployment for th   | e past Five   | (5) years. Lis   | t present job fir  | rst.   |
| (You may attach add   | 7)  | 0.70          |                  | 3  |  |
| Employer Name:  |   |               | Date of Employn  | nent Start:  | End:   |
| Employer Address:   |   |               | _ Name of Superv | sor:   |  |
| City:   | State:  | Zip:          | Phone            | #:   |  |
|   |   |               |                  |  |  |
|   |   |               |                  |  | End:   |
| Employer Address:   |   |               | _ Name of Superv | sor:   |  |
| City:   | State:  | Zip:          | Phone            | #:   |  |
|   |   |               |                  |  | E. 1   |
| Employer Name:  |   |               | Date of Employn  | nent Start:  | End:   |
| Employer Address:   | Ctata   | 7!            | _ Name of Superv | sor:   |  |
| City:   | State:  | Zip:          | Phone            | 9 #:   |  |
| Employer Names  |   |               | Date of Employe  | nent Start:  | End:   |
| Employer Name:  |   |               | Name of Sunery   | isor   | End.   |
| City:   | State:  | Zin:          | Name of Superv   | #:   |  |
| Oity  |   | z.p           |                  |  |  |
| Employer Name:  |   |               | Date of Employn  | nent Start:  | End:   |
| Employer Address:   |   |               | Name of Superv   | isor:  |  |
| City:   | State:  | Zip:          | Phone            | e #:   |  |
| NameTri   | hal Affiliation   |               | Birthdate:_      |  | SSN:   |
|   |   |               |                  |  |  |
| Source of Incon   |   |               | (A) (CA)         |  |  |
| □Employed (list er  |   |               | 35               |  | and receiving no assistance                  |
| □Social Security a  | nd/or SSI (Attac  | h current av  | ward letter)     | ☐TANF (forme   | rly AFDC) or Aid to Disabled (Attach lette   |
| □Retirement or Pe   |   |               |                  | □Child Suppor  | t (Attach YTD Child Support Statement)       |
| letter)   | -Autoria et period logisti (l. 1920). 193 🐿 11 17 15 15 15 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18 |               |                  |  |  |
| ☐Per Capita from  | Tribe (list tribe)  |               |                  | Other  |  |
| Employment Hist   | tory  |               |                  |  |  |
|   |   |               | . (E) Lie        | t nyonont inh fi   | wat  |
| Please list your em   |   |               | e (5) years. Lis | t present job ii   | rst.   |
| (You may attach add   | itional sheets if r   | necessary)    | D-4( F           | Ctant  | Fords  |
| Employer Name:  |   |               | Date of Employr  | nent Start:  | End:   |
|   |   |               |                  |  |  |
| oity.   |   | Zip;          | Filono           | . п  |  |
| Employer Name   |   |               | Date of Employe  | nent Start:  | End:   |
| Employer Address:   |   |               | Name of Superv   | isor:  | End.   |
| City:   | State:  | Zip:          | Phone            | e #:   |  |
| - 250.00 € 15 <del>10</del>   |   |               |                  |  |  |
| Employer Name:  |   |               | Date of Employr  | nent Start:  | End:   |
| Employer Address:   |   |               | Name of Superv   | isor:  |  |
| City:   | State:  | Zip:          | Phone            | e #:   |  |
|   |   |               |                  |  |  |
| Employer Name:  |   |               | Date of Employr  | nent Start:  | End:   |
| Employer Address:   |   | 2000          | Name of Superv   | isor:  |  |
| City:   | State:  | Zip:          | Phone            | e #:   |  |
| - 0. A 1800 (600 1 - 1000 1 - |   |               | Barrer Francis   | want Chart   | r.d.   |
| Employer Name:  |   |               | Date of Employi  | nent Start:  | End:   |
|   |   |               | Name of Com      | icor   |  |
| Employer Address:<br>Citv:  | State:  | 7in-          | Name of Superv   | isor:  |  |

| Have you ever filed an application with the Absentee S When?  | hawnee Housing?  |
|---|--|
| Have you ever filed an application with any other House If so, which one?   |  |
| Have you ever lived in low rent housing before?  If so, which one?  | When?  |
| Have you or your spouse ever lived in Mutual Help house If so, which one?   | sing?<br>When?   |
| Have you or any family member been evicted?  If yes, explain the circumstances:   |  |
| If so, please list Landlord:  |  |
| Have you or any member of your household been arrestly yes, list person(s) name   |  |
| Crime committed:  | year: County/State:  |
| Have you or any member of your household been conv<br>If yes, list person(s) name   | •  |
| Crime committed:  | year: County/State:  |
|   |  |
| +Import   | ant Notice•  |
|   | lowed in any of the Rental units.  |
|   |  |
|   |  |
| statements have been made or implied, and I have verification of statements made herein. I fully underst rejection of my application.  By signing this application, I agree to allow a home visit understand that is my responsibility to update my ap Shawnee Housing Authority of any change of add | quested information to the best of my ability. No fraudulent in no objection to inquiries being made for the purpose of and that false statements are subject to prosecution and/or it and also provide any additional information requested. Oplication at least once a year, and must notify the Absentee livess, income or family composition and to answer any the and I understand that failure to do so will result in the |
| Applicant's Signature   | Date   |
| Space / Other Adult Member 49 9 Older Circum  | Data   |
| Spouse/ Other Adult Member 18 & Older Signature   | Date   |
| Other Adult Member 18 & Older Signature   | Date   |



# ABSENTEE SHAWNEE HOUSING AUTHORITY CONFLICT OF INTEREST POLICY

# PURPOSE:

The purpose of this Policy is to help IHBG recipients manage those situations where Conflicts of Interest arise within the absentee Shawnee Housing Authority's housing programs governed by the Native American Housing Assistance and Self-Determination Act (NAHASDA) and to ensure fair and equitable treatment for all eligible participants of those programs.

## **APPLICATION OF REQUIREMENTS**

The Conflict of Interest provisions apply to anyone who participates in the IHBG recipient's decision-making process or who gains inside information with regard to the IHBG assisted activities. Such individuals are, but are not necessarily limited to: housing staff, housing or Tribal Board Members, members of their immediate families, Council Members, members of their immediate families and such individual business associates.

The requirements prohibit any such individuals from benefiting from their position personally, financially or through the receipt of special benefits other than payment of their salary and/or appropriate administrative expenses. This does not prevent housing staff, Board Members, their family members, Council Members, their family members, and/or business associates from receiving housing benefits for which they qualify as low-income individuals, if not in violation of Tribal or State Laws.

## CONFLICT OF INTEREST

A Conflict of Interest may occur when an employee of the Absentee Shawnee Housing Authority, a Member of the Absentee Shawnee Tribal Council/Board of Commissioners, or an immediate relative of an employee or Absentee Shawnee Tribal Council/Board of Commissioners is selected to receive assistance through any of the Absentee Shawnee Housing Authority Programs.

## **DEFINITIONS:**

<u>Immediate family:</u> is defined as a parent, spouse, child, sister, brother, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparents of the employee or his/her spouse, and grandchildren of the employee, or "foster" or "step" situations within these relationships.

# **HUD APPROVAL:**

If the person receiving assistance is of low-income and they qualify for eligibility, admission and occupancy, only public disclosure and HUD <u>notification</u> is required per CFR §1000.30(c). However, HUD <u>approval</u> for an exemption is required when there is a potential conflict of interest that would be in violation of §1000.30(b). An example of a situation requiring HUD approval for an exemption to the Conflict of Interest provision would be housing assistance to a TDHE Council/Board Member whose income is between 80% and 100% of median income.

# PUBLIC DISCLOSURE:

The Absentee Shawnee Housing Authority shall make <u>public disclosure</u> the nature of assistance to be provided and the specific basis for selection of that person. The disclosure shall be provided to the Office of the Principal Chief, National Council and posted at the entrance of the Housing Division Office. A copy of the disclosure shall be provided to HUD before assistance is provided.

## PREVIOUSLY ADMITTED RECIPIENTS UNDER NAHASDA:

Recipients should identify any Conflict of Interest for participants previously admitted under NAHASDA that have not been properly reported. The necessary action should immediately be taken to make these conflicts of interest public and report them to the recipient's area ONAP.

## REFERENCES:

NAHASDA Sections: 201(b), 203(d), 207(b) and 408; 24 CFR 85.36 (a) (3); 24 CFR 1000.30, 1000.32, 1000.34 and 1000.36



# ABSENTEE SHAWNEE HOUSING AUTHORITY PUBLIC DISCLOSURE NOTICE

| То:                        | Executive Office<br>Absentee Shawnee<br>Housing Authority |   |
|----------------------------|---|---|
| Date:                      |   | _   |
| Re:                        |   | -   |
| Staff                      |   | -   |
| Board                      |   | -   |
| Council                    |   | _   |
|                            | I.E   | determined eligible for services:<br>to be provided as follows:   |
|                            |   |   |
|                            |   | re must be made in accordance<br>Authority's Conflict of Interest |
|                            | ASHA OFFICIAL CE  | RTIFICATION   |
| ASHA Staff Most Signature: |   | Date:   |

# ABSENTEE SHAWNEE HOUSING AUTHORITY



# Notification of Potential or Appearance of Conflict of Interest

| То:  | Southern Plains Office of Native American Pro  | grams   |
|--|--|---|
| From:  | Absentee Shawnee Housing Authority<br>P.O. Box 425<br>Shawnee, OK 74802-0425   |   |
| Date:  |  | -   |
| Re:  | (Applicant)  | -   |
| Interest Policy,<br>will be provided<br>program:(check             | this is to notify your office that the ald assistance through the Absentee Shaw all that apply)  Lease with Option to Purchase Rer considered a potential Conflict of Interest.                              | pove named individua<br>nee Housing Authority |
| <ul><li>□ Member o</li><li>□ "Immedia</li><li>□ "Immedia</li></ul> | e of ASHA of the ASHA Board of Commissioners of the Absentee Shawnee Tribal Council ate" Relative to an ASHA Employee ate" Relative to an ASHA Board Member ate "Relative to an Absentee Shawnee Council Mer | nber  |
|  | mmediate family tie to any of the above-ment please list their names and their relationship  |   |
| □ No   |  |   |
| Signature  | Dat  | e   |

# U.S. Department of Housing and Urban Development Office of Inspector General

#### PLEASE READ & SIGN

| Head of Household Signature:       | DATE |
|------------------------------------|------|
| Adult Member 18 & Older Signature: | DATE |
| Adult Member 18 & Older Signature: | DATE |
| Adult Member 18 & Older Signature: | DATE |
|                                    |      |

# 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 receives (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 is 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.

#### Recertification

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.

## AUTHORIZATION For Release of Information

CONSENT: I authorize and direct any Federal, State, or local agency, organization, business, or individual to release to Absentee Shawnee Housing Authority any information or materials needed to complete and verify my application for participation, and/or to maintain my continued assistance under the Section 8, Rental Rehabilitation, Low-Income Public and Indian Housing, and/or other 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 Department of Housing and Urban Development (HUD) in administering and enforcing program rules and policies.

<u>INFORMATION COVERED</u>: 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 and Marital Status

Employment, Income, and Assets

Residences and Rental Activity

Medical or Child Care Allowances

Credit and Criminal Activity

I understand that this authorization cannot be used to obtain any information about me that is not pertinent to my eligibility for and continued participation in a housing assistance program.

<u>GROUPS OR INDIVIDUALS THAT MAY BE ASKED</u>: The groups or individuals that may be asked to release the above information (depending on program requirements) include, but are not limited to:

Previous Landlords (including Public Housing Agencies) Courts and Post Offices Schools and Colleges Law Enforcement Agencies Support and Alimony Providers

Past and Present Employers Welfare Agencies State Unemployment Agencies Social Security Administration Medical and Child Care Providers Veterans Administration
Retirement Systems
Banks and other Financial Institutions
Credit providers and Credit Bureaus

**Utility Companies** 

COMPUTER MATCHING NOTICE AND CONSENT: I understand and agree that HUD or the Public Housing Authority may conduct 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 that information. HUD may in the course of its duties exchange such automated information with other Federal, State, or local agencies, including but not limited to: State Employment Security Agencies; Department of Defense; Office of Personnel Management; the U.S. Postal Service; the Social Security Agency; and State welfare and food stamp agencies.

<u>CONDITIONS</u>: I agree that a photocopy of this authorization may be used for the purposes stated above. This authorization will stay in affect for a year and one month from the date signed.

|                          | SIGNATURES | PRINTED/TYPED NAME |  |
|--------------------------|------------|--------------------|--|
| Head of Household:       |            | Date:              |  |
| Spouse: _                |            | Date:              |  |
| Adult Member 18 & Older: |            | Date:              |  |
| Adult Member 18 & Older: |            | Date:              |  |
| Adult Member 18 & Older: |            | Date:              |  |

WARNING: Section 1001 of Title 18 of the U.S. Code makes it a criminal offense to make willful false statements or

misrepresentations to any Department of Agency of the U.S. as to any matter within its jurisdiction.

# 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. 1/01/2014

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)

Absentee Shawnee Housing Authority PO Box 425 107 North Kimberly Shawnee, OK 74802-0425

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(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.

Original is retained by the requesting organization.

ref. Handbooks 7420.7, 7420.8, & 7465.1

form HUD-9886 (7/94)

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.

Original is retained by the requesting organization.

ref. Handbooks 7420.7, 7420.8, & 7465.1

form HUD-9886 (7/94)

## FEDERAL PRIVACY ACT NOTICE

Section 8 Rental Certificate, Rental Voucher, Moderate Rehabilitation, and Public and Indian Housing Program.

#### PURPOSE:

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

#### USE:

HUD uses 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 furnished. HUD or a public housing agency/Indian housing authority may conduct a computer match to verify the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal or regulator 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 information requested by the public housing agency/Indian housing authority including all social security numbers you and all other household members age six (6) years and older, have and use. Giving the social security numbers of all household members 6 years of age and older is mandatory, and not providing the social security numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

#### **AUTHORITY FOR INFORMATION COLLECTION:**

The following laws authorize the collection of the information by HUD or the public housing agency/Indian housing authority; the U.S. Housing Act of 1937 (42 U.S.C. 1437 et seq.), Title VI of the Civil Rights Acts of 1964, and Title VIII of the Civil Rights Act of 1968. The Housing and Community Development Act of 1987 (42 U.S.C. 3443) requires applicants and residents to submit the social security numbers of all household members at least six (6) years old.

| I read the Federal Privacy Act Notice on        |      |  |
|---|------|--|
|   | Date |  |
| Signature of Head of Household                  |      |  |
| Signature of Spouse/ or Adult Member 18 & Older | jh.  |  |
| Signature of Adult Member 18 & Older            |      |  |

# ATTN: FOR HEAD OF HOUSEHOLD'S SIGNATURE ONLY, PLEASE REQUEST ADDITIONAL FORMS FOR ALL OTHER HOUSEHOLD MEMBERS AT OFFICE

## **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 and sign. Please feel free to consult with an immigration lawyer or other immigration expert of your choosing. I, \_\_\_\_\_ certify, under penalty of perjury<sup>i</sup>, that to the best of my knowledge, I am lawfully within the United States because (Please check appropriate box): I am a citizen by birth, a naturalized citizen or a national of the United States. I have eligible immigration status and I am 62 years of age or older. Attach proof of age. ii I have eligible immigration status as checked below (see reverse side of this form for explanations). П Attach INS document(s) evidencing eligible immigration status and signed verification consent form. Immigration status under §§ 101 (a)(15) or 101(a)(20) of the Immigration and Nationality Act (INA) Permanent residence under § 249 of the INAiv Refugee, asylum or conditional entry status under §§ 207, 208 or 203 of the INAV П П Parole status under § 212 (d)(5) of the INAvi Threat to life or freedom under §§ 243 (h) of the INAvii П Amnesty under § A of the INAviii (Signature) (Date) Check box on left if signature is of adult residing in the unit who is responsible for a child named on the statement above.

HA: Enter INA/SAVE Primary Verification #: \_\_\_\_\_\_ Date:

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

- ii Eligible immigration status and 62 years of age or older. For noncitizens who are 62 years of age or older or who will be 62 years of age or older and receiving assistance under a Section 214 covered program on June 19, 1995. If you are eligible and elect to select this category, you must include a documents providing evidence of proof of age. No further documentation of eligible immigration status is required.
- iii Immigrant status under § 101(a)(15) or 101(a)(20) of the INA. A noncitizen lawfully admitted for permanent residence, as defined by § 101(a)(20) of the immigration and nationality Act (INA), as an immigrant, as defined by § 101(a)(15) of the INA (8 U.S.C. 1101(a)(20) and 1101 (a)(15), respectively [immigrant status]. This category includes a noncitizen admitted under § 210 or 210A of the INA (8 U.S.C. 1160 or 1161), [special agricultural worker status], who has been granted lawful temporary resident status.
- <sup>iv</sup> Permanent residence under § 249 of the INA. A noncitizen who entered the U.S. before January 1, 1972, or such later date as enacted by law, and has continuously maintained residence in the U.S. since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under § 249 of the INA (8 U.S.C. 1259) [amnesty granted under INA 249]
- Very Refugee, asylum, or conditional entry status under §§ 207,208 or 203 of the INA. A noncitizen who is lawfully present in the U.S. pursuant to an admission under § 207 of the INA (8 U.S.C. 1157) [refugee status]; pursuant to the granting of asylum (which has not been terminated) under § 208 of the INA (8 U.S.C. 1158) [asylum status]; or as a result of being granted conditional entry under § 203(a)(7) of the INA (U.S.C. 1153(a)(7)) before April 1, 1980 because of persecution or fear of persecution on account of race, religion or political opinion or because of being uprooted by catastrophic national calamity [conditional entry status].
- vi Parole status under § 212(d)(5) of the INA. A non-citizen who is lawfully present in the U.S. as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under § 212(d)(5) of the INA (8 U.S.C. 1182(d)(5)) [parole status].
- vii Threat to life or freedom under § 243(h) of the INA. A noncitizen who is lawfully in the U.S. as a result of the Attorney General's withholding deportation under § 243(h) of the INA (8 U.S.C. 1253(h)) [Threat to life or freedom].
- viii Amnesty under § 245A of the INA. A noncitizen who is lawfully admitted for temporary or permanent residence under § 245A of the INA (8 U.S.C. 1255a) [Amnesty granted under INA 245A].

<sup>&</sup>lt;sup>1</sup> Warning: 18 U.S.C. 100t provides, among other things, that whoever knowingly and willfully makes or uses a document or writing containing any false, fictitious, or fraudulent statements or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000, imprisoned for not more than five years, or both.