Applicant Screening and Tenant Selection

Community Action Program, Inc. of Western Indiana

418 Washington Street, PO Box 188, Covington, IN 47932 (765) 793-4881

Each and every person(s) requesting a Rental Application shall be provided with a Rental Application for Community Action Program rental properties, along with income guidelines and any age requirements for the property they are applying for.

I. A COMPLETE APPLICATION:

- 1. A <u>completed</u> application is required for each applicant.
- 2. If a line or lines are not filled in (left blank or the omission is not explained satisfactorily) we will return the application to the applicant with a letter explaining why it has been rejected, at which time the applicant has the option, if desired, of further completing the application and resubmitting the same to Community Action Program.
- 3. Applications will **NOT** be accepted where the applicant has used white-out.
- 4. All individuals who are going to occupy the unit are to be listed on the application.
- 5. All household members eighteen (18) or older, **MUST** complete separate Income Certification Questionnaires and background check forms.
- 6. Completed applications with **NO** errors will be placed on file on the date received
- 7. A letter acknowledging receipt of the completed Rental Application will be mailed to the applicant/applicants indicating the current status thereof. If the application is denied, the applicant can choose to appeal the decision.
- 8. If there is an available unit at the time of application, the first complete application received will be considered.
- 9. If there are no available units in the complex the family is applying for, the completed Rental Application will be placed on file for a period of six (6) months in order of the date received, after the six (6) month period it will be destroyed/shredded.
- 10. If the family wants to be considered for another unit where there is no waiting list, they will be given a new information sheet that pertains to that unit to make sure they are eligible.
- 11. It is the applicant's responsibility to provide current and complete information as requested in the application to conduct a verification of application information, including names, current address, telephone numbers, account numbers, periods of occupancy, etc.
- 12. Any misrepresentation of information on the application will result in the application being denied.

II. IDENTIFICATION:

- 1. We require an up-to-date photo identification (a driver's license or other government issued photo identification card) at the time an applicant presents an application for a rental unit with Community Action Program, Inc. of Western Indiana.
- 2. Must be a US citizen or be able to produce documentation that said person is a non-citizen with eligible immigration status (see Declaration of Citizenship form in this application packet for more information and documentation needed).

III. CRIMINAL BACKGROUND CHECKS:

- 1. Criminal Background checks are required for all applicants and household members 18 years of age or older as part of the application process. Failure to sign a release to obtain a background check will result in the application automatically being denied.
- 2. Any applicant coming from a county outside our service area (Benton, Fountain, Montgomery Parke, Vermillion or Warren counties) or another state will be responsible for obtaining a



background check in the last city/county/state they have been known to reside in. Said report is to be presented with completed application.

IV. PREVIOUS LANDLORDS:

- 1. All landlords listed on the application will be sent a verification form to verify the applicant's payment history, any lease violations and/or any damage incurred to the unit while residing there. Your ability and willingness to care for the unit will be assessed from information obtained from your previous landlords.
- 2. If there has been any court-ordered eviction or a judgement for financial delinquency to a landlord, your application will be denied.

V. VIOLENCE AGAINST WOMEN ACT (VAWA):

1. No application will be denied solely on the fact that the applicant was a victim of domestic violence, dating violence, sexual assault, or stalking. This applies to all individuals regardless of sex, gender identity, or sexual orientation.

VI. HANDICAPPED OR DISABLED INDIVIDUALS:

1. No application will be denied solely on an individuals or family member's handicap or disability.

VII. EQUAL/FAIR TREATMENT OF COMPLETED APPLICATIONS:

- 1. All completed Rental Applications shall be treated fairly, without bias.
- 2. Every applicant shall have the opportunity to view any vacant units.
- 3. Each applicant shall be offered the same conditions & services.
- 4. Contact shall be made with every applicant(s)' references/landlords.
- 5. No judgment shall be made on the tenant's/tenants' perceived morality or lack or morality.
- 6. The same procedures apply to all renters (security deposit, payment plans, etc.).
- 7. No application will be denied on the basis that the applicant is/has been a victim of domestic violence, dating violence, sexual assault or stalking, if the applicant otherwise qualifies.
- 8. No application will be solely denied because of race.
- 9. All personnel shall apply the same rules.
- 10. As units become available, completed Rental Applications will be pulled in the order received with verification process to begin with the first application and each thereafter. Verifications will be conducted in a timely manner with email/fax, when possible, to expedite the process.

VIII. TRANSFERS:

- 1. A request to transfer may be taken into consideration under the following (The apartment manager will be able to advise you as to what documentation will be needed to support your request. Any tenant presenting a request will be sent a letter stating whether their request was approved or not approved and why).
 - a) Due to health issues (need extra room for medical apparatuses or live-in aide)
 - b) Increase in family size (due to birth, adoption, marriage)
 - c) Decrease in household size (death of a spouse or divorce) warranting a smaller unit
 - d) VAWA
 - e) Job

IX. PETS:

1. All Community Action rental units are now pet friendly. A separate pet application must be filled out prior to moving into a unit. All applicants must receive approval from the Property Manager **BEFORE** moving any pet into a unit. A non-refundable pet fee is required in addition to monthly pet rent. Failure to report a pet could result in the rental application being denied.



X. SERVICE ANIMALS:

- 1. Service animals are welcome in Community Action rental units. The applicant or someone on their behalf must request in writing that we waive pet fees for their service animal at the time of applying for housing.
- 2. Community Action may ask for proof of the medical need in the form of a letter from their attending physician. Said letter is to be on letter head, dated and the name of the physician printed along with their signature.
- 3. An Applicant is limited to one service animal (1) unless there is a medical need for more than one which would be noted in the letter from their physician. (One animal may be trained specifically for alerting applicant of a seizure and another is specifically trained for support, assistance with balance and stability).
- 4. Applicant is totally responsible for his service animal(s). Taking them outside and cleaning up after them (they must be house broken). They must have control of the animal at all times, ensuring the animal is not a direct threat to the health and safety of others.
- 5. There is no deposit for the animal, however if the animal damages the unit the tenant will be responsible for any damages incurred.

XI. ASSISTANCE ANIMAL (Emotional Support):

- 1. An assistance animal can be a dog or a cat who will provide emotional support to a person with disabilities when there is a disability-related need for such support. If a request for an animal other than mentioned prior, this will be addressed on a case-by-case basis.
- 2. There has to be a disability-related need for the animal and if requested a letter from the applicant's physician of the need.
- 3. An assistance animal must be housebroken, under the person's control at all times and pose no direct threat to health and safety of others.
- 4. There are other provisions for the service and assistant animal please ask apartment manager for a copy.
- **XII. STUDENT RULE:** If an applicant is an adult student enrolled in an institute of higher learning who is under the age of twenty-four (18-23) then the household must meet an exemption to qualify for the rental property, regardless if the student is full or part-time.

If the student meets one of the following criteria, then the household is eligible:

- 1. Student is age 24 or older
- 2. Student is a veteran of the United States Military
- 3. Student is married
- 4. Student is a parent with dependent child(ren)
- 5. Student is a person with a disability that was receiving Section 8 assistance prior to 11/30/2005
- 6. Student can prove independence from his or he parents (ask apartment manager for more information on this particular criteria)

XIII. SMOKING IN UNITS:

- 1. All rental units are smoke free.
- 2. No smoking is allowed in the rental unit ignoring this rule is a reason for immediate termination of your Lease, regardless if it is outside family members or visitors.
- 3. Tenants will be courteous of other tenants/guests keeping a reasonable distance from shared entrances and corridors.

XIV. MINIMUM INCOME:

1. There is no minimum income required, however you have to show proof of any outside assistance coming into the household that will allow you to live in the unit in regards to paying rent and keeping utilities current.



2. A family member that is not in the applicant's household can sign a notarized document that they will be paying the rent every month until applicant gets a job or rental assistance.

XV. OCCUPANTS OF UNIT:

- 1. Only those listed on the initial application will be recognized as being residents of the unit.
- XVI. SUMMARY OF REASONS FOR A DENIAL OF AN APPLICATION: The list below are reasons that your application will be denied. If you receive a denial letter you will be given the reason for the decision and have the right to appeal this decision in writing within fifteen (15) days of receipt of the denial letter. This includes results from criminal background checks which will result in denial.
 - 1. It's determined that a household member listed on the application was engaged in the use of illegal drugs in the previous six (6) months of the date of application, unless that member is currently enrolled in and fully compliant with treatment.
 - 2. It is determined that a household member listed on the application who has engaged in drug-related criminal activity within the past three (3) years, unless they show they have completed a supervised program.
 - 3. CAP has reasonable cause to believe any household member(s) have a pattern of use regarding illegal drugs or abuse of alcohol may threaten the health, safety or right to peaceful enjoyment of the premises by other tenants or neighbors.
 - 4. Household member(s) have been convicted of production or manufacturing of methamphetamines.
 - 5. Any household member convicted of a violent criminal activity, that has one of its elements the use, attempted use or threatened use of physical force substantial enough to cause or be reasonably likely to cause, serious bodily injury or property damage.
 - 6. Any household member who is subject to a current or lifetime registration requirement under a state sex offender registration program.
 - 7. Falsifying any information on the application.
 - 8. Refusing to sign criminal background check form or not producing a criminal background check if outside service area for all adult member of the household
 - 9. Unfavorable information attained from previous landlord(s). Such as damage to unit, court action for non-payment of rent or eviction.
 - 10. Fails to meet at least one of the criteria in Section XII, Student Rule.

My/our signature(s) below indicates that I/We have read the above and foregoing and do understand in full all information provided as set for the above. (All household members 18 years of age or older must sign)

Signature

Date

Signature

Date

Signature

Date



RENTAL APPLICATION INSTRUCTIONS

- 1. All areas on the application are to be filled out. If the question does not apply to you or anyone in your household, please enter N/A in the blank area. Incomplete applications will be returned to the applicant.
- 2. ALL household members eighteen (18) and older **MUST** complete separate Income Certification Questionnaires and Criminal Background Check forms.
- 3. If you applied for an apartment or home and it has been over six months, a new application will be required.
- 4. Applications are kept on file in order of the date received, not by the date it was signed.
- 5. Community Action's rents are not gauged by the household income. We have no built-in rental assistance.
- 6. When completing areas that require addresses, put the street address, city, state, and zip code. This applies to phone numbers also. If complete address/phone numbers are not furnished, the application will be considered incomplete.
- 7. **NO WHITEOUT** is to be used on an application. If you make a mistake, put one (1) line through the mistake and write the correct information. Please initial this area. If whiteout is used, the application will be denied.
- 8. If you are receiving a pension or annuity, please furnish an address from which the pension/annuity is being processed.
- 9. Rental history requests information on your last 6 years. If you are just starting out and you were living with your parents, note the information in one of the landlord slots.
- 10. Please be sure to read the paragraph at the bottom of page seven (7) very carefully before signing the application.
- 11. IF YOU HAVE BEEN CONVICTED OF A FELONY, YOUR APPLICATION FOR RESIDENCY COULD BE DENIED, ESPECIALLY IF IT WAS DRUG RELATED.
- 12. If false or misleading information is given on the application, **IT WILL BE DENIED**.
- 13. All of our units are now pet-friendly. A separate Pet Application must be filled out prior to moving into a unit. Ask the Property Manager for more information. Emotional support or service animals are also welcome, but a Reasonable Accommodation Form must be on file and approved before moving into the unit.

APPLICATION ASSISTANCE AND INFORMATION STATEMENT

If you are handicapped or disabled, or have difficulty completing this application, please advise us on your needs when you receive this application, or call us to schedule assistance. Assistance will be provided in a confidential manner and setting.

Our phone number is (765) 793-4881. Call between the hours of 8:00am and 4:30pm, Monday through Friday.

ANSWERING APPLICATION QUESTIONS:

Please answer all questions truthfully. Your answers will be verified. Grounds for rejection include, but are not limited to, misrepresentation of eligibility information, preference for admission (if applicable), allowances, rent, family composition, or prior resident history. Please be aware that Section 1001 of Title 18 of the United States Code makes it a criminal offense to make willful, false statements or misrepresentation of any material fact involving the use of, or obtaining federal funds.

ANSWERING QUESTIONS RELATING TO HANDICAP OR DISABILITY:

Answers to questions on your application concerning handicap or disability status are optional. But, please note that families with handicapped or disabled members may be entitled to a unit designed to be accessible for individuals with handicaps or disabilities. So, without this information, we may not be able to verify your eligibility to live in an accessible unit.

If you answer questions related to handicap or disability, we will need to verify that you or a family member is handicapped or disabled. We do not need to know the nature, extent, or current condition of the handicap or disability, but we will need to know that you meet the Federal definitions that apply to these terms and that you can abide by the terms of our Lease.

Information you provide on handicap or disability status will be treated as confidential by management. In accordance with program regulations, information may be released to appropriate federal, state, or local agencies.

Your signature below indicates that you have read and understand the above information. (All family members 18 and older must sign this form)

Signature	Date
Signature	Date





Community Action Program, Inc. of Western Indiana

418 Washington Street, PO Box 188, Covington, IN 47932

P: (765) 793-4881 F: (765)793-4884

Interested in (Please state location):	
Applicant Name (Head of Household):	
Physical Address:	
Mailing Address:	
Telephone: Home ()	Work ()
Email Address:	Driver's License # and State:

<u>Household Composition</u>: Provide requested information for ALL persons who will be living in the apartment/house starting with the Head of Household and listing other family members from oldest to youngest using the following codes to indicate the relationship each person is to HOH (**O**-other adult, **S**-son, **D**-daughter, **H**-husband, **W**-wife):

	Last Name	Maiden Name	First Name	Middle Initial	Relationship
нон					
#2 _					
#3 _					
#4 _					
#5 _					
#6 _					

Additional Information for each person listed above:

Γ	Date of Birth	Age	Sex	Social Secu	urity #	Occupation	
НОН						 	
#2						 	
#3						 	
#4						 	
#5						 	
#6						 	



Monthly Liabilities: (List all open & closed accounts within the past 12 months such as Vehicle Loan, Payday Loan, Credit Cards)

	Creditor	Address	Total Owed	Monthly Pmt
1.				
2.				
3.				

<u>Income</u>: Show the amount you/any member of your household receives. You must include **all gross income (before deductions)** from all sources. ***Each household member over the age of eighteen (18) MUST complete an Income Certification Questionnaire;** this can be found at the end of the application.

Salaries/Wages \$	_Weekly / Bi-Weekly	Unemployment Comp.	\$	_Weekly		
Tips/Gratuities \$	Weekly / Bi-Weekly	S.S.I.	\$	_Monthly		
Pension/Annuity \$	Weekly / Bi-Weekly/ Monthly	Interest/Dividends	\$	_ Monthly		
Social Security \$	Monthly	TANF	\$	_ Monthly		
Child Support \$	Weekly / Bi-Weekly / Monthly	Self-Employment	\$	_Weekly		
Other Income: \$	Weekly / Bi-Weekly / Monthly	Source of Other Income:				
Rental Income \$	Monthly Address of Renta	l:				
<u>Assets:</u> List all assets for all family members who will be in the household Total Household Cash: \$						
Checking Account Amount: \$	Savings Account Amount: \$					
Account#:	Account#:					
Name of Bank:	Name of Bank:					
City, State, Zip Code:	City, State, Zip Code:					
Equity in Real Estate YOU Own \$	\$					
Employment: List all current employers for Head of Household and anyone above the age of eighteen (18) Name of Employer (Head of Household):						
Mailing Address:						
Telephone Number: ()						
Start Date:	Но	urs per Week:				
Rate Per Hour: \$ Average Overtime Hours Per Week:Overtime Rate Per Hour: \$						



Name of Employer (Spouse / Other Adult):								
Mailing Address:								
Telephone Number: ()							
Start Date:	Full-Time or Part-Time:	Hours per Week:						
Rate Per Hour: \$	Average Over Time Hours Per Week:	Overtime Rate Per Hour: \$						
Additional Employer:								
Mailing Address:								
Telephone Number: ()							
Start Date:	Full-Time or Part-Time:	Hours Per Week:						
Rate Per Hour: \$	Average Over Time Hours Per Week:	Overtime Rate Per Hour: \$						
<u>Rental History:</u> Provide r	equested information concerning your reside	nce for the last 6 years .						
Present Landlord:		Phone: ()						
Landlord's Complete Add	lress:							
From: To: _	Is Lease in your name?	Yes or No						
If NO, Whose name?	A	mount of Rent You Pay: \$						
Average Monthly cost for	r Utilities: \$ Is Landlord a F	Relative? Yes or No						
If Yes, What Relationship	? Reason	ofor Leaving?						
Previous Landlord:		Phone: ()						
Landlord's Complete Add	Iress:							
From: To:	Is Lease in your name?	Yes or No						
If NO, Whose name?	A	mount of Rent You Pay: \$						
Average Monthly cost for	r Utilities: \$Is Landlord a Relativ	ve? Yes or No						
If Yes, What Relationship	If Yes, What Relationship? Reason for Leaving?							
Previous Landlord:		Phone: ()						
Landlord's Address:								
From: To:	Is Lease in your name?	Yes or No						
If NO, Whose name?	A	mount of Rent You Pay: \$						



Average Monthly cost for Utilities: \$	Is Landlord a Relative? Yes or No	
If Yes, What Relationship?	Reason for Leaving?	
Have you ever been evicted by a landlord? Y	/es or No If Yes please complete the following:	
Landlord Name:		
Complete Address:		
Phone: ()	Reason for eviction:	
Condition of present housing:Standa	rd or Substandard (As determined by the Board of Health)	
Do you have any type of condition that would	d affect your independent living? Yes or No	
If yes, please explain:		
Nearest Family/Relatives: That will not be live	ving in the household. You must list three (3) or the application will not	be complete.
Name		
Address		
Phone Number	Relationship	
Name		
Address		
Phone Number	Relationship	
Name		
	Relationship	
agent, a check-out clerk at a store, your boss a	d/or friends. For example, this could be a teller at a bank, a minister, an at work or a previous boss or co-worker, or anyone who you know pers ou must list three (3) or the application will not be complete.	
Name		
Address		
Phone Number	Relationship	
Name		
Address		
Phone Number	Relationship	
Name		
Address		
Phone Number	Relationship	
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GENERAL INFORMATION

Has the applicant and /or any household member ever:	
File for bankruptcy? Yes or No Been Evicted: Yes or No	
If yes, please explain:	
Willfully or intentionally refused to pay rent? Yes or No If yes, please explain:	
Have a criminal record? Yes or No If yes, please explain:	
Current user of an illegal controlled substance? Yes or No	
Been convicted for drug usage or trafficking of drugs? Yes or No If yes, please explain:	-
Are you currently living in subsidized housing? Yes or No	_
Has any member of this household ever lived in a subsidized complex and had tenancy or assistance terminated for france f	aud,
I certify and warrant the accuracy of the information and authorize Community Action Program, Inc. of Western India information that I have provided.	na to verify any
I specifically authorize Community Action Program, Inc. of Western Indiana to conduct an investigation as to my/our or reside in the apartment/home applied for and to obtain my criminal history.	ุนalification to
In the event any information contained herein is false, Community Action Program, Inc. of Western Indiana may reject application or, if this application has been accepted, may immediately terminate my tenancy.	t this
Head of Household:Date:Date:	
Other Adult:Date:Date:	
Certification : I/We certify that information given herein is true, accurate, and complete. I/We acknowledge that inaccurate regarding family size, income, residences, etc. may be the basis for immediate cancellation of my/our application by t Manager. I/We authorize the owners or their representatives to make a thorough investigation of the information con including, but not limited to, a credit report, landlord and other references, or a home visit, if required.	he Property
Signature of Head of Household Date	
Signature of Other Adult Household Member Date	



INCOME CERTIFICATION QUESTIONNAIRE (*NOTE: A separate questionnaire must be completed by each adult member of the household)

NAME:

□ Initial Certification □ Recertification □

□ Addition of Household Member

YES	No		
1. 🗆			Note: This is not counted as
		housing authority below.	household income.
		Housing Authority Name	

INCOME INFORMATION

Include all income sources, including unearned income of minors.

YES	NO		MONTHLY GROSS INCOME
2. 🗆		I am self employed. (List nature of self-employment). This includes but is not limited to: Rideshare companies (e.g., Uber, Lyft), app-based delivery services (e.g., DoorDash, Grubhub, Shipt, etc.), other gig economy jobs, multi-level marketing companies (e.g., Mary Kay, Total Life Changes, Avon, etc.), social media income (e.g., YouTube, TikTok, etc.), 1099-contractors, etc. List types: 1)	(Use <u>net</u> income from business) \$ \$
3. 🗆		I have a job and receive the following types of pay. Check all that apply:	
		 □ Wages □ Salary □ Overtime pay □ Commissions □ Tips (reported) □ Cash tips (not reported or disclosed) □ Bonuses □ Other compensation List the businesses and/or companies that pay you: <u>Name of Employer</u> 1) 	\$ \$
4. 🗆		2) I receive cash contributions of gifts, including but not limited to rent,	
		utility payments, cell phone, transportation, etc. on an ongoing basis from persons not living with me. Name of Person Providing Contribution 1)	\$
		2)	\$
5. 🗆		I receive unemployment benefits.	
			\$



We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap or familial status.



YES	NO		MONTHLY GROSS INCOME
6. 🗆		I receive Veteran's Administration, GI Bill, or National Guard/Military	
		benefits/income.	\$
7. 🗆		I receive periodic Social Security payments or Supplemental Social Security	
		Income (SSI).	\$
8. 🗆		The household receives <u>unearned</u> income from family members age 17 or under (example: Social Security, Trust Fund disbursements, etc.).	\$
9. 🗆		I receive periodic payment from lottery winnings.	¢
10 -			\$
10. 🗆		I receive disability or death benefits other than Social Security.	•
			\$
11. 🗆		I receive Public Assistance Income (examples: TANF)	
		DO NOT INCLUDE FOOD STAMPS	\$
12. 🗆		I am entitled to receive child support payments through court order or other	
		agreement.	\$
		If yes, how many orders/agreements do you have?	(amount ordered)
		If yes, from how many persons do you receive support?	``´´
		List the amount received if not receiving the full agreement amount	\$
		List the amount received in not receiving the full agreement amount	(amount received)
13. 🗆		I am entitled to receive alimony/spousal maintenance payments	
			\$
14. 🗆		I receive periodic payments from trusts, annuities, inheritance, retirement	
		funds or pensions, insurance policies, or donation banks (such as plasma donations).	
		If yes, list sources:	\$
		1)	\$
		2)	
15. 🗆		I receive income from real or personal property.	(Use <u>net</u> earned income)
			\$
		I receive student financial assistance (grants, scholarships, etc.) not including	
16. 🗆		loans	\$ per semester
		*NOTE: Count as income only if household receives Section 8 Housing	
		Choice Voucher rental assistance.	
17. 🗆		I am claiming zero income.	

IHCDA Compliance Form #23





ASSET INFORMATION

Include all asset sources, including assets of minors.

YES NO		INTEREST RATE	CASH VALUE
18. 🗆 🗆	I have a checking account(s).		
	# Of accounts held		
	If yes, list bank(s)		6 MONTH AVERAGE BALANCE
	1)	%	\$
	2)	%	\$
	3)	%	\$
19. 🗆 🗆	I have a savings account(s).		
	# Of accounts held		CURRENT BALANCE
	If yes, list bank(s)	%	\$
	1)	%	\$
	2)	%	\$
	3)		
20. 🗆 🗆	I have a digital wallet service(s) (e.g., Apple Pay / Apple		
	Cash, Cash App, PayPal, Venmo, etc.)		
	# Of accounts held		
	If yes, list services(s)		CURRENT BALANCE
	1)	%	\$
	2)	%	\$
	3)	%	\$
21. □	I have a pay card for direct deposit of benefits or prepaid		
	debit card(s).		
	# Of cards held		CURRENT BALANCE
	1)		\$
	2)		\$
	3)		\$
22. 🗆 🗆	I have a revocable trust(s)		
	If yes, list bank		
		%	\$
23. 🗆 🗆	I own real estate		
	If yes, provide description:		
			\$
	I intend to:		
	□ Keep □ Sell □ Rent □ Give Away □ Foreclose		
24. 🗆 🗆	I own stocks, bonds, or Treasury Bills		
	If yes, list sources/bank names		
	1)	%	\$
	2)	%	\$
	3)	%	\$

IHCDA Compliance Form #23

Revised June 2022



We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap or familial status.



YES	S NO		INTEREST RATE	CASH VALUE
25. □		I hold cryptocurrency/digital currency (e.g., Bitcoin,		
		Dogecoin, Ethereum, etc.)		
		If yes, list currency types		
		1)	%	\$
		2)	%	\$
		3)	%	\$
26. 🗆		I have Certificates of Deposit (CD) or Money Market		
		Account(s).		
		# Of accounts held	%	\$
		If yes, list sources/bank names	%	\$
		1)	%	\$
		2)		
		3)		
27. 🗆		I have an IRA/Lump Sum Pension/Keogh		
		Account/401K.		
		If yes, list bank(s)	%	\$
		1)	%	\$
		2)		
28. 🗆		I have a whole life insurance policy.		
		If yes, name of insurance company		\$
		If yes, how many policies		
29. 🗆		I have cash on hand.		\$
30. 🗆		I have received lottery winnings or other lump sum		\$
		payments paid in one payment (not reoccurring periodic payments).		
31. 🗆		I have disposed of assets (i.e., gave away money/assets)		
		for less than fair market value in the past 2 years. If yes, list items and date disposed:		\$
		1)		\$
		2)		
32. 🗆		I have a safe deposit box at a financial institution.		
				\$
		Name of institution:		
		Contents:		
33. 🗆		I receive payments through crowdfunding (e.g.,		CURRENT BALANCE
	—	GoFundMe)		\$
				·





YES	S NO		INTEREST RATE	CASH VALUE
34. 🗆		I have other personal property held as an investment, other income from assets or sources other than those listed above. If yes, list type below: 1)	% %	\$ \$
		2)		

UNDER PENALTIES OF PERJURY, I CERTIFY THAT THE INFORMATION PRESENTED ON THIS FORM IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. THE UNDERSIGNED FURTHER UNDERSTANDS THAT PROVIDING FALSE REPRESENTATIONS HEREIN CONSTITUTES AN ACT OF FRAUD. FALSE, MISLEADING, OR INCOMPLETE INFORMATION WILL RESULT IN THE DENIAL OF APPLICATION OR TERMINATION OF THE LEASE AGREEMENT.

PRINTED NAME OF APPLICANT/TENANT

SIGNATURE OF APPLICANT/TENANT

DATE

IHCDA Compliance Form #23

Revised June 2022





APPLICANT CRIMINAL BACKGROUND CHECK RELEASE AND AUTHORIZATION FORM

I,	hereby authorize o
other authorized to obtain any in	I representative of the apartment community bearing this release, or copy thereof formation pertaining to criminal court records. I hereby direct you to release such or other authorized representative of the
	•
I,	hereby fully release and discharge
affiliates from a	, their employees, agents, attorney, and their respective ll claims and damages arising out of or relating to any investigations of my
	residency at
Name: First_M	iddle, Last – Print clearly
1 11 50, 101	iddle, Last – Thint clearly
Current Addres	3:
	Street
	City, State, Zipcode
How long at thi	s address?
Previous Addre	ss (if less than one year at above address):
	Street
	City, State, Zipcode
Other Name / A	lias / Maiden Name:
Date of Birth: _	Social Security #:
•	been convicted for any crime, including sex-related or child-abuse related _ No Yes. If yes, please provide detailed explanation on the back.

Signature

We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap or familial status.

Date



COVER SHEET / FAX TRANS. AUTHORIZATION TO RELEASE INFORMATION

Date:

Number of pages including cover sheet:

To be completed by property management office:

The undersigned individual(s) has applied for residency at______. The property is operated under federal affordable housing regulations, which require that we obtain written confirmation of the eligibility of all applicants and household members. In order to comply with federal regulations, please complete the following form in full and return it to the sender at your earliest convenience.

Verifications and inquiries that may be requested include, but are not limited to:

Credit and Criminal Activity	Identity and Marital Status	Previous Residences and Rental Activity
Employment, Income, and Assets	Medical Allowances	Student Status

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

Courts and Post Offices	Past and Present Employers	Utility Companies
Law Enforcement Agencies	State Unemployment Agencies	Credit Providers and Bureaus
Medical Providers	Veterans Administration	Welfare Agencies
Retirement Systems	Social Security Administration	Internal Revenue Service
Banks and Other Financial Institutions	Previous Landlords (Including PHA's)	

To be completed by applicant/resident

I/we agree that a photocopy of this authorization may be used for the purposes stated above. The original signed copy of this authorization is on file in the management office and will stay in effect for two years from the date signed. I/we understand that I/we have a right to review my/our file and correct any information that can be proven incorrect. The undersigned hereby authorizes the release of any information requested in order to determine my/our eligibility for the federal affordable housing program.

Applicant/Resident Name (Printed):
Co-Applicant/Co-Resident Name (Printed):
Co-Applicant/Co-Resident Name (Printed):
Authorizing Signature:



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Declaration of Citizenship

One statement 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 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 unit who is responsible for the child.

First Name	Last Name	Citizen or National	Noncitizen w/eligible Immigration Statu	Signature of Adult to the Left or Adult Guardian s
		·		

Family members who have checked a box indicating that they are a noncitizen with eligible immigration status must complete the bottom of this form and must provide this office with an original of one of the following documents:

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

Consent to Verify Eligible Immigration Status: Each family member claiming eligible immigration status 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 who is responsible for the child.

First Name	Last Name	Signature
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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.

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

Signature____

Date

