

SEM Manor - 1348 Pebble Court - Cincinnati, Ohio 45255-3156

Phone: 513-474-5827 - Fax: 513-474-5330

#### APPLICATION FOR RESIDENCY

Dear Prospective Resident,

Thank you for your interest in our community! Along with this preliminary application for SEM Manor, we have enclosed a brochure containing information about SEM Manor in Anderson Township as well as other SEM Properties located in Milford. SEM Manor offers apartments designed for seniors, age 62\* or older, and also offers reasonable accommodations (limited) for the disabled. Rental is based on adjusted income for those who qualify for assistance.

It is understood and agreed that the information provided in this application constitutes the inducement upon which the applicant(s) will be considered for residency. Information provided with this application is considered a part of any subsequent agreement between SEM Manor and the resident. Neither applicant nor SEM Manor is under any obligation until SEM Manor has approved your application, and the lease agreement executed.

Please do not leave any sections or questions on the application blank, even if questions do not apply to you. Enter "none" or "N/A" for those questions. Applications will not be considered unless they are filled in completely. All information must be verified by our office.

Additional information pertaining to incomes, expenses, or details of references that can verify the information you have provided may be written on the back of any page or on a separate sheet of paper.

You may return this information by mail or we will be glad to schedule an appointment for a tour if you choose to return the application in person. SEM Manor is a "smoke free" building.

Applicant's signat	ure	Date
Please specify your preference below: Studio apartment		SEM Manor is a <b>NON-Smoking</b> facility. Smokers are required to smoke outside the
		building
One Bedroom		
*(A temporary "Ag 2017)	je Waiver" has been granted to a	ccept those 55yrs or older through May 31,
Office use only:	DO NOT WRITE BELOW THIS	LINE
Date received	timereceived	
Manager's signati	ıre:	
5/14 AH/mw		

SEM Manor - SEM Laurels - SEM Terrace - SEM Villa - SEM Haven - www.semcommunities.org





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Applicant's signature		Date	
Please specify yo	our preference below:	SEM Manor is a <b>NON-Smoking</b> facility. Smokers are required to smoke outside the	
Studio apartment		building.	
One Bedroom			
Office use only:	DO NOT WRITE BELOW THIS LINE		
Date received	time received		
Manager's signat	ure:		

12/17 AH/mw





### APPLICATION FOR ADMISSION AND RENTAL ASSISTANCE

Al	PPLICANT NAME _			<del></del>			
	URRENT DDRESS				****		
Н	OME PHONE	CELL PHONI		_EM	41L		
1.	OUSEHOLD COMF List the head of ho lations of each fami	usehold (yourself)	and all other i	<u>ΓΙCS</u> mem	: bers wh	o will be	living in the unit. Give the
Me	embers full name	Relationship	Birth Date	&	Age	Sex	Social Security Number
Me	embers full name	Relationship	Birth Date	&	Age	Sex	Social Security Number
2.	Race of Head of H	ousehold: (for stati Black	stical purpose an Indian/Alas	s onl skan	y) Native	☐ Asia	an/Pacific Islander
3.	Ethnicity of Head o	f Household: (for s ☑ Non-Hispanic	tatistical purp	oses	only)		
4.	Do you have any p	ets? 🗌 yes 🔲 ı	no. If yes, wh	at kir	ıd		
5.	How many vehicles	do the family own	?				
	List make, year, lic	ense, state and co	lor for each:	•••••			
6.	Do you expect a ch	ange in your house	ehold compos	ition?	yes	s 🗌 no	0
]	Explain if you answ	ered yes		<del></del>			
7. 1	7. Is head of household or spouse handicapped or disabled?   yes  no						
8. /	8. Are any other household members handicapped or disabled? 🔲 yes 🔲 no						
9. F	9. Please identify any special housing needs your household has:						





10. Are you enrolled as a student in an institute of higher education? [_] yes no If you checked yes, you must complete student verification.
11. Are you now living in a federally subsidized housing unit?  yes no lf yes, Name of complexPhone Number
INCOME AND ASSET INFORMATION
Please answer each of the following questions. For each "yes," provide details in the charts below.  Does any member of your household:  yes no 1. Work full time or seasonally?  yes no 2. Expect to work for any period during the next year?  yes no 3. Work for someone who pays them cash?  yes no 4. Expect a leave of absence from work due to lay-off, medical, maternity or military leave?
<ul> <li>yes no</li> <li>yes no</li> <li>Now receive or expect to receive unemployment benefits?</li> <li>yes no</li> <li>Have an entitlement to receive alimony that is not currently being received?</li> <li>yes no</li> <li>Now receive or expect to receive public assistance (welfare)?</li> <li>yes no</li> <li>Now receive or expect to receive Social Security Benefits?</li> <li>Now receive or expect to receive income from a pension or annuity?</li> <li>Now receive or expect to receive regular contributions from organizations or from individuals not living in the unit?</li> </ul>
yes no 12. Receive income from assets including interest on checking or savings accounts, interest and dividends from certificates of deposit, stocks or bonds or income from rental property?
yes no 13. Own real estate or any assets for which you receive no income (checking account or cash)? yes no 14. Have you sold or given away real property of other assets (including cash) in the
past two years?  yes no 15. Do you receive financial assistance as a student in an institute of higher learning?
Member Name Source of income/type of income Annual Income
ASSETS
<ol> <li>List all checking and savings accounts (including IRAs, Keogh accounts and Certificates of Deposit) of all household members.</li> </ol>
Member Name Bank Name Type of Account# Balance Annual Interest



2. List the vamember	alue of all stocks, bonds, trusts, pensions, or other assets owned by any household
3. List the va	alue of any assets disposed of for less than fair market value during the past two years.
EXPENSES	
☐ yes ☐ no ☐ yes ☐ no	Do you have Medicare? If yes, what is your monthly premium?  Do you have any other kind of medical insurance? If yes, answer the following:  Name of Carrier  Monthly Premium \$p.m.
☐ yes ☐ no	Do you have outstanding medical bills? If yes, please list them
☐ yes ☐ no	Do you take any prescriptions on a continuing basis? If yes, answer the following:  Name of Pharmacist  Monthly amount spent
PREVIOUS RE	NTAL HISTORY
Details of your F Address:	Present Landlord – Name:
Phone Number Reason for leav	How long have you lived at that address?ing
Details of your F Address:	ormer Landlord – Name:
Phone Number Reason for leavi	How long have you live at that address? ng
Have you ever m	nade application at another SEM facility (in Milford)? ☐ yes ☐ no
List all states you	u have lived in
	eceived subsidy?





OFFICE ACTIVITY	
Have you ever been convicted of a Felony?  yes	no
Are you a Lifetime Registered Sex Offender?   yes	NO
Person to be contacted in case of an emergency:	
Phone NoAddress	
Relationship to you	
How did you hear about SEM Manor?	
How did you hear about OLIVI Manor?	
***************************************	K
We understand the information in this application will be information will be checked. We understand that any fals We certify that all information given in this application is t if any of this information is false, misleading or incomplet move-in has occurred, terminate our Rental Agreement.	se information may make us ineligible for a unit. rue, complete and accurate.  We understand tha
We authorize Management to make any and all inquiries information exchanged now or later with rental and credit current landlords or other sources for credit and verificating appropriate Federal, State or local agencies.	screening services, and to contact pervious and
If your application is approved, and move-in occurs, we capplication will occupy the apartment that they will mainta are no other persons for whom we have, or expect to have	ain no other place or residence, and that there
We agree to notify management in writing regarding any numbers, income and household composition.	changes in household address, telephone
We have read, and understand, the information in this ap	plication.
We authorize Management to obtain one or more "consul Reporting Act, 15 U.S.C. Section 1681a(d), seeking infor credit capacity, character, general reputation, personal ch	mation on our credit worthiness, credit standing,
f this application is for a household or more than one per and all of our income is available to the household for its	
WARNING: SECTION 1001 OF TITLE 18 OF THE U.S. WAKE WILLFUL FALSE STATEMENTS OR MISREPRES INVOLVING THEUSE OF OR OBTAINING FEDERAL FL	SENTATION OF ANY MATERIAL FACT
Signature of Head of Household	Date



Signature of Spouse or Co-Applicant	Date
******************	*** <del>*</del> **********
DIVESTURE DISCLAIME	ER VERIFICATION
I HEREBY CERTIFY THAT I HAVE NOT DISPOSED OF MARKET VALUE WITHIN THE PAST TWO (2) YEARS.	FANY OF MY ASSETS FOR LESS THAN FAI
Signature	Date
**************************************	**************************************
I HEREBY CERTIFY THAT I HAVE DISPOSED OF ASSI WITHIN THE PAST TWO (2) YEARS.	ETS FOR LESS THAN FAIR MARKET VALUE
ASSET DISPOSED OF:	
FAIR MARKET VALUE:	
AMOUNT RECEIVED FOR ASSET:	
Signature	Date

# LANDLORD VERIFICATION

DATE:		
TO:		
FROM:	SEM Manor 1348 Pebble Court Cincinnati, OH 45255 Attn: Allan Hunt	
İ	RETURN THIS VERIFICATION TO	O THE PERSON LISTED HERE.
Subject	:: Verification of Information Suppli	ed by an Applicant for Housing Assistance.
and Orba	son has applied for housing assist	ance under a program of the U.S. Department of Housing
of the ap	politic page. Total prompt return	ollowing information and returning it to the person listed of this information will help to ensure timely processing is a self-addressed, stamped envelope for this purpose. release of information as shown below.
Name of	Applicant/Tenant	Move-in Date
	ncluding unit number	How long lived in complex?

	1. Has rent been paid on time?
	2. Amount monthly rent \$ Were utilities included in rent?
	3. Have you had any problems with this resident?   Yes No If Yes, answer the following:  a) Non payment of Rent  b) Failure to cooperate with applicable recertification procedures
	c) Violations of house rules
	d) Violations of lease
	d) Violations of lease e) History of disruptive behavior
	f) Housekeeping habits
	h) Previous evictions
	h) Previous evictions  i) Convictions involving the illegal manufacture or distribution of a controlled substance
	j) Convictions for the illegal use of a controlled substance
	Signature:
	Signature: Manager
	++++++++++++++++++++++++++++++++++++++
1	RELEASE: I hereby authorize the release of the requested information. Information obtained under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, where the circumstance is a second to the content of the content
1	under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, wh would be authorized by me on a separate consent attached to a copy of this consent.
1	under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, wh would be authorized by me on a separate consent attached to a copy of this consent.  SIGNATURE  DATE
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F T V F p c p ir m d a u n p	under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, wh would be authorized by me on a separate consent attached to a copy of this consent.  SIGNATURE  DATE  +++++++++++++++++++++++++++++++++++
F T V F p c p in m d a u n p	under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, who would be authorized by me on a separate consent attached to a copy of this consent.  SIGNATURE  DATE  ******  *****  ****  ****  ***  ***

# Document Package for Applicant's/Tenant's Consent to the Release Of Information

This Package contains the following documents:

- 1.HUD-9887/A Fact Sheet describing the necessary verifications
- 2.Form HUD-9887 (to be signed by the Applicant or Tenant)
- 3.Form HUD-9887-A (to be signed by the Applicant or Tenant and Housing Owner)
- 4.Relevant Verifications (to be signed by the Applicant or Tenant)

HUD-988//A Fact Sheet

#### Verification of Information Provided by Applicants and Tenants of Assisted Housing

#### What Verification Involves

To receive housing assistance, applicants and tenants who are at least 18 years of age and each family head, spouse, or co-head regardless of age must provide the owner or management agent (O/A) or public housing agency (PHA) with certain information specified by the U.S. Department of Housing and Urban Development (HUD).

To make sure that the assistance is used properly, Federal laws require that the information you provide be verified. This information is verified in two ways:

- 1. HUD, O/As, and PHAs may verify the information you provide by checking with the records kept by certain public agencies (e.g., Social Security Administration (SSA), State agency that keeps wage and unemployment compensation claim information, and the Department of Health and Human Services' (HHS) National Directory of New Hires (NDNH) database that stores wage, new hires, and unemployment compensation). HUD (only) may verify information covered in your tax returns from the U.S. Internal Revenue Service (IRS). You give your consent to the release of this information by signing form HUD-9887. Only HUD, O/As, and PHAs can receive information authorized by this form.
- 2. The O/A must verify the information that is used to determine your eligibility and the amount of rent you pay. You give your consent to the release of this information by signing the form HUD-9887, the form HUD-9887-A, and the individual verification and consent forms that apply to you. Federal laws limit the kinds of information the O/A can receive about you. The amount of income you receive helps to determine the amount of rent you will pay. The O/A will verify all of the sources of income that you report. There are certain allowances that reduce the income used in determining tenant rents.

Example: Mrs. Anderson is 62 years old. Her age qualifies her for a medical allowance. Her annual income will be adjusted because of this allowance. Because Mrs. Anderson's medical expenses will help determine the amount of rent she pays, the O/A is required to verify any medical expenses that she reports.

Example: Mr. Harris does not qualify for the medical allowance because he is not at least 62 years of age and he is not handicapped or disabled. Because he is not eligible for the medical allowance, the amount of his medical expenses does not change the amount of rent he pays. Therefore, the O/A cannot ask Mr. Harris anything about his medical expenses and cannot verify with a third party about any medical expenses he has.

#### **Customer Protections**

Information received by HUD is protected by the Federal Privacy Act. Information received by the O/A or the PHA is subject to State privacy laws. Employees of HUD, the O/A, and the PHA are subject to penalties for using these consent forms improperly. You do not have to sign the form HUD-9887, the form HUD-9887-A, or the individual verification consent forms when they are given to you at your certification or recertification interview. You may take them home with you to read or to discuss with a third party of your choice. The O/A will give you another date when you can return to sign these forms.

If you cannot read and/or sign a consent form due to a disability, the O/A shall make a reasonable accommodation in accordance with Section 504 of the Rehabilitation Act of 1973. Such accommodations may include: home visits when the applicant's or tenant's disability prevents him/her from coming to the office to complete the forms; the applicant or tenant authorizing another person to sign on his/her behalf; and for persons with visual impairments, accommodations may include providing the forms in large script or braille or providing readers.

If an adult member of your household, due to extenuating circumstances, is unable to sign the form HUD-9887 or the individual verification forms on time, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

The O/A must tell you, or a third party which you choose, of the findings made as a result of the O/A verifications authorized by your consent. The O/A must give you the opportunity to contest such findings in accordance with HUD Handbook 4350.3 Rev. 1. However, for Information received under the form HUD-9887 or form HUD-9887-A, HUD, the O/A, or the PHA, may Inform you of these findings.

O/As must keep tenant files in a location that ensures confidentiality. Any employee of the O/A who fails to keep tenant information confidential is subject to the enforcement provisions of the State Privacy Act and is subject to enforcement actions by HUD. Also, any applicant or tenant affected by negligent disclosure or improper use of information may bring civil action for damages, and seek other relief, as may be appropriate, against the employee.

HUD-9887/A requires the O/A to give each household a copy of the Fact Sheet, and forms HUD-9887, HUD-9887-A along with appropriate individual consent forms. The package you will receive will include the following documents:

1.HUD-9887/A Fact Sheet: Describes the requirement to verify information provided by individuals who apply for housing assistance. This fact sheet also describes consumer protections under the verification process.

2.Form HUD-9887: Allows the release of information between government agencies.

3.Form HUD-9887-A: Describes the requirement of third party verification along with consumer protections.

4.Individual verification consents: Used to verify the relevant information provided by applicants/tenants to determine their eligibility and level of benefits.

#### Consequences for Not Signing the Consent Forms

If you fall to sign the form HUD-9887, the form HUD-9887-A, or the individual verification forms, this may result in your assistance being denied (for applicants) or your assistance being terminated (for tenants). See further explanation on the forms HUD-9887 and 9887-A.

If you are an applicant and are denied assistance for this reason, the O/A must notify you of the reason for your rejection and give you an opportunity to appeal the decision.

If you are a tenant and your assistance is terminated for this reason, the O/A must follow the procedures set out in the Lease. This includes the opportunity for you to meet with the O/A.

#### Programs Covered by this Fact Sheet

Rental Assistance Program (RAP)

Rent Supplement

Section 8 Housing Assistance Payments Programs (administered by the Office of Housing)

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

Section 221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Home Ownership of Multifamily Units

O/As must give a copy of this HUD Fact Sheet to each household. See the Instructions on form HUD-9887-A.

#### Notice and Consent for the Release of Information and Urban Development Office of Housing to the U.S. Department of Housing and Urban Development (HUD) and to Federal Housing Commissioner an Owner and Management Agent (O/A), and to a Public Housing Agency (PHA) PHA requesting release of information (Owner should HUD Office requesting release of information O/A requesting release provide the full name and address of the PHA and the title of (Owner should provide the full address of the information (Owner should provide the full the director or administrator. If there is no PHA Owner or name and address of the Owner.): HUD Field Office, Attention: Director, Multifamily PHA contract administrator for this project, mark an X SEM Manor INC Division.): through this entire box.): Dept of HUD - 200 N High Street 1348 Pebble Court Columbus Mettro Housing, 880 E. 11th Avenue Columbus, OH 43215-2499 Cincinnati, OH 45255 Columbus, OH 43211 ATTN: Charles Hillman, Pres. ATTN: Dir of Multi-Family Housing Division Romar Management Company Notice To Tenant: Do not sign this form if the space above for organizations requesting release of information is left blank. You do not have to sign this form when it is given to you. You may take the form home with you to read or discuss with a third party of your choice and return to sign the consent on a date you have worked out with the housing owner/manager. information it obtains in accordance with any applicable State privacy law. Authority: Section 217 of the Consolidated Appropriations Act of 2004 After receiving the information covered by this notice of consent, HUD, the (Pub L. 108-199). This law is found at 42 U.S.C.653(J). This law authorizes O/A, and the PHA may inform you that your eligibility for, or level of, assistance HHS to disclose to the Department of Housing and Urban Development (HUD) Information in the NDNH portion of the "Location and Collection is uncertain and needs to be verified and nothing else. System of Records" for the purposes of verifying employment and income of HUD, O/A, and PHA employees may be subject to penalties for unauthorized Individuals participating in specified programs and, after removal of personal disclosures or improper uses of the income information that is obtained based Identifiers, to conduct analyses of the employment and income reporting of on the consent form. these individuals. Information may be disclosed by the Secretary of HUD to a private owner, a management agent, and a contract administrator in the Who Must Sign the Consent Form: Each member of your household who is administration of rental housing assistance. at least 18 years of age and each family head, spouse or co-head, regardless of age, must sign the consent form at the initial certification and at each Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by section 903 of the Housing and Community recertification. Additional signatures must be obtained from new adult members when they join the household or when members of the household 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 become 18 years of age. requires you to sign a consent form authorizing: (1) HUD and the PHA to Persons who apply for or receive assistance under the following programs are request wage and unemployment compensation claim information from the required to sign this consent form: state agency responsible for keeping that Information; and (2) HUD, O/A, and the PHA responsible for determining eligibility to verity salary and wage Rental Assistance Program (RAP) information pertinent to the applicant's or participant's eligibility or level of benefits; (3) HUD to request certain tax return information from the U.S. Rent Supplement Social Security Administration (SSA) and the U.S. Internal Revenue Service (IRS). Section 8 Housing Assistance Payments Programs (administered by the Purpose: In signing this consent form, you are authorizing HUD, the above-Office of Housing) named O/A, and the PHA to request income information from the government Section 202; Sections 202 and 811 PRAC; Section 202/162 PAC Section agencies listed on the form. HUD, the O/A, and the PHA need this information to verify your household's income to ensure that you are eligible 221(d)(3) Below Market Interest Rate for assisted housing benefits and that these benefits are set at the correct level. HUD, the O/A, and the PHA may participate in computer matching Section 236 programs with these sources to verify your eligibility and level of benefits. This form also authorizes HUD, the O/A, and the PHA to seek wage, new hire HORE 2 Homeownership of Multifamily Units (W-4), and unemployment claim information from current or former employers Failure to Sign Consent Form: Your failure to sign the consent form may to verify information obtained through computer matching. result in the denial of assistance or termination of assisted housing benefits. If Uses of Information to be Obtained: HUD is required to protect the income an applicant is denied assistance for this reason, the owner must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied Information it obtains in accordance with the Privacy Act of 1974, assistance for this reason, the owner or managing agent must follow the 5 U.S.C. 552a. The O/A and the PHA is also required to protect the income procedures set out in the lease. Consent: I consent to allow HUD, the O/A, or the PHA to request and obtain income information from the federal and state agencies listed on the back of this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs.

Signatures:	, , , , ,	Additional Signatures, if needed:	
Head of Household	Date	Other Family Members 18 and Over	Date
Spouse	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date
Other Family Members 18 and Over	Date	Other Family Members 18 and Over	Date

#### Agencies To Provide Information

State Wage Information Collection Agencies. (HUD and PHA). This consent is limited to wages and unemployment compensation you have received during period(s) within the last 5 years when you have received assisted housing benefits.

U.S. Social Security Administration (HUD only). This consent is limited to the wage and self employment information from your current form W-2.

National Directory of New Hires contained in the Department of Health and Human Services' system of records. This consent is limited to wages and unemployment compensation you have received during period(s) within the last 5 years when you have received assisted housing benefits.

U.S. Internal Revenue Service (HUD only). This consent is limited to information covered in your current tax return.

This consent is limited to the following information that may appear on your current tax return:

1099-S Statement for Recipients of Proceeds from Real Estate Transactions

1099-B Statement for Recipients of Proceeds from Real Estate Brokers and Barters Exchange Transactions

1099-A Information Return for Acquisition or Abandonment of Secured Property

1099-G Statement for Recipients of Certain Government Payments

1099-DIV Statement for Recipients of Dividends and Distributions

1099 INT Statement for Recipients of Interest Income 1099-MISC Statement for Recipients of Miscellaneous Income

1099-OID Statement for Recipients of Original Issue Discount

1099-PATR Statement for Recipients of Taxable Distributions Received from Cooperatives

1099-R Statement for Recipients of Retirement Plans W2-G

Statement of Gambling Winnings

etc.

1000 LL Estitions official of importion of orders board

1041-K1 Beneficiary's Share of Income, Credits, Deductions, etc.

1120S-K1 Shareholder's Share of Undistributed Taxable Income, Credits, Deductions, etc.

I understand that income information obtained from these sources will be used to verify information that I provide in determining initial or continued eligibility for assisted housing programs and the level of benefits.

No action can be taken to terminate, deny, suspend, or reduce the assistance your household receives based on information obtained about you under this consent until the HUD Office, Office of Inspector General (OIG) or the PHA (whichever is applicable) and the O/A have independently verified: 1) the amount of the income, wages, or unemployment compensation involved, 2) whether you actually have (or had) access to such income, wages, or benefits for your own use, and 3) the period or periods when, or with respect to which you actually received such income, wages, or benefits. A photocopy of the signed consent may be used to request a third party to verify any information received under this consent (e.g., employer).

HUD, the O/A, or the PHA shall inform you, or a third party which you designate, of the findings made on the basis of information verified under this consent and shall give you an opportunity to contest such findings in accordance with Handbook 4350.3 Rev. 1.

If a member of the household who is required to sign the consent form is unable to sign the form on time due to extenuating circumstances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

This consent form expires 15 months after signed.

Privacy Act Statement. The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937, as amended (42 U.S.C. 1437 et. seq.); the Housing and Urban-Rural Recovery Act of 1983 (P.L. 98-181); the Housing and Community Development Technical Amendments of 1984 (P.L. 98-479); and by the Housing and Community Development Act of 1987 (42 U.S.C. 3543). The information is being collected by HUD-to determine an applicant's eligibility, the recommended unit size, and the amount the tenant(s) must pay toward rent and utilities. HUD uses this information to assist in managing certain HUD properties, to protect the Government's financial interest, and to verify the accuracy of the information furnished. HUD, the owner or management agent (O/A), or a public housing agency (PHA) 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 regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. You must provide all of the information requested. Failure to provide any information may result in a delay or rejection of your eligibility approval.

#### Penalties for Misusing this Consent:

HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) 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 9887 is restricted to the purposes cited on the form HUD 9887. Any person who knowingly or willfully requests, obtains, or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or tenant 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 Owner or the PHA responsible for the unauthorized disclosure or improper use.

## Release of Information

Verification by Owners of Information Supplied by Individuals Who Apply for Housing Assistance Office of Housing Federal Housing Commissioner

THE OFFICE PARTICIPATIONS

#### Instructions to Owners

- Give the documents listed below to the applicants/tenants to sign.
   Staple or clip them together in one package in the order listed.
  - a. The HUD-9887/A Fact Sheet.
  - b. Form HUD-9887.
  - c. Form HUD-9887-A.
  - d . Relevant verifications (HUD Handbook 4350.3 Rev. 1).
- 2. Verbally inform applicants and tenants that
  - a. They may take these forms home with them to read or to discuss with a third party of their choice and to return to sign them on a date they have worked out with you, and
  - b. If they have a disability that prevents them from reading and/ or signing any consent, that you, the Owner, are required to provide reasonable accommodations.
- 3. Owners are required to give each household a copy of the HUD9887/A Fact Sheet, form HUD-9887, and form HUD-9887-A after obtaining the required applicants/tenants signature(s). Also, owners must give the applicants/tenants a copy of the signed individual verification forms upon their request.

Instructions to Applicants and Tenants

This Form HUD-9887-A contains customer information and protections concerning the HUD-required verifications that Owners must perform.

- 1. Read this material which explains:
  - HUD's requirements concerning the release of information, and
  - Other customer protections.
- 2. Sign on the last page that:
  - · you have read this form, or
  - the Owner or a third party of your choice has explained it to you, and
  - you consent to the release of information for the purposes and uses described.

# Authority for Requiring Applicant's/Tenant's Consent to the Release of Information

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. This law is found at 42 U.S.C. 3544.

In part, this law requires you to sign a consent form authorizing the Owner to request\_current\_or\_previous\_employers\_to\_verify\_salary\_and\_wage information\_pertinent\_to\_your\_eligibility\_or\_level\_of\_benefits.

In addition, HUD regulations (24 CFR 5.659, Family Information and Verification) require as a condition of receiving housing assistance that you must sign a HUD-approved release and consent authorizing any depository or private source of income to furnish such information that is necessary in determining your eligibility or level of benefits. This includes

information that you have provided which will affect the amount of rent you pay. The information includes income and assets, such as salary, welfare benefits, and interest earned on savings accounts. They also include certain adjustments to your income, such as the allowances for dependents and for households whose heads or spouses are elderly handicapped, or disabled; and allowances for child care expenses, medical expenses, and handicap assistance expenses.

#### Purpose of Requiring Consent to the Release of Information

In signing this consent form, you are authorizing the Owner of the housing project to which you are applying for assistance to request information from a third party about you. HUD requires the housing owner to verify all of the information you provide that affects your eligibility and level of benefits to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct levels. Upon the request of the HUD office or the PHA (as Contract Administrator), the housing Owner may provide HUD or the PHA with the information you have submitted and the information the Owner receives under this consent.

#### Uses of Information to be Obtained

The individual listed on the verification form may request and receive the information requested by the verification, subject to the limitations of this form. HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. The Owner and the PHA are also required to protect the income information they obtain in accordance with any applicable state privacy law. Should the Owner receive information from a third party that is inconsistent with the information you have provided, the Owner is required to notify you in writing identifying the information believed to be incorrect. If this should occur, you will have the opportunity to meet with the Owner to discuss any discrepancies.

#### Who Must Sign the Consent Form

Each member of your household who is at least 18 years of age, and each family head, spouse or co-head, regardless of age must sign the relevant consent forms at the initial certification, at each recertification and at each interim certification, if applicable. In addition, when new adult members join the household and when members of the household become 18 years of age they must also sign the relevant consent forms.

Persons who apply for or receive assistance under the following programs must sign the relevant consent forms:

Rental Assistance Program (RAP)

Rent Supplement

Section 8 Housing Assistance Payments Programs (administered by the Office of Housing)

Section 202

Sections 202 and 811 PRAC

Section 202/162 PAC

Section 221(d)(3) Below Market Interest Rate

Section 236

HOPE 2 Home Ownership of Multifamily Units

#### Fallure to Sign the Consent Form

Failure to sign any required consent form may result in the denial of assistance or termination of assisted housing benefits. If an applicant is denied assistance for this reason, the O/A must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied assistance for this reason, the O/A must follow the procedures set out in the lease.

#### Conditions

No action can be taken to terminate, deny, suspend or reduce the assistance your household receives based on information obtained about you under this consent until the O/A has independently 1) verified the Information you have provided with respect to your eligibility and level of benefits and 2) with respect to income (including both earned and unearned income), the O/A has verified whether you actually have (or had) access to such income for your own use, and verified the period or periods when, or with respect to which you actually received such income, wages, or benefits.

A photocopy of the signed consent may be used to request the information authorized by your signature on the individual consent forms. This would occur if the O/A does not have another individual verification consent with an original signature and the O/A is required to send out another request for verification (for example, the third party fails to respond). If this happens, the O/A may attach a photocopy of this consent to a photocopy of the individual verification form that you sign. To avoid the use of photocopies, the O/A and the individual may agree to sign more than one consent for each type of verification that is needed. The O/A shall inform you, or a third party which you designate, of the findings made on the basis of information verified under this consent and shall give you an opportunity to contest such findings in accordance with Handbook 4350.3 Rev. 1.

The O/A must provide you with Information obtained under this consent in accordance with State privacy laws.

If a member of the household who is required to sign the consent forms is unable to sign the required forms on time, due to extenuating circum-

stances, the O/A may document the file as to the reason for the delay and the specific plans to obtain the proper signature as soon as possible.

Individual consents to the release of information expire 15 months after they are signed. The O/A may use these individual consent forms during the 120 days preceding the certification period. The O/A may also use these forms during the certification period, but only in cases where the O/A receives information indicating that the information you have provided may be incorrect. Other uses are prohibited.

The O/A may not make inquiries into information that is older than 12 months unless he/she has received inconsistent information and has reason to believe that the information that you have supplied is incorrect. If this occurs, the O/A may obtain information within the last 5 years when you have received assistance.

I have read and understand this information on the purposes and uses of information that is verified and consent to the release of information for these purposes and uses.

Name of Applicant or Tenant (Print)

Signature of Applicant or Tenant & Date

I have read and understand the purpose of this consent and its uses and I understand that misuse of this consent can lead to personal penalties to me.

Name of Project Owner or his/her representative

Titlā

Signature & Date cc:Applicant/Tenant Owner file

#### Penalties for Misusing this Consent:

HUD, the O/A, and any PHA (or any employee of HUD, the O/A, or the PHA) 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 9887-A is restricted to the purposes cited on the form HUD 9887-A. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or tenant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or tenant 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 O/A or the PHA responsible for the unauthorized disclosure or improper use.

#### Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

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

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and computing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 1504) imposed on HUD the obligation to require housing provides any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, address, telephone number, and other relevant information of a family member, friend, of person associated with a social, health, advocacy, or similar organization. The objective of providing such information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy (saues arising during the branety of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

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

Form HUD- 92006 (05/09)

# Exhibit 3-5: \*\*Sample Citizenship Declaration \*\*

Family Summary Sheet	for each member of the nousehold listed of the
LAST NAME	
FIRST NAME	
RELATIONSHIP TO HEAD OF HOUSEHOLD	DATE OF SEX BIRTH
SOCIAL SECURITY NO	ALIEN REGISTRATION NO
ADMISSION NUMBER	if applicable (this is an 11-digit number
NATIONALITY to which you owe legal allegiance. This is no	(Enter the foreign nation or country ormally but not always the country of birth.)
SAVE VERIFICATION NO(to be entered by	owner if and when received)
penalty of perjury, that I am	
	st name, middle initial, last name):
1. A citizen or national of the United	States.
Sign and date below and return to the attached notification letter. If this bloc the adult who will reside in the assiste the child should sign and date below.	k is checked on behalf of a child,
Signature	Date
Check here if adult signed for a child:	

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

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

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

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

#### AND

- b. One of the following documents:
  - (1) Form I-551, Alien Registration Receipt Card (for permanent resident aliens).
  - (2) Form I-94, Arrival-Departure Record, with one of the following annotations:
    - (a) "Admitted as Refugee Pursuant to section 207";
    - (b) "Section 208" or "Asylum";
    - (c) "Section 243(h)" or "Deportation stayed by Attorney General"; or
    - (d) "Paroled Pursuant to Sec. 212(d)(5) of the INA."
  - (3) If Form I-94, *Arrival-Departure Record*, is not annotated, it must be accompanied by one of the following documents:
    - (a) A final court decision granting asylum (but only if no appeal is taken);
    - (b) A letter from an DHS asylum officer granting asylum (if application was filed on or after October 1, 1990) or from an DHS district director granting asylum (if application was filed before October 1, 1990);
    - (c) A court decision granting withholding or deportation; or
    - (d) A letter from an DHS asylum officer granting withholding of deportation (if application was filed on or after October 1, 1990).
  - (4) Form I-688, Temporary Resident Card, which must be annotated "Section 245A" or "Section 210."
  - (5) Form I-688B, *Employment Authorization Card*, which must be annotated "Provision of Law 274a.12(11)" or "Provision of Law 274a.12."

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- (6) A receipt issued by the DHS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and that the applicant's entitlement to the document has been verified.
- (7) Form I-151 Alien Registration Receipt Card.

If this block is checked, sign and date below and submit the documentation required above with this declaration and a verification consent format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who will reside in the assisted unit and who is responsible for the child should sign and date below.

assisted unit and who is responsible for the child should sign and date below. If for any reason, the documents shown in subparagraph 2.b. above are not currently available, complete the Request for Extension block below. Signature Date Check here if adult signed for a child: REQUEST FOR EXTENSION I hereby certify that I am a noncitizen with eligible immigration status, as noted in block 2 above, but the evidence needed to support my claim is temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be undertaken to obtain this evidence. Signature Date Check if adult signed for a child: 3. I am not contending eligible immigration status and I understand that I am not eligible for financial assistance. If you checked this block, no further information is required, and the person named above is not eligible for assistance. Sign and date below and forward this format to the name and address specified in the attached notification. If this block is checked on behalf of a child, the adult who is responsible for the child should sign and date below. Signature Date Check here if adult signed for a child:

# Race and Ethnic Data Reporting Form

Date (mm/dd/yyyy): \_\_\_\_\_

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

OMB Approval No. 2502-0204 (Exp. 06/30/2017)

SEM MANOR	0435759	1348 Pebble Court, Cincinnati OH 45255		
Name of Property	Project No.	Address of Property		
SEM Manor/Romar Mgmt.		HUD/TC		
Name of Owner/Managing Agent		Type of Assistance or Program Title:		
Name of Head of Household		Name of Household Member		

Ethnic Categories*	Select One
Hispanic or Latino	
Not-Hispanic or Latino	
Racial Categories*	Select All that Apply
American Indian or Alaska Native	
Asian	
Black or African American	
Native Hawaiian or Other Pacific Islander	
White	
Other	

<sup>\*</sup>Definitions of these categories may be found on the reverse side.

There is no penalty for persons who do not complete the form.

Signature	Date
	the second of th

Public reporting burden for this collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is required to obtain benefits and voluntary. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is authorized by the U.S. Housing Act of 1937 as amended, the Housing and Urban Rural Recovery Act of 1983 and Housing and Community Development Technical Amendments of 1984. This information is needed to be incompliance with OMB-mandated changes to Ethnicity and Race categories for recording the 50059 Data Requirements to HUD. Owners/agents must offer the opportunity to the head and cohead of each household to "self-certify' during the application interview or lease signing. In-place tenants must complete the format as part of their next interim or annual re-certification. This process will allow the owner/agent to collect the needed information on all members of the household. Completed documents should be stapled together for each household and placed in the household's file. Parents or guardians are to complete the self-certification for children under the age of 18. Once system development funds are provide and the appropriate system upgrades have been implemented, owners/agents will be required to report the race and ethnicity data electronically to the TRACS (Tenant Rental Assistance Certification System). This information is considered non-sensitive and does no require any special protection.

### Instructions for the Race and Ethnic Data Reporting (Form HUD-27061-H)

### A. General Instructions:

This form is to be completed by individuals wishing to be served (applicants) and those that are currently served (tenants) in housing assisted by the Department of Housing and Urban Development.

Owner and agents are required to offer the applicant/tenant the option to complete the form. The form is to be completed at initial application or at lease signing. In-place tenants must also be offered the opportunity to complete the form as part of the next interim or annual recertification. Once the form is completed it need not be completed again unless the head of household or household composition changes. There is no penalty for persons who do not complete the form. However, the owner or agent may place a note in the tenant file stating the applicant/tenant refused to complete the form. Parents or guardians are to complete the form for children under the age of 18.

The Office of Housing has been given permission to use this form for gathering race and ethnic data in assisted housing programs. Completed documents for the entire household should be stapled together and placed in the household's file.

- 1. The two ethnic categories you should choose from are defined below. You should check one of the two categories.
  - 1. **Hispanic or Latino.** A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term "Spanish origin" can be used in addition to "Hispanic" or "Latino."
  - 2. Not Hispanic or Latino. A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
- 2. The five racial categories to choose from are defined below: You should check as many as apply to you.
  - 1. American Indian or Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
  - 2. Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam
  - 3. Black or African American. A person having origins in any of the black racial groups of Africa. Terms such as "Haitian" or "Negro" can be used in addition to "Black" or "African American."
  - 4. Native Hawaiian or Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
  - 5. White. A person having origins in any of the original peoples of Europe, the Middle East or North Africa.

### PET INFORMATION RECORD DATE:\_\_\_\_ IDENTIFICATION INFORMATION UNIT: \_\_\_\_\_\_ OWNER'S NAME: □DOG □ CAT □ OTHER PET'S NAME: ☐ MALE ☐ FEMALE AGE \_\_\_\_ BREED \_\_\_\_\_ HOW LONG HAVE YOU OWNED THIS LICENSE NUMBER \_\_\_\_\_ PET: \_\_\_\_\_ VETERNINARIAN: PHONE # \_\_\_\_\_ ADDRESS \_\_\_\_\_ DATE: INNOCULATIONS: DATE: \_\_\_\_\_ HAS YOUR PET BEEN CHECKED FOR FLEAS? ☐ NO ☐ YES (PET MUST BE CHECKED PRIOR TO ADMISSIONS TO FACILITY) OTHER ILLNESSES/HEALTH PROBLEMS: \_\_\_\_\_\_ DECLAWED ☐ NO ☐ YES SPAYED/NEUTERED: NO YES DATE:\_\_\_\_\_ DATE: REQUIRED SIGNATURES: THE UNDERSIGNED PARTY HEREBY AGREES TO ASSUME RESPONSIBILITY FOR THE CARE OF PET INCASE OF THE ILLNESS, HOSPITALIZATION, OR ANY (resident) OTHER EMERGENCY EXPERIENCES BY SUCH RESIDENT. DATE: \_\_\_\_\_ (SIGNATURE OF RESPONSIBLE PARTY) PHONE # \_\_\_\_\_ (ADDRESS OF RESPONSIBLE PARTY) IN THE EVENT THE AFOREMENTIONED PARTY EITHER IS UNABLE TO ASSUME RESPONSIBILITY OR CHOOSES TO NO LONGER ASSUME RESPONSIBILITY FOR THE CARE OF MY PET, IN CASE OF MY ILLNESS, HOSPITALIZATION, OR OTHER EMERGEONY, I HEREBY AUTHORISE SEM MANOR, INC. TO PLACE SUCH PET IN A KENNEL AT MY EXPENSE. DEPOST: I/WE WILL MAKE A DAMAGE DEPOSIT IN THE AMOUNT OF \$300.00 FOR A DOG OR CAT TO BE RETURNED AT TERMINATION OF LEASE PROVIDED ALL TERMS AND CONDITIONS CONTAINED HEREIN HAVE BEEN PERFORMED. THE RULES AND REGULATION ESTABLISED BY SEM MANOR, INC. RELATIVE TO THE KEEPING OF PETS IN A DEVELOPMENT UNIT SPECIFICALLY DESIGNATED AS SENIOR OR HANDICAPPED HOUSING HAVE BEEN REVIEWD WITH ME. I HAVE BEEN GIVEN OPPORTUNITY TO ASK QUESTIONS ABOUT BOTH

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

THE REULES AND REGULATIONS AS WELL AS THE REQUIRED FORMS.

(RESIDENT)

(SEM MANOR)

### POLICE/CONSUMER REPORT AUTHORIZATION

Date:	···				
I hereby authorizenecessary in determini which I am applying fo information may include and/or any other necesturnisher of informatio understand that my apagencies, including with	ing my eligibility. r assistance to re de, but not limite ssary informatio n, from any liabi plication inform	In signing this conser equest information fro ed to, credit history, ci n. I hereby expressly r ility whatsoever in the ation may be provided	nt form, I am authorize  om a third party about  vil and criminal infort  elease  use, procurement of  d to various local, sta	ting the owner of the transfer	ne nousing project to tand that such f arrest, rental history and any procurer of h information, and
(Name In Full Printed)					
(Street Address)		_			
(City) (Sta	te) (Zip)	_			
(Signature)		_			
Date of Birth:/	······································	<u>.</u>			
Social Security Number	**************************************			·	
Drivar's License Numbe	er:	State:			