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 Organization:			
Address:			
Telephone No:	Cell Phone No:		
E-Mail Address (if applicable):			
Relationship to Applicant:			
Reason for Contact: (Check all that apply)  Emergency Unable to contact you Termination of rental assistance Eviction from unit Late payment of rent	Assist with Recertification P Change in lease terms Change in house rules Other:	rocess	
<b>Commitment of Housing Authority or Owner:</b> If you are approarise during your tenancy or if you require any services or special issues or in providing any services or special care to you.			
<b>Confidentiality Statement:</b> The information provided on this for applicant or applicable law.	rm is confidential and will not be discl	osed to anyone except as permitted by the	
<b>Legal Notification:</b> Section 644 of the Housing and Community requires each applicant for federally assisted housing to be offered organization. By accepting the applicant's application, the housing requirements of 24 CFR section 5.105, including the prohibitions programs on the basis of race, color, religion, national origin, sex age discrimination under the Age Discrimination Act of 1975.	d the option of providing information g provider agrees to comply with the on discrimination in admission to or	regarding an additional contact person or non-discrimination and equal opportunity participation in federally assisted housing	
Check this box if you choose not to provide the 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 completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) imposed on HUD the obligation to require housing providers participating in HUD's assisted housing programs to provide any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, address, telephone number, and other relevant information of a family member, friend, or person associated with a social, health, advocacy, or similar organization. The objective of providing such information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

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

## **RENTAL APPLICATION**

Date			
PROPERTY	Birchwood Meadows Apartments	PHONE	989-356-1222
ADDRESS	2550 E. Grant St.	FAX	989-354-6080
	Alpena, MI 49707	EMAIL	birchwood.pm@accessgrouphousing.com

(Please return application to the above address)				
For Office Use Only:		Time Received:		Ву:
Date received:				
Applicant Name				
, ipplicality tallic				
How did you hear about				
us?				
Gender			r not to disclo	
Citizenship Status	_	•	gible Non-Cit	izen
		Non-Citizen		
What is your	☐ Head of h		d/Spouse □	Child    Other Adult
relationship to the Head	☐ Foster Ch	ਗਿਰ/Aduit de (live-in aides complete a c	different application	in and must be approved
of Household?	before moving i	in.)	лпетент аррпсано	ili aliu iliusi be appioveu
	□ None of the property of	he above		
Current Address				
Address Line 2				
City, State and Zip				
Home Phone				
Cell Phone				
Work Phone				
Email Address				
May be contact you at				
work?	☐ Yes ☐	<b>N</b> o		
Birth Date				
Social Security #				
If you have no Social Sec	urity Number	r, you claim you are e	xempt becau	se:
☐ You are an ineligible non-	citizen 🚨 Y	ou were 62 as of 1/31/2	2010 and recei	ving HUD assistance
as of 1/31/2010	O 8 4:1:1			DN
Are you enlisted in the U.S	S. Military or	are you a veteran	☐ Yes	☐ No
of the U.S. Military?	nt nranidanti		□ Vaa	□ Na
Are you a victim of a rece disaster?	nt presidenti	ally declared	☐ Yes	☐ No
Are you or any member o	f your house	hold receiving		
assistance from HUD or F		noid receiving	☐ Yes	☐ No
Are you a student enrolled		ite of higher	☐ Yes	□ No
education?		ato of flightor	_ 100	-110
Have you ever been conv	icted of a cri	me?	☐ Yes	□ No
If yes, indicate if the convi			☐ Felony	☐ Misdemeanor
misdemeanor or check bo				
convicted of both	. ,			

Are you or is <u>any member</u> of register with any state lifetim offender registry?		□ Yes	□ No			
Have you ever been evicted for a lease violation including	☐ Yes	☐ No				
If yes, when?						
Are you currently using mari purposes?	juana for recreational or medicir	nal	☐ Yes	☐ No		
criminal screening will be reviewed	Please indicate each state where you have lived. This disclosure is mandatory under HUD rules and criminal screening will be reviewed in each state listed and via national criminal screening/sex offender databases. Failure to provide a complete and accurate list will result in the rejection of the application.					
OIN OIA OKS OKY	□ IN □ IA □ KS □ KY □ LA □ ME □ MD □ MA □ MI □ MN □ MS □ MO □ MT □ NE □ NV □ NH □ NJ □ NM □ NY □ NC □ ND □ OH □ OK □ OR □ PA □ RI □ SC □ SD □ TN □ TX □ UT □ VT □ VA □ WA □ WI □ WV					
	provide the last three (3) year can list it on a separate sheet of		s/landlord	d history.		
	If yes, please skip questions abo		☐ Yes	□ No		
Current Landlord Name/Agency						
Landlord Address						
Landlord Address Line 2						
Landlord City, State, Zip						
Phone Number						
How long at this address?						
Reason for Leaving						
other than regularly schedule bedbugs, rodents, etc.)	w or participate in extermination ed pest control? (Includes roache	es,	□ Yes	□ No		
	utstanding overdue balances ov	ved to	- · ·			
this Landlord?		2	☐ Yes	□ No		
	d notice that you will be moving		☐ Yes	□ No		
another person living with yo			☐ Yes	□ No		
Have you even been asked, agreement to return money	by this Landlord, to sign a repa to HUD?	yment	☐ Yes	□ No		
Previous Landlord #1		-				
Landlord Address						
Landlord Address Line 2						
Landlord City, State, Zip						
Phone Number						
How long at this address?						
Reason for leaving						

	your household evicted from the	his		
property?	☐ Yes	□ No		
Were you ever asked to allo other than regularly schedul bedbugs, rodents, etc.)	☐ Yes	□ No		
Did you owe the previous La	eft, or do			
you currently have any outs	_andlord?	☐ Yes	☐ No	
Have you ever been asked, by this Landlord, to sign a repayment				
agreement to return money	to HUD?		☐ Yes	☐ No
Previous Landlord #2				
Landlord Address				
Landlord Address Line 2				
Landlord City, State, Zip				
Phone Number				
How long at this address?				
Reason for leaving				
Were you or any member of	your household evicted from the	his		
property?	,		☐ Yes	□ No
	w or participate in exterminatio	n of pests		
	ed pest control? (Includes roach		☐ Yes	☐ No
bedbugs, rodents, etc.)	ou post control. (monuco rous)	.00,		
	andlord any money when you le	eft or do		
	anding balances owed to this L		☐ Yes	☐ No
	l, by this Landlord, to sign a i			
agreement to return money		. ,	☐ Yes	☐ No
		<u></u>		
name.	may not live in the unit unless		ablish uti	lities in your
provider?	utstanding balances owed to ar		□ Yes	□ No
Will you be able to establish	the following utilities in your ur	nit?		
Electric			☐ Yes	☐ No
Do you receive any assistan	ce in paying your utility bills?		☐ Yes	□ No
Will anyone else live in the u	IN AND CHARACTERISTICS: unit with you? If yes, please combis must complete their own applications.	pplete the	□ Yes	□ No
skip to the next section.				
How many people will live in	the unit?	ults	Mino	rs

MEMBER # & MEMBER'S	FULL NAME	RELATIONSHIP TO HO	Н	
2	☐ Co-head/Spouse ☐ Child ☐ Other			
		adult		
		☐ Foster child / Foster a	adult	
		☐ Live-in aide		
		(live-in aides must be approve ☐ None of the above	ed before move in)	
SSN		Date of birth		
3311		Date of birtin		
•	nited States itizen	Eligible □ Non-Citizen	Ineligible □ Non-Citizen	
Please indicate each state wh				
		CT DE DFL DGA		
		MD I MA I MI I MN		
D PA D RI D SC D SD		INY INC IND IO UT IOVT IOVA IOW,		
□ WY □ Washington, DC		OI dvi dva dvv	A LIVVI LIVVV	
a Wi a Washington, DC				
MEMBER # & MEMBER'S	SELLI NIAME	RELATIONSHIP TO HO	\U	
3	OT OLL NAIVIL	☐ Co-head/Spouse ☐		
		adult	Crilia 🗖 Otriei	
		☐ Foster child / Foster a	adult	
		☐ Live-in aide	addit.	
		(live-in aides must be approve	ed before move in)	
		■ None of the above	,	
SSN		Date of birth		
	nited States	Eligible	Ineligible	
	itizen	■ Non-Citizen	□ Non-Citizen	
Please indicate each state wh	•			
□ AL □ AK □ AZ □ AR		CT DE DFL DGA		
	ILA DME DN			
OMT ONE ONV ONH			OH OK OR	
□ PA □ RI □ SC □ SD		UT DVT DVA DW	A DWI DWV	
□ WY □ Washington, DC				
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MEMBER # & MEMBER'S	FULL NAME	RELATIONSHIP TO HO		
4		☐ Co-head/Spouse ☐ adult	Child • Other	
		☐ Foster child / Foster a	adult	
		Live-in aide	duit	
		(live-in aides must be approve	ed before move in)	
		☐ None of the above	od 501010 111010 111)	
SSN		Date of birth		
	nited States	Eligible	Ineligible	
•	itizen	☐ Non-Citizen	☐ Non-Citizen	
Please indicate each state wh	ere this person ha	as lived		
□AL □AK □AZ □AR		CT DE DFL GA	A DHI DID DIL	
□IN □IA □KS □KY [	LA DME DN	MD IMA IMI IMN	□ MS □ MO	
MT NE NV NH	_	INY INC IND I		
□ PA □ RI □ SC □ SD	□TN □TX □	UT UVT UVA UW	A 🗆 WI 🗆 WV	
■ WY ■ Washington, DC				

ME	EMBER#&MEM	IBER'S FULL NAME	RELATIONSHIP TO HOH			
5			☐ Co-head/Spouse ☐ Child ☐ Other			
			adult			
			☐ Foster child / Foster adult			
			☐ Live-in aide			
			(live-in aides must be approve	ed before move in)		
			None of the above			
SSN			Date of birth			
Citizer	nship Status	United States	Eligible	Ineligible		
	·	□ Citizen	■ Non-Citizen	■ Non-Citizen		
Please	e indicate each st	tate where this person ha	as lived			
□ AL		•	CT DE DFL DG/			
□ IN		KY DLA DME DN		□MS □MO		
□ MT			NY DNC DND D			
		SD OTN OTX O				
□ WY						
	= tradinington	, 20				
ME	MRER # & MEM	IBER'S FULL NAME	RELATIONSHIP TO HO	)H		
6		IDEN STOLE NAME	☐ Co-head/Spouse ☐			
0			adult	Crilid		
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			☐ Foster child / Foster a	aduit		
			Live-in aide	ad bafana maaya in)		
			(live-in aides must be approved None of the above	ed before move in)		
001				<u> </u>		
SSN			Date of birth			
0:11	1: 0: :	11 16 106 6				
Citizer	nship Status	United States	Eligible	Ineligible		
	•	□ Citizen	☐ Non-Citizen	Ineligible ☐ Non-Citizen		
Please	e indicate each st	<ul><li>Citizen</li><li>tate where this person has</li></ul>	□ Non-Citizen as lived	☐ Non-Citizen		
Please	· e indicate each st □ AK □ AZ □	☐ Citizen tate where this person ha ☐ AR ☐ CA ☐ CO ☐	□ Non-Citizen as lived CT □ DE □ FL □ G/	Non-Citizen  A		
Please	· e indicate each si □ AK □ AZ □ □ IA □ KS □	☐ Citizen tate where this person ha AR ☐ CA ☐ CO ☐ KY ☐ LA ☐ ME ☐ N	Non-Citizen as lived CT DE FL GA MD MA MI MN	Non-Citizen  HI ID IL  MS IMO		
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<u>UNIT SIZE:</u> The owner/agent will take your unit preferences/requirements into consideration. The owner/agents occupancy standards indicate a minimum of one person per bedroom and maximum of two people per bedroom. If you request a unit size different from these standards, the owner/agent is required to verify the need for a larger or smaller unit in accordance with HUD Handbook 4350.3 Revision 1. Please indicate unit size preferences below. If you require special unit features, the owner/agent may verify the need to those features in accordance with HUD Handbook 4350.3 Revision 1. Please indicate any necessary special features below.

HUD Handbook 4350.3	Revision 1.	Please indicate	e any necessary s	special featu	res below.
☐ 1 Bedroom Unit		Mobility Access	ible Unit		
☐ 2 Bedroom Unit			Accessible Unit (	Hearing)	
☐ 3 Bedroom Unit			Accessible Unit (		
2 o Dedroom Ome			s, please list belo		
*Note all unit sizes may			•		
Note all utilit sizes may	not be avail	able at the prop	city this location.	•	
INCOME AND ASSET I			-	•	nsure that your
family receives the corre	ect assistanc	ce, please provi	de the following i	nformation.	
Are you employed?				☐ Yes	☐ No
If yes, please provide t	he name an	d address of yo	ur present emplo	yer below.	
Employer #1					
Address					
Address Line 2					
City, State, Zip					
Phone					
How much employmen	t income do	you expect to r	eceive in the	\$	
next 12 months?					
Employer #2					
Address					
Address Line 2					
City, State, Zip					
Phone					
How much employmen	it income do	you expect to r	eceive in the	\$	
next 12 months?					
How much do you expe					
Please write \$0, N/A					rces. The
owner/agent will not pr					
Monthly social security	<sup>'</sup> □ Che		☐ Pre-paid	Debit	\$
Manuficha 001	D Cha	Deposit	Card	Dobit	<u></u>
Monthly SSI	☐ Che		☐ Pre-paid	Debit	\$
Monthly Retirement Bene	efits	Deposit ck Direct	Card ☐ Pre-paid	Dehit	\$
Worthing Retirement Bene	into a crie	Deposit	Card	Debit	Ψ
Monthly VA Benefits	☐ Che	<del></del>	☐ Pre-paid	Debit	\$
		Deposit	Card		•
Monthly Unemploymer	nt 🔲 Che	ck Direct	☐ Pre-paid	Debit	\$
. ,		Deposit	Card		T
Are you entitled to mor				☐ Yes	☐ No
☐ Chec	k 🖵 Direct	Deposit  Pre	paid Debit Card		

■ No

☐ Yes

Monthly Child Support Amount Are you entitled to Alimony?

Monthly Alimony Amount	\$	
Monthly Public Assistance?	\$	
☐ Check ☐ Direct Deposit ☐ Prepaid Debit Card		
Income from a pension or annuity or other asset?	\$	
Regular contribution from organizations or persons not living in unit?	\$	
Periodic payments from long-term care insurance, disability or	\$	
Death benefits?		
Contributions from family for rent, child care or other bills?	\$	
Any lump sum amounts from delay of payments for SSI or VA	\$	
disability		
Do you receive financial aid for education assistance?	☐ Yes ☐ N	0
Amount of education assistance	\$	
Other	\$	
Other	\$	
Other	\$	

# **ASSETS**

Have you sold or given away real property or other assets valued at		
\$1000.00 or more (including cash donations) in the past two years?	☐ Yes	☐ No
Have you given any money to charities in the past two years?	☐ Yes	☐ No
Are any benefits deposited in to a Direct Express Debit Card	☐ Yes	☐ No
account?		
Do you have a checking account?	☐ Yes	☐ No
If you answered yes, you will be required to provide the most recent bank state correctly verify and estimate the value of the asset in accordance with HUD regions bank statements/	equiremen	ts. Please save
Do you have a savings account?	☐ Yes	☐ No
Current balance- Please write in \$0, N/A or None if account balance is zero	\$	
Do you have cash that is not deposited into an account?	☐ Yes	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Do you have a 401K or other employment savings account?	☐ Yes	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Do you own an IRA or other retirement account?	☐ Yes	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Do any of your retirement accounts have a Required Minimum Distribution?	☐ Yes	☐ No
Amount	\$	1
Do you own a home or other property?	☐ Yes	☐ No
Current Value- Please write \$0, N/A or None if the asset value is zero.	\$	
Do you have business income?	☐ Yes	☐ No
Current Value of business- Please write in \$0, N/A or None if the asset value is zero.	\$	
Do you own stocks/bonds/certificates of deposit? (CD)	☐ Yes	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Do you own a life insurance policy? ☐ Yes ☐ Whole ☐ Term ☐ U	niversal	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Do you own an annuity?	☐ Yes	☐ No
Current Value- Please write in \$0, N/A or None if the asset value is zero	\$	
Is there a trust fund in your name or have you established a trust		
fund for someone else?	☐ Yes	☐ No
Current Value- Please write in \$0, N/A, or None if the asset value is zero	\$	

Do you have a safety deposit box?	☐ Yes	☐ No
Are assets stored in the safety deposit box such as US Savings		
Bonds, cash, stocks, etc.	☐ Yes	☐ No
Do you have access to any other assets, property, insurance		
policies, businesses, etc?	☐ Yes	□ No
If yes, please a description of the asset(s) and the current asset value	below:	

**<u>DEDUCTIONS</u>**: Household income can be reduced based on the amount of qualified monthly expenses. Please let us know if you have out-of-pocket expenses for the following:

**MEDICAL EXPENSES:** Households in which the head-of-household, co-head of household or spouse is disabled or at least 62 years old qualify for deductions based on out-of-pocket medical expenses. Please let us know if you or any members of your household have out-of-pocket expenses for the following:

\$	
\$	
\$	
\$	
\$	
\$	
☐ Yes	■ No
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consider	when
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<u>CHILD CARE:</u> HUD allows you to deduct a certain amount of child care expenses to allow a resident living in the unit to work, look for work, or to go to school. Please indicate any child care expense for any child listed on HUD Form 50059 who is 12 years of age or younger. Expenses for children 13 or older are no allowed as part of the deduction unless the child is disabled and such expense is necessary to allow an adult household member to work. See Disability Assistance Expense below:

Do you pay for Child Care for a minor 12 years of age or younger?					☐ No
Monthly Amount Child #1	Name			\$	
Enables someone to:		□ Work	Seek employme	nt 🗆	Go to school
Monthly Amount Child #2	Name			\$	
Enables someone to:		□ Work	Seek employme	nt 🗆	Go to school
Monthly Amount Child #3		Name		\$	
Enables someone to:		☐ Work	Seek employme	nt 🗆	Go to school

<u>DISABLITIY ASSISTANCE EXPENSE:</u> Families are entitled to a deduction for unreimbursed, anticipated costs for attendant care and "auxiliary apparatus" for each family member who is a person with disabilities, to the extent these expenses are reasonable and necessary to enable any adult to be employed. The deduction may not exceed the earned income received by the family member or members who are enabled to work by the attendant care or auxiliary apparatus.

Do you pay for care or expenses for a disabled family member that		
allows any adult family member to work?	☐ Yes	□ No
Monthly amount	\$	
Name of Family Member who can work as a result of		
such an expense		
Do you pay for equipment that allows any adult family member to		
WOrk? (i.e. costs to equip a vehicle to make it accessible in order to allow a		
disabled member to drive to work, etc.)	☐ Yes	☐ No
Monthly Amount	\$	
Name of Family Member who can work as a result of		
such an expense		

### PENALTIES FOR MISUSING THIS FORM

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD, the PHA and any owner (or any employee of HUD, the PHA or the owner) may be subject to penalties or unauthorized disclosures or improper use of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the PHA or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6) (7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. 408 (a) (6) (7) and (8).

### **APPLICANT CERTIFICATION:**

By signing this document, I certify that if selected to receive assistance, the unit I/we occupy will be my/our only residence. I/we understand that the above information is being collected to determine my/our eligibility. I/we authorize the owner/manager/PHA to verify all information provided on this application and to contact previous or current landlords or other sources of credit/criminal history and verification information which may be released to appropriate Federal, State, or local agencies. I/we certify that the statements made in the application are true and complete. I/we understand that providing false statements or information is punishable under Federal Law.

I would like to request a complete copy of the owner/agent's resident selection criteria.								
☐ Yes	☐ No	If yes, which option do you prefer?	□ Paper copy	Electronic copy				
Applicant Name (please print)								
Signatur	e	,		Date				
Oignatar	<u> </u>							

BWM Apartments LDHA LLC does not discriminate against any person because of race, color, religion, sex, national origin, familial status or handicap/disability. Management will assist any applicant who request assistance in filling out this application. If you are handicapped or disabled, or have difficulty completing this application, please advise us of your needs when you receive the application or call to schedule assistance. Our telephone number is 989-356-1222. Please call between the hours of 9:00AM am and 4:00PM Monday through Friday, closed 12:00PM-1:00PM daily. Management will treat the information you provide on this application as confidential. In accordance with program regulations, information may be released to appropriate Federal, State, or local agencies. Any misrepresentation of information related to eligibility, preference for admission, allowance, rent, family composition, or prior tenant history will affect approval for residence. It is understood by the undersigned that this an application only and does not ensure occupancy.