Interim Re-examination Packet

Thank you for your request for an Interim Re-examination Packet due to changes in your family circumstances. This form is used to report:

- Income, increase or decrease
- Household composition, add or remove a member
- Assets, increase or decrease
- Expenses: increase or decreases for medical, childcare or disability assistance
- Student status, for persons ages 18 or older who attend or no longer attend school full-time

Changes must be reported within ten (10) business days. Please review the checklist for documents needed to process your request. **Note**: failure to submit required documentation will result in your requestbeing denied or delayed.

Head of Household must complete and sign *all forms* where required. Household members 18 years or older are required to sign each form pertaining to their requested change. Please see below for additional instructions:

- Complete only the sections that pertain to the change you are reporting.
- 2. All adults 18 and older must sign the Authorization for the Release of Information Privacy Act Notice-HUD form 9886 and the Third Party Consent form.
- 3. If there is a household member with no income, the Zero Income Statement must be completed and signed by the member 18 years of age or older.
- 4. Attach documentation only for the change you are reporting. For example, if you are no longer employed, please submit a copy of the separation notice from your employer.

It is our goal to process your changes as quickly as possible. It is important that you provide us with complete information to expedite your request. Failure to supply documents will delay processing your request.

Christopher Nunn
Commissioner

Housing Choice Voucher Program

VERIFICATION CHECKLIST

Please attach required verifications prior to submitting your request

Adding Income/Reducing Income

- Provide two (2) current and consecutive pay stubs (bi-weekly, semi-monthly, and monthly) or four (4) current and consecutive pay stubs (weekly), or four (4) weeks of current and consecutive pay stubs (daily). All must be dated within the last 60 days.
- Provide an offer letter on company letterhead that includes rate of pay and number of hours perweek
- Provide Social Security or SSI benefit award letter(s), TANF, unemployment, adoption subsidy, etc.
- Provide verification of all other income, self-employment, child support, pensions, contributions, worker's compensation, etc.

Removing Income

- Provide a separation letter on company letterhead or separation notice from Department of Labor
- Termination letter of benefits, i.e., Child Support, Social Security, SSI, Unemployment, TANF, etc.
- If a household member has zero income because of the change, the Zero Income Statement must be completed and signed by the member

Adding New Household Member(s) – Family Composition

- If adding a minor because of birth, adoption, or court-awarded custody, provide birth certificate, verification of adoption or verification of court-awarded custody within thirty (30) calendar days
- Provide birth certificate for any new member being added
- Provide social security card for any new member being added
- Provide State issued Driver's License or Identification card for any adult being added
- Adult being added must sign the Debts Owed to Public Housing Agencies and Terminations Form, the Privacy Act Form, the Third Party Consent Form, and the Criminal Background Form
- Complete Declaration of Citizenship Status for minors being added. If an adult is being added, then the adult must complete and sign form
- Provide marriage certificate (if applicable)

Removing Household Member(s) – Family composition

Complete the Statement of Family Member Move-Out form

Adding or Removing Assets

Provide bank statements, verification of stocks, bonds, certificates of deposits, life insurance policy, etc.

Change in Expenses – Medical, Disability Assistance Expense, Childcare, etc.

Provide a print-out from medical provider showing amount paid out of pocket for the past twelve (12) months, or a copy of a new monthly premium, amount for apparatus, attendant, care etc. Note: To qualify for medical expenses head, spouse, or cohead is 62 or older or is a person with disabilities

• Provide a written statement from the childcare provider indicating child's name, amount received and frequency (weekly, bi-weekly, or monthly). Statement must include provider's contact information (must qualify)

Change in Student Status

- High school student (most recent report card or school schedule)
- College Student (verification of full-time student status)

Annual Pay

Christopher Nunn Commissioner

	Housing Choice \	Voucher Progra	am	
			Date	<u> </u>
Section I: Information for Head o	f Household			
Name				
Address				
City		State		Zip
Phone		Cell Phone		
Email Address				
Household Member Name		Incon	ne decrease	
Name of Employer	E	mployer Addre	ss	
City	State		Zip	
Phone Number		Fax Number		
Start Date		End Date		
Annual Pay				
ncome increase		Incor	ne decrease	
Household Member Name				
Name of Employer	E	mployer Addre	ss	
City	State		Zip	
	00000		Zip	
Phone Number	7 313.00	Fax Number	Ζίμ	

Section III: Change of Income: Other Please complete for the household member that has a change in income. Please indicate if the income is an increase or decrease Income increase Income decrease **Household Member Name Effective Date Income Source Monthly Amount Household Member Name Income Source Effective Date Monthly Amount Household Member Name Income Source Effective Date Monthly Amount Section IV: Change in Student Status** Please complete for the household member age(s) 18 and older whose status has changed. **Household Member Name** Currently a full-time student No longer a full-time student **Educational Institution Information** Name of School

Fax

Address Phone

Section V: Removing Household Member(s)

Please complete for household member(s) that are being removed.

i lease complete for mousehold member(s) that ar	c being removed.	
Household Member 1		
Name	Effective Date	
New Address		
City	State	Zip
Social Security Number	Date of Birth	
Household Member 2		
Name	Effective Date	
New Address		
City	State	Zip
Social Security Number	Date of Birth	

Section VI: Adding New Household Member(s)

Please complete for new household member(s) that are being added.

	Household	Household	Household
	Member 1	Member 2	Member 3
Last Name			
First Name			
Social Security #			
Date of Birth	//	//	//
Sex	☐ M ☐ F	<u></u> М	<u></u> М
Relationship to			
Head of Household			
Race	☐ American Indian/Alaska Native ☐ Asian ☐ Black/African American ☐ Native Hawaiian/Pacific ☐ Islander ☐ White	☐ American Indian/Alaska Native ☐ Asian ☐ Black/African American ☐ Native Hawaiian/Pacific ☐ Islander ☐ White	
Ethnicity	☐ Hispanic or Latino ☐ Not Hispanic or Latino	☐ Hispanic or Latino ☐ Not Hispanic or Latino	☐ Hispanic or Latino ☐ Not Hispanic or Latino
Disability	□ Yes □ No	□ Yes □ No	□ Yes □ No

Please complete the section below to report any other changes in family circumstances and/or provide additional details regarding the change(s) that you are reporting. Disclaimer: I hereby certify under the penalty of perjury that the declarations I have made in this document are true and complete. I understand and acknowledge that any knowing or willful misrepresentations of the declarations (including submission of falsified supporting documentation to support my declarations) contained in this document may result in civil liability and/or criminal penalties, including but not limited to fine or imprisonment, or both under the provision of Title 18 of the United States Code (USC) Section 1001. Signature of Head of Household Date ------**OFFICE USE ONLY Verification Submitted:** ☐ Yes □ No Date Received:

Section VI: Other Information

ZERO INCOME STATEMENT and MONETARY CONTRIBUTION WORKSHEET

2) How do you pay for the fo	ollowing?		
	Monthly Expense	How do you pay for/or explain how you receive it?	Provide the name and address of the people/agency who provide you assistance to purchase the following:
Cleaning Products (disinfectant, laundry products, etc.)	\$		
Personal care items (clothing,soap, shampoo, toilet paper deodorant, diapers, etc.)	\$		
Rent or utilities in excess of your utility allowance?	\$		
Transportation (gas, registration, license, bus pass,etc.)	\$		
Loans or credit cards (car payment, school loan, etc.)	\$		
Food/Groceries	\$		
Health Care (Insurance, Prescriptions, co-pays, etc.)	\$		
Cell Phone/Home Phone	\$		
Cable/Internet	\$		
Total Expenses	\$	X 12	\$
What is the reason you have zero			
you require special assistance or re mmunication in alternative format		•	ing the need to receive documentation or
pplicant/Tenant Signature			

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Authorization for the Release of Information/ Privacy Act Notice

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)

OMB CONTROL NUMBER: 2501-0014 exp. 07/31/2017

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

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

Authority: Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by Section 903 of the Housing and Community Development Act of 1992 and Section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.

household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever members of the household become 18 years of age.

This law requires that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the

U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

Purpose: In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

Uses of Information to be Obtained: HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. Private owners may not request or receive information authorized by this form.

Who Must Sign the Consent Form: Each member of your

Persons who apply for or receive assistance under the following programs are required to sign this consent form:

PHA-owned rental public housing
TurnkeyIII Homeownership
Opportunities Mutual Help
Homeownership Opportunity Section23
and 19(c) leased housing Section 23
Housing Assistance Payments HAowned rental Indian housing
Section 8 Rental
CertificateSection 8
Rental Voucher
Section 8 Moderate Rehabilitation

Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

Sources of Information To Be Obtained

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

U.S. Social Security Administration (HUD only) (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(l)(7)(A) of the Internal Revenue Code.)

U.S. Internal Revenue Service (HUD only) (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

Original is retained by the requesting organization.

ref. Handbooks 7420.7, 7420.8, & 7465.1

form **HUD-9886** (07/14)

Consent: I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

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

Privacy Act Notice. Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

Penalties for Misusing this Consent:

HUD, the HA and any owner (or any employee of HUD, the HA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.

Original is by the requesting organization

ref. Handbooks 7420.7, 7420.8, & 7465.1

form **HUD-9886** (07/14)

THIRD PARTY CONSENT FORM

<u>PURPOSE:</u> The Georgia Department of Community Affairs may use this authorization and the information obtained with it, to administer and enforce program rules and policies.

<u>CONSENT:</u> I authorize and direct any Federal, State, or local agency, organization, business, or individual to release to the Georgia Department of Community Affairs (DCA) any information or material needed to complete and verify my application for participation, and or to maintain my continued assistance under the Housing Choice Voucher Program, Low-Income Public Housing, Project Based Voucher, and/or other housing assistance programs. I understand and agree that this authorization or information obtained with its use may be given to and used by DCA and the Department of Housing and Urban Development (HUD) in administering and enforcing program rules and policies.

INFORMATIONCOVERED (INQUIRIESMAYBE MADEABOUT): Child Care Expenses, Credit History, Criminal Activity, Family Composition Employment Income, Pensions, Assets, Federal, State, Tribal or Local Benefits, Disabled Assistance Expenses, Identity and Marital Status, Medical Expenses, Social Security Numbers, Residences, Rental History, Utility History, and School Records

GROUPS OR INDIVIDUALSTHAT MAY RELEASE INFORMATION: The groups or individuals that are asked to release the above information (depending on program requirements) include but are not limited to: Previous landlords (including Public Housing Agencies), Court and Post Offices, Law Enforcement Agencies, Schools and Colleges, Support and Alimony Providers, Past and Present Employers Welfare Agencies, State Employment Agencies/ Department of Labor, Social Security Administration, Medical and Child Care Providers, Veterans Administration, Retirement Services, Banks & Other Financial Institutions, Credit Providers & Credit Bureaus, and Utility Companies

<u>COMPUTER MATCHING NOTICE AND CONSENT:</u> I understand and agree that HUD or the Public Housing Agency may conduct computer-matching programs to verify the information supplied for my application or re- certification. HUDmay in the course of its duties exchange such automated information with other Federal, State, or local agencies, including but not limited to: State Employment Security Agencies, Department of Defense, Office or PersonnelManagement, the U.S. Postal Service, the Social Security Agency, and the State Welfare and Food Stamp Agencies.

<u>CONDITIONS:</u> I agree that a photocopy of this authorization *may* be used for the purpose stated above. If I do not sign this authorization, I also understand that my housing assistance will be terminated

Each adult (18 years or older) must sign and date the form in the space provided next to the name.

Head of Household				
Address	City	, State Zip Co	de	
Date of Birth	Soci	al Security Nu	ımber	
Sex	Race	1		
Signature	Print First Name	M.I.	Print Last Name	Date

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THIRD PARTY CONSENT FORM

Other Adult			
Date of Birth	Social Security Number	Sex	Race
Signature	Print First Name	M.I.	Print Last Name
Other Adult			
 Date of Birth	Social Security Number	Sex	Race
Signature	Print First Name	M.I.	Print Last Name
Other Adult			
 Date of Birth	Social Security Number	Sex	Race
Signature	Print First Name	M.I.	Print Last Name
Other Adult			
Date of Birth	Social Security Number	Sex	Race
Signature	Print First Name	MI	Print Last Name

Christopher Nunn
Commissioner

Housing Choice Voucher Program

DECLARATION OF CITIZENSHIP STATUS (SECTION 214)

The Georgia Department of Community Affairs (DCA) must determine the citizenship status of all Housing Choice Programs applicants and participants. Section 214 of the Community Development Act of 1980does not allow DCA to provide rental assistance to some categories of noncitizens, including illegal immigrants and non-immigrant status. Assistance remains available to some types of non-citizens.

To assist DCA in determining your status, please complete the following information. Failure to complete this form is cause for DCA to deny or terminate your rental assistance. You must answer these questions truthfully; if you do not supply correct information, you may be prosecuted for perjury.

In the space below, list the name of each family member of the household who is a citizen of the United States of America, i.e., born in the U.S. or have been naturalized. Each adult 18 years or older must sign and date the form in the space provided next to the name. An adult member of the household who is responsible for the child must complete the information and sign the form on behalf of the child.

<u>We</u>, the undersigned, certify under penalty of perjury that we are citizens of the United States of America. We understand that falsely identifying ourselves as U.S. citizens is grounds to deny or terminate rental assistance and may result in prosecution for perjury.

Print Name of Household Member	Age	Signature	Date
In the space below, list any members o		sehold who are not citi	d States of America:
Print Name of Household Member		ge Date	
		•	

Federal Law requires the Requesting Party and The Georgia Department of Community Affairs (DCA) to verify certain information about all members of households living or applying for admission to DCA communities, Federal law also requires your cooperation in supplying information on criminal activity (if any) of any person listed below

Using the numbers below, please indicate whether you or any household member has been involved in, arrested for, charged with or convicted of any crimes, including, <u>but not limited to</u>, any of the following:

- 1. Homicide, Murder, Voluntary Manslaughter
- 2. Sex-related crimes (including Rape, Sexual Battery)
- 3. Child Molestation, Child Sexual Exploitation
- 4. Assault, Battery
- 5. Robbery
- 6. Drug-related crime (including Trafficking, Distribution, Manufacture, Sale, Use Possession)
- 7. Arson
- 8. Burglary
- 9. Illegal Firearms
- 10. Kidnapping, False Imprisonment
- 11. Harassment, Stalking

- 12. Hate Crime, Terrorism
- 13. Moto Vehicle Theft
- 14. "Carjacking"
- 15. Larceny
- 16. Child Neglect
- 17. Child Abuse
- 18. Disorderly Conduct
- 19. Prostitution, Solicitation of Prostitution
- 20. Vandalism, Destruction of Property
- 21. Receiving Stolen Goods
- 22. Other crimes (Specify:

Household Member's Full Name	Social Security Number	DOB: MM/DD/YY	Race	Sex	Crime No. (see above)	Other States Lived in
Address:					Apt#	:
City:	State	e:		Zip	D:	
Party and DCA information, including arrested for, charged with, or convict other information that they may have charged with, or convicted of with Remay periodically perform or engage a background check at any point from original and shall be valid until revoke	ed of. I authorize the regarding any crimi questing Party and any law enforcement the date of my signa	e Requesting Panal activity in well activity in well agents/rest agency and/or	arty and D0 hich I have presentative r authorized	CA to she been in the been in the been in the been in the been to be the been to be the been	nare this inform nvolved in, arm Requesting F to perform a c	mation and any rested for, Party and DCA criminal
Head of Household's Signature:			Date	:		
Household Member's Signature:			Date	:		
Copy of Driver's License or Picture Ic	lentification Card of	each person lis	sted above /	Attache	d □ Yes	□ No
Signature						
(Requesting Party – DC	A Employee)				(Date)	

If you required special assistance to complete this form due to a disability, please contact DCA.

Statement of Family Member Move-Out

		sehold - Print Your Name), certi	ty that the individual(s	
elow, no longer reside in the unit.				
	Head of Househ	nold Information		
Head of Household Add	ress:			
(City/ State/ Zip):				
		(Cell, Home or		
Family Member Name	Relationship	Move-Out Date	New Address	

