INSTRUCTIONS TO APPLICANT

Please fill out the application completely and return to the office. If you need help in filling out this application, please ask the apartment manager.

NOTE: WE CANNOT ACCEPT INCOMPLETE APPLICATIONS FOR PROCESSING.

In addition to the forms enclosed we need:

- 1. A copy of your Birth Certificate
- 2. A copy of your Driver's License (if you have one)
- 3. If you receive Social Security or SSI we need a copy of your awards letter.
- 4. A copy of your Social Security Card.
- 5. Names, addresses, phone numbers of contacts for verification of any income, assets, and medical expenses

Applications are processed on a first come, first serve basis, and applicants are accepted based on our Resident Selection Plan which is posted in the site office.

Should you have any questions, you may call during office hours:

Property: Franklin Place Apartments

Phone Number: <u>(423)</u> 542-2491

Office Hours: Monday-Friday 8:00 am to 4:00 pm

*Manager covers multiple properties and may be traveling between properties, so please leave a message so that we may return your call.

Please call 423-542-2491 to make an appointment

OR

Mail application back to:

Franklin Place 100 Franklin Place Drive Elizabethton, TN 37643

Manager to Complete: Date:	Time:	Manager's Initials:
	Apartment Applic	ation
This is an application for an apartment at Frankl by management prior to an applicant being placed of	in Place Apts. It hol on our waiting list for an apart	ds no lease or rent obligations. All information will be verified ment. All applicants must meet established eligibility criteria.
NAME	BIRTHDATE	SOCIAL SECURITY NUMBER
PRESENT STREET ADDRESS	CITY HOW LONG AT THIS	STATE ZIP ADDRESS
TELEPHONE NUMBER	NOW LONG AT THIS.	ADDICESS
CURRENTLY: RENTING	OWN HOME	LIVE WITH RELATIVES
CURRENT RENT/HOUSE PAYMENT		
CURRENT LANDLORD'S NAME, ADDRESS, &	TELEPHONE NUMBER _	
PRIOR ADDRESS PRIOR LANDLORD'S NAME, ADDRESS & T	ELEPHONE NUMBER	HOW LONG?
2. PRIOR ADDRESS PRIOR LANDLORD'S NAME, ADDRESS & T	ELEPHONE NUMBER	HOW LONG?
SPOUSE NAME (IF APPLICABLE)		
		ECURITY NUMBER
OTHER THAN YOURSELF, WHO WILL OCCUP	Y THE APARTMENT?	SPOUSE
NAME	BIRTHDATE	SOCIAL SECURITY NUMBER
NAME	BIRTHDATE	SOCIAL SECURITY NUMBER
DOES ANY HOUSEHOLD MEMBER NOT CONT	ΓEND ELIGIBLE IMMIGRA	TION STATUS? () YES () NO
		DER AS OF JANUARY 31, 2010, AND WHO DOES NOT CATION ON JANUARY 31, 2020? () YES () NO
WHAT STATES HAVE YOU OR ANY MEMBER	OF YOUR HOUSEHOLD (I	F APPLICABLE) LIVED IN?
HAVE YOU EVER LIVED IN SUBSIDIZED HOU	SING BEFORE? () YES	() NO
IF YES, WHERE AND WHY DID YOU MOVE? _		
HAVE YOU EVER BEEN EVICTED OR SUED FO	OR PAYMENT OF RENT? () YES () NO
IF YES, INDICATE WHEN SUCH ACTION WAS WHAT REASON, AND THE OUTCOME OF ACT	TAKEN, WHERE (CITY, ST	CREET ADDRESS, STATE AND ZIP), BY WHOM, FOR
	BJECT TO A STATE LIFETI	ME SEX OFFENDER REGISTRATION REQUIREMENT?
() YES () NO		
DO YOU REQUEST EITHER A HANDICAP/DISA UNIT, VISUAL/HEARING IMPAIRED UNIT OR I		INCOME OR A SPECIAL HANDICAPPED ACCESSIBLE
TYPE APARTMENT DESIRED? NON- FIMPAIRED	HANDICAPPED I	MOBILITY IMPAIREDVISUAL/HEARING

INCOME: SOURCE		AMOUNT	
SOURCE		AMOUNT	
SOURCE		AMOUNT	=======================================
ASSETS: SAVINGS, CHEC	CKING, PROPERTY, OTHER	.:	
MEDICAL EXPENSES (IF	ELDERLY OR HANDICAPP	ED):	
MEDICAL INSURANCE, P	RESCRIPTIONS, PHYSICIA	NS, CURRENT BILLS, OTH	ER:
-			
ARE YOU OR ANY OTHER SUBSTANCE?	R HOUSEHOLD MEMBER A NOYE	. CURRENT ILLEGAL ABUS S	SER OR ADDICT OF A CONTROLLED
HAVE YOU OR ANY OTHI YES IF YES, EXPLAIN	ER HOUSEHOLD MEMBER	BEEN CONVICTED OF A M	MISDEMEANOR OR FELONY?NO
DO YOU CURRENTLY HA	VE FRIENDS OR RELATIVE	ES LIVING HERE?N	NOYES IF YES, WHO?
LIST THREE (3) PERSONA	L REFERENCES (OTHER T	HAN RELATIVES) WHOM V	WE MAY CONTACT:
NAME	ADDRESS		TELEPHONE NUMBER
NAME	ADDRESS		TELEPHONE NUMBER
NAME	ADDRESS		TELEPHONE NUMBER
WHOM SHOULD WE CONT	TACT IN CASE OF AN EMEI	RGENCY?	
NAME		RELATIONSH	IIP
ADDRESS		TELEPHONE N	TUMBER
THAT, SHOULD I BECOME IN A DIFFERENT LOCATIO MY KNOWLEDGE. I AUTH THIS FORM IS ONLY AN AI ANY WAY GUARANTEE RI	A TENANT AT THIS COMP N. I CERTIFY THAT THE F ORIZE INQUIRIES TO BE M PPLICATION FOR RESIDEN	PLEX, I WILL NOT MAINTA OREGOING INFORMATION MADE TO VERIFY THE STA ICE AND THAT THE SUBMI DERSTAND THAT SUPPLYII	PERMANENT RESIDENCE. I ALSO CERTIFY IN A SEPARATE SUBSIDIZED RENTAL UNIT IS TRUE AND COMPLETE TO THE BEST OF TEMENTS ABOVE. I UNDERSTAND THAT ISSION OF THIS APPLICATION DOES NOT IN NG FALSE AND MISLEADING INFORMATION
SIGNATURE OF APPLICAN	Γ	DATE	

EQUAL HOUSING OPPORTUNITY



Franklin Place Apartments

LANDLORD REFERENCE

Address 100 Franklin Place Dr. Address Elizabethton, TN 37643

Phone: 423-542-2491

Fax:

Email: franklinplace@douglascherokee.org

423-542-249!

Affordable Housing Program	mail: franklinplace@ c	douglaschere
To:		Alpine 1
	1	Auburi
		Autumn
		Brecke Beave
		Brookvale G
		Brookwood T
Re:		The Commons for S
		Cambridge Apart
TO	- A	Cherr
The person(s) named above has/have applied here for a rental unit and has indicated edgeable as to their rental history at		College Dogwood Terr
edgeable as to their rental history at	you as knowl-	Dogwood Terra
information requested below and return in the enclosed self addressed arms.	ase provide the	Dogwood Terrac
information requested below and return in the enclosed self-addressed envelope as so We greatly appreciate your cooperation	on as possible	Douglas Reside
We greatly appreciate your cooperation.	an hopping.	Franklin I
		Friendship M
Sincerely,		Gateway Vil Greenbriar Vil
	Gi	reenbriar Village An
		Heritage I
		Heritage ()
		Heritage Oaks Ani
Complex Manager		Highland Man
**************************************		. Highland Manor
authorize release of information	*****	Hally Hi Halston Hi
authorize release of information concerning my prior rental history to Franklin Pla	ce	Lakeway Apartmen
partments.		Lakeway Anne
		Lakewood Villag
pplicant/s:		LeConte Terrac
Date:		Lincoln Pari
How long did topost	*****	Lincoln Park Annas Meadow Creek
How long did tenant reside at this address? What was amount of monthly monthl		Meadowood Park
The was amount of monthly rent?		McElhaney Glen
Was rent paid on time? If not, please explain below.		Mountain Grove
Were utilities included in rent?		Mill Creek
) id tenant appear to maintain	1	ak Hills Apartments
Was tenant destructive to apartment and living the light of the light	elow.	Oak Hills Annex Old Saybrook
about delive to abaltifield or adjoining public group?		Park Place
in this tenant reapplied for housing in the future, would you rent to thom?		Park Place Annex
ditional comments:		Pleasant Hill
	R	enaissance Square
		Apartments
		Riverpark Riverpark II
	Roy I. M.	esser Apartments
		Sequoyah Village
		rook Apartments
ature:		Stanford Place
	Village Gr	reen Apartments
	100	Walnut Creek
Date:		estminster Place
Daic.		Winfield Ridge Woodland Park
		Voodland Place





Woodridge Woodridge Annex 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:	this form.
Mailing Address:	
Telephone No:	
Name of Additional Contact Person or Organization:	e No:
Address:	
Telephone No:	
E-Mail Address (if applicable):	e No:
Relationship to Applicant:	
Termination of reptal assistance	with Recertification Process e in lease terms e in house rules ng, this information will be kept as part of your tenant file. If issues contact the person or organization you listed to assist in reaching the
nfidentiality Statement: The information provided on this form is confident licant or applicable law.	al and will not be disclosed to anyone except as permitted by the
gal Notification: Section 644 of the Housing and Community Development A uires each applicant for federally assisted housing to be offered the option of anization. By accepting the applicant's application, the housing provider agree uirements of 24 CFR section 5.105, including the prohibitions on discriminating on the basis of race, color, religion, national origin, sex, disability, and discrimination under the Age Discrimination Act of 1975.	oct of 1992 (Public Law 102-550, approved October 28, 1992) providing information regarding an additional contact person or
Check this box if you choose not to provide the contact information.	
Signature of Applicant	
ation collection requirements contained in this form were submitted to the Office of the	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 and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 15004) imposed on HOD the conganion to require nousing 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 fault. 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

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



Franklin Place Apts. 100 Franklin Place Dr. Elizabethton, TN 37643

Phone: (423) 542-2491

Fax: (423) 542-249!

Email:

franklinplace@douglascherokee.org

Affordable Housing Program	2790
FAIR CREDIT REPORTING ACT DISCLOSURE AND CONSENT FORM 15 U.S.C. § 1681b(b)(2)	MANAGEMENT OF THE PARTY OF THE
I,, certify that <u>Douglas-Cherokee Econo</u> <u>Authority, Inc. Affordable Housing Program</u> disclosed to me that it may obtain a consumer report prepared by a consumer reporting agency for the purpose of evaluating apportunity.	mic on- ting
I understand that a consumer report may include, but is not limited to, in mation bearing on credit worthiness, credit standing, credit capacity, criminal baground, character, general reputation, personal characteristics and/or mode of living.	ick-
I,	ing all to un-
Name	
Date	
Social Security Number	
Date of Birth	

Alpine Village Auburn Hills Autumn Village Breckenridge Beaver Run Brookvale Garden Brookwood Terrace The Commons for Seniors Cambridge Apartments Cherry Hill College Park Dogwood Terrace I Dogwood Terrace II Dogwood Terrace III Douglas Residences Franklin Place Friendship Manor Gateway Village Greenbriar Village Greenbriar Village Annex Heritage Hills Heritage Oaks Heritage Oaks Annex Highland Manor Highland Manor II Holly Hills Holston Hills Lakeway Apartments Lakeway Annex Lakewood Village LeConte Terrace Lincoln Park Lincoln Park Annex Meadow Creek Meadowood Park McElhaney Glen Mountain Grove Mill Creek Oak Hills Apartments Oak Hills Annex Old Saybrook Park Place Park Place Annex Pleasant Hill Renaissance Square Apartments Riverpark Riverpark II Roy J. Messer Apartments Sequoyah Village Springbrook Apartments Stanford Place Village Green Apartments Walnut Creek Westminster Place Winfield Ridge Woodland Park Woodland Place

> Woodridge Woodridge Annex

HUD-9887/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 fail 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

Notice and Consent for the Release of Information

to the U.S. Department of Housing and Urban Development (HUD) and to an Owner and Management Agent (O/A), and to a Public Housing Agency (PHA)

U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

HUD Office requesting release of information (Owner should provide the full address of the HUD Field Office, Attention: Director, Multifamily Division):

US Dept. of HUD, John J. Duncan Fed. Build. 710 Locust Street, SW Knoxville, TN 37902-2526 O/A requesting release of information (Owner should provide the full name and address of the Owner.):

Brookhaven Homes for the Elderly

Dba: Franklin Place Apartments

100 Franklin Place Dr.

Elizabethton, TN 37643

PHA requesting release of information (Owner shoulprovide the full name and address of the PHA and the title of the director or administrator. If there is no PHA Owner of PHA contract administrator for this project, mark an 3 through this entire box.):

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.

Authority: Section 217 of the Consolidated Appropriations Act of 2004 (Pub L. 108-199). This law is found at 42 U.S.C.653(J). This law authorizes HHS to disclose to the Department of Housing and Urban Development (HUD) information in the NDNH portion of the "Location and Collection System of Records" for the purposes of verifying employment and income of individuals participating in specified programs and, after removal of personal identifiers, to conduct analyses of the employment and income reporting of these individuals. Information may be disclosed by the Secretary of HUD to a private owner, a management agent, and a contract administrator in the administration of rental housing assistance.

Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by section 903 of the Housing and Community Development Act of 1992 and section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544. This law requires you to sign a consent form authorizing: (1) HUD and the PHA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; and (2) HUD, O/A, and the PHA responsible for determining eligibility to verity salary and wage 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. SocialSecurityAdministration(SSA) and the U.S. Internal Revenue Service (IRS).

Purpose: In signing this consent form, you are authorizing HUD, the above-named O/A, and the PHA to request income information from the government 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 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 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 (W-4), and unemployment claim information from current or former employers to verify information obtained through computer matching.

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. The O/A and the PHA is also required to protect the income

information it obtains in accordance with any applicable State privacy law. After receiving the information covered by this notice of consent, HUD, the O/A, and the PHA may inform you that your eligibility for, or level of, assistance is uncertain and needs to be verified and nothing else.

HUD, O/A, and PHA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form.

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 consent form at the initial certification and at each recertification. Additional signatures must be obtained from new adult members when they join the household or when members of the household become 18 years of age.

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

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 Homeownership of Multifamily Units

Failure to Sign Consent Form: Your failure to sign the 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 owner must follow the notification procedures in Handbook 4350.3 Rev. 1. If a tenant is denied assistance for this reason, the owner or managing agent must follow the procedures set out in the lease.

F----- 1111D 0000 (00/0007

Consent: I consent to allow HUD, the listed on the back of this form for the control of the cont	he O/A, or the PHA to red ne purpose of verifying m	quest and obtain income information from the ry eligibility and level of benefits under HUD's	e federal and state agencies as 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

1065-K1 Partners Share of Income, Credits, Deductions, etc.

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.

Applicant's/Tenant's Consent to the Release of Information

Verification by Owners of Information Supplied by Individuals Who Apply for Housing Assistance Instructions to Owners U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

1. 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

Failure 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.

Brookhaven Homes for Elderly, Inc.

Title

Apartment Manager

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.

VERIFICATION OF ASSETS:

Date:



Franklin Place

100 Franklin Drive Elizabethton, TN 37643

To:				ethton, TN 37643 /Fax: (423)542-2491	
	uen this and				
Subject: Ver	urn this verification to t ification of Information	the name listed at the the supplied by an Applica	op of this form. ant for Housing Assistance	ı.	
	Name:				
А					
This person has a (HUD). HUD requi benefits.	oplied for housing assistan	ace under a program of th	ne U.S. Department of Housi t is used in determining this	ng and Urban Developmer person's eligibility or level	nt of
	eration providing the follo this information will help this release of information		turning it to the person listen ng of the application for assis	d at the top of the page. Yo stance. The applicant/tena	our int
certify that		(SSN:) currently h		
_		(00)14,	currently h	olds the following:	
Saving Account (s) Account #		Current Balance	Interest Ra	ate	
				%	
				<u>%</u> %	
Account #		Average bal. 6 mos. \$		lance Interest	Rate %
Other Assets (CD's, Account #	IRA'S, Money Market Fur	nds, Trusts, etc.)			
		Account	Interest Rate %	Total Value	Cash Valu
			%		
Stocks Description	Value per Share	# of Shares	Dividend Frequency	Amount of last Div.	Cash Value
Cash value is the sur		- 0		\$	-
cash value is the cul	rrent value minus penaltie	es for early withdrawal or	cost to convert cash (broke)	fees, etc.)	
nformation provided	by:				
lame		Title		Date	
stitution		Telephor	ne		
ou do not have to sig	in this form if either the r	a a mana a a mana a a mana a a equesting organization or a a mana a a mana a a mana a a	the organization supplying	the information is left blan	, , , , , , , , , , , , , , , , , , ,
elease: I hereby auth	orize the release of the re	equested information Inf	ormation obtained undor the	ic concept to Bester day	
elease: I hereby auth formation that is no	older than 12 months. Th	ere are circumstances wh	ormation obtained under th nich would require the owne consent attached to copy of	r to verify information	

I CERTIFY that the applicable provisions of the Right to Financial Privacy Act of 1978 (12U.S.C. 3401-3422) have been complied with in this request. Pursuant to Right to Financial Privacy Act of 1978, good faith reliance upon this certification relieves your institution and its employees and agents $of any \ possible \ liability \ to \ the \ customer \ in \ connection \ with \ the \ disclosure \ of \ these \ financial \ records.$

Tenant Signature	Date
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Franklin Place Apts. 100 Franklin Place Dr. Elizabethton, TN 37643

407 East Main Street Morristown, TN 37814

Phone: (423)586-1494 Fax: (423)586-3605 Toll-Free: (800)586-1494

Affordable Housing Program

NOTIFICATION LETTER

Name: Address: Address:

Date:

Dear

As part of the process evaluating you for a potential housing opportunity by Douglas-Cherokee Economic Authority, Inc. Affordable Housing Program, the Agency may receive and review consumer reports, which may include, among other things, criminal and credit background information. This housing decision may be made in whole or in part based upon the consumer report obtained from:

Resolve Partners LLC 2733 Horse Pen Creek Road, Suite 101 Greensboro, NC 27410 Phone: 866-921-5388 Fax: 336-217-8007

http://www.resolve-partners.com

This letter is being given to you in compliance with the Fair Credit Reporting Act. Enclosed is a description of the summary of your rights under the Fair Credit Reporting Act.

If an adverse decision is made, you will have to respond to provide documentation that the information in your background check is incorrect. Please contact us at 423-542-2491.

Sincerely,

Stacey Ingram, Complex Manager

Alpine Village Anhuen Hills Autumn Village Breckenridge Beaver Run Brookvale Garden Brookwood Terrace The Commons for Seniors Cambridge Apartments College Park Dogwood Terrace 1 Dogwood Terrace If Dogwood Terrace III Douglas Residences Franklin Place Friendship Manor Gateway Village Greenbriar Village Greenbriar Village Annex Heritage Hills Heritage Oaks Heritage Oaks Annex Highland Manor Highland Manor JI Holly Hills Halston Hills Lakeway Apartments Lakeway Annex Lakewood Village LeConte Terrace Lincoln Park Lincoln Park Annex Meadow Creek Meadowood Park McElhaney Glen Mountain Grove Mill Creek Oak Hills Apartments Oak Hills Anney Old Saybrook Park Place Park Place Annex Pleasant Hill Renaissance Square Aparticients Riverpark Riverpark II Roy J. Messer Apartments Sequoyah Village Springbrook Apartments Sunnford Place Village Green Apartments Wainut Creck Westminster Place Winfield Ridge Woodland Pack Woodland Place Woodridge Woodridge Annex

Para informacion en espanol, visite <u>www.ftc.gov/credit</u> o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.ftc.gov/credit or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identify theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days. In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.ftc.gov/credit for additional information.
- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.ftc.gov/credit for an explanation of dispute procedures.
- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.ftc.gov/credit.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.ftc.gov/credit.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

TYPE OF BUSINESS:	CONTACT:	
Consumer reporting agencies, creditors and others not listed below	Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357	
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 800-613-6743	
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 202-452-3693	
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Complaints Washington, DC 20552 800-842-6929	
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 703-519-4600	
State-chartered banks that are not members of the Federal Reserve System	e Federal Deposit Insurance Corporation Consumer Response Center, 2345 Grand Avenue, Suite 100 Kansas City, Missouri 64108-2638 1-877-275-3342	
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation , Office of Financial Management Washington, DC 20590 202-366-1306	
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 202-720-7051	