

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

West Palm Beach Housing Authority PHA Plan

5 Year Plan for Fiscal Years 2000 - 2004
Annual Plan for Fiscal Year 2000

**NOTE: THIS PHA PLANS TEMPLATE (HUD 50075) IS TO BE COMPLETED IN ACCORDANCE WITH
INSTRUCTIONS LOCATED IN APPLICABLE PIH NOTICES**

HUD 50075
OMB Approval No: 2577-0226
Expires: 03/31/2002

PHA Plan Agency Identification

PHA Name: The West Palm Beach Housing Authority

PHA Number: FL009

PHA Fiscal Year Beginning: April 1, 2000

Public Access to Information

**Information regarding any activities outlined in this plan can be obtained by contacting:
(select all that apply)**

- Main administrative office of the PHA
- PHA development management offices
- PHA local offices

Display Locations For PHA Plans and Supporting Documents

The PHA Plans (including attachments) are available for public inspection at: (select all that apply)

- Main administrative office of the PHA
- PHA development management offices
- PHA local offices
- Main administrative office of the local government
- Main administrative office of the County government
- Main administrative office of the State government
- Public library
- PHA website
- Other (list below)

PHA Plan Supporting Documents are available for inspection at: (select all that apply)

- Main business office of the PHA
- PHA development management offices
- Other (list below)

5-YEAR PLAN
PHA FISCAL YEARS 2000 - 2004

[24 CFR Part 903.5]

A. Mission

- The mission of the PHA is the same as that of the Department of Housing and Urban Development: To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.
- The PHA's mission is: To provide safe, decent, affordable housing to individuals and families with limited financial resources; and further, to provide access to programs that will ensure a transition to financial security.

B. Goals

- PHA Goal: To manage the West Palm Beach Housing Authority's existing housing stock in an efficient and effective manner.
- Objectives:
- The West Palm Beach Housing Authority shall decrease the vacancy rate to 3% or less by December 31, 2000.
 - The West Palm Beach Housing Authority shall decrease the number of days for unit turnaround to less than 20 days by December 31, 2000.
 - The West Palm Beach Housing Authority shall develop policies and procedures for resident orientation to include a housekeeping workshop by March 31, 2000.
 - The West Palm Beach Housing Authority shall eliminate infestations in all developments by June 30, 2000.
 - The West Palm Beach Housing Authority shall increase Section 8 lease up to 100% by June 30, 2000.
 - USHUD shall recognize the West Palm Beach Housing Authority as a high performer by December 31, 2004.
 - The West Palm Beach Housing Authority shall increase the percentage of rents collected by December 31, 2004.
 - The West Palm Beach Housing Authority shall implement its asset management plan no later than December 31, 2001.
 - The West Palm Beach Housing Authority shall develop policies and procedures for site-based maintenance and management and fully implement same by

December 31, 2001. The procedures will be based on a new Management Information System designed to create total employee accountability.

- PHA Goal: To improve community quality of life and economic viability.
Objectives:
 - The West Palm Beach Housing Authority shall complete capital improvements in Robinson Village by September 2000.
 - The West Palm Beach Housing Authority shall complete capital improvements in Dunbar Village by September 2000.
 - The West Palm Beach Housing Authority shall complete capital improvements in Twin Lakes by September 2001.
 - The West Palm Beach Housing Authority shall achieve a level of customer satisfaction that gives the agency the highest score possible in this element of the Public Housing Assessment System.
 - The West Palm Beach Housing Authority shall remove all graffiti within 24 hours of discovering it, effective immediately.
 - The West Palm Beach Housing Authority shall achieve proper curb appeal for all of its public housing development through landscaping, lawn maintenance, trash pick-up and other means by December 31, 2000.
 - The West Palm Beach Housing Authority shall create an appealing, up-to-date environment in its developments by December 31, 2004.
 - The West Palm Beach Housing Authority shall use its Deconcentration policies in an effort to mix its public housing development populations as much as possible with respect to ethnicity, race and income.

- To provide a safe and secure environment in the West Palm Beach Housing Authority's public housing developments.
Objectives:
 - The West Palm Beach Housing Authority shall maintain the newly created position of Public Safety Office through and beyond December 31, 2004.
 - The West Palm Beach Housing Authority shall evaluate all developments using Crime Prevention Through Environmental Design criteria and implement the recommendations by December 31, 2001.
 - The West Palm Beach Housing Authority shall reduce crime in its developments by 50% by December 31, 2004.
 - The West Palm Beach Housing Authority shall develop more youth activities.
 - The West Palm Beach Housing Authority shall implement traffic calming in Twin Lakes by December 31, 2000.

- The West Palm Beach Housing Authority shall eliminate trash dumps that create a place for perpetrators to hide.
- The West Palm Beach Housing Authority shall refine the memorandum of understanding between the jurisdiction's police force and this agency in order to develop strategies for identifying and reducing crime and in order to reduce police response time.
- The West Palm Beach Housing Authority shall reduce its evictions due to violations of criminal laws by 50% by December 31, 2004, by implementing aggressive screening procedures.

- PHA Goal: To promote self-sufficiency and asset development of families and individuals.
Objectives:
 - The West Palm Beach Housing Authority shall, working with its partners, ensure that 100% of its TANF residents are working or engaged in job training by December 31, 2001.

- PHA Goal: Reduce dependency on federal funding.
Objectives:
 - The West Palm Beach Housing Authority shall operate so that income exceeds expenses every year.
 - The West Palm Beach Housing Authority shall implement an effective anti-fraud program by December 31, 2000.
 - The West Palm Beach Housing Authority shall maintain its current level of operating costs for three years despite inflation.

PHA Plan
PHA Fiscal Year 2000

[24 CFR Part 903.7]

i. Annual Plan Type:

Standard Plan

Streamlined Plan:

- High Performing PHA**
- Small Agency (<250 Public Housing Units)**
- Administering Section 8 Only**

Troubled Agency Plan

ii. Executive Summary of the Annual PHA Plan

[24 CFR Part 903.7 9 (r)]

The West Palm Beach Housing Authority (WPBHA) has taken the opportunity to closely examine issues related to management, expansion of stock, marketability, security, maintenance, equal opportunity, fiscal, public image and tenant-based housing. We also have used the Agency Plan as a tool for building our working relationship with the City of West Palm Beach.

We have completed the Standard Plan and have no goals at this time for expanding our existing stock. Joint commission meetings (WPBHA commissioners and City Officials) were used to launch certain initiatives such as street calming and streetscaping. We have recently created a position, Public Safety Coordinator. The individual in this position is working closely with local law enforcement agencies and is already building strong in-roads toward significantly reducing the crime rate in WPBHA communities.

This agency has a history of being troubled, however, with a new Executive Director on board we are moving toward stability and we can finally see the goal of becoming a high performer as achievable. This plan concentrates on improving our current operations and housing stock. We view this plan as a dynamic object that will be added to, revised and improved after continued cooperation with the commissioners, local government, private concerns and the Resident Advisory Board. After we achieve our goal of becoming a high performer, we will explore options for expanding and marketing our existing housing stock.

iii. Annual Plan Table of Contents

[24 CFR Part 903.7 9 (r)]

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Attachments

Required Attachments:

- Admissions Policy for Deconcentration (attachment: FL009a01.doc)
- FY 2000 Capital Fund Program Annual Statement (attachment: FL009b01)
- Most recent board-approved operating budget (Required Attachment for PHAs that are troubled or at risk of being designated troubled ONLY)

Optional Attachments:

- PHA Management Organizational Chart
- FY 2000 Capital Fund Program 5 Year Action Plan
- Public Housing Drug Elimination Program (PHDEP) Plan
- Comments of Resident Advisory Board or Boards (must be attached if not included in PHA Plan text)
- Other (List below, providing each attachment name)

Supporting Documents Available for Review

Indicate which documents are available for public review by placing a mark in the “Applicable & On Display” column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	PHA Plan Certifications of Compliance with the PHA Plans and Related Regulations	5 Year and Annual Plans
	State/Local Government Certification of Consistency with the Consolidated Plan	5 Year and Annual Plans
X	Fair Housing Documentation: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdictions to implement any of the jurisdictions’ initiatives to affirmatively further fair housing that require the PHA’s involvement.	5 Year and Annual Plans
X	Consolidated Plan for the jurisdiction/s in which the PHA is located (which includes the Analysis of Impediments to Fair Housing Choice (AI)) and any additional backup data to support statement of housing needs in the jurisdiction	5 Year and Annual Plan Housing Needs

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	Most recent board-approved operating budget for the public housing program	Annual Plan: Financial Resources;
X	Public Housing Admissions and (Continued) Occupancy Policy (A&O), which includes the Tenant Selection and Assignment Plan [TSAP]	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public Housing Deconcentration and Income Mixing Documentation: 1. PHA board certifications of compliance with deconcentration requirements (section 16(a) of the US Housing Act of 1937, as implemented in the 2/18/99 <i>Quality Housing and Work Responsibility Act Initial Guidance; Notice</i> and any further HUD guidance) and 2. Documentation of the required deconcentration and income mixing analysis	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public housing rent determination policies, including the methodology for setting public housing flat rents <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Rent Determination
X	Schedule of flat rents offered at each public housing development <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Rent Determination
X	Section 8 rent determination (payment standard) policies <input checked="" type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Rent Determination
X	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation)	Annual Plan: Operations and Maintenance
X	Public housing grievance procedures <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Annual Plan: Grievance Procedures
X	Section 8 informal review and hearing procedures <input checked="" type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Grievance Procedures
X	The HUD-approved Capital Fund/Comprehensive Grant Program Annual Statement (HUD 52837) for the active grant year	Annual Plan: Capital Needs
N/A	Most recent CIAP Budget/Progress Report (HUD 52825) for any active CIAP grant	Annual Plan: Capital Needs

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Applicable Plan Component
X	Most recent, approved 5 Year Action Plan for the Capital Fund/Comprehensive Grant Program, if not included as an attachment (provided at PHA option)	Annual Plan: Capital Needs
	Approved HOPE VI applications or, if more recent, approved or submitted HOPE VI Revitalization Plans or any other approved proposal for development of public housing	Annual Plan: Capital Needs
	Approved or submitted applications for demolition and/or disposition of public housing	Annual Plan: Demolition and Disposition
	Approved or submitted applications for designation of public housing (Designated Housing Plans)	Annual Plan: Designation of Public Housing
	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to section 202 of the 1996 HUD Appropriations Act	Annual Plan: Conversion of Public Housing
X	Approved or submitted public housing homeownership programs/plans	Annual Plan: Homeownership
X	Policies governing any Section 8 Homeownership program <input checked="" type="checkbox"/> check here if included in the Section 8 Administrative Plan	Annual Plan: Homeownership
X	Any cooperative agreement between the PHA and the TANF agency	Annual Plan: Community Service & Self-Sufficiency
X	FSS Action Plan/s for public housing and/or Section 8	Annual Plan: Community Service & Self-Sufficiency
X	Most recent self-sufficiency (ED/SS, TOP or ROSS or other resident services grant) grant program reports	Annual Plan: Community Service & Self-Sufficiency
X	The most recent Public Housing Drug Elimination Program (PHEDEP) semi-annual performance report for any open grant and most recently submitted PHDEP application (PHDEP Plan)	Annual Plan: Safety and Crime Prevention
X	The most recent fiscal year audit of the PHA conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U.S.C. 1437c(h)), the results of that audit and the PHA's response to any findings	Annual Plan: Annual Audit

1. Statement of Housing Needs

[24 CFR Part 903.7 9 (a)]

A. Housing Needs of Families in the Jurisdiction/s Served by the PHA

Housing Needs of Families in the Jurisdiction by Family Type							
Family Type	Overall	Afford- d- ability	Suppl y	Quality	Acces s- ibility	Size	Loca- tion

Housing Needs of Families in the Jurisdiction by Family Type							
Family Type	Overall	Affordability	Supply	Quality	Accessibility	Size	Location
Income <= 30% of AMI	16,818	4	4	4	5	5	4
Income >30% but <=50% of AMI	14,041	4	4	4	5	5	3
Low income (>50% but <80% AMI)	21,459	3	3	3	5	4	3
Elderly	5,786	3	3	3	3	3	3
Families with Disabilities	28,374	5	5	5	5	3	3
Race/Ethnicity-White	69,964	2	2	3	N/A	1	2
Race/Ethnicity -Black	18,362	3	3	4	N/A	1	4
Race/Ethnicity –Hisp.	8,983	3	3	4	N/A	1	4
Race/Ethnicity							

- Consolidated Plan of the Jurisdiction/s
 - One Year Action Plan October 1, 1999 – September 30, 2000
 - Five Year Action Plan October 1, 1995 – September 30, 2000
- U.S. Census data: the Comprehensive Housing Affordability Strategy (“CHAS”) dataset
- American Housing Survey data
 - Indicate year:
- Other housing market study (Study being completed by the City at this time and will be inserted on or before April 1 into the Agency Plan.
 - Indicate year: 1999
- Other sources: (list and indicate year of information)
 - Florida Department of Elder Affairs: County Profile, Palm Beach County, July 1999

University of Florida, Warrington College of Business, Bureau of Economic and Business Research, Building Permit Activity in Florida. Reports include state totals and county totals, with separate listings for municipalities and unincorporated areas within each county. Data are provided monthly and are collected in cooperation with the U.S. Department of Commerce, Bureau of the Census.

Florida Department of Elder Affairs: County Profile

Palm Beach County Population Estimates by Age Group, Race, & Sex – April 1, 2000 Estimate

**B. Housing Needs of Families on the Public Housing and Section 8
Tenant- Based Assistance Waiting Lists**

Housing Needs of Families on the Waiting List			
Waiting list type: (select one)			
<input type="checkbox"/> Section 8 tenant-based assistance			
<input type="checkbox"/> Public Housing			
<input checked="" type="checkbox"/> Combined Section 8 and Public Housing			
<input type="checkbox"/> Public Housing Site-Based or sub-jurisdictional waiting list (optional)			
If used, identify which development/subjurisdiction:			
	# of families	% of total families	Annual Turnover
Waiting list total	3066		250
Extremely low income <=30% AMI	3035	99	
Very low income (>30% but <=50% AMI)	73	2	

Housing Needs of Families on the Waiting List			
Low income (>50% but <80% AMI)	0	0	
Families with children	2,361	77	
Elderly families	368	12	
Families with Disabilities	337	11	
Race/ethnicity-Black	1930	63	
Race/ethnicity-White	368	12	
Race/ethnicity-Hisp.	768	25	
Race/ethnicity			
Characteristics by Bedroom Size (Public Housing Only)			
1BR	221	18	20
2 BR	557	43	53
3 BR	429	35	34
4 BR	49	4	1
5 BR	0	0	0
5+ BR	1	.14	0
Is the waiting list closed (select one)? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes			
If yes:			
How long has it been closed (# of months)? ONE MONTH			
Does the PHA expect to reopen the list in the PHA Plan year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
Does the PHA permit specific categories of families onto the waiting list, even if generally closed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

C. Strategy for Addressing Needs

(1) Strategies

Need: Shortage of affordable housing for all eligible populations

Strategy 1. Maximize the number of affordable units available to the PHA by:

- Employ effective maintenance and management policies to minimize the number of public housing units off-line
- Reduce turnover time for vacated public housing units
- Reduce time to renovate public housing units
- Seek replacement of public housing units lost to the inventory through mixed finance development
- Seek replacement of public housing units lost to the inventory through section 8 replacement housing resources
- Maintain or increase section 8 lease-up rates by establishing payment standards that will enable families to rent throughout the jurisdiction
- Undertake measures to ensure access to affordable housing among families assisted by the PHA, regardless of unit size required
- Maintain or increase section 8 lease-up rates by marketing the program to owners, particularly those outside of areas of minority and poverty concentration
- Maintain or increase section 8 lease-up rates by effectively screening Section 8 applicants to increase owner acceptance of program
- Participate in the Consolidated Plan development process to ensure coordination with broader community strategies
- Apply for HOPE VI funds to improve existing housing so that it is marketable and stays leased-up.

Strategy 2: Increase the number of affordable housing units by:

- Apply for additional section 8 units should they become available
- Leverage affordable housing resources in the community through the creation of mixed - finance housing
- Pursue housing resources other than public housing or Section 8 tenant-based assistance.
- Securing a HOPE VI grant

Need: Specific Family Types: Families at or below 30% of median

Strategy 1: Target available assistance to families at or below 30 % of AMI by:

- Exceed HUD federal targeting requirements for families at or below 30% of AMI in public housing
- Exceed HUD federal targeting requirements for families at or below 30% of AMI in tenant-based section 8 assistance
- Employ admissions preferences aimed at families with economic hardships
- Adopt rent policies to support and encourage work
- Other: (list below)

Need: Specific Family Types: Families at or below 50% of median

Strategy 1: Target available assistance to families at or below 50% of AMI

- Employ admissions preferences aimed at families who are working
- Adopt rent policies to support and encourage work
- Other: (list below)

Need: Specific Family Types: The Elderly

Strategy 1: Target available assistance to the elderly:

- Seek designation of public housing for the elderly
- Apply for special-purpose vouchers targeted to the elderly, should they become available
- Other: (list below)

Need: Specific Family Types: Families with Disabilities

Strategy 1: Target available assistance to Families with Disabilities:

- Seek designation of public housing for families with disabilities
- Carry out the modifications needed in public housing based on the section 504 Needs Assessment for Public Housing
- Apply for special-purpose vouchers targeted to families with disabilities, should they become available
- Affirmatively market to local non-profit agencies that assist families with disabilities
- Other: (list below)

Need: Specific Family Types: Races or ethnicities with disproportionate housing needs

Strategy 1: Increase awareness of PHA resources among families of races and ethnicities with disproportionate needs:

- Affirmatively market to races/ethnicities shown to have disproportionate housing needs

Other: (list below)

Strategy 2: Conduct activities to affirmatively further fair housing

- Counsel section 8 tenants as to location of units outside of areas of poverty or minority concentration and assist them to locate those units
- Market the section 8 program to owners outside of areas of poverty /minority concentrations
- Other: (list below)

Other Housing Needs & Strategies: (list needs and strategies below)

(2) Reasons for Selecting Strategies

Of the factors listed below, select all that influenced the PHA’s selection of the strategies it will pursue:

- Funding constraints
- Staffing constraints
- Limited availability of sites for assisted housing
- Extent to which particular housing needs are met by other organizations in the community
- Evidence of housing needs as demonstrated in the Consolidated Plan and other information available to the PHA
- Influence of the housing market on PHA programs
- Community priorities regarding housing assistance
- Results of consultation with local or state government
- Results of consultation with residents and the Resident Advisory Board
- Results of consultation with advocacy groups
- Other: (list below)

2. Statement of Financial Resources

[24 CFR Part 903.7 9 (b)]

Financial Resources: Planned Sources and Uses		
Sources	Planned \$	Planned Uses
1. Federal Grants (FY 2000 grants)		
a) Public Housing Operating Fund	\$1,692,997	Public Housing Operations
b) Public Housing Capital Fund	\$1,766,754	Public Housing Capital Improvements
c) HOPE VI Revitalization		
d) HOPE VI Demolition		

Financial Resources: Planned Sources and Uses		
Sources	Planned \$	Planned Uses
e) Annual Contributions for Section 8 Tenant-Based Assistance	\$9,231,540	Section 8 Tenant-based assistance
f) Public Housing Drug Elimination Program (including any Technical Assistance funds)	\$ 161,040	Public Housing safety/security
g) Resident Opportunity and Self-Sufficiency Grants	\$ 75,000 (Applied for through ROSS grant)	Resident Supportive Services (family)
h) Community Development Block Grant		
i) HOME		
Other Federal Grants (list below)		
a) Economic Development System Support	\$ 150,000	Resident Supportive Services
b) Family Self-Sufficiency	\$ 35,000 (applied for)	Resident Supportive Services
2. Prior Year Federal Grants (unobligated funds only) (list below)		
a) 708-99	\$1,472,295	Public Housing Capital Improvements
3. Public Housing Dwelling Rental Income	\$ 1,170,498	Public Housing Operations
4. Other income (list below)		
a) Late Charges	\$ 20,000	
b) Laundry Commission	\$ 1,300	
c) Non-dwelling rental	\$ 30,000	
d) Excess Utilities	\$ 300	
e) Interest Income	\$ 45,000	
5. Non-federal sources (list below)		
Total resources	\$15,851,724	

3. PHA Policies Governing Eligibility, Selection, and Admissions

[24 CFR Part 903.7 9 (c)]

A. Public Housing

(1) Eligibility

a. When does the PHA verify eligibility for admission to public housing? (select all that apply)

- When families are within a certain number of being offered a unit: (state number)
 When families are within a certain time of being offered a unit: (state time)
 Other: (describe)

b. Which non-income (screening) factors does the PHA use to establish eligibility for admission to public housing (select all that apply)?

- Criminal or Drug-related activity
 Rental history
 Housekeeping
 Other (describe)

c. Yes No: Does the PHA request criminal records from local law enforcement agencies for screening purposes?

d. Yes No: Does the PHA request criminal records from State law enforcement agencies for screening purposes?

e. Yes No: Does the PHA access FBI criminal records from the FBI for screening purposes? (either directly or through an NCIC-authorized source)

(2) Waiting List Organization

a. Which methods does the PHA plan to use to organize its public housing waiting list (select all that apply)

- Community-wide list
 Sub-jurisdictional lists
 Site-based waiting lists
 Other (describe)

b. Where may interested persons apply for admission to public housing?

- PHA main administrative office
 PHA development site management office
 Other (list below)

c. If the PHA plans to operate one or more site-based waiting lists in the coming year, answer each of the following questions; if not, skip to subsection **(3) Assignment**

1. How many site-based waiting lists will the PHA operate in the coming year? **06**

2. Yes No: Are any or all of the PHA's site-based waiting lists new for the upcoming year (that is, they are not part of a previously-HUD-approved site based waiting list plan)?

If yes, how many lists? **06**

3. Yes No: May families be on more than one list simultaneously
If yes, how many lists?

4. Where can interested persons obtain more information about and sign up to be on the site-based waiting lists (select all that apply)?

- PHA main administrative office
- All PHA development management offices
- Management offices at developments with site-based waiting lists
- At the development to which they would like to apply
- Other (list below)

(3) Assignment

a. How many vacant unit choices are applicants ordinarily given before they fall to the bottom of or are removed from the waiting list? (select one)

- One
- Two
- Three or More

b. Yes No: Is this policy consistent across all waiting list types?

c. If answer to b is no, list variations for any other than the primary public housing waiting list/s for the PHA:

(4) Admissions Preferences

a. Income targeting:

Yes No: Does the PHA plan to exceed the federal targeting requirements by targeting more than 40% of all new admissions to public housing to families at or below 30% of median area income?

b. Transfer policies:

In what circumstances will transfers take precedence over new admissions? (list below)

- Emergencies
- Overhoused
- Underhoused
- Medical justification
- Administrative reasons determined by the PHA (e.g., to permit modernization work)
- Resident choice: (state circumstances below)
- Other: (list below)

c. Preferences

1. Yes No: Has the PHA established preferences for admission to public housing (other than date and time of application)? (If "no" is selected, skip to subsection **(5) Occupancy**)

2. Which of the following admission preferences does the PHA plan to employ in the coming year? (select all that apply from either former Federal preferences or other preferences)

Former Federal preferences:

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
- Victims of domestic violence
- Substandard housing
- Homelessness
- High rent burden (rent is > 50 percent of income)

Other preferences: (select below)

- Working families and those unable to work because of age or disability
- Veterans and veterans' families
- Residents who live and/or work in the jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

3. If the PHA will employ admissions preferences, please prioritize by placing a “1” in the space that represents your first priority, a “2” in the box representing your second priority, and so on. If you give equal weight to one or more of these choices (either through an absolute hierarchy or through a point system), place the same number next to each. That means you can use “1” more than once, “2” more than once, etc.

Date and Time

Former Federal preferences:

Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)

- 1 Victims of domestic violence
- Substandard housing
- Homelessness
- High rent burden

Other preferences (select all that apply)

- Working families and those unable to work because of age or disability
- Veterans and veterans’ families
- Residents who live and/or work in the jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

4. Relationship of preferences to income targeting requirements:

- The PHA applies preferences within income tiers
- Not applicable: the pool of applicant families ensures that the PHA will meet income targeting requirements

(5) Occupancy

a. What reference materials can applicants and residents use to obtain information about the rules of occupancy of public housing (select all that apply)

- The PHA-resident lease
- The PHA’s Admissions and (Continued) Occupancy policy
- PHA briefing seminars or written materials
- Other source (list)

b. How often must residents notify the PHA of changes in family composition? (select all that apply)

- At an annual reexamination and lease renewal
- Any time family composition changes
- At family request for revision
- Other (list)

(6) Deconcentration and Income Mixing

a. Yes No: Did the PHA's analysis of its family (general occupancy) developments to determine concentrations of poverty indicate the need for measures to promote deconcentration of poverty or income mixing?

b. Yes No: Did the PHA adopt any changes to its **admissions policies** based on the results of the required analysis of the need to promote deconcentration of poverty or to assure income mixing?

c. If the answer to b was yes, what changes were adopted? (select all that apply)

Adoption of site-based waiting lists
If selected, list targeted developments below:

Dunbar Village, Southridge, Twin Lakes, Pleasant City, Robinson Village and Robinson Villa.

Employing waiting list "skipping" to achieve deconcentration of poverty or income mixing goals at targeted developments
If selected, list targeted developments below:

Employing new admission preferences at targeted developments
If selected, list targeted developments below:

Other (list policies and developments targeted below)

d. Yes No: Did the PHA adopt any changes to **other** policies based on the results of the required analysis of the need for deconcentration of poverty and income mixing?

e. If the answer to d was yes, how would you describe these changes? (select all that apply)

- Additional affirmative marketing
- Actions to improve the marketability of certain developments
- Adoption or adjustment of ceiling rents for certain developments
- Adoption of rent incentives to encourage deconcentration of poverty and income-mixing
- Other (list below)

f. Based on the results of the required analysis, in which developments will the PHA make special efforts to attract or retain higher-income families? (select all that apply)

- Not applicable: results of analysis did not indicate a need for such efforts
- List (any applicable) developments below: Pleasant City, Twin Lakes, Dunbar Village

g. Based on the results of the required analysis, in which developments will the PHA make special efforts to assure access for lower-income families? (select all that apply)

- Not applicable: results of analysis did not indicate a need for such efforts
- List (any applicable) developments below: Robinson Village, Southridge

B. Section 8

Exemptions: PHAs that do not administer section 8 are not required to complete sub-component 3B. **Unless otherwise specified, all questions in this section apply only to the tenant-based section 8 assistance program (vouchers, and until completely merged into the voucher program, certificates).**

(1) Eligibility

a. What is the extent of screening conducted by the PHA? (select all that apply)

- Criminal or drug-related activity only to the extent required by law or regulation
- Criminal and drug-related activity, more extensively than required by law or regulation
- More general screening than criminal and drug-related activity (list factors below)
- Other (list below)

b. Yes No: Does the PHA request criminal records from local law enforcement agencies for screening purposes?

- c. Yes No: Does the PHA request criminal records from State law enforcement agencies for screening purposes?
- d. Yes No: Does the PHA access FBI criminal records from the FBI for screening purposes? (either directly or through an NCIC-authorized source)
- e. Indicate what kinds of information you share with prospective landlords? (select all that apply)
- Criminal or drug-related activity
- Other (describe below)
- Only applicants pre-screened for criminal record will be issued a voucher.
However, actual records will not be shared with Landlord.*

(2) Waiting List Organization

- a. With which of the following program waiting lists is the section 8 tenant-based assistance waiting list merged? (select all that apply)
- None
- Federal public housing
- Federal moderate rehabilitation
- Federal project-based certificate program
- Other federal or local program (list below)
- b. Where may interested persons apply for admission to section 8 tenant-based assistance? (select all that apply)
- PHA main administrative office
- Other (list below)

(3) Search Time

- a. Yes No: Does the PHA give extensions on standard 60-day period to search for a unit?

If yes, state circumstances below:

1) Hard to house families	
2)	Units that have failed HQS inspections causing resident to look for another unit.
3)	Medical
4)	Failure to find available unit within payment standard.

(4) Admissions Preferences

a. Income targeting

Yes No: Does the PHA plan to exceed the federal targeting requirements by targeting more than 75% of all new admissions to the section 8 program to families at or below 30% of median area income?

b. Preferences

1. Yes No: Has the PHA established preferences for admission to section 8 tenant-based assistance? (other than date and time of application) (if no, skip to subcomponent **(5) Special purpose section 8 assistance programs**)

2. Which of the following admission preferences does the PHA plan to employ in the coming year? (select all that apply from either former Federal preferences or other preferences)

Former Federal preferences

- Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)
- Victims of domestic violence
- Substandard housing
- Homelessness
- High rent burden (rent is > 50 percent of income)

Other preferences (select all that apply)

- Working families and those unable to work because of age or disability
- Veterans and veterans' families
- Residents who live and/or work in your jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

3. If the PHA will employ admissions preferences, please prioritize by placing a "1" in the space that represents your first priority, a "2" in the box representing your second priority, and so on. If you give equal weight to one or more of these choices (either through an absolute hierarchy or through a point system), place the same number next to each. That means you can use "1" more than once, "2" more than once, etc.

1 Date and Time

Former Federal preferences

Involuntary Displacement (Disaster, Government Action, Action of Housing Owner, Inaccessibility, Property Disposition)

1 Victims of domestic violence

Substandard housing

Homelessness

High rent burden

Other preferences (select all that apply)

- Working families and those unable to work because of age or disability 1
- Veterans and veterans' families
- Residents who live and/or work in your jurisdiction
- Those enrolled currently in educational, training, or upward mobility programs 1
- Households that contribute to meeting income goals (broad range of incomes)
- Households that contribute to meeting income requirements (targeting)
- Those previously enrolled in educational, training, or upward mobility programs
- Victims of reprisals or hate crimes
- Other preference(s) (list below)

4. Among applicants on the waiting list with equal preference status, how are applicants selected? (select one)

- Date and time of application
- Drawing (lottery) or other random choice technique

5. If the PHA plans to employ preferences for "residents who live and/or work in the jurisdiction" (select one)

- This preference has previously been reviewed and approved by HUD
- The PHA requests approval for this preference through this PHA Plan

6. Relationship of preferences to income targeting requirements: (select one)

- The PHA applies preferences within income tiers
- Not applicable: the pool of applicant families ensures that the PHA will meet income targeting requirements

(5) Special Purpose Section 8 Assistance Programs

a. In which documents or other reference materials are the policies governing eligibility, selection, and admissions to any special-purpose section 8 program administered by the PHA contained? (select all that apply)

- The Section 8 Administrative Plan
- Briefing sessions and written materials
- Other (list below)

b. How does the PHA announce the availability of any special-purpose section 8 programs to the public?

- Through published notices
- Other (list below)
Signs in the Lobby

4. PHA Rent Determination Policies

[24 CFR Part 903.7 9 (d)]

A. Public Housing

Exemptions: PHAs that do not administer public housing are not required to complete sub-component 4A.

(1) Income Based Rent Policies

Describe the PHA's income based rent setting policy/ies for public housing using, including discretionary (that is, not required by statute or regulation) income disregards and exclusions, in the appropriate spaces below.

a. Use of discretionary policies: (select one)

- The PHA will not employ any discretionary rent-setting policies for income based rent in public housing. Income-based rents are set at the higher of 30% of adjusted monthly income, 10% of unadjusted monthly income, the welfare rent, or minimum rent (less HUD mandatory deductions and exclusions). (If selected, skip to sub-component (2))

---or---

- The PHA employs discretionary policies for determining income based rent (If selected, continue to question b.)

b. Minimum Rent

1. What amount best reflects the PHA's minimum rent? (select one)

- \$0
 \$1-\$25
 \$26-\$50

2. Yes No: Has the PHA adopted any discretionary minimum rent hardship exemption policies?

3. If yes to question 2, list these policies below:

c. Rents set at less than 30% than adjusted income

1. Yes No: Does the PHA plan to charge rents at a fixed amount or percentage less than 30% of adjusted income?

2. If yes to above, list the amounts or percentages charged and the circumstances under which these will be used below:

d. Which of the discretionary (optional) deductions and/or exclusions policies does the PHA plan to employ (select all that apply)

- For the earned income of a previously unemployed household member
 For increases in earned income
 Fixed amount (other than general rent-setting policy)

If yes, state amount/s and circumstances below:

- Fixed percentage (other than general rent-setting policy)
If yes, state percentage/s and circumstances below:

- For household heads
 For other family members
 For transportation expenses
 For the non-reimbursed medical expenses of non-disabled or non-elderly families
 Other (describe below) *Resident Entrepreneurial Program for initial six month period.*

e. Ceiling rents

1. Do you have ceiling rents? (rents set at a level lower than 30% of adjusted income) (select one)

- Yes for all developments
- Yes but only for some developments
- No

2. For which kinds of developments are ceiling rents in place? (select all that apply)

- For all developments
- For all general occupancy developments (not elderly or disabled or elderly only)
- For specified general occupancy developments
- For certain parts of developments; e.g., the high-rise portion
- For certain size units; e.g., larger bedroom sizes
- Other (list below)

3. Select the space or spaces that best describe how you arrive at ceiling rents (select all that apply)

- Market comparability study
- Fair market rents (FMR)
- 95th percentile rents
- 75 percent of operating costs
- 100 percent of operating costs for general occupancy (family) developments
- Operating costs plus debt service
- The "rental value" of the unit
- Other (list below)

f. Rent re-determinations:

1. Between income reexaminations, how often must tenants report changes in income or family composition to the PHA such that the changes result in an adjustment to rent? (select all that apply)

- Never
- At family option
- Any time the family experiences an income increase
- Any time a family experiences an income increase above a threshold amount or percentage: (if selected, specify threshold)_____

Other (list below) *Families are not required to report any increase in income or decrease in allowable expenses between annual reexamination. However, they must report additions to the family through birth or court awarded custody, or if a member of the family is leaving or have left.*

g. Yes No: Does the PHA plan to implement individual savings accounts for residents (ISAs) as an alternative to the required 12 month disallowance of earned income and phasing in of rent increases in the next year?

(2) Flat Rents

1. In setting the market-based flat rents, what sources of information did the PHA use to establish comparability? (select all that apply.)

- The section 8 rent reasonableness study of comparable housing
- Survey of rents listed in local newspaper
- Survey of similar unassisted units in the neighborhood
- Other (list/describe below)

B. Section 8 Tenant-Based Assistance

Exemptions: PHAs that do not administer Section 8 tenant-based assistance are not required to complete sub-component 4B. **Unless otherwise specified, all questions in this section apply only to the tenant-based section 8 assistance program (vouchers, and until completely merged into the voucher program, certificates).**

(1) Payment Standards

Describe the voucher payment standards and policies.

a. What is the PHA's payment standard? (select the category that best describes your standard)

- At or above 90% but below 100% of FMR
- 100% of FMR
- Above 100% but at or below 110% of FMR
- Above 110% of FMR (if HUD approved; describe circumstances below)

b. If the payment standard is lower than FMR, why has the PHA selected this standard? (select all that apply)

- FMRs are adequate to ensure success among assisted families in the PHA's segment of the FMR area
- The PHA has chosen to serve additional families by lowering the payment standard
- Reflects market or submarket
- Other (list below)

c. If the payment standard is higher than FMR, why has the PHA chosen this level? (select all that apply)

- FMRs are not adequate to ensure success among assisted families in the PHA's segment of the FMR area
- Reflects market or submarket
- To increase housing options for families
- Other (list below)

d. How often are payment standards reevaluated for adequacy? (select one)

- Annually
- Other (list below)

e. What factors will the PHA consider in its assessment of the adequacy of its payment standard? (select all that apply)

- Success rates of assisted families
- Rent burdens of assisted families
- Other (list below)

(2) Minimum Rent

a. What amount best reflects the PHA's minimum rent? (select one)

- \$0
- \$1-\$25
- \$26-\$50

b. Yes No: Has the PHA adopted any discretionary minimum rent hardship exemption policies? (if yes, list below)

5. Operations and Management

[24 CFR Part 903.7 9 (e)]

Exemptions from Component 5: High performing and small PHAs are not required to complete this section. Section 8 only PHAs must complete parts A, B, and C(2)

A. PHA Management Structure

Describe the PHA’s management structure and organization.

(select one)

- An organization chart showing the PHA’s management structure and organization is attached.
- A brief description of the management structure and organization of the PHA follows:

B. HUD Programs Under PHA Management

List Federal programs administered by the PHA, number of families served at the beginning of the upcoming fiscal year, and expected turnover in each. (Use “NA” to indicate that the PHA does not operate any of the programs listed below.)

Program Name	Units or Families Served at Year Beginning	Expected Turnover
Public Housing	732	120
Section 8 Vouchers	1132	104
Section 8 Certificates	92	26
Section 8 Mod Rehab	76	15
Special Purpose Section 8 Certificates/Vouchers (list individually)	100 Disabled	5
Public Housing Drug Elimination Program (PHDEP)	732	120
Other Federal Programs(list individually)		

Economic Development & Family Self – Sufficiency (EDSS)	120	3

C. Management and Maintenance Policies

List the PHA’s public housing management and maintenance policy documents, manuals and handbooks that contain the Agency’s rules, standards, and policies that govern maintenance and management of public housing, including a description of any measures necessary for the prevention or eradication of pest infestation (which includes cockroach infestation) and the policies governing Section 8 management.

(1) Public Housing Maintenance and Management: (list below)

- Admissions and Continued Occupancy Policy (ACOP)
- Maintenance & Preventative Maintenance Manual
- Infestation Control
- Risk Control Manual
- Management & Procedures Manual
- Personnel Policy Manual

(2) Section 8 Management: (list below)

- Section 8 Administrative Plan
- Management & Procedures Manual
- Personnel Policy Manual

6. PHA Grievance Procedures

[24 CFR Part 903.7 9 (f)]

Exemptions from component 6: High performing PHAs are not required to complete component 6. Section 8-Only PHAs are exempt from sub-component 6A.

A. Public Housing

1. Yes No: Has the PHA established any written grievance procedures in addition to federal requirements found at 24 CFR Part 966, Subpart B, for residents of public housing?

If yes, list additions to federal requirements below:

2. Which PHA office should residents or applicants to public housing contact to initiate the PHA grievance process? (select all that apply)

PHA main administrative office

- PHA development management offices
- Other (list below)

B. Section 8 Tenant-Based Assistance

1. Yes No: Has the PHA established informal review procedures for applicants to the Section 8 tenant-based assistance program and informal hearing procedures for families assisted by the Section 8 tenant-based assistance program in addition to federal requirements found at 24 CFR 982?

If yes, list additions to federal requirements below:

2. Which PHA office should applicants or assisted families contact to initiate the informal review and informal hearing processes? (select all that apply)
- PHA main administrative office
 - Other (list below)

7. Capital Improvement Needs

[24 CFR Part 903.7 9 (g)]

Exemptions from Component 7: Section 8 only PHAs are not required to complete this component and may skip to Component 8.

A. Capital Fund Activities

Exemptions from sub-component 7A: PHAs that will not participate in the Capital Fund Program may skip to component 7B. All other PHAs must complete 7A as instructed.

(1) Capital Fund Program Annual Statement

Using parts I, II, and III of the Annual Statement for the Capital Fund Program (CFP), identify capital activities the PHA is proposing for the upcoming year to ensure long-term physical and social viability of its public housing developments. This statement can be completed by using the CFP Annual Statement tables provided in the table library at the end of the PHA Plan template **OR**, at the PHA's option, by completing and attaching a properly updated HUD-52837.

Select one:

- The Capital Fund Program Annual Statement is provided as an attachment to the PHA Plan at Attachment (state name)

-or-

- The Capital Fund Program Annual Statement is provided below: (if selected, copy the CFP Annual Statement from the Table Library and insert here)

(2) Optional 5-Year Action Plan

Agencies are encouraged to include a 5-Year Action Plan covering capital work items. This statement can be completed by using the 5 Year Action Plan table provided in the table library at the end of the PHA Plan template **OR** by completing and attaching a properly updated HUD-52834.

- a. Yes No: Is the PHA providing an optional 5-Year Action Plan for the Capital Fund?
(if no, skip to sub-component 7B)

b. If yes to question a, select one:

- The Capital Fund Program 5-Year Action Plan is provided as an attachment to the PHA Plan at Attachment (state name

-or-

- The Capital Fund Program 5-Year Action Plan is provided below: (if selected, copy the CFP optional 5 Year Action Plan from the Table Library and insert here)

B. HOPE VI and Public Housing Development and Replacement Activities (Non-Capital Fund)

Applicability of sub-component 7B: All PHAs administering public housing. Identify any approved HOPE VI and/or public housing development or replacement activities not described in the Capital Fund Program Annual Statement.

- Yes No: a) Has the PHA received a HOPE VI revitalization grant? (if no, skip to question c; if yes, provide responses to question b for each grant, copying and completing as many times as necessary)
b) Status of HOPE VI revitalization grant (complete one set of questions for each grant)

1. Development name:

2. Development (project) number:

3. Status of grant: (select the statement that best describes the current status)

- Revitalization Plan under development
 Revitalization Plan submitted, pending approval
 Revitalization Plan approved
 Activities pursuant to an approved Revitalization Plan underway

Yes No: c) Does the PHA plan to apply for a HOPE VI Revitalization grant in the Plan year?

If yes, list development name/s below:

Pleasant City

Yes No: d) Will the PHA be engaging in any mixed-finance development activities for public housing in the Plan year?

If yes, list developments or activities below:

Yes No: e) Will the PHA be conducting any other public housing development or replacement activities not discussed in the Capital Fund Program Annual Statement?

If yes, list developments or activities below:

8. Demolition and Disposition

[24 CFR Part 903.7 9 (h)]

Applicability of component 8: Section 8 only PHAs are not required to complete this section.

1. Yes No: Does the PHA plan to conduct any demolition or disposition activities (pursuant to section 18 of the U.S. Housing Act of 1937 (42 U.S.C. 1437p)) in the plan Fiscal Year? (If “No”, skip to component 9; if “yes”, complete one activity description for each development.)

Palm Beach County is planning to acquire five buildings in Pleasant City through eminent domain to build a school.

2. Activity Description

Yes No: Has the PHA provided the activities description information in the **optional** Public Housing Asset Management Table? (If “yes”, skip to component 9. If “No”, complete the Activity Description table below.)

Demolition/Disposition Activity Description
1a. Development name: Pleasant City
1b. Development (project) number: 9-3
2. Activity type: Demolition <input checked="" type="checkbox"/> Disposition <input checked="" type="checkbox"/>

<p>3. Application status (select one)</p> <p>Approved <input type="checkbox"/></p> <p>Submitted, pending approval <input type="checkbox"/></p> <p>Planned application <input checked="" type="checkbox"/></p>
<p>4. Date application approved, submitted, or planned for submission: (05/18/2000)</p>
<p>5. Number of units affected: 20</p> <p>6. Coverage of action (select one)</p> <p><input checked="" type="checkbox"/> Part of the development</p> <p><input type="checkbox"/> Total development</p>
<p>7. Timeline for activity:</p> <p>a. Actual or projected start date of activity: To be determined</p> <p>b. Projected end date of activity: To be determined</p>

9. Designation of Public Housing for Occupancy by Elderly Families or Families with Disabilities or Elderly Families and Families with Disabilities

[24 CFR Part 903.7 9 (i)]
 Exemptions from Component 9; Section 8 only PHAs are not required to complete this section.

1. Yes No: Has the PHA designated or applied for approval to designate or does the PHA plan to apply to designate any public housing for occupancy only by the elderly families or only by families with disabilities, or by elderly families and families with disabilities or will apply for designation for occupancy by only elderly families or only families with disabilities, or by elderly families and families with disabilities as provided by section 7 of the U.S. Housing Act of 1937 (42 U.S.C. 1437e) in the upcoming fiscal year? (If “No”, skip to component 10. If “yes”, complete one activity description for each development, unless the PHA is eligible to complete a streamlined submission; PHAs completing streamlined submissions may skip to component 10.)

2. Activity Description
 Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? If “yes”, skip to component 10. If “No”, complete the Activity Description table below.

Designation of Public Housing Activity Description
<p>1a. Development name: Southridge</p> <p>1b. Development (project) number: 9-2</p>

2. Designation type: Occupancy by only the elderly <input type="checkbox"/> Occupancy by families with disabilities <input type="checkbox"/> Occupancy by only elderly families and families with disabilities <input checked="" type="checkbox"/>
3. Application status (select one) Approved; included in the PHA's Designation Plan <input checked="" type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input type="checkbox"/>
4. Date this designation approved, submitted, or planned for submission: (11/14/1972)
5. If approved, will this designation constitute a (select one) <input type="checkbox"/> New Designation Plan <input checked="" type="checkbox"/> Revision of a previously-approved Designation Plan?
6. Number of units affected: 148 7. Coverage of action (select one) <input type="checkbox"/> Part of the development <input checked="" type="checkbox"/> Total development

10. Conversion of Public Housing to Tenant-Based Assistance

[24 CFR Part 903.7 9 (j)]

Exemptions from Component 10; Section 8 only PHAs are not required to complete this section.

A. Assessments of Reasonable Revitalization Pursuant to section 202 of the HUD FY 1996 HUD Appropriations Act

1. Yes No: Have any of the PHA's developments or portions of developments been identified by HUD or the PHA as covered under section 202 of the HUD FY 1996 HUD Appropriations Act? (If "No", skip to component 11; if "yes", complete one activity description for each identified development, unless eligible to complete a streamlined submission. PHAs completing streamlined submissions may skip to component 11.)

2. Activity Description

Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? If "yes", skip to component 11. If "No", complete the Activity Description table below.

Conversion of Public Housing Activity Description
--

1a. Development name: 1b. Development (project) number:
2. What is the status of the required assessment? <input type="checkbox"/> Assessment underway <input type="checkbox"/> Assessment results submitted to HUD <input type="checkbox"/> Assessment results approved by HUD (if marked, proceed to next question) <input type="checkbox"/> Other (explain below)
3. <input type="checkbox"/> Yes <input type="checkbox"/> No: Is a Conversion Plan required? (If yes, go to block 4; if no, go to block 5.)
4. Status of Conversion Plan (select the statement that best describes the current status) <input type="checkbox"/> Conversion Plan in development <input type="checkbox"/> Conversion Plan submitted to HUD on: (DD/MM/YYYY) <input type="checkbox"/> Conversion Plan approved by HUD on: (DD/MM/YYYY) <input type="checkbox"/> Activities pursuant to HUD-approved Conversion Plan underway
5. Description of how requirements of Section 202 are being satisfied by means other than conversion (select one) <input type="checkbox"/> Units addressed in a pending or approved demolition application (date submitted or approved: <input type="checkbox"/> Units addressed in a pending or approved HOPE VI demolition application (date submitted or approved:) <input type="checkbox"/> Units addressed in a pending or approved HOPE VI Revitalization Plan (date submitted or approved:) <input type="checkbox"/> Requirements no longer applicable: vacancy rates are less than 10 percent <input type="checkbox"/> Requirements no longer applicable: site now has less than 300 units <input type="checkbox"/> Other: (describe below)

B. Reserved for Conversions pursuant to Section 22 of the U.S. Housing Act of 1937

C. Reserved for Conversions pursuant to Section 33 of the U.S. Housing Act of 1937

11. Homeownership Programs Administered by the PHA

[24 CFR Part 903.7 9 (k)]

A. Public Housing

Exemptions from Component 11A: Section 8 only PHAs are not required to complete 11A.

1. Yes No: Does the PHA administer any homeownership programs administered by the PHA under an approved section 5(h) homeownership program (42 U.S.C. 1437c(h)), or an approved HOPE I program (42 U.S.C. 1437aaa) or has the PHA applied or plan to apply to administer any homeownership programs under section 5(h), the HOPE I program, or section 32 of the U.S. Housing Act of 1937 (42 U.S.C. 1437z-4). (If “No”, skip to component 11B; if “yes”, complete one activity description for each applicable program/plan, unless eligible to complete a streamlined submission due to **small PHA** or **high performing PHA** status. PHAs completing streamlined submissions may skip to component 11B.)

2. Activity Description

Yes No: Has the PHA provided all required activity description information for this component in the **optional** Public Housing Asset Management Table? (If “yes”, skip to component 12. If “No”, complete the Activity Description table below.)

Public Housing Homeownership Activity Description (Complete one for each development affected)
1a. Development name: 1b. Development (project) number:
2. Federal Program authority: <input type="checkbox"/> HOPE I <input type="checkbox"/> 5(h) <input type="checkbox"/> Turnkey III <input type="checkbox"/> Section 32 of the USHA of 1937 (effective 10/1/99)
3. Application status: (select one) <input type="checkbox"/> Approved; included in the PHA’s Homeownership Plan/Program <input type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application
4. Date Homeownership Plan/Program approved, submitted, or planned for submission: (DD/MM/YYYY)
5. Number of units affected: 6. Coverage of action: (select one) <input type="checkbox"/> Part of the development <input type="checkbox"/> Total development

B. Section 8 Tenant Based Assistance

1. Yes No: Does the PHA plan to administer a Section 8 Homeownership program pursuant to Section 8(y) of the U.S.H.A. of 1937, as implemented by 24 CFR part 982 ? (If “No”, skip to component 12; if “yes”, describe each program using the table below (copy and complete questions for each program identified), unless the PHA is eligible to complete a streamlined submission due to high performer status. **High performing PHAs** may skip to component 12.)

2. Program Description:

a. Size of Program

- Yes No: Will the PHA limit the number of families participating in the section 8 homeownership option?

If the answer to the question above was yes, which statement best describes the number of participants? (select one)

- 25 or fewer participants
 26 - 50 participants
 51 to 100 participants
 more than 100 participants

b. PHA-established eligibility criteria

- Yes No: Will the PHA’s program have eligibility criteria for participation in its Section 8 Homeownership Option program in addition to HUD criteria?
If yes, list criteria below:

12. PHA Community Service and Self-sufficiency Programs

[24 CFR Part 903.7 9 (l)]

Exemptions from Component 12: High performing and small PHAs are not required to complete this component. Section 8-Only PHAs are not required to complete sub-component C.

A. PHA Coordination with the Welfare (TANF) Agency

1. Cooperative agreements:

- Yes No: Has the PHA entered into a cooperative agreement with the TANF Agency, to share information and/or target supportive services (as contemplated by section 12(d)(7) of the Housing Act of 1937)?

If yes, what was the date that agreement was signed? 05/14/1998

2. Other coordination efforts between the PHA and TANF agency (select all that apply)

- Client referrals
- Information sharing regarding mutual clients (for rent determinations and otherwise)
- Coordinate the provision of specific social and self-sufficiency services and programs to eligible families
- Jointly administer programs
- Partner to administer a HUD Welfare-to-Work voucher program
- Joint administration of other demonstration program
- Other (describe)

NON-FINANCIAL AGREEMENT with WorkForce Development Board and WAGES Program.

B. Services and programs offered to residents and participants

(1) General

a. Self-Sufficiency Policies

Which, if any of the following discretionary policies will the PHA employ to enhance the economic and social self-sufficiency of assisted families in the following areas? (select all that apply)

- Public housing rent determination policies
- Public housing admissions policies
- Section 8 admissions policies
- Preference in admission to section 8 for certain public housing families
- Preferences for families working or engaging in training or education programs for non-housing programs operated or coordinated by the PHA
- Preference/eligibility for public housing homeownership option participation
- Preference/eligibility for section 8 homeownership option participation
- Other policies (list below)

b. Economic and Social self-sufficiency programs

- Yes No: Does the PHA coordinate, promote or provide any programs to enhance the economic and social self-sufficiency of residents? (If “yes”, complete the following table; if “no” skip to sub-component 2, Family Self Sufficiency Programs. The position of the table may be altered to facilitate its use.)

Services and Programs				
Program Name & Description (including location, if appropriate)	Estimated Size	Allocation Method (waiting list/random selection/specific criteria/other)	Access (development office / PHA main office / other provider name)	Eligibility (public housing or section 8 participants or both)
<i>Resident Entrepreneurial & Economic Development</i>	10	<i>Resident Applicants</i>	<i>Dunbar Village-Director of Resident Opportunity</i>	<i>Public Housing</i>
GED Program	10-15	Resident Applicants	Dunbar Village-Director of Resident Opportunity	Public Housing
Work Force Development Partnership	15-30	TANF Requirement	Director of Resident Opportunity,	Public Housing, Section 8
Census Training	25	Testing	Robinson Village Community Center, PHA Resident Opportunity	Public Housing, Section 8
Palm Beach Community College Vocational Training	10	Test	PHA Resident Opportunity	Public Housing, Section 8

(2) Family Self Sufficiency program/s

a. Participation Description

Family Self Sufficiency (FSS) Participation		
Program	Required Number of Participants (start of FY 2000 Estimate)	Actual Number of Participants (As of: DD/MM/YY)
Public Housing	0	41 as 01/01/00
Section 8	25	25 as 06/19/99

b. Yes No: If the PHA is not maintaining the minimum program size required by HUD, does the most recent FSS Action Plan address the steps the PHA plans to take to achieve at least the minimum program size?
If no, list steps the PHA will take below:

C. Welfare Benefit Reductions

1. The PHA is complying with the statutory requirements of section 12(d) of the U.S. Housing Act of 1937 (relating to the treatment of income changes resulting from welfare program requirements) by: (select all that apply)

- Adopting appropriate changes to the PHA's public housing rent determination policies and train staff to carry out those policies
- Informing residents of new policy on admission and reexamination
- Actively notifying residents of new policy at times in addition to admission and reexamination.
- Establishing or pursuing a cooperative agreement with all appropriate TANF agencies regarding the exchange of information and coordination of services
- Establishing a protocol for exchange of information with all appropriate TANF agencies
- Other: (list below)

FSS PROGRAM REQUIREMENTS

D. Reserved for Community Service Requirement pursuant to section 12(c) of the U.S. Housing Act of 1937
--

13. PHA Safety and Crime Prevention Measures

[24 CFR Part 903.7 9 (m)]

Exemptions from Component 13: High performing and small PHAs not participating in PHDEP and Section 8 Only PHAs may skip to component 15. High Performing and small PHAs that are participating in PHDEP and are submitting a PHDEP Plan with this PHA Plan may skip to sub-component D.

A. Need for measures to ensure the safety of public housing residents

1. Describe the need for measures to ensure the safety of public housing residents (select all that apply)

- High incidence of violent and/or drug-related crime in some or all of the PHA's developments
- High incidence of violent and/or drug-related crime in the areas surrounding or adjacent to the PHA's developments
- Residents fearful for their safety and/or the safety of their children
- Observed lower-level crime, vandalism and/or graffiti
- People on waiting list unwilling to move into one or more developments due to perceived and/or actual levels of violent and/or drug-related crime
- Other (describe below)

2. What information or data did the PHA used to determine the need for PHA actions to improve safety of residents (select all that apply).

- Safety and security survey of residents
- Analysis of crime statistics over time for crimes committed “in and around” public housing authority
- Analysis of cost trends over time for repair of vandalism and removal of graffiti
- Resident reports
- PHA employee reports
- Police reports
- Demonstrable, quantifiable success with previous or ongoing anticrime/anti drug programs
- Other (describe below)

3. Which developments are most affected? (list below)

- a) Twin Lakes
- b) Robinson Village
- c) Dunbar Village
- d) Pleasant City

B. Crime and Drug Prevention activities the PHA has undertaken or plans to undertake in the next PHA fiscal year

1. List the crime prevention activities the PHA has undertaken or plans to undertake: (select all that apply)

- Contracting with outside and/or resident organizations for the provision of crime- and/or drug-prevention activities
- Crime Prevention Through Environmental Design
- Activities targeted to at-risk youth, adults, or seniors
- Volunteer Resident Patrol/Block Watchers Program
- Other (describe below)

2. Which developments are most affected? (list below)

- a) Twin Lakes
- b) Robinson Village
- c) Dunbar Village
- d) Pleasant City

C. Coordination between PHA and the police

1. Describe the coordination between the PHA and the appropriate police precincts for carrying out crime prevention measures and activities: (select all that apply)

- Police involvement in development, implementation, and/or ongoing evaluation of drug-elimination plan
- Police provide crime data to housing authority staff for analysis and action
- Police have established a physical presence on housing authority property (e.g., community policing office, officer in residence)
- Police regularly testify in and otherwise support eviction cases
- Police regularly meet with the PHA management and residents
- Agreement between PHA and local law enforcement agency for provision of above-baseline law enforcement services
- Other activities (list below)

2. Which developments are most affected? (list below)

- a) Twin Lakes
- b) Robinson Village
- c) Dunbar Village
- d) Pleasant City

D. Additional information as required by PHDEP/PHDEP Plan

PHAs eligible for FY 2000 PHDEP funds must provide a PHDEP Plan meeting specified requirements prior to receipt of PHDEP funds.

- Yes No: Is the PHA eligible to participate in the PHDEP in the fiscal year covered by this PHA Plan?
- Yes No: Has the PHA included the PHDEP Plan for FY 2000 in this PHA Plan?
- Yes No: This PHDEP Plan is an Attachment. (Attachment Filename: ____)

14. RESERVED FOR PET POLICY

[24 CFR Part 903.7 9 (n)]

The Housing Authority maintains a “No Pets” policy at this time, as we await HUD’s final rule. The Resident Advisory Board was not in favor of allowing pets.

15. Civil Rights Certifications

[24 CFR Part 903.7 9 (o)]

Civil rights certifications are included in the PHA Plan Certifications of Compliance with the PHA Plans and Related Regulations.

16. Fiscal Audit

[24 CFR Part 903.7 9 (p)]

1. Yes No: Is the PHA required to have an audit conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U.S.C. 1437c(h))?
(If no, skip to component 17.)
2. Yes No: Was the most recent fiscal audit submitted to HUD?
3. Yes No: Were there any findings as the result of that audit?
4. Yes No: If there were any findings, do any remain unresolved?
If yes, how many unresolved findings remain? _____
5. Yes No: Have responses to any unresolved findings been submitted to HUD?
If not, when are they due (state below)?

17. PHA Asset Management

[24 CFR Part 903.7 9 (q)]

1. Yes No: Is the PHA engaging in any activities that will contribute to the long-term asset management of its public housing stock, including how the Agency will plan for long-term operating, capital investment, rehabilitation, modernization, disposition, and other needs that have **not** been addressed elsewhere in this PHA Plan?
2. What types of asset management activities will the PHA undertake? (select all that apply)
 - Not applicable
 - Private management
 - Development-based accounting
 - Comprehensive stock assessment
 - Other: (list below)
3. Yes No: Has the PHA included descriptions of asset management activities in the **optional** Public Housing Asset Management Table?

18. Other Information

[24 CFR Part 903.7 9 (r)]

A. Resident Advisory Board Recommendations

1. Yes No: Did the PHA receive any comments on the PHA Plan from the Resident Advisory Board/s?

2. If yes, the comments are: (if comments were received, the PHA **MUST** select one)

Attached at Attachment (File name)

Provided below:

Many of the comments related to physical improvements and are reflected in the Capital Funds portion of the plan. There were also comments regarding deficiencies in maintenance. The residents did not favor allowing pets and a question was raised as to whether or not FSS participants could continue their escrows if they went to flat rents.

3. In what manner did the PHA address those comments? (select all that apply)

Considered comments, but determined that no changes to the PHA Plan were necessary.

The PHA changed portions of the PHA Plan in response to comments
List changes below:

Included some physical improvements requested in the Capital Funds Annual Statement.

Other: (list below)

ASSISTED RESIDENTS IN GETTING ANSWERS TO IMPORTANT ISSUES.

B. Description of Election process for Residents on the PHA Board

1. Yes No: Does the PHA meet the exemption criteria provided section 2(b)(2) of the U.S. Housing Act of 1937? (If no, continue to question 2; if yes, skip to sub-component C.)

2. Yes No: Was the resident who serves on the PHA Board elected by the residents? (If yes, continue to question 3; if no, skip to sub-component C.)

3. Description of Resident Election Process

a. Nomination of candidates for place on the ballot: (select all that apply)

Candidates were nominated by resident and assisted family organizations

Candidates could be nominated by any adult recipient of PHA assistance

- Self-nomination: Candidates registered with the PHA and requested a place on ballot
- Other: (describe)

b. Eligible candidates: (select one)

- Any recipient of PHA assistance
- Any head of household receiving PHA assistance
- Any adult recipient of PHA assistance
- Any adult member of a resident or assisted family organization
- Other (list)

c. Eligible voters: (select all that apply)

- All adult recipients of PHA assistance (public housing and section 8 tenant-based assistance)
- Representatives of all PHA resident and assisted family organizations
- Other (list)

C. Statement of Consistency with the Consolidated Plan

1. Consolidated Plan jurisdiction: City of West Palm Beach

2. The PHA has taken the following steps to ensure consistency of this PHA Plan with the Consolidated Plan for the jurisdiction: (select all that apply)
 - The PHA has based its statement of needs of families in the jurisdiction on the needs expressed in the Consolidated Plan/s.
 - The PHA has participated in any consultation process organized and offered by the Consolidated Plan agency in the development of the Consolidated Plan.
 - The PHA has consulted with the Consolidated Plan agency during the development of this PHA Plan.
 - Activities to be undertaken by the PHA in the coming year are consistent with the initiatives contained in the Consolidated Plan. (list below)

3. The Consolidated Plan of the jurisdiction supports the PHA Plan with the following actions and commitments: (describe below)

The City is in the process of updating the existing consolidated plan, the update is due April 1. The Housing Authority has met with City personnel regarding this update. Once the City's Consolidated Plan is updated, this Agency Plan will be completed to reflect the information in the plan.

Attachments

PHDEP Template (FL009a03.doc)

OTHER

Certification by local official- **Mailed to Field Office**

Certification for Drug-Free Workplace – **Mailed to Field Office**

Disclosure of Lobbying Activities – **Does not apply to this PHA**

Table Library

Public Housing Drug Elimination Program Plan

Note: THIS PHDEP Plan template (HUD 50075-PHDEP Plan) is to be completed in accordance with Instructions located in applicable PIH Notices.

Annual PHDEP Plan Table of Contents:

1. General Information/History
2. PHDEP Plan Goals/Budget
3. Milestones
4. Certifications

Section 1: General Information/History

- A. Amount of PHDEP Grant \$161,436.**
- B. Eligibility type (Indicate with an “x”) N1_____ N2_____ R_____**
- C. FFY in which funding is requested FFY1999**
- D. Executive Summary of Annual PHDEP Plan**

In the space below, provide a brief overview of the PHDEP Plan, including highlights of major initiatives or activities undertaken. It may include a description of the expected outcomes. The summary must not be more than five (5) sentences long

The plan will involve contracting with the City of West Palm Beach Police department for additional law enforcement activities, contracting with additional personnel to augment the level of police presence, the coordination of tenant watch groups, use of a telephone hotline, a resident identification program, mobilizing and coordinating anti-drug activity with resident organizations, parent counseling and a comprehensive resident training program that would provide education, job training, entrepreneurial training and job placement. In addition, the Youth Educational Program will offer academic activities, vocational and education awareness training, drug awareness programs, family life education and planning, a variety of recreational activities, mentoring and a youth crime watch program.

E. Target Areas

Complete the following table by indicating each PHDEP Target Area (development or site where activities will be conducted), the total number of units in each PHDEP Target Area, and the total number of individuals expected to participate in PHDEP sponsored activities in each Target Area.

PHDEP Target Areas (Name of development(s) or site)	Total # of Units within the PHDEP Target Area(s)	Total Population to be Served within the PHDEP Target Area(s)
Dunbar Village, Southridge, Twin Lakes, Pleasant City	732	1815
And Robinson Village		

F. Duration of Program

Indicate the duration (number of months funds will be required) of the PHDEP Program proposed under this Plan (place an “x” to indicate the length of program by # of months. For “Other”, identify the # of months).

6 Months_____ 12 Months_x_____ 18 Months_____ 24 Months_____ Other _____

G. PHDEP Program History

Indicate each FY that funding has been received under the PHDEP Program (place an “x” by each applicable Year) and provide amount of funding received. If previously funded programs have not been closed out at the time of this submission, indicate the fund balance and anticipated completion date. For grant extensions received, place “GE” in column or “W” for waivers.

Fiscal Year of Funding	PHDEP Funding Received	Grant #	Fund Balance as of Date of this Submission	Grant Extensions or Waivers	Anticipated Completion Date
FY 1995					
FY 1996	X	FL29DEP0090196	00		
FY 1997	X	FL29DEP0090196	00		
FY1998					
FY 1999	X	FL14DEP0090199	149,866		10/2000

Section 2: PHDEP Plan Goals and Budget

A. PHDEP Plan Summary

In the space below, summarize the PHDEP strategy to address the needs of the target population/target area(s). Your summary should briefly identify: the broad goals and objectives, the role of plan partners, and your system or process for monitoring and evaluating PHDEP-funded activities. This summary should not exceed 5-10 sentences.

The WPBHA in conjunction with the City of West Palm Beach, Project Independence (JOBS), Department of Human Rehabilitative Services(TANF), W.A.G E. S. (PIC) Family Transition Program, Parks and Recreation along with churches, the school system and involved citizens have formed a collaborative partnership to address the pervasive drug problem in our communities. The goal is to reduce drug related crime and violence, eliminate the fear factor among residents and provide economic development and job opportunities through the delivery of training to the resident population. In addition, the program will attempt to minimize the number of youth lost to the penal system due to drug-related crime through drug awareness education, positive role model leadership, and supervised recreational programs. The Public Safety Coordinator will play a vital role in coordinating, monitoring and evaluating PHDEP-funded activities.

B. PHDEP Budget Summary

Enter the total amount of PHDEP funding allocated to each line item.

FY 2000 PHDEP Budget Summary	
Budget Line Item	Total Funding
9110 - Reimbursement of Law Enforcement	20,396
9120 - Security Personnel	40,700
9130 - Employment of Investigators	0
9140 - Voluntary Tenant Patrol	0
9150 - Physical Improvements	81,000
9160 - Drug Prevention	13,200
9170 - Drug Intervention	0
9180 - Drug Treatment	0
9190 - Other Program Costs	6,140

TOTAL PHDEP FUNDING	161,436
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C. PHDEP Plan Goals and Activities

In the tables below, provide information on the PHDEP strategy summarized above by budget line item. Each goal and objective should be numbered sequentially for each budget line item (where applicable). Use as many rows as necessary to list proposed activities (additional rows may be inserted in the tables). PHAs are not required to provide information in shaded boxes. Information provided must be concise—not to exceed two sentences in any column. Tables for line items in which the PHA has no planned goals or activities may be deleted.

9110 - Reimbursement of Law Enforcement					Total PHDEP Funding: \$20,396		
Goal(s)	Increase Police Presence in public housing developments.						
Objectives	Lower incidence of Drug-related crime						
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount/Source)	Performance Indicators
1. Contracted Law Enforcement Personnel, W.P.B. Police Department			01/00	10/00	20396		Uniform Crime Statistics
2.							
3.							

9120 - Security Personnel					Total PHDEP Funding: \$40,700		
Goal(s)	Resident Participation in Anti- Crime activity						
Objectives	Lower incidence of Crime						
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount/Source)	Performance Indicators
1. Employment of Public Safety Officer			12/99	12/00	40,700		Tenant participation level
2.							
3.							

9130 - Employment of Investigators					Total PHDEP Funding: \$0		
Goal(s)							
Objectives							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount/Source)	Performance Indicators
1.							
2.							
3.							

9140 - Voluntary Tenant Patrol					Total PHDEP Funding: \$0		
Goal(s)							
Objectives							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1.							
2.							
3.							

9150 - Physical Improvements					Total PHDEP Funding: \$81,000		
Goal(s)							
Control and prevent vandalism and increase surveillance of lease holder, guest and trespassers							
Objectives							
Lower incidents of crime							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1. Additional Lighting			5/00	10/00	10,000	0	Installation of equipment
2. Defensible space Fencing			6/00	10/00	45,000	0	Installation
3. Perimeter Fencing			7/00	10/00	26,000	0	Installation

9160 - Drug Prevention					Total PHDEP Funding: \$13,200		
Goal(s)							
Objectives							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1. Sports Academy Recreation and Cultural Enrichment	30	Public Housing Youths	1/00	10/00	7000	30,000 local coaches volunteer	Participation levels
2. Internet fees	15	Public Housing Youths	06/00	10/00	1,200	0	Usage
3. Update Computer Center	15	Public Housing Youths	06/00	10/00	5000	0	Purchase of equipment and usage levels

9170 - Drug Intervention					Total PHDEP Funding: \$0		
Goal(s)							
Objectives							

Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1.							
2.							
3.							

9180 - Drug Treatment					Total PHDEP Funding: \$0		
Goal(s)							
Objectives							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1.							
2.							
3.							

9190 - Other Program Costs					Total PHDEP Funds: \$6,140		
Goal(s)							
Objectives							
Proposed Activities	# of Persons Served	Target Population	Start Date	Expected Complete Date	PHEDEP Funding	Other Funding (Amount /Source)	Performance Indicators
1. Technical Assistance for PHDEP evaluation			09/00	10/00	6,140	0	Reports issued
2.							
3.							

Section 3: Expenditure/Obligation Milestones

Indicate by Budget Line Item and the Proposed Activity (based on the information contained in Section 2 PHDEP Plan Budget and Goals), the % of funds that will be expended (at least 25% of the total grant award) and obligated (at least 50% of the total grant award) within 12 months of grant execution.

Budget Line Item #	25% Expenditure of Total Grant Funds By Activity #	Total PHDEP Funding Expended (sum of the activities)	50% Obligation of Total Grant Funds by Activity #	Total PHDEP Funding Obligated (sum of the activities)
<i>e.g Budget Line Item # 9120</i>	<i>Activities 1, 3</i>		<i>Activity 2</i>	

9110	1	5,099	1	20,396
9120	1	10,175	1	40,700
9130	0	0	0	0
9140	0	0	0	0
9150	3,1	20,250	2	81,000
9160	1	3,300	2,3	13,200
9170				
9180				
9190	1	1,535	1	6,140
TOTAL		\$40,359		\$161,436

Section 4: Certifications

A comprehensive certification of compliance with respect to the PHDEP Plan submission is included in the “PHA Certifications of Compliance with the PHA Plan and Related Regulations.”

Annual Statement /Performance and Evaluation Report

U. S. Department of Housing
and Urban Development

OMB Approval No. 2577-0157 (7/98)

Comprehensive Grant Program (CGP)

Part I: Summary

Office of Public and Indian Housing

HA Name THE WEST PALM BEACH HOUSING AUTHORITY	Comprehensive Grant Number FL29 P009 708	FFY of Grant Approval 1999
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Original Annual Statement
 Reserve for Disaster/Emergencies
 Revised Annual Statement/Revision Number 1
 Performance and Evaluation Report for Program Year Ending
 Final Performance and Evaluation Report

Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non-CGP Funds				
2	1406 Operations (may not exceed 10% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
3	1408 Management Improvements	\$75,000.00	\$0.00	\$0.00	\$0.00
4	1410 Administration	\$0.00	\$0.00	\$0.00	
5	1411 Audit	\$0.00	\$0.00	\$0.00	\$0.00
6	1415 Liquidated Damages	\$0.00	\$0.00	\$0.00	\$0.00
7	1430 Fees and Costs	\$75,000.00	\$0.00	\$0.00	
8	1440 Site Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
9	1450 Site Improvement	\$10,000.00	\$0.00	\$0.00	
10	1460 Dwelling Structures	\$1,280,295.00	\$0.00	\$0.00	\$0.00
11	1465.1 Dwelling Equipment-Nonexpendable	\$30,000.00	\$0.00	\$0.00	\$0.00
12	1470 Nondwelling Structures	\$0.00	\$0.00	\$0.00	\$0.00
13	1475 Nondwelling Equipment	\$0.00	\$0.00	\$0.00	\$0.00
14	1485 Demolition	\$0.00	\$0.00	\$0.00	\$0.00
15	1495.1 Relocation Cost	\$2,000.00	\$0.00	\$0.00	\$0.00
16	1490 Replacement Reserve	\$0.00	\$0.00	\$0.00	\$0.00
17	1498 Mod Used for Development	\$0.00	\$0.00	\$0.00	\$0.00
18	1502 Contingency (may not exceed 8% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
19	Amount of Annual Grant (Sum of lines 2-19)	\$1,472,295.00	\$0.00	\$0.00	\$0.00
20	Amount of line 19 Related to LBP Activities	\$0.00	\$0.00	\$0.00	\$0.00
21	Amount of line 19 Related to Section 504 Compliance	\$0.00	\$0.00	\$0.00	\$0.00
22	Amount of line 19 Related to Security	\$10,000.00	\$0.00	\$0.00	\$0.00
23	Amount of line 19 Related to Energy Conservation	\$210,840.00	\$0.00	\$0.00	\$0.00

Signature of Executive Director and Date

X

Signature of Public Housing Director or Office of Native American Programs Administrator & Date:

X

Comprehensive Grant Program (CGP)

Part II: Supporting Pages

Development Number/ Name HA-Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity	Total Estimated Cost				Status of Proposed Work
				Original	Revised	Funds Obligated	Funds Expended	
Dwelling Structures								
FL 9-2	Southridge Electrical systems, code upgrades Window replacement	1460.01	148 148	\$500,000.00 \$165,000.00	\$0.00	\$0.00	\$0.00	
FL 9-3	Twin Lakes Interior improvements to include: new interior plumbing supply and waste lines, new fixtures, electrical, kitchen cabinets interior paint, flooring	1460.02	36	\$537,455.00	\$0.00	\$0.00	\$0.00	
FL 9-5	Robinson Village Replace exterior doors & frames Replace termite damaged siding	1460.03		\$45,840.00 \$20,000.00	\$0.00	\$0.00	\$0.00	
			Total 1460:	\$1,280,295.00	\$0.00	\$0.00	\$0.00	
PHA Wide Dwelling Equipment	Stoves & Refrigerators	1465.01		\$30,000.00	\$0.00	\$0.00	\$0.00	
			Total 1465:	\$30,000.00	\$0.00	\$0.00	\$0.00	
Relocation Costs	Relocation costs associated with modernization	1495.1		\$2,000.00	\$0.00	\$0.00	\$0.00	
			Total 1495:	\$2,000.00	\$0.00	\$0.00	\$0.00	

Signature of Executive Director and Date

Signature of Public Housing Director or Office of Native American Programs Administrator and Date

Annual Statement /Performance and Evaluation Report

Comprehensive Grant Program (CGP)

Part III: Implementation Schedule

Development Number/ Name HA-Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Exp
	Original	Revised	Actual	Original
PHA Wide Management Improvement	06/30/01			06/30/02
HA-Wide Administration	06/30/01			06/30/02
HA-Wide Fees and Costs	06/30/01			06/30/02
FL9-1 Dunbar Village	06/30/01			06/30/02
FL9-2 Southridge	06/30/01			06/30/02
FL9-3 Twin Lakes	06/30/01			06/30/02
PHA-Wide Dwelling Equipment	06/30/01			06/30/02

Signature of Executive Director and Date

Signature of Public Health Officer

X

X

Annual Statement /Performance and Evaluation Report

Comprehensive Grant Program (CGP)

Part III: Implementation Schedule

Development Number/ Name HA-Wide Activities		All Funds Obligated (Quarter Ending Date)			All Funds Exp
		Original	Revised (1)	Actual (2)	Original
FL9-1	Dunbar Village	September-01			September-02
FL9-1	Southridge	September-01			September-02
FL9-1	Twin Lakes	September-01			September-02
FL9-1	Pleasant City	September-01			September-02
FL9-1	Robinson Village	September-01			September-02

Signature of Executive Director and Date

Signature of Public Health Officer

X

X

(1) To be completed for the Performance and Evaluation Report or a Revised Annual Statement

(2) To be completed for the Performance and Evaluation Report

Page ____ of ____

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

OMB Approval No. 2577-0157 (7/31/98)

ended (Quarter Ending Date)		Reasons for Revised Target Dates (2)
Revised	Actual	

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ousing Director or Office of Native American Programs Administrator and Date

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Using Director of Office of Native American Programs Administrator and Date

form HUD-52837 (10/96)
ref. Handbook 7485.3

Five Year Action Plan

U.S. Department of Housing

and Urban Development

2018 Departmental Budget Request

Comprehensive Grant Program (CGP)		City/County & State			<input type="checkbox"/>	<input type="checkbox"/>
CGP Name	Year	Amount	Amount	Amount	Amount	Amount
FL 9-1 Dunbar Village	FL 9-2 Southridge	\$0	\$0	\$0		
FL 9-2 Southridge	\$17,000	\$0	\$0	\$0		
FL 9-3 Twin Lakes Village	\$0	\$0	\$0	\$0		
FL 9-4 Pleasant City Village	FL 9-3 Twin Lakes	\$0	\$0	\$0		
FL 9-5 Robinson Village	\$460,000	\$0	\$0	\$0		
	\$0	\$0	\$0	\$0		
	FL 9-5 Robinson Village	\$0	\$0	\$0		
	\$224,000	\$0	\$0	\$0		
	\$0	\$0	\$0	\$0		
B. Physical Improvements Subtotal	\$580,000	\$0	\$0	\$0		
C. Management Improvements	\$234,000	\$234,000	\$234,000	\$234,000		
E. Administration	\$0	\$0	\$0	\$0		
F. Other (Fees & Costs and Relocation)	\$0	\$0	\$0	\$0		
G. Operations	\$0	\$0	\$0	\$0		
H. Construction	\$0	\$0	\$0	\$0		
I. Equipment Purchase	\$0	\$0	\$0	\$0		
J. Staff Used for Development	\$0	\$0	\$0	\$0		
K. Total CGP Funds	\$814,000	\$234,000	\$234,000	\$234,000		
L. Total Non-CGP Funds	\$0	\$0	\$0	\$0		
M. Grand Total	\$814,000	\$234,000	\$234,000	\$234,000		

Signature of Executive Director and Date: Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

Five-Year Action Plan U.S. Department of Housing and Urban Development OMB Approval No. 2017-0107 (24-7101-06)

Comprehensive Grant Program (CGP)
 (ac. Name) (Locality: City/County & State)

Approved Housing Authority A. Development Number/Name	Work Statement	Approved: (ac.)			
		Work Statement for Year 2	Work Statement for Year 3	Work Statement for Year 4	Work Statement for Year 5
	FFY 10	FFY 11	FFY 12	FFY 13	FFY 14
XX Y-08, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-10, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-11, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-12, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-13, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-14, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-15, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-16, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-17, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-18, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-19, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-20, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-21, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-22, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-23, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-24, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-25, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-26, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-27, Anywhere Homes	\$0	\$0	\$0	\$0	\$0

XX Y 28, Anywhere Home	\$0	\$0	\$0	\$0
XX Y 29, Anywhere Home	\$0	\$0	\$0	\$0
XX Y 30, Anywhere Home	\$0	\$0	\$0	\$0

Page _____ of _____

See instructions on page 100-1000000 (10/00) of Handbook 7486.2

0 0 0 0

	Development Activities/General Description of Work Category			Development Activities/General Description of Work Category		
	Quantity	Extended Cost		Quantity	Extended Cost	
See Annual Statement						

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Comprehensive Grant Program (CGP)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						

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		Comprehensive Grant Program (CGP)							
	Development Number(s)	General Description of Work Category	Quantity	Estimated Cost	Development Number(s)	General Description of Work Category	Quantity	Estimated Cost	
See	XX Y-01, Anywhere Homes	Site	\$0	None	XX Y-01, Anywhere Homes	Site	\$0	None	
		None	\$0	None	None	\$0	None	None	
Annual	Mechanical and Electrical	None	\$0	None	Mechanical and Electrical	None	\$0	None	
		None	\$0	None	None	\$0	None	None	
Statement	Building Exterior:	None	\$0	None	Building Exterior:	None	\$0	None	
		None	\$0	None	None	\$0	None	None	
		None	\$0	None	Dwelling Units:	None	\$0	None	None
		None	\$0	None	None	\$0	None	None	
	Total DUs:	\$0	None	Total DUs:	\$0	None	None		

Dwelling Equipment:			Dwelling Equipment:		
None		\$0	None		\$0
	Total D.E.:	\$0		Total D.E.:	\$0
Master Common Areas:			Master Common Areas:		
None		\$0	None		\$0
	Total MCA:	\$0		Total MCA:	\$0
Site-Wide Facilities:			Site-Wide Facilities:		
None		\$0	None		\$0
	Total SWF's:	\$0		Total SWF's:	\$0
Non-dwelling Equipment:			Non-dwelling Equipment:		
None		\$0	None		\$0
	Total NDE:	\$0		Total NDE:	\$0

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Grant Program (CGP)

	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See	XX Y-01, Anywhere Homes Site:			XX Y-01, Anywhere Homes Site:		
	None		\$0	None		\$0
	Total Site:		\$0	Total Site:		\$0
Annual	Mechanical and Electrical:			Mechanical and Electrical:		
	None		\$0	None		\$0
	Total M&E:		\$0	Total M&E:		\$0

Statement

Building Exterior:			Building Exterior:		
None			None		\$0
	Total B.E.:	\$0		Total B.E.:	\$0
Building Utility:			Building Utility:		
None		\$0	None		\$0
	Total DU:	\$0		Total DU:	\$0
Building Equipment:			Building Equipment:		
None		\$0	None		\$0
	Total D.E.:	\$0		Total D.E.:	\$0
Interior Common Areas:			Interior Common Areas:		
None		\$0	None		\$0
	Total CA:	\$0		Total CA:	\$0
Site-Wide Facilities:			Site-Wide Facilities:		
None		\$0	None		\$0
	Total SWFs:	\$0		Total SWFs:	\$0
Nonbuilding Equipment:			Nonbuilding Equipment:		
None		\$0	None		\$0
	Total NBE:	\$0		Total NBE:	\$0

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 Form HUD-52024 (10/98)
 U. S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB Approval No. 2577-0047 (2/19/98)

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)

Component: <u>Green Program (GDP)</u>					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
XX Y-02, Anywhere Homes					

See Annual Statement					

See Annual Statement	Development Number/Name/General Description of Major Work Component	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Component	Quantity	Estimated Cost
		EX Y-02, Anywhere Homes			EX Y-02, Anywhere Homes	

Five-Year Action Plan

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Grant Program (CGP)

and Urban Development
 Office of Public and Indian Housing

	Development Number/Name/General Description of			Development Number/Name/General Description of		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-05, Anywhere Homes		

	Development Number/Name/General Description of Project/Work Category			Development Number/Name/General Description of Project/Work Category		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement	XX Y-00, Anywhere Homes			XX Y-00, Anywhere Homes		

	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
				XX Y-04, Anywhere Homes		

	Development Number/Name/General Description of			Development Number/Name/General Description of		
	Project/Program	Quantity	Estimated Cost	Project/Program	Quantity	Estimated Cost
See Annual Statement	EX Y-04, Anywhere Homes			EX Y-04, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			1X1-05, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
			IX-Y-06, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement	XX Y-06, Anywhere Homes		XX Y-06, Anywhere Homes	

	Year with Changes			Year with Changes		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-07, Anywhere Homes		

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Care Program (CCP)

and Urban Development
 Office of Public and Indian Housing

	Comprehensive Care Program (CCP)			Comprehensive Care Program (CCP)		
	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost
See Annual Statement	SA 1-07, Anywhere Homes			SA 1-07, Anywhere Homes		

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Comprehensive Housing Element Program (CHPE)	Development Number/General Description of Major Work Categories			Development Number/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement						
			X1 Y-08, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Housing Element Program (CHPE)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			<p>16 Y-09, Anywhere Homes</p>			

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Five-Year Action Plan Page 1 of 1 Form HUD-2020-11300
 Part II: Supporting Pages U. S. Department of Housing and Urban Development OMB Approval No. 2577-0157 (12/19/08)
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)

	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						

XX Y-09, Anywhere Homes

XX Y-09, Anywhere Homes

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 Form HUD-52084 (11/98)
 U. S. Department of Housing and Urban Development
 OMB Approval No. 2577-0157 (11/198)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
See	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
Annual				Major Work Categories 1X Y-10, Anywhere Homes		

Statement						

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)

Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
EX 7-10, Anywhere Homes			EX 7-10, Anywhere Homes		

See Annual Statement					

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Case Program (CCP)

	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost
See Annual Statement				JK-Y-11, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

Form HUD-2024 (10/24)
OMB Approval No. 2577-0127 (10/19/24)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			XX-Y-12, Anywhere Homes			

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Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statements
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
	XX Y-12, Anywhere Homes			XX Y-12, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Category			Development Number/Name/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			KX-13, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
	XX Y-13, Anywhere Homes			XX Y-13, Anywhere Homes		

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See Annual Statement	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
			IX-14, Anywhere Homes			

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
XX Y-14, Anywhere Homes			XX Y-14, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)
 Office of Public and Indian Housing

Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement			XX 1-15, Anywhere Homes	

See Annual Statement	Year with Category			Year with Category		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
	XX Y-15, Anywhere Homes			XX Y-15, Anywhere Homes		

	Comprehensive Care Program (CCP)			Comprehensive Care Program (CCP)		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
See Annual Statement			NA 1-16, Anywhere Homes			

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Comprehensive Housing Element Program (CHPE)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement	XX Y-16, Anywhere Homes		XX Y-16, Anywhere Homes			

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Comprehensive Community Development Program (CCDP)

See Annual Statement	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
					IX Y-17, Anywhere Homes	

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive or CDBG Program (CDBG)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement	XX Y-17, Anywhere Homes		XX Y-17, Anywhere Homes			

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

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

Form HUD-2020A (12/18)
 OMB Approval No. 2577-0157 (12/18)

Comprehensiveness	Comprehensive			Other		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
See Annual Statement				XX Y-18, Anywhere Homes		

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 U. S. Department of Housing and Urban Development
 OMB Approval No. 2577-0157 (12/198)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)							
Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories		
XX Y-18, Anywhere Homes					XX Y-18, Anywhere Homes		
See							
Annual							

Statement						

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	
			IX 7-19, Anywhere Homes			

See Annual Statement					

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Case Program (CCP)

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	Development Number/Name/General Description of Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Work Category	Quantity	Estimated Cost
See Annual Statement	XX-Y-19, Anywhere Homes			XX-Y-19, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

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OMB Approval No. 2577-0127 (2/18/98)

Comprehensive Grant Program (CGP)						
	Development Activities/General Description of their work category			Development Activities/General Description of their work category		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			2X 1-20, Anywhere Homes			

	Development Number/Year/General Description of Year Work Component			Development Number/Year/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			XX Y-Z0, Anywhere Homes			XX Y-Z0, Anywhere Homes

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Year Work Component	Quantity	Estimated Cost	Development Number/Name/General Description of Year Work Component	Quantity	Estimated Cost
XX Y-21, Anywhere Homes			XX Y-21, Anywhere Homes		
See Annual Statement					

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			KX Y-22, Anywhere Homes			

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	Development Number/Name/General Description of Year Work Component		Quantity	Estimated Cost	Development Number/Name/General Description of Year Work Component		Quantity	Estimated Cost
	See Annual Statement	XX Y-22, Anywhere Homes				XX Y-22, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
			IX Y-23, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement	XX Y-23, Anywhere Homes		XX Y-23, Anywhere Homes		

	Year with Category			Year with Category		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-26, Anywhere Homes		

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Care Program (CCP)

and Urban Development
 Office of Public and Indian Housing

	Comprehensive Care Program (CCP)			Comprehensive Care Program (CCP)		
	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost
See Annual Statement	01 Y-20, Anywhere Homes			01 Y-20, Anywhere Homes		

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Comprehensive Housing Element Program (CHPE)	Development Number/General Description of Major Work Categories			Development Number/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
				X1 Y-25, Anywhere Homes		

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Comprehensive Community Development Program (CCDP)

	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						

XX Y-25, Anywhere Homes

XX Y-25, Anywhere Homes

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive or CDBG Program (CDBG)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						

PK 1-20, Anywhere Homes

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Comprehensive Housing Element Program (CEHP)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						

XX Y-Z6, Anywhere Homes

XX Y-Z6, Anywhere Homes

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
See	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
Annual				16 Y-27, Anywhere Homes		

Statement						

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	
IX 7-27, Anywhere Homes			IX 7-27, Anywhere Homes			

See Annual Statement					

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Case Program (CCP)

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

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	Development Number/Manufacturing Description of Work Work Category	Quantity	Estimated Cost	Development Number/Manufacturing Description of Work Work Category	Quantity	Estimated Cost
See Annual Statement				KY-28, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

Form HUD-2024 (10/24)
OMB Approval No. 2577-0127 (2/18/98)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			X1-Y-29, Anywhere Homes			

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Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						
	XX Y-Z, Anywhere Homes			XX Y-Z, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)						
	Development			Rehabilitation		
	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
See Annual Statement				K1-Y-30, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)

Comprehensive Grant Program (CGP)						
	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement	XX Y-30, Anywhere Homes			XX Y-30, Anywhere Homes		

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Work Statement for Year 1	WORK STATEMENT FOR YEAR 1			WORK STATEMENT FOR YEAR 2		
	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost
See Annual Statement			\$44,000			\$44,000
			\$25,000			\$25,000
	Maintenance Vehicle		\$19,000	Maintenance Vehicle		\$19,000
	PHS Needs Assessment		\$7,000	PHS Needs Assessment		\$7,000

Block Statement for Year 1	Work Statement for Year 1			Work Statement for Year 2		
	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost
See Annual Statement			\$44,000			\$44,000
			\$25,000			\$25,000
	Maintenance Vehicle		\$18,000	Maintenance Vehicle		\$18,000
	PBS Needs Assessment		\$7,000	PBS Needs Assessment		\$7,000

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Annual Statement /Performance and Evaluation Report

U. S. Department of Housing
and Urban Development

OMB Approval No. 2577-0157 (7/98)

Comprehensive Grant Program (CGP)

Part I: Summary

Office of Public and Indian Housing

HA Name THE WEST PALM BEACH HOUSING AUTHORITY	Comprehensive Grant Number FL29 P009 708	FFY of Grant Approval 1999
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Original Annual Statement
 Reserve for Disaster/Emergencies
 Revised Annual Statement/Revision Number 1
 Performance and Evaluation Report for Program Year Ending
 Final Performance and Evaluation Report

Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non-CGP Funds				
2	1406 Operations (may not exceed 10% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
3	1408 Management Improvements	\$75,000.00	\$0.00	\$0.00	\$0.00
4	1410 Administration	\$0.00	\$0.00	\$0.00	
5	1411 Audit	\$0.00	\$0.00	\$0.00	\$0.00
6	1415 Liquidated Damages	\$0.00	\$0.00	\$0.00	\$0.00
7	1430 Fees and Costs	\$75,000.00	\$0.00	\$0.00	
8	1440 Site Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
9	1450 Site Improvement	\$10,000.00	\$0.00	\$0.00	
10	1460 Dwelling Structures	\$1,280,295.00	\$0.00	\$0.00	\$0.00
11	1465.1 Dwelling Equipment-Nonexpendable	\$30,000.00	\$0.00	\$0.00	\$0.00
12	1470 Nondwelling Structures	\$0.00	\$0.00	\$0.00	\$0.00
13	1475 Nondwelling Equipment	\$0.00	\$0.00	\$0.00	\$0.00
14	1485 Demolition	\$0.00	\$0.00	\$0.00	\$0.00
15	1495.1 Relocation Cost	\$2,000.00	\$0.00	\$0.00	\$0.00
16	1490 Replacement Reserve	\$0.00	\$0.00	\$0.00	\$0.00
17	1498 Mod Used for Development	\$0.00	\$0.00	\$0.00	\$0.00
18	1502 Contingency (may not exceed 8% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
19	Amount of Annual Grant (Sum of lines 2-19)	\$1,472,295.00	\$0.00	\$0.00	\$0.00
20	Amount of line 19 Related to LBP Activities	\$0.00	\$0.00	\$0.00	\$0.00
21	Amount of line 19 Related to Section 504 Compliance	\$0.00	\$0.00	\$0.00	\$0.00
22	Amount of line 19 Related to Security	\$10,000.00	\$0.00	\$0.00	\$0.00
23	Amount of line 19 Related to Energy Conservation	\$210,840.00	\$0.00	\$0.00	\$0.00

Signature of Executive Director and Date

X

Signature of Public Housing Director or Office of Native American Programs Administrator & Date:

X

Comprehensive Grant Program (CGP)

Part II: Supporting Pages

Development Number/ Name HA-Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity	Total Estimated Cost				Status of Proposed Work
				Original	Revised	Funds Obligated	Funds Expended	
Dwelling Structures								
FL 9-2	Southridge Electrical systems, code upgrades Window replacement	1460.01	148 148	\$500,000.00 \$165,000.00	\$0.00	\$0.00	\$0.00	
FL 9-3	Twin Lakes Interior improvements to include: new interior plumbing supply and waste lines, new fixtures, electrical, kitchen cabinets interior paint, flooring	1460.02	36	\$537,455.00	\$0.00	\$0.00	\$0.00	
FL 9-5	Robinson Village Replace exterior doors & frames Replace termite damaged siding	1460.03		\$45,840.00 \$20,000.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	
			Total 1460:	\$1,280,295.00	\$0.00	\$0.00	\$0.00	
PHA Wide Dwelling Equipment	Stoves & Refrigerators	1465.01		\$30,000.00	\$0.00	\$0.00	\$0.00	
			Total 1465:	\$30,000.00	\$0.00	\$0.00	\$0.00	
Relocation Costs	Relocation costs associated with modernization	1495.1		\$2,000.00	\$0.00	\$0.00	\$0.00	
			Total 1495:	\$2,000.00	\$0.00	\$0.00	\$0.00	

Signature of Executive Director and Date

Signature of Public Housing Director or Office of Native American Programs Administrator and Date

Annual Statement /Performance and Evaluation Report

Comprehensive Grant Program (CGP)

Part III: Implementation Schedule

Development Number/ Name HA-Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Exp
	Original	Revised	Actual	Original
PHA Wide Management Improvement	06/30/01			06/30/02
HA-Wide Administration	06/30/01			06/30/02
HA-Wide Fees and Costs	06/30/01			06/30/02
FL9-1 Dunbar Village	06/30/01			06/30/02
FL9-2 Southridge	06/30/01			06/30/02
FL9-3 Twin Lakes	06/30/01			06/30/02
PHA-Wide Dwelling Equipment	06/30/01			06/30/02

Signature of Executive Director and Date

Signature of Public Health Officer

X

X

Annual Statement /Performance and Evaluation Report

Comprehensive Grant Program (CGP)

Part III: Implementation Schedule

Development Number/ Name HA-Wide Activities		All Funds Obligated (Quarter Ending Date)			All Funds Exp
		Original	Revised (1)	Actual (2)	Original
FL9-1	Dunbar Village	September-01			September-02
FL9-1	Southridge	September-01			September-02
FL9-1	Twin Lakes	September-01			September-02
FL9-1	Pleasant City	September-01			September-02
FL9-1	Robinson Village	September-01			September-02

Signature of Executive Director and Date

Signature of Public Health Officer

X

X

(1) To be completed for the Performance and Evaluation Report or a Revised Annual Statement

(2) To be completed for the Performance and Evaluation Report

Page ____ of ____

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

OMB Approval No. 2577-0157 (7/31/98)

ended (Quarter Ending Date)		Reasons for Revised Target Dates (2)
Revised	Actual	

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ousing Director or Office of Native American Programs Administrator and Date

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Using Director of Office of Native American Programs Administrator and Date

form HUD-52837 (10/96)
ref. Handbook 7485.3

Five Year Action Plan

U.S. Department of Housing

and Urban Development

2018 Departmental Budget Request

Office of Public and Indian Housing

Comprehensive Grant Program (CGP)

Activity, City/County & State				
FL 9-1 Dunbar Village	FL 9-2 Southridge	\$0	\$0	\$0
FL 9-2 Southridge	\$17,000	\$0	\$0	\$0
FL 9-3 Twin Lakes Village	\$0	\$0	\$0	\$0
FL 9-4 Pleasant City Village	FL 9-3 Twin Lakes	\$0	\$0	\$0
FL 9-5 Robinson Village	\$460,000	\$0	\$0	\$0
	\$0	\$0	\$0	\$0
	FL 9-5 Robinson Village	\$0	\$0	\$0
	\$224,000	\$0	\$0	\$0
	\$0	\$0	\$0	\$0
B. Physical Improvements - Subtotal	\$580,000	\$0	\$0	\$0
C. Management Improvements	\$234,000	\$234,000	\$234,000	\$234,000
E. Administration	\$0	\$0	\$0	\$0
F. Other (Fees & Costs and Relocation)	\$0	\$0	\$0	\$0
G. Operations	\$0	\$0	\$0	\$0
H. Construction	\$0	\$0	\$0	\$0
I. Equipment Purchase	\$0	\$0	\$0	\$0
J. Staff Used for Development	\$0	\$0	\$0	\$0
K. Total CGP Funds	\$814,000	\$234,000	\$234,000	\$234,000
L. Total Non-CGP Funds	\$0	\$0	\$0	\$0
M. Grand Total	\$814,000	\$234,000	\$234,000	\$234,000

Signature of Executive Director and Date: Signature of Public Housing Director/Office of Native American Programs Administrator and Date:

Five-Year Action Plan U.S. Department of Housing and Urban Development OMB Approval No. 2017-0107 (24-7101-06)

Comprehensive Grant Program (CGP)
 (ac. Name) (Locality: City/County & State)

Approved Housing Authority A. Development Number/Name	Work Statement	Approved, (ac.)			
		Work Statement for Year 2	Work Statement for Year 3	Work Statement for Year 4	Work Statement for Year 5
	FFY-10	FFY-10	FFY-11	FFY-12	FFY-13
XX Y-08, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-10, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-11, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-12, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-13, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-14, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-15, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-16, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-17, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-18, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-19, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-20, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-21, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-22, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-23, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-24, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-25, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-26, Anywhere Homes	\$0	\$0	\$0	\$0	\$0
XX Y-27, Anywhere Homes	\$0	\$0	\$0	\$0	\$0

XX 128, Anywhere Home	\$0	\$0	\$0	\$0
XX 129, Anywhere Home	\$0	\$0	\$0	\$0
XX 130, Anywhere Home	\$0	\$0	\$0	\$0

Page _____ of _____

See table with 10-05-0284 (10/94)
of Handbook TAB 2

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	Development Activities/General Description of Work Category			Development Activities/General Description of Work Category		
	Quantity	Extended Cost		Quantity	Extended Cost	
See Annual Statement						

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Comprehensive Grant Program (CGP)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement						

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Five-Year Action Plan U. S. Department of Housing and Urban Development OMB Approval No. 2507-0107 (7/1/98)
 Part II: Supporting Pages
 Physical Needs Work Statement
 Comprehensive Grant Program (CGP) Office of Public and Indian Housing

	Development Number/General Description of Work Category	Quantity	Estimated Cost	Development Number/General Description of Work Category	Quantity	Estimated Cost
See	JK Y-01, Anywhere Homes			JK Y-01, Anywhere Homes		
	Site	\$0	\$0	Site	\$0	\$0
Annual	Mechanical and Electrical			Mechanical and Electrical		
	None	\$0	\$0	None	\$0	\$0
Statement	Building Exterior:			Building Exterior:		
	None	\$0	\$0	None	\$0	\$0
	Dwelling Units:			Dwelling Units:		
	None	\$0	\$0	None	\$0	\$0
	Total Site:	\$0	\$0	Total Site:	\$0	\$0
	Total M&E:	\$0	\$0	Total M&E:	\$0	\$0
	Total B.E.:	\$0	\$0	Total B.E.:	\$0	\$0
	Total DU:	\$0	\$0	Total DU:	\$0	\$0

Dwelling Equipment:			Dwelling Equipment:		
None		\$0	None		\$0
	Total D.E.:	\$0		Total D.E.:	\$0
Interior Common Areas:			Interior Common Areas:		
None		\$0	None		\$0
	Total ICA:	\$0		Total ICA:	\$0
Site-Wide Facilities:			Site-Wide Facilities:		
None		\$0	None		\$0
	Total SWF:	\$0		Total SWF:	\$0
Non-dwelling Equipment:			Non-dwelling Equipment:		
None		\$0	None		\$0
	Total NDE:	\$0		Total NDE:	\$0

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Grant Program (CGP)

	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
Site	XX Y-01, Anywhere Homes Site:			XX Y-01, Anywhere Homes Site:		
	None		\$0	None		\$0
	Total Site:		\$0	Total Site:		\$0
Annual	Mechanical and Electrical:			Mechanical and Electrical:		
	None		\$0	None		\$0
	Total M&E:		\$0	Total M&E:		\$0

Statement

Building Exterior:			Building Exterior:		
None			None		\$0
	Total B.E.:	\$0		Total B.E.:	\$0
Building Units:			Building Units:		
None		\$0	None		\$0
	Total DU:	\$0		Total DU:	\$0
Building Equipment:			Building Equipment:		
None		\$0	None		\$0
	Total D.E.:	\$0		Total D.E.:	\$0
Interior Common Areas:			Interior Common Areas:		
None		\$0	None		\$0
	Total ICA:	\$0		Total ICA:	\$0
Site-Wide Facilities:			Site-Wide Facilities:		
None		\$0	None		\$0
	Total SWFs:	\$0		Total SWFs:	\$0
Nonbuilding Equipment:			Nonbuilding Equipment:		
None		\$0	None		\$0
	Total NBE:	\$0		Total NBE:	\$0

Page 1 of 1
 Form HUD-52024 (10/98)
 U. S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB Approval No. 2577-0127 (2/19/98)

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)

Component: <u>Green Program (GDP)</u>					
Major Work Categories			Major Work Categories		
Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
XX Y-02, Anywhere Homes					

See Annual Statement					

See Annual Statement	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost
		EX Y-02, Anywhere Homes			EX Y-02, Anywhere Homes	

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Grant Program (CGP)

and Urban Development
 Office of Public and Indian Housing

	Development Number/Name/General Description of			Development Number/Name/General Description of		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-05, Anywhere Homes		

	Development Number/Name/General Description of Project/Street Address			Development Number/Name/General Description of Project/Street Address		
	Quantity	Estimated Cost		Quantity	Estimated Cost	
See Annual Statement	XX Y-00, Anywhere Homes			XX Y-00, Anywhere Homes		

	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
			XX Y-04, Anywhere Homes			

	Development Number/Name/General Description of			Development Number/Name/General Description of		
	Project/Program	Quantity	Estimated Cost	Project/Program	Quantity	Estimated Cost
See Annual Statement	EX Y-04, Anywhere Homes			EX Y-04, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			XX-Y-05, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
			IX-Y-06, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement	XX Y-06, Anywhere Homes		XX Y-06, Anywhere Homes		

	Year with Changes			Year with Changes		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-07, Anywhere Homes		

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Care Program (CCP)

and Urban Development
 Office of Public and Indian Housing

	Comprehensive Care Program (CCP)			Comprehensive Care Program (CCP)		
	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost	Development Number/Name/General Description of Program Category	Quantity	Estimated Cost
See Annual Statement	SA 1-07, Anywhere Homes			SA 1-07, Anywhere Homes		

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Comprehensive Housing Element Program (CHPE)	Development Number/General Description of Major Work Categories			Development Number/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
				X1 Y-08, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive or CDBG Program (CDBG)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						

XX Y-09, Anywhere Homes

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Comprehensive Community Development Program (CCDP)

See Annual Statement	Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost
		XX Y-09, Anywhere Homes					XX Y-09, Anywhere Homes			

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 Form HUD-52084 (11/98)
 U.S. Department of Housing and Urban Development
 OMB Approval No. 2577-0157 (11/198)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
See	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
Annual				Major Work Categories 1X Y-10, Anywhere Homes		

Statement					

Comprehensive Community Development Program (CCDP)

Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
EX 7-10, Anywhere Homes			EX 7-10, Anywhere Homes		

See Annual Statement					

Page _____ of _____ Form HUD-2020A (12/98) OMB Approval No. 2577-0157 (12/1998)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Case Program (CCP)

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	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost
See Annual Statement				JK-Y-11, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

Form HUD-2024 (10/24)
OMB Approval No. 2577-012 (12/19/98)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			XX-Y-12, Anywhere Homes			

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Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statements
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
	XX Y-12, Anywhere Homes			XX Y-12, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Category			Development Number/Name/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			KX-13, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
	XX Y-13, Anywhere Homes			XX Y-13, Anywhere Homes		

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See Annual Statement	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
			IX-14, Anywhere Homes			

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
XX Y-14, Anywhere Homes			XX Y-14, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement			XX 1-15, Anywhere Homes	

See Annual Statement	Year with Category			Year with Category		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
	XX Y-15, Anywhere Homes			XX Y-15, Anywhere Homes		

	Comprehensive Care Program (CCP)			Comprehensive Care Program (CCP)		
	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
See Annual Statement				04 1-16, Anywhere Homes		

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Comprehensive Housing Element Program (CHP)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement	XX Y-16, Anywhere Homes		XX Y-16, Anywhere Homes			

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Part II: Supporting Pages
Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)

	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			XX Y-17, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Housing Element Program (CHPE)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement	XX Y-17, Anywhere Homes		XX Y-17, Anywhere Homes			

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Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

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

Form HUD-2020A (12/18)
 OMB Approval No. 2577-0157 (12/18)

Comprehensive Housing Element Program (CEHP)	Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost
	See Annual Statement						<p style="color: red;">X1 Y-18, Anywhere Homes</p>			

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 U. S. Department of Housing and Urban Development
 OMB Approval No. 2577-0157 (12/1988)

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)							
Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories		
XX Y-18, Anywhere Homes					XX Y-18, Anywhere Homes		
See Annual							

Statement					

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost
			IX 7-19, Anywhere Homes		

See Annual Statement					
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Page ____ of ____ Form HUD-2020A (12/98) OMB Approval No. 2577-0157 (12/1998)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)
 Comprehensive Case Program (CCP)

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	Development Number/Name/General Description of Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Work Category	Quantity	Estimated Cost
See Annual Statement	XX-Y-19, Anywhere Homes			XX-Y-19, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

Form HUD-2024 (10/24)
OMB Approval No. 2577-0127 (2/18/98)

Comprehensive Grant Program (CGP)						
	Development Activities			Development Activities		
	Development Number/Title/General Description of Item/Item Category	Quantity	Estimated Cost	Development Number/Title/General Description of Item/Item Category	Quantity	Estimated Cost
See Annual Statement				21-1-20, Anywhere Homes		

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			KX Y-21, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement			K1 Y-22, Anywhere Homes			

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Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement						
	XX Y-22, Anywhere Homes		XX Y-22, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost	Development Number/Year/General Description of Year Work Category	Quantity	Estimated Cost
			IX Y-23, Anywhere Homes		

See

Annual Statements						

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)					
Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories	Quantity	Estimated Cost

See Annual Statement	XX Y-23, Anywhere Homes		XX Y-23, Anywhere Homes		

	Year with Changes			Year with Changes		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
See Annual Statement				16 Y-26, Anywhere Homes		

Part II: Supporting Pages
Physical Needs Work Statements)
 Comprehensive Care Program (CCP)

and Urban Development
 Office of Public and Indian Housing

Development Number/Name/General Description of Housing Category	Quantity	Estimated Cost	Development Number/Name/General Description of Housing Category	Quantity	Estimated Cost
04 Y-20, Anywhere Homes			04 Y-20, Anywhere Homes		
See Annual Statement					

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Comprehensive Housing Element Program (CHPE)	Development Number/General Description of Major Work Categories			Development Number/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement						
			X1 Y-25, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive or CDBG Program (CDBG)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						

PK 1-28, Anywhere Homes

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Comprehensive Economic Program (CEP)	Development Number/Name/General Description of Major Work Categories			Development Number/Name/General Description of Major Work Categories		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement	XX Y-Z6, Anywhere Homes		XX Y-Z6, Anywhere Homes			

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Page _____ of _____ Form HUD-62884 (10/98)
 U. S. Department of Housing and Urban Development
 OMB Approval No. 2577-0157 (12/198)

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)						
See	Major Work Categories			Major Work Categories		
	Development Number/Name/General Description of	Quantity	Estimated Cost	Development Number/Name/General Description of	Quantity	Estimated Cost
Annual				16 Y-27, Anywhere Homes		

Statement						

Five-Year Action Plan
 Part II: Supporting Pages
 Physical Needs Work Statement(s)

Comprehensive Community Development Program (CCDP)							
Development Number/Name/General Description of Major Work Categories			Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Categories		
EX 7-27, Anywhere Homes					EX 7-27, Anywhere Homes		

See Annual Statement					

Page ____ of ____ Form HUD-52084 (12/88)
OMB Approval No. 2577-0157 (12/1988)

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)
Comprehensive Case Program (CCP)

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	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost	Development Number/Manufacturing Description of Work Item Category	Quantity	Estimated Cost
See Annual Statement				KY-28, Anywhere Homes		

Five-Year Action Plan
Part II: Supporting Pages
Physical Needs Work Statement(s)

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

Form HUD-2024 (10/98)
OMB Approval No. 2577-0127 (10/1998)

	Development Number/Year/General Description of Year Work Category			Development Number/Year/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			1X Y-29, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Office of Public and Indian Housing

Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Category			Development Number/Name/General Description of Year Work Category		
	Quantity	Estimated Cost	Quantity	Estimated Cost		
See Annual Statement			K1-10, Anywhere Homes			

Five-Year Action Plan
 Part II: Supporting Pages
Physical Needs Work Statement(s)
 Comprehensive Grant Program (CGP)

	Development Number/Name/General Description of Year Work Component			Development Number/Name/General Description of Year Work Component		
	Quantity	Estimated Cost	Quantity	Estimated Cost	Quantity	Estimated Cost
See Annual Statement						
	XX Y-30, Anywhere Homes			XX Y-30, Anywhere Homes		

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Work Statement for Year 1	WORK STATEMENT FOR YEAR 1			WORK STATEMENT FOR YEAR 2		
	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost
See Annual Statement			\$44,000			\$44,000
			\$25,000			\$25,000
	Maintenance Vehicle		\$19,000	Maintenance Vehicle		\$19,000
	PHS Needs Assessment		\$7,000	PHS Needs Assessment		\$7,000

Block Statement for Year 1	Work Statement for Year 1			Work Statement for Year 2		
	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost	Development Number/Name/General Description of Major Work Category	Quantity	Estimated Cost
See Annual Statement			\$44,000			\$44,000
			\$25,000			\$25,000
	Maintenance Vehicle		\$18,000	Maintenance Vehicle		\$18,000
	PBS Needs Assessment		\$7,000	PBS Needs Assessment		\$7,000

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Chapter 1

STATEMENT OF POLICIES AND OBJECTIVES

INTRODUCTION

The Section 8 Program was enacted as part of the Housing and Community Development Act of 1974, which recodified the U.S. Housing Act of 1937. The Act has been amended from time to time, and its requirements, as they apply to the Section 8 Tenant-Based Assistance Program, is described in and implemented throughout this Administrative Plan. The Section 8 rental assistance programs are federally funded and administered for the **[City of West Palm Beach in Palm Beach County]** by the **[West Palm Beach Housing Authority]** through its Section 8 housing office.

Administration of the Section 8 Program and the functions and responsibilities of the Housing Authority (PHA) staff shall be in compliance with the PHA's Personnel Policy and the Department of Housing and Urban Development's (HUD) Section 8 Regulations as well as all Federal, State and local Fair Housing Laws and Regulations.

Jurisdiction

The jurisdiction of the **West Palm Beach Housing Authority is the City of West Palm Beach.**

A. *HOUSING AUTHORITY MISSION STATEMENT

To Consistently improve client services, employee relations, facilities, financial operations, and human relations by eliminating negative elements, performing timely completion of quality repairs and renovations, and providing resources for residents to improve social and economic conditions, elevate self-esteem and confidence, to a level that motivates them to graduate from transitional public housing and take advantage of home ownership programs.

LOCAL GOALS [24 CFR 982.1]

Part I

*** HUD Strategic Goal: Increase the availability of decent, safe, and affordable housing.**

___ **PHA Goal: Expand the supply of assisted housing**

Objectives:

___ Apply for additional rental vouchers:

___ Reduce public housing vacancies:

___ Leverage private or other public funds to create additional housing opportunities:

___ Acquire or build units or developments

___ Other (list below)

___ **PHA Goal: Improve the quality of assisted housing**

Objectives:

___ Improve public housing management: (PHAS score)

___ Improve voucher management: (SEMAP score)

___ Increase customer satisfaction:

___ Concentrate on efforts to improve specific management functions (list; e.g., public housing finance; voucher unit inspections)

___ Renovate or modernize public housing units:

___ Demolish or dispose of obsolete public housing:

___ Provide replacement public housing:

___ Provide replacement vouchers

Part II

The PHA has the following goals for the program:

***To assist the local economy by increasing the occupancy rate and the amount of money flowing into the community.**

***To encourage self-sufficiency of participant families and assist in the expansion of family opportunities which address educational, socio-economic, recreational and other human services needs.**

***To create positive public awareness and expand the level of family, owner, and community support in accomplishing the PHA's mission.**

***To attain and maintain a high level of standards and professionalism in our day-to-day management of all program components.**

***To administer an efficient, high-performing agency through continuous improvement of the PHA's support systems and commitment to our employees and their development.**

***To provide decent, safe, and sanitary housing for very low income families while maintaining their rent payments at an affordable level.**

***To ensure that all units meet Housing Quality Standards and families pay fair and reasonable rents.**

***To promote fair housing and the opportunity for very low-income families of all ethnic backgrounds to experience freedom of housing choice.**

***To promote a housing program which maintains quality service and integrity while providing an incentive to private property owners to rent to very low income families.**

C. PURPOSE OF THE PLAN [24 CFR 982.54]

The purpose of the Administrative Plan is to establish policies for carrying out the programs in a manner consistent with HUD requirements and local goals and objectives contained in the Agency Plan. The Housing Choice Voucher Program is implemented as of 10/1/99; pre-merger Regular Tenancy Contracts, Housing Voucher Contracts, and Over Fair Market Rent Tenancy Contracts will remain in effect until the family's second reexamination after the merger date or whenever a new lease is executed, whichever comes first.

The PHA is responsible for complying with all changes in HUD regulations pertaining to these programs. If such changes conflict with this Plan, HUD regulations will have precedence. The original Plan and any changes must be approved by the Board of Commissioners of the agency, the pertinent sections included in the Agency Plan, and a copy provided to HUD.

Applicable regulations include:

24 CFR Part 5: General Program Requirements

24 CFR Part 8: Nondiscrimination

24 CFR Part 982: Section 8 Tenant-Based Assistance

D. ADMINISTRATIVE FEE RESERVE [24 CFR 982.54(d)(22)]

All expenditures from the administrative fee reserve will be approved by the **PHA** Board of Commissioners and made in accordance with the approved budget.

E. RULES AND REGULATIONS [24 CFR 982.52]

This Administrative Plan is set forth to define the **PHA's** local policies for operation of the housing programs in the context of Federal laws and Regulations. All issues related to Section 8 not addressed in this document are governed by such Federal regulations, HUD Memos, Notices and guidelines, or other applicable law.

F. TERMINOLOGY

The West Palm Beach Housing Authority is referred to as "**PHA**" or "Housing Authority" throughout this document.

"Family" is used interchangeably with "Applicant" or "Participant" and can refer to a single person family.

"Tenant" is used to refer to participants in terms of their relation to landlords.

"Landlord" and "owner" are used interchangeably.

"Disability" is used where "handicap" was formerly used.

"Non-citizens Rule" refers to the regulation effective June 19, 1995 restricting assistance to U.S. citizens and eligible immigrants.

The Section 8 programs are also known as the Regular Tenancy Certificate, Over-FMR Tenancy (OFTO) and Voucher Programs.

"HQS" means the Housing Quality Standards required by regulations as enhanced by the **PHA**.

"Failure to Provide" refers to all requirements in the first Family Obligation. See Chapter 15, "Denial or Termination of Assistance."

Merger date" refers to October 1, 1999, which is the effective date of the merging of the Section 8 Certificate and Voucher program into the Housing Choice Voucher Program

See Glossary for other terminology.

G. FAIR HOUSING POLICY [24 CFR 982.54(d)(6)]

It is the policy of the Housing Authority to comply fully with all Federal, State, and local nondiscrimination laws and with the rules and regulations governing Fair Housing and Equal Opportunity in housing and employment.

The **PHA** shall not deny any family or individual the opportunity to apply for or receive assistance under the Section 8 Programs on the basis of race, color, sex, religion, creed, national or ethnic origin, age, familial **or marital** status, handicap or disability **or sexual orientation**.

To further its commitment to full compliance with applicable Civil Rights laws, the PHA will provide Federal/State/local information to Voucher holders regarding unlawful discrimination and any recourse available to families who believe they are victims of a discriminatory act. Such information will be made available during the family briefing session, and all applicable Fair Housing Information and Discrimination Complaint Forms will be made a part of the Voucher holder's briefing packet and available upon request at the front desk.

All Housing Authority staff will be required to attend fair housing training and informed of the importance of affirmatively furthering fair housing and providing equal opportunity to all families, including providing reasonable accommodations to persons with disabilities, as a part of the overall commitment to quality customer service. Fair Housing posters are posted throughout the Housing Authority office/s, including in the lobby and interview rooms and the equal opportunity logo will be used on all outreach materials. Staff will attend local fair housing update training sponsored by HUD and other local organization to keep current with new developments.

Except as otherwise provided in 24 CFR 8.21(c)(1), 8.24(a), 8.25, and 8.31, no individual with disabilities shall be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination because the PHA's facilities are inaccessible to or unusable by persons with disabilities. Posters and housing information are displayed in locations throughout the PHA's office in such a manner as to be easily readable from a wheelchair.

The West Palm Beach Housing Authority **locations, 3801 Georgia Avenue, and 1612 Tamarind Avenue, West Palm Beach, are accessible** to persons with disabilities. Accessibility for the hearing impaired is provided by the **TTD/TDY telephone service provider**.

H. REASONABLE ACCOMMODATIONS POLICY [24 CFR 700.245(c)(3)]

It is the policy of this PHA to be service-directed in the administration of our housing programs, and to exercise and demonstrate a high level of professionalism while providing housing services to families.

A participant with a disability must first ask for a specific change to a policy or practice as an accommodation of their disability before the PHA will treat a person differently than anyone else. The PHA's policies and practices will be designed to provide assurances that persons with disabilities will be given reasonable accommodations, upon request, so that they may fully access and utilize the housing program and related services. The availability of requesting an accommodation will be made known by including notices on PHA forms and letters. This policy is intended to afford persons with disabilities an equal opportunity to obtain the same result, to gain the same benefit, or to reach the same level of achievement as those who do not have disabilities and is applicable to all situations described in this Administrative Plan including when a family initiates contact with the PHA, when the PHA initiates contact with a family including when a family applies, and when the PHA schedules or reschedules appointments of any kind.

*** To be eligible to request a reasonable accommodation, the requester must first certify (if apparent) or verify (if not apparent) that they are a person with a disability under the following ADA definition:**

A physical or mental impairment that substantially limits one or more of the major life activities of an individual;

A record of such impairment; or

Being regarded as having such an impairment

Note: This is not the same as the HUD definition used for purposes of determining allowances

Rehabilitated former drug users and alcoholics are covered under the ADA. However, a current drug user is not covered. In accordance with 5.403(a), individuals are not considered disabled for eligibility purposes solely on the basis of any drug or alcohol dependence. Individuals whose drug or alcohol addiction is a material factor to their disability are excluded from the definition. Individuals are considered disabled if disabling mental and physical limitations would persist if drug or alcohol abuse discontinued.

Once the person's status as a qualified person with a disability is confirmed, the PHA will require that a professional third party competent to make the assessment, provides written verification that the person needs the specific accommodation due to their disability and the change is required for them to have equal access to the housing program

If the PHA finds that the requested accommodation creates an undue administrative or financial burden, the PHA will either deny the request and/or present an alternate accommodation that will still meet the need of the person.

An undue administrative burden is one that requires a fundamental alteration of the essential functions of the PHA (i.e., waiving a family obligation).

An undue financial burden is one that when considering the available resources of the agency as a whole, the requested accommodation would pose a severe financial hardship on the PHA.

The PHA will provide a written decision to the person requesting the accommodation within **[10 days/ a reasonable time]**. If a person is denied the accommodation or feels that the alternative suggestions are inadequate, they may request an informal hearing to review the PHA's decision.

Reasonable accommodation will be made for persons with a disability that requires an advocate or accessible offices. A designee will be allowed to provide some information, but only with the permission of the person with the disability

All PHA mailings will be made available in an accessible format upon request, as a reasonable accommodation.

Verification of Disability

The PHA will verify disabilities under definitions in the Fair Housing Amendments Act of 1988, Section 504 of the 1973 Rehabilitation Act, and Americans with Disabilities Act.

*** Outreach**

Outreach efforts will include notification of the PHA's 504 Advisory Board as well as all other media and agencies listed in the PHA's Administrative Plan regarding public notices (see section on opening and closing the waiting list in "Applying for admission" chapter.)

Applying for Admission

All persons who wish to apply for any of the PHA's programs must submit a pre-application **[via telephone or written format]**, as indicated in our public notice. Applications will be made available in an accessible format upon request from a person with a disability.

To provide specific accommodation to persons with disabilities, upon request, the information may be mailed to the applicant and, if requested, it will be mailed in an accessible format.

The full application is completed at the eligibility appointment in the applicant's own handwriting, unless assistance is needed, or a request for accommodation is requested by a person with a disability. Applicants will then be interviewed by PHA staff to review the information on the full application form. Verification of disability as it relates to 504, Fair Housing, or ADA reasonable accommodation will be requested at this time. The full application will also include questions asking all applications whether reasonable accommodations are necessary.

I. TRANSLATION OF DOCUMENTS

In determining whether it is feasible to provide translation of documents written in English into other languages, the PHA will consider the following factors:

- * Number of applicants and participants in the jurisdiction who do not speak English and speak the other language.**
- * Estimated cost to PHA per client of translation of English written documents into the other language.**
- * The availability of local organizations to provide translation services to non-English speaking families.**
- * Availability of bi-lingual staff to provide translation for non-English speaking families.**

J. MANAGEMENT ASSESSMENT OBJECTIVES

The **PHA** operates its housing assistance program with efficiency and can demonstrate to HUD auditors that the **PHA** is using its resources in a manner that reflects its commitment to quality and service. The **PHA** policies and practices are consistent with the goals and objectives of the following HUD SEMAP indicators.

1. Selection from the Waiting List
2. Reasonable Rent
3. Determination of Adjusted Income
4. Utility Allowance Schedule
5. HQS Quality Control Inspections
6. HQS Enforcement
7. Expanding Housing Opportunities
8. FMR/exception rent & Payment Standards
9. Annual Re-examinations
10. Correct Tenant Rent Calculations
11. Pre-Contract HQS Inspections
12. Annual HQS Inspections
13. Lease-up
- 14a. Family Self-Sufficiency Enrollment
- 14b. Percent of FSS Participants with Escrow Account Balances
15. Bonus Indicator (Deconcentration)

[INSTRUCTION: FSS indicators only apply to PHAs required to administer an FSS program, and to receiving PHAs under portability who submit HUD-50058-FSS for any FSS families enrolled in the initial PHA's FSS program. The new PH Reform Act decreases the required size of the PHA's FSS program by one for each family that fulfills its obligations under the contract of participation.] The Expanding Housing Opportunities indicator only applies to PHAs who operate within a Metropolitan Statistical Area (MSA).

Supervisory quality control reviews will be performed by a PHA Supervisor or other qualified person other than the person who performed the work, as required by HUD, on the following SEMAP factors:

Selection from the waiting list

Rent reasonableness

Determination of adjusted income

HQS Enforcement

HQS Quality Control

The annual sample of files and records will be drawn in an unbiased manner, leaving a clear audit trail.

The minimum sample size to be reviewed will relate directly to each factor

K. RECORDS FOR MONITORING PHA PERFORMANCE

In order to demonstrate compliance with HUD and other pertinent regulations, the PHA will maintain records, reports and other documentation for a time that is in accordance with HUD requirements and in a manner that will allow an auditor, housing professional or other interested party to follow, monitor and or assess the PHA's operational procedures objectively and with accuracy and in accordance with SEMAP requirements with internal supervisory audits.

[In addition to the SEMAP factors above to ensure quality control,] Supervisory staff audits the following functions:

[5%] of reexaminations

[5%] of new applications

[5%] of the HQS inspections completed by each inspector

[100%] of claims processed

L. PRIVACY RIGHTS [24 CFR 982.551]

Applicants and participants, including all adults in their households, are required to sign the HUD 9886 Authorization for Release of Information. This document incorporates the Federal Privacy Act Statement and describes the conditions under which HUD/PHA will release family information.

The PHA's policy regarding release of information is in accordance with State and local laws which may restrict the release of family information.

Any and all information which would lead one to determine the nature and/or severity of a person's disability must be kept in a separate folder and marked "confidential". The personal information in this folder must not be released except on an "as needed" basis in cases where an accommodation is under consideration. All requests for access and granting of accommodations based on this information must be approved by **Director of Housing Programs**.

In accordance with HUD requirements, the PHA will furnish prospective owners with the family's current address as shown in the PHA's records and, if known to the PHA, the name and address of the landlord at the family's current and prior address.

A statement of the PHA's policy on release of information to prospective landlord will be included in the briefing packet which is provided to the family.

The PHA's practices and procedures are designed to safeguard the privacy of applicants and program participants. All applicant and participant files will be stored in a secure location, which is only accessible by authorized staff.

PHA staff will not discuss family information contained in files unless there is a business reason to do so. Inappropriate discussion of family information or improper disclosure of family information by staff will result in disciplinary action.

M. FAMILY OUTREACH [24 CFR 982.153(b)(1)]

The PHA will publicize and disseminate information to make known the availability of housing assistance and related services for very low income families on a regular basis. When the PHA's waiting list is open, the PHA will publicize the availability and nature of housing assistance for very low-income families in a newspaper of general circulation, minority media, and by other suitable means.

To reach persons who cannot read the newspapers, the PHA will distribute fact sheets to the broadcasting media, and initiate personal contacts with members of the news media and community service personnel. The PHA will also utilize public service announcements.

The PHA will communicate the status of housing availability to other service providers in the community, advise them of housing eligibility factors and guidelines in order that they can make proper referrals for housing assistance.

N. OWNER OUTREACH [24 CFR 982.54(d)(5), 982.153(b)(1)]

The PHA makes concerted effort to keep private owners informed of legislative changes in the tenant-based program, which are designed to make the program more attractive to owners. This includes informing participant owners of applicable legislative changes in program requirements.

The PHA encourages owners of decent, safe and sanitary housing units to lease to Section 8 families. The PHA maintains a **list of interested landlords/list of units available**] for the Section 8 Program and updates this list [monthly]. When listings from owners are received, they will be compiled by the PHA staff by bedroom size.

Printed material is offered to acquaint owners and managers with the opportunities available under the program.

The PHA conducts periodic Landlord Worksops with participating owners to improve owner relations and to recruit new owners.

EQUAL EMPLOYMENT OPPORTUNITY

The PHA practices affirmative action in hiring, promotion and conditions of employment. Position vacancies are advertised in **The Palm Beach Post, Palm Beach Latino, Palm Beach Gazette and the Florida Photo News**. The PHA's recruitment practices will apply aggressive outreach to community-based racial and ethnic groups **Blacks, Hispanics and Whites**, so that the composition and culture of the staff reflects the composition and culture of the community, to the extent possible. All PHA job postings will display the affirmative action /equal employment opportunity log and slogan prominently.

Chapter 2

ELIGIBILITY FOR ADMISSION

[24 CFR Part 5, Subparts B, D & E; Part 982, Subpart E]

INTRODUCTION

This Chapter defines both HUD's and the PHA's criteria for admission and denial of admission to the program. The policy of this PHA is to strive for objectivity and consistency in applying these criteria to evaluate the eligibility of families who apply. The PHA staff will review all information provided by the family carefully and without regard to factors other than those defined in this Chapter. Families will be provided the opportunity to explain their circumstances, to furnish additional information, if needed, and to receive an explanation of the basis for any decision made by the PHA pertaining to their eligibility.

A. Eligibility Factors[982.201(B)]

The PHA accepts applications only from families whose head or spouse is at least 18 years of age **[or emancipated minors under State law]**.

To be eligible for participation, an applicant must meet HUD's criteria, as well as any permissible additional criteria established by the PHA.

The HUD eligibility criteria are:

An applicant must be a "family"

An applicant must be within the appropriate Income Limits

An applicant must furnish Social Security Numbers for all family members age six and older

An applicant must furnish declaration of Citizenship or Eligible Immigrant Status and verification where required

At least one member of the applicant family must be either a U. S. citizen or have eligible immigration status before the PHA may provide any financial assistance.

Reasons for denial of admission are addressed in the "Denial or Termination of Assistance" chapter. These reasons for denial constitute additional admission criteria.

The Family's initial eligibility for placement on the waiting list will be made in accordance with the eligibility factors.

*** Eligibility factors will be verified before the family is placed on the waiting list.**

*** Evidence of Citizenship/Eligible Immigrant Status will not be verified until the family is selected from the waiting list for final eligibility processing for issuance of a Certificate or Voucher, unless the PHA determines that such eligibility is in question, whether or not the family is at or near the top of the waiting list.**

B. FAMILY COMPOSITION [24 CFR 5.403, 982.201]

The applicant must qualify as a Family. A Family may be a single person or a group of persons.

A “family” includes a family with a child or children. A group of persons consisting of two or more elderly persons or disabled persons living together, or one or more elderly or disabled persons living with one or more live-in aides is a family. The PHA determines if any other group of persons qualifies as a “family”.

A single person family may be:

An elderly person

A displaced person

A person with a disability

Individuals may not be considered disabled for eligibility purposes solely on the basis of any drug or alcohol dependence.

A child who is temporarily away from home because of placement in foster care is considered a member of the family. This provision only pertains to the foster child's temporary absence from the home, and is not intended to artificially enlarge the space available for other family members.

*** A family also includes:**

*** Two or more persons who intend to share residency whose income and resources are available to meet the family's needs .**

*** Two or more persons who intend to share residency whose income and resources are available to meet the family's needs and who have a history as a family unit or show evidence of a stable family relationship**

Two or more elderly or disabled persons living together, or one or more elderly, near elderly or disabled persons living with one or more live-in aides is a family.

Head of Household

The head of household is the **adult** member of the household who is designated by the family as head, is wholly or partly responsible for paying the rent, and has the legal capacity to enter into a lease under State/local law. **[Emancipated minors who qualify under State law will be recognized as head of household.]**

Spouse of Head

Spouse means the husband or wife of the head.

For proper application of the Non-citizens Rule, the definition of spouse is: the marriage partner who, in order to dissolve the relationship, would have to be divorced. It includes the partner in a common law marriage. The term "spouse" does not apply to boyfriends, girlfriends, significant others, or co-heads.

Co-Head

An individual in the household who is equally responsible for the lease with the Head of Household. A family may have a spouse or co-head, but not both. A co-head never qualifies as a dependent.

Live-in Attendants

A Family may include a live-in aide provided that such live-in aide:

Is determined by the PHA to be essential to the care and well being of an elderly person, a near-elderly person, or a person with disabilities,

Is not obligated for the support of the person(s), and

Would not be living in the unit except to provide care for the person(s).

A live-in aide is treated differently than family members:

Income of the live-in aide will not be counted for purposes of determining eligibility or level of benefits.

Live-in aides are not subject to Non-Citizen Rule requirements.

Live-in aides may not be considered as a remaining member of the tenant family.

Relatives are not automatically excluded from being live-in aides, but they must meet all of the elements in the live-in aide definition described above.

A Live in Aide may only reside in the unit with the approval of the PHA. Written verification will be required from a reliable, knowledgeable professional, such as a doctor, social worker, or caseworker. The verification provider must certify that a live-in aide is needed for the care of the family member who is elderly, near elderly (50-61) or disabled.

*** Verification must include the hours the care will be provided.**

***At any time, the PHA will refuse to approve a particular person as a live-in aide or may withdraw such approval if:**

- (1) The person commits fraud, bribery, or any other corrupt or criminal act in connection with any federal housing program;**
- (2) The person commits drug-related criminal activity or violent criminal activity; or**
- (3) The person currently owes rent or other amounts to the PHA or to another PHA in connection with Section 8 or public housing assistance under the 1937 Act.**

Split Households Prior to Voucher Issuance

When a family on the waiting list splits into two otherwise eligible families due to divorce or legal separation, and the new families both claim the same placement on the waiting list, and there is no court determination, the PHA will make the decision taking into consideration the following factors:

- * Which family member applied as head of household.**
- * Which family unit retains the children or any disabled or elderly members.**
- * Restrictions that were in place at the time the family applied.**
- * Role of domestic violence in the split.**
- * Recommendations of social service agencies or qualified professionals such as children's protective services.**

*** Documentation of these factors is the responsibility of the applicant families. If either or both of the families do not provide the documentation, they may be denied placement on the waiting list for failure to supply information requested by the PHA.**

*** In cases where domestic violence played a role, the standard used for verification will be the same as that required for the "displaced due to domestic violence" preference.**

Multiple Families in the Same Household

When families apply which consist of two families living together, (such as a mother and father, and a daughter with her own husband or children), if they apply as a family unit, they will be treated as a family unit.

Joint Custody of Children

*** Children who are subject to a joint custody agreement but live with one parent at least 51% of the time will be considered members of the household. "51% of the time" is defined as 183 days of the year, which do not have to run consecutively.**

*** There will be a self-certification required of families who claim joint custody or temporary guardianship.**

*** When both parents are on the Waiting List and both are trying to claim the child, the parent whose address is listed in the school records will be allowed to claim the school-age child as a dependent.**

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C. INCOME LIMITATIONS [24 CFR 982.201, 982.353]

In order to be eligible for assistance, an applicant must:

Have an Annual Income at the time of admission that does not exceed the **[low income]** **[very low income]** income limits for occupancy established by HUD.

The Quality Housing and Work Responsibility Act of 1998 authorizes PHAs to Families whose income does not exceed the low-income limit (80% of median area income) provided the PHA has included this part of the admissions policy in the PHA's Annual Plan

Or be either:

A low-income family in any of the following categories:

A low-income family that is continuously assisted under the 1937 Housing Act. An applicant is continuously assisted if the family has received assistance under any 1937 Housing Act program within **[120]** days of certificate/voucher issuance. Programs include public housing, all Section 8 programs, all Section 23 programs.

A low-income family physically displaced by rental rehabilitation activity under 24 CFR part 511.

A low-income non-purchasing family residing in a HOPE 1 or HOPE 2 project.

A low-income non-purchasing family residing in a project subject to a home-ownership program under 24 CFR 248.173.

A low-income family displaced as a result of the prepayment of a mortgage or voluntary termination of a mortgage insurance contract under 24 CFR 248.165.

A low-income family that qualifies for Voucher assistance as a non-purchasing family residing in project subject to a resident home ownership program.

To determine if the family is income-eligible, the PHA compares the Annual Income of the family to the applicable income limit for the family's size.

Families whose Annual Income exceeds the income limit will be denied admission and offered an informal review.

Single jurisdiction PHAs: The applicable income limit to be used at initial issuance of a certificate or voucher is the income limit of the PHA.

Portability: For initial lease-up, families who exercise portability must be within the very low income limit for the jurisdiction of the receiving PHA in which they want to live.

D. MANDATORY SOCIAL SECURITY NUMBERS [24 CFR 5.216, 5.218]

Families are required to provide verification of Social Security Numbers for all family members age 6 and older prior to admission, if they have been issued a number by the Social Security Administration. This requirement also applies to persons joining the family after admission to the program.

Failure to furnish verification of social security numbers is grounds for denial or termination of assistance.

Persons who have not been issued a Social Security Number must sign a certification that they have never been issued a Social Security Number.

Persons who disclose their Social Security Number but cannot provide verification must sign a certification and provide verification within 60 days. Elderly persons must provide verification within 120 days.

E. CITIZENSHIP/ELIGIBLE IMMIGRATION STATUS [24 CFR Part 5, Subpart E]

In order to receive assistance, a family member must be a U.S. citizen or eligible immigrant. Individuals who are neither may elect not to contend their status. Eligible immigrants are persons who are in one of the immigrant categories as specified by HUD.

For the Citizenship/Eligible Immigration requirement, the status of each member of the family is considered individually before the family's status is defined.

Mixed Families. A family is eligible for assistance as long as at least one member is a citizen or eligible immigrant. Families that include eligible and ineligible individuals are called "mixed." Such applicant families will be given notice that their assistance will be pro-rated and that they may request a hearing if they contest this determination.

All members ineligible. Applicant families that include no eligible members are ineligible for assistance. Such families will be denied admission and offered an opportunity for a hearing.

Non-citizen students. Defined by HUD in the non-citizen regulations. Not eligible for assistance.

Appeals. For this eligibility requirement only, the applicant is entitled to a hearing exactly like those provided for participants.

Verification of Status Before Admission

The PHA [will not] provide assistance to families prior to the verification of eligibility for the individual or at least one member of the family pursuant to this section.

***F. OTHER CRITERIA FOR ADMISSIONS** [24 CFR 982.552(b)]

*** The PHA will apply the following criteria, in addition to the HUD eligibility criteria, as grounds for denial of admission to the program.**

*** The family must pay any outstanding debt owed the PHA or another PHA as a result of prior participation in any federal housing program within [30] days of PHA notice to repay.**

***The family must be in good standing regarding any current payment agreement made with another PHA for a previous debt incurred, before this PHA will allow participation in its Section 8 program.**

*** No family member may have been evicted from public housing for any reason during the last [3] years prior to final eligibility determination.**

***The PHA will check criminal history for all adults in the household to determine whether any member of the family has violated any of the prohibited behaviors as referenced in Chapter 15, Section B., "One Strike."**

*** If any applicant deliberately misrepresents the information on which eligibility or tenant rent is established, the PHA may deny assistance and may refer the family file/record to the proper authorities for appropriate disposition. (See Program Integrity Addendum).**

G. TENANT SCREENING [24 CFR 982.307]

The PHA will take into consideration any of the criteria for admission described in the "Denial or Termination of Assistance" chapter.

The PHA [**will not**] screen family behavior or suitability for tenancy. The PHA will not be liable or responsible to the owner or other persons for the family's behavior or the family's conduct in tenancy.

The owner is responsible for screening and selection of the family to occupy the owner's unit. At or before PHA approval of the tenancy, the PHA will inform the owner that screening and selection for tenancy is the responsibility of the owner.

The owner is responsible for screening families based on their tenancy histories, including such factors as:[24 CFR 982.307(a)(3)]

Payment of rent and utility bills

Caring for a unit and premises

Respecting the rights of other residents to the peaceful enjoyment of their housing

Drug-related criminal activity or other criminal activity that is a threat to the health, safety or property of others; and

Compliance with other essential conditions of tenancy.

The PHA will advise families how to file a complaint if they have been discriminated against by an owner. The PHA will advise the family to make a Fair Housing complaint. The PHA may also report the owner to HUD (Fair Housing/Equal Opportunity) or the local Fair Housing Organization.

H. CHANGES IN ELIGIBILITY PRIOR TO EFFECTIVE DATE OF THE CONTRACT

Changes that occur during the period between issuance of a voucher and lease up may affect the family's eligibility or share of the rental payment..

I. INELIGIBLE FAMILIES

Families who are determined to be ineligible will be notified in writing of the reason for denial and given an opportunity to request an informal review, or an informal hearing if they were

denied due to noncitizen status. See Chapter 19, "Complaints and Appeals" for additional information about reviews and hearings.

J. PROHIBITED ADMISSIONS CRITERIA [982.202(b)]

Admission to the program may not be based on where the family lives before admission to the program.

Admission to the program may not be based on:

Discrimination because members of the family are unwed parents, recipients of public assistance, or children born out of wedlock.

Discrimination because a family includes children.

Whether a family decides to participate in a family self sufficiency program; or

Other reasons as listed in the "Statement of Policies and Objectives" chapter under the Fair Housing and Reasonable Accommodations sections.

Chapter 3

APPLYING FOR ADMISSION

[24 CFR 982.204]

INTRODUCTION

The policy of the PHA is to ensure that all families who express an interest in housing assistance are given an equal opportunity to apply, and are treated in a fair and consistent manner. This Chapter describes the policies and procedures for completing an initial application for assistance, placement and denial of placement on the waiting list, and limitations on who may apply. The primary purpose of the intake function is to gather information about the family, but the PHA will also utilize this process to provide information to the family so that an accurate and timely decision of eligibility can be made. Applicants will be placed on the waiting list in accordance with this Plan.

A. OVERVIEW OF THE APPLICATION TAKING PROCESS

The purpose of application taking is to permit the PHA to gather information and determine placement on the waiting list. The application will contain questions designed to obtain pertinent program information.

Families who wish to apply for any one of the PHA's programs must **[complete a written application form when application-taking is open.] [respond to questions from PHA staff when applying for assistance over the phone]**. Applications will be made available in an accessible format upon request from a person with a disability.

***When the waiting list is open, any family asking to be placed on the waiting list for Section 8 rental assistance will be given the opportunity to complete an application.**

The application process will involve two phases. The first is the "initial" application for assistance (referred to as a preapplication). This first phase results in the family's placement on the waiting list.

The preapplication will be dated, time-stamped, and referred to the PHA's eligibility office where it will be maintained until such time as a preapplication). This first phase results in the family's placement on the waiting list.

The second phase is the "final determination of eligibility" (referred to as the full application). The full application takes place when the family reaches the top of the waiting list. At this time the

PHA ensures that verification of all HUD and **PHA** eligibility factors is current in order to determine the family's eligibility for the issuance of a certificate or voucher.

B. OPENING/CLOSING OF APPLICATION TAKING [24 CFR 982.206, 982.54(d)(1)]

The **PHA** will utilize the following procedures for opening the waiting list:

When the PHA opens the waiting list, the PHA will advertise through public notice in the following newspapers, minority publications and media entities, location(s), and program(s) for which applications are being accepted in the local paper of record, “minority” newspapers, and other media:

*[List the names of papers for all major "minority" groups, other media to be used, locations where notices will be placed, and agencies that will be notified by mail or contacted]

***[List the names of service organizations which assist persons with disabilities]**

The notice will contain:

- The dates, times, and the locations where families may apply.
- The programs for which applications will be taken.
- A brief description of the program.
- A statement that public housing residents must submit a separate application if they want to apply for section 8.
- Limitations, if any, on who may apply.

The notices will be made in an accessible format if requested. They will provide potential applicants with information that includes the PHA address and telephone number, how to submit an application, information on eligibility requirements, and the availability of local preferences.

Upon request from a person with a disability, additional time will be given as an accommodation for submission of an application after the closing deadline. This accommodation is to allow persons with disabilities the opportunity to submit an application in cases when a social service organization provides inaccurate or untimely information about the closing date.

If the waiting list is open, the PHA will accept applications from eligible families unless there is good cause for not accepting the application, such as denial of assistance because of action or inaction by members of the family for the grounds stated in the "Denial or Termination of Assistance" chapter of this Administrative Plan. [24 CFR 982.206(b)(2)]

Closing the Waiting List

The PHA may stop applications if there are enough applicants to fill anticipated openings for the next **[time period between 12 and 24]** months. The waiting list may not be closed if it would have a discriminatory effect inconsistent with applicable civil rights laws.

The open period shall be long enough to achieve a waiting list adequate to cover projected turnover and new allocations over the next **[time limit between 12 and 24]** months. The PHA will give at least **[5]** days' notice prior to closing the list. When the period for accepting applications is over, the PHA will add the new applicants to the list by:

Limits on Who May Apply

When the waiting list is open:

*** Any family asking to be placed on the waiting list for Section 8 rental assistance will be given the opportunity to complete an application.**

* Depending upon the composition of the waiting list with regard to family types and preferences and to better serve the needs of the community, at times the PHA may only accept applications from any family claiming local preference(s).

When the application is submitted to the PHA:

*** It establishes the family's date and time of application for placement order on the waiting list.**

C. "INITIAL" APPLICATION PROCEDURES [24 CFR 982.204(b)]

The PHA will utilize a **[pre-application form]**. The information is to be filled out by the applicant whenever possible. To provide specific accommodation for persons with disabilities, the information may be completed by a staff person over the telephone. It may also be mailed to the applicant and, if requested, it will be mailed in an accessible format. **[Translations will be provided for non-English speaking applicants/by staff/by document/in specify languages]**.

The purpose of the preapplication is to permit the PHA to preliminarily assess family eligibility or ineligibility and to determine placement on the waiting list. * **Duplicate applications, including applications from a segment of an applicant household, will not be accepted.**

Ineligible families **[will not]** be placed on the waiting list.

Preapplications **[will]** require an interview. The information on the application **[will]** be verified until the applicant has been selected for final eligibility determination. Final eligibility will be determined when the full application process is completed and all information is verified.

D. APPLICANT STATUS WHILE ON WAITING LIST [CFR 982.204]

***Applicants are required to inform the PHA of changes in address. Applicants are also required to respond to requests from the PHA to update information on their application and to determine their interest in assistance.**

If after a review of the preapplication the family is determined to be preliminarily eligible, they will be notified in writing or in an accessible format upon request, as a reasonable accommodation.

This written notification of preliminary eligibility will be:

*** [mailed to the applicant by first class mail]**

If the family is determined to be ineligible based on the information provided in the preapplication, the **PHA** will notify the family in writing (in an accessible format upon request as a reasonable accommodation), state the reason(s), and inform them of their right to an informal review. Persons with disabilities may request to have an advocate attend the informal review as an accommodation. See Chapter 19, "Complaints and Appeals."

E. TIME OF SELECTION [24 CFR 982.204, 5.410]

When funding is available, families will be selected from the waiting list in their determined sequence, regardless of family size, subject to income targeting requirements.

When there is insufficient funding available for the family at the top of the list, the PHA will not admit any other applicant until funding is available for the first applicant

F. COMPLETION OF A FULL APPLICATION

All preferences claimed on the preapplication or while the family is on the waiting list will be verified:

*** Upon receipt of the preliminary application and prior to placement on the waiting list**

The qualification for preference must exist at the time the preference is claimed and at the time of verification, because claim of a preference determines placement on the waiting list.

After the preference is verified, when the **PHA** is ready to select applicants, applicants will be required to:

*** Participate in a full application interview with an PHA representative during which the applicant will be required to furnish complete and accurate information verbally as requested by the interviewer. The PHA interviewer will complete the full application form with answers supplied by the applicant. The applicant will sign and certify that all information is complete and accurate.**

Requirement to Attend Interview

The **PHA** utilizes the full application interview to discuss the family's circumstances in greater detail, to clarify information which has been provided by the family, and to ensure that the information is complete. The interview is also used as a vehicle to meet the informational needs of the family by providing information about the application and verification process, as well as to advise the family of other **PHA** services or programs which may be available.

- * **The head of household is required to attend the interview.**

- * **It is the applicant's responsibility to reschedule the interview if s/he misses the appointment. If the applicant does not reschedule or misses [three] scheduled meetings, the PHA will reject the application.**

- * **Applicants who fail to appear and want to reschedule a missed appointment must make the request to reschedule no later than [10] days from the original appointment date.** [The request must be made to the staff person who scheduled the appointment.]

- * **If an applicant fails to appear for their interview without prior approval of the PHA, their application will be denied unless they can provide acceptable documentation to the PHA that an emergency prevented them from calling.**

Reasonable accommodation will be made for persons with a disability who requires an advocate or accessible offices. A designee will be allowed to participate in the interview process, but only with permission of the person with a disability.

If an application is denied due to failure to attend the full application interview, the applicant will be notified in writing and offered an opportunity to request an informal review. (See Chapter 19, "Complaints and Appeals.")

All adult members must sign the HUD Form 9886, Release of Information, [**the application/the application form and all supplemental forms required by the PHA**], the declarations and consents related to citizenship/immigration status and any other documents required by the **PHA**. Applicants will be required to sign specific verification forms for information which is not covered by the HUD form 9886. Failure to do so will be cause for denial of the application for failure to provide necessary certifications and release as required by the **PHA**.

If the **PHA** determines at or after the interview that additional information or document(s) are needed, the **PHA** will request the document(s) or information [**in writing.**] The family will be given [**10**] days to supply the information.

If the information is not supplied in this time period, the **PHA** will provide the family a notification of denial for assistance. (See Chapter 19, "Complaints and Appeals.")

G. VERIFICATION [24 CFR 982.201(e)]

Information provided by the applicant will be verified, using the verification procedures in Chapter seven. Family composition, income, allowances and deductions, assets, full-time student status, eligibility and rent calculation factors, and other pertinent information will be verified. Verifications may not be more than 60 days old at the time of issuance of Certificate/Voucher.

H. SELECTION OF CERTIFICATE OR VOUCHER [24 CFR 982.205(c)(2)]

After the verification process is completed, the PHA will make a final determination of eligibility. This decision is based upon information provided by the family, the verification completed by the PHA, and the current eligibility criteria in effect. If the family is determined to be eligible, the PHA will mail a notification of eligibility. A briefing will be scheduled for the issuance of a voucher and the family's orientation to the housing program.

Chapter 4

ESTABLISHING PREFERENCES AND MAINTAINING THE WAITING LIST

1. [24 CFR Part 5, Subpart D; 982.54(d)(1); 982.204, 982.205, 982.206]

INTRODUCTION

It is the PHA's objective to ensure that families are placed in the proper order on the waiting list and selected from the waiting list for admissions in accordance with the policies in this Administrative Plan.

*** This chapter explains the [3] local preferences which the PHA has adopted to meet local housing needs, defines the eligibility criteria for the preferences and explains the PHA's system of applying them.**

By maintaining an accurate waiting list, the **PHA** will be able to perform the activities which ensure that an adequate pool of qualified applicants will be available so that program funds are used in a timely manner.

A. WAITING LIST [24 CFR 982.204]

The PHA uses a single waiting list for admission to its Section 8 tenant-based assistance program.

Except for Special Admissions, applicants will be selected from the PHA waiting list in accordance with policies and preferences and income targeting requirements defined in this Administrative Plan.

The PHA will maintain information that permits proper selection from the waiting list.

The waiting list contains the following information for each applicant listed:

- Applicant Name
- Family Unit Size (number of bedrooms family qualifies for under **PHA** subsidy standards)
- Date and time of application
- Qualification for any ranking or local preference
- Racial or ethnic designation of the head of household
- Singles preference status

B. Special Admissions [24 CFR 982.54(d)(e), 982.203]

If HUD awards the PHA program funding that is targeted for specifically named families, the PHA will admit these families under a Special Admission procedure.

Special admissions families will be admitted outside of the regular waiting list process. They do not have to qualify for any preferences, nor are they required to be on the program waiting list. The PHA maintains separate records of these admissions.

The following are examples of types of program funding that may be designated by HUD for families living in a specified unit:

A family displaced because of demolition or disposition of a public or Indian housing project;

A family residing in a multifamily rental housing project when HUD sells, forecloses or demolishes the project;

For housing covered by the Low Income Housing Preservation and Resident Homeownership Act of 1990;

A family residing in a project covered by a project-based Section 8 HAP contract at or near the end of the HAP contract term; and

A non-purchasing family residing in a HOPE 1 or HOPE 2 project.

C. WAITING LIST PREFERENCES [24 CFR 982.207]

*** An applicant will not be granted any Local preference if any member of the family has been evicted from housing assisted under a 1937 Housing Act program during the past three years because of drug-related criminal activity.**

*** The PHA will grant an exception to such a family if:**

*** The responsible member has successfully completed a rehabilitation program.**

*** The evicted person clearly did not participate in or know about the drug related activity.**

*** The evicted person no longer participates in any drug related criminal activity.**

*** If an applicant makes a false statement in order to qualify for a Local preference, the PHA will [deny admission to the program for the family].**

D. LOCAL PREFERENCES [24 CFR 5.410]

*** The PHA will offer public notice when changing its preference system and the notice will be publized using the same guidelines as those for opening and closing the waiting list.**

*** The notice will be distributed following the same guidelines as those used for opening or closing the waiting list.**

*** The PHA uses the following Local Preference system:**

*** Families with at least one adult who is employed [and has been employed for # of months]. This preference is extended equally to elderly families or families whose head or spouse is receiving income based on their inability to work.**

*** Families who are graduates of or participants in educational and training programs designed to prepare the individual for the job market.**

*** Graduates of transitional housing programs for [homeless/substance abusers/victims of domestic abuse].**

E. INCOME TARGETING

In accordance with the Quality Housing and Work Responsibility Act of 1998, each fiscal year the PHA will reserve a minimum of seventy-five percent of its Section 8 new admissions for families whose income does not exceed 30 percent of the area median income. HUD refers to these families as “extremely low-income families.” The PHA will admit families who qualify under the Extremely Low Income limit to meet the income targeting requirement, regardless of preference.

The PHA’s income targeting requirement does not apply to low income families continuously assisted as provided for under the 1937 Housing Act.

The PHA is also exempted from this requirement where the PHA is providing assistance to low income or moderate income families entitled to preservation assistance under the tenant-based program as a result of a mortgage prepayment or opt-out.

F. INITIAL DETERMINATION OF LOCAL PREFERENCE QUALIFICATION

[24 CFR 5.415]

At the time of application, an applicant's entitlement to a Local Preference may be made on the following basis.

*** The PHA will verify all preference claims at the time they are made. The PHA will reverify a preference claim, if the PHA feels the family's circumstances have changed, at time of selection from the waiting list.**

If the preference verification indicates that an applicant does not qualify for the preference, the applicant will be returned to the waiting list without the Local Preference and given an opportunity for a meeting.

*** If, at the time the family applied, the preference claim was the only reason for placement of the family on the list and the family cannot verify their eligibility for the preference as of the date of application, the family will be removed from the list.**

G. EXCEPTIONS FOR SPECIAL ADMISSIONS [24 CFR 982.203, 982.54(d)(3)]

If HUD awards an **PHA** program funding that is targeted for specifically named families, the **PHA** will admit these families under a Special Admission procedure.

Special admissions families will be admitted outside of the regular waiting list process. They do not have to qualify for any preferences, nor are they required to be on the program waiting list. The **PHA** maintains separate records of these admissions.

The following are examples of types of program funding that may be designated by HUD for families living in a specified unit:

1. A family displaced because of demolition or disposition of a public or Indian housing project;
2. A family residing in a multifamily rental housing project when HUD sells, forecloses or demolishes the project;
3. For housing covered by the Low Income Housing Preservation and Resident Homeownership Act of 1990;
4. A family residing in a project covered by a project-based Section 8 HAP contract at or near the end of the HAP contract term; and
5. A non-purchasing family residing in a HOPE 1 or HOPE 2 project.

H. TARGETED FUNDING [24 CFR 982.203]

When HUD awards special funding for certain family types, families who qualify are placed on the regular waiting list. When a specific type of funding becomes available, the waiting list is searched for the first available family meeting the targeted funding criteria.

Applicants who are admitted under targeted funding which are not identified as a Special Admission [**are identified by codes in the automated system**] [**are not maintained on separate waiting lists**].

The PHA has the following "Targeted" Programs:

- * **Mainstream for Persons with Disabilities**

Cross-Listing of Public Housing and Section 8 [24 CFR 982.205(b)]

*** The PHA will not merge the waiting lists for public housing and Section 8. However, if the Section 8 waiting list is open when the applicant is placed on the public housing list, the PHA must offer to place the family on both lists. If the public housing waiting list is open at the time an applicant applies for Section 8, the PHA must offer to place the family on the public housing waiting list.**

G. ORDER OF SELECTION [24 CFR 5.415, 982.207(e)]

In addition to HUD required income targeting, the PHA will use the following system for selecting eligible applicants from the waiting list

* [The order of selection is based on the date and time of application.]

Local Preferences

* Local preferences will be used to select families from the waiting list.

* The PHA has selected the following system to apply local preferences:

* 1. All local preferences will be treated equally.

Among Applicants with Equal Preference Status

Among applicants with equal preference status, the waiting list will be organized by [date and time].

I. PREFERENCE AND INCOME TARGETING ELIGIBILITY [24 CFR 5.410]

Change in Circumstances

Changes in an applicant's circumstances while on the waiting list may affect the family's entitlement to a preference. Applicants are required to notify the PHA in writing when their circumstances change.

*** When an applicant claims an additional preference, s/he will be placed on the waiting list in the appropriate order determined by the newly-claimed preference.**

***The exception to this is, if at the time the family applied, the waiting list was only open to families who claimed that preference. In such case, the applicant must verify that they were eligible for the first preference before they are returned to the waiting list with the new preference.**

*If the family's verified annual income, at final eligibility determination, does not fall under the Extremely Low Income limit and the family was selected for income targeting purposes before family(ies) with a higher preference, the family will be returned to the waiting list.

Cross-Listing of Different Housing Programs and Section 8 [24 CFR 982.205(a)]

INSTRUCTION: Use only if the PHA has other assisted housing programs. The PHA will not merge its waiting lists. However, if the Section 8 waiting list is open when the applicant is placed on the public housing program, or the project-based voucher, or the moderate rehabilitation program waiting list, the PHA must offer to place the family on its tenant-based assistance list.

***If the waiting list for the PHA's public housing program, project-based voucher program or moderate rehabilitation program is open at the time an applicant applies for Section 8, the PHA must offer to place the family on its waiting lists for the other programs.**

The PHA will merge its waiting lists for all programs.

Other Housing Assistance [24 CFR 982.205(b)]

Other housing assistance means a federal, State or local housing subsidy, as determined by HUD, including public housing.

The PHA may not take any of the following actions because an applicant has applied for, received, or refused other housing: [24 CFR 982.205(b)]

Refuse to list the applicant on the PHA waiting list for tenant-based assistance;

Deny any admission preference for which the applicant is currently qualified;

Change the applicant's place on the waiting list based on preference, date and time of application, or other factors affecting selection under the PHA selection policy; or

Remove the applicant from the waiting list.

However, the PHA may remove the applicant from the waiting list for tenant-based assistance if the PHA has offered the applicant assistance under the voucher program.

J. ORDER OF SELECTION [24 CFR 982.207(e)]

The PHA's method for selecting applicants from a preference category leaves a clear audit trail that can be used to verify that each applicant has been selected in accordance with the method specified in the administrative plan.

Local Preferences

- * Local preferences will be used to select families from the waiting list.
- * The PHA has selected the following system to apply local preferences: (Select only one)
 - * 1. All local preferences will be treated equally.

Among Applicants with Equal Preference Status

Among applicants with equal preference status, the waiting list will be organized by **[date and time]**.

K. FINAL VERIFICATION OF PREFERENCES [24 CFR 5.415]

Preference information on applications will be updated as applicants are selected from the waiting list. At that time, the PHA will:

- * Mail a Preference Verification letter to the applicant's last known address, requesting verification of the family's preference claim and mail third party verifications as applicable.
- * Obtain necessary verifications of preference at the interview and by third party verification.

L. PREFERENCE DENIAL [24 CFR 5.415]

If the PHA denies a preference, the PHA will notify the applicant in writing of the reasons why the preference was denied and offer the applicant an opportunity for **[an informal meeting/a review with [Director of Housing Programs]**. If the preference denial is upheld as a result of the meeting, or the applicant does not request a meeting, the applicant will be placed on the waiting list without benefit of the preference. Applicants may exercise other rights if they believe they have been discriminated against.

*** If the applicant falsifies documents or makes false statements in order to qualify for any preference, they will be removed from the Waiting List.**

M. REMOVAL FROM WAITING LIST AND PURGING [24 CFR 982.204(c)]

*** The Waiting List will be purged** [approximately every two years/not more than one time each year] **by a mailing to all applicants to ensure that the waiting list is current and accurate. The mailing will ask for confirmation of continued interest.**

*** Any mailings to the applicant which require a response will state that failure to respond within [14] days will result in the applicant's name being dropped from the waiting list.**

An extension of [14] days to respond will be granted, if requested and needed as a reasonable accommodation for a person with a disability.

If the applicant did not respond to the **PHA** request for information or updates because of a family member's disability, the **PHA** will reinstate the applicant in the family's former position on the waiting list.

*** If a letter is returned by the Post Office without a forwarding address, the applicant will be removed without further notice, and the envelope and letter will be maintained in the file.**

*** If a letter is returned with a forwarding address, it will be re-mailed to the address indicated.**

*** If an applicant is removed from the waiting list for failure to respond, they will not be entitled to reinstatement unless the [Director of Housing Programs] determines there were circumstances beyond the person's control. The following exceptions, if determined to exist, will be acceptable to warrant reinstatement: [medical, death or out of town].**

Chapter 5

SUBSIDY STANDARDS

[24 CFR 982.54(d)(9)]

INTRODUCTION

HUD guidelines require that PHA's establish subsidy standards for the determination of Regular Certificate Tenancy, OFTO Tenancy, and Voucher bedroom size, and that such standards provide for a minimum commitment of subsidy while avoiding overcrowding. The standards used for the Regular Certificate Tenancy, OFTO Tenancy, or Voucher size also must be within the minimum unit size requirements of HUD's Housing Quality Standards. This Chapter explains the subsidy standards which will be used to determine the certificate/voucher size for various sized families when they are selected from the waiting list, as well as the PHA's procedures when a family's size changes, or a family selects a unit size that is different from the Certificate or Voucher.

A. DETERMINING FAMILY UNIT (VOUCHER) SIZE

[24 CFR 982.402]

The PHA does not determine who shares a bedroom/sleeping room, but there must be at least one person per bedroom on the Certificate or Voucher. The PHA's subsidy standards for determining certificate/voucher size shall be applied in a manner consistent with Fair Housing guidelines.

*** For subsidy standards, an adult is a person 18 years or older.**

All standards in this section relate to the number of bedrooms on the Certificate or Voucher, not the family's actual living arrangements.

The unit size on the Certificate or Voucher remains the same as long as the family composition remains the same, regardless of the actual unit size rented.

*** One bedroom will be generally assigned for each two family members. The PHA will consider factors such as family characteristics including sex, age, or relationship. Consideration will also be given for medical reasons and the presence of a live-in-aide.**

*** Generally, the PHA assigns one bedroom to two people within the following guidelines:**

*** Separate bedrooms should be allocated for persons of the opposite sex (other than adults who have a spousal relationship and children under [age 5]).**

*** Foster children will be included in determining unit size only if they will be in the unit for more than [six] months.**

*** Live-in attendants will generally be provided a separate bedroom. No additional bedrooms are provided for the attendant's family.**

*** Space may be provided for a child who is away at school but who lives with the family during school recesses.**

*** Space will not be provided for a family member, other than a spouse, who will be absent most of the time, such as a member who is away in the military.**

*** Adults of different generations will have separate bedrooms.**

*** Single person families shall be allocated [zero/one] bedroom.**

*** GUIDELINES FOR DETERMINING CERTIFICATE/VOUCHER SIZE**

Certificate/Voucher Size	Persons in Household (Minimum #)	Persons in Household (Maximum #)
		0
Bedroom		1
		1
		1
Bedroom		1
		2
		2
Bedrooms		2
		4
3 Bedrooms	3	6
4 Bedrooms	4	8
5 Bedrooms	6	10
6 Bedrooms	8	12

B. EXCEPTIONS TO SUBSIDY STANDARDS (24 CFR 982.403(a) & (b))

The **PHA** shall grant exceptions from the subsidy standards if the family requests and the **PHA** determines the exceptions are justified by the relationship, age, sex, health or disability of family members, or other individual circumstances.

The **PHA** will grant an exception upon request as an accommodation for persons with disabilities. Circumstances may dictate a larger size than the subsidy standards permit when persons cannot share a bedroom because of a need, such as a:

*- **Verified medical or health reason; or**

*- **Elderly persons or persons with disabilities who may require a live-in attendant.**

Request for Exceptions to Subsidy Standards

* **The PHA will not issue a larger certificate or voucher due to additions of family members other than by birth, adoption, marriage, or court-awarded custody.**

Requests based on health related reasons must be verified by a **[medical professional]**.

PHA Error

If the **PHA** errs in the bedroom size designation, the family will be issued a Certificate or Voucher of the appropriate size so that the family is not penalized.

Changes for Applicants

The certificate/voucher size is determined prior to the briefing by comparing the family composition to the **PHA** subsidy standards. If an applicant requires a change in the certificate/voucher size, the above references guidelines will apply.

Changes for Participants

The members of the family residing in the unit must be approved by the **PHA**. The family must obtain approval of any additional family member before the new member occupies the unit except for additions by birth, adoption, or court-awarded custody, in which case the family must inform the **PHA** within [10] days. The above referenced guidelines will apply.

Underhoused and Overhoused Families

If a unit does not meet HQS space standards due to an increase in family size, (unit too small), the **PHA** will issue a new certificate or voucher and assist the family in locating a suitable unit.

Premerger Certificate Families Only:

If a premerger certificate family is occupying a unit which has more bedrooms than allocated under the PHA's subsidy standards, and the gross rent exceeds the FMR/Exception Rent for the family size under the PHA's subsidy standards, the PHA will issue the family a new voucher, of the appropriate size, and assist the family in finding a suitable unit.

Premerger certificate families who are under-occupying a unit as defined above will be issued a voucher and given a minimum of sixty days to locate a new unit before assistance is terminated.

The **PHA** will also notify the family of the circumstances under which an exception will be granted, such as:

- * **If a family with a disability is underhoused in an accessible unit.**
- * **If a family requires the additional bedroom because of a health problem which has been verified by the PHA.**

Transfer Waiting List

When a change in family composition requires the issuance of another size Certificate or Voucher, and funds are not available for the type of assistance the family has, the family will be transferred to the other form of assistance. *** If funds are not available for either program, the family will be placed on a Transfer List.**

Families will be selected from the Transfer List before families are selected from the applicant waiting list. This assures that families who are already on the program are in the appropriate sized units.

Families will be selected from this list when there is available funding, in the following sequence:

- * 1. A participant family (whose family composition has been approved by the PHA) who requires a change in Certificate or Voucher size because they are living in a unit which is overcrowded according to Housing Quality Standards.**
- * 2. A participant family (whose family composition has been approved by the PHA) who requires a change in Certificate or Voucher size under the Subsidy Standards, but not under Housing Quality Standards.**
- * 3. All others who require a transfer as determined by the PHA.**

C. UNIT SIZE SELECTED

The family may select a different size dwelling than that listed on the Voucher. There are three criteria to consider:

Subsidy Limitation: The family unit size as determined for a family under the PHA subsidy standard for a family assisted in the voucher program is based on the PHA's adopted payment standards. The payment standard for a family shall be the *lower of*:

The payment standard amount for the family unit size; or

The payment standard amount for the unit size rented by the family.

Utility Allowance: The utility allowance used to calculate the gross rent is based on the actual size of the unit the family selects, regardless of the size authorized on the family's Voucher.

Housing Quality Standards: The standards allow two persons per living/sleeping room and permit maximum occupancy levels (assuming a living room is used as a living/sleeping area) as shown in the table below. The levels may be exceeded if a room in addition to bedrooms and living room is used for sleeping.

***HQS GUIDELINES FOR UNIT SIZE SELECTED**

Unit Size	Maximum Number in Household
0 Bedroom	1
1 Bedroom	4
2 Bedrooms	6
3 Bedrooms	8
4 Bedrooms	10
5 Bedrooms	12
6 Bedrooms	14

Chapter 6

FACTORS RELATED TO TOTAL TENANT PAYMENT AND FAMILY SHARE DETERMINATION

[24 CFR Part 5, Subparts E and F; 982.153, 982.551]

INTRODUCTION

The PHA will use the methods as set forth in this Administrative Plan to verify and determine that family income at admission and at annual reexamination is correct. The accurate calculation of Annual Income and Adjusted Income will ensure that families are not paying more or less money for rent than their obligation under the Regulations.

This Chapter defines the allowable expenses and deductions to be subtracted from Annual Income and how the presence or absence of household members may affect the Total Tenant Payment (TTP). Income and TTP are calculated in accordance with 24 CFR Part 5, Subparts E and F, and further instructions set forth in HUD Notices and Memoranda. The formula for the calculation of TTP is specific and not subject to interpretation. The PHA's policies in this Chapter address those areas which allow the PHA discretion to define terms and to develop standards in order to assure consistent application of the various factors that relate to the determination of TTP.

A. INCOME AND ALLOWANCES [24 CFR 5.609]

Income: Includes all monetary amounts which are received on behalf of the family. For purposes of calculating the Total Tenant Payment, HUD defines what is to be calculated and what is to be excluded in the federal regulations. In accordance with this definition, all income which is not specifically excluded in the regulations is counted.

Annual Income is defined as the gross amount of income anticipated to be received by the family during the 12 months after certification or recertification. Gross income is the amount of income prior to any HUD allowable expenses or deductions, and does not include income which has been excluded by HUD. Annual income is used to determine whether or not applicants are within the applicable income limits.

Adjusted Income is defined as the Annual income minus any HUD allowable expenses and deductions.

HUD has five allowable deductions from Annual Income:

Dependent Allowance: \$480 each for family members (other than the head or spouse) who are minors, and for family members who are 18 and older who are full-time students or who are disabled.

Elderly/Disabled Allowance: \$400 per family for families whose head or spouse is 62 or over or disabled.

Allowable Medical Expenses: Deducted for all family members of an eligible elderly/disabled family.

Child Care Expenses: Deducted for the care of children under 13 when child care is necessary to allow an **adult** member to work, attend school, or actively seek employment.

Allowable Disability Assistance Expenses: Deducted for attendant care or auxiliary apparatus for persons with disabilities if needed to enable the individual or an **adult** family member to work.

B. MINIMUM RENT [24 CFR 5.616]

Minimum Rent

"Minimum rent" is [**\$50**]. Minimum rent refers to the Total Tenant Payment and includes the combined amount a family pays towards rent and/or utilities when it is applied

Hardship Requests for an Exception to Minimum Rent

The PHA recognizes that in some circumstances even the minimum rent may create a financial hardship for families. The PHA will review all relevant circumstances brought to the PHA's attention regarding financial hardship as it applies to the minimum rent. The following section states the PHA's procedures and policies in regard to minimum rent financial hardship as set forth by the Quality Housing and Work Responsibility Act of 1998. HUD has defined circumstances under which a hardship could be claimed.

Criteria for Hardship Exception

In order for a family to qualify for a hardship exception the family's circumstances must fall under one of the following HUD hardship criteria:

The family has lost eligibility or is awaiting an eligibility determination for Federal, State, or local assistance;

The family would be evicted as a result of the imposition of the minimum rent requirement;

The income of the family has decreased because of changed circumstances, including:

Loss of employment

Death in the family

Other circumstances as determined by the PHA or HUD

PHA Notification to Families of Right to Hardship Exception

The PHA will notify all families subject to minimum rents of their right to request a minimum rent hardship exception.

*** If the minimum rent is the greatest figure in the calculation of Total Tenant Payment, PHA staff will include a copy of the notice regarding hardship request provided to the family in the family's file.**

The PHA notification will advise families that hardship exception determinations are subject to PHA review and hearing procedures.

The PHA will review all family requests for exception from the minimum rent due to financial hardships.

***The PHA will request documentation as proof of financial hardship.**

***The PHA will use its standard verification procedures to verify circumstances which have resulted in financial hardship.**

*** Requests for minimum rent exception must include a statement of the family hardship that qualify the family for an exception.**

Suspension of Minimum Rent

The PHA will grant the minimum rent exception to all families who request it, effective the first of the following month.

The minimum rent will be suspended until the PHA determines whether the hardship is:

Covered by statute

Temporary or long term

"Suspension" means that the PHA must not use the minimum rent calculation until the PHA has made this decision.

During the minimum rent suspension period, the family will not be required to pay a minimum rent and the housing assistance payment will be increased accordingly.

If the PHA determines that the minimum rent is not covered by statute, the PHA will impose a minimum rent including payment for minimum rent from the time of suspension.

Temporary Hardship

If the PHA determines that the hardship is temporary, a minimum rent will not be imposed for a period of up to 90 days from the date of the family's request. At the end of the 90 day suspension period, a minimum rent will be imposed retroactively to the time of suspension.

*The PHA will offer a repayment agreement to the family for any such rent not paid during the temporary hardship period. (See "Owner and Family Debts to the PHA" chapter for Repayment agreement policy).

Long-Term Duration Hardships [24 CFR 5.616(c)(3)]

If the PHA determines that there is a qualifying long-term financial hardship, the PHA must exempt the family from the minimum rent requirements.

Retroactive Determination

The PHA will reimburse the family for any minimum rent charges which took effect after October 21, 1998 that qualified for one of the mandatory exceptions.

*** If the family is owed a retroactive payment, the PHA will offer the family a choice of either a cash refund or a credit towards their rent contribution.**

*** The PHA's definition of a cash refund is a check made out to the family.**

C. DEFINITION OF TEMPORARILY/PERMANENTLY ABSENT

[24 CFR 982.54(d)(10), 982.551]

The PHA must compute all applicable income of every family member who is on the lease, including those who are temporarily absent. In addition, the PHA must count the income of the spouse or the head of the household if that person is temporarily absent, even if that person is not on the lease.

*** "Temporarily absent" is defined as away from the unit for more than [30 days]**

Income of persons permanently absent will not be counted. If the spouse is temporarily absent and in the military, all military pay and allowances (except hazardous duty pay when exposed to hostile fire and any other exceptions to military pay HUD may define) is counted as income.

It is the responsibility of the head of household to report changes in family composition. The PHA will evaluate absences from the unit using this policy.

Absence of Any Member

Any member of the household will be considered permanently absent if s/he is away from the unit for **[6] consecutive months or [180 days]** except as otherwise provided in this Chapter.

Absence due to Medical Reasons

If any family member leaves the household to enter a facility such as hospital, nursing home, or rehabilitation center, the PHA will seek advice from a reliable qualified source as to the likelihood and timing of their return. If the verification indicates that the family member will be permanently confined to a nursing home, the family member will be considered permanently absent. If the verification indicates that the family member will return in less than **[180]** consecutive days, the family member will not be considered permanently absent.

If the person who is determined to be permanently absent is the sole member of the household, assistance will be terminated in accordance with the PHA's "Absence of Entire Family" policy.

Absence Due to Full-time Student Status

Full time students who attend school away from the home will be treated in the following manner:

*** A student (other than head of household or spouse) who attends school away from home but lives with the family during school recesses may, at the family's choice, be considered either temporarily or permanently absent. If the family decides that the member is permanently absent, income of that member will not be included in total household income, the member will not be included on the lease, and the member will not be included for determination of Voucher size.**

*** Full time students who attend school away from the home and live with the family during school recess will be considered temporarily absent from the household.**

Absence due to Incarceration

If the sole member is incarcerated for more than [180] consecutive days, s/he will be considered permanently absent. Any member of the household, other than the sole member, will be considered permanently absent if s/he is incarcerated for [6] consecutive months [or 180 days in a twelve month period].

*** The PHA will determine if the reason for incarceration is for drug-related or violent criminal activity.**

Absence of Children due to Placement in Foster Care

If the family includes a child or children temporarily absent from the home due to placement in foster care, the PHA will determine from the appropriate agency when the child/children will be returned to the home.

If the time period is to be greater than [6] months from the date of removal of the child/ren, the Voucher size will be reduced. If all children are removed from the home permanently, the voucher size will be reduced in accordance with the PHA's subsidy standards.

Absence of Entire Family

These policy guidelines address situations when the family is absent from the unit, but has not moved out of the unit. In cases where the family has moved out of the unit, the PHA will terminate assistance in accordance with appropriate termination procedures contained in this Plan.

Families are required both to notify the PHA before they move out of a unit and to give the PHA information about any family absence from the unit.

*** Families must notify the PHA [at least 3 days before leaving the unit or][no less than 1 days after leaving the unit] if they are going to be absent from the unit for more than [30] consecutive days.**

If the entire family is absent from the assisted unit for more than **[180]** consecutive days, the unit will be considered to be vacated and the assistance will be terminated.

*** If it is determined that the family is absent from the unit, the PHA will not continue assistance payments.**

HUD regulations require the PHA to terminate assistance if the entire family is absent from the unit for a period of more than 180 consecutive calendar days.

"Absence" means that no family member is residing in the unit.

In order to determine if the family is absent from the unit, the PHA may:

- * Write letters to the family at the unit**
- * Telephone the family at the unit**
- * Interview neighbors**
- * Verify if utilities are in service**
- * Check with the post office**

A person with a disability may request an extension of time as an accommodation, provided that the extension does not go beyond the HUD-allowed 180 consecutive calendar days limit.

*** If the absence which resulted in termination of assistance was due to a person's disability, and the PHA can verify that the person was unable to notify the PHA in accordance with the family's responsibilities, and if funding is available, the PHA may reinstate the family as an accommodation if requested by the family, [as long as the period was within 180 days].**

Caretaker for Children

If neither parent remains in the household and the appropriate agency has determined that another adult is to be brought into the assisted unit to care for the children for an indefinite period, the PHA will treat that adult as a visitor for the first [60] days.

If by the end of that period, court-awarded custody or legal guardianship has been awarded to the caretaker, the Voucher will be transferred to the caretaker.

If the appropriate agency cannot confirm the guardianship status of the caretaker, the PHA will review the status at [30 days] intervals.

If custody or legal guardianship has not been awarded by the court, but the action is in process, the PHA will secure verification from social services staff or the attorney as to the status.

*** If custody is awarded for a limited time in excess of stated period, the PHA will state in writing that the transfer of the Voucher is for that limited time or as long as they have custody of the children. The PHA will use discretion as deemed appropriate in determining any further assignation of the Voucher on behalf of the children.**

*** The caretaker will be allowed to remain in the unit, as a visitor, until a determination of custody is made.**

*** The PHA will transfer the voucher to the caretaker, in the absence of a court order, if the caretaker has been in the unit for more than [60] days/months and it is reasonable to expect that custody will be granted.**

When the PHA approves a person to reside in the unit as caretaker for the child/ren, the income should be counted pending a final disposition. The PHA will work with the appropriate service agencies and the landlord to provide a smooth transition in these cases.

If a member of the household is subject to a court order that restricts him/her from the home for more than [6] months, the person will be considered permanently absent.

Visitors

Any adult not included on the HUD 50058 who has been in the unit more than [30] consecutive days without PHA approval, or a total of [60] days in a 12-month period, will be considered to be living in the unit as [an unauthorized] household member.

*** Absence of evidence of any other address will be considered verification that the visitor is a member of the household.**

*** Statements from neighbors and/or the landlord will be considered in making the determination.**

*** Use of the unit address as the visitor's current residence for any purpose that is not explicitly temporary shall be construed as permanent residence.**

*** The burden of proof that the individual is a visitor rests on the family. In the absence of such proof, the individual will be considered an unauthorized member of the household and the PHA will terminate assistance since prior approval was not requested for the addition.**

Minors and college students who were part of the family but who now live away from home during the school year and are no longer on the lease may visit for up to [180] days per year without being considered a member of the household.

In a joint custody arrangement, if the minor is in the household less than [180] days per year, the minor will be considered to be an eligible visitor and not a family member.

Reporting Additions to Owner and PHA

Reporting changes in household composition to the PHA is both a HUD and a PHA requirement.

The family obligations require the family to request PHA approval to add any other family member as an occupant of the unit and to inform the PHA of the birth, adoption or court-awarded custody of a child. The family must request prior approval of additional household members in writing.

*** If the family does not obtain prior written approval from the PHA, any person the family has permitted to move in will be considered an unauthorized household member.**

*** In the event that a visitor continues to reside in the unit after the maximum allowable time, the family must report it to the PHA in writing within [10] days of the maximum allowable time.**

*** Families are required to report any additions to the household in writing to the PHA within [10] days of the move-in date.**

An interim reexamination will be conducted for any additions to the household.

In addition, the lease may require the family to obtain prior written approval from the owner when there are changes in family composition other than birth, adoption or court awarded custody.

Reporting Absences to the PHA

Reporting changes in household composition is both a HUD and a PHA requirement.

If a family member leaves the household, the family must report this change to the PHA, in writing, within [10] days of the change and certify as to whether the member is temporarily absent or permanently absent.

The PHA will conduct an interim evaluation for changes which affect the Total Tenant Payment in accordance with the interim policy.

D. AVERAGING INCOME

When Annual Income cannot be anticipated for a full twelve months, the PHA may:

- * **Average known sources of income that vary to compute an annual income, or**
- * **Annualize current income and conduct an interim reexamination if income changes.**

If there are bonuses or overtime which the employer cannot anticipate for the next twelve months, bonuses and overtime received the previous year will be used.

If, by averaging, an estimate can be made for those families whose income fluctuates from month to month, this estimate will be used so as to reduce the number of interim adjustments.

***The method used depends on the regularity, source and type of income.**

E. MINIMUM INCOME

There is no minimum income requirement. Families who report zero income are required to

- * **Undergo an interim recertification every [3 months].**
- * **Families that report zero income will be required to provide information regarding their means of basic subsistence, such as food, utilities, transportation, etc.**
- * **If the family's expenses exceed their known income, the PHA will make inquiry of the head of household as to the nature of the family's accessible resources.**

F. INCOME OF PERSON PERMANENTLY CONFINED TO NURSING HOME

[24 CFR 982.54(d)(10)]

If a family member is permanently confined to a hospital or nursing home and there is a family member left in the household, the PHA will calculate the income by using the following methodology and use the income figure which would result in a lower payment by the family:

- * **Exclude the income and deductions of the member if his/her income goes directly to the facility.**

OR

Include the income and deductions of the member if his/her income goes to a family member.

G. REGULAR CONTRIBUTIONS AND GIFTS [24 CFR 5.609]

Regular contributions and gifts received from persons outside the household are counted as income for calculation of the Total Tenant Payment.

Any contribution or gift received every [**week**] or more frequently will be considered a "regular" contribution or gift, unless the amount is less than [**\$60.00**] per year. This includes rent and utility payments made on behalf of the family and other cash or non-cash contributions provided on a regular basis. It does not include casual contributions or sporadic gifts. (See "Verification Procedures" chapter for further definition.)

- * **If the family's expenses exceed its known income, the PHA will inquire of the family regarding contributions and gifts.**

H. ALIMONY AND CHILD SUPPORT [24 CFR 5.609]

Regular alimony and child support payments are counted as income for calculation of Total Tenant Payment.

The PHA will accept verification that the family is receiving an amount less than the award if:

- * The PHA receives verification from the agency responsible for enforcement or collection.**
- * The family furnishes documentation of child support or alimony collection action filed through a child support enforcement/collection agency, or has filed an enforcement or collection action through an attorney.**
- * It is the family's responsibility to supply a certified copy of the divorce decree.**

I. LUMP-SUM RECEIPTS [24 CFR 5.609]

Lump-sum additions to Family assets, such as inheritances, insurance payments (including payments under health and accident insurance and worker's compensation), capital gains, and settlement for personal or property losses, are not included in income but may be included in assets.

Lump-sum payments caused by delays in processing periodic payments such as unemployment or welfare assistance are counted as income. Lump sum payments from Social Security or SSI are excluded from income, but any amount remaining will be considered an asset. Deferred periodic payments which have accumulated due to a dispute will be treated the same as periodic payments which are deferred due to delays in processing.

In order to determine amount of retroactive tenant rent that the family owes as a result of the lump sum receipt:

*** The PHA uses a calculation method which calculates retroactively or prospectively depending on the circumstances.**

Prospective Calculation Methodology

*** If the payment is reported on a timely basis, the calculation will be done prospectively and will result in an interim adjustment calculated as follows:**

The entire lump-sum payment will be added to the annual income at the time of the interim.

The PHA will determine the percent of the year remaining until the next annual recertification as of the date of the interim

At the next annual recertification, the PHA will apply the percentage balance to the lump sum and add it to the rest of the annual income.

The lump sum will be added in the same way for any interims which occur prior to the next annual recertification.

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Retroactive Calculation Methodology

INSTRUCTION: Include if using any retroactive calculation of lump sum receipts.

*** The PHA will go back to the date the lump-sum payment was received, or to the date of admission, whichever is closer.**

***The PHA will determine the amount of income for each certification period, including the lump sum, and recalculate the tenant rent for each certification period to determine the amount due the PHA.**

*** The family [has the choice of paying] this "retroactive" amount to the PHA in a lump sum.**

*** At the PHA's option, the PHA may enter into a Payment Agreement with the family.**

The amount owed by the family is a collectible debt even if the family becomes unassisted.

Attorney Fees

Attorney Fees* The family's attorney fees may be deducted from lump-sum payments when computing annual income if the attorney's efforts have recovered a lump-sum compensation, and the recovery paid to the family does not include an additional amount in full satisfaction of the attorney fees.

J. CONTRIBUTIONS TO RETIREMENT FUNDS - ASSETS [24 CFR 5.603(d)]

Contributions to company retirement/pension funds are handled as follows:

While an individual is employed, count as assets only amounts the family can withdraw without retiring or terminating employment.

After retirement or termination of employment, count any amount the employee elects to receive as a lump sum.

K. ASSETS DISPOSED OF FOR LESS THAN FAIR MARKET VALUE [24
CFR 5.603(d)(3)]

The PHA must count assets disposed of for less than fair market value during the two years preceding certification or reexamination. The PHA will count the difference between the market value and the actual payment received in calculating total assets.

Assets disposed of as a result of foreclosure or bankruptcy are not considered to be assets disposed of for less than fair market value. Assets disposed of as a result of a divorce or separation are not considered to be assets disposed of for less than fair market value.

*** The PHA's minimum threshold for counting assets disposed of for less than Fair Market value is [\$100]. If the total value of assets disposed of within a one-year period is less than [\$100.00], they will not be considered an asset.**

L. CHILD CARE EXPENSES [24 CFR 5.603]

Child care expenses for children under 13 may be deducted from annual income if they enable an adult to work or attend school full time, or to actively seek employment.

*** In the case of a child attending private school, only after-hours care can be counted as child care expenses.**

*** Child care expenses cannot be allowed as a deduction if there is an adult household member capable of caring for the child who can provide the child care. Examples of those adult members who would be considered *unable* to care for the child include:**

*** The abuser in a documented child abuse situation, or**

*** A person with disabilities or older person unable to take care of a small child, as verified by a reliable knowledgeable source.**

Allowability of deductions for child care expenses is based on the following guidelines:

Child care to work: The maximum child care expense allowed must be less than the amount earned by the person enabled to work. *** The "person enabled to work" will be the adult member of the household who earns the least amount of income from working.**

*** Child care for school:** The number of hours claimed for child care may not exceed the number of hours the family member is attending school, including reasonable travel time to and from school.

M. MEDICAL EXPENSES [24 CFR 5.609(a)(2), 5.603]

*** When it is unclear in the HUD rules as to whether or not to allow an item as a medical expense, IRS Publication 502 will be used as a guide.**

*** Nonprescription medicines must be doctor-recommended in order to be considered a medical expense.**

*** Nonprescription medicines will be counted toward medical expenses for families who qualify if the family furnishes legible receipts.**

*** Accupressure, acupuncture and related herbal medicines, and chiropractic services [will] be considered allowable medical expenses.**

N. PRORATION OF ASSISTANCE FOR "MIXED" FAMILIES [24 CFR 5.520]

Applicability

Proration of assistance must be offered to any "mixed" applicant or participant family. A "mixed" family is one that includes at least one U.S. citizen or eligible immigrant and any number of ineligible members.

Prorated Assistance Calculation

Prorated assistance is calculated by determining the amount of assistance payable if all family members were eligible and multiplying by the percent of the family members who actually are eligible. Calculations for each housing program are performed on the HUD 50058 form.

O. REDUCTION IN BENEFITS

See Chapter on recertifications on how to handle income changes resulting from welfare program requirements.

P. UTILITY ALLOWANCE AND UTILITY REIMBURSEMENT PAYMENTS [24
CFR 982.153, 982.517]

The same Utility Allowance Schedule is used for all tenant-based programs.

The utility allowance is intended to cover the cost of utilities not included in the rent. The allowance is based on the typical cost of utilities and services paid by energy-conservative households that occupy housing of similar size and type in the same locality. Allowances are not based on an individual family's actual energy consumption.

The PHA's utility allowance schedule, and the utility allowance for an individual family, must include the utilities and services that are necessary in the locality to provide housing that complies with the housing quality standards.

The PHA may not provide any allowance for non-essential utility costs, such as costs of cable or satellite television.

The PHA must classify utilities in the utility allowance schedule according to the following general categories: space heating, [**air conditioning,**] cooking, water heating, water, sewer, trash collection; [other electric,] refrigerator (for tenant supplied refrigerator), range (cost of tenant-supplied range); and other specified services.

An allowance for tenant-paid air conditioning will be provided in those cases where the majority of housing units in the market have central air conditioning or are wired for tenant installed air conditioners [24 CFR 982.517.

The PHA will review the utility allowance schedule annually. If the review finds a utility rate has changed by 10 percent or more since the last revision of the utility allowance schedule, the schedule will be revised to reflect the new rate. Revised utility allowances will be applied in a participant family's rent calculation at their next reexamination.

The approved utility allowance schedule is given to families along with their Voucher. The utility allowance is based on the actual unit size selected.

Where families provide their own range and refrigerator, the PHA will establish an allowance adequate for the family to purchase or rent a range or refrigerator, even if the family already owns either appliance. Allowances for ranges and refrigerators will be based on the lesser of the cost of leasing or purchasing the appropriate appliance over a [**12**] month period.

Where the calculation on the HUD 50058 results in a utility reimbursement payment due the family, the PHA will provide a Utility Reimbursement Payment for the family each month. The check will be made out:

***directly to the tenant or directly to the utility company**

Chapter 7

VERIFICATION PROCEDURES

[24 CFR Part 5, Subparts B, D, E and F; 982.108]

INTRODUCTION

HUD regulations require that the factors of eligibility and Total Tenant Payment/Family Share be verified by the PHA. PHA staff will obtain written verification from independent sources whenever possible and will document tenant files whenever third party verifications are not possible as to why third party verification was impossible to obtain.

Applicants and program participants must provide true and complete information to the PHA whenever information is requested. The PHA's verification requirements are designed to maintain program integrity. This Chapter explains the PHA's procedures and standards for verification of preferences, income, assets, allowable deductions, family status, and changes in family composition. The PHA will obtain proper authorization from the family before requesting information from independent sources.

A. METHODS OF VERIFICATION AND TIME ALLOWED [24 CFR 982.516]

The PHA will verify information through the four methods of verification acceptable to HUD in the following order:

1. Third-Party Written
2. Third-Party Oral
3. Review of Documents
4. Certification/Self-Declaration

The PHA will allow [2] weeks for return of third-party verifications and [4] weeks to obtain other types of verifications before going to the next method. The PHA will document the file as to why third party written verification was not used.

For applicants, verifications may not be more than 60 days old at the time of Certificate/Voucher issuance. ***For participants, they are valid for [1] year from date of receipt.**

Third-Party Written Verification

Third-party verification is used to verify information directly with the source. Third-party written verification forms will be sent and returned via first class mail. The family will be required to sign an authorization for the information source to release the specified information.

Verifications received electronically directly from the source [are] considered third party written verifications.

***Third party verification forms will not be hand carried by the family under any circumstances.**

***The PHA will accept verifications in the form of computerized printouts delivered by the family from the following agencies:**

- * Social Security Administration**
- * Veterans Administration**
- * Welfare Assistance**
- * Unemployment Compensation Board**
- * City or County Courts**

Third-Party Oral Verification

*** Oral third-party verification will be used when written third-party verification is delayed or not possible. When third-party oral verification is used, staff will be required to complete a Certification of Document Viewed or Person Contacted form, noting with whom they spoke, the date of the conversation, and the facts provided. If oral third party verification is not available, the PHA will compare the information to any documents provided by the Family. If provided by telephone, the PHA must originate the call.**

Review of Documents

In the event that third-party written or oral verification is unavailable, or the information has not been verified by the third party within [2] weeks, the **PHA** will notate the file accordingly and utilize documents provided by the family as the primary source if the documents provide complete information.

*** All such documents, excluding government checks, will be photocopied and retained in the applicant file. In cases where documents are viewed which cannot be photocopied, staff viewing the document(s) will complete a Certification of Document Viewed or Person Contacted form or document.**

*** The PHA will accept the following documents from the family provided that the document is such that tampering would be easily noted:**

- * Printed wage stubs**
- * Computer print-outs from the employer**
- * Signed letters (provided that the information is confirmed by phone)**
- * Other documents noted in this Chapter as acceptable verification**

*** The PHA [will] accept faxed documents.**

*** The PHA [will] accept photo copies.**

If third-party verification is received after documents have been accepted as provisional verification, and there is a discrepancy, the **PHA** will utilize the third party verification.

Self-Certification/Self-Declaration

When verification cannot be made by third-party verification or review of documents, families will be required to submit a self-certification.

Self-certification means **[a notarized statement/affidavit/certification/statement under penalty of perjury][and must be witnessed]**.

B. RELEASE OF INFORMATION [24 CFR 5.230]

The family will be required to sign specific authorization forms when information is needed that is not covered by the HUD form 9886, Authorization for Release of Information/Privacy Act Notice.

*** Each member requested to consent to the release of specific information will be provided with a copy of the appropriate forms for their review and signature.**

Family refusal to cooperate with the HUD prescribed verification system will result in denial of admission or termination of assistance because it is a family obligation to supply any information and to sign consent forms requested by the **PHA** or HUD.

C. COMPUTER MATCHING

[INSTRUCTION: The 1988 McKinney Act legislation authorized State wage record keepers to release to both HUD and PHAs information pertaining to wages and unemployment compensation. How PHAs access this information varies. Most PHAs that do computer matching have signed an agreement with the appropriate State agency so that they can compare the name and social security number of applicants and participants with the records of the State agency.]

*** Where allowed by HUD and/or other State or local agencies, computer matching will be done.**

***The PHA will utilize the HUD established [Internet] format, Tenant Rental Assistance Characteristics System (TRACS) for obtaining Social Security benefits, Supplemental Security Income, benefit history and tenant income discrepancy reports from the Social Security Administration.**

When computer matching results in a discrepancy with information in the PHA records, the PHA will follow up with the family and verification sources to resolve this discrepancy. If the family has unreported or underreported income, the PHA will follow the procedures in the Program Integrity Addendum of the Administrative Plan.

D. ITEMS TO BE VERIFIED [24 CFR 982.516]

All income not specifically excluded by the regulations.

Full-time student status including High School students who are 18 or over.

Current assets including assets disposed of for less than fair market value in preceding two years.

Child care expense where it allows an *adult* family member to be employed or to further his/her education.

Total medical expenses of all family member in households whose head or spouse is elderly or disabled.

Disability assistance expenses to include only those costs associated with attendant care or auxiliary apparatus for a disabled member of the family, which allow an *adult* family member to be employed.

Disability for determination of preferences, allowances or deductions.

U.S. citizenship/eligible immigrant status

Social Security Numbers for all family members over 6 years of age or older who have been issued a social security number.

"Preference" status

[Familial/Marital] status when needed for head or spouse definition.

E. VERIFICATION OF INCOME [24 CFR 982.516]

This section defines the methods the PHA will use to verify various types of income.

Employment Income

Verification forms request the employer to specify the:

Dates of employment

Amount and frequency of pay

Date of the last pay increase

Likelihood of change of employment status and effective date of any known salary increase during the next 12 months

*** Year to date earnings**

*** Estimated income from overtime, tips, bonus pay expected during next 12 months**

Acceptable methods of verification include, in this order:

1. Employment verification form completed by the employer.
2. Check stubs or earning statements, which indicate the employee's gross pay, frequency of pay or year to date earnings.
3. W-2 forms plus income tax return forms.
4. income tax returns signed by the family may be used for verifying self-employment income, or income from tips and other gratuities.

*** Applicants and program participants may be requested to sign an authorization for release of information from the Internal Revenue Service for further verification of income.**

*** In cases where there are questions about the validity of information provided by the family, the PHA will require the most recent federal income tax statements.**

*** Where doubt regarding income exists, a referral to IRS for confirmation will be made on a case-by-case basis.**

Social Security, Pensions, Supplementary Security Income (SSI), Disability Income

Acceptable methods of verification include, in this order:

1. Benefit verification form completed by agency providing the benefits.
2. Award or benefit notification letters prepared and signed by the providing agency.
- * 3. Computer report electronically obtained or in hard copy.**

Unemployment Compensation

Acceptable methods of verification include, in this order:

1. Verification form completed by the unemployment compensation agency.
2. Computer printouts from unemployment office stating payment dates and amounts.
- * 3. Payment stubs.**

Welfare Payments or General Assistance

Acceptable methods of verification include, in this order:

1. **PHA** verification form completed by payment provider.
- * 2. Written statement from payment provider indicating the amount of grant/payment, start date of payments, and anticipated changes in payment in the next 12 months.**
- * 3. Computer-generated Notice of Action.**
- * 4. Computer-generated list of recipients from Welfare Department.**

Alimony or Child Support Payments

Acceptable methods of verification include, in this order:

1. Copy of a separation or settlement agreement or a divorce decree stating amount and type of support and payment schedules.
- * 2. **A [notarized] letter from the person paying the support.**
- * 3. **Copy of latest check and/or payment stubs from Court Trustee. PHA must record the date, amount, and number of the check.**
- * 4. **Family's self-certification of amount received and of the likelihood of support payments being received in the future, or that support payments are not being received.**
5. **If payments are irregular, the family must provide:**
 - * **A welfare notice of action showing amounts received by the welfare agency for child support.**

Net Income from a Business

In order to verify the net income from a business, the PHA will view IRS and financial documents from prior years and use this information to anticipate the income for the next 12 months.

Acceptable methods of verification include:

1. IRS Form 1040, including:
 - Schedule C (Small Business)
 - Schedule E (Rental Property Income)
 - Schedule F (Farm Income)

If accelerated depreciation was used on the tax return or financial statement, an accountant's calculation of depreciation expense, computed using straight-line depreciation rules.

2. Audited or unaudited financial statement(s) of the business.

*** 3. Credit report or loan application.**

*** 4. Documents such as manifests, appointment books, cash books, bank statements, and receipts will be used as a guide for the prior six months (or lesser period if not in business for six months) to project income for the next 12 months. The family will be advised to maintain these documents in the future if they are not available.**

Child Care Business

If an applicant/participant is operating a licensed day care business, income will be verified as with any other business.

*** If the applicant/participant is operating a "cash and carry" operation (which may or may not be licensed), the PHA will require that the applicant/participant complete a form for each customer which indicates: name of person(s) whose child (children) is/are being cared for, phone number, number of hours child is being cared for, method of payment (check/cash), amount paid, and signature of person.**

*** If the family PHAs filed a tax return, the family will be required to provide it.**

*** If child care services were terminated, a third-party verification will be sent to the parent whose child was cared for.**

Recurring Gifts

The family must furnish a self-certification which contains the following information:

The person who provides the gifts

The value of the gifts

The regularity (dates) of the gifts

The purpose of the gifts

Zero Income Status

* Families claiming to have no income will be required to execute verification forms to determine that forms of income such as unemployment benefits, TANF, SSI, etc. are not being received by the household.

* The **PHA** will run a credit report if information is received that indicates the family has an reported income source.

Full-time Student Status

Only the first \$480 of the earned income of full time students, other than head, co-head, or spouse, will be counted towards family income.

Financial aid, scholarships and grants received by full time students is not counted towards family income.

Verification of full time student status includes:

1. Written verification from the registrar's office or other school official.
2. School records indicating enrollment for sufficient number of credits to be considered a full-time student by the educational institution.

F. INCOME FROM ASSETS [24 CFR 982.516]

Savings Account Interest Income and Dividends

Acceptable methods of verification include, in this order:

1. Account statements, passbooks, certificates of deposit, or **PHA** verification forms completed by the financial institution.
2. Broker's statements showing value of stocks or bonds and the earnings credited the family. Earnings can be obtained from current newspaper quotations or oral broker's verification.
3. IRS Form 1099 from the financial institution, provided that the **PHA** must adjust the information to project earnings expected for the next 12 months.

Interest Income from Mortgages or Similar Arrangements

Acceptable methods of verification include, in this order:

1. A letter from an accountant, attorney, real estate broker, the buyer, or a financial institution stating interest due for next 12 months. (A copy of the check paid by the buyer to the family is not sufficient unless a breakdown of interest and principal is shown.)
2. Amortization schedule showing interest for the 12 months following the effective date of the certification or recertification.

Net Rental Income from Property Owned by Family

Acceptable methods of verification include, in this order:

1. IRS Form 1040 with Schedule E (Rental Income).
2. Copies of latest rent receipts, leases, or other documentation of rent amounts.
3. Documentation of allowable operating expenses of the property: tax statements, insurance invoices, bills for reasonable maintenance and utilities, and bank statements or amortization schedules showing monthly interest expense.

- * 4. *Lessee's written statement verifying rent payments to the family and family's self-certification as to net income realized.*

G. VERIFICATION OF ASSETS

Family Assets

The PHA will require the necessary information to determine the current cash value, (the net amount the family would receive if the asset were converted to cash).

1. Verification forms, letters, or documents from a financial institution or broker.
2. Passbooks, checking account statements, certificates of deposit, bonds, or financial statements completed by a financial institution or broker.
3. Quotes from a stock broker or realty agent as to net amount family would receive if they liquidated securities or real estate.
4. Real estate tax statements if the approximate current market value can be deduced from assessment.
5. Financial statements for business assets.
6. Copies of closing documents showing the selling price and the distribution of the sales proceeds.
7. Appraisals of personal property held as an investment.
- *8. Family's self-certification describing assets or cash held at the family's home or in safe deposit boxes.**

Assets Disposed of for Less than Fair Market Value (FMV) During Two Years Preceding Effective Date of Certification or Recertification

For all Certifications and Recertifications, the PHA will obtain the Family's certification as to whether any member has disposed of assets for less than fair market value during the two years preceding the effective date of the certification or recertification.

If the family certifies that they have disposed of assets for less than fair market value, verification [**certification**] is required that shows: (a) all assets disposed of for less than FMV, (b) the date they were disposed of, (c) the amount the family received, and (d) the market value of the assets at the time of disposition. Third party verification will be obtained wherever possible.

H. VERIFICATION OF ALLOWABLE DEDUCTIONS FROM INCOME

[24 CFR 982.516]

Child Care Expenses

1. Written verification from the person who receives the payments is required. If the child care provider is an individual, s/he must provide a statement of the amount they are charging the family for their services.
2. Verifications must specify the child care provider's name, address, telephone number, **[Social Security Number,]** the names of the children cared for, the number of hours the child care occurs, the rate of pay, and the typical yearly amount paid, including school and vacation periods.
3. Family's certification as to whether any of those payments have been or will be paid or reimbursed by outside sources.

Medical Expenses

Families who claim medical expenses will be required to submit a certification as to whether or not any expense payments have been, or will be, reimbursed by an outside source. All expense claims will be verified by one or more of the methods listed below:

1. Written verification by a doctor, hospital or clinic personnel, dentist, pharmacist, of (a) the anticipated medical costs to be incurred by the family and regular payments due on medical bills; and (b) extent to which those expenses will be reimbursed by insurance or a government agency.
2. Written confirmation by the insurance company or employer of health insurance premiums to be paid by the family.
3. Written confirmation from the Social Security Administration of Medicare premiums to be paid by the family over the next 12 months. A computer printout will be accepted.

4. For attendant care:
 - a. A reliable, knowledgeable professional's certification that the assistance of an attendant is necessary as a medical expense and a projection of the number of hours the care is needed for calculation purposes.
 - b. Attendant's written confirmation of hours of care provided and amount and frequency of payments received from the family or agency (or copies of canceled checks the family used to make those payments) or stubs from the agency providing the services.
5. Receipts, canceled checks, or pay stubs that verify medical costs and insurance expenses likely to be incurred in the next 12 months.
6. Copies of payment agreements or most recent invoice that verify payments made on outstanding medical bills that will continue over all or part of the next 12 months.
7. Receipts or other record of medical expenses incurred during the past 12 months that can be used to anticipate future medical expenses. HA may use this approach for "general medical expenses" such as non-prescription drugs and regular visits to doctors or dentists, but not for one time, nonrecurring expenses from the previous year.
8. The **PHA** will use mileage at the **[standard]** rate, or cab, bus fare, or other public transportation cost for verification of the cost of transportation directly related to medical treatment.

Assistance to Persons with Disabilities [24 CFR 5.611(c)]

1. In All Cases:
 - (a) Written certification from a reliable, knowledgeable professional that the person with disabilities requires the services of an attendant and/or the use of auxiliary apparatus to permit him/her to be employed or to function sufficiently independently to enable another family member to be employed.
 - (b) Family's certification as to whether they receive reimbursement for any of the expenses of disability assistance and the amount of any reimbursement received.

2. Attendant Care:
 - (a) Attendant's written certification of amount received from the family, frequency of receipt, and hours of care provided.
 - (b) Certification of family and attendant and/or copies of canceled checks family used to make payments.

3. Auxiliary Apparatus:
 - (a) Receipts for purchases or proof of monthly payments and maintenance expenses for auxiliary apparatus.
 - (b) In the case where the person with disabilities is employed, a statement from the employer that the auxiliary apparatus is necessary for employment.

I. VERIFYING NON-FINANCIAL FACTORS [24 CFR 982.153(b)(15)]

Verification of Legal Identity

*** In order to prevent program abuse, the PHA will require applicants to furnish verification of legal identity for all family members.**

*** The documents listed below will be considered acceptable verification of legal identity for adults. If a document submitted by a family is illegible or otherwise questionable, more than one of these documents may be required.**

- * Certificate of Birth, naturalization papers**
- * Church issued baptismal certificate**
- * Current, valid Driver's license**
- * U.S. military discharge (DD 214)**
- * U.S. passport**
- * Voter's registration**
- * Company/agency Identification Card**
- * Department of Motor Vehicles Identification Card**
- * Hospital records**

Documents considered acceptable for the verification of legal identity for minors may be one or more of the following:

- * Certificate of Birth**
- * Adoption papers**
- * Custody agreement**
- * Health and Human Services ID**
- * School records**

*** If none of these documents can be provided, a third party who knows the person may, at the PHA's discretion, provide a verification.**

Verification of Marital Status

Verification of divorce status will be a certified copy of the divorce decree, signed by a Court Officer.

Verification of a separation may be a copy of court-ordered maintenance or other records.

Verification of marriage status is a marriage certificate.

Familial Relationships

*** Certification will normally be considered sufficient verification of family relationships. In cases where reasonable doubt exists, the family may be asked to provide verification.**

*** The following verifications will always be required if applicable:**

*** Verification of relationship:**

- * Official identification showing names**
- * Birth Certificates**
- * Baptismal certificates**

*** Verification of guardianship is:**

- * Court-ordered assignment**
- * Affidavit of parent**
- * Verification from social services agency**
- * School records**

Verification of Permanent Absence of Family Member If an adult member who was formerly a member of the household is reported permanently absent by the family, the *PHA* will consider any of the following as verification:

1. Husband or wife institutes divorce action.
2. Husband or wife institutes legal separation.
3. Order of protection/restraining order obtained by one family member against another.
4. Proof of another home address, such as utility bills, canceled checks for rent, drivers license, or lease or rental agreement, if available.
5. Statements from other agencies such as social services or a written statement from the landlord or manager that the adult family member is no longer living at that location.
6. If the adult family member is incarcerated, a document from the Court or prison should be obtained stating how long they will be incarcerated.
- *7. If no other proof can be provided, the PHA will accept a self-certification from the head of household or the spouse or co-head, if the head is the absent member.**

Verification of Change in Family Composition

The **PHA** may verify changes in family composition (either reported or unreported) [**through letters, telephone calls, utility records, inspections, landlords, neighbors, credit data, school or DMV records, and other sources**].

Verification of Disability

Verification of disability must be receipt of SSI or SSA disability payments under Section 223 of the Social Security Act or 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6001(7) or verified by appropriate diagnostician such as physician, psychiatrist, psychologist, therapist, rehab specialist, or licensed social worker, using the HUD language as the verification format.

Verification of Citizenship/Eligible Immigrant Status

To be eligible for assistance, individuals must be U.S. citizens or eligible immigrants. Individuals who are neither may elect not to contend their status. Eligible immigrants must fall into one of the

categories specified by the regulations and must have their status verified by Immigration and Naturalization Service (INS). Each family member must declare their status once. Assistance cannot be delayed, denied, or terminated while verification of status is pending except that assistance to applicants may be delayed while the *PHA* hearing is pending.

Citizens or Nationals of the United States are required to sign a declaration under penalty of perjury.

***In addition to the declaration, the PHA [will] require citizens to provide documentation of citizenship.**

Acceptable documentation will include at least one of the following original Documents:

- United States birth certificate
- United States passport
- Resident alien/registration card
- Social Security card
- Other appropriate documentation as determined by the PHA

Eligible Immigrants who were Participants and 62 or over on June 19, 1995, are required to sign a declaration of eligible immigration status and provide proof of age.

Non-citizens with eligible immigration status must sign a declaration of status and verification consent form and provide their original immigration documents which are copied front and back and returned to the family. The **PHA** verifies the status through the INS SAVE system. If this primary verification fails to verify status, the **PHA** must request within ten days that the INS conduct a manual search.

Ineligible family members who do not claim to be citizens or eligible immigrants must be listed on a statement of ineligible family members signed by the head of household or spouse.

Non-citizen students on student visas are ineligible members even though they are in the country lawfully. They must provide their student visa but their status will not be verified and they do not sign a declaration but are listed on the statement of ineligible members.

Failure to Provide. If an applicant or participant family member fails to sign required declarations and consent forms or provide documents, as required, they must be listed as an ineligible member. If the entire family fails to provide and sign as required, the family may be denied or terminated for failure to provide required information.

*** Time of Verification**

***For applicants, verification of U.S. citizenship/eligible immigrant status occurs** [at the same time as verification of other factors of eligibility for final eligibility determination/at the time of initial application].

***The PHA will verify the U. S. citizenship/eligible immigration status of all participants no later than the date of the family's first annual reexamination following the enactment of the Quality Housing and Work Responsibility act of 1998.**

***For family members added after other members have been verified, the verification occurs at the first recertification after the new member moves in.**

***Once verification has been completed for any covered program, it need not be repeated except that, in the case of port-in families, if the initial PHA does not supply the documents, the PHA must conduct the determination.**

Extensions of Time to Provide Documents

The PHA [will] grant an extension of [30 days] for families to submit evidence of eligible immigrant status.

Acceptable Documents of Eligible Immigration

The regulations stipulate that only the following documents are acceptable unless changes are published in the Federal Register.

- Resident Alien Card (I-551)
- Alien Registration Receipt Card (I-151)
- Arrival-Departure Record (I-94)
- Temporary Resident Card (I-688)
- Employment Authorization Card (I-688B)
- Receipt issued by the INS for issuance of replacement of any of the above documents that shows individual's entitlement has been verified

A birth certificate is not acceptable verification of status. All documents in connection with U.S. citizenship/eligible immigrant status must be kept five years.

*** The PHA will verify the eligibility of a family member at any time such eligibility is in question, without regard to the position of the family on the waiting list.**

If the **PHA** determines that a family member has knowingly permitted another individual who is not eligible for assistance to reside permanently in the family's unit, the family's assistance will be terminated for **[24]** months, unless the ineligible individual has already been considered in prorating the family's assistance.

Verification of Social Security Numbers [24 CFR 5.216]

Social security numbers must be provided as a condition of eligibility for all family members age six and over if they have been issued a number. Verification of Social Security numbers will be done through a Social Security Card issued by the Social Security Administration. If a family member cannot produce a Social Security Card, only the documents listed below showing his or her Social Security Number may be used for verification. The family is also required to certify in writing that the document(s) submitted in lieu of the Social Security Card information provided is/are complete and accurate:

A driver's license

Identification card issued by a Federal, State or local agency

Identification card issued by a medical insurance company or provider (including Medicare and Medicaid)

An identification card issued by an employer or trade union

An identification card issued by a medical insurance company

Earnings statements or payroll stubs

Bank Statements

IRS Form 1099

Benefit award letters from government agencies

Retirement benefit letter

Life insurance policies

Court records such as real estate, tax notices, marriage and divorce, judgment or bankruptcy records

Verification of benefits or Social Security Number from Social Security Administration

New family members ages six and older will be required to produce their Social Security Card or provide the substitute documentation described above together with their certification that the

substitute information provided is complete and accurate. This information is to be provided at the time the change in family composition is reported to the PHA.

If an applicant or participant is able to disclose the Social Security Number but cannot meet the documentation requirements, the applicant or participant must sign a certification to that effect provided by the PHA. The applicant/participant or family member will have an additional **[60]** days to provide proof of the Social Security Number. If they fail to provide this documentation, the family's assistance will be terminated.

In the case of an individual at least 62 years of age, the PHA may grant an extension for an additional 60 days to a total of 120 days. If, at the end of this time, the elderly individual has not provided documentation, the family's assistance will be terminated.

If the family member states they have not been issued a number, the family member will be required to sign a certification to this effect.

Medical Need for Larger Unit

A written certification that a larger unit is necessary must be obtained from a reliable, knowledgeable professional.

J. VERIFICATION OF WAITING LIST PREFERENCES [24 CFR 5.410-5.430]

Local Preferences

- * 1. **Working preference: This preference is available for families with at least one member who is employed. The PHA will require a statement from the employer.**
- * 2. **Educational/Training participants: This preference is available for families who are graduates of or participants in educational or training programs designed to prepare the individual for the job market. The PHA will require a statement from the agency or institution providing the education or training.**
- *3. Transitional housing residents: This preference is for families residing in transitional housing for the homeless. The family must notify the Authority if they enter this kind of housing program while on the waiting list and provide written documentation of participation to the Authority.

Chapter 8

CERTIFICATE/VOUCHER ISSUANCE AND BRIEFINGS

[24 CFR 982.301, 982.302]

INTRODUCTION

The PHA's goals and objectives are designed to assure that families selected to participate are equipped with the tools necessary to locate an acceptable housing unit. Families are provided sufficient knowledge and information regarding the program and how to achieve maximum benefit while complying with program requirements. When eligibility has been determined, the PHA will conduct a mandatory briefing to ensure that families know how the program works. The briefing will provide a broad description of owner and family responsibilities, PHA procedures, and how to lease a unit. The family will also receive a briefing packet which provides more detailed information about the program including the benefits of moving outside areas of poverty and minority concentration. This Chapter describes how briefings will be conducted, the information that will be provided to families, and the policies for how changes in the family composition will be handled.

A. ISSUANCE OF VOUCHERS [24 CFR 982.204(d), 982.54(d)(2)]

When funding is available, the PHA will issue Vouchers to applicants whose eligibility has been determined. The number of Vouchers issued must ensure that the PHA stays as close as possible to 100 percent lease-up. The PHA performs a monthly calculation [**electronically /manually**] to determine whether applications can be processed, the number of Vouchers that can be issued, and to what extent the PHA can over-issue (issue more Vouchers than the budget allows to achieve leaseup).

The PHA may over-issue Vouchers only to the extent necessary to meet leasing goals. All Vouchers which are over-issued must be honored. If the PHA finds it is over-leased, it must adjust future issuance of Vouchers in order not to exceed the ACC budget limitations over the fiscal year.

B. BRIEFING TYPES AND REQUIRED ATTENDANCE [24 CFR 982.301]

Initial Applicant Briefing

A full HUD-required briefing will be conducted for applicant families who are determined to be eligible for assistance. The briefings will be conducted in **[individual meetings]**. Families who attend group briefings and still have the need for individual assistance will be referred to **[housing counselor]**.

Briefings for the Certificate Program and the Voucher Program will be held separately. Briefings will be conducted in English

The purpose of the briefing is to explain the documents in the Certificate/Voucher holder's packet to families so that they are fully informed about the program. This will enable them to utilize the program to their advantage, and it will prepare them to discuss it with potential owners and property managers.

The PHA will not issue a Voucher to a family unless the household representative has attended a briefing and signed the Voucher. Applicants who provide prior notice of inability to attend a briefing will automatically be scheduled for the next briefing. Applicants who fail to attend **[two]** scheduled briefings, without prior notification and approval of the PHA, may be denied admission based on failure to supply information needed for certification. The PHA will conduct individual briefings for families with disabilities at their home, upon request by the family, if required for reasonable accommodation.

Briefing Packet [24 CFR 982.301(b)]

The documents and information provided in the briefing packets for both the Voucher programs will comply with all HUD requirements. **[The PHA also includes other information and/or materials which are not required by HUD.]**

The family is provided with the following information and materials:

The term of the voucher, and the PHA policy for requesting extensions to the term of the voucher or suspensions of the certificate/voucher.

A description of the method used to calculate the housing assistance payment for a family, including how the PHA determines the payment standard for a family; how the PHA determines total tenant payment for a family and information on the payment standard and utility allowance schedule. How the PHA determines the maximum allowable rent for an assisted unit.

Where the family may lease a unit. For family that qualifies to lease a unit outside the PHA jurisdiction under portability procedures, the information must include an explanation of how portability works.

The HUD required tenancy addendum, which must be included in the lease.

The Request for Approval of Tenancy form, and a description of the procedure for requesting approval for a unit.

A statement of the PHA policy on providing information about families to prospective owners.

The PHA Subsidy Standards including when and how exceptions are made **[and how the voucher size relates to the unit size selected]**.

The HUD brochure on how to select a unit **[and/or the HUD brochure "A Good Place to Live" on how to select a unit that complies with HQS]**.

The HUD brochure on lead-based paint **[and information about where blood level testing is available]**.

Information on federal, State and local equal opportunity laws and a copy of the housing discrimination complaint form. ***The PHA will also include the pamphlet "Fair Housing: It's Your Right" and other information about fair housing laws and guidelines, such as the "take one, take all" law** [and the phone numbers of the local fair housing agency and the HUD enforcement office].

A list of landlords or other parties willing to lease to assisted families or help in the search [**and/or known units available for the voucher issued**]. The list includes landlords or other parties who are willing to lease units or help families find units outside areas of poverty or minority concentration.

If the family includes a person with disabilities, notice that the PHA will provide [**assistance in locating accessible units and**] a list of available accessible units known to the PHA.

The Family Obligations under the program.

The grounds on which the PHA may terminate assistance for a participant family because of family action or failure to act.

PHA informal hearing procedures including when the PHA is required to offer a participant family the opportunity for an informal hearing, and how to request the hearing.

[Note: Additional Items for Briefing Packet Based on SEMAP Requirements]

Information packet including an explanation of how portability works, including a list of neighboring housing agencies with the name, address and telephone number of a portability contact person at each for use by families who move under portability. (required for PHAs in MSAs)

A map showing areas representing various income levels of the jurisdiction and surrounding areas for the purpose of expanding housing opportunities for families. (required for PHAs in MSAs)

Information regarding the PHA's outreach program which assists families who are interested in, or experiencing difficulty in obtaining available housing units in areas outside of minority concentrated locations.

A list of properties or property management organizations that own or operate housing units outside areas of poverty or minority concentration. (required for PHAs in MSAs)

Other Information to be Provided at the Briefing [24 CFR 982.301(a)]

The person conducting the briefing will also describe how the program works and the relationship between the family and the owner, the family and the PHA, and the PHA and the owner.

The briefing presentation emphasizes:

Family and owner responsibilities

Where a family may lease a unit inside and outside its jurisdiction

How portability works for families eligible to exercise portability

Advantages to moving to area with low concentration of poor families if family is living in a high poverty census tract in the PHA's jurisdiction

*** Exercising choice in residency**

*** Choosing a unit carefully and only after due consideration.**

*** The Family Self Sufficiency program and its advantages.**

If the family includes a person with disabilities, the PHA will ensure compliance with CFR 8.6 to ensure effective communication.

If the family includes a person with disabilities, the PHA will ensure compliance with CFR 8.6 to ensure effective communication.

**C. ENCOURAGING PARTICIPATION IN AREAS WITHOUT LOW INCOME
OR MINORITY CONCENTRATION**

Families are encouraged to search for housing in non-impacted areas and the PHA will provide assistance to families who wish to do so.

D. ASSISTANCE TO FAMILIES WHO CLAIM DISCRIMINATION

The PHA will give participants a copy of HUD form 903 to file a complaint

E. SECURITY DEPOSIT REQUIREMENTS [24 CFR 982.313]

Leases Effective Prior to October 2, 1995

The amount of Security Deposit which could have been collected by owners under contracts effective prior to October 2, 1995 is:

Under the Certificate Program, the owner could have collected a Security Deposit in an amount not to exceed Total Tenant Payment or \$50.00, whichever is greater, for non-lease-in-place families.

For the Voucher Program, the owner, at his/her discretion, could have collected a Security Deposit in an amount not to exceed (PHA policy):

*** The greater of 30% of adjusted monthly income or \$50 for non-lease-in-place families.**

*** The amount charged to unassisted tenants [up to a maximum of (amount not to exceed one months rent)] (Rent to Owner) (may not exceed the maximum allowed under state or local law.)**

*** The greater of 30% of adjusted monthly income or [\$50].**

Leases Effective on or after October 2, 1995

*** Security deposits charged by owners may not exceed those charged to unassisted tenants (nor the maximum prescribed by State or local law.)**

For lease-in-place families, responsibility for first and last month's rent is not considered a security deposit issue. In these cases, the owner should settle the issue with the tenant prior to the beginning of assistance.

F. TERM OF VOUCHER [24 CFR 982.303, 982.54(d)(11)]

During the briefing session, each household will be issued a Voucher which represents a contractual agreement between the PHA and the Family specifying the rights and responsibilities of each party. It does not constitute admission to the program which occurs when the lease and contract become effective.

Expirations

The Voucher is valid for a period of at least sixty calendar days from the date of issuance. The family must submit a Request for Lease Approval and Lease within the sixty-day period unless an extension has been granted by the PHA.

*** Only one RLA may be submitted and in process by the PHA at a time.**

If the Voucher has expired, and has not been extended by the PHA or expires after an extension, the family will be denied assistance. The family will not be entitled to a review or hearing. If the family is currently assisted, they may remain as a participant in their unit if there is an assisted lease/contract in effect.

Suspensions

When a Request for Lease Approval is received, the PHA [**will**] deduct the number of days required to process the request from the 60 day term of the voucher.

Extensions

*** A family may request an extension of the Certificate/Voucher time period. All requests for extensions must be received prior to the expiration date of the Certificate/Voucher.**

Assistance to Certificate/Voucher Holders

Families who require additional assistance during their search may call the PHA Office to request assistance. Certificate and Voucher holders will be notified at their briefing session that the PHA periodically updates the listing of available units and how the updated list may be obtained.

The PHA will assist families with negotiations with owners and provide other assistance related to the families' search for housing.

G. VOUCHER ISSUANCE DETERMINATION FOR SPLIT HOUSEHOLDS [24 CFR 982.315]

In those instances when a family assisted under the Section 8 program becomes divided into two otherwise eligible families due to divorce, legal separation, or the division of the family, and the new families cannot agree as to which new family unit should continue to receive the assistance, and there is no determination by a court, the [Director of Housing Programs] shall consider the following factors to determine which of the families will continue to be assisted:

- * Which of the two new family units has custody of dependent children.**
- * Which family member was the head of household when the Voucher was initially issued (listed on the initial application).**
- * The composition of the new family units, and which unit contains elderly or disabled members.**
- * Whether domestic violence was involved in the breakup.**
- * Which family members remain in the unit.**
- * Recommendations of social service professionals.**

Documentation of these factors will be the responsibility of the requesting parties.

If documentation is not provided, the PHA will terminate assistance on the basis of failure to provide information necessary for a recertification

H. REMAINING MEMBER OF TENANT FAMILY - RETENTION OF VOUCHER [24 CFR 982.315]

To be considered the remaining member of the tenant family, the person must have been previously approved by the PHA to be living in the unit.

A live-in attendant, by definition, is not a member of the family and will not be considered a remaining member of the Family.

*** In order for a minor child to continue to receive assistance as a remaining family member:**

- * 1. The court has to have awarded emancipated minor status to the minor, or**
- * 2. The PHA has to have verified that social services and/or the Juvenile Court has arranged for another adult to be brought into the assisted unit to care for the child(ren) for an indefinite period.**

A reduction in family size may require a reduction in the certificate or voucher size.

Chapter 9

REQUEST FOR APPROVAL OF TENANCY AND CONTRACT EXECUTION

INTRODUCTION [24 CFR 982.305]

The PHA's program operations are designed to utilize available resources in a manner that is efficient and provides eligible families timely assistance based on the number of units that have been budgeted. The PHA's objectives include maximizing HUD funds by providing assistance to as many eligible families and for as many eligible units as the budget will allow.

After families are issued a voucher, they may search for a unit anywhere within the jurisdiction of the PHA, or outside of the PHA's jurisdiction if they qualify for portability. The family must find an eligible unit under the program rules, with an owner/landlord who is willing to enter into a Housing Assistance Payments Contract with the PHA. This Chapter defines the types of eligible housing, the PHA's policies which pertain to initial inspections, lease requirements, owner disapproval, and the processing of Requests For Approval of Tenancy (RFAT).

A. REQUEST FOR APPROVAL OF TENANCY [24 CFR 982.305(b)]

The Request for Approval of Tenancy (RFAT) and a copy of the proposed Lease, including the HUD prescribed tenancy addendum, must be submitted by the family during the term of the voucher. The family must submit the Request for Approval of Tenancy in the form and manner required by the PHA.

The Request for Approval of Tenancy must be signed by both the owner and Voucher holder.

*** The PHA [will not] permit the family to submit more than one RFAT at a time.**

The PHA will review the proposed lease and the Request for Approval of Tenancy documents to determine whether or not they are approvable. The Request will be approved if:

The unit is an eligible type of housing

The unit meets HUD's Housing Quality Standards (and any additional criteria as identified in this Administrative Plan)

The rent is reasonable

The Security Deposit is approvable in accordance with any limitations in this plan.

The proposed lease complies with HUD and PHA requirements (See "Lease Review" section below).

The owner is approvable, and there are no conflicts of interest (See "Owner Disapproval" section below). In addition to the above, at the time a family initially receives assistance (new admissions and moves), the family share of rent may not exceed 40 percent of the family monthly adjusted income (See "Owner Rents, Rent Reasonableness and Payment Standards" chapter of this Administrative Plan).

Disapproval of RFAT

If the PHA determines that the Request cannot be approved for any reason, the landlord and the family will be notified in writing. The PHA will instruct the owner and family of the steps that are necessary to approve the Request.

The owner will be given [7] calendar days to submit an approvable RFAT from the date of disapproval.

When, for any reason, an RFLA is not approved, the PHA will furnish another RFLA form to the family along with the notice of disapproval so that the family can continue to search for eligible housing.

B. ELIGIBLE TYPES OF HOUSING [24 CFR 982.353, 982.54(d)(15)]

The PHA will approve any of the following types of housing in the Certificate and Voucher programs:

— All structure types can be utilized.

—Manufactured homes where the tenant leases the mobile home and the pad.

A family can own a rental unit but cannot reside in it while being assisted, except in the case when the tenant owns the mobile home and leases the pad. A family may lease in and have an interest in a cooperative housing development.

The PHA may not permit a Certificate or Voucher holder to lease a unit which is receiving Project-Based Section 8 assistance or any duplicative rental subsidies.

C. LEASE REVIEW [24 CFR 982.308]

The PHA will review the lease, particularly noting the approvability of optional charges and compliance with regulations. Responsibility for utilities, appliances and optional services must correspond to those provided on the on the Request For Lease Approval.

Owners may either submit their own lease or permit the PHA to furnish the lease.

In cases where the owner's lease is used, the HUD lease addendum must be attached and executed.

Actions Before Lease Term

All of the following must always be completed before the beginning of the initial term of the lease for a unit:

The PHA has inspected the unit and has determined that the unit satisfies the HQS;

The landlord and the tenant have executed the lease, including the HUD-prescribed tenancy addendum;

The PHA has approved leasing of the unit in accordance with program requirements

D. SEPARATE AGREEMENTS

Separate agreements are not necessarily illegal side agreements. Families and owners will be advised of the prohibition of illegal side payments for additional rent, or for items normally included in the rent of unassisted families, or for items not shown on the approved lease.

The family is not liable under the lease for unpaid charges for items covered by separate agreements and nonpayment of these agreements cannot be cause for eviction.

Owners and families may execute separate agreements for services, appliances (other than range and refrigerator) and other items that are not included in the lease if the agreement is in writing and approved by the PHA.

Any appliances, services or other items which are routinely provided to unassisted families as part of the lease (such as air conditioning, dishwasher or garage) or are permanently installed in the unit, cannot be put under separate agreement and must be included in the lease. For there to be a separate agreement, the family must have the option of not utilizing the service, appliance or other item.

If the family and owner have come to a written agreement on the amount of allowable charges for a specific item, so long as those charges are reasonable and not a substitute for higher rent, they will be allowed.

All agreements for special items or services must be attached to the lease approved by the PHA. If agreements are entered into at a later date, they must be approved by the PHA and attached to the lease.

E. INITIAL INSPECTIONS [24 CFR 982.305(a) & (b)]

See Chapter 10, "Housing Quality Standards and Inspections."

F. RENT LIMITATIONS [24 CFR 982.503]

The PHA will make a determination as to the reasonableness of the proposed rent in relation to comparable units available for lease on the private unassisted market, and the rent charged by the owner for a comparable unassisted unit in the building or premises.

G. DISAPPROVAL OF PROPOSED RENT [24 CFR 982.502]

In any of the programs, if the proposed Gross Rent is not reasonable, at the family's request, the PHA will negotiate with the owner to reduce the rent to a reasonable rent.

At the family's request, the PHA will negotiate with the owner to reduce the rent or include some or all of the utilities in the rent to owner.

If the rent can be approved after negotiations with the owner , the PHA will continue processing the Request for Approval of Tenancy and Lease. If the revised rent involves a change in the provision of utilities, a new Request for Approval of Tenancy must be submitted by the owner.

If the owner does not agree on the Rent to Owner after the PHA has tried and failed to negotiate a revised rent, the PHA will inform the family and owner that the lease is disapproved.

H. INFORMATION TO OWNERS [24 CFR 982.307(b), 982.54(d)(7)]

In accordance with HUD requirements, the PHA will furnish prospective owners with the family's current address as shown in the PHA's records and, if known to the PHA, the name and address of the landlord at the family's current and prior address.

*** The PHA will make an exception to this requirement if the family's whereabouts must be protected due to domestic abuse or witness protection.**

The PHA will inform owners that it is the responsibility of the landlord to determine the suitability of prospective tenants. Owners will be encouraged to screen applicants for rent payment history, eviction history, damage to units, and other factors related to the family's suitability as a tenant.

A statement of the PHA's policy on release of information to prospective landlords will be included in the briefing packet which is provided to the family.

*** The PHA [will] provide documented information regarding tenancy history for the past [2] years to prospective landlords [upon written request from the landlord].**

*** The HA will provide the following information, based on documentation in its possession:**

- * Eviction history**
- * Damage to rental units**
- * Drug Trafficking by family members**

The information will be provided for the last [2] years.

The information will be provided [orally or in writing].

Only the [Section 8 Counselors or Director of Housing Programs] may provide this information. The PHA's policy on providing information to owners is included in the briefing packet and will apply uniformly to all families and owners.

The West Palm Beach Housing Authority does a police background check on all its Section 8 Clients. The cost of this background check is \$15. This cost is passed onto the landlord, and is debited from the first Housing Assistance Payment (HAP).

I. OWNER DISAPPROVAL [24 CFR 982.306]

See Chapter on “Owner Disapproval and Restriction.”

J. CHANGE IN TOTAL TENANT PAYMENT (TTP) PRIOR TO HAP EFFECTIVE DATE

When the family reports changes in factors that will affect the Total Tenant Payment (TTP) prior to the effective date of the HAP contract at admission, the information will be verified and the TTP will be recalculated. If the family does not report any change, the PHA need not obtain new verifications before signing the HAP Contract, even if verifications are more than 60 days old.

K. CONTRACT EXECUTION PROCESS [24 CFR 982.305(c)]

The PHA prepares the Housing Assistance Contract and lease for execution. The family and the owner will execute the Lease agreement, and the owner and the PHA will execute the HAP Contract. Copies of the documents will be furnished to the parties who signed the respective documents. The PHA will retain a copy of all signed documents..

The PHA makes every effort to execute the HAP Contract before the commencement of the lease term. The HAP Contract may not be executed more than 60 days after commencement of the lease term and no payments will be made until the contract is executed.

The following PHA representatives are authorized to execute a contract on behalf of the PHA:

**Section 8 Counselors
Director of Housing Programs
Deputy Director**

Executive Director

*** Owners must provide the current address of their residence (not a Post Office box). If families lease properties owned by relatives, the owner's current address will be compared to the subsidized unit's address.**

Owners must provide an Employer Identification Number or Social Security Number [**and a copy of their Driver's License or other photo identification**].

*** Owners must also submit proof of ownership of the property, such as a Tax Bill and a Recorded Deed. If the property is managed by a management agent then a copy of the Management Agreement must also be provided. Proof of the owner's Tax I.D. number is also required. This may be provided by supplying a copy of a Social Security card or if is a company, a copy of th assigned Employee Indentification**

Number (EIN) from the Internal Revenue Service. An official document that includes the company name and the EIN number is also acceptable

*** The owner must provide a home telephone number and business number if applicable.**

Unless their lease was effective prior to June 17, 1998, a family may not lease properties owned by a parent, child, grandparent, grandchild, sister or brother of any family member. The PHA will waive this restriction as a reasonable accommodation for a family member who is a person with a disability.

L. CHANGE IN OWNERSHIP

See Chapter 16, "Owner Disapproval and Restriction."

Chapter 10

HOUSING QUALITY STANDARDS AND INSPECTIONS

[24 CFR 982.401]

INTRODUCTION

Housing Quality Standards (HQS) are the HUD minimum quality standards for tenant-based programs. HQS standards are required both at initial occupancy and during the term of the lease. HQS standards apply to the building and premises, as well as the unit. Newly leased units must pass the HQS inspection before the beginning date of the assisted lease and HAP contract.

The PHA will inspect each unit under contract at least annually. The PHA will also have an inspection supervisor perform quality control inspections on at least 5 percent of all units under contract annually to maintain the PHA's required standards and to assure consistency in the PHA's program. This Chapter describes the PHA's procedures for performing HQS and other types of inspections, and PHA standards for the timeliness of repairs. It also explains the responsibilities of the owner and family, and the consequences of non-compliance with HQS requirements for both families and owners. The use of the term "HQS" in this Administrative Plan refers to the combination of both HUD and PHA requirements. (See additions to HQS).

A. GUIDELINES/TYPES OF INSPECTIONS [24 CFR 982.401(a), 982.405]

*** All units must meet the minimum standards set forth in the [Palm Beach County] Building/Housing Code. In cases of inconsistency between the Code and these HQS, the stricter of the two shall prevail.**

Efforts will be made at all times to encourage owners to provide housing above HQS minimum standards.

*** All utilities must be in service prior to the effective date of the HAP contract. If the utilities are not in service at the time of inspection, the Inspector will notify the tenant or owner (whomever is responsible for the utilities according to the RFAT) to have the utilities turned on.** [The Inspector will schedule a reinspection./The owner and tenant will both certify that the utilities are on.]

*** If the tenant is responsible for supplying the stove and/or the refrigerator, the PHA will allow the stove and refrigerator to be placed in the unit after the inspection, if after the unit has passed all other HQS, the family certifies that the appliances are in the unit and working according to the Housing Quality Standards. The PHA [will] conduct a reinspection.**

There are five types of inspections the PHA will perform:

1. Initial/Move-in: Conducted upon receipt of Request for Lease Approval.
2. Annual: Must be conducted within twelve months of the anniversary date of the last full inspection.
3. Move-Out/Vacate
4. Special/Complaint: At request of owner, family or an agency or third-party.
5. Quality Control

B. INITIAL HQS INSPECTION [24 CFR 982.401(a)]

Timely Initial HQS Inspection

The PHA will inspect the unit, determine whether the unit satisfies the HQS and notify the family and owner of the determination within [7] days after the family and the owner have submitted a request for approval of tenancy.

The same [7] day clock will be suspended during any period when the unit is not available for inspection.

The PHA will include “date unit available for inspection” on the RFAT form. This date will determine whether the PHA will be required to meet the same [7] day requirement or whether the PHA will suspend the same [7] day period because the unit is not available for inspection until after the same [7] -day period.

*** For file audit purposes, the PHA will note in each tenant file, the date on which the unit first became available for inspection according to information obtained from the RFAT.**

The PHA will inspect the unit, determine whether the unit satisfies the HQS and notify the family and owner of the determination within 7 days unless the [PHA] [HQS Inspector] determines that it is unable to do so in the stated timeframe, in which case the file will be appropriately documented.

*** The PHA will make every reasonable effort to conduct initial HQS inspections for the family and owner in a manner that is time efficient and indicative of good customer service.**

The Initial Inspection will be conducted to:

Determine if the unit and property meet the HQS defined in this Plan.

Document the current condition of the unit as to assist in future evaluations whether the condition of the unit exceeds normal wear and tear.

Document the information to be used for determination of rent-reasonableness.

If the unit fails the initial Housing Quality Standards inspection, the [family and] owner will be advised to notify the PHA once repairs are completed.

On an initial inspection, the owner will be given up to [30] days to correct the items noted as Fail, at the Inspector's discretion, depending on the amount and complexity of work to be done.

The owner will be allowed up to [2] reinspections for repair work to be completed.

If the time period given by the Inspector to correct the repairs has elapsed, or the maximum number of failed reinspections has occurred, the family must select another unit.

C. ANNUAL HQS INSPECTIONS [24 CFR 982.405(a)]

The PHA conducts an inspection in accordance with Housing Quality Standards at least annually, [60] days prior to the last annual inspection, so that the inspections are conducted at least annually, as required by SEMAP. Special inspections may be scheduled between anniversary dates.

HQS deficiencies which cause a unit to fail must be corrected by the landlord unless it is a fail for which the tenant is responsible.

The family must allow the PHA to inspect the unit at reasonable times with reasonable notice. [24 CFR 982.51 (d)]

***Inspections will be conducted on business days and some Saturdays.**

***Reasonable hours to conduct an inspection are between [8:00] a.m. and [8:00] p.m.**

*** The Inspection company will notify the family by phone at least [7] days prior to the inspection.**

Inspection: The family **[and owner] [are]** notified of the date and time of the inspection appointment by phone. If the family is unable to be present, they must reschedule the appointment so that the inspection is completed within [14] days.

*** Reinspection: The family and owner are contacted by phone of the inspection appointment. If the family is not at home for the reinspection appointment, a card will be left at the unit and the family must call to schedule another appointment. The appointment letter contains a warning of abatement (in the case of owner responsibility), and a notice of the owner's responsibility to notify the family.**

*** The family is also notified that it is a Family Obligation to allow the PHA to inspect the unit. If the family was responsible for a breach of HQS identified in Chapter 15, "Denial or Termination of Assistance," they will be advised of their responsibility to correct.**

Time Standards for Repairs

1. Emergency items which endanger the family's health or safety must be corrected by the owner within 24 hours of notification. (See Emergency Repair items section.)
2. For non-emergency items, repairs must be made within 30 days.
3. For major repairs, the [Director of Housing Programs] may approve an extension beyond 30 days.

Rent Increases

Rent to owner increases may not be approved if the unit is in a failed condition.

D. MOVE OUT/VACATE

***A move out inspection will be performed only at the landlord's request if claim is to be submitted for contracts effective before 10/2/95.**

E. SPECIAL/COMPLAINT INSPECTIONS [24 CFR 982.405(c)]

If at any time the family or owner notifies the PHA that the unit does not meet Housing Quality Standards, the PHA [inspection company] will conduct an inspection.

***The PHA may also conduct a special inspection based on information from third parties such as neighbors or public officials.**

The PHA [inspection company] will inspect only the items which were reported, but if the Inspector notices additional deficiencies that would cause the unit to fail HQS, the responsible party will be required to make the necessary repairs.

***If the annual inspection date is within 120 days of a special inspection, and as long as all items are inspected that are included in an annual inspection, the special inspection will be categorized as annual and all annual procedures will be followed.**

F. QUALITY CONTROL INSPECTIONS [24 CFR 982.405(b)]

Quality Control inspections will be performed by the [**Director of Housing Programs**] on the number of files required by SEMAP. The purpose of Quality Control inspections is to ascertain that each inspector is conducting accurate and complete inspections, and to ensure that there is consistency among inspectors in application of the HQS.

The sampling of files will include recently completed inspections (within the prior 3 months), a cross-section of neighborhoods, and a cross-section of inspector consistency among inspectors in application of the HQS.

G. ACCEPTABILITY CRITERIA AND EXCEPTIONS TO HQS [24 CFR
982.401 (a)]

The PHA adheres to the acceptability criteria in the program regulations and HUD Inspection Booklet.

Additions:

Walls:

- * In areas where plaster or drywall is sagging, severely cracked or otherwise damaged, it must be repaired or replaced.**
- * Any exterior or interior surfaces with peeling or chipping paint must be scraped and painted with two coats of unleaded paint or other suitable material.**

Windows:

- * All window sashes must be in good condition, solid and intact, and fit properly in the window frame. Damaged or deteriorated sashes must be replaced.**
- * Windows must be weatherstripped as needed to ensure a watertight seal.**
- * Window screens must be in good condition. (Applies only if screens are present)**
- * Any room for sleeping must have a window**

Doors:

- * All exterior doors must be weather-tight to avoid any air or water infiltration, be lockable, have no holes, have all trim intact, and have a threshold.**
- * All interior doors must have no holes, have all trim intact, and be openable without the use of a key.**

Floors:

- * All wood floors must be sanded to a smooth surface and sealed. Any loose or warped boards must be resecured and made level. If they cannot be leveled, they must be replaced.**
- * All floors must be in a finished state (no plywood).**
- * All floors should have some type of baseshoe, trim, or sealing for a "finished look." Vinyl baseshoe may be used for kitchens and bathrooms.**

Sinks:

- * All sinks and commode water lines must have shut off valves, unless faucets are wall mounted.**
- * All worn or cracked toilet seats and tank lids must be replaced and toilet tank lid must fit properly.**
- * All sinks must have functioning stoppers.**

Security:

- * If window security bars or security screens are present on emergency exit window, they must be equipped with a quick release system. The owner is responsible for ensuring that the family is instructed on the use of the quick release system.**
- * Owners are responsible for providing and replacing old batteries for battery powered units. Tenants will be instructed not to tamper with smoke detectors or remove batteries.**

Bedrooms:

- * Bedrooms in basements or attics are not allowed unless they meet local code requirements and must have adequate ventilation and emergency exit capability.**

*** Minimum bedroom ceiling height is 7'6" or local code, whichever is greater. Sloping ceilings may not slope to lower than five feet in the 70 square foot area.**

Modifications.

*** Modifications or adaptations to a unit due to a disability must meet all applicable HQS and building codes.**

*** Extension for repair items not required by HQS will be granted for modifications/adaptations to the unit if agreed to by the tenant and landlord. PHA will allow execution of the HAP contract if unit meets all requirements and the modifications do not affect the livability of the unit.**

H. EMERGENCY REPAIR ITEMS [24 CFR 982.401(a)]

The following items are considered of an emergency nature and must be corrected by the owner or tenant (whoever is responsible) within 24 hours of notice by the Inspector:

- * Lack of security for the unit**
- * Waterlogged ceiling in imminent danger of falling**
- * Major plumbing leaks or flooding**
- * Natural gas leak or fumes**
- * Electrical problem which could result in shock or fire**
- * Utilities not in service**
- * No running hot water**
- * Broken glass where someone could be injured**
- * Obstacle which prevents tenant's entrance or exit**
- * Lack of functioning toilet**
- * Sewer Backup**
- * Chipping or peeling paint, in units built before 1978**

Smoke Detectors

***In operable smoke detectors are a serious health threat and will be treated by the PHA as an emergency (24 hour) fail item.**

***If the smoke detector is not operating properly the PHA will contact the owner by phone and request the owner to repair the smoke detector within 24 hours. The PHA will reinspect the unit the following day.**

***If the PHA determines that the family has purposely disconnected the smoke detector (by removing batteries or other means), the family will be required to repair the smoke detector within 24 hours and the PHA will reinspect the unit the following day.**

***The PHA will issue a written warning to any family determined to have purposely disconnected the unit's smoke detector. Warning will state that deliberate disconnection of the unit's smoke detector is a health and fire hazard and is considered a violation of the HQS.**

*** The PHA may give a short extension (not more than [72] additional hours) whenever the responsible party cannot be notified or it is impossible to effect the repair within the 24-hour period.**

*** In those cases where there is leaking gas or potential of fire or other threat to public safety, and the responsible party cannot be notified or it is impossible to make the repair, proper authorities will be notified by the PHA.**

If the emergency repair item(s) are not corrected in the time period required by the **PHA**, and the owner is responsible, the housing assistance payment will be abated and the HAP contract will be terminated.

If the emergency repair item(s) are not corrected in the time period required by the **PHA**, and it is an HQS breach which is a family obligation, the **PHA** will terminate the assistance to the family.

I. CONSEQUENCES IF OWNER IS RESPONSIBLE (NON-EMERGENCY ITEMS)

[24 CFR 982.405, 982.453]

When it has been determined that a unit on the program fails to meet Housing Quality Standards, and the owner is responsible for completing the necessary repair(s) in the time period specified by the PHA, the assistance payment to the owner will be **[abated]**.

Abatement

A Notice of Abatement will be sent to the owner, and the abatement will be effective from the day after the date of the failed inspection. The notice is generally for **[30]** days, depending on the nature of the repair(s) needed.

The PHA will inspect abated units within **[7]** days of the owner's notification that the work has been completed.

If the owner makes repairs during the abatement period, payment will resume on the day the unit passes inspection.

*** The PHA will advise owners of their responsibility to notify the tenant of when the reinspection will take place.**

*** The family will be notified of the reinspection date and requested to inform the owner.**

No retroactive payments will be made to the owner for the period of time the rent was abated and the unit did not comply with HQS. *** The notice of abatement states that the tenant is not responsible for the PHA's portion of rent that is abated.**

*** Reduction of Payments**

*** The PHA will [grant an extension] in lieu of abatement in the following cases:**

*** The owner has a good history of HQS compliance.**

*** The failed items are minor in nature.**

*** There is an unavoidable delay in completing repairs due to difficulties in obtaining parts or contracting for services.**

*** The owner makes a good faith effort to make the repairs.**

*** The repairs are expensive (such as exterior painting or roof repair) and the owner needs time to obtain the funds.**

*** The repairs must be delayed due to climate conditions.**

* **The [extension] will be made for a period of time not to exceed [30] days. At the end of that time, [At the PHA's discretion,] if the work is not completed [or substantially completed], the PHA will begin the [abatement.**

Termination of Contract

If the owner is responsible for repairs, and fails to correct all the deficiencies cited prior to the end of the abatement period, the owner will be sent a HAP Contract Proposed Termination Notice. Prior to the effective date of the termination, the abatement will remain in effect.

If repairs are completed before the effective termination date, the termination **[may]** be rescinded by the **PHA** if the tenant chooses to remain in the unit. Only **[1]** Housing Quality Standards inspections will be conducted after the termination notice is issued.

J. DETERMINATION OF RESPONSIBILITY [24 CFR 982.404, 982.54(d)(14)]

Certain HQS deficiencies are considered the responsibility of the family:

Tenant-paid utilities not in service

Failure to provide or maintain family-supplied appliances

Damage to the unit or premises caused by a household member or guest beyond normal wear and tear

* "Normal wear and tear" is defined as items which could be charged against the tenant's security deposit under state law or court practice.

The owner is responsible for all other HQS violations.

The owner is responsible for vermin infestation even if caused by the family's living habits. However, if such infestation is serious and repeated, it may be considered a lease violation and the owner may evict for serious or repeated violation of the lease. The **PHA** may terminate the family's assistance on that basis.

* **The inspector will make a determination of owner or family responsibility during the inspection.**

*** If the family is responsible but the owner carries out the repairs, the owner will be encouraged to bill the family for the cost of the repairs and the family's file will be noted.**

K. CONSEQUENCES IF FAMILY IS RESPONSIBLE [24 CFR 982.404(b)]

If emergency or non-emergency violations of HQS are determined to be the responsibility of the family, the PHA will require the family make any repair(s) or corrections within **[30]** days. If the repair(s) or correction(s) are not made in this time period, the PHA will terminate assistance to the family. Extensions in these cases must be approved by **[Director of Housing Programs]**. The owner's rent will not be abated for items which are the family's responsibility.

If the tenant is responsible and corrections are not made, the HAP Contract will terminate when assistance is terminated.

Chapter 11

OWNER RENTS, RENT REASONABLENESS, AND PAYMENT STANDARDS

[24 CFR 982.501, 982.503, 982.504]

INTRODUCTION

The policies in this chapter reflect the amendments to the HUD regulations, which were implemented by the Quality Housing and Work Responsibility Act of 1998 for the Section 8 Tenant-Based Assistance Program. These amendments became effective on October 1, 1999, which is referred to as the “merger date”. These amendments complete the merging of the Section 8 Certificate and Voucher Programs into one program, called the Housing Choice Voucher Program.

In accordance with the regulations, for those Section 8 participant families where there is a HAP Contract in effect entered into prior to October 1, 1999, the PHA will continue to uphold the rent calculation methods of the premerger Regular Certificate, and Voucher tenancies until the 2nd regular reexamination of family income and composition following the “merger date”. However, all new leases, moves and new admissions taking effect on or after October 1, 1999 will be subject to the regulations of the new Housing Choice Voucher Program. The PHA will also ensure that initial gross rents do not exceed the FMR/exception rent limit under the Certificate program.

The PHA will determine rent reasonableness in accordance with 24 CFR 982.507(a). It is the PHA's responsibility to ensure that the rents charged by owners are reasonable based upon unassisted comparables in the rental market, using the criteria specified in 24 CFR 982.507(b).

This Chapter explains the PHA's procedures for determination of rent-reasonableness, payments to owners, adjustments to the Payment Standards, and rent adjustments.

A. RENT TO OWNER IN THE HOUSING CHOICE VOUCHER PROGRAM

The Rent to Owner is limited only by rent reasonableness. The PHA must demonstrate that the Rent to Owner is reasonable in comparison to rent for other comparable unassisted units.

The only other limitation on rent to owner is the maximum rent standard at initial occupancy (24 CFR 982.508). At the time a family initially receives tenant-based assistance for occupancy of a dwelling unit, whether it is a new admission or a move to a different unit, the family share may not exceed 40 percent of the family's monthly adjusted income.

During the initial term of the lease, the owner may not raise the rent to owner.

B. MAKING PAYMENTS TO OWNERS [24 CFR 982.451]

Once the HAP Contract is executed, the PHA begins processing payments to the landlord. A HAP Register will be used as a basis for monitoring the accuracy and timeliness of payments. Changes are made [**automatically**] to the HAP Register for the following month. Checks are disbursed by [**the accounting department**] to the owner each month. Checks [**may not**] be picked up by owner at the PHA. * **Checks will only be disbursed by** [the first week and the 15th] **of the month. Exceptions may be made with the approval of** [Director of Housing Programs] **in cases of hardship.**

Checks that are not received will not be replaced until a written request has been received from the payee and a stop payment has been put on the check.

Excess Payments

The total of rent paid by the tenant plus the PHA housing assistance payment to the owner may not be more than the rent to owner. The owner must immediately return any excess payment to the PHA.

Owners who do not return excess payments will be subject to penalties as outlined in the "Owner or Family Debts to the PHA" chapter of this Administrative Plan.

Late Payments to Owners

*** Therefore, in keeping with generally accepted practices in the local housing market, the PHA must make housing assistance payments to the owner promptly and in accordance with the HAP contract.**

The PHA will not be obligated to pay any late payment penalty if HUD determines that late payment is due to factors beyond the PHA's control, such as a delay in the receipt of program funds from HUD. The PHA will use administrative fee income or the administrative fee reserve as its only source for late payment penalty.

The PHA will not use any program funds for the payment of late fee penalties to the owner.

C. RENT REASONABLENESS DETERMINATIONS [24 CFR 982.503]

The PHA will determine and document on a case-by-case basis that the approved rent is reasonable in comparison to rent for other comparable unassisted units in the market. This applies to all programs.

The PHA will not approve a lease until the PHA determines that the initial rent to owner is a reasonable rent. The PHA must redetermine the reasonable rent before any increase in the rent to owner, and if there is a five percent decrease in the published FMR in effect 60 days before the contract anniversary (for the unit size rented by the family) as compared with the FMR in effect one year before the contract anniversary.

The PHA must redetermine rent reasonableness if directed by HUD and based on a need identified by the PHA's auditing system. The PHA may elect to redetermine rent reasonableness at any other time. At all times during the assisted tenancy, the rent to owner may not exceed the reasonable rent as most recently determined or redetermined by the PHA

The owner will be advised that by accepting each monthly housing assistance payment s/he will be certifying that the rent to owner is not more than rent charged by the owner for comparable unassisted units in the premises.

If requested, the owner must give the *PHA* information on rents charged by the owner for other units in the premises or elsewhere.

The data for other unassisted units will be gathered from [**newspapers, Realtors, professional associations, inquiries of owners, market surveys, and other available sources**].

The market areas for rent reasonableness are [**neighborhoods**] within the **PHA's** jurisdiction. Subject units within a defined housing market area will be compared to similar units within the same area.

The following items will be used for rent reasonableness documentation:

- Size (number of Bedrooms/square footage)
- Location
- Quality
- Amenities (bathrooms, dishwasher, air conditioning, etc.)
- Housing Services
- Age of unit
- Unit Type
- Utilities
- Maintenance

Rent Reasonableness Methodology

*** The PHA utilizes a rent reasonableness system which includes and defines the HUD factors listed above. The system has a total point count which is divided into rating categories.**

The **PHA** maintains data on unassisted units for use by staff in making rent reasonableness determinations. The data is updated on an ongoing basis and purged when it is more than **[12]** months old. Comparability of each item listed above will be done by **[point]** adjustment.

D. PAYMENT STANDARDS FOR THE VOUCHER PROGRAM

[24 CFR 982.505(b)(1)]

The Payment Standard is used to calculate the housing assistance payment for a family. In accordance with HUD regulation, and at the PHA's discretion, the Voucher Payment Standard amount is set by the PHA between 90 percent and 110 percent of the HUD published FMR. This is considered the basic range. The PHA reviews the appropriateness of the Payment Standard annually when the FMR is published. In determining whether a change is needed, the PHA will ensure that the Payment Standard is always within the range of 90 percent to 110 percent of the new FMR, unless an exception payment standard has been approved by HUD.

The PHA will establish a single voucher payment standard amount for each FMR area in the PHA jurisdiction. For each FMR area, the PHA will establish payment standard amounts for each "unit size". The PHA may have a higher payment standard within the PHA's jurisdiction if needed to expand housing opportunities outside areas of minority or poverty concentration, as long as the payment standard is within the 90-110% of FMR range.

The PHA may approve a higher payment standard within the basic range, if required as a reasonable accommodation for a family that includes a person with disabilities

E. ADJUSTMENTS TO PAYMENT STANDARDS [24 CFR 982.505(b)(3)]

Payment Standards may be adjusted, within HUD regulatory limitations, to increase Housing Assistance Payments in order to keep families' rents affordable. The PHA will not raise Payment Standards solely to make "high end" units available to Voucher holders. The PHA may use some or all of the measures below in making its determination whether an adjustment should be made to the Payment Standards.

Assisted Families' Rent Burdens

***The PHA will review its voucher payment standard amounts at least annually to determine whether more than 40 percent of families in a particular unit size are paying more than 30% of their annual adjusted income for rent.**

Quality of Units Selected

The PHA will review the quality of units selected by participant families when making the determination of the percent of income families are paying for housing, to ensure that Payment Standard increases are only made when needed to reach the mid-range of the market.

PHA Decision Point

The PHA will review the average percent of income that families on the program are paying for rent. If more than [**50%**] of families are paying more than 30% of monthly adjusted income for a particular unit size, the PHA will determine whether families are renting units larger than their voucher size, and whether families are renting units which exceed HUD's HQS and any additional standards added by the PHA in this Administrative Plan.

If families are paying more than 30% of their income for rent due to the selection of larger bedroom size units or luxury units, the PHA may decline to increase the payment standard. **[If these are not the primary factors for families paying higher rents, the PHA will continue increasing the payment standard.]**

Rent to Owner Increases

The PHA may review a sample of the units to determine how often owners are increasing rents and the average percent of increase by bedroom size.

Time to Locate Housing

The PHA may consider the average time period for families to lease up under the Voucher program. If more than [**50%**] of Voucher holders are unable to locate suitable housing within the term of the voucher and the PHA determines that this is due to [**50%**] of rents in the jurisdiction being unaffordable for families even with the presence of a voucher the Payment Standard may be adjusted.

Lowering of the Payment Standard

Lowering of the FMR may require an adjustment of the Payment Standard. Additionally, statistical analysis may reveal that the Payment Standard should be lowered. In any case, the Payment Standard will not be set below 90 percent of the FMR without authorization from HUD

Lowering of the FMR may require an adjustment of the Payment Standard. Additionally, statistical analysis may reveal that the Payment Standard should be lowered. In any case, the

Payment Standard will not be set below 80 percent of the FMR without authorization from HUD.

Financial Feasibility

Before increasing the Payment Standard, the **PHA** may review the budget and the project reserve, to determine the impact projected subsidy increases would have on funding available for the program and number of families served.

For this purpose, the **PHA** will compare the number of families who could be served under a higher Payment Standard with the number assisted under current Payment Standards.

File Documentation

A file will be retained by the **PHA** for at least three years to document the analysis and findings to justify whether or not the Payment Standard was changed.

F. EXCEPTION PAYMENT STANDARDS

If the dwelling unit is located in an exception area, the PHA must use the appropriate payment standard amount established by the PHA for the exception area in accordance with regulation 24 CFR 982.503.

G. OWNER PAYMENT IN THE PRE-MERGER REGULAR CERTIFICATE PROGRAM [24 CFR 982.502(d)]

The HUD regulations relating to owner rent adjustments applicable to the Regular Tenancy Program will be used until the HAP Contract is no longer effective which will be no later than the second regular reexamination of the family after the merger date. Here is where we insert information about the Rent Adjustments for these contracts.

The PHA (will/will not) notify owners of their right to request a rent adjustment.

Owners must request the rent increase in writing. Any increase will be effective the later of (1) the anniversary date of the Contract, or (2) at least 60 days after the owner's request is received.

The approval or disapproval decision regarding the adjustment will be based on HUD-required calculations and a rent reasonableness determination. The adjustment may be an increase or a decrease.

The notice of rent change does not affect the automatic renewal of the lease and does not require a new lease or contract or even an executed amendment.

For terminations of Premerger Regular Certificate HAPS, see "Contract Terminations" chapter.

Chapter 12

RECERTIFICATIONS

[24 CFR 982.516]

INTRODUCTION

In accordance with HUD requirements, the PHA will reexamine the income and household composition of all families at least annually. Families will be provided accurate annual and interim rent adjustments. Recertifications and interim examinations will be processed in a manner that ensures families are given reasonable notice of rent increases. All annual activities will be coordinated in accordance with HUD regulation. It is a HUD requirement that families report all changes in household composition. This Chapter defines the PHA's policy for conducting annual recertifications and coordinating annual activities. It also explains the interim reporting requirements for families, and the standards for timely reporting.

A. ANNUAL ACTIVITIES [24 CFR 982.516, 982.405]

There are three activities the PPHA must conduct on an annual basis. ***These activities will be coordinated whenever possible:**

1. Recertification of Income and Family Composition
2. HQS Inspection
3. Rent to Owner Adjustment (following HUD requirements [Regular Tenancy Certificate only])

The PHA produces a monthly listing of units under contract to ensure that timely reviews of contract rent, housing quality, and factors related to Total Tenant Payment can be made. Requests for rent adjustments and other monetary changes will be transmitted to the **[Section 8 Department]**.

Reexamination of the family's income and composition must be conducted at least annually.

Annual inspections: See Chapter 10, "Housing Quality Standards and Inspections."

Rent Adjustments: See Chapter 11, "Owner Rents, Rent Reasonableness and Payment Standards."

B. ANNUAL RECERTIFICATION/REEXAMINATION [24 CFR 982.516]

Families are required to be recertified at least annually. At the first interim or annual certification on or after June 19, 1995, family members must report and verify their U.S. citizenship/eligible immigrant status.

Pre-Merger Reexamination Issues

For all pre-merger tenancies the rent calculation methods will not change until the effective date of the second regular reexamination of family income and composition, following the merger date, unless the family moves or accepts a new lease from the owner.

If there has been an increase in the payment standard prior to the effective date of the first regular reexamination of a premerger Voucher or Over Fair Market Rent Tenancy Certificate following the merger date, the family will receive the benefit of the higher payment standard, provided there has not been a change in family size or composition that would require the PHA to adjust the family unit size.

Moves Between Reexaminations

When families move to another dwelling unit:

*** An annual recertification will be scheduled and the anniversary date will be changed.**

Income limits are not used as a test for continued eligibility at recertification

Reexamination Notice to the Family

The PHA will maintain a reexamination tracking system and the household will be notified by mail of the date and time for their interview at least **[90]** days in advance of the anniversary date. If requested as an accommodation by a person with a disability, the PHA will provide the notice in an accessible format. The PHA will also mail the notice to a third party, if requested as reasonable accommodation for a person with disabilities. These accommodations will be granted upon verification that they meet the need presented by the disability.

Procedure

The PHA's procedure for conducting annual recertifications will be:

- * **Schedule the date and time of appointments and mail a notification to the family** [and owner].

Completion of Annual Recertification

The PHA will have all recertifications for families completed before the anniversary date. This includes notifying the family of any changes in rent at least 30 days before the scheduled date of the change in family rent.

Persons with Disabilities

Persons with disabilities who are unable to come to the PHA's office will be granted an accommodation by conducting the interview [**at the person's home**], upon verification that the accommodation requested meets the need presented by the disability.

Collection of Information

- * **The PHA will allow the family to complete the recertification form.**
- * **The PHA representative will interview the family and enter the information provided by the family on the recertification form, review the information with the family and have them sign the form.**
- * **The PHA will require the family to complete a Personal Declaration Form prior to all recertification interviews.**

Requirements to Attend

The following family members will be required to attend the recertification interview:

- * The head of household only**

If the head of household is unable to attend the interview:

- * The appointment will be rescheduled**

Failure to Respond to Notification to Recertify

The written notification must state which family members are required to attend the interview. The family may call to request another appointment date up to [7] days prior to the interview.

If the family does not appear for the recertification interview, and has not rescheduled or made prior arrangements with the PHA, the PHA [will] reschedule a second appointment.

If the family fails to appear for the second appointment, and has not rescheduled or made prior arrangements, the PHA will:

- * Send family notice of termination and offer them an informal hearing**

*** Exceptions to these policies may be made by [Director of Housing Programs] if the family is able to document an emergency situation that prevented them from canceling or attending the appointment or if requested as a reasonable accommodation for a person with a disability.**

Documents Required From the Family

In the notification letter to the family, the PHA will include instructions for the family to bring the following:

- * **Documentation of all assets**
- * **Documentation of any deductions/allowances**
- * **Personal Declaration Form completed by head of household**

Verification of Information

The PHA will follow the verification procedures and guidelines described in this Plan. Verifications for reexaminations must be less than [120] days old.

Tenant Rent Increase

If tenant rent increases, a thirty day notice is mailed to the family prior to the anniversary date.

If less than thirty days are remaining before the anniversary date, the tenant rent increase will be effective on the first of the month following the thirty day notice.

If there has been a misrepresentation or a material omission by the family, or if the family causes a delay in the reexamination processing, there will be a retroactive increase in rent to the anniversary date.

Tenant Rent Decreases

If tenant rent decreases, it will be effective on the anniversary date.

If the family causes a delay so that the processing of the reexamination is not complete by the anniversary date, rent change will be effective on the first day of the month following completion of the reexamination processing by the PHA.

C. REPORTING INTERIM CHANGES [24 CFR 982.516]

Program participants must report all changes in household composition to the PHA between annual reexaminations. This includes additions due to birth, adoption and court-awarded custody. The family must obtain PHA approval prior to all other additions to the household.

If any new family member is added, family income must include any income of the new family member. The PHA will conduct a reexamination to determine such additional income and will make the appropriate adjustments in the housing assistance payment and family unit size.

The U.S. citizenship/eligible immigrant status of additional family members must be declared and verified as required at the first interim or regular recertification after moving into the unit.

Increases in Income

Increases in income must be reported within 10 days of the increase. An interim adjustment will be made accordingly.

Interim Reexamination Policy

The PHA [will] conduct interim reexaminations when families have an increase in income.

* **Families will be required to report all increases in income/assets** [within 10 days] of the increase.

Decreases in Income

Participants may report a decrease in income and other changes which would reduce the amount of tenant rent, such as an increase in allowances or deductions. The PHA must calculate the change if a decrease in income is reported.

PHA Errors

If the PHA makes a calculation error at admission to the program or at an annual reexamination, an interim reexamination will be conducted, if necessary, to correct the error, but the family will not be charged retroactively. Families will be given decreases, when applicable, retroactive to when the decrease for the change would have been effective if calculated correctly.

D. Other Interim Reporting Issues

An interim reexamination does not affect the date of the annual recertification.

An interim reexamination will be scheduled for families with [**zero/unstable**] income every [**90**] days.

Any changes reported by participants other than those listed in this section [**will be notated in the file by the staff person but**] will not be processed between regularly-scheduled annual recertifications.

E. INCOME CHANGES RESULTING FROM WELFARE PROGRAM REQUIREMENTS

The PHA will not reduce the family share of rent for families whose welfare assistance is reduced specifically because of:

- fraud; or
- failure to participate in an economic self-sufficiency program; or
- noncompliance with a work activities requirement

However, the PHA will reduce the rent if the welfare assistance reduction is a result of:

The expiration of a lifetime time limit on receiving benefits; or

A situation where the family has complied with welfare program requirements but cannot

Or has not obtained employment. Such as:

The family has complied with welfare program requirements, but the durational time limit, (such as a cap on welfare benefits for a period of no more than two years in a five year period), causes the family to lose their welfare benefits.

The PHA will notify affected families that they have the right to an informal hearing regarding these requirements. (See “Verification Procedures” chapter.)

Verification Before Denying a Request to Reduce Rent

The PHA will obtain written verification from the welfare agency stating that the family’s benefits have been reduced for fraud or noncompliance before denying the family’s request for rent reduction.

F. NOTIFICATION OF RESULTS OF RECERTIFICATIONS [HUD Notice PIH 98-6]

The HUD form 50058 will be completed and transmitted as required by HUD.

The Notice of Rent Change is mailed to the owner and the tenant. Signatures **[are not]** required by the PHA. If the family disagrees with the rent adjustment, they may request an informal hearing.

G. TIMELY REPORTING OF CHANGES IN INCOME (AND ASSETS)
[24 CFR 982.516(c)]

Standard for Timely Reporting of Changes

The PHA requires that families report interim changes to the PHA within **[10]** days of when the change occurs. Any information, document or signature needed from the family which is needed to verify the change must be provided within **[30]** days of the change.

If the change is not reported within the required time period, or if the family fails to provide documentation or signatures, it will be considered untimely reporting.

Procedures when the Change is Reported in a Timely Manner

The PHA will notify the family and the owner of any change in the Housing Assistance Payment to be effective according to the following guidelines:

Increases in the Tenant Rent are effective on the first of the month following at least thirty days' notice.

Decreases in the Tenant Rent are effective the first of the month following that in which the change is reported. * **However, no rent reductions will be processed until all the facts have been verified, even if a retroactive adjustment results.**

Procedures when the Change is Not Reported by the Tenant in a Timely Manner

If the family does not report the change as described under Timely Reporting, the family will have caused an unreasonable delay in the interim reexamination processing and the following guidelines will apply:

Increase in Tenant Rent will be effective retroactive to the date it would have been effective had it been reported on a timely basis. The family will be liable for any overpaid housing assistance and may be required to [**sign a Repayment Agreement/make a lump sum payment**].

Decrease in Tenant Rent will be effective on the first of the month following the month that the change was reported.

Procedures when the Change is Not Processed by the PHA in a Timely Manner

"Processed in a timely manner" means that the change goes into effect on the date it should when the family reports the change in a timely manner. If the change cannot be made effective on that date, the change is not processed by the PHA in a timely manner.

In this case, an increase will be effective after the required thirty days' notice prior to the first of the month after completion of processing by the PHA.

If the change resulted in a decrease, the overpayment by the family will be calculated retroactively to the date it should have been effective, and the family will be credited for the amount.

H. CHANGES IN VOUCHER SIZE AS A RESULT OF FAMILY COMPOSITION CHANGES [24 CFR 982.516(c)]

(See "Subsidy Standards" chapter.)

I. CONTINUANCE OF ASSISTANCE FOR "MIXED" FAMILIES
[24 CFR 5.518]

Under the Noncitizens Rule, "Mixed" families are families that include at least one citizen or eligible immigrant and any number of ineligible members.

"Mixed" families who were participants as of June 19, 1995, shall continue receiving full assistance if they meet all of the following criteria:

1. The PHA implemented the Non-Citizen Rule prior to November 29, 1996
AND
2. The head of household or spouse is a U.S. citizen or has eligible immigrant status; AND
3. All members of the family other than the head, the spouse, parents of the head or the spouse, and children of the head or spouse are citizens or eligible immigrants. The family may change the head of household to qualify under this provision.

If the PHA implemented the Non-Citizen Rule on or after November 29, 1996, mixed families may receive prorated assistance only.

J. MISREPRESENTATION OF FAMILY CIRCUMSTANCES

If any participant deliberately misrepresents the information on which eligibility or tenant rent is established, the PHA may terminate assistance and may refer the family file/record to the proper authorities for appropriate disposition. (See Program Integrity Addendum.)

Chapter 13

MOVES WITH CONTINUED ASSISTANCE/PORTABILITY

[24 CFR 982.314]

INTRODUCTION

HUD regulations permit families to move with continued assistance to another unit within the PHA's jurisdiction, or to a unit outside of the PHA's jurisdiction under Portability procedures. The regulations also allow the PHA the discretion to develop policies which define any limitations or restrictions on moves. This Chapter defines the procedures for moves, both within and outside of, the PHA's jurisdiction, and the policies for restriction and limitations on moves.

A. ALLOWABLE MOVES

A family may move to a new unit if:

1. The assisted lease for the old unit has terminated because the PHA has terminated the PHAP contract for owner breach, or the lease was terminated by mutual agreement of the owner and the family.
2. The owner has given the family a notice to vacate, or has commenced an action to evict the tenant, or has obtained a court judgment or other process allowing the owner to evict the family (unless assistance to the family will be terminated).
3. The family has given proper notice of lease termination (if the family has a right to terminate the lease on notice to owner) for owner breach or otherwise.

B. RESTRICTIONS ON MOVES [24 CFR 982.314, 982.552]

*** Families [will not] not be permitted to move outside the PHA's jurisdiction under portability procedures during the initial year of assisted occupancy.**

*** Families [will not] be permitted to move more than once in a 12-month period.**

The PHA will deny permission to move if there is insufficient funding for continued assistance.

The PHA [will] deny permission to move to if:

- * The family has violated a Family Obligation.**
- * The family owes the PHA money.**

*** The [Director of Housing Programs] may make exceptions to these restrictions if there is an emergency reason for the move over which the participant has no control.**

C. PROCEDURE FOR MOVES [24 CFR 982.314]

Issuance of Voucher

Subject to the restrictions on moves, if the family has not been recertified within the last [120] days, the PHA will issue the certificate or voucher to move [**after conducting the recertification**].

If the family does not locate a new unit, they may remain in the current unit so long as the owner permits.

*** The annual recertification date will be changed to coincide with the new lease-up date.**

Notice Requirements

*** Briefing sessions emphasize the family's responsibility to give the owner and the PHA proper written notice of any intent to move.**

The family must give the owner the required number of days written notice of intent to vacate specified in the lease and must give a copy to the PHA simultaneously.

For units under a Certificate HAP contract effective before October 2, 1995, if the family vacates the unit without proper notice in writing to the owner, the family will be responsible for any vacancy loss paid by the PHA.

Time of Contract Change

A move within the same building or project, or between buildings owned by the same owner, will be processed like any other move [**except that there will be no overlapping assistance**].

In a move, assistance stops at the old unit at the end of the month in which the tenant ceased to occupy, unless proper notice was given to end a lease midmonth. Assistance will start on the new unit on the effective date of the lease and contract. Assistance payments may overlap for the month in which the family moves.

D. PORTABILITY [24 CFR 982.353]

Portability applies to families moving out of or into the **PHA's** jurisdiction within the United States and its territories.

E. OUTGOING PORTABILITY [24 CFR 982.353, 982.355]

Within the limitations of the regulations and this policy, a participant family has the right to receive tenant-based voucher assistance to lease a unit outside the PHA's jurisdiction, anywhere in the United States, in the jurisdiction of a PHA with a tenant-based program. When a family requests to move outside of the PHA's jurisdiction, the request must specify the area to which the family wants to move.

Restrictions on Portability

Applicants

If neither the head or spouse had a domicile (legal residence) in the PHA's jurisdiction at the date of their initial application for assistance, the family [**will not**] not be permitted to exercise portability upon initial issuance of a voucher, unless the PHA approves such move. [NOTE: legal domicile is defined by local government.]

Upon initial issuance of a voucher the family must be income eligible under the receiving PHA income limits during the initial 12-month period after admission to the program.

Outgoing Portability Procedures

The **PHA** will provide pre-portability counseling for those families who express an interest in portability. If the family is utilizing portability for their initial lease-up, the **PHA** will determine if the family is within the very low income limit of the receiving **PHA**.

If the family is a participant and will be changing its form of assistance, the **PHA** will determine if the family is within the low income limit of the receiving **PHA**, and advise the family accordingly.

The **PHA** will notify the Receiving **PHA** that the family wishes to relocate into its jurisdiction.

The **PHA** will advise the family how to contact and request assistance from the receiving **PHA**.

The **PHA** will notify the receiving **PHA** that the family will be moving into its jurisdiction.

The **PHA** will provide the following documents and information to the Receiving **PHA**:

1. Information on the HUD portability form, including a copy of the family's Certificate or Voucher with issue and expiration dates and formal recognition of the family's ability to move under portability.

2. The most recent HUD 50058 form and verifications.

***Current formation related to eligibility and rent payments.**

***PHA staff designation for inquires on eligibility and rent billing.**

***The Adminisreative Fee Schedule for billing purposes.**

***A copy of the portability policies and procedures from this Administrative Plan.**

The Receiving PHA must notify the PHA within [30] days of the following:

-The Receiving PHA decides to absorb the family into their own program.

-The family leases up or fails to submit a Request for Lease Approval by the Requiried date.

-Assistance to a portable family is terminated by the Receiving PHA.

-The family reuests to move to an area outside the Receiving PHA's jurisdiction.

Payment to the Receiving PHA

The **PHA** will requisition funds from HUD based on the anticipated lease-ups of portable Certificates or Vouchers in other **PHA**'s jurisdictions. Payments for families in other jurisdictions will be made to other **PHAs** when billed or in accordance with other HUD approved procedures for payment.

When billed, the **PHA** will reimburse the Receiving **PHA** for 100% of the Housing Assistance Payment, 100% of the Special Claims paid on HAP contracts effective prior to 10/2/95, and 80% of the Administrative Fee (at the initial PHA's rate).

Claims

The PHA will be responsible for collecting amounts owed by the family for claims paid and for monitoring the repayment. The PHA will notify the Receiving PHA if the family is in arrears or if the family has refused to sign a Payment Agreement, and the Receiving PHA will be asked to terminate assistance to the family as allowed by this Administrative Plan.

Receiving PHA's will be required to submit hearing determinations to the PHA within [14] days.

F. INCOMING PORTABILITY [24 CFR 982.354, 982.355]

Absorption or Administration

The PHA will accept a family with a valid Voucher from another jurisdiction and administer or absorb the Voucher. If administering, the family will be issued a "Portable" Voucher by the PHA. The term of the voucher will not expire before the expiration date of any initial PHA voucher. The family must submit a request for approval of tenancy for an eligible unit to the receiving PHA during the term of the receiving PHA voucher. The receiving PHA may grant extensions in accordance with this Administrative Plan. However, if the Family decides not to lease-up in the PHA's jurisdiction, they must contact the initial PHA to request an extension

The **PHA** may absorb Certificates/ Vouchers if such absorption does not exceed [30%] of households assisted.

When the **PHA** does not absorb the incoming Voucher or Certificate, it will administer the Initial **PHA's** Voucher or Certificate and the **PHA's** policies will prevail.

For admission to the program a family must be income eligible in the area where the family initially leases a unit with assistance under the program.

The receiving PHA does not redetermine eligibility for a portable family that was already receiving assistance in the initial PHA Section 8 tenant-based program.

The **PHA** will issue a "Portability Voucher" according to its own Subsidy Standards. If the Family has a change in family composition which would change the Certificate or Voucher size, the **PHA** will change to the proper size based on its own Subsidy Standards.

The **PHA** will decide whether to extend the "Portability Certificate/Voucher" and for what period of time. However, if the Family decides not to lease-up in the **PHA's** jurisdiction, the Family must request an extension from the Initial **PHA**.

For Old Rule contracts, the **PHA's** unpaid rent, damage and vacancy loss claim policies prevail.

Income and TTP of Incoming Portables

***As receiving PHA, the PHA will conduct a recertification interview but only verify the information provided if the documents are missing or are over [120] days old, whichever is applicable, or there has been a change in the family's circumstances.**

If the family's income exceeds the income limit of the PHA, the family will not be denied assistance unless the family is an applicant and over the Very-Low Income Limit.

If the family's income is such that a \$0 subsidy amount is determined prior to lease-up in the PHA's jurisdiction, the PHA will refuse to enter into a contract on behalf of the family at \$0 assistance.

Requests for Approval of Tenancy

*** A briefing will be mandatory for all portability families.**

When the Family submits a Request for Tenancy Approval, it will be processed using the PHA's policies. If the Family does not submit a Request for Tenancy Approval or does not execute a lease, the Initial PHA will be notified within [30] days by the PHA.

If the Family leases up successfully, the PHA will notify the Initial PHA within [30] days, and the billing process will commence.

The PHA will notify the initial PHA if the family fails to submit a request for approval of tenancy for an eligible unit within the term of the voucher.

If the PHA denies assistance to the family, the PHA will notify the Initial PHA within [14] days and the family will be offered a review or hearing.

The PHA will notify the Family of its responsibility to contact the Initial PHA if the Family wishes to move outside the PHA's jurisdiction under continued portability.

Regular Program Functions

The PHA will perform all program functions applicable the tenant-based assistance program, such as:

Annual reexaminations of family income and composition;

Annual inspection of the unit; and

Interim Examinations when requested or deemed necessary by the PHA

Terminations

The **PHA** will notify the Initial **PHA** in writing of any termination of assistance within **[30]** days of the termination. If an Informal Hearing is required and requested by the Family, the hearing will be conducted by the **PHA**, using the regular hearing procedures included in this Plan. A copy of the hearing decision will be furnished to the Initial **PHA**.

The Initial **PHA** will be responsible for collecting amounts owed by the Family for claims paid and for monitoring repayment. If the Initial **PHA** notifies the **PHA** that the Family is in arrears or the Family has refused to sign a Payment Agreement, the **PHA** will terminate assistance to the family.

Required Documents

As Receiving **PHA**, the **PHA** will require the documents listed on the HUD Portability Billing Form from the Initial **PHA**.

Billing Procedures

As Receiving **PHA**, the **PHA** will bill the Initial **PHA** **[monthly]** for Housing Assistance Payments. The billing cycle for other amounts, including Administrative Fees and Special Claims will be **[monthly]** unless requested otherwise by the Initial **PHA**.

The **PHA** will bill 100% of the Housing Assistance Payment, 100% of Special Claims and 80% of the Administrative Fee (at the Initial **PHA**'s rate) for each "Portability" Certificate/Voucher leased as of the first day of the month.

The HA will notify the Initial HA of changes in subsidy amounts and will expect the Initial HA to notify the HA of changes in the Administrative Fee amount to be billed.

Chapter 14

CONTRACT TERMINATIONS

INTRODUCTION

The Housing Assistance Payments (HAP) Contract is the contract between the owner and the PHA which defines the responsibilities of both parties. This Chapter describes the circumstances under which the contract can be terminated by the PHA and the owner, and the policies and procedures for such terminations.

A. CONTRACT TERMINATION [24 CFR 982.311]

The term of the HAP Contract is the same as the term of the lease. The Contract between the owner and the PHA may be terminated by the PHA, or by the owner or tenant terminating the lease.

No future subsidy payments on behalf of the family will be made by the PHA to the owner after the month in which the Contract is terminated. The owner must reimburse the PHA for any subsidies paid by the PHA for any period after the contract termination date.

If the family continues to occupy the unit after the Section 8 contract is terminated, the family is responsible for the total amount of rent due to the owner. The owner will have no right to claim compensation from the PHA for vacancy loss under the provisions of Certificate HAP contracts effective before October 2, 1995.

After a contract termination, if the family meets the criteria for a move with continued assistance, the family may lease-up in another unit. The contract for the new unit may begin during the month in which the family moved from the old unit.

B. TERMINATION BY THE FAMILY: MOVES [24 CFR 982.314(c)(2)]

Family termination of the lease must be in accordance with the terms of the lease

C. TERMINATION OF TENANCY BY THE OWNER: EVICTIONS

[24 CFR 982.310, 982.455]

If the owner wishes to terminate the lease, the owner is required under the lease, to provide proper notice as stated in the lease.

During the term of the lease, the owner may not terminate the tenancy except for the grounds stated in the HUD regulations.

During the term of the lease the owner may only evict for:

Serious or repeated violations of the lease, including but not limited to failure to pay rent or other amounts due under the lease, or repeated violation of the terms and conditions of the lease;

Violations of federal, state or local law that imposes obligations on the tenant in connection with the occupancy or use of the premises; or Criminal activity by the tenant, any member of the household, a guest or another person under the tenant's control that threatens the health, safety or right to peaceful enjoyment of the premises by the other residents, or persons residing in the immediate vicinity of the premises or any drug-related criminal activity on or near the premises.

Other good cause.

During the initial term of the lease, the owner may not terminate the tenancy for "other good cause" unless the owner is terminating the tenancy because of something the family did or failed to do (see 982.310)

The owner must provide the tenant a written notice specifying the grounds for termination of tenancy, at or before the commencement of the eviction action. The notice may be included in, or may be combined with, any owner eviction notice to the tenant.

The owner eviction notice means a notice to vacate, or a complaint, or other initial pleading used under State or local law to commence an eviction action.

*** The PHA requires that the owner specify the section of the lease that has been violated and cite some or all of the ways in which the tenant has violated that section as documentation for the PHA termination of assistance.**

Housing assistance payments are paid to the owner under the terms of the HAP Contract. If the owner has begun eviction and the family continues to reside in the unit, the PHA must continue

to make housing assistance payments to the owner until the owner has obtained a court judgment or other process allowing the owner to evict the tenant.

*** The PHA will continue housing assistance payments until the family moves or is evicted from the unit.**

*** If the action is finalized in court, the owner must provide the PHA with the documentation, including notice of the lock-out date.**

The **PHA** must continue making housing assistance payments to the owner in accordance with the Contract as long as the tenant continues to occupy the unit and the Contract is not violated. By endorsing the monthly check from the **PHA**, the owner certifies that the tenant is still in the unit, the rent is reasonable and s/he is in compliance with the contract.

If an eviction is not due to a serious or repeated violation of the lease, and if the PHA has no other grounds for termination of assistance, the PHA may issue a new certificate or voucher so that the family can move with continued assistance.

D. TERMINATION OF THE CONTRACT BY PHA

[24 CFR 982.404(a), 982.453, 982.454, 982.552(a)(3)]

The term of the HAP contract terminates when the lease terminates, when the PHA terminates program assistance for the family, and when the owner has breached the HAP contract. (See "Owner Disapproval and Restriction" chapter)

The PHA may also terminate the contract if:

The PHA terminates assistance to the family.

The family is required to move from a unit when the subsidy is too big for the family size (pre-merger Certificate Program) or the unit does not meet the HQS space standards because of an increase in family size or a change in family composition (Certificate and Voucher Programs).

Funding is no longer available under the ACC.

The contract will terminate automatically if 180 days have passed since the last housing assistance payment to the owner.

Termination of Premerger Certificate HAPS [24 CFR 982.502(d)]

The PHA must terminate program assistance under any outstanding HAP contract for a regular tenancy under the premerger certificate program at the effective date of the second regular reexamination of family income and composition on or after the merger date. At such termination of assistance, the HAP contract will automatically terminate. The PHA will give the owner and family at least 120 days written notice of such termination. The PHA will offer the family the opportunity for continued tenant-based assistance under the voucher program.

Any OFTO tenancy HAP contract entered into prior to the merger date will automatically be considered as a tenancy under the Voucher program. Such tenancies will be subject to the requirements of the voucher program, including calculation of the Housing Assistance Payment. However, as stated earlier in this section, premerger HAP calculations will remain applicable until the effective date of the second regular reexamination of family income and composition on or after the merger date.

Notice of Termination

When the PHA terminates the HAP contract under the violation of HQS space standards, the PHA will provide the owner and family written notice of termination of the contract, and the HAP contract terminates at the end of the calendar month that follows the calendar month in which the PHA gives such notice to the owner.

E. TERMINATIONS DUE TO INELIGIBLE IMMIGRATION STATUS

[24 CFR 5.514]

Families who were participants on June 19, 1995, but are ineligible for continued assistance due to the ineligible immigration status of all members of the family, or because a "mixed" family chooses not to accept proration of assistance, are eligible for temporary deferral of termination of assistance if necessary to permit the family additional time for transition to affordable housing.

Deferrals may be granted for intervals not to exceed six months, up to an aggregate maximum of:

- * 3 years for deferrals granted prior to 11/29/96, or**
- * 18 months for deferrals granted after 11/29/96**

The family will be notified in writing at least 60 days in advance of the expiration of the deferral period that termination of assistance will not be deferred because:

- a) granting another deferral will result in an aggregate deferral period of longer than the statutory maximum (three years for deferrals granted before 11/29/96; 18 months for deferrals granted after 11/29/96), or
- b) a determination has been made that other affordable housing is available.

Chapter 15

DENIAL OR TERMINATION OF ASSISTANCE

[24 CFR 982.552, 982.553]

INTRODUCTION

The PHA may deny or terminate assistance for a family because of the family's action or failure to act. The PHA will provide families with a written description of the Family Obligations under the program, the grounds under which the PHA can deny or terminate assistance, and the PHA's informal hearing procedures. This Chapter describes when the PHA is required to deny or terminate assistance, and the PHA's policies for the denial of a new commitment of assistance and the grounds for termination of assistance under an outstanding HAP contract.

A. GROUNDS FOR DENIAL/TERMINATION [24 CFR 982.552, 982.553]

If denial or termination is based upon behavior resulting from a disability, the PHA will delay the denial or termination in order to determine if there is an accommodation which would negate the behavior resulting from the disability.

Form of Denial/Termination

Denial of assistance for an applicant may include any or all of the following:

Denial for placement on the PHA waiting list

Denying or withdrawing a certificate or voucher

Refusing to enter into a HAP contract or approve a lease

Refusing to process or provide assistance under portability procedures

Termination of assistance for a participant may include any or all of the following:

Refusing to enter into a HAP contract or approve a lease

Terminating housing assistance payments under an outstanding HAP contract

Refusing to process or provide assistance under portability procedures

Mandatory Denial and Termination [24 CFR 982.552(b) (10)(d)]

The PHA must deny assistance to applicants, and terminate assistance for participants:

If any member of the family fails to sign and submit HUD or PHA required consent forms for obtaining information.

If no member of the family is a U.S. citizen or eligible immigrant. (See Section D)

If the family is under contract and 180 days (or 12 months, depending on the HAP contract used) have elapsed since the PHA's last housing assistance payment was made. (See "Contract Terminations" chapter.)

The PHA must permanently deny assistance to applicants, and terminate the assistance of persons convicted of manufacturing or producing methamphetamine in violation of any Federal or State law.

If any member of the family has been evicted from federally assisted housing for a serious violation of the lease, the PHA must deny admission for [3] years after the eviction occurred.

The PHA must terminate program assistance for a family evicted from housing assisted under the program for serious violation of the lease.

The PHA must deny admission to the program for an applicant or terminate program assistance for a participant if any member of the family fails to sign and submit consent forms for obtaining information in accordance with Part 5, subparts B and F.

The PHA must deny admission or terminate assistance when required under the regulations to establish citizenship or eligible immigration status.

Grounds for Denial or Termination of Assistance [24 CFR 982.552 (b)]

The PHA will deny program assistance for an applicant, or terminate program assistance for a participant, for any of the following reasons:

1. **The family violates any family obligation under the program as listed in 24 CFR 982.551.**
2. **Any member of the family has ever been evicted from public housing.**
3. **If any member of the family commits drug-related criminal activity, or violent criminal activity. (See One Strike” Policy below and 982.553 of the regulations)**
4. **If any member of the family commits fraud, bribery or any other corrupt or criminal act in connection with any federal housing program.**
5. **The family currently owes rent or other amounts to the PHA or to another PHA in connection with Section 8 or public housing assistance under the 1937 Act.**
6. **The family has not reimbursed any PHA for amounts paid to an owner under a HAP contract for rent, damages to the unit, or other amounts owed by the family under the lease.**
7. **The family breaches an agreement with an PHA to pay amounts owed to an PHA, or amounts paid to an owner by an PHA. The PHA at its discretion may offer the family the opportunity to enter into a repayment agreement. The PHA will prescribe the terms of the agreement. (See “Repayment Agreements” chapter.)**
8. **If a family participating in the FSS program fails to comply, without good cause, with the family’s FSS contract of participation.**
9. **The family has engaged in or threatened abusive or violent behavior toward PHA personnel.**

*** "Abusive or violent behavior towards PHA personnel" includes verbal as well as physical abuse or violence. Use of expletives that are generally considered insulting, racial epithets, or other language, written or oral, that is customarily used to insult or intimidate, may be cause for termination or denial.**

*** "Threatening" refers to oral or written threats or physical gestures that communicate an intent to abuse or commit violence.**

Actual physical abuse or violence will always be cause for termination.

10. **Any member of the family whose drug or alcohol abuse interferes with the health, safety or peaceful enjoyment of other project residents. Crime by Family Member (see One Strike Policy below)**
11. **Crime by Family Member (See "One Strike" Policy)**

Refer to "Eligibility for Admission" chapter, "Other Criteria for Admission" section for further information.

Family Self Sufficiency (FSS)

Failure to fulfill the obligations and conditions of the FSS contract is grounds for termination of assistance.

***The PHA [will] terminate assistance to FSS families who fail to comply with the FSS Contract of Participation without good cause.**

B. “ONE STRIKE” POLICY

Purpose

All federally assisted housing is intended to provide a place to live and raise families, not a place to commit crime, to use or sell drugs or terrorize neighbors. It is the intention of [WPBHA] to fully endorse and implement a policy which is designed to:

Help create and maintain a safe and drug-free community

Keep our program participants free from threats to their personal and family safety

*** Support parental efforts to instill values of personal responsibility and hard work**

*** Help maintain an environment where children can live safely, learn and grow up to be productive citizens**

*** Assist families in their vocational/educational goals in the pursuit of self-sufficiency**

Administration

All screening and eviction procedures shall be administered fairly and in such a way as not to violate rights to privacy or discriminate on the basis of race, color, nationality, religion, familial status, disability, [sex] or other legally protected groups.

*** To the maximum extent possible, the PHA will involve other community and governmental entities in the promotion and enforcement of this policy.**

*** This policy will be posted on the PHA’s bulletin board and copies made readily available to applicants and participants upon request.**

Screening of Applicants

In an effort to prevent future drug related and other criminal activity, as well as other patterns of behavior that pose a threat to the health, safety or right to peaceful enjoyment of the premises by other residents, and as required by the Notice 96-27, the PHA will endeavor to screen applicants as thoroughly and fairly as possible for drug-related and violent criminal behavior.

Such screening will apply to any member of the household who is 18 years of age or older **[or who is an emancipated minor.]**

HUD Definitions

Drug-related criminal activity is the illegal manufacture, sale, distribution, use or possession with intent to manufacture, sell, distribute or use a controlled substance. Drug-related criminal activity means *on or near the* premises.

Violent criminal activity includes any criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force against a person or property, and the activity is being engaged in by any family member.

Standard for Violation

* The PHA will deny participation in the program to applicants and terminate assistance to participants in cases where the PHA determines there is reasonable cause to believe that the person is illegally using a controlled substance or if the person abuses alcohol in a way that may interfere with the health, safety or right to peaceful enjoyment of the premises by other residents, including cases where the PHA determines that there is a pattern of illegal use of a controlled substance or pattern of alcohol abuse.

* The PHA will consider the use of a controlled substance or alcohol to be a *pattern* if there is more than one incident during the previous [6] months.

“Engaged in or engaging in” violent criminal activity means any act within the past [number of] years by applicants or participants, household members, or guests which involved criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force against the person of another, which [resulted in] [did result in] the arrest and/or conviction of the applicant or participant, household members, or guests.

* The activity is being engaged in by any Family member.

- * The existence of the above-referenced behavior by any household member or guest, regardless of the applicant or participant's knowledge of the behavior shall be grounds for denial or termination of assistance.
- * In evaluating evidence of negative past behavior, the PHA will give fair consideration to the seriousness of the activity with respect to how it would affect other residents, and/or likelihood of favorable conduct in the future which could be supported by evidence of rehabilitation.

Drug Related and Violent Criminal Activity

Ineligibility if Evicted for Drug-Related Activity: Persons evicted from public housing, Indian Housing, Section 23 or any Section 8 program because of drug-related criminal activity are ineligible for admission to the Section 8 program for a three-year period beginning on the date of such eviction.

- * **Applicants will be denied assistance if they have been:**

[arrested] from a unit assisted under the Housing Act of 1937 due to violent criminal activity within the last [3] years prior to the date of the certification interview.

- * **Participants will be terminated who have been:**

[arrested] from a unit assisted under the Housing Act of 1937 due to drug-related or violent criminal activity within the last [3] years prior to the date of the notice to terminate assistance, and whose activities have created a disturbance in the building or neighborhood.

- * If the family violates the lease for drug-related or violent criminal activity, the PHA will terminate assistance.

*** In appropriate cases, the PHA may permit the family to continue receiving assistance provided that family members determined to have engaged in the proscribed activities will not reside in the unit. If the violating member is a minor, the PHA may consider individual circumstances with the advice of Juvenile Court officials.**

- * The PHA will waive the requirement regarding drug-related criminal activity if:

- * The person demonstrates successful completion of a credible rehabilitation program approved by the PHA, or
- * The circumstances leading to the eviction no longer exist.

Termination of Assistance for Participants

* If the family violates the lease for drug-related or violent criminal activity, the PHA will terminate assistance.

*** In appropriate cases, the PHA [may] permit the family to continue receiving assistance provided that family members determined to have engaged in the proscribed activities will not reside in the unit. If the violating member is a minor, the PHA may consider individual circumstances with the advice of Juvenile Court officials.**

Notice of Termination of Assistance

In any case where the PHA decides to terminate assistance to the family, the PHA must give the family written notice which states:

- I. The reason(s) for the proposed termination,
- II. The effective date of the proposed termination,
- III. The family's right, if they disagree, to request an Informal Hearing to be held before termination of assistance.
- IV. The date by which a request for an informal hearing must be received by the PHA.

The PHA will simultaneously provide written notice of the contract termination to the owner so that it will coincide with the Termination of Assistance. The Notice to the owner will not include any details regarding the reason for termination of assistance.

Required Evidence

Preponderance of evidence is defined as evidence which is of greater weight or more convincing than the evidence which is offered in opposition to it; that is, evidence which as a whole shows that the fact sought to be proved is more probable than not. The intent is not to prove criminal liability, but to establish that the act(s) occurred. Preponderance of evidence may not be determined by the number of witnesses, but by the greater weight of all evidence.

Credible evidence may be obtained from police and/or court records. Testimony from neighbors, when combined with other factual evidence can be considered credible evidence. Other credible evidence includes documentation of drug raids or arrest warrants.

*** The PHA will pursue fact-finding efforts as needed to obtain credible evidence.**

Confidentiality of Criminal Records

The PHA will ensure that any criminal record received is maintained confidentially, not misused or improperly disseminated, and destroyed once the purpose for which it was requested is accomplished.

***All criminal reports, while needed, will housed in a locked file with access limited to individuals responsible for screening and determining eligibility for initial and continued assistance [and to upper level Section 8 management.]**

*** Misuse of the above information by any employee will be grounds for termination of employment. Legal penalties for misuses are contained in [Florida Statues].**

C. FAMILY OBLIGATIONS [24 CFR 982.551]

1. The family must supply any information that the PHA or HUD determines is necessary in the administration of the program, including submission of required evidence of citizenship or eligible immigration status (as provided by 24 CFR part 812). "Information" includes any requested certification, release or other documentation.
2. The family must supply any information requested by the PHA or HUD for use in a regularly scheduled reexamination or interim reexamination of family income and composition in accordance with HUD requirements.
3. The family must disclose and verify Social Security Numbers (as provided by 24 CFR 5.216) and must sign and submit consent forms for obtaining information in accordance with 24 CFR 5.230.
4. All information supplied by the family must be true and complete.
5. The family is responsible for an HQS breach caused by the family as described in 982.404(b).
6. The family must allow the PHA to inspect the unit at reasonable times and after reasonable notice.
7. The family may not commit any serious or repeated violations of the lease.
8. The family must notify the owner and, at the same time, notify the PHA before the family moves out of the unit or terminates the lease upon notice to the owner.
9. The family must promptly give the PHA a copy of any owner eviction notice.
10. The family must use the assisted unit for residence by the family. The unit must be the family's only residence.
11. The composition of the assisted family residing in the unit must be approved by the PHA. The family must promptly inform the PHA of the birth, adoption or court-awarded custody of a child. The family must request PHA approval to add any other family member as an occupant of the unit.
12. The family must promptly notify the PHA if any family member no longer resides in the unit.

13. If the PHA has given approval, a foster child or a live-in aide may reside in the unit. If the family does not request approval or PHA approval is denied, the family may not allow a foster child or live-in aide to reside with the assisted family.
14. Members of the household may engage in legal profit-making activities in the unit, but only if such activities are incidental to primary use of the unit as a residence by members of the family.
15. The family must not sublease or let the unit.
16. The family must not assign the lease or transfer the unit.
17. The family must supply any information or certification requested by the PHA to verify that the family is living in the unit, or relating to family absence from the unit, including any PHA-requested information or certification on the purposes of family absences. The family must cooperate with the PHA for this purpose. The family must promptly notify the PHA of absence from the unit.
18. The family must not own or have any interest in the unit.
19. The members of the family must not commit fraud, bribery or any other corrupt or criminal act in connection with the programs.
20. The members of the family may not engage in drug-related criminal activity or violent criminal activity. (See PHA one strike policy).
21. An assisted family, or members of the family, may not receive Section 8 tenant-based assistance while receiving another housing subsidy, for the same unit or for a different unit, under any duplicative (as determined by HUD or in accordance with HUD requirements) federal, State or local housing assistance program.

Housing Authority Discretion

In deciding whether to deny or terminate assistance because of action or failure to act by members of the family, the PHA has discretion to consider all of the circumstances in each case, including the seriousness of the case. The PHA will use its discretion in reviewing the extent of participation or culpability of individual family members and the length of time since the violation occurred. The PHA may also review the family's more recent history and record of compliance, and the effects that denial or termination of assistance may have on other family members who were not involved in the action or failure to act.

- * The PHA may impose, as a condition of continued assistance for other family members, a requirement that family members who participated in, or were culpable for the action or failure to act, will not reside in the unit. The PHA may permit the other members of a family to continue in the program.

Enforcing Family Obligations

Explanations and Terms

The term "Promptly" when used with the Family Obligations always means "within [number of] days." Denial or termination of assistance is always optional except where this Plan or the regulations state otherwise.

HQS Breach

The [supervisor] will determine if an HQS breach as identified in 24 CFR 982.404 (b) is the responsibility of the family. Families may be given extensions to cure HQS breaches by [Director of Housing Programs].

Lease Violations

The following criteria will be used to decide if a serious or repeated violation of the lease will result in termination of assistance:

- * If the owner terminates tenancy through court action for serious or repeated violation of the lease.**
- * If the owner notifies the family of termination of tenancy assistance for serious or repeated lease violations, and the family moves from the unit prior to the completion of court action, and the PHA determines that the cause is a serious or repeated violation of the lease based on available evidence.**
- * If the owner notifies the family of termination of tenancy assistance for serious or repeated lease violations, and the family moves from the unit prior to the completion of court action, and**
- * If there are police reports, neighborhood complaints or other third party information, that has been verified by the PHA.**

Notification of Eviction

If the family requests assistance to move and they did not notify the PHA of an eviction within [3] days of receiving the Notice of Lease Termination, the move will be denied.

Proposed Additions to the Family

The PHA will deny a family's request to add additional family members who are:

- * **Persons who have been evicted from public housing.**
- * **Persons who have previously violated a family obligation listed in 24CFR 982.51 of the HUD regulations.**
- * **Persons who have been part of a family whose assistance has been terminated under the Certificate or Voucher program.**
- * **Persons who commit drug-related criminal activity or violent criminal activity.**
- * **Persons who do not meet the PHA's definition of family.**
- * **Persons who commit fraud, bribery or any other corrupt or criminal act in connection with any federal housing program.**
- * **Persons who currently owe rent or other amounts to the PHA or to another PHA in connection with Section 8 or public housing assistance under the 1937 Act.**
- * **Persons who have engaged in or threatened abusive or violent behavior toward PHA personnel.**

Family Member Moves Out

Families are required to notify the PHA if any family member leaves the assisted household. When the family notifies the PHA, they must furnish the following information:

- * **The date the family member moved out.**
- * **The new address, if known, of the family member.**
- * **A statement as to whether the family member is temporarily or permanently absent.**

Limitation on Profit-making Activity in Unit

*** If the business activity area results in the inability of the family to use any of the critical living areas, such as a bedroom utilized for a business which is not available for sleeping, it will be considered a violation.**

If the PHA determines that the use of the unit as a business is not incidental to its use as a dwelling unit, it will be considered a program violation.

If the PHA determines the business is not legal, it will be considered a program violation.

Interest in Unit

The owner may not reside in the assisted unit regardless of whether (s)he is a member of the assisted family, unless the family owns the mobile home and rents the pad under the Certificate Program.

Fraud

In each case, the PHA will consider which family members were involved, the circumstances, and any hardship that might be caused to innocent members.

*** In the event of false citizenship claims: (Refer to Section D.)**

D. PROCEDURES FOR NON-CITIZENS [24 CFR 5.514, 5.516, 5.518]

Denial or Termination due to Ineligible Immigrant Status

Applicant or participant families in which all members are neither U.S. citizens nor eligible immigrants are not eligible for assistance and must have their assistance terminated. The PHA must offer the family an opportunity for a hearing. (See Chapter 2, Section D.)

Assistance may not be terminated while verification of the participant family's eligible immigration status is pending.

False or Incomplete Information

*** The PHA will deny or terminate assistance based on the submission of false information or misrepresentation.**

Procedure for Denial or Termination

If the family (or any member) claimed eligible immigrant status and the INS primary and secondary verifications failed to document the status, the family may make an appeal to the INS and request a hearing with the PHA either after the INS appeal or in lieu of the INS appeal.

After the PHA has made a determination of ineligibility, the family will be notified of the determination and the reasons and informed of the option for prorated assistance (if applicable).

E. ZERO (\$0) ASSISTANCE TENANTS

HAP Contracts Prior to 10/2/95

For contracts which were effective prior to 10/2/95, the PHA is liable for unpaid rent and damages if the family vacates during the allowable 12 months after the last HAP payment. The PHA must perform all of the functions normally required, such as reexaminations and inspections.

The participant will be notified of the right to remain on the program at \$0 assistance for 12 months. If the family is still in the unit after 12 months, the assistance will be terminated.

In order for a family to move to another unit during the 12 month, the rent for the new unit would have to be high enough to necessitate a housing assistance payment.

HAP Contracts On or After 10/2/95 [24 CFR 982.455 (a)]

For contracts effective on or after 10/2/95, the PHA has no liability for unpaid rent or damages, and the family may remain in the unit at \$0 assistance for up to 180 days after the last HAP payment. If the family is still in the unit after 180 days, the assistance will be terminated. If, within the 180 day timeframe, an owner rent increase or a decrease in the Total Tenant Payment causes the family to be eligible for a housing assistance payment, the PHA will resume assistance payments for the family.

In order for a family to move to another unit during the 180 days, the rent for the new unit would have to be high enough to necessitate a housing assistance payment.

F. OPTION NOT TO TERMINATE FOR MISREPRESENTATION

[24 CFR 982.551, 982.552(c)]

If the family has misrepresented any facts that caused the PHA to overpay assistance, the PHA may choose not to terminate and may offer to continue assistance provided that the family executes a Repayment Agreement and makes payments in accordance with the agreement or reimburses the PHA in full.

G. MISREPRESENTATION IN COLLUSION WITH OWNER

[24 CFR 982.551, 982.552 (c)]

If the family intentionally, willingly, and knowingly commits fraud or is involved in any other illegal scheme with the owner, the PHA will deny or terminate assistance.

*** In making this determination, the PHA will carefully consider the possibility of overt or implied intimidation of the family by the owner and the family's understanding of the events.**

MISSED APPOINTMENTS AND DEADLINES [24 CFR 982.551, 982.552 (c)]

It is a Family Obligation to supply information, documentation, and certification as needed for the PHA to fulfill its responsibilities. The PHA schedules appointments and sets deadlines in order to obtain the required information. The Obligations also require that the family allow the PHA to inspect the unit, and appointments are made for this purpose.

An applicant or participant who fails to keep an appointment, or to supply information required by a deadline without notifying the PHA, may be sent a Notice of Denial or Termination of Assistance for failure to provide required information, or for failure to allow the PHA to inspect the unit.

The family will be given information about the requirement to keep appointments and the number of times appointments will be rescheduled, as specified in this Plan.

Appointments will be scheduled and time requirements will be imposed for the following events and circumstances:

- Eligibility for Admissions
- Verification Procedures
- Certificate/Voucher Issuance and Briefings
- Housing Quality Standards and Inspections
- Recertifications
- Appeals

Acceptable reasons for missing appointments or failing to provide information by deadlines are:

- * Medical emergency**
- * Incarceration**
- * Family emergency**

Procedure when Appointments are Missed or Information not Provided

For most purposes in this Plan, the family will be given [2] opportunities before being issued a notice of termination or denial for breach of a family obligation.

After issuance of the termination notice, if the family offers to correct the breach within the time allowed to request a hearing:

- * **The termination will be rescinded after the family cures the breach.**
- * **The notice will not be rescinded even if the family offers to cure the breach.**
- * *The notice will be rescinded if the family offers to cure and the family does not have a history of non-compliance.*

Chapter 16

OWNER DISAPPROVAL AND RESTRICTION

[24 CFR 982.54, 982.306, 982.453]

INTRODUCTION

It is the policy of the PHA to recruit owners to participate in the Voucher program. The PHA will provide owners with prompt and professional service in order to maintain an adequate supply of available housing throughout the jurisdiction of the PHA. The regulations define when the PHA must disallow an owner participation in the program, and they provide the PHA discretion to disapprove or otherwise restrict the participation of owners in certain categories. This Chapter describes the criteria for owner disapproval, and the various penalties for owner violations.

A. DISAPPROVAL OF OWNER [24 CFR 982.306, 982.54(d)(8)]

The owner does not have a right to participate in the program. For purposes of this section, "owner" includes a principal or other interested party.

The PHA will disapprove the owner for the following reasons:

HUD [**or other agency directly related**] has informed the PHA that the owner has been disbarred, suspended, or subject to a limited denial of participation under 24 CFR part 24.

HUD has informed the PHA that the federal government has instituted an administrative or judicial action against the owner for violation of the Fair Housing Act or other federal equal opportunity requirements and such action is pending.

HUD has informed the PHA that a court or administrative agency has determined that the owner has violated the Fair Housing Act or other federal equal opportunity requirements.

Unless their lease was effective prior to June 17, 1998, the owner may not be a parent, child, grandparent, grandchild, sister or brother of any family member. The PHA will waive this restriction as a reasonable accommodation for a family member who is a person with a disability.

*** In cases where the owner and tenant bear the same last name, the PHA may, at its discretion, require the family and or owner to certify whether they are related to each other in any way.**

* The owner has violated obligations under a housing assistance payments contract under Section 8 of the 1937 Act (42 U.S.C. 1437f).

*** The owner has violated any obligation under the HAP contract for the dwelling unit, including the owner's obligations to maintain the unit to HQS, including any standards the PHA has adopted in this policy.**

*** The owner has committed fraud, bribery or any other corrupt act in connection with any federal housing program.**

*** The owner has engaged in drug –related criminal activity or any violent criminal activity.**

*** The owner has a history or practice of non-compliance with the HQS for units leased under the tenant-based programs or with applicable housing standards for units leased with project-based Section 8 assistance or leased under any other federal housing program.**

* The owner has a history or practice of renting units that fail to meet State or local housing codes.

*** The owner has not paid State or local real estate taxes, fines or assessments.**

*** The owner has failed to comply with regulations, the mortgage or note, or the regulatory agreement for projects with mortgages insured by HUD or loans made by HUD.**

***The owner has a history or practice of failing to terminate tenancy of tenants of units assisted under Section 8 or any other federally assisted housing**

program for activity by the tenant, any member of the household, a guest or another person under the control of any member of the household that:

Threatens the right to peaceful enjoyment of the premises by other residents;

Threatens the health or safety of other residents, of employees of the PHA, or of owner employees or other persons engaged in management of the housing.

Threatens the health or safety of, or the right to peaceful enjoyment of their residences, by persons residing in the immediate vicinity of the premises; or

Is drug-related criminal activity or violent criminal activity;

B. OWNER RESTRICTIONS AND PENALTIES [24 CFR 982.302(a)(8), 982.453]

If an owner has committed fraud or abuse or is guilty of frequent or serious contract violations, the **PHA** will restrict the owner from future participation in the program for a period of time commensurate with the seriousness of the offense. The **PHA** may also terminate some or all contracts with the owner.

Before imposing any penalty against an owner the **PHA** will review all relevant factors pertaining to the case, and will consider such factors as the owner's record of compliance and the number of violations.

See Program Integrity Addendum for guidance as to how owner fraud will be handled.

C. CHANGE IN OWNERSHIP

A change in ownership [**does not**] require execution of a new contract [and lease].

** The **PHA** will process a change of ownership only upon the written request of the new owner and only if accompanied by a copy of the escrow statement or other document showing the transfer of title and the Employee Identification Number or Social Security number of the new owner.*

*** The PHA may approve the assignment of the HAP contract at the old owner's request. The PHA may approve the assignment, since they are a party to the contract. The PHA may deny approval of assignment of the contract, for any of the reasons listed in Section A. of this chapter.**

Chapter 17

CLAIMS, MOVE-OUT AND CLOSE-OUT INSPECTIONS (For HAP Contracts Effective Before October 2, 1995)

INTRODUCTION

This Chapter describes the PHA's policies, procedures and standards for servicing HAP Contracts which were effective before October 2, 1995. Certificate and Voucher contracts in this category have provisions for the PHA's liability to owners when families move out. Vouchers and Certificates have a provision for damages, and Certificates, in addition, have a provision for vacancy loss.

A. OWNER CLAIMS

Under HAP Contracts effective prior to October 2, 1995, owners may make "special claims" for damages, unpaid rent, and vacancy loss (vacancy loss cannot be claimed in the Voucher Program) after the tenant has vacated the unit.

Owner claims for payment for unpaid rent, damages, or vacancy loss will be reviewed for accuracy and completeness and compared with records in the file. The PHA establishes standards by which to evaluate claims, but the burden of proof rests with the owner.

If vacancy loss is claimed, the PHA will ascertain whether or not the family gave proper notice of its intent to move. The file will also be reviewed to verify owner compliance at the time the contract was terminated.

The PHA will pay properly filed claims to the owner as a function of the contract, but the tenant is ultimately responsible to reimburse the PHA for claims paid to the owner.

B. UNPAID RENT

Unpaid rent only applies to the tenant's portion of rent while the tenant is in residence under the assisted lease. It does not include the tenant's obligation for rent beyond the termination date of the HAP Contract.

Separate agreements are not considered a tenant obligation under the lease and the PHA will not reimburse the owner for any claims under these agreements.

C. DAMAGES

*** The owner must be present during the move-out inspection and only damages claimed by the owner are reimbursable.**

All claims for damages must be supported by the actual bills or estimates for materials and labor **[and a copy of the cancelled checks or other receipts documenting payment]**.

*** Invoices or bills from individuals providing labor must include their name, address and telephone number.**

D. VACANCY LOSS IN THE CERTIFICATE PROGRAM

Vacancy Loss is applicable to the Certificate Program only. Vacancy loss is paid if the move was in violation of the notice requirements in the lease, or the result of an eviction.

In order to claim vacancy loss, the unit must be available for lease and the landlord must:

- I. Notify the PHA within **[48]** hours [or 2 calendar days] [excluding weekends and holidays] upon learning of the vacancy, or prospective vacancy, and
2. Pursue all possible activities to fill the vacancy, including, but not limited to:
 - a. Contacting applicants on the owner's waiting list, if any;
 - b. Seeking eligible applicants by listing the unit with the PHA,
 - c. Advertising the availability of the unit, and
 - d. Not rejecting potentially eligible applicants except for good cause.

*** In the event that a unit becomes vacant because of death, the PHA will permit the owner to keep the HAP for the month in which the tenant died.**

*** If the tenant moves *after* the date given on their notice of intent to vacate, the landlord may claim vacancy loss by providing acceptable documentation that there was a bona fide prospective tenant to whom the unit could have been rented.**

*** To ensure valid claim processing, the PHA will conduct a thorough move-in inspection noting "conditions" as well as HQS deficiencies, take pictures of questionable items, and send a report of all items to the owner and tenant.**

*** The owner must be present during the move-out inspection and only damages claimed by the owner are reimbursable.**

*** All claims for damages must be supported by the actual bills for materials and labor and a copy of the canceled checks or other receipts documenting payment. Estimates [are] acceptable.**

*** Bills from individuals providing labor must include their name, Social Security Number, address and phone number.**

*** Reasonableness of costs will be based on [the Means/Home Tech Cost Estimating Guide/other]. Reimbursement for replacement of items such as carpets, drapes, or appliances, are based on depreciation schedules in general use by [this] PHA.**

*** The PHA may require verification of purchase date, quality, and price of replaced items in order to calculate depreciation.**

*** Damages which were caused during tenancy, were repaired and billed, but remain unpaid at move-out, can be considered "other items due under the lease" and included in the claim.**

*** Eligible items to be included on the damage claim must have been a tenant responsibility under the lease or State law.**

Claims for unpaid utility bills cannot be approved as part of a claim.

Claims for normal wear and tear, previously existing conditions, routine turnover preparation, **[cleaning and cyclical interior painting]** are not paid.

*** The PHA will inspect the unit to verify that repairs were made.**

E. MOVE-OUT AND CLOSE-OUT INSPECTIONS

*** Move-out inspections are performed after the tenant has vacated the unit. These inspections are performed to assess the condition of the unit, not to evaluate the HQS. Vacate inspections will be conducted by [The Inspection Company].**

There will be no move-out inspections of units with contracts effective on or after October 2, 1995.

*** The owner must notify the PHA of the move-out and request an inspection within [48] hours of learning of the move-out in order to submit a claim for damages.**

*** If the contract was terminated due to owner breach, or the owner was in violation of the contract at the time that it was terminated, there will be no entitlement to claims and therefore no inspection.**

The owner and tenant will be notified of the date and time of the inspection. *** If the owner is not present, the move-out inspection [will not] be rescheduled.**

*** The PHA [will] conduct a move-out inspection on tenant's request if the owner does not also request an inspection.**

*** A damage claim will not be approved *unless* the move-out inspection is requested and completed prior to any work being done.**

F. PROCESSING CLAIMS

Any amount owed by the tenant to the owner for unpaid rent or damages will first be deducted from the maximum security deposit which the owner could have collected under the program rules. If the maximum allowable security deposit is insufficient to reimburse the owner for the unpaid tenant rent or other amounts which the family owes under the lease, the owner may request reimbursement from the PHA up to the limits for each program.

If the owner claims vacancy loss, the security deposit that s/he collected or could have collected **[will]** be deducted from the vacancy loss claim.

After a determination has been made, the PHA will notify the family in writing of the decision. If it has been determined that the family owes money, the PHA will pursue collection to repay

either in a lump sum or through a payment agreement. The notice will warn the family that their assistance may be terminated and they may be denied future participation in the program if they do not reimburse the PHA as required.

Other Requirements for Claims Processing

- * The PHA will require proof that the owner has complied with State and local laws applicable to security deposits before making payment on any claim.**
- * All notices to tenants during the processing of a claim must include proof of mailing or of personal delivery.**
- * Costs of filing eviction to remove the tenant or any other legal fees, may not be reimbursed.**
- * No claims will be paid for a unit which is vacant as the result of the landlord voluntarily moving a family to another unit owned by the same landlord.**

All unpaid rent, damage, and vacancy loss claim forms must be fully complete when they are submitted, and they must be submitted within [30] days of the date the owner learned of the move-out.

Chapter 18

OWNER OR FAMILY DEBTS TO THE PHA

[24 CFR 982.552]

INTRODUCTION

This Chapter describes the PHA's policies for the recovery of monies which have been overpaid for families, and to owners. It describes the methods that will be utilized for collection of monies and the guidelines for different types of debts. It is the PHA's policy to meet the informational needs of owners and families, and to communicate the program rules in order to avoid owner and family debts. Before a debt is assessed against a family or owner, the file must contain documentation to support the PHA's claim that the debt is owed. The file must further contain written documentation of the method of calculation, in a clear format for review by the owner, the family or other interested parties.

When families or owners owe money to the PHA, the PHA will make every effort to collect it. The PHA will use a variety of collection tools to recover debts including, but not limited to:

- * **Requests for lump sum payments**
- * **Civil suits**
- * **Payment agreements**
- * **Abatements**
- * **Reductions in HAP to owner**
- * **Collection agencies**
- * **Credit bureaus**
- * **Income tax set-off programs**

A. PAYMENT AGREEMENT FOR FAMILIES [24 CFR 792.103, 982.552 (b)(6-8)]

A Payment Agreement as used in this Plan is a document entered into between the *PHA* and a person who owes a debt to the *PHA*. It is similar to a promissory note, but contains more details regarding the nature of the debt, the terms of payment, any special provisions of the agreement, and the remedies available to the *PHA* upon default of the agreement.

*** The maximum amount for which the PHA will enter into a payment agreement with a family is [\$1,200.00]**

*** The maximum length of time the PHA will enter into a payment agreement with a family is [36 months].**

*** There are some circumstances in which the PHA will not enter into a payment agreement. They are:**

*** If the family already has a Payment Agreement in place.**

B. DEBTS OWED FOR CLAIMS [24 CFR 792.103, 982.552 (b)(6-8)]

If a family owes money to the **PHA** for claims paid to an owner:

- * **The PHA [may] enter into a Payment Agreement.**

Late Payments

A payment will be considered to be in arrears if:

- * **The payment has not been received by the close of the business day on which the payment was due. If the due date is on a weekend or holiday, the due date will be at the close of the next business day.**

If the family's payment agreement is in arrears, the **PHA** will:

- * **Require the family to pay the balance in full**

If the family requests a move to another unit and has a payment agreement in place for the payment of an owner claim, and the payment agreement is not in arrears:

- * **The family will be permitted to move.**

If the family requests a move to another unit and is in arrears on a payment agreement for the payment of an owner claim:

- * **If the family pays the past due amount, they will be permitted to move.**

C. DEBTS DUE TO MISREPRESENTATIONS/NON-REPORTING OF INFORMATION [24 CFR 982.163]

HUD's definition of program fraud and abuse is a single act or pattern of actions that:

- Constitutes false statement, omission, or concealment of a substantive fact, made with intent to deceive or mislead, and that results in payment of Section 8 program funds in violation of Section 8 program requirements.

Family Error/Late Reporting

*** Families who owe money to the PHA due to the family's failure to report increases in income will be required to repay in accordance with the guidelines in the Payment Agreement Section of this Chapter.**

Program Fraud

*** Families who owe money to the PHA due to program fraud will be required to repay in accordance with the guidelines in the Payment Agreement Section of this Chapter.**

- I. Families who owe money to the PHA due to program fraud will be required to pay in accordance with the payment procedures for program fraud, (below).**

FRAUD POLICY

Any individual who knowingly makes a false statement of representation, or knowingly fails to disclose a material fact, in order to obtain a lower rent for housing accommodations than the rental, shall be guilty of fraud.

Tenants found to have committed fraud as defined in Section 421.101, Florida Statutes, shall be subject to the following action:

- I. Where the amount of the fraud is less than twelve Hundred Dollars (\$1,200.00), the Authority will allow the Tenant to make repayment pursuant to a repayment agreement to be developed between the Authority and the Tenant. Failure on the part of the Tenant to make repayment, will result in termination of assistance in the case of Section 8 and eviction in the case of Public Housing.
- II. Tenants found to have committed fraud in the amount of Twelve Hundred Dollars (\$1,200.00) or more will be subject to a termination of assistance in the case of Section 8 or eviction in the case of Public Housing, and, in addition, the matter will be referred to the State Attorney for prosecution.
- III. A second offense of fraud, without regards to the dollar amount, will result in termination of assistance or eviction, whichever is applicable as well as referral to the State Attorney for prosecution.

D. DEBTS DUE TO MINIMUM RENT TEMPORARY HARDSHIP

*** If the family owes the PHA money for rent arrears incurred during the minimum rent period, the PHA will calculate the total amount owed and divide it by [12] to arrive at a reasonable payback amount that the family will be required to pay to the PHA monthly in addition to the family's regular monthly rent payment to the owner. The family will be required to pay the increased amount until the arrears are paid in full to the PHA.**

E. GUIDELINES FOR PAYMENT AGREEMENTS [24 CFR 982.552(b)(8)]

*** Payment Agreements will be executed between the PHA and the [head of household and spouse].**

Additional Monies Owed: If the family already has a Payment Agreement in place and incurs an additional debt to the PHA:

*** The PHA [will not] enter into more than one Payment Agreement with the family.**

F. OWNER DEBTS TO THE PHA [24 CFR 982.453(b)]

If the PHA determines that the owner has retained Housing Assistance or Claim Payments the owner is not entitled to, the PHA may reclaim the amounts from future Housing Assistance or Claim Payments owed the owner for any units under contract.

If future Housing Assistance or Claim Payments are insufficient to reclaim the amounts owed, the PHA will:

*** Require the owner to pay the amount in full within [30] days.**

F. WRITING OFF DEBTS

Debts will be written off if:

*** The debtor is deceased.**

Chapter 19

COMPLAINTS AND APPEALS

INTRODUCTION

The informal hearing requirements defined in HUD regulation are applicable to participating families who disagree with an action, decision, or inaction of the PHA. This Chapter describes the policies, procedures and standards to be used when families disagree with an PHA decision. The procedures and requirements are explained for preference denial meetings, informal reviews and hearings. It is the policy of the PHA to ensure that all families have the benefit of all protections due to them under the law.

A. COMPLAINTS TO THE PHA

The **PHA** will respond promptly to complaints from families, owners, employees, and members of the public. All complaints will be documented. The **PHA [does not]** require that complaints other than HQS violations be put in writing. HQS complaints may be reported by telephone.

Categories of Complaints

1. Complaints from families: If a family disagrees with an action or inaction of the **PHA** or owner.
2. Complaints from owners: If an owner disagrees with an action or inaction of the **PHA** or a family.
3. Complaints from staff: If a staff person reports an owner or family either violating or not complying with program rules.
4. Complaints from the general public: Complaints or referrals from persons in the community in regard to the **PHA**, a family or an owner.

The **PHA** hearing procedures will be provided to families in the briefing packet.

B. PREFERENCE DENIALS [24 CFR 5.415]

[INSTRUCTION: If the PHA denies a preference to an applicant, and the applicant disagrees with the decision, the applicant is entitled to a meeting. This is different from an Informal Review or Hearing. The person who made the decision to deny the preference, or any other PHA representative, may conduct the meeting. The meeting is limited only to the circumstances pertaining to the preference denial.]

When the PHA denies a preference to an applicant, the family will be notified in writing of the specific reason for the denial and offered the opportunity for a meeting with PHA staff to discuss the reasons for the denial and to dispute the PHA's decision.

The person who conducts the meeting must be:

*** Any officer or employee of the PHA including the person who made the decision.**

C. INFORMAL REVIEW PROCEDURES FOR APPLICANTS

[24 CFR 982.54(d)(12), 982.554]

Reviews are provided for applicants who are denied assistance before the effective date of the HAP Contract. The exception is that when an applicant is denied assistance for citizen or eligible immigrant status, the applicant is entitled to an informal hearing.

When the HA determines that an applicant is ineligible for the program, the family must be notified of their ineligibility in writing. The notice must contain:

The reason(s) they are ineligible,

The procedure for requesting a review if the applicant does not agree with the decision and

The time limit for requesting a review.

The **PHA** must provide applicants with the opportunity for an Informal Review of decisions denying:

*** Qualification for preference**

Listing on the **PHA**'s waiting list

Issuance of a Certificate or Voucher

Participation in the program

Informal Reviews are not required for established policies and procedures and **PHA** determinations such as:

1. Discretionary administrative determinations by the **PHA**
2. General policy issues or class grievances
3. A determination of the family unit size under the **PHA** subsidy standards
4. Refusal to extend or suspend a Certificate or Voucher
5. Disapproval of lease
6. Determination that unit is not in compliance with HQS
7. Determination that unit is not in accordance with HQS due to family size or composition

Procedure for Review

A request for an Informal Review must be received **[in writing]** by the close of the business day, no later than **[10]** days from the date of the **PHA**'s notification of denial of assistance. The informal review will be scheduled within **[14]** days from the date the request is received.

The Informal Review may not be conducted by the person who made or approved the decision under review, nor a subordinate of such person.

The Review may be conducted by:

- * A staff person who is at the [Supervisor] level or above**

The applicant will be given the option of presenting oral or written objections to the decision. Both the PHA and the family may present evidence and witnesses. The family may use an attorney or other representative to assist them at their own expense.

- * The review may be conducted by mail and/or telephone if acceptable to both parties.**

A Notice of the Review findings will be provided in writing to the applicant within **[14]** days after the review. It shall include the decision of the review officer, and an explanation of the reasons for the decision.

All requests for a review, supporting documentation, and a copy of the final decision will be retained in the family's file.

D. INFORMAL HEARING PROCEDURES [24 CFR 982.555(a-f), 982.54(d)(13)]

When the PHA makes a decision regarding the eligibility and/or the amount of assistance, applicants and participants must be notified in writing. The PHA will give the family prompt notice of such determinations which will include:

- The proposed action or decision of the PHA;
- The date the proposed action or decision will take place;
- The family's right to an explanation of the basis for the PHA's decision.
- The procedures for requesting a hearing if the family disputes the action or decision;
- The time limit for requesting the hearing.
- * To whom the hearing request should be addressed**
- * A copy of the PHA's Hearing Procedures**

The **PHA** must provide participants with the opportunity for an Informal Hearing for decisions related to any of the following **PHA** determinations:

1. Determination of the family's annual or adjusted income and the computation of the housing assistance payment
2. Appropriate utility allowance used from schedule
3. Family unit size determination under **PHA** subsidy standards
4. Determination that Certificate program family is underoccupied in their current unit and a request for exception is denied
5. Determination to terminate assistance for any reason.
6. Determination to terminate a family's FSS Contract, withhold supportive services, or propose forfeiture of the family's escrow account.
- *7. Determination to pay an owner claim for damages, unpaid rent or vacancy loss.**

The **PHA** must always provided the opportunity for an informal hearing before termination of assistance.

Informal Hearings are not required for established policies and procedures and **PHA** determinations such as:

1. Discretionary administrative determinations by the **PHA**
2. General policy issues or class grievances
3. Establishment of the **PHA** schedule of utility allowances for families in the program
4. A **PHA** determination not to approve an extension or suspension of a certificate or voucher term
5. A **PHA** determination not to approve a unit or lease
6. A **PHA** determination that an assisted unit is not in compliance with HQS (**PHA** must provide hearing for family breach of HQS because that is a family obligation determination)
7. A **PHA** determination that the unit is not in accordance with HQS because of the family size
8. A **PHA** determination to exercise or not exercise any right or remedy against the owner under a HAP contract

Notification of Hearing

It is the **PHA**'s objective to resolve disputes at the lowest level possible, and to make every effort to avoid the most severe remedies. However, if this is not possible, the **PHA** will ensure that applicants and participants will receive all of the protections and rights afforded by the law and the regulations.

When the PHA receives a request for an informal hearing, a hearing shall be scheduled within **[14]** days. The notification of hearing will contain:

1. The date and time of the hearing
2. The location where the hearing will be held
3. The family's right to bring evidence, witnesses, legal or other representation at the family's expense
4. The right to view any documents or evidence in the possession of the PHA upon which the PHA based the proposed action and, at the family's expense, to obtain a copy of such documents prior to the hearing.
5. A notice to the family that the PHA will request a copy of any documents or evidence the family will use at the hearing.

*** The PHA's Hearing Procedures**

*** If a family does not appear at a scheduled hearing and has not rescheduled the hearing in advance, the family must contact the PHA within [48] hours, excluding weekends and holidays. The PHA will reschedule the hearing only if the family can show good cause for the failure to appear.**

Families have the right to:

Present written or oral objections to the PHA's determination.

Examine the documents in the file which are the basis for the PHA's action, and all documents submitted to the Hearing Officer;

Copy any relevant documents at their expense;

Present any information or witnesses pertinent to the issue of the hearing;

Request that PHA staff be available or present at the hearing to answer questions pertinent to the case; and

Be represented by legal counsel, advocate, or other designated representative at their own expense.

*** If the family requests copies of documents relevant to the hearing, the PHA will make the copies for the family and assess a charge of [\$0.25] per copy. In no case will the family be allowed to remove the file from the PHA's office.**

In addition to other rights contained in this Chapter, the **PHA** has a right to:

Present evidence and any information pertinent to the issue of the hearing;

Be notified if the family intends to be represented by legal counsel, advocate, or another party;

Examine and copy any documents to be used by the family prior to the hearing;

Have its attorney present; and

Have staff persons and other witnesses familiar with the case present.

The Informal Hearing shall be conducted by the Hearing Officer appointed by the PHA who is neither the person who made or approved the decision, nor a subordinate of that person. The PHA appoints hearing officers who:

*** Are managers from other departments other than the department from which the complaint originated**

The hearing shall concern only the issues for which the family has received the opportunity for hearing. Evidence presented at the hearing may be considered without regard to admissibility under the rules of evidence applicable to judicial proceedings.

No documents may be presented which have not been provided to the other party before the hearing if requested by the other party. "Documents" includes records and regulations.

The Hearing Officer may ask the family for additional information and/or might adjourn the Hearing in order to reconvene at a later date, before reaching a decision.

*** If the family misses an appointment or deadline ordered by the Hearing Officer, the action of the PHA shall take effect and another hearing will not be granted.**

The Hearing Officer will determine whether the action, inaction or decision of the PHA is legal in accordance with HUD regulations and this Administrative Plan based upon the evidence and testimony provided at the hearing. Factual determinations relating to the individual circumstances of the family will be based on a preponderance of the evidence presented at the hearing.

A notice of the Hearing Findings shall be provided in writing to the PHA and the family within [14] days and shall include:

A clear summary of the decision and reasons for the decision;

If the decision involves money owed, the amount owed [**and documentation of the calculation of monies owed**];

The date the decision goes into effect.

The PHA is not bound by hearing decisions:

Which concern matters in which the PHA is not required to provide an opportunity for a hearing

Which conflict with or contradict to HUD regulations or requirements;

Which conflict with or contradict Federal, State or local laws; or

Which exceed the authority of the person conducting the hearing.

The **PHA** shall send a letter to the participant if it determines the **PHA** is not bound by the Hearing Officer's determination within **[14]** days. The letter shall include the **PHA**'s reasons for the decision.

All requests for a hearing, supporting documentation, and a copy of the final decision will be retained in the family's file.

E. HEARING AND APPEAL PROVISIONS FOR "RESTRICTIONS ON ASSISTANCE TO NON-CITIZENS" [24 CFR Part 5, Subpart E]

Assistance to the family may not be delayed, denied or terminated on the basis of immigration status at any time prior to the receipt of the decision on the INS appeal.

Assistance to a family may not be terminated or denied while the *PHA* hearing is pending but assistance to an applicant may be delayed pending the *PHA* hearing.

INS Determination of Ineligibility

If a family member claims to be an eligible immigrant and the INS SAVE system and manual search do not verify the claim, the *PHA* notifies the applicant or participant within ten days of their right to appeal to the INS within thirty days or to request an informal hearing with the *PHA* either in lieu of or subsequent to the INS appeal.

If the family appeals to the INS, they must give the *PHA* a copy of the appeal and proof of mailing or the *PHA* may proceed to deny or terminate. The time period to request an appeal may be extended by the *PHA* for good cause.

The request for an *PHA* hearing must be made within fourteen days of receipt of the notice offering the hearing or, if an appeal was made to the INS, within fourteen days of receipt of that notice.

After receipt of a request for an informal hearing, the hearing is conducted as described in section D of this chapter for both applicants and participants. If the hearing officer decides that the individual is not eligible, and there are no other eligible family members the *PHA* will:

Deny the applicant family

Defer termination if the family is a participant and qualifies for deferral

Terminate the participant if the family does not qualify for deferral

If there are eligible members in the family, the *PHA* will offer to prorate assistance or give the family the option to remove the ineligible members.

All other complaints related to eligible citizen/immigrant status:

If any family member fails to provide documentation or certification as required by the regulation, that member is treated as ineligible. If all family members fail to provide, the family will be denied or terminated for failure to provide.

Participants whose termination is carried out after temporary deferral may not request a hearing since they had an opportunity for a hearing prior to the termination.

Participants whose assistance is pro-rated (either based on their statement that some members are ineligible or due to failure to verify eligible immigration status for some members after exercising their appeal and hearing rights described above) are entitled to a hearing based on the right to a hearing regarding determinations of tenant rent and Total Tenant Payment.

Families denied or terminated for fraud in connection with the non-citizens rule are entitled to a review or hearing in the same way as terminations for any other type of fraud.

F. MITIGATING CIRCUMSTANCES FOR APPLICANTS/PARTICIPANTS WITH DISABILITIES [24 CFR 982.204, 982.552(c)]

When applicants are denied placement on the waiting list, or the *PHA* is terminating assistance, the family will be informed that presence of a disability may be considered as a mitigating circumstance during the informal review process.

GLOSSARY

A. ACRONYMS USED IN SUBSIDIZED HOUSING

AAF	Annual Adjustment Factor. A factor published by HUD in the Federal Register which is used to compute annual rent adjustment.
ACC	Annual Contributions Contract
BR	Bedroom
CDBG	Community Development Block Grant
CFR	Code of Federal Regulations. Commonly referred to as "the regulations". The CFR is the compilation of Federal rules which are first published in the Federal Register and define and implement a statute.
CPI	Consumer Price Index. CPI is published monthly by the Department of Labor as an inflation indicator.
ELI	Extremely low income
FDIC	Federal Deposit Insurance Corporation
FHA	Federal Housing Administration
FICA	Federal Insurance Contributions Act - Social Security taxes
FmHA	Farmers Home Administration
FMR	Fair Market Rent
FY	Fiscal Year
FYE	Fiscal Year End
GAO	Government Accounting Office
GFC	Gross Family Contribution. Note: Has been replaced by the term Total Tenant Payment (TTP).
GR	Gross Rent
HAP	Housing Assistance Payment
HAP Plan	Housing Assistance Plan
HCDA	Housing and Community Development Act
HQS	Housing Quality Standards
HUD	The Department of Housing and Urban Development or its designee.
HURRA	Housing and Urban/Rural Recovery Act of 1983; resulted in most of the 1984 HUD regulation changes to definition of income, allowances, rent calculations

IG	Inspector General
IGR	Independent Group Residence
IPA	Independent Public Accountant
IRA	Individual Retirement Account
MSA	Metropolitan Statistical Area established by the U.S. Census Bureau
PHA	Public Housing Agency
PMSA	A Primary Metropolitan Statistical Area established by the U.S. Census Bureau
PS	Payment Standard
QC	Quality Control
RFAT	Request for Approval of Tenancy
RFP	Request for Proposals
RRP	Rental Rehabilitation Program
SRO	Single Room Occupancy
SSMA	Standard Statistical Metropolitan Area. Has been replaced by MSA, Metropolitan Statistical Area.
TR	Tenant Rent
TTP	Total Tenant Payment
UA	Utility Allowance
URP	Utility Reimbursement Payment

B. GLOSSARY OF TERMS IN SUBSIDIZED HOUSING

ADMINISTRATIVE PLAN. The HUD required written policy of the PHA governing its administration of the Section 8 Certificate and Voucher program. The Administrative Plan and any revisions must be approved by the PHA's board and a copy submitted to HUD.

ABSORPTION. In portability, the point at which a receiving PHA stops billing the initial PHA for assistance on behalf of a portability family. The receiving PHA uses funds available under the receiving PHA consolidated ACC.

ACC RESERVE ACCOUNT (FORMERLY "PROJECT RESERVE"). Account established by HUD from amounts by which the maximum payment to the PHA under the consolidated ACC (during a PHA fiscal year) exceeds the amount actually approved and paid. This account is used as the source of additional payments for the program.

ADJUSTED INCOME. Annual income, less allowable HUD deductions.

ADMINISTRATIVE FEE. Fee paid by HUD to the PHA for administration of the program.

ADMINISTRATIVE FEE RESERVE (Formerly "Operating reserve"). Account established by PHA from excess administrative fee income. The administrative fee reserve must be used for housing purposes.

ADMISSION. The effective date of the first HAP contract for a family (first day of initial lease term) in a tenant-based program. This is the point when the family becomes a participant in the program.

ANNUAL BUDGET AUTHORITY. The maximum annual payment by HUD to a PHA for a funding increment.

ANNUAL CONTRIBUTIONS CONTRACT (ACC). A written contract between HUD and a PHA. Under the contract HUD agrees to provide funding for operation of the program, and the PHA agrees to comply with HUD requirements for the program

ANNUAL INCOME. The anticipated total Annual Income of an eligible family from all sources for the 12-month period following the date of determination of income, computed in accordance with the regulations.

ANNUAL INCOME AFTER ALLOWANCES. The Annual Income (described above) less the HUD-approved allowances.

APPLICANT. (or applicant family). A family that has applied for admission to a program, but is not yet a participant in the program.

AREA EXCEPTION RENT. Rent based on a HUD- approved payment standard amount that is higher than the basic range for a designated part of the fair market rent area ("exception area").

"AS-PAID" STATES. States where the welfare agency adjusts the shelter and utility component of the welfare grant in accordance with actual housing costs.

ASSETS. (See Net Family Assets.)

ASSISTED TENANT. A tenant who pays less than the market rent as defined in the regulations. Includes tenants receiving rent supplement, Rental Assistance Payments, or Section 8 assistance and all other 236 and 221 (d)(3) BMIR tenants, except those paying the 236 market rent or 120% of the BMIR rent, respectively.

BUDGET AUTHORITY. An amount authorized and appropriated by the Congress for payment to HAs under the program. For each funding increment in a PHA program, budget authority is the maximum amount that may be paid by HUD to the PHA over the ACC term of the funding increment.

CERTIFICATE. A Certificate issued by the PHA under the pre-merger Rental Certificate Assistance Program, declaring a family to be eligible for participation in this program and stating the terms and conditions for such participation. Will no longer be issued after October 1, 1999.

CERTIFICATE OR VOUCHER HOLDER. A family holding a voucher or pre-merger certificate with unexpired search time.

CERTIFICATE PROGRAM. Pre-merger Rental certificate program.

CHILD CARE EXPENSES. Amounts paid by the family for the care of minors under 13 years of age where such care is necessary to enable a family member to be employed or for a household member to further his/her education.

CO-HEAD. An individual in the household who is equally responsible for the lease with the Head of Household. (A family never has a Co-head and a Spouse and; a Co-head is never a Dependent).

CONGREGATE HOUSING. Housing for elderly persons or persons with disabilities that meets the HQS for congregate housing

COOPERATIVE. A dwelling unit owned and or shared by a group of individuals who have individual sleeping quarters and share common facilities such as kitchen, living room and some bathrooms.

CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT. (Consolidated ACC). See 24 CFR 982.151.

CONTIGUOUS MSA. In portability, an MSA that shares a common boundary with the MSA in which the jurisdiction of the initial PHA is located.

CONTINUOUSLY ASSISTED. An applicant is continuously assisted under the 1937 Housing Act if the family is already receiving assistance under any 1937 Housing Act program when the family is admitted to the certificate or voucher program.

CONTRACT. (See Housing Assistance Payments Contract.)

DEPENDENT. A member of the family household (excluding foster children) other than the family head or spouse, who is under 18 years of age or is a Disabled Person or Handicapped Person, or is a full-time student 18 years of age or over.

DISABILITY ASSISTANCE EXPENSE. Anticipated costs for care attendants and auxiliary apparatus for disabled family members which enable a family member (including the disabled family member) to work.

DISABLED PERSON. A person who is any of the following:

A person who has a disability as defined in section 223 of the Social Security Act. (42 U.S.C.423).

A person who has a physical, mental, or emotional impairment that is expected to be of long-continued and indefinite duration; substantially impedes his or her ability to live independently; and is of such a nature that ability to live independently could be improved by more suitable housing conditions.

A person who has a developmental disability as defined in section 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6001(7)).

DISABLED FAMILY. A family where the head or spouse meet any of the above criteria for disabled person.

DISPLACED PERSON/FAMILY. A person or family displaced by governmental action, or a person whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized under federal disaster relief laws.

DOMICILE. The legal residence of the household head or spouse as determined in accordance with State and local law.

DRUG-RELATED CRIMINAL ACTIVITY. The illegal manufacture, sale, distribution, use, or the possession with intent to manufacture, sell distribute or use, of a controlled substance (as defined in Section 102 of the Controlled Substance Act (21 U.S.C. 802).

DRUG TRAFFICKING. The illegal manufacture, sale, distribution, use, or possession with intent to manufacture, sell, distribute or use, of a controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)).

ELDERLY HOUSEHOLD. A family whose head or spouse or whose sole member is at least 62 years of age; may include two or more elderly persons living together or one or more such persons living with another person who is determined to be essential to his/her care and wellbeing.

ELDERLY PERSON. A person who is at least 62 years old.

ELIGIBILITY INCOME. May 10, 1984, regulations deleted Eligibility Income, per se, because Annual Income is now for eligibility determination to compare to income limits.

ELIGIBLE FAMILY (Family). A family is defined by the PHA in the administrative Plan, which is approved by HUD.

EXCEPTIONAL MEDICAL OR OTHER EXPENSES. Prior to the regulation change in 1982, this meant medical and/or unusual expenses as defined in Part 889 which exceeded 25% of the Annual Income. It is no longer used.

EXCEPTION RENT. In the pre-merger certificate program, an initial rent (contract rent plus any utility allowance) in excess of the published FMR. See Area Exception rent

EXCESS MEDICAL EXPENSES. Any medical expenses incurred by elderly or disabled families only in excess of 3% of Annual Income which are not reimbursable from any other source.

EXTREMELY LOW-INCOME FAMILY. A family whose annual income does not exceed 30 percent of the median income for the area, as determined by HUD, with adjustments for smaller and larger families.

FAIR MARKET RENT (FMR). The rent including the cost of utilities (except telephone) that would be required to be paid in the housing market area to obtain privately owned existing decent, safe and sanitary rental housing of modest (non-luxury) nature with suitable amenities. Fair market rents for existing housing are established by HUD for housing units of varying sizes (number of bedrooms) and are published in the *Federal Register*.

FAMILY. "Family" includes but is not limited to:

An Elderly Family or Single Person as defined in 24 CFR 5.403(b),

The remaining member of a tenant family, and

A Displaced Person

FAMILY OF VETERAN OR SERVICE PERSON. A family is a "family of veteran or service person" when:

The veteran or service person (a) is either the head of household or is related to the head of the household; or (b) is deceased and was related to the head of the household, and was a family member at the time of death.

The veteran or service person, unless deceased, is living with the family or is only temporarily absent unless s/he was (a) formerly the head of the household and is permanently absent because of hospitalization, separation, or desertion, or is divorced; provided, the family contains one or more persons for whose support s/he is legally responsible and the spouse has not remarried; or (b) not the head of the household but is permanently hospitalized; provided, that s/he was a family member at the time of hospitalization and there remain in the family at least two related persons.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS PROGRAM). The program established by a PHA to promote self-sufficiency of assisted families, including the provision of supportive services.

FAMILY SHARE. The amount calculated by subtracting the housing assistance payment from the gross rent.

FAMILY UNIT SIZE. The size of the Certificate or Voucher issued to the family based on the PHA's subsidy standards.

FMR/EXCEPTION RENT LIMIT. The fair market rent published by HUD headquarters. In the pre-merger certificate program the initial contract rent for a dwelling unit plus any utility allowance may not exceed the FMR/exception rent limit (for the dwelling unit or for the family unit size). In the voucher program the PHA may adopt a payment standard up to the FMR/exception rent limit.

FOSTER CHILD CARE PAYMENT. Payment to eligible households by state, local, or private agencies appointed by the State, to administer payments for the care of foster children.

FULL-TIME STUDENT. A person who is attending school or vocational training on a full-time basis.

FUNDING INCREMENT. Each commitment of budget authority by HUD to a PHA under the consolidated annual contributions contract for the PHA program.

GROSS FAMILY CONTRIBUTION. Changed to Total Tenant Payment.

GROSS RENT. The sum of the Rent to Owner and the utility allowance. If there is no utility allowance, Rent to Owner equals Gross Rent.

GROUP HOME. A dwelling unit that is licensed by a State as a group home for the exclusive residential use of two to twelve persons who are elderly or persons with disabilities (including any live-in aide).

HAP CONTRACT. (See Housing Assistance Payments contract.)

HEAD OF HOUSEHOLD. The head of household is the person who assumes legal and financial responsibility for the household and is listed on the application as head.

HOUSING AGENCY. A state, country, municipality or other governmental entity or public body authorized to administer the program. The term "PHA" includes an Indian housing authority (IHA). ("PHA" and "IHA" mean the same thing.)

HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974. Act in which the U.S. Housing Act of 1937 (sometimes referred to as the Act) was recodified, and which added the Section 8 Programs.

HOUSING ASSISTANCE PAYMENT. The monthly assistance payment by a PHA. The total assistance payment consists of:

A payment to the owner for rent to owner under the family's lease.

An additional payment to the family if the total assistance payment exceeds the rent to owner.

The additional payment is called a "utility reimbursement" payment.

HOUSING ASSISTANCE PAYMENTS CONTRACT. (HAP contract). A written contract between a PHA and an owner in the form prescribed by HUD headquarters, in which the PHA agrees to make housing assistance payments to the owner on behalf of an eligible family.

HOUSING ASSISTANCE PLAN. (1) A Housing Assistance Plan submitted by a local government participating in the Community Development Block Program as part of the block grant application, in accordance with the requirements of 570.303(c) submitted by a local government not participating in the Community Development Block Grant Program and approved by HUD. (2) A Housing Assistance Plan meeting the requirements of 570.303(c) submitted by a local government not participating in the Community Development Block Grant Program and approved by HUD.

HOUSING QUALITY STANDARDS (HQS). The HUD minimum quality standards for housing assisted under the tenant-based programs.

HUD REQUIREMENTS. HUD requirements for the Section 8 programs. HUD requirements are issued by HUD headquarters as regulations. Federal Register notices or other binding program directives.

IMPUTED ASSET. Asset disposed of for less than Fair Market Value during two years preceding examination or reexamination.

IMPUTED INCOME. HUD passbook rate x total cash value of assets. Calculation used when assets exceed \$5,000.

INITIAL PHA. In portability, the term refers to both:

A PHA that originally selected a family that later decides to move out of the jurisdiction of the selecting PHA; and

A PHA that absorbed a family that later decides to move out of the jurisdiction of the absorbing PHA.

INITIAL PAYMENT STANDARD. The payment standard at the beginning of the HAP contract term.

INITIAL RENT TO OWNER. The rent to owner at the beginning of the HAP contract term.

INCOME. Income from all sources of each member of the household as determined in accordance with criteria established by HUD.

INCOME FOR ELIGIBILITY. Annual Income.

INDIAN. Any person recognized as an Indian or Alaska Native by an Indian Tribe, the federal government, or any State.

INDIAN HOUSING AUTHORITY (IHA). A housing agency established either:

By exercise of the power of self-government of an Indian Tribe, independent of State law, or

By operation of State law providing specifically for housing authorities for Indians.

INTEREST REDUCTION SUBSIDIES. The monthly payments or discounts made by HUD to reduce the debt service payments and, hence, rents required on Section 236 and 221 (d)(3) BMIR projects. Includes monthly interest reduction payments made to mortgagees of Section 236 projects and front-end loan discounts paid on BMIR projects.

JURISDICTION. The area in which the PHA has authority under State and local law to administer the program.

LANDLORD. This term means either the owner of the property or his/her representative or the managing agent or his/her representative, as shall be designated by the owner.

LARGE VERY LOW INCOME FAMILY. Prior to the 1982 regulations, this meant a very low income family which included six or more minors. This term is no longer used.

LEASE. A written agreement between an owner and a tenant for the leasing of a dwelling unit to the tenant. The lease establishes the conditions for occupancy of the dwelling unit by a family with housing assistance payments under a HAP contract between the owner and the PHA. In cooperative housing, a written agreement between a cooperative and a member of the cooperative. The agreement establishes the conditions for occupancy of the member's family with housing assistance payments to the cooperative under a HAP contract between the cooperative and the PHA.

LEASE ADDENDUM. See Tenancy Addendum

LIVE-IN AIDE. A person who resides with an elderly person or disabled person and who:

Is determined to be essential to the care and well-being of the person.

Is not obligated for the support of the person.

Would not be living in the unit except to provide necessary supportive services.

LOCAL PREFERENCE. A preference used by the PHA to select among applicant families without regard to their federal preference status.

LOW-INCOME FAMILY. A family whose annual income does not exceed 80 percent of the median income for the area, as determined by HUD, with adjustments for smaller and larger families. For admission to the certificate program, HUD may establish income limits higher or lower than 80 percent of the median income for the area on the basis of its finding that such variations are necessary because of the prevailing levels of construction costs or unusually high or low family incomes.

MANUFACTURED HOME. A manufactured structure that is built on a permanent chassis, is designed for use as a principal place of residence, and meets the HQS. A special housing type. See 24 CFR 982.620 and 982.621.

MANUFACTURED HOME SPACE. In manufactured home space rental: A space leased by an owner to a family. A manufactured home owned and occupied by the family is located on the space. See 24 CFR 982.622 to 982.624

MARKET RENT. The rent HUD authorizes the owner of FHA insured/subsidized multi-family housing to collect from families ineligible for assistance. For unsubsidized units in an FHA-insured multi-family project in which a portion of the total units receive project-based rental assistance, under the Rental Supplement or Section 202/Section 8 Programs, the Market Rate Rent is that rent approved by HUD and is the Contract Rent for a Section 8 Certificate holder. For BMIR units, Market Rent varies by whether the project is a rental or cooperative.

MEDICAL EXPENSES. Those total medical expenses, including medical insurance premiums, that are anticipated during the period for which Annual Income is computed, and that are not covered by insurance. A deduction for Elderly Households only. These allowances are given when calculating adjusted income for medical expenses in excess of 3% of Annual Income.

MINOR. A member of the family household (excluding foster children) other than the family head or spouse who is under 18 years of age.

MIXED FAMILY. A family with citizens and eligible immigration status and without citizens and eligible immigration status as defined in 24 CFR 5.504(b)(3)

MONTHLY ADJUSTED INCOME. 1/12 of the Annual Income after Allowances or Adjusted Income.

MONTHLY INCOME. 1/12 of the Annual Income.

NATIONAL. A person who owes permanent allegiance to the United States, for example, as a result of birth in a United States territory or possession.

NEGATIVE RENT. Now called Utility Reimbursement. A negative Tenant Rent results in a Utility Reimbursement Payment (URP).

NET FAMILY ASSETS. Value of equity in savings, checking, IRA and Keogh accounts, real property, stocks, bonds, and other forms of capital investment. The value of necessary items of personal property such as furniture and automobiles is excluded from the definition.

NET FAMILY CONTRIBUTION. Former name for Tenant Rent.

NON CITIZEN. A person who is neither a citizen nor a national of the United States.

OCCUPANCY STANDARDS. [Now referred to as **Subsidy Standards**] Standards established by a PHA to determine the appropriate number of bedrooms for families of different sizes and compositions.

OVER-FMR TENANCY (OFTO). In the pre-merger Certificate program: A tenancy for which the initial gross rent exceeds the FMR/exception rent limit.

OWNER. Any persons or entity having the legal right to lease or sublease a unit to a participant.

PARTICIPANT. A family that has been admitted to the PHA's certificate program or voucher program. The family becomes a participant on the effective date of the first HAP contract executed by the PHA for the family (First day of initial lease term).

PAYMENT STANDARD. The maximum subsidy payment for a family (before deducting the family contribution). The PHA sets a payment standard in the range from 90 to 110 percent of the current FMR/exception rent limit.

PERSONS WITH DISABILITIES. Individuals with any condition or characteristic that renders a person an individual with a handicap as defined in 24 CFR 8.2.

PHA PLAN. The annual plan and the 5-year plan as adopted by the PHA and approved by HUD in accordance with part 903 of this chapter.

PORTABILITY. Renting a dwelling unit with Section 8 tenant-based assistance outside the jurisdiction of the initial PHA

PREMISES. The building or complex in which the dwelling unit is located, including common areas and grounds.

PRIVATE SPACE. In shared housing: The portion of a contract unit that is for the exclusive use of an assisted family.

PROGRAM. The Section 8 tenant-based assistance program under this part.

PROGRAM RECEIPTS. HUD payments to the PHA under the consolidated ACC, and any other amounts received by the PHA in connection with the program.

PUBLIC ASSISTANCE. Welfare or other payments to families or individuals, based on need, which are made under programs funded, separately or jointly, by Federal, state, or local governments.

PUBLIC HOUSING AGENCY (PHA). PHA includes any State, county, municipality or other governmental entity or public body which is authorized to administer the program (or an agency or instrumentality of such an entity), or any of the following:

A consortia of housing agencies, each of which meets the qualifications in paragraph (1) of this definition, that HUD determines has the capacity and capability to efficiently administer the program (in which case, HUD may enter into a consolidated ACC with any legal entity authorized to act as the legal representative of the consortia members):

Any other public or private non-profit entity that was administering a Section 8 tenant-based assistance program pursuant to a contract with the contract administrator of such program (HUD or a PHA) on October 21, 1998; or

For any area outside the jurisdiction of a PHA that is administering a tenant-based program, or where HUD determines that such PHA is not administering the program effectively, a private non-profit entity or a governmental entity or public body that would otherwise lack jurisdiction to administer the program in such area.

REASONABLE RENT. A rent to owner that is not more than rent charged for comparable units in the private unassisted market, and not more than the rent charged for comparable unassisted units in the premises.

RECEIVING PHA. In portability: An PHA that receives a family selected for participation in the tenant-based program of another PHA. The receiving PHA issues a certificate or voucher and provides program assistance to the family.

RECERTIFICATION. Sometimes called reexamination. The process of securing documentation of total family income used to determine the rent the tenant will pay for the next 12 months if there are no additional changes to be reported. There are annual and interim recertifications.

REGULAR TENANCY. In the pre-merger Certificate program: A tenancy other than an over-FMR tenancy.

REMAINING MEMBER OF TENANT FAMILY. Person left in assisted housing after other family members have left and become unassisted.

RENT TO OWNER. The total monthly rent payable to the owner under the lease for the unit. Rent to owner covers payment for any housing services, maintenance and utilities that the owner is required to provide and pay for.

RESIDENCY PREFERENCE. A PHA preference for admission of families that reside anywhere in a specified area, including families with a member who works or has been hired to work in the area (“residency preference area”).

RESIDENCY PREFERENCE AREA. The specified area where families must reside to qualify for a residency preference.

RESIDENT ASSISTANT. A person who lives in an Independent Group Residence and provides on a daily basis some or all of the necessary services to elderly, handicapped, and disabled individuals receiving Section 8 housing assistance and who is essential to these individuals' care or wellbeing. A Resident Assistant shall not be related by blood, marriage or operation of law to individuals receiving Section 8 assistance nor contribute to a portion of his/her income or resources towards the expenses of these individuals.

RESPONSIBLE ENTITY. For the public housing and Section 8 tenant-based assistance, project-based certificate assistance and moderate rehabilitation program, the responsible entity means the PHA administering the program under an ACC with HUD. For all other Section 8 programs, the responsible entity means the Section 8 owner.

SECRETARY. The Secretary of Housing and Urban Development.

SECURITY DEPOSIT. A dollar amount which can be applied to unpaid rent, damages or other amounts to the owner under the lease.

SERVICE PERSON. A person in the active military or naval service (including the active reserve) of the United States.

SINGLE PERSON. A person living alone or intending to live alone.

SPECIAL ADMISSION. Admission of an applicant that is not on the PHA waiting list or without considering the applicant's waiting list position.

SPECIAL HOUSING TYPES. See Subpart M of 24 CFR 982, which states the special regulatory requirements for SRO housing, congregate housing, group homes, shared housing, cooperatives (including mutual housing), and manufactured homes (including manufactured home space rental).

SPOUSE. The husband or wife of the head of the household.

SUBSIDIZED PROJECT. A multi-family housing project (with the exception of a project owned by a cooperative housing mortgage corporation or association) which receives the benefit of subsidy in the form of:

Below-market interest rates pursuant to Section 221(d)(3) and (5) or interest reduction payments pursuant to Section 236 of the National Housing Act; or

Rent supplement payments under Section 101 of the Housing and Urban Development Act of 1965; or

Direct loans pursuant to Section 202 of the Housing Act of 1959; or

Payments under the Section 23 Housing Assistance Payments Program pursuant to Section 23 of the United States Housing Act of 1937 prior to amendment by the Housing and Community Development Act of 1974;

Payments under the Section 8 Housing Assistance Payments Program pursuant to Section 8 of the United States Housing Act after amendment by the Housing and Community Development Act unless the project is owned by a Public Housing Agency;

A Public Housing Project.

SUBSIDY STANDARDS. Standards established by a PHA to determine the appropriate number of bedrooms and amount of subsidy for families of different sizes and compositions.

SUBSTANDARD UNIT. Substandard housing is defined by HUD for use as a federal preference.

SUSPENSION/TOLLING. Stopping the clock on the term of a family's certificate or voucher, for such period as determined by the PHA, from the time when the family submits a request for PHA approval to lease a unit, until the time when the PHA approves or denies the request. If the PHA decides to allow extensions or suspensions of the voucher term, the PHA administrative plan must describe how the PHA determines whether to grant extensions or suspensions, and how the PHA determines the length of any extension or suspension.

TENANCY ADDENDUM. In the lease between the tenant and the owner, the lease language required by HUD.

TENANT. The person or persons (other than a live-in-aide) who executes the lease as lessee of the dwelling unit.

TENANT RENT. The amount payable monthly by the family as rent to the unit owner (Section 8 owner or PHA in public housing).

TOTAL TENANT PAYMENT (TTP). The total amount the HUD rent formula requires the tenant to pay toward rent and utilities.

UNIT. Residential space for the private use of a family.

UNUSUAL EXPENSES. Prior to the change in the 1982 regulations, this was the term applied to the amounts paid by the family for the care of minors under 13 years of age or for the care of disabled or handicapped family household members, but only where such care was necessary to enable a family member to be gainfully employed.

UTILITIES. Utilities means water, electricity, gas, other heating, refrigeration, cooking fuels, trash collection and sewage services. Telephone service is not included as a utility.

UTILITY ALLOWANCE. If the cost of utilities (except telephone) including range and refrigerator, and other housing services for an assisted unit is not included in the Contract Rent but is the responsibility of the family occupying the unit, an amount equal to the estimate made or approved by a PHA or HUD of a reasonable consumption of such utilities and other services for the unit by an energy conservative household of modest circumstances consistent with the requirements of a safe, sanitary, and healthy living environment.

UTILITY REIMBURSEMENT PAYMENT. The amount, if any, by which the Utility Allowance for the unit, if applicable, exceeds the Total Tenant Payment for the family occupying the unit.

VACANCY LOSS PAYMENTS. (For contracts effective prior to 10/2/95) When a family vacates its unit in violation of its lease, the owner is eligible for 80% of the Contract Rent for a vacancy period of up to one additional month, (beyond the month in which the vacancy occurred) if s/he notifies the PHA as soon as s/he learns of the vacancy, makes an effort to advertise the unit, and does not reject any eligible applicant except for good cause.

VERY LARGE LOWER-INCOME FAMILY. Prior to the change in the 1982 regulations this was described as a lower-income family which included eight or more minors. This term is no longer used.

VERY LOW INCOME FAMILY. A Lower-Income Family whose Annual Income does not exceed 50% of the median income for the area, as determined by HUD, with adjustments for smaller and larger families. HUD may establish income limits higher or lower than 50% of the median income for the area on the basis of its finding that such variations are necessary because of unusually high or low family incomes. This is the income limit for the Certificate and Voucher Programs.

VETERAN. A person who has served in the active military or naval service of the United States at any time and who shall have been discharged or released therefrom under conditions other than dishonorable.

VIOLENT CRIMINAL ACTIVITY. Any illegal criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force against the person or property of another.

VOUCHER HOLDER. A family holding a voucher with an unexpired term (search time).

VOUCHER PROGRAM. The Housing Choice Voucher program.

WAITING LIST ADMISSION. An admission from the PHA waiting list.

WAITING LIST. A list of families organized according to HUD regulations and PHA policy who are waiting for subsidy to become available.

WELFARE ASSISTANCE. Income assistance from Federal or State welfare programs, including assistance provided under TANF and general assistance. Does not include assistance directed solely to meeting housing expenses, nor programs that provide health care, child care or other services for working families.

WELFARE RENT. This concept is used ONLY for pre-merger Certificate tenants who receive welfare assistance on an "AS-PAID" basis. It is not used for the Housing Voucher Program.

If the agency does NOT apply a ratable reduction, this is the maximum a public assistance agency COULD give a family for shelter and utilities, NOT the amount the family is receiving at the time the certification or recertification is being processed.

If the agency applies a ratable reduction, welfare rent is a percentage of the maximum the agency could allow.

C. GLOSSARY OF TERMS USED IN THE NONCITIZENS RULE

CHILD. A member of the family other than the family head or spouse who is under 18 years of age.

CITIZEN. A citizen or national of the United States.

EVIDENCE. Evidence of citizenship or eligible immigration status means the documents which must be submitted to evidence citizenship or eligible immigration status.

PHA. A housing authority- either a public housing agency or an Indian housing authority or both.

HEAD OF HOUSEHOLD. The adult member of the family who is the head of the household for purpose of determining income eligibility and rent.

HUD. Department of Housing and Urban Development.

INS. The U.S. Immigration and Naturalization Service.

MIXED FAMILY. A family whose members include those with citizenship or eligible immigration status and those without citizenship or eligible immigration status.

NATIONAL. A person who owes permanent allegiance to the United States, for example, as a result of birth in a United States territory or possession.

NONCITIZEN. A person who is neither a citizen nor nation of the United States.

PHA. A housing authority who operates Public Housing.

RESPONSIBLE ENTITY. The person or entity responsible for administering the restrictions on providing assistance to noncitizens with ineligible immigration status (the PHA).

SECTION 214. Section 214 restricts HUD from making financial assistance available for noncitizens unless they meet one of the categories of eligible immigration status specified in Section 214.

SPOUSE. Spouse refers to the marriage partner, either a husband or wife, who is someone you need to divorce in order to dissolve the relationship. It includes the partner in a common-law marriage. It does not cover boyfriends, girlfriends, significant others, or "co-heads." "Co-head" is a term recognized by some HUD programs, but not by public and Indian housing programs.

PROGRAM INTEGRITY ADDENDUM
[24 CFR 792.101 to 792.204, 982.54]

INTRODUCTION

The US Department of HUD conservatively estimates that 200 million dollars is paid annually to program participants who falsify or omit material facts in order to gain more rental assistance than they are entitled to under the law. HUD further estimates that 12% of all HUD-assisted families are either totally ineligible, or are receiving benefits which exceed their legal entitlement.

The PHA is committed to assuring that the proper level of benefits is paid to all participating families, and that housing resources reach only income-eligible families so that program integrity can be maintained.

The PHA will take all steps necessary to prevent fraud, waste, and mismanagement so that program resources are utilized judiciously.

This Chapter outlines the PHA's policies for the prevention, detection and investigation of program abuse and fraud.

A. CRITERIA FOR INVESTIGATION OF SUSPECTED ABUSE AND FRAUD

Under no circumstances will the PHA undertake an inquiry or an audit of a participating family arbitrarily. The PHA's expectation is that participating families will comply with HUD requirements, provisions of the certificate or voucher, and other program rules. The PHA staff will make every effort (formally and informally) to orient and educate all families in order to avoid unintentional violations. However, the PHA has a responsibility to HUD, to the Community, and to eligible families in need of housing assistance, to monitor participants and owners for compliance and, when indicators of possible abuse come to the PHA's attention, to investigate such claims.

The PHA will initiate an investigation of a participating family only in the event of one or more of the following circumstances:

1. Referrals, Complaints, or Tips. The PHA will follow up on referrals from other agencies, companies or persons which are received by mail, by telephone or in person, which allege that a family is in non-compliance with, or otherwise violating the family obligations or any other program rules. Such follow-up will be made providing that the referral contains at least one item of information that is independently verifiable. A copy of the allegation will be retained in the family's file.
2. Internal File Review. A follow-up will be made if PHA staff discovers (as a function of a certification or recertification, an interim redetermination, or a quality control review), information or facts which conflict with previous file data, the PHA's knowledge of the family, or is discrepant with statements made by the family.
3. Verification of Documentation. A follow-up will be made if the PHA receives independent verification or documentation which conflicts with representations in the family's file (such as public record information or credit bureau reports, reports from other agencies).

B. STEPS THE PHA WILL TAKE TO PREVENT PROGRAM ABUSE AND FRAUD

The PHA management and staff will utilize various methods and practices (listed below) to prevent program abuse, non-compliance, and willful violations of program rules by applicants and participating families. This policy objective is to establish confidence and trust in the management by emphasizing education as the primary means to obtain compliance by families.

1. *Things You Should Know.* This program integrity bulletin (created by HUD's Inspector General) will be furnished and explained to all applicants to promote understanding of program rules, and to clarify the PHA's expectations for cooperation and compliance.
2. Program Orientation Session. Mandatory orientation sessions will be conducted by the PHA staff for all prospective program participants, either prior to or upon issuance of a certificate or voucher. At the conclusion of all Program Orientation Sessions, the family representative will be required to sign a "Program Briefing Certificate" to confirm that all rules and pertinent regulations were explained to them.
3. Resident Counseling. The PHA will routinely provide participant counseling as a part of every recertification interview in order to clarify any confusion pertaining to program rules and requirements.
4. Review and explanation of Forms. Staff will explain all required forms and review the contents of all (re)certification documents prior to signature.
5. Use of Instructive Signs and Warnings. Instructive signs will be conspicuously posted in common areas and interview areas to reinforce compliance with program rules and to warn about penalties for fraud and abuse
6. Participant Certification. All family representatives will be required to sign a "Participant Certification" form, as contained in HUD's Participant Integrity Program Manual.

C. STEPS THE PHA WILL TAKE TO DETECT PROGRAM ABUSE AND FRAUD

The PHA Staff will maintain a high level of awareness to indicators of possible abuse and fraud by assisted families.

1. Quality Control File Reviews. Prior to initial certification, and at the completion of all subsequent recertifications, [files] will be reviewed. Such reviews shall include, but are not limited to:
 - * Assurance that verification of all income and deductions is present.
 - * Changes in reported Social Security Numbers or dates of birth.
 - * Authenticity of file documents.
 - * Ratio between reported income and expenditures.
 - * Review of signatures for consistency with previously signed file documents.
 - * All forms are correctly dated and signed.
2. Observation. The PHA Management and Occupancy Staff (to include inspection personnel) will maintain high awareness of circumstances which may indicate program abuse or fraud, such as unauthorized persons residing in the household and unreported income.
 - * Observations will be documented in the family's file.

3. Public Record Bulletins **may be reviewed by Management and Staff.**
4. State Wage Data Record Keepers. **Inquiries to State Wage and Employment record keeping agencies as authorized under Public Law 100-628, the Stewart B. McKinley Homeless Assistance Amendments Act of 1988, may be made annually in order to detect unreported wages or unemployment compensation benefits**
5. Credit Bureau Inquiries. **Credit Bureau inquiries may be made (with proper authorization by the participant) in the following circumstances:**
 - * When an allegation is received by the PHA wherein unreported income sources are disclosed.
 - * When a participant's expenditures exceed his/her reported income, and no plausible explanation is given.

D. THE PHA'S HANDLING OF ALLEGATIONS OF POSSIBLE ABUSE AND FRAUD

The PHA staff will encourage all participating families to report suspected abuse to [Director of Housing Programs]. All such referrals, as well as referrals from community members and other agencies, will be thoroughly documented and placed in the participant's file. All allegations, complaints and tips will be carefully evaluated in order to determine if they warrant follow-up. The [PHA] will not follow up on allegations which are vague or otherwise non-specific. They will only review allegations which contain one or more independently verifiable facts.

1. File Review. **An internal file review will be conducted to determine:**

If the subject of the allegation is a client of the PHA and, if so, to determine whether or not the information reported has been previously disclosed by the family.

It will then be determined if the PHA is the most appropriate authority to do a follow-up (more so than police or social services). Any file documentation of past behavior as well as corroborating complaints will be evaluated.

2. Conclusion of Preliminary Review. **If at the conclusion of the preliminary file review there is/are fact(s) contained in the allegation which conflict with file data, and the fact(s) are independently verifiable, the [Director of Housing Programs] will initiate an investigation to determine if the allegation is true or false.**

E. OVERPAYMENTS TO OWNERS

* The PHA will make every effort to recover any overpayments made as a result of landlord fraud or abuse. Payments otherwise due to the owner may be debited in order to repay the PHA or the tenant, as applicable.

F. HOW THE PHA WILL INVESTIGATE ALLEGATIONS OF ABUSE AND FRAUD

If the PHA determines that an allegation or referral warrants follow-up, either the staff person who is responsible for the file, or a person designated by the Executive Director to monitor the program compliance will conduct the investigation. The steps taken will depend upon the nature of the allegation and may include, but are not limited to, the items listed below. In all cases, the PHA will secure the written authorization from the program participant for the release of information.

- * Credit Bureau Inquiries. In cases involving previously unreported income sources, a CBI inquiry may be made to determine if there is financial activity that conflicts with the reported income of the family.
- * Verification of Credit. In cases where the financial activity conflicts with file data, a *Verification of Credit* form may be mailed to the creditor in order to determine the unreported income source.
- * Employers and Ex-Employers. Employers or ex-employers may be contacted to verify wages which may have been previously undisclosed or misreported.
- * Neighbors/Witnesses. Neighbors and/or other witnesses may be interviewed who are believed to have direct or indirect knowledge of facts pertaining to the PHA's review.
- * Other Agencies. Investigators, case workers or representatives of other benefit agencies may be contacted.
- * Public Records. If relevant, the PHA will review public records kept in any jurisdictional courthouse. Examples of public records which may be checked are: real estate, marriage, divorce, uniform commercial code financing statements, voter registration, judgments, court or police records, state wage records, utility records and postal records.
- * Interviews with Head of Household or Family Members. The PHA will discuss the allegation (or details thereof) with the Head of Household or family member by scheduling an appointment at the appropriate PHA office. A high standard of courtesy and professionalism will be maintained by the PHA staff person who conducts such interviews. Under no circumstances will inflammatory language, accusation, or any unprofessional conduct or language be tolerated by the management. If possible, an additional staff person will attend such interviews.

G. PLACEMENT OF DOCUMENTS, EVIDENCE AND STATEMENTS OBTAINED BY THE PHA

Documents and other evidence obtained by the PHA during the course of an investigation will be considered "work product" and will either be kept in the participant's file, or in a separate "work file." In either case, the participant's file or work file shall be kept in a locked file cabinet. Such cases under review will not be discussed among PHA Staff unless they are involved in the process, or have information which may assist in the investigation.

H. CONCLUSION OF THE PHA'S INVESTIGATIVE REVIEW

At the conclusion of the investigative review, the reviewer will report the findings to the Executive Director or designee. It will then be determined whether a violation has occurred, a violation has not occurred, or if the facts are inconclusive.

I. EVALUATION OF THE FINDINGS

If it is determined that a program violation has occurred, the PHA will review the facts to determine:

1. **The type of violation (procedural, non-compliance, fraud).**

2. **Whether the violation was intentional or unintentional.**
3. **What amount of money (if any) is owed by the family.**
4. **If the family is eligible for continued occupancy.**

J. ACTION PROCEDURES FOR VIOLATIONS WHICH HAVE BEEN DOCUMENTED

Once a program violation has been documented, the PHA will propose the most appropriate remedy based upon the type and severity of the violation.

1. **Procedural Non-compliance. This category applies when the family "fails to" observe a procedure or requirement of the PHA , but does not misrepresent a material fact, and there is no retroactive assistance payments owed by the family.**

Examples of non-compliance violations are:

**Failure to appear at a pre-scheduled appointment.
Failure to return verification in time period specified by the PHA.**

- (a) **Warning Notice to the Family. In such cases a notice will be sent to the family which contains the following:**

- * A description of the non-compliance and the procedure, policy or obligation which was violated.
- * The date by which the violation must be corrected, or the procedure complied with.
- * The action which will be taken by the PHA if the procedure or obligation is not complied with by the date specified by the PHA.
- * The consequences of repeated (similar) violations.

2. **Procedural Non-compliance - Overpaid Assistance. When the family owes money to the PHA for failure to report changes in income or assets, the PHA will issue a Notification of Overpayment of Assistance. This Notice will contain the following:**

- **A description of the violation and the date(s).**
- **Any amounts owed to the PHA .**
- **A [10] day response period.**
- **The right to disagree and to request an informal hearing with instructions for the request of such hearing.**

- (a) **Participant Fails to Comply with PHA's Notice.** If the Participant fails to comply with the PHA's notice, and a family obligation has been violated, the PHA will initiate termination of assistance.
 - (b) **Participant Complies with PHA's Notice.** When a family complies the PHA's notice, the staff person responsible will meet with him/her to discuss and explain the Family Obligation or program rule which was violated. The staff person will complete a Participant Counseling Report, give one copy to the family and retain a copy in the family's file.
3. **Intentional Misrepresentations.** When a participant falsifies, misstates, omits or otherwise misrepresents a material fact which results (or would have resulted) in an overpayment of housing assistance by the PHA, the PHA will evaluate whether or not:

- The participant had knowledge that his/her actions were wrong, and
- The participant willfully violated the family obligations or the law.

Knowledge that the action or inaction was wrong. This will be evaluated by determining if the participant was made aware of program requirements and prohibitions. The participant's signature on various certification, briefing certificate, Personal Declaration and Things You Should Know are adequate to establish knowledge of wrong-doing.

The participant willfully violated the law. Any of the following circumstances will be considered adequate to demonstrate willful intent:

- (a) An admission by the participant of the misrepresentation.
 - (b) That the act was done repeatedly.
 - (c) If a false name or Social Security Number was used.
 - (d) If there were admissions to others of the illegal action or omission.
 - (e) That the participant omitted material facts which were known to him/her (e.g., employment of self or other household member).
 - (f) That the participant falsified, forged or altered documents.
 - (g) That the participant uttered and certified to statements at a interim (re)determination which were later independently verified to be false.
4. **Dispositions of Cases Involving Misrepresentations.** In all cases of misrepresentations involving efforts to recover monies owed, the PHA may pursue, depending upon its evaluation of the criteria stated above, one or more of the following actions:

- (a) **Criminal Prosecution:** If the PHA has established criminal intent, and the case meets the criteria for prosecution, the PHA will:

* Refer the case to the local State or District Attorney, notify HUD's RIGI, and terminate rental assistance.

(b) **Administrative Remedies: The PHA will:**

* Terminate assistance and execute an administrative repayment agreement in accordance with the PHA's Repayment Policy.

Permit continued assistance at the correct level and execute an administrative repayment agreement in accordance with the PHA's repayment policy.

- * 5. The Case Conference for Serious Violations and Misrepresentations. When the PHA has established that material misrepresentation(s) have occurred, a Case Conference will be scheduled with the family representative and the PHA staff person who is most knowledgeable about the circumstances of the case.
- * This conference will take place prior to any proposed action by the PHA. The purpose of such conference is to review the information and evidence obtained by the PHA with the participant, and to provide the participant an opportunity to explain any document findings which conflict with representations in the family's file. Any documents or mitigating circumstances presented by the family will be taken into consideration by the PHA. The family will be given **[number]** days to furnish any mitigating evidence.
- * A secondary purpose of the Participant Conference is to assist the PHA in determining the course of action most appropriate for the case. Prior to the final determination of the proposed action, the PHA will consider:
- * The duration of the violation and number of false statements.
 - * The family's ability to understand the rules.
 - * The family's willingness to cooperate, and to accept responsibility for his/her actions
 - * The amount of money involved.
 - * The family's past history
 - * Whether or not criminal intent has been established.
 - * The number of false statements.
6. Notification to Participant of Proposed Action. **The PHA will notify the family of the proposed action no later than [14] days after the case conference by certified mail.**

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ADMISSIONS AND CONTINUED OCCUPANCY POLICY

This Admissions and Continued Occupancy Policy defines the West Palm Beach Housing Authority's policies for the operation for the Public Housing Program, incorporating Federal, State and local law. If there is any conflict between this policy and laws or regulations, the laws and regulations will prevail.

1.0 FAIR HOUSING.0 FAIR HOUSING

It is the policy of the West Palm Beach Housing Authority to fully comply with all Federal, State and local nondiscrimination laws; the Americans with Disabilities Act; and the U. S. Department of Housing and Urban Development regulations governing Fair Housing and Equal Opportunity.

No person shall, on the grounds of race, color, sex, religion, national or ethnic origin, familial status, or

disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the West Palm Beach Housing Authority's programs.

To further its commitment to full compliance with applicable Civil Rights laws, the West Palm Beach Housing Authority will provide Federal/State/local information to applicants/tenants of the Public Housing Program regarding discrimination and any recourse available to them if they believe they may be victims of discrimination. Such information will be made available with the application, and all applicable Fair Housing Information and Discrimination Complaint Forms will be made available at the West Palm Beach Housing Authority office. In addition, all written information and advertisements will contain the appropriate Equal Opportunity language and logo.

The West Palm Beach Housing Authority will assist any family that believes they have suffered illegal discrimination by providing them copies of the appropriate housing discrimination forms. The West Palm Beach Housing Authority will also assist them in completing the forms if requested, and will provide them with the address of the nearest HUD office of Fair Housing and Equal Opportunity.

2.0 REASONABLE ACCOMODATION.0 REASONABLE ACCOMODATION

Sometimes people with disabilities may need a reasonable accommodation in order to take full advantage of the West Palm Beach Housing Authority housing programs and related services. When such accommodations are granted, they do not confer special treatment or advantage for the person with a disability; rather, they make the program accessible to them in a way that would otherwise not be possible due to their disability. This policy clarifies how people can request accommodations and the guidelines the West Palm Beach Housing Authority will follow in determining whether it is reasonable to provide a requested accommodation. Because disabilities are not always apparent, the West Palm Beach Housing Authority

will ensure that all applicants/tenants are aware of the opportunity to request reasonable accommodations.

2.1 COMMUNICATION.1 COMMUNICATION

Anyone requesting an application will also receive a Request for Reasonable Accommodation form.

Notifications of reexamination, inspection, appointment, or eviction will include information about requesting a reasonable accommodation. Any notification requesting action by the tenant will include information about requesting a reasonable accommodation.

All decisions granting or denying requests for reasonable accommodations will be in writing.

2.2 QUESTIONS TO ASK IN GRANTING THE ACCOMMODATION.2 QUESTIONS TO ASK IN GRANTING THE ACCOMMODATION

A. Is the requestor a person with disabilities? For this purpose the definition of person with disabilities is different than the definition used for admission. The Fair Housing definition used for this purpose is:

A person with a physical or mental impairment that substantially limits one or more major life activities, has a record of such an impairment, or is regarded as having such an impairment. (The disability may not be apparent to others, i.e., a heart condition).

If the disability is apparent or already documented, the answer to this question is yes. It is possible that the disability for which the accommodation is being requested is a disability other than the apparent disability. If the disability is not apparent or documented, the West Palm Beach Housing Authority will obtain verification that the person is a person with a disability.

B. Is the requested accommodation related to the

disability? If it is apparent that the request is related to the apparent or documented disability, the answer to this question is yes. If it is not apparent, the West Palm Beach Housing Authority will obtain documentation that the requested accommodation is needed due to the disability. The West Palm Beach Housing Authority will not inquire as to the nature of the disability.

C. Is the requested accommodation reasonable? In order to be determined reasonable, the accommodation must meet two criteria:

1. Would the accommodation constitute a fundamental alteration? The West Palm Beach Housing Authority's business is housing. If the request would alter the fundamental business that the West Palm Beach Housing Authority conducts, that would not be reasonable. For instance, the West Palm Beach Housing Authority would deny a request to have the West Palm Beach Housing Authority do grocery shopping for a person with disabilities.

2. Would the requested accommodation create an undue financial hardship or administrative burden? Frequently the requested accommodation costs little or nothing. If the cost would be an undue burden, the West Palm Beach Housing Authority may request a meeting with the individual to investigate and consider equally effective alternatives.

D. Generally the individual knows best what it is they need; however, the West Palm Beach Housing Authority retains the right to be shown how the requested accommodation enables the individual to access or use the West Palm Beach Housing Authority's programs or services.

If more than one accommodation is equally effective in providing access to the West Palm Beach Housing Authority's programs and services, the West Palm Beach Housing Authority retains the right to select the most efficient or economic choice.

The cost necessary to carry out approved requests, including requests for physical modifications, will be borne by the West Palm Beach Housing Authority if there is no one else willing to pay for the modifications. If another party pays for the modification, the West Palm Beach Housing Authority will seek to have the same entity pay for any restoration costs.

If the tenant requests as a reasonable accommodation that they be permitted to make physical modifications at their own expense, the West Palm Beach Housing Authority will generally approve such request if it does not violate codes or affect the structural integrity of the unit.

Any request for an accommodation that would enable a tenant to materially violate essential lease terms will not be approved, i.e. allowing nonpayment of rent, destruction of property, disturbing the peaceful enjoyment of others, etc.

3.0 FAMILY OUTREACH.0 FAMILY OUTREACH

The West Palm Beach Housing Authority will publicize the availability and nature of the Public Housing Program for extremely low-income, very low and low-income families in a newspaper of general circulation, minority media, and by other suitable means.

To reach people who cannot or do not read the newspapers, the West Palm Beach Housing Authority will distribute fact sheets to the broadcasting media and initiate personal contacts with members of the news media and community service personnel. The West Palm Beach Housing Authority will also try to utilize public service announcements.

The West Palm Beach Housing Authority will communicate the status of housing availability to other service providers in the community and inform them of housing eligibility factors and guidelines so they can make

proper referrals for the Public Housing Program.

4.0 RIGHT TO PRIVACY.0 RIGHT TO PRIVACY

All adult members of both applicant and tenant households are required to sign HUD Form 9886, Authorization for Release of Information and Privacy Act Notice. The Authorization for Release of Information and Privacy Act Notice states how family information will be released and includes the Federal Privacy Act Statement.

Any request for applicant or tenant information will not be released unless there is a signed release of information request from the applicant or tenant.

5.0 REQUIRED POSTINGS.0 REQUIRED POSTINGS

In each of its offices, the West Palm Beach Housing Authority will post, in a conspicuous place and at a height easily read by all persons including persons with mobility disabilities, the following information:

- A. Statement of Policies and Procedures governing Admission and Continued Occupancy
- B. Notice of the status of the waiting list (opened or closed)
- C. A listing of all the developments by name, address, number of units, units designed with special accommodations, address of all project offices, office hours, telephone numbers, TDD numbers, and Resident Facilities and operation hours
- D. Income Limits for Admission
- E. Excess Utility Charges
- F. Utility Allowance Schedule
- G. Current Schedule of Routine Maintenance Charges
- H. Dwelling Lease

- I. Grievance Procedure
- J. Fair Housing Poster
- K. Equal Opportunity in Employment Poster
- L. Any current West Palm Beach Housing Authority Notices

6.0 TAKING APPLICATIONS.0 TAKING APPLICATIONS

Families wishing to apply for the Public Housing Program will be required to complete an application for housing assistance. When the waiting list is open, applications will be accepted during regular business hours at:

3801 Georgia Avenue West Palm Beach

Applications are taken to compile a waiting list. Due to the demand for housing in the West Palm Beach Housing Authority=s jurisdiction, the West Palm Beach Housing Authority may take applications on an open enrollment basis, depending on the length of the waiting list.

Completed applications will be accepted for all applicants and the West Palm Beach Housing Authority will verify the information.

The completed application will be dated and time stamped upon its return to the West Palm Beach Housing Authority.

Persons with disabilities who require a reasonable accommodation in completing an application may call the West Palm Beach Housing Authority to make special arrangements. A Telecommunication Device for the Deaf (TDD) is available for the deaf. The TDD telephone number is **(561-659-9458)**.

The application process will involve two phases. The first phase is the initial application for housing assistance or the pre-application. The pre-application requires the family to provide limited basic information establishing any preferences to which they may be

entitled. This first phase results in the family's placement on the waiting list.

Upon receipt of the family's pre-application, the West Palm Beach Housing Authority will make a preliminary determination of eligibility. The West Palm Beach Housing Authority will notify the family in writing of the date and time of placement on the waiting list, and the approximate wait before housing may be offered. If the West Palm Beach Housing Authority determines the family to be ineligible, the notice will state the reasons therefore and will offer the family the opportunity of an informal review of the determination.

The applicant may at any time report changes in their applicant status including changes in family composition, income, or preference factors. The West Palm Beach Housing Authority will annotate the applicant's file and will update their place on the waiting list. Confirmation of the changes will be confirmed with the family in writing.

The second phase is the final determination of eligibility, referred to as the full application. The full application takes place when the family nears the top of the waiting list. The West Palm Beach Housing Authority will ensure that verification of all preferences, eligibility, suitability and selection factors are current in order to determine the family's final eligibility for admission into the Public Housing Program.

7.0 ELIGIBILITY FOR ADMISSION.0 ELIGIBILITY FOR ADMISSION

7.1 INTRODUCTION.1 INTRODUCTION

There are five eligibility requirements for admission to public housing: qualifies as a family, has an income within the income limits, meets citizenship/eligible immigrant criteria, provides documentation of Social Security numbers, and signs consent authorization documents. In addition to the eligibility criteria, families must also meet the West Palm Beach Housing

Authority screening criteria in order to be admitted to public housing.

7.2 **ELIGIBILITY CRITERIA.2 ELIGIBILITY CRITERIA**

A. Family status.

1. A **family with or without children**. Such a family is defined as a group of people related by blood, marriage, adoption or affinity that live together in a stable family relationship.
 - a. Children temporarily absent from the home due to placement in foster care are considered family members.
 - b. Unborn children and children in the process of being adopted are considered family members for the purpose of determining bedroom size but are not considered family members for determining income limit.
2. An **elderly family**, which is:
 - a. A family whose head, spouse, or sole member is a person who is at least 62 years of age;
 - b. Two or more persons who are at least 62 years of age living together; or
 - c. One or more persons who are at least 62 years of age living with one or more live-in aides.
3. A **near-elderly family**, which is:
 - a. A family whose head, spouse, or sole member is a person who is at least 50 years of age but below the age of 62;
 - b. Two or more persons, who are at least 50 years of age but below the age of 62, living together; or

- c. One or more persons, who are at least 50 years of age but below the age of 62, living with one or more live-in aides.
- 4. A **disabled family**, which is:
 - a. A family whose head, spouse, or sole member is a person with disabilities;
 - b. Two or more persons with disabilities living together; or
 - c. One or more persons with disabilities living with one or more live-in aides.
- 5. A **displaced family**, which is a family in which each member, or whose sole member, has been displaced by governmental action, or whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws.
- 6. A **remaining member of a tenant family**.
- 7. A **single person** who is not an elderly or displaced person, a person with disabilities, or the remaining member of a tenant family.

B. Income eligibility

- 1. To be eligible for admission to developments or scattered-site units that were available for occupancy before 10/1/81, the family's annual income must be within the low-income limit set by HUD. This means the family income cannot exceed 80 percent of the median income for the area.
- 2. To be eligible for admission to developments or scattered-site units that became available on or after 10/1/81, the family's annual income must be within the very low-income limit set by HUD, unless HUD grants an exception. This means that without a HUD exception, the family income

cannot exceed 50 percent of the median income for the area.

3. Income limits apply only at admission and are not applicable for continued occupancy.
4. A family may not be admitted to the public housing program from another assisted housing program (e.g., tenant-based Section 8) or from a public housing program operated by another housing authority without meeting the income requirements of the West Palm Beach Housing Authority.
5. If the West Palm Beach Housing Authority acquires a property for federal public housing purposes, the families living there must have incomes within the low-income limit in order to be eligible to remain as public housing tenants.
6. Income limit restrictions do not apply to families transferring within our Public Housing Program.

C. Citizenship/Eligibility Status

To be eligible each member of the family must be a citizen, national, or a noncitizen who has eligible immigration status under one of the categories set forth in Section 214 of the Housing and Community Development Act of 1980 (see 42 U.S.C. 1436a(a)).

1. Family eligibility for assistance.
 - a. A family shall not be eligible for assistance unless every member of the family residing in the unit is determined to have eligible status, with the exception noted below.
 - b. Despite the ineligibility of one or more family members, a mixed family may be eligible for one of three types of assistance. (See Section 13.6 for

calculating rents under the noncitizen rule)

- c. A family without any eligible members and receiving assistance on June 19, 1995 may be eligible for temporary deferral of termination of assistance.

D. Social Security Number Documentation

To be eligible, all family members 6 years of age and older must provide a Social Security number or certify that they do not have one.

E. Signing Consent Forms

1. In order to be eligible, each member of the family who is at least 18 years of age, and each family head and spouse regardless of age, shall sign one or more consent forms.
2. The consent form must contain, at a minimum, the following:
 - a. A provision authorizing HUD or the West Palm Beach Housing Authority to obtain from State Wage Information Collection Agencies (SWICAs) any information or materials necessary to complete or verify the application for participation or for eligibility for continued occupancy; and
 - b. A provision authorizing HUD or the West Palm Beach Housing Authority to verify with previous or current employers income information pertinent to the family's eligibility for or level of assistance;
 - c. A provision authorizing HUD to request income information from the IRS and the SSA for the sole purpose of verifying income information pertinent to the family's eligibility or level

of benefits; and

- d. A statement that the authorization to release the information requested by the consent form expires 15 months after the date the consent form is signed.

7.3 SUITABILITY .3 SUITABILITY

A. Applicant families will be evaluated to determine whether, based on their recent behavior, such behavior could reasonably be expected to result in noncompliance with the public housing lease. The West Palm Beach Housing Authority will look at past conduct as an indicator of future conduct. Emphasis will be placed on whether a family's admission could reasonably be expected to have a detrimental effect on the development environment, other tenants, West Palm Beach Housing Authority employees, or other people residing in the immediate vicinity of the property. Otherwise eligible families will be denied admission if they fail to meet the suitability criteria.

B. The West Palm Beach Housing Authority will consider objective and reasonable aspects of the family's background, including the following:

1. History of meeting financial obligations, especially rent;
2. Ability to maintain (or with assistance would have the ability to maintain) their housing in a decent and safe condition based on living or housekeeping habits and whether such habits could adversely affect the health, safety, or welfare of other tenants;
3. History of criminal activity by any household member involving crimes of physical violence against persons or property and any other criminal activity including drug-related criminal activity that would adversely affect

the health, safety, or well being of other tenants or staff or cause damage to the property;

4. History of disturbing neighbors or destruction of property;

5. Having committed fraud in connection with any Federal housing assistance program, including the intentional misrepresentation of information related to their housing application or benefits derived there from; and

5. History of abusing alcohol in a way that may interfere with the health, safety, or right to peaceful enjoyment by others.

C. The West Palm Beach Housing Authority will ask applicants to provide information demonstrating their ability to comply with the essential elements of the lease. The West Palm Beach Housing Authority will verify the information provided. Such verification may include but may not be limited to the following:

D. A credit check of the head, spouse and co-head;

2. A rental history check of all adult family members;

3. A criminal background check on all adult household members, including live-in aides. This check will be made through State or local law enforcement or court records in those cases where the household member has lived in the local jurisdiction for the last three years. Where the individual has lived outside the local area, the West Palm Beach Housing Authority may contact law enforcement agencies where the individual had lived or request a check through the FBI's National Crime Information Center (NCIC);

4. A home visit. The home visit provides the opportunity for the family to demonstrate

their ability to maintain their home in a safe and sanitary manner. This inspection considers cleanliness and care of rooms, appliances, and appurtenances. The inspection may also consider any evidence of criminal activity; and

5. A check of the State's lifetime sex offender registration program for each adult household member, including live-in aides. No individual registered with this program will be admitted to public housing.

7.4 GROUND FOR DENIAL.4 GROUND FOR DENIAL

The West Palm Beach Housing Authority is not required or obligated to assist applicants who:

- A. Do not meet any one or more of the eligibility criteria;
- B. Do not supply information or documentation required by the application process;
- C. Have failed to respond to a written request for information or a request to declare their continued interest in the program;
- D. Have a history of not meeting financial obligations, especially rent;
- E. Do not have the ability to maintain (with assistance) their housing in a decent and safe condition where such habits could adversely affect the health, safety, or welfare of other tenants;
- F. Have a history of criminal activity by any household member involving crimes of physical violence against persons or property and any other criminal activity including drug-related criminal activity that would adversely affect the health, safety, or well being of other tenants or staff or cause damage to the property;

- G. Have a history of disturbing neighbors or destruction of property;
- H. Currently owes rent or other amounts to any housing authority in connection with their public housing or Section 8 programs;
- I. Have committed fraud, bribery or any other corruption in connection with any Federal housing assistance program, including the intentional misrepresentation of information related to their housing application or benefits derived there from;
- J. Were evicted from assisted housing within three years of the projected date of admission because of drug-related criminal activity involving the personal use or possession for personal use;
- K. Were evicted from assisted housing within five years of the projected date of admission because of drug-related criminal activity involving the illegal manufacture, sale, distribution, or possession with the intent to manufacture, sell, distribute a controlled substance as defined in Section 102 of the Controlled Substances Act, 21 U.S.C. 802;
- L. Are illegally using a controlled substance or are abusing alcohol in a way that may interfere with the health, safety, or right to peaceful enjoyment of the premises by other residents. The West Palm Beach Housing Authority may waive this requirement if:
 - 1. The person demonstrates to the West Palm Beach Housing Authority=s satisfaction that the person is no longer engaging in drug-related criminal activity or abuse of alcohol;
 - 2. Has successfully completed a supervised drug or alcohol rehabilitation program;

- 3. Has otherwise been rehabilitated successfully; or
- 4. Is participating in a supervised drug or alcohol rehabilitation program.
- M. Have engaged in or threatened abusive or violent behavior towards any West Palm Beach Housing Authority staff or residents;
- N. Have a household member who has ever been evicted from public housing;
- O. Have a family household member who has been terminated under the certificate or voucher program;
- P. **Denied for Life:** If any family member has been convicted of manufacturing or producing methamphetamine (speed) in a public housing development or in a Section 8 assisted property;
- Q. **Denied for Life:** Has a lifetime registration under a State sex offender registration program.

7.5 INFORMAL REVIEW.5 INFORMAL REVIEW

- A. If the West Palm Beach Housing Authority determines that an applicant does not meet the criteria for receiving public housing assistance, the West Palm Beach Housing Authority will promptly provide the applicant with written notice of the determination. The notice must contain a brief statement of the reason(s) for the decision and state that the applicant may request an informal review of the decision within 10 business days of the denial. The West Palm Beach Housing Authority will describe how to obtain the informal review.

The informal review may be conducted by any person designated by the West Palm Beach Housing Authority, other than a person who made or approved the decision under review or subordinate of this person. The applicant must be given the opportunity to present written or oral objections to the West

Palm Beach Housing Authority's decision. The West Palm Beach Housing Authority must notify the applicant of the final decision within 14 calendar days after the informal review, including a brief statement of the reasons for the final decision.

- B. The participant family may request that the West Palm Beach Housing Authority provide for an Informal Hearing after the family has notification of an INS decision on their citizenship status on appeal, or in lieu of request of appeal to the INS. This request must be made by the participant family within 30 days of receipt of the Notice of Denial or Termination of Assistance, or within 30 days of receipt of the INS appeal decision.

For the participant families, the Informal Hearing Process above will be utilized with the exception that the participant family will have up to 30 days of receipt of the Notice of Denial or Termination of Assistance, or of the INS appeal decision.

8.0 MANAGING THE WAITING LIST.0 MANAGING THE WAITING LIST

8.1 OPENING AND CLOSING THE WAITING LIST.1 OPENING AND CLOSING THE WAITING LIST

Opening of the waiting list will be announced with a public notice stating that applications for public housing will again be accepted. The public notice will state where, when, and how to apply. The notice will be published in a local newspaper of general circulation and also by any available minority media. The public notice will state any limitations to who may apply.

The notice will state that applicants already on waiting lists for other housing programs must apply separately for this program and such applicants will not lose their place on other waiting lists when they apply for public housing. The notice will include the Fair Housing logo and slogan and will be in compliance with Fair Housing requirements.

Closing of the waiting list will also be announced with a public notice. The public notice will state the date the waiting list will be closed and for what bedroom sizes. The public notice will be published in a local newspaper of general circulation and also by any available minority media.

8.2 ORGANIZATION OF THE WAITING LIST.2 ORGANIZATION OF THE WAITING LIST

The waiting list will be maintained in accordance with the following guidelines:

- A. The application will be a permanent file;
- B. All applications will be maintained in order of bedroom size, preference, and then in order of date and time of application; and
- C. Any contacts between the West Palm Beach Housing Authority and the applicant will be documented in the applicant file.

8.3 FAMILIES NEARING THE TOP OF THE WAITING LIST.3 FAMILIES NEARING THE TOP OF THE WAITING LIST

When a family appears to be near the top of the waiting list, the family will be invited to an interview and the verification process will begin. It is at this point in time that the family's waiting list preference will be verified. If the family no longer qualifies to be near the top of the list, the family's name will be returned to the appropriate spot on the waiting list. The West Palm Beach Housing Authority must notify the family in writing of this determination and give the family the opportunity for an informal review.

Once the preference has been verified, the family will complete a full application, present Social Security number information, citizenship/eligible immigrant information, and sign the Consent for Release of Information forms.

8.4 PURGING THE WAITING LIST.4 PURGING THE WAITING LIST

The West Palm Beach Housing Authority will update and purge its waiting list at least annually to ensure that the pool of applicants reasonably represents the interested families for whom the West Palm Beach Housing Authority has current information, i.e. applicant's address, family composition, income category, and preferences.

8.5 REMOVAL OF APPLICANTS FROM THE WAITING LIST.5 REMOVAL OF APPLICANTS FROM THE WAITING LIST

The West Palm Beach Housing Authority will not remove an applicant's name from the waiting list unless:

- A. The applicant fails to respond to the periodic update inquiry by the requested deadline date.
- C. The applicant does not meet either the eligibility or suitability criteria for the program.

8.6 MISSED APPOINTMENTS.6 MISSED APPOINTMENTS

All applicants who fail to keep a scheduled appointment with the West Palm Beach Housing Authority will be sent a notice of termination of the process for eligibility.

The West Palm Beach Housing Authority will allow the family to reschedule for good cause. Generally, no more than one opportunity will be given to reschedule without good cause, and no more than two opportunities will be given for good cause. When good cause exists for missing an appointment, the West Palm Beach Housing Authority will work closely with the family to find a more suitable time. Applicants will be offered the right to an informal review before being removed from the waiting list.

8.7 NOTIFICATION OF NEGATIVE ACTIONS.7 NOTIFICATION OF NEGATIVE ACTIONS

Any applicant whose name is being removed from the waiting list will be notified by the West Palm Beach Housing Authority, in writing, that they have ten (10) calendar days from the date of the written correspondence to present mitigating circumstances or request an informal review. The letter will also indicate that their name will be removed from the waiting list if they fail

to respond within the time frame specified. The West Palm Beach Housing Authority system of removing applicant names from the waiting list will not violate the rights of persons with disabilities. If an applicant claims that their failure to respond to a request for information or updates was caused by a disability, the West Palm Beach Housing Authority will verify that there is in fact a disability and the disability caused the failure to respond, and provide a reasonable accommodation. An example of a reasonable accommodation would be to reinstate the applicant on the waiting list based on the date and time of the original application.

9.0 TENANT SELECTION AND ASSIGNMENT PLAN.0 TENANT SELECTION AND ASSIGNMENT PLAN

9.1 PREFERENCES.1 PREFERENCES

The West Palm Beach Housing Authority will select families based on the following local preferences:

*** Families with at least one adult who is employed [and has been employed for three months]. This preference is extended equally to elderly families or families whose head or spouse is receiving income based on their inability to work.**

*** Families who are graduates of or participants in educational and training programs designed to prepare the individual for the job market.**

*** Graduates of transitional housing programs for [homeless/substance abusers/victims of domestic abuse].**

The date and time of application will be noted and utilized to determine the sequence within the above prescribed preferences. All local preferences will be treated equally.

Buildings Designed for the Elderly and Disabled: Preference will be given to elderly and disabled families. If there are no elderly or disabled families on

the list, preference will then be given to near-elderly families. If there are no near-elderly families on the waiting list, units will be offered to families who qualify for the appropriate bedroom size using these priorities. All such families will be selected from the waiting list using the preferences as outlined above.

Buildings Designated as Elderly Only Housing: The (Southridge Development) has been approved by HUD as being designated for elderly only. In filling vacancies in this development, first priority will be given to elderly families. If there are no elderly families on the list, next priority will be given to the near-elderly. If there are no near-elderly, units will be offered to families who qualify for the appropriate bedroom size. Using these priorities, families will be selected from the waiting list using the preferences as outlined above.

Accessible Units: Accessible units will be first offered to families who may benefit from the accessible features. Applicants for these units will be selected utilizing the same preference system as outlined above. If there are no applicants who would benefit from the accessible features, the units will be offered to other applicants in the order that their names come to the top of the waiting list. Such applicants, however, must sign a release form stating they will accept a transfer (at their own expense) if, at a future time, a family requiring an accessible feature applies. Any family required to transfer will be given a 30-day notice.

**9.2 ASSIGNMENT OF BEDROOM SIZES.2 ASSIGNMENT OF
BEDROOM SIZES**

The following guidelines will determine each family's unit size without overcrowding or over-housing:

Number of	Number of Persons	
	Minimum	Maximum
0	1	1

1	1	2
2	2	4
3	3	6
4	4	8

These standards are based on the assumption that each bedroom will accommodate no more than two (2) persons. Zero bedroom units will only be assigned to one-person families. Two adults will share a bedroom unless related by blood.

In determining bedroom size, the West Palm Beach Housing Authority will include the presence of children to be born to a pregnant woman, children who are in the process of being adopted, children whose custody is being obtained, children who are temporarily away at school, or children who are temporarily in foster-care.

In addition, the following considerations may be taken in determining bedroom size:

- A. Children of the same sex (**will not**) share a bedroom.
- B. Children of the opposite sex, both under the age of (**five**) will share a bedroom.
- C. Adults and children will not be required to share a bedroom.
- D. Foster B adults and/or foster - children will not be required to share a bedroom with family members.
- E. Live-in aides will get a separate bedroom.

Exceptions to normal bedroom size standards include the following:

- A. Units smaller than assigned through the above guidelines B A family may request a smaller unit size than the guidelines allow. The West Palm

Beach Housing Authority will allow the smaller size unit so long as generally no more than two (2) people per bedroom are assigned. In such situations, the family will sign a certification stating they understand they will be ineligible for a larger size unit the family size changes.

- B. Units larger than assigned through the above guidelines B A family may request a larger unit size than the guidelines allow. The West Palm Beach Housing Authority will allow the larger size unit if the family provides a verified medical need that the family be housed in a larger unit.
- C. If there are no families on the waiting list for a larger size, smaller families may be housed if they sign a release form stating they will transfer (at the family=s own expense) to the appropriate size unit when an eligible family needing the larger unit applies. The family transferring will be given a 30-day notice before being required to move.
- D. Larger units may be offered in order to improve the marketing of a development suffering a high vacancy rate.

9.3 SELECTION FROM THE WAITING LIST.3 SELECTION FROM THE WAITING LIST

The West Palm Beach Housing Authority shall follow the statutory requirement that at least 40% of newly admitted families in any fiscal year be families whose annual income is at or below 30% of the area median income. To insure this requirement is met we shall quarterly monitor the incomes of newly admitted families and the incomes of the families on the waiting list. If it appears that the requirement to house extremely low-income families will not be met, we will skip higher income families on the waiting list to reach extremely low-income families.

If there are not enough extremely low-income families on the waiting list we will conduct

outreach on a non-discriminatory basis to attract extremely low-income families to reach the statutory requirement.

9.4 DECONCENTRATION POLICY.4 DECONCENTRATION POLICY

It is the policy of the West Palm Beach Housing Authority to provide for deconcentration of poverty and encourage income mixing by bringing higher income families into lower income developments and lower income families into higher income developments.

Towards this end, upon examination of the waiting list, the next eligible family's income limit, will determine the development in which the family will be housed. We will accomplish this in a uniform and non-discriminating manner.

The West Palm Beach Housing Authority will affirmatively market our housing to all eligible income groups. Lower income residents will not be steered toward lower income developments and higher income people will not be steered toward higher income developments.

Prior to the beginning of each fiscal year, we will analyze the income levels of families residing in each of our developments, the income levels of census tracts in which our developments are located, and the income levels of the families on the waiting list. Based on this analysis, we will determine the level of marketing strategies and deconcentration. Particular emphasis will be placed on marketing to higher families.

9.5 DECONCENTRATION INCENTIVES.5 DECONCENTRATION INCENTIVES

The West Palm Beach Housing Authority may offer one or more incentives to encourage applicant families whose income classification would help to meet the deconcentration goals of a particular development.

Various incentives may be used at different times, or under different conditions, but will always be

provided in a consistent and nondiscriminatory manner.

9.6 OFFER OF A UNIT.6 OFFER OF A UNIT

When the West Palm Beach Housing Authority discovers that a unit will become available, we will contact the first family on the waiting list who has the highest priority for this type of unit or development and whose income category would help to meet the deconcentration goal and/or the income targeting goal.

The West Palm Beach Housing Authority will contact the family first by telephone to make the unit offer. If the family cannot be reached by telephone, the family will be notified of a unit offer via first class mail. The family will be given five (5) business days from the date the letter was mailed to contact the West Palm Beach Housing Authority regarding the offer.

The family will be offered the opportunity to view the unit. After the opportunity to view the unit, the family will have two (2) business days to accept or reject the unit. This verbal offer and the family's decision must be documented in the tenant file. If the family rejects the offer of the unit, the West Palm Beach Housing Authority will send the family a letter documenting the offer and the rejection.

9.7 REJECTION OF UNIT.7 REJECTION OF UNIT

If in making the offer to the family the West Palm Beach Housing Authority skipped over other families on the waiting list in order to meet their deconcentration goal or offered the family any other deconcentration incentive and the family rejects the unit, the family will not lose their place on the waiting list and will not be otherwise penalized.

If the West Palm Beach Housing Authority did not skip over other families on the waiting list to reach this family, did not offer any other

deconcentration incentive, and the family rejects the unit without good cause, the family will forfeit their application's date and time. The family will keep their preferences, but the date and time of application will be changed to the date and time the unit was rejected.

If the family rejects with good cause any unit offered, they will not lose their place on the waiting list. Good cause includes reasons related to health, proximity to work, school, and childcare (for those working or going to school). The family will be offered the right to an informal review of the decision to alter their application status.

9.8 ACCEPTANCE OF UNIT.8 ACCEPTANCE OF UNIT

The family will be required to sign a lease that will become effective no later than three (3) business days after the date of acceptance or the business day after the day the unit becomes available, whichever is later.

Prior to signing the lease all families (head of household) and other adult family members will be required to attend the Lease and Occupancy Orientation when they are initially accepted for occupancy. The family will not be housed if they have not attended the orientation. Applicants who provide prior notice of an inability to attend the orientation will be rescheduled. Failure of an applicant to attend the orientation, without good cause, may result in the cancellation of the occupancy process.

The applicant will be provided a copy of the lease, the grievance procedure, utility allowances, utility charges, the current schedule of routine maintenance charges, and a request for reasonable accommodation form. These documents will be explained in detail. The applicant will sign a certification that they have received these documents and that they have reviewed them with Housing Authority personnel. The certification will be filed in the tenant's file.

The signing of the lease and the review of financial information are to be privately handled. The head of household and all adult family members will be required to execute the lease prior to admission. One executed copy of the lease will be furnished to the head of household and the West Palm Beach Housing Authority will retain the original executed lease in the tenant's file. A copy of the grievance procedure will be attached to the resident's copy of the lease.

The family will pay a security deposit at the time of lease signing. The security deposit will be equal to:

A. An amount set by the West Palm Beach Housing Authority, which is determined by the bedroom size.

In exceptional situations, the West Palm Beach Housing Authority reserves the right to allow a new resident to pay their security deposit in up to three (3) payments. One third shall be paid in advance, one third with their second rent payment, and one third with their third rent payment. This shall be at the sole discretion of the Housing Authority.

In the case of a move within public housing, the security deposit for the first unit will be transferred to the second unit. Additionally, if the security deposit for the second unit is greater than that for the first, the difference will be collected from the family. Conversely, if the security deposit is less, the difference will be refunded to the family.

In the event there are costs attributable to the family for bringing the first unit into condition for re-renting, the family shall be billed for these charges.

10.0 INCOME, EXCLUSIONS FROM INCOME, AND DEDUCTIONS FROM INCOME.0 INCOME, EXCLUSIONS FROM INCOME, AND DEDUCTIONS FROM INCOME

To determine annual income, the West Palm Beach Housing Authority counts the income of all family members, excluding the types and sources of income that are specifically excluded. Once the annual income is determined, the West Palm Beach Housing Authority subtracts all allowable deductions (allowances) to determine the Total Tenant Payment.

10.1 INCOME.1 INCOME

Annual income means all amounts, monetary or not, that:

- A. Go to (or on behalf of) the family head or spouse (even if temporarily absent) or to any other family member; or
- B. Are anticipated to be received from a source outside the family during the 12-month period following admission or annual reexamination effective date; and
- C. Are not specifically excluded from annual income.

Annual income includes, but is not limited to:

- A. The full amount, before any payroll deductions, of wages and salaries, overtime pay, commissions, fees, tips and bonuses, and other compensation for personal services.
- B. The net income from the operation of a business or profession. Expenditures for business expansion or amortization of capital indebtedness are not used as deductions in determining net income. An allowance for depreciation of assets used in a business or profession may be deducted, based on straight-

line depreciation, as provided in Internal Revenue Service regulations. Any withdrawal of cash or assets from the operation of a business or profession is included in income, except to the extent the withdrawal is a reimbursement of cash or assets invested in the operation by the family.

- C. Interest, dividends, and other net income of any kind from real or personal property. Expenditures for amortization of capital indebtedness are not used as deductions in determining net income. An allowance for depreciation of assets used in a business or profession may be deducted, based on straight-line depreciation, as provided in Internal Revenue Service regulations. Any withdrawal of cash or assets from an investment is included in income, except to the extent the withdrawal is reimbursement of cash or assets invested by the family. Where the family has net family assets in excess of \$5,000, annual income includes the greater of the actual income derived from all net family assets or a percentage of the value of such assets based on the current passbook savings rate, as determined by HUD.
- D. The full amount of periodic amounts received from Social Security, annuities, insurance policies, retirement funds, pensions, disability or death benefits, and other similar types of periodic receipts, including a lump-sum amount or prospective monthly amounts for the delayed start of a periodic amount. (However, deferred periodic amounts from supplemental security income and Social Security benefits that are received in a lump sum amount or in prospective monthly amounts are excluded.)
- E. Payments in lieu of earnings, such as unemployment and disability compensation, worker's compensation, and severance pay. (However, lump sum additions such as insurance payments from worker's compensation are excluded.)

F. Welfare assistance.

1. If the welfare assistance payment includes an amount specifically designated for shelter and utilities that is subject to adjustment by the welfare assistance agency in accordance with the actual cost of shelter and utilities, the amount of welfare assistance income to be included as income consists of:
 - a. The amount of the allowance or grant exclusive of the amount specifically designated for shelter or utilities; plus
 - b. The maximum amount that the welfare assistance agency could in fact allow the family for shelter and utilities. If the family's welfare assistance is ratably reduced from the standard of need by applying a percentage, the amount calculated under this requirement is the amount resulting from one application of the percentage.
2. If the amount of welfare is reduced due to an act of fraud by a family member or because of any family member's failure to comply with requirements to participate in an economic self-sufficiency program or work activity, the amount of rent required to be paid by the family will not be decreased. In such cases, the amount of income attributable to the family will include what the family would have received had they complied with the welfare requirements and/or had not committed an act of fraud.
3. If the amount of welfare assistance is reduced as a result of a lifetime time

limit, the reduced amount is the amount that shall be counted as income.

G. Periodic and determinable allowances, such as alimony, child support payments, and regular contributions or gifts received from organizations or from persons not residing in the dwelling.

H. All regular pay, special pay, and allowances of a member of the Armed Forces. (Special pay to a member exposed to hostile fire is excluded.)

10.2 ANNUAL INCOME .2 ANNUAL INCOME

Annual income does not include the following:

- A. Income from employment of children (including foster children) under the age of 18 years;
- B. Payments received for the care of foster children or foster adults (usually persons with disabilities, unrelated to the tenant family, who are unable to live alone);
- C. Lump-sum additions to family assets, such as inheritances, insurance payments (including payments under health and accident insurance and worker's compensation), capital gains, and settlement for personal or property losses;
- D. Amounts received by the family that are specifically for, or in reimbursement of, the cost of medical expenses for any family member;
- E. Income of a live-in aide;
- F. The full amount of student financial assistance paid directly to the student or to the educational institution;
- G. The special pay to a family member serving in the Armed Forces who is exposed to hostile fire;

H. The amounts received from the following programs:

1. Amounts received under training programs funded by HUD;
2. Amounts received by a person with a disability that are disregarded for a limited time for purposes of Supplemental Security Income eligibility and benefits because they are set aside for use under a Plan to Attain Self-Sufficiency (PASS);
3. Amounts received by a participant in other publicly assisted programs that are specifically for or in reimbursement of out-of-pocket expenses incurred (special equipment, clothing, transportation, child care, etc.) and that are made solely to allow participation in a specific program;
4. Amounts received under a resident service stipend. A resident service stipend is a modest amount (not to exceed \$200 per month) received by a resident for performing a service for the Housing Authority or owner, on a part-time basis, that enhances the quality of life in the development. Such services may include, but are not limited to, fire patrol, hall monitoring, lawn maintenance, and resident initiatives coordination. No resident may receive more than one such stipend during the same period of time;
5. Incremental earnings and benefits resulting to any family member from participation in qualifying State or local employment training programs (including training programs not affiliated with a local government) and training of a family member as resident management staff. Amounts excluded by this provision must be received under employment training programs with

clearly defined goals and objectives and are excluded only for the period during which the family member participates in the employment training program;

6. Temporary, nonrecurring or sporadic income (including gifts);
7. Reparation payments paid by a foreign government pursuant to claims filed under the laws of that government by persons who were persecuted during the Nazi era;
8. Earnings in excess of \$480 for each full-time student 18 years old or older (excluding the head of household and spouse);
9. Adoption assistance payments in excess of \$480 per adopted child;
10. For family members who enrolled in certain training programs prior to 10/1/99, the earnings and benefits resulting from the participation if the program provides employment training and supportive services in accordance with the Family Support Act of 1988, Section 22 of the 1937 Act (42 U.S.C. 1437t), or any comparable Federal, State, or local law during the exclusion period. For purposes of this exclusion the following definitions apply:
 - a. Comparable Federal, State or local law means a program providing employment training and supportive services that:
 - i. Is authorized by a Federal, State or local law;
 - ii. Is funded by the Federal, State or local government;
 - iii. Is operated or administered by a public agency; and

- iv. Has as its objective to assist participants in acquiring employment skills.
 - b. Exclusion period means the period during which the family member participates in a program described in this section, plus 18 months from the date the family member begins the first job acquired by the family member after completion of such program that is not funded by public housing assistance under the 1937 Act. If the family member is terminated from employment with good cause, the exclusion period shall end.
 - c. Earnings and benefits means the incremental earnings and benefits resulting from a qualifying employment training program or subsequent job.
11. The incremental earnings due to employment during the 12-month period following date of hire shall be excluded. This exclusion (paragraph 11) will not apply for any family who concurrently is eligible for exclusion #10. Additionally, this exclusion is only available to the following families:
- a. Families whose income increases as a result of employment of a family member who was previously unemployed for one or more years.
 - b. Families whose income increases during the participation of a family member in any family self-sufficiency program.
 - c. Families who are or were, within 6 months, assisted under a State TANF program.

(While HUD regulations allow for the housing authority to offer an escrow account in lieu of having a portion of their income excluded under this paragraph, it is the policy of this housing authority to provide the exclusion in all cases.)

12. Deferred periodic amounts from supplemental security income and Social Security benefits that are received in a lump sum amount or in prospective monthly amounts;
13. Amounts received by the family in the form of refunds or rebates under State or local law for property taxes paid on the dwelling unit;
14. Amounts paid by a State agency to a family with a member who has a developmental disability and is living at home to offset the cost of services and equipment needed to keep the developmentally disabled family member at home; or
15. Amounts specifically excluded by any other Federal statute from consideration as income for purposes of determining eligibility or benefits. These exclusions include:
 - a. The value of the allotment of food stamps
 - b. Payments to volunteers under the Domestic Volunteer Services Act of 1973
 - c. Payments received under the Alaska Native Claims Settlement Act
 - d. Income from submarginal land of the U.S. that is held in trust for certain Indian tribes

- e. Payments made under HHS's Low-Income Energy Assistance Program
- f. Payments received under the Job Training Partnership Act
- g. Income from the disposition of funds of the Grand River Band of Ottawa Indians
- h. The first \$2000 per capita received from judgment funds awarded for certain Indian claims
- i. Amount of scholarships awarded under Title IV including Work Study
- j. Payments received under the Older Americans Act of 1965
- k. Payments from Agent Orange Settlement
- l. Payments received under the Maine Indian Claims Act
- m. The value of child care under the Child Care and Development Block Grant Act of 1990
- n. Earned income tax credit refund payments
- o. Payments for living expenses under the Americorps Program
- p. Additional income exclusions provided by and funded by the West Palm Beach Housing Authority

The West Palm Beach Housing Authority will not provide exclusions from income in addition to those already provided for by HUD.

10.3 DEDUCTIONS FROM ANNUAL INCOME.3 DEDUCTIONS FROM ANNUAL INCOME

The following deductions will be made from annual income:

- A. \$480 for each dependent;
- B. \$400 for any elderly family or disabled family;
- C. For any family that is not an elderly or disabled family but has a member (other than the head or spouse) who is a person with a disability, disability assistance expenses in excess of 3% of annual income. This allowance may not exceed the employment income received by family members who are 18 years of age or older as a result of the assistance to the person with disabilities.
- D. For any elderly or disabled family:
 - 1. That has no disability assistance expenses, an allowance for medical expenses equal to the amount by which the medical expenses exceed 3% of annual income;
 - 2. That has disability expenses greater than or equal to 3% of annual income, an allowance for disability assistance expenses computed in accordance with paragraph C, plus an allowance for medical expenses that equal the family's medical expenses;
 - 3. That has disability assistance expenses that are less than 3% of annual income, an allowance for combined disability assistance expenses and medical expenses that is equal to the total of these expenses less 3% of annual income.
- E. Child care expenses.

11.0 VERIFICATION.0 VERIFICATION

The West Palm Beach Housing Authority will verify information related to waiting list preferences, eligibility, admission, and level of benefits prior to admission. Periodically during occupancy, items related to eligibility and rent determination shall also be reviewed and verified. Income, assets, and expenses will be verified, as well as disability status, need for a live-in aide and other reasonable accommodations; full time student status of family members 18 years of age and older; Social Security numbers; and citizenship/eligible noncitizen status. Age and relationship will only be verified in those instances where needed to make a determination of level of assistance.

11.1 ACCEPTABLE METHODS OF VERIFICATION.1 ACCEPTABLE METHODS OF VERIFICATION

Age, relationship, U.S. citizenship, and Social Security numbers will generally be verified with documentation provided by the family. For citizenship, the family's certification will be accepted. (Or for citizenship documentation such as listed below will be required.) Verification of these items will include photocopies of the Social Security cards and other documents presented by the family, the INS SAVE approval code, and forms signed by the family.

Other information will be verified by third party verification. This type of verification includes written documentation with forms sent directly to and received directly by a source, not passed through the hands of the family. This verification may also be direct contact with the source, in person or by telephone. It may also be a report generated by a request from the West Palm Beach Housing Authority or automatically by another government agency, i.e. the Social Security Administration. Verification forms and reports received will be contained in the applicant/tenant file. Oral third party documentation will include the same information as if the documentation had

been written, i.e. name date of contact, amount received, etc.

When third party verification cannot be obtained, the West Palm Beach Housing Authority will accept documentation received from the applicant/tenant. Hand-carried documentation will be accepted if the West Palm Beach Housing Authority has been unable to obtain third party verification in a 4-week period of time. Photocopies of the documents provided by the family will be maintained in the file.

When neither third party verification nor hand-carried verification can be obtained, the West Palm Beach Housing Authority will accept a notarized statement signed by the head, spouse or co-head. Such documents will be maintained in the file.

11.2 TYPES OF VERIFICATION.2 TYPES OF VERIFICATION

The chart below outlines the factors that may be verified and gives common examples of the verification that will be sought. To obtain written third party verification, the West Palm Beach Housing Authority will send a request form to the source along with a release form signed by the applicant/tenant via first class mail.

Verification Requirements for Individual Items		
Item to Be Verified	3 rd party verification	Hand-carried verification
General Eligibility Items		
Social Security Number	Letter from Social Security, electronic reports	Social Security card
Citizenship	N/A	Signed certification, voter's registration card, birth certificate, etc.
Eligible	INS SAVE confirmation #	INS card

Verification Requirements for Individual Items		
Item to Be Verified	3rd party verification	Hand-carried verification
immigration status		
Disability	Letter from medical professional, SSI, etc	Proof of SSI or Social Security disability payments
Full time student status (if >18)	Letter from school	For high school students, any document evidencing enrollment
Need for a live-in aide	Letter from doctor or other professional knowledgeable of condition	N/A
Child care costs	Letter from care provider	Bills and receipts
Disability assistance expenses	Letters from suppliers, care givers, etc.	Bills and records of payment
Medical expenses	Letters from providers, prescription record from pharmacy, medical professional's letter stating assistance or a companion animal is needed	Bills, receipts, records of payment, dates of trips, mileage log, receipts for fares and tolls
Value of and Income from Assets		
Savings, checking accounts	Letter from institution	Passbook, most current statements
CDS, bonds, etc	Letter from institution	Tax return, information brochure from institution, the CD, the bond
Stocks	Letter from broker or	Stock or most

Verification Requirements for Individual Items		
Item to Be Verified	3 rd party verification	Hand-carried verification
	holding company	current statement, price in newspaper or through Internet
Real property	Letter from tax office, assessment, etc.	Property tax statement (for current value), assessment, records or income and expenses, tax return
Personal property	Assessment, bluebook, etc	Receipt for purchase, other evidence of worth
Cash value of life insurance policies	Letter from insurance company	Current statement
Assets disposed of for less than fair market value	N/A	Original receipt and receipt at disposition, other evidence of worth
Income		
Earned income	Letter from employer	Multiple pay stubs
Self-employed	N/A	Tax return from prior year, books of accounts
Regular gifts and contributions	Letter from source, letter from organization receiving gift (i.e., if grandmother pays day care provider, the day care provider could so state)	Bank deposits, other similar evidence
Alimony/child support	Court order, letter from source, letter from Human Services	Record of deposits, divorce decree

Verification Requirements for Individual Items		
Item to Be Verified	3 rd party verification	Hand-carried verification
Periodic payments (i.e., social security, welfare, pensions, workers compensation, unemployment)	Letter or electronic reports from the source	Award letter, letter announcing change in amount of future payments
Training program participation	Letter from program provider indicating <ul style="list-style-type: none"> - whether enrolled or completed - whether training is HUD-funded - whether Federal, State, local govt., or local program - whether it is employment training - whether it has clearly defined goals and objectives - whether program has supportive services - whether payments are for out-of-pocket expenses incurred in order to participate in a program - date of first job after program completion 	N/A Evidence of job start

11.3 VERIFICATION OF CITIZENSHIP OR ELIGIBLE NONCITIZEN STATUS.3 VERIFICATION OF CITIZENSHIP OR ELIGIBLE NONCITIZEN STATUS

The citizenship/eligible noncitizen status of each family member regardless of age must be determined.

Prior to being admitted, or at the first reexamination, all citizens and nationals will be required to sign a declaration under penalty of perjury. They will be required to show proof of their status by such means as a Social Security card, birth certificate, military ID, or military DD 214 Form.

Prior to being admitted or at the first reexamination, all eligible noncitizens who are 62 years of age or older will be required to sign a declaration under penalty of perjury. They will also be required to show proof of age.

Prior to being admitted or at the first reexamination, all eligible noncitizens must sign a declaration of their status and a verification consent form and provide their original INS documentation. The West Palm Beach Housing Authority will make a copy of the individual's INS documentation and place the copy in the file. The West Palm Beach Housing Authority will also verify their status through the INS SAVE system. If the INS SAVE system cannot confirm eligibility, the West Palm Beach Housing Authority will mail information to the INS in order that a manual check can be made of INS records.

Family members who do not claim to be citizens, nationals, or eligible noncitizens must be listed on a statement of noneligible members and the list must be signed by the head of the household.

Noncitizen students on student visas, though in the country legally, are not eligible to be admitted to public housing.

Any family member who does not choose to declare their status must be listed on the statement of noneligible members.

If no family member is determined to be eligible under this section, the family's eligibility will be denied.

The family's assistance will not be denied, delayed, reduced, or terminated because of a delay in the process of determining eligible status under this section, except to the extent that the delay is caused by the family.

If the West Palm Beach Housing Authority determines that a family member has knowingly permitted an ineligible noncitizen (other than any ineligible noncitizens listed on the lease) to permanently reside in their public housing unit, the family will be evicted. Such family will not be eligible to be readmitted to public housing for a period of 24 months from the date of eviction or termination.

11.4 VERIFICATION OF SOCIAL SECURITY NUMBERS.4
VERIFICATION OF SOCIAL SECURITY NUMBERS

Prior to admission, each family member who has a Social Security number and who is at least 6 years of age must provide verification of their Social Security number. New family members at least 6 years of age must provide this verification prior to being added to the lease. Children in assisted households must provide this verification at the first regular reexamination after turning six.

The best verification of the Social Security number is the original Social Security card. If the card is not available, the West Palm Beach Housing Authority will accept letters from the Social Security Agency that establishes and states the number. Documentation from other governmental agencies will also be accepted that establishes and states the number. Driver's licenses, military IDs, passports, or other official documents that establish and state the number are also acceptable.

If an individual states that they do not have a Social Security number, they will be required to sign a statement to this effect. The West Palm Beach Housing Authority will not require any individual who does not have a Social Security number to obtain a Social Security number.

If a member of an applicant family indicates they have a Social Security number, but cannot readily verify it, the family cannot be housed until verification is provided.

If a member of a tenant family indicates they have a Social Security number, but cannot readily verify it, they shall be asked to certify to this fact and shall have up to sixty (60) days to provide the verification. If the individual is at least 62 years of age, they will be given one hundred and twenty (120) days to provide the verification. If the individual fails to provide the verification within the time allowed, the family will be evicted.

11.5 TIMING OF VERIFICATION.5 TIMING OF VERIFICATION

Verification information must be dated within ninety (90) days of certification or reexamination. If the verification is older than this, the source will be contacted and asked to provide information regarding any changes.

When an interim reexamination is conducted, the Housing Authority will verify and update all information related to family circumstances and level of assistance. (Or, the Housing Authority will only verify and update those elements reported to have changed.)

11.6 FREQUENCY OF OBTAINING VERIFICATION.6 FREQUENCY OF OBTAINING VERIFICATION

For each family member, citizenship/eligible noncitizen status will be verified only once. This verification will be obtained prior to admission. If the status of any family member was not determined prior to admission, verification of their status will be obtained at the next regular reexamination. Prior to a new member joining the family, their citizenship/eligible noncitizen status will be verified.

For each family member age 6 and above, verification of Social Security number will be obtained only

once. This verification will be accomplished prior to admission. When a family member who did not have a Social Security number at admission receives a Social Security number, that number will be verified at the next regular reexamination. Likewise, when a child turns six, their verification will be obtained at the next regular reexamination.

12.0 DETERMINATION OF TOTAL TENANT PAYMENT AND TENANT RENT.0 DETERMINATION OF TOTAL TENANT PAYMENT AND TENANT RENT

12.1 FAMILY CHOICE.1 FAMILY CHOICE

At admission and each year in preparation for their annual reexamination, each family is given the choice of having their rent determined under the formula method or having their rent set at the flat rent amount.

- A. Families who opt for the flat rent will be required to go through the income reexamination process every three years, rather than the annual review they would otherwise undergo.
- B. Families who opt for the flat rent may request to have a reexamination and return to the formula based method at any time for any of the following reasons:
 - 1. The family's income has decreased.
 - 2. The family's circumstances have changed increasing their expenses for child care, medical care, etc.
 - 3. Other circumstances creating a hardship on the family such that the formula method would be more financially feasible for the family.

12.2 THE FORMULA METHOD.2 THE FORMULA METHOD

The total tenant payment is equal to the highest of:

- A. 10% of monthly income;
- B. 30% of adjusted monthly income; or
- C. The welfare rent.

The family will pay the greater of the total tenant payment or the minimum rent of \$50, but never more than the ceiling rent.

In the case of a family who has qualified for the income exclusion at Section 11.2(H)(11), upon the expiration of the 12-month period described in that section, an additional rent benefit accrues to the family. If the family member=s employment continues, then for the 12-month period following the 12-month period of disallowance, the resulting rent increase will be capped at 50 percent of the rent increase the family would have otherwise received.

12.3 MINIMUM RENT.3 MINIMUM RENT

The West Palm Beach Housing Authority has set the minimum rent at \$50. However if the family requests a hardship exemption, the West Palm Beach Housing Authority will immediately suspend the minimum rent for the family until the Housing Authority can determine whether the hardship exists and whether the hardship is of a temporary or long-term nature.

- A. A hardship exists in the following circumstances:
 - 1. When the family has lost eligibility for or is waiting an eligibility determination for a Federal, State, or local assistance program;
 - 2. When the family would be evicted as a result of the imposition of the minimum rent requirement;

3. When the income of the family has decreased because of changed circumstances, including loss of employment;
 4. When the family has an increase in expenses because of changed circumstances, for medical costs, childcare, transportation, education, or similar items;
 5. When a death has occurred in the family.
- B. No hardship. If the Housing Authority determines there is no qualifying hardship, the minimum rent will be reinstated, including requiring back payment of minimum rent for the time of suspension.
- C. Temporary hardship. If the Housing Authority reasonably determines that there is a qualifying hardship but that it is of a temporary nature, the minimum rent will not be imposed for a period of 90 days from the date of the family's request. At the end of the 90-day period, the minimum rent will be imposed retroactively to the time of suspension. The Housing Authority will offer a repayment agreement in accordance with the Section 19 of this policy for any rent not paid during the period of suspension. During the suspension period the Housing Authority will not evict the family for nonpayment of the amount of tenant rent owed for the suspension period.
- D. Long-term hardship. If the Housing Authority determines there is a long-term hardship, the family will be exempt from the minimum rent requirement until the hardship no longer exists.
- E. Appeals. The family may use the grievance procedure to appeal the Housing Authority's determination regarding the hardship. No escrow deposit will be required in order to access the grievance procedure.

12.4 THE FLAT RENT.4 THE FLAT RENT

The West Palm Beach Housing Authority has set a flat rent for each public housing unit. In doing so, it considered the size and type of the unit, as well as its condition, amenities, services, and neighborhood. The West Palm Beach Housing used the market value of the units and average monthly Total Tenant Payment to determine the rents. The amount of the flat rent will be reevaluated annually and adjustments applied. Affected families will be given a 30-day notice of any rent change. Adjustments are applied on the anniversary date for each affected family.

The West Palm Beach Housing Authority will post the flat rents at each of the developments and at the central office and will be incorporated in the Admissions and Occupancy Policy upon approval by the Board of Commissioners.

12.5 RENT FOR FAMILIES UNDER THE NONCITIZEN RULE.5 RENT FOR FAMILIES UNDER THE NONCITIZEN RULE

A mixed family will receive full continuation of assistance if all of the following conditions are met:

- A. The family was receiving assistance on June 19, 1995;
- B. The family was granted continuation of assistance before November 29, 1996;
- C. The family's head or spouse has eligible immigration status; and
- D. The family does not include any person who does not have eligible status other than the head of household, the spouse of the head of household, any parent of the head or spouse, or any child (under the age of 18) of the head or spouse.

If a mixed family qualifies for prorated assistance but decides not to accept it, or if the family has no eligible members, the family may be eligible for temporary deferral of termination of assistance to permit the family additional time for the orderly transition of some or all of its members to locate other affordable housing. Under this provision, the

family receives full assistance. If assistance is granted under this provision prior to November 29, 1996, it may last no longer than three (3) years. If granted after that date, the maximum period of time for assistance under the provision is eighteen (18) months. The West Palm Beach Housing Authority will grant each family a period of six (6) months to find suitable affordable housing. If the family cannot find suitable affordable housing, the West Palm Beach Housing Authority will provide additional search periods up to the maximum time allowable.

Suitable housing means housing that is not substandard and is of appropriate size for the family. Affordable housing means that it can be rented for an amount not exceeding the amount the family pays for rent, plus utilities, plus 25%.

The family's assistance is prorated in the following manner:

- A. Determine the 95th percentile of gross rents (tenant rent plus utility allowance) for the West Palm Beach Housing Authority. The 95th percentile is called the maximum rent.
- B. Subtract the family's total tenant payment from the maximum rent. The resulting number is called the maximum subsidy.
- C. Divide the maximum subsidy by the number of family members and multiply the result times the number of eligible family members. This yields the prorated subsidy.
- D. Subtract the prorated subsidy from the maximum rent to find the prorated total tenant payment. From this amount subtract the full utility allowance to obtain the prorated tenant rent.

12.6 UTILITY ALLOWANCE.6 UTILITY ALLOWANCE

The West Palm Beach Housing Authority shall establish a utility allowance for all check-metered utilities and for all tenant-paid utilities. The allowance will be based on a reasonable consumption

of utilities by an energy-conservative household of modest circumstances consistent with the requirements of a safe, sanitary, and healthful environment. In setting the allowance, the West Palm Beach Housing Authority will review the actual consumption of tenant families as well as changes made or anticipated due to modernization (weatherization efforts, installation of energy-efficient appliances, etc). Allowances will be evaluated at least annually as well as any time utility rate changes by 10% or more since the last revision to the allowances.

The utility allowance will be subtracted from the family's formula or flat rent to determine the amount of the Tenant Rent. The Tenant Rent is the amount the family owes each month to the West Palm Beach Housing Authority. The amount of the utility allowance is then still available to the family to pay the cost of their utilities. Any utility cost above the allowance is the responsibility of the tenant. Any savings resulting from utility costs below the amount of the allowance belongs to the tenant.

For West Palm Beach Housing Authority paid utilities, the West Palm Beach Housing Authority will monitor the utility consumption of each household. Any consumption in excess of the allowance established by the West Palm Beach Housing Authority will be billed to the tenant monthly.

Utility allowance revisions based on rate changes shall be effective retroactively to the first day of the month following the month in which the last rate change took place. Revisions based on changes in consumption or other reasons shall become effective at each family's next annual reexamination.

Families with high utility costs are encouraged to contact the West Palm Beach Housing Authority for an energy analysis. The analysis may identify problems with the dwelling unit that once corrected will reduce energy costs. The analysis can also

assist the family in identifying ways they can reduce their costs.

Requests for relief from surcharges for excess consumption of West Palm Beach Housing Authority purchased utilities or from payment of utility supplier billings in excess of the utility allowance for tenant-paid utility costs may be granted by the West Palm Beach Housing Authority on reasonable grounds. Requests shall be granted to families that include an elderly member or a member with disabilities. Requests by the family shall be submitted under the Reasonable Accommodation Policy. Families shall be advised of their right to individual relief at admission to public housing and at time of utility allowance changes.

12.7 PAYING RENT.7 PAYING RENT

Rent and other charges are due and payable on the first day of the month. All rents should be paid by mail, or by drop box a designated developments. Reasonable accommodations for this requirement will be made for persons with disabilities. As a safety measure, no cash shall be accepted as a rent payment

If the rent is not paid by the fifth of the month, a Notice to Vacate will be issued to the tenant. In addition, a \$20 late charge will be assessed to the tenant. If rent is paid by a personal check and the check is returned for insufficient funds, this shall be considered a non-payment of rent and will incur the late charge plus an additional charge of \$20 for processing costs.

13.0 CONTINUED OCCUPANCY AND COMMUNITY SERVICE 13.0 CONTINUED OCCUPANCY AND COMMUNITY SERVICE

13.1 GENERAL.1 GENERAL

In order to be eligible for continued occupancy, each adult family member must either (1) contribute

eight hours per month of community service (not including political activities) within the community in which the public housing development is located, or (2) participate in an economic self-sufficiency program unless they are exempt from this requirement

13.2 EXEMPTIONS.2 EXEMPTIONS

The following adult family members of tenant families are exempt from this requirement.

- A. Family members who are 62 or older
- B. Family members who are blind or disabled
- C. Family members who are the primary care giver for someone who is blind or disabled
- D. Family members engaged in work activity
- E. Family members who are exempt from work activity under part A title IV of the Social Security Act or under any other State welfare program, including the welfare-to-work program
- F. Family members receiving assistance under a State program funded under part A title IV of the Social Security Act or under any other State welfare program, including welfare-to-work and who are in compliance with that program

13.3 NOTIFICATION OF THE REQUIREMENT.3 NOTIFICATION OF THE REQUIREMENT

The West Palm Beach Housing Authority shall identify all adult family members who are apparently not exempt from the community service requirement.

The West Palm Beach Housing Authority shall notify all such family members of the community service requirement and of the categories of individuals who are exempt from the requirement. The notification will provide the opportunity for family members to claim and explain an exempt status. The West Palm Beach Housing Authority shall verify such claims.

The notification will advise families that their community service obligation will begin upon the effective date of their first annual reexamination on or after 10/1/99. For family=s paying a flat rent, the obligation begins on the date their annual reexamination would have been effective had an annual reexamination taken place. It will also advise them that failure to comply with the community service requirement will result in ineligibility for continued occupancy at the time of any subsequent annual reexamination.

13.4 VOLUNTEER OPPORTUNITIES.4 VOLUNTEER OPPORTUNITIES

Community service includes performing work or duties in the public benefit that serve to improve the quality of life and/or enhance resident self-sufficiency, and/or increase the self-responsibility of the resident within the community.

An economic self sufficiency program is one that is designed to encourage, assist, train or facilitate the economic independence of participants and their families or to provide work for participants. These programs may include programs for job training, work placement, basic skills training, education, English proficiency, work fare, financial or household management, apprenticeship, and any program necessary to ready a participant to work (such as substance abuse or mental health treatment).

The West Palm Beach Housing Authority will coordinate with social service agencies, local schools, and the Human Resources Office in identifying a list of volunteer community service positions.

Together with the resident advisory councils, the West Palm Beach Housing Authority may create volunteer positions such as hall monitoring, litter patrols, and supervising and record keeping for volunteers.

13.5 THE PROCESS.5 THE PROCESS

At the first annual reexamination on or after October 1, 1999, and each annual reexamination thereafter, the West Palm Beach Housing Authority will do the following:

- A. Provide a list of volunteer opportunities to the family members.
- B. Provide information about obtaining suitable volunteer positions.
- C. Provide a volunteer time sheet to the family member. Instructions for the time sheet require the individual to complete the form and have a supervisor date and sign for each period of work.
- D. Assign family members to a volunteer coordinator who will assist the family members in identifying appropriate volunteer positions and in meeting their responsibilities. The volunteer coordinator will track the family member's progress monthly and will meet with the family member as needed to best encourage compliance.
- E. Thirty (30) days before the family's next lease anniversary date, the volunteer coordinator will advise the West Palm Beach Housing Authority whether each applicable adult family member is in compliance with the community service requirement.

13.6 NOTIFICATION OF NON-COMPLIANCE WITH COMMUNITY SERVICE REQUIREMENT.6 NOTIFICATION OF NON-COMPLIANCE WITH COMMUNITY SERVICE REQUIREMENT

The West Palm Beach Housing Authority will notify any family found to be in noncompliance of the following:

- A. The family member(s) has been determined to be in noncompliance;

B. That the determination is subject to the grievance procedure; and

C. That, unless the family member(s) enter into an agreement to comply, the lease will not be renewed or will be terminated.

13.7 OPPORTUNITY FOR CURE.7 OPPORTUNITY FOR CURE

The West Palm Beach Housing Authority will offer the family member(s) the opportunity to enter into an agreement prior to the anniversary of the lease. The agreement shall state that the family member(s) agrees to enter into an economic self-sufficiency program or agrees to contribute to community service for as many hours as needed to comply with the requirement over the past 12-month period. The cure shall occur over the 12-month period beginning with the date of the agreement and the resident shall at the same time stay current with that year's community service requirement. The first hours a resident earns goes toward the current commitment until the current year's commitment is made.

The volunteer coordinator will assist the family member in identifying volunteer opportunities and will track compliance on a monthly basis.

If any applicable family member does not accept the terms of the agreement, does not fulfill their obligation to participate in an economic self-sufficiency program, or falls behind in their obligation under the agreement to perform community service by more than three (3) hours after three (3) months, the West Palm Beach Housing Authority shall take action to terminate the lease.

14.0 RECERTIFICATIONS.0 RECERTIFICATIONS

At least annually, the West Palm Beach Housing Authority will conduct a reexamination of family income and circumstances. The results of the reexamination determine (1) the rent the family will

pay, and (2) whether the family is housed in the correct unit size.

14.1 GENERAL.1 GENERAL

The West Palm Beach Housing Authority will send a notification letter to the family letting them know that it is time for their annual reexamination, giving them the option of selecting either the flat rent or formula method, and scheduling an appointment if they are currently paying a formula rent. If the family thinks they may want to switch from a flat rent to a formula rent, they should request an appointment. At the appointment, the family can make their final decision regarding which rent method they will choose. The letter also includes, for those families paying the formula method, forms for the family to complete in preparation for the interview. The letter includes instructions permitting the family to reschedule the interview if necessary. The letter tells families who may need to make alternate arrangements due to a disability that they may contact staff to request an accommodation of their needs.

During the appointment, the West Palm Beach Housing Authority will determine whether family composition may require a transfer to a different bedroom size unit, and if so, the family's name will be placed on the transfer list.

14.2 MISSED APPOINTMENTS.2 MISSED APPOINTMENTS

If the family fails to respond to the letter and fails to attend the interview, a second letter will be mailed. The second letter will advise of a new time and date for the interview, allowing for the same considerations for rescheduling and accommodation as above. The letter will also advise that failure by the family to attend the second scheduled interview will result in the West Palm Beach Housing Authority taking eviction actions against the family.

14.3 FLAT RENTS.3 FLAT RENTS

The annual letter to flat rent payers regarding the reexamination process will state the following:

- A. Each year at the time of the annual reexamination, the family has the option of selecting a flat rent amount in lieu of completing the reexamination process and having their rent based on the formula amount.
- B. The amount of the flat rent
- C. A fact sheet about formula rents that explains the types of income counted, the most common types of income excluded, and the categories allowances that can be deducted from income.
- D. Families who opt for the flat rent will be required to go through the income reexamination process every three years, rather than the annual review they otherwise would undergo.
- E. Families who opt for the flat rent may request to have a reexamination and return to the formula-based method at any time for any of the following reasons:
 - 1. The family's income has decreased.
 - 2. The family's circumstances have changed increasing their expenses for child care, medical care, etc.
 - 3. Other circumstances creating a hardship on the family such that the formula method would be more financially feasible for the family.
- F. The dates upon which the West Palm Beach Housing Authority expects to review the amount of the flat rent, the approximate rent increase the family could expect, and the approximate date upon which a future rent increase could become effective.

- G. The name and phone number of an individual to call to get additional information or counseling concerning flat rents.
- H. A certification for the family to sign accepting or declining the flat rent.

Each year prior to their anniversary date, West Palm Beach Housing Authority will send a reexamination letter to the family offering the choice between a flat or a formula rent. The opportunity to select the flat rent is available only at this time. At the appointment, the West Palm Beach Housing Authority may assist the family in identifying the rent method that would be most advantageous for the family. If the family wishes to select the flat rent method without meeting with the West Palm Beach Housing Authority representative, they may make the selection on the form and return the form to the West Palm Beach Housing Authority. In such case, the West Palm Beach Housing Authority will cancel the appointment.

14.4 THE FORMULA METHOD.4 THE FORMULA METHOD

During the interview, the family will provide all information regarding income, assets, expenses, and other information necessary to determine the family's share of rent. The family will sign the HUD consent form and other consent forms that later will be mailed to the sources that will verify the family circumstances.

Upon receipt of verification, the West Palm Beach Housing Authority will determine the family's annual income and will calculate their rent as follows.

The total tenant payment is equal to the highest of:

- A. 10% of monthly income;
- B. 30% of adjusted monthly income; or
- C. The welfare rent.

The family will pay the greater of the total tenant payment or the minimum rent of \$50 .

14.5 EFFECTIVE DATE OF RENT CHANGES FOR ANNUAL REEXAMINATIONS.5 EFFECTIVE DATE OF RENT CHANGES FOR ANNUAL REEXAMINATIONS

The new rent will generally be effective upon the anniversary date with thirty (30) days notice of any rent increase to the family.

If the rent determination is delayed due to a reason beyond the control of the family, then any rent increase will be effective the first of the month after the month in which the family receives a 30-day notice of the amount. If the new rent is a reduction and the delay is beyond the control of the family, the reduction will be effective as scheduled on the anniversary date.

If the family caused the delay, then any increase will be effective on the anniversary date. Any reduction will be effective the first of the month after the rent amount is determined.

14.6 INTERIM REEXAMINATIONS.6 INTERIM REEXAMINATIONS

During an interim reexamination, only the information affected by the changes being reported will be reviewed and verified.

Families will not be required to report any increase in income or decreases in allowable expenses between annual reexaminations.

Families are required to report the following changes to the West Palm Beach Housing Authority between regular reexaminations. If the family's rent is being determined under the formula method, these changes will trigger an interim reexamination. The family shall report these changes within ten (10) days of their occurrence.

- A. A member has been added to the family through birth or adoption or court-awarded custody.
- B. A household member is leaving or has left the family unit.

In order to add a household member other than through birth or adoption (including a live-in aide), the family must request that the new member be added to the lease. Before adding the new member to the lease, the individual must complete an application form stating their income, assets, and all other information required of an applicant. The individual must provide their Social Security number if they have one and must verify their citizenship/eligible immigrant status. (Their housing will not be delayed due to delays in verifying eligible immigrant status other than delays caused by the family.) The new family member will go through the screening process similar to the process for applicants. The West Palm Beach Housing Authority will determine the eligibility of the individual before adding them to the lease. If the individual is found to be ineligible or does not pass the screening criteria, they will be advised in writing and given the opportunity for an informal review. If they are found to be eligible and do pass the screening criteria, their name will be added to the lease. At the same time, if the family's rent is being determined under the formula method, the family's annual income will be recalculated taking into account the circumstances of the new family member. The effective date of the new rent will be in accordance with paragraph below 15.8.

Families are not required to, but may at any time, request an interim reexamination based on a decrease in income, an increase in allowable expenses, or other changes in family circumstances. Upon such request, the West Palm Beach Housing Authority will take timely action to process the interim reexamination and recalculate the tenant's rent.

14.7 SPECIAL REEXAMINATIONS.7 SPECIAL REEXAMINATIONS

If a family's income is too unstable to project for twelve (12) months, including families that temporarily have no income (0 renters) or have a temporary decrease in income, the West Palm Beach Housing Authority may schedule special reexaminations every sixty (60) days until the income stabilizes and an annual income can be determined.

14.8 EFFECTIVE DATE OF RENT CHANGES DUE TO INTERIM OR SPECIAL REEXAMINATIONS.8 EFFECTIVE DATE OF RENT CHANGES DUE TO INTERIM OR SPECIAL REEXAMINATIONS

Unless there is a delay in reexamination processing caused by the family, any rent increase will be effective the first of the second month after the month in which the family receives notice of the new rent amount. If the family causes a delay, then the rent increase will be effective on the date it would have been effective had the process not been delayed (even if this means a retroactive increase).

If the new rent is a reduction and any delay is beyond the control of the family, the reduction will be effective the first of the month after the interim reexamination should have been completed.

If the new rent is a reduction and the family caused the delay or did not report the change in a timely manner, the change will be effective the first of the month after the rent amount is determined.

15.0 UNIT TRANSFERS.0 UNIT TRANSFERS

15.1 OBJECTIVES OF THE TRANSFER POLICY.1 OBJECTIVES OF THE TRANSFER POLICY

The objectives of the Transfer Policy include the following:

- A. To address emergency situations.

- B. To fully utilize available housing resources while avoiding overcrowding by insuring that each family occupies the appropriate size unit.
- C. To facilitate a relocation when required for modernization or other management purposes.
- D. To facilitate relocation of families with inadequate housing accommodations.
- E. To provide an incentive for families to assist in meeting the West Palm Beach Housing Authority's deconcentration goal.
- F. To eliminate vacancy loss and other expense due to unnecessary transfers.

15.2 CATEGORIES OF TRANSFERS.2 CATEGORIES OF TRANSFERS

Category 1: Emergency transfers. These transfers are necessary when conditions pose an immediate threat to the life, health, or safety of a family or one of its members.

Category 2: Immediate administrative transfers. These transfers are necessary in order to permit a family needing accessible features to move to a unit with such a feature or to enable modernization work to proceed.

Category 3: Regular administrative transfers. These transfers are made to offer incentives to families willing to help meet certain West Palm Beach Housing Authority occupancy goals, to correct occupancy standards where the unit size is inappropriate for the size and composition of the family, to allow for non-emergency but medically advisable transfers, and other transfers approved by the West Palm Beach Housing Authority when a transfer is the only or best way of solving a serious problem.

15.3 DOCUMENTATION.3 DOCUMENTATION

When the transfer is at the request of the family, the family may be required to provide third party verification of the need for the transfer.

15.4 PROCESSING TRANSFERS.4 PROCESSING TRANSFERS

Transfers on the waiting list will be sorted by the above categories and within each category by date and time.

Transfers in category A and B will be housed ahead of any other families, including those on the applicant waiting list. Transfers in category A will be housed ahead of transfers in category B.

Upon offer and acceptance of a unit, the family will execute all lease up documents and pay any rent and/or security deposit within two (2) days of being informed the unit is ready to rent. The family will be allowed seven (7) days to complete a transfer. The family will be responsible for paying rent at the old unit as well as the new unit for any period of time they have possession of both. The prorated rent and other charges (key deposit and any additional security deposit owing) must be paid at the time of lease execution.

The following is the policy for the rejection of an offer to transfer:

- A. If the family rejects without good cause any unit offered, they will lose their place on the transfer waiting list.
- B. If the transfer is being made at the request of the West Palm Beach Housing Authority and the family rejects two offers without good cause, the West Palm Beach Housing Authority will take action to terminate their tenancy. If the reason for the transfer is that the current unit is too small to meet the West Palm Beach Housing Authority's optimum occupancy standards, the family may request in writing to stay in the

unit without being transferred so long as their occupancy will not exceed two people per living/sleeping room.

- C. If the transfer is being made at the family=s request and the rejected offer provides deconcentration incentives, the family will maintain their place on the transfer list and will not otherwise be penalized.
- D. If the transfer is being made at the family=s request, the family may, without good cause and without penalty, turn down one offer that does not include deconcentration incentives. After turning down a second such offer without good cause, the family=s name will be removed from the transfer list.

15.5 COST OF THE FAMILY'S MOVE.5 COST OF THE FAMILY'S MOVE

The cost of the transfer generally will be borne by the family in the following circumstances:

- A. When the transfer is made at the request of the family or by others on behalf of the family (i.e. by the police);
- B. When the transfer is needed to move the family to an appropriately sized unit, either larger or smaller;
- C. When the transfer is necessitated because a family with disabilities needs the accessible unit into which the transferring family moved (The family without disabilities signed a statement to this effect prior to accepting the accessible unit); or
- D. When the transfer is needed because action or inaction by the family caused the unit to be unsafe or uninhabitable.

The cost of the transfer will be borne by the West Palm Beach Housing Authority in the following circumstances:

- A. When the transfer is needed in order to carry out rehabilitation activities; or
- B. When action or inaction by the West Palm Beach Housing Authority has caused the unit to be unsafe or inhabitable.

The responsibility for moving costs in other circumstances will be determined on a case by case basis.

15.6 TENANTS IN GOOD STANDING.6 TENANTS IN GOOD STANDING

When the transfer is at the request of the family, it will not be approved unless the family is in good standing with the West Palm Beach Housing Authority. This means the family must be in compliance with their lease, current in all payments to the Housing Authority, and must pass a housekeeping inspection.

15.7 TRANSFER REQUESTS.7 TRANSFER REQUESTS

A tenant may request a transfer at any time by completing a transfer request form. In considering the request, the West Palm Beach Housing Authority may request a meeting with the tenant to better understand the need for transfer and to explore possible alternatives. The West Palm Beach Housing Authority will review the request in a timely manner and if a meeting is desired, it shall contact the tenant within ten (10) business days of receipt of the request to schedule a meeting.

The West Palm Beach Housing Authority will grant or deny the transfer request in writing within ten (10) business days of receiving the request or holding the meeting, whichever is later.

If the transfer is approved, the family's name will be added to the transfer waiting list.

If the transfer is denied, the denial letter will advise the family of their right to utilize the grievance procedure.

15.8 RIGHT OF THE WEST PALM BEACH HOUSING AUTHORITY IN TRANSFER POLICY .8 RIGHT OF THE WEST PALM BEACH HOUSING AUTHORITY IN TRANSFER POLICY

The provisions listed above are to be used as a guide to insure fair and impartial means of assigning units for transfers. It is not intended that this policy will create a property right or any other type of right for a tenant to transfer or refuse to transfer.

16.0 INSPECTIONS.0 INSPECTIONS

An authorized representative of the West Palm Beach Housing Authority and an adult family member will inspect the premises prior to commencement of occupancy. A written statement of the condition of the premises will be made, all equipment will be provided, and the statement will be signed by both parties with a copy retained in the West Palm Beach Housing Authority file and a copy given to the family member. An authorized West Palm Beach Housing Authority representative will inspect the premises at the time the resident vacates and will furnish a statement of any charges to be made provided the resident turns in the proper notice under State law. The resident's security deposit can be used to offset against any West Palm Beach Housing Authority damages to the unit.

16.1 MOVE-IN INSPECTIONS .1 MOVE-IN INSPECTIONS

The West Palm Beach Housing Authority and an adult member of the family will inspect the unit prior to signing the lease. Both parties will sign a written statement of the condition of the unit. A copy of the signed inspection will be given to the family and the original will be placed in the tenant file.

16.2 ANNUAL INSPECTIONS .2 ANNUAL INSPECTIONS

The West Palm Beach Housing Authority will inspect each public housing unit annually to ensure that each unit meets the West Palm Beach Housing Authority's housing standards. Work orders will be submitted and completed to correct any deficiencies.

16.3 PREVENTATIVE MAINTENANCE INSPECTIONS.3 PREVENTATIVE MAINTENANCE INSPECTIONS

This is generally conducted along with the annual inspection. This inspection is intended to keep items in good repair. It checks weatherization; checks the condition of the smoke detectors, water heaters, furnaces, automatic thermostats and water temperatures; checks for leaks; and provides an opportunity to change furnace filters and provide other minor servicing that extends the life of the unit and its equipment.

16.4 SPECIAL INSPECTIONS.4 SPECIAL INSPECTIONS

A special inspection may be scheduled to enable HUD or others to inspect a sample of the housing stock maintained by the West Palm Beach Housing Authority.

16.5 HOUSEKEEPING INSPECTIONS.5 HOUSEKEEPING INSPECTIONS

Generally, at the time of annual reexamination, or at other times as necessary, the West Palm Beach Housing Authority will conduct a housekeeping inspection to ensure the family is maintaining the unit in a safe and sanitary condition.

16.6 NOTICE OF INSPECTION .6 NOTICE OF INSPECTION

For inspections defined as annual inspections, preventative maintenance inspections, special inspections, and housekeeping inspections the West Palm Beach Housing Authority will give the tenant at least two (2) days written notice.

16.7 EMERGENCY INSPECTIONS .7 EMERGENCY INSPECTIONS

If any employee and/or agent of the West Palm Beach Housing Authority has reason to believe that an emergency exists within the housing unit, the unit can be entered without notice. The person(s) that enters the unit will leave a written notice to the resident that indicates the date and time the unit was entered and the reason why it was necessary to enter the unit.

16.8 PRE-MOVE-OUT INSPECTIONS.8 PRE-MOVE-OUT INSPECTIONS

When a tenant gives notice that they intend to move, the West Palm Beach Housing Authority will offer to schedule a pre-move-out inspection with the family. The inspection allows the West Palm Beach Housing Authority to help the family identify any problems which, if left uncorrected, could lead to vacate charges. This inspection is a courtesy to the family and has been found to be helpful both in reducing costs to the family and in enabling the West Palm Beach Housing Authority to ready units more quickly for the future occupants.

16.9 MOVE-OUT INSPECTIONS.9 MOVE-OUT INSPECTIONS

The West Palm Beach Housing Authority conducts the move-out inspection after the tenant vacates to assess the condition of the unit and determine responsibility for any needed repairs. When possible, the tenant is notified of the inspection and is encouraged to be present. This inspection becomes the basis for any claims that may be assessed against the security deposit.

17.0 PET POLICY.0 PET POLICY

17.1 EXCLUSIONS.1 EXCLUSIONS

This policy does not apply to animals that are used to assist persons with disabilities. Assistive

animals are allowed in all public housing facilities with no restrictions other than those imposed on all tenants to maintain their units and associated facilities in a decent, safe, and sanitary manner and to refrain from disturbing their neighbors.

17.2 PETS IN SENIOR BUILDINGS.2 PETS IN SENIOR BUILDINGS

The West Palm Beach Housing Authority will allow for pet ownership in projects or buildings designated for use by elderly and/or disabled families and in any project or building for which

elderly and/or disabled families are given preference.

17.3 APPROVAL.3 APPROVAL

Residents must have the prior approval of the Housing Authority before moving a pet into their unit. Residents must request approval on the Authorization for Pet Ownership Form that must be fully completed before the Housing Authority will approve the request.

17.4 TYPES AND NUMBER OF PETS.4 TYPES AND NUMBER OF PETS

The West Palm Beach Housing Authority will allow only domesticated dogs, cats, birds, and fish in aquariums in units. All dogs and cats must be neutered.

Only one (1) pet per unit allowed.

Any animal deemed to be potentially harmful to the health or safety of others, including attack or fight trained dogs, will not be allowed.

No animal may exceed thirty (20) pounds in weight.

17.5 INOCULATIONS.5 INOCULATIONS

In order to be registered, pets must be appropriately inoculated against rabies and other conditions prescribed by local ordinances.

17.6 PET DEPOSIT.6 PET DEPOSIT

A pet deposit of \$75 is required at the time of registering a pet. The deposit is refundable when the pet or the family vacate the unit, less any amounts owed due to damage beyond normal wear and tear. In addition, a non-refundable fee of \$100 is required.

17.7 FINANCIAL OBLIGATION OF RESIDENTS217.7 FINANCIAL OBLIGATION OF RESIDENTS

Any resident who owns or keeps a pet in their dwelling unit will be required to pay for any damages caused by the pet. Also, any pet-related insect infestation in the pet owner's unit will be the financial responsibility of the pet owner and the West Palm Beach Housing Authority reserves the right to exterminate and charge the resident.

17.8 NUISANCE OR THREAT TO HEALTH OR SAFETY.8 NUISANCE OR THREAT TO HEALTH OR SAFETY

The pet and its living quarters must be maintained in a manner to prevent odors and any other unsanitary conditions in the owner's unit and surrounding areas.

Repeated substantiated complaints by neighbors or West Palm Beach Housing Authority personnel regarding pets disturbing the peace of neighbors through noise, odor, animal waste, or other nuisance will result in the owner having to remove the pet or move him/herself.

17.9 DESIGNATION OF PET AREAS217.9 DESIGNATION OF PET AREAS

Pets must be kept in the owner's apartment or on a leash at all times when outside (no outdoor cages may be constructed). Pets will be allowed only in designated areas on the grounds of the projects. Pet owners must clean up after their pets and are responsible for disposing of pet waste.

17.10 VISITING PETS.10 VISITING PETS

No visiting pets are allowed.

17.11 REMOVAL OF PETS.11 REMOVAL OF PETS

The West Palm Beach Housing Authority, or an appropriate community authority, shall require the removal of any pet from a project if the pet's conduct or condition is determined to be a nuisance or threat to the health or safety of other occupants of the project or of other persons in the community where the project is located.

18.0 REPAYMENT AGREEMENTS.0 REPAYMENT AGREEMENTS

When a resident owes the West Palm Beach Housing Authority back charges and is unable to pay the balance by the due date, the resident may request that the West Palm Beach Housing Authority allow them to enter into a Repayment Agreement. The West Palm Beach Housing Authority has the sole discretion of whether to accept such an agreement. All Repayment Agreements must assure that the full payment is made within a period not to exceed twelve (12) months. All Repayment Agreements must be in writing and signed by both parties. Failure to comply with the Repayment Agreement terms may subject the Resident to eviction procedures.

18.0 TERMINATION.0 TERMINATION

18.1 TERMINATION BY TENANT.1 TERMINATION BY TENANT

The tenant may terminate the lease at any time upon submitting a 30-day written notice. If the tenant vacates prior to the end of the thirty (30) days, they will be responsible for rent through the end of the notice period or until the unit is re-rented, whichever occurs first.

18.2 TERMINATION BY THE HOUSING AUTHORITY.2 TERMINATION BY THE HOUSING AUTHORITY

The West Palm Beach Housing Authority after 10/1/2000 will not renew the lease of any family that is not in compliance with the community service requirement or an approved Agreement to Cure. If they do not voluntarily leave the property, eviction proceedings will begin.

The West Palm Beach Housing Authority will terminate the lease for serious or repeated violations of material lease terms. Such violations include but are not limited to the following:

- A. Nonpayment of rent or other charges;
- B. A history of late rental payments;
- C. Failure to provide timely and accurate information regarding family composition, income circumstances, or other information related to eligibility or rent;
- D. Failure to allow inspection of the unit;
- E. Failure to maintain the unit in a safe and sanitary manner;
- F. Assignment or subletting of the premises;
- G. Use of the premises for purposes other than as a dwelling unit (other than for housing authority approved resident businesses);
- H. Destruction of property;
- I. Acts of destruction, defacement, or removal of any part of the premises or failure to cause guests to refrain from such acts;
- J. Any criminal activity on the property or drug-related criminal activity on or off the premises. This includes but is not limited to

the manufacture of methamphetamine on the premises of the West Palm Beach Housing Authority;

- K. Non-compliance with Non-Citizen Rule requirements;
- L. Permitting persons not on the lease to reside in the unit more than fourteen (14) days each year without the prior written approval of the Housing Authority; and
- M. Other good cause.

The West Palm Beach Housing Authority will take immediate action to evict any household that includes an individual who is subject to a lifetime registration requirement under a State sex offender registration program.

18.3 ABANDONMENT.3 ABANDONMENT

The West Palm Beach Housing Authority will consider a unit to be abandoned when a resident has both fallen behind in rent **AND** has clearly indicated by words or actions an intention not to continue living in the unit.

When a unit has been abandoned, an West Palm Beach Housing Authority representative may enter the unit and remove any abandoned property. It will be stored in a reasonably secure place. A notice will be mailed to the resident stating where the property is being stored and when it will be sold. If the West Palm Beach Housing Authority does not have a new address for the resident, the notice will be mailed to the unit address so it can be forwarded by the post office.

If the total value of the property is estimated at less than **(\$250)**, the West Palm Beach Housing Authority will mail a notice of the sale or disposition to the resident and then wait **(60 days)**. Family pictures, keepsakes, and personal papers

cannot be sold or disposed of until **(30)** days after the West Palm Beach Housing Authority mails the notice of abandonment.

If the estimated value of the property is more than **(\$250)**, the West Palm Beach Housing Authority will mail a notice of the sale or disposition to the resident and then **(wait 60 days)** before sale or disposition. Personal papers, family pictures, and keepsakes can be sold or disposed of at the same time as other property.

Any money raised by the sale of the property goes to cover money owed by the family to the West Palm Beach Housing Authority such as back rent and the cost of storing and selling the goods. If there is any money left over and the family's forwarding address is known the West Palm Beach Housing Authority will mail it to the family. If the family's address is not known, the West Palm Beach Housing Authority will keep it for the resident for one year. If it is not claimed within that time, it belongs to the West Palm Beach Housing Authority.

Within **(30)** days of learning of an abandonment, the West Palm Beach Housing Authority will either return the deposit or provide a statement of why the deposit is being kept.

18.4 RETURN OF SECURITY DEPOSIT.4 RETURN OF SECURITY DEPOSIT

After a family moves out, the West Palm Beach Housing Authority will return the security deposit within **(30 days)** or give the family a written statement of why all or part of the security deposit is being kept. The rental unit must be restored to the same conditions as when the family moved in, except for normal wear and tear. Deposits will not be used to cover normal wear and tear or damage that existed when the family moved in.

If State law requires the payment of interest on security deposits, it shall be complied with.

The West Palm Beach Housing Authority will be considered in compliance with the above if the required payment, statement, or both, are deposited in the U.S. mail with first class postage paid within **(30 days)**.

GLOSSARY

50058 Form: The HUD form that housing authorities are required to complete for each assisted household in public housing to record information used in the certification and re-certification process and, at the option of the housing authority, for interim reexaminations.

1937 Housing Act: The United States Housing Act of 1937 (42 U.S.C. 1437 et seq.) (24 CFR 5.100)

Adjusted Annual Income: The amount of household income, after deductions for specified allowances, on which tenant rent is based. (24 CFR 5.611)

Adult: A household member who is 18 years or older or who is the head of the household, or spouse, or co-head.

Allowances: Amounts deducted from the household's annual income in determining adjusted annual income (the income amount used in the rent calculation). Allowances are given for elderly families, dependents, medical expenses for elderly families, disability expenses, and child care expenses for children under 13 years of age. Other allowance can be given at the discretion of the housing authority.

Annual Contributions Contract (ACC): The written contract between HUD and a housing authority under which HUD agrees to provide funding for a program under the 1937 Act, and the housing authority agrees to comply with HUD requirements for the program. (24 CFR 5.403)

Annual Income: All amounts, monetary or not, that:

- A. Go to (or on behalf of) the family head or spouse (even if temporarily absent) or to any other family member; or
- B. Are anticipated to be received from a source outside the family during the 12-month period following admission or annual reexamination effective date; and

- C. Are not specifically excluded from annual income.

Annual Income also includes amounts derived (during the 12-month period) from assets to which any member of the family has access. (1937 Housing Act; 24 CFR 5.609)

Applicant (applicant family): A person or family that has applied for admission to a program but is not yet a participant in the program. (24 CFR 5.403)

As-Paid States: States where the welfare agency adjusts the shelter and utility component of the welfare grant in accordance with actual housing costs. Currently, the four as-paid States are New Hampshire, New York, Oregon, and Vermont.

Assets: The value of equity in savings, checking, IRA and Keogh accounts, real property, stocks, bonds, and other forms of capital investment. The value of necessary items of personal property such as furniture and automobiles are not counted as assets. (Also see "net family assets.")

Asset Income: Income received from assets held by family members. If assets total more than \$5,000, income from the assets is "imputed" and the greater of actual asset income and imputed asset income is counted in annual income. (See "imputed asset income" below.)

Ceiling Rent: Maximum rent allowed for some units in public housing projects.

Certification: The examination of a household's income, expenses, and family composition to determine the family's eligibility for program participation and to calculate the family's share of rent.

Child: For purposes of citizenship regulations, a member of the family other than the family head or spouse who is under 18 years of age. (24 CFR 5.504(b))

Child Care Expenses: Amounts anticipated to be paid by the family for the care of children under 13 years of age

during the period for which annual income is computed, but only where such care is necessary to enable a family member to actively seek employment, be gainfully employed, or to further his or her education and only to the extent such amounts are not reimbursed. The amount deducted shall reflect reasonable charges for child care. In the case of child care necessary to permit employment, the amount deducted shall not exceed the amount of employment income that is included in annual income. (24 CFR 5.603(d))

Citizen: A citizen or national of the United States. (24 CFR 5.504(b))

Consent Form: Any consent form approved by HUD to be signed by assistance applicants and participants for the purpose of obtaining income information from employers and SWICAs, return information from the Social Security Administration, and return information for unearned income from the Internal Revenue Service. The consent forms may authorize the collection of other information from assistance applicants or participant to determine eligibility or level of benefits. (24 CFR 5.214)

Decent, Safe, and Sanitary: Housing is decent, safe, and sanitary if it satisfies the applicable housing quality standards.

Department: The Department of Housing and Urban Development. (24 CFR 5.100)

Dependent: A member of the family (except foster children and foster adults), other than the family head or spouse, who is under 18 years of age or is a person with a disability or is a full-time student. (24 CFR 5.603(d))

Dependent Allowance: An amount, equal to \$480 multiplied by the number of dependents, that is deducted from the household's annual income in determining adjusted annual income.

Disability Assistance Expenses: Reasonable expenses that are anticipated, during the period for which annual income is computed, for attendant care and auxiliary

apparatus for a disabled family member and that are necessary to enable a family member (including the disabled member) to be employed, provided that the expenses are neither paid to a member of the family nor reimbursed by an outside source. (24 CFR 5.603(d))

Disability Assistance Expense Allowance: In determining adjusted annual income, the amount of disability assistance expenses deducted from annual income for families with a disabled household member.

Disabled Family: A family whose head, spouse, or sole member is a person with disabilities; two or more persons with disabilities living together; or one or more persons with disabilities living with one or more live-in aides. (24 CFR 5.403(b)) (Also see "person with disabilities.")

Disabled Person: See "person with disabilities."

Displaced Family: A family in which each member, or whose sole member, is a person displaced by governmental action (such as urban renewal), or a person whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws. (24 CFR 5.403(b))

Displaced Person: A person displaced by governmental action or a person whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws. [1937 Act]

Drug-Related Criminal Activity: Drug trafficking or the illegal use, or possession for personal use, of a controlled substance as defined in Section 102 of the Controlled Substances Act (21 U.S.C. 802).

Elderly Family: A family whose head, spouse, or sole member is a person who is at least 62 years of age; two or more persons who are at least 62 years of age living together; or one or more persons who are at least 62

years of age living with one or more live-in aides. (24 CFR 5.403)

Elderly Family Allowance: For elderly families, an allowance of \$400 is deducted from the household's annual income in determining adjusted annual income.

Elderly Person: A person who is at least 62 years of age. (1937 Housing Act)

Extremely low-income families: Those families whose incomes do not exceed 30% of the median income for the area, as determined by the Secretary with adjustments for smaller and larger families.

Fair Housing Act: Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988 (42 U.S.C. 3601 et seq.). (24 CFR 5.100)

Family includes but is not limited to:

- A. A family with or without children;
- B. An elderly family;
- C. A near-elderly family;
- D. A disabled family;
- E. A displaced family;
- F. The remaining member of a tenant family; and
- G. A single person who is not an elderly or displaced person, a person with disabilities, or the remaining member of a tenant family. (24 CFR 5.403)

Family Members: All members of the household other than live-in aides, foster children, and foster adults. All family members permanently reside in the unit, though they may be temporarily absent. All family members are listed on the lease.

Family Self-Sufficiency Program (FSS Program): The program established by a housing authority to promote self-sufficiency among participating families, including the coordination of supportive services. (24 CFR 984.103(b))

Flat Rent: A rent amount the family may choose to pay in lieu of having their rent determined under the formula method. The flat rent is established by the housing authority set at the lesser of the market value for the unit or the cost to operate the unit. Families selecting the flat rent option have their income evaluated once every three years, rather than annually.

Formula Method: A means of calculating a family's rent based on 10% of their monthly income, 30% of their adjusted monthly income, the welfare rent, or the minimum rent. Under the formula method, rents may be capped by a ceiling rent. Under this method, the family's income is evaluated at least annually.

Full-Time Student: A person who is carrying a subject load that is considered full-time for day students under the standards and practices of the educational institution attended. An educational institution includes a vocational school with a diploma or certificate program, as well as an institution offering a college degree. (24 CFR 5.603(d))

Head of Household: The adult member of the family who is the head of the household for purposes of determining income eligibility and rent. (24 CFR 5.504(b))

Household Members: All members of the household including members of the family, live-in aides, foster children, and foster adults. All household members are listed on the lease, and no one other than household members are listed on the lease.

Housing Assistance Plan: A housing plan that is submitted by a unit of general local government and approved by HUD as being acceptable under the standards of 24 CFR 570.

Imputed Income: For households with net family assets of more than \$5,000, the amount calculated by multiplying

net family assets by a HUD-specified percentage. If imputed income is more than actual income from assets, the imputed amount is used as income from assets in determining annual income.

In-Kind Payments: Contributions other than cash made to the family or to a family member in exchange for services provided or for the general support of the family (e.g., groceries provided on a weekly basis, baby sitting provided on a regular basis).

Interim (examination): A reexamination of a family income, expenses, and household composition conducted between the regular annual recertifications when a change in a household's circumstances warrants such a reexamination.

Live-In Aide: A person who resides with one or more elderly persons, near-elderly persons, or persons with disabilities and who:

- A. Is determined to be essential to the care and well-being of the persons;
- B. Is not obligated for the support of the persons; and
- C. Would not be living in the unit except to provide the necessary supportive services. (24 CFR 5.403(b))

Low-Income Families: Those families whose incomes do not exceed 80% of the median income for the area, as determined by the Secretary with adjustments for smaller and larger families, except that the Secretary may establish income ceilings higher or lower than 80% of the median for the area on the basis of the Secretary's findings that such variations are necessary because of prevailing levels of construction costs or unusually high or low family incomes. (1937Act)

Medical Expenses: Medical expenses (of all family members of an elderly or disabled family), including medical insurance premiums, that are anticipated during the period for which annual income is computed and that are

not covered by insurance. (24 CFR 5.603(d)). These expenses include, but are not limited to, prescription and non-prescription drugs, costs for doctors, dentists, therapists, medical facilities, care for a service animals, transportation for medical purposes.

Mixed Family: A family whose members include those with citizenship or eligible immigration status and those without citizenship or eligible immigration status. (24 CFR 5.504(b))

Monthly Adjusted Income: One twelfth of adjusted income. (24 CFR 5.603(d))

Monthly Income: One twelfth of annual income. (24 CFR 5.603(d))

National: A person who owes permanent allegiance to the United States, for example, as a result of birth in a United States territory or possession. (24 CFR 5.504(b))

Near-Elderly Family: A family whose head, spouse, or sole member is a person who is at least 50 years of age but below the age of 62; two or more persons, who are at least 50 years of age but below the age of 62, living together; or one or more persons who are at least 50 years of age but below the age of 62 living with one or more live-in aides. (24 CFR 5.403(b))

Net Family Assets:

- A. Net cash value after deducting reasonable costs that would be incurred in disposing of real property, savings, stocks, bonds, and other forms of capital investment, excluding interests in Indian trust land and excluding equity accounts in HUD homeownership programs. The value of necessary items of personal property such as furniture and automobiles shall be excluded.
- B. In cases where a trust fund has been established and the trust is not revocable by, or under the control of, any member of the family or household, the value of the trust fund will not

be considered an asset so long as the fund continues to be held in trust. Any income distributed from the trust fund shall be counted when determining annual income.

- C. In determining net family assets, housing authorities or owners, as applicable, shall include the value of any business or family assets disposed of by an applicant or tenant for less than fair market value (including a disposition in trust, but not in a foreclosure or bankruptcy sale) during the two years preceding the date of application for the program or reexamination, as applicable, in excess of the consideration received therefor. In the case of a disposition as part of a separation or divorce settlement, the disposition will not be considered to be for less than fair market value if the applicant or tenant receives important consideration not measurable in dollar terms. (24 CFR 5.603(d))

Non-Citizen: A person who is neither a citizen nor national of the United States. (24 CFR 5.504(b))

Occupancy Standards: The standards that a housing authority establishes for determining the appropriate number of bedrooms needed to house families of different sizes or composition.

Person with Disabilities: A person who:

- A. Has a disability as defined in Section 223 of the Social Security Act, which states:

"Inability to engage in any substantial, gainful activity by reason of any medically determinable physical or mental impairment that can be expected to result in death or that has lasted or can be expected to last for a continuous period of not less than 12 months, or

In the case of an individual who attained the age of 55 and is blind and unable by reason of such blindness to engage in substantial, gainful

activity requiring skills or ability comparable to those of any gainful activity in which he has previously engaged with some regularity and over a substantial period of time."

B. Is determined, pursuant to regulations issued by the Secretary, to have a physical, mental, or emotional impairment that:

1. Is expected to be of long-continued and indefinite duration;

2. Substantially impedes his or her ability to live independently; and

3. Is of such a nature that such ability could be improved by more suitable housing conditions, or

C. Has a developmental disability as defined in Section 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act, which states:

"Severe chronic disability that:

1. Is attributable to a mental or physical impairment or combination of mental and physical impairments;

2. Is manifested before the person attains age 22;

3. Is likely to continue indefinitely;

4. Results in substantial functional limitation in three or more of the following areas of major life activity: (1) self care, (2) receptive and responsive language, (3) learning, (4) mobility, (e) self-direction, (6) capacity for independent living, and (7) economic self-sufficiency; and

5. Reflects the person's need for a combination and sequence of special,

interdisciplinary, or generic care, treatment, or other services that are of lifelong or extended duration and are individually planned and coordinated."

This definition does not exclude persons who have the disease of acquired immunodeficiency syndrome or any conditions arising from the etiologic agent for acquired immunodeficiency syndrome. (1937 Act)

No individual shall be considered to be a person with disabilities for purposes of eligibility solely based on any drug or alcohol dependence.

Proration of Assistance: The reduction in a family's housing assistance payment to reflect the proportion of family members in a mixed family who are eligible for assistance. (24 CFR 5.520)

Public Housing Agency (PHA): Any State, county, municipality, or other governmental entity or public body (or agency or instrumentality thereof) which is authorized to engage in or assist in the development or operation of low-income housing under the 1937 Housing Act. (24 CFR 5.100)

Recertification: The annual reexamination of a family's income, expenses, and composition to determine the family's rent.

Remaining Member of a Tenant Family: A member of the family listed on the lease who continues to live in the public housing dwelling after all other family members have left. (Handbook 7565.1 REV-2, 3-5b.)

Self-Declaration: A type of verification statement by the tenant as to the amount and source of income, expenses, or family composition. Self-declaration is acceptable verification only when third-party verification or documentation cannot be obtained.

Shelter Allowance: That portion of a welfare benefit (e.g., TANF) that the welfare agency designates to be used for rent and utilities.

Single Person: Someone living alone or intending to live alone who does not qualify as an elderly family, a person with disabilities, a displaced person, or the remaining member of a tenant family. (Public Housing: Handbook 7465.1 REV-2, 3-5)

State Wage Information Collection Agency (SWICA): The State agency receiving quarterly wage reports from employers in the State or an alternative system that has been determined by the Secretary of Labor to be as effective and timely in providing employment-related income and eligibility information. (24 CFR 5.214)

Temporary Assistance to Needy Families (TANF): The program that replaced the Assistance to Families with Dependent Children (AFDC) that provides financial assistance to needy families who meet program eligibility criteria. Benefits are limited to a specified time period.

Tenant: The person or family renting or occupying an assisted dwelling unit. (24 CFR 5.504(b))

Tenant Rent: The amount payable monthly by the family as rent to the housing authority. Where all utilities (except telephone) and other essential housing services are supplied by the housing authority or owner, tenant rent equals total tenant payment. Where some or all utilities (except telephone) and other essential housing services are supplied by the housing authority and the cost thereof is not included in the amount paid as rent, tenant rent equals total tenant payment less the utility allowance. (24 CFR 5.603(d))

Third-Party (verification): Written or oral confirmation of a family's income, expenses, or household composition provided by a source outside the household.

Total Tenant Payment (TTP):

- A. Total tenant payment for families whose initial lease is effective on or after August 1, 1982:

1. Total tenant payment is the amount calculated under Section 3(a)(1) of the 1937 Act which is the higher of :
 - a. 30% of the family=s monthly adjusted income;
 - b. 10% of the family=s monthly income; or
 - c. If the family is receiving payments for welfare assistance from a public agency and a part of such payments, adjusted in accordance with the family=s actual housing costs, is specifically designated by such agency to meet the family=s housing costs, the portion of such payments which is so designated.

If the family's welfare assistance is ratably reduced from the standard of need by applying a percentage, the amount calculated under section 3(a)(1) shall be the amount resulting from one application of the percentage.

2. Total tenant payment for families residing in public housing does not include charges for excess utility consumption or other miscellaneous charges.
- B. Total tenant payment for families residing in public housing whose initial lease was effective before August 1, 1982: Paragraphs (b) and (c) of 24 CFR 913.107, as it existed immediately before November 18, 1996), will continue to govern the total tenant payment of families, under a public housing program, whose initial lease was effective before August 1, 1982.

Utility Allowance: If the cost of utilities (except telephone) and other housing services for an assisted unit is not included in the tenant rent but is the responsibility of the family occupying the unit, an amount equal to the estimate made by a housing authority

of the monthly cost of a reasonable consumption of such utilities and other services for the unit by an energy-conservative household of modest circumstances consistent with the requirements of a safe, sanitary, and healthful living environment. (24 CFR 5.603)

Utility Reimbursement: The amount, if any, by which the utility allowance for the unit, if applicable, exceeds the total tenant payment for the family occupying the unit. (24 CFR 5.603)

Very Low-Income Families: Low-income families whose incomes do not exceed 50% of the median family income for the area, as determined by the Secretary with adjustments for smaller and larger families, except that the Secretary may establish income ceilings higher or lower than 50% of the median for the areas on the basis of the Secretary's findings that such variations are necessary because of unusually high or low family incomes. Such ceilings shall be established in consultation with the Secretary of Agriculture for any rural area, as defined in Section 520 of the Housing Act of 1949, taking into account the subsidy characteristics and types of programs to which such ceilings apply. (1937 Act)

Welfare Assistance: Welfare or other payments to families or individuals, based on need, that are made under programs funded by Federal, State or local governments. (24 CFR 5.603(d))

Welfare Rent: In "as-paid" welfare programs, the amount of the welfare benefit designated for shelter and utilities.

ACRONYMS

ACC	Annual Contributions Contract
CFR	Code of Federal Regulations
FSS	Family Self Sufficiency (program)
HCDA	Housing and Community Development Act
HQS	Housing Quality Standards
HUD	Department of Housing and Urban Development
INS	(U.S.) Immigration and Naturalization Service
NAHA	(Cranston-Gonzalez) National Affordable Housing Act
NOFA	Notice of Funding Availability
OMB	(U.S.) Office of Management and Budget
PHA	Public Housing Agency
QHWR	Quality Housing and Work Responsibility Act of 1998
SSA	Social Security Administration
TTP	Total Tenant Payment

Comprehensive Grant Program (CGP)

Part I Summary

Office of Public and Indian Housing

HA Name

THE WEST PALM BEACH HOUSING AUTHORITY

Comprehensive Grant Number

FL29 P009 708

FFY of Grant Approval

1999

- Original Annual Statement
 Reserve for Disaster/Emergencies
 Revised Annual Statement/Revision Number 1
 Performance and Evaluation Report for Program Year Ending
 Final Performance and Evaluation Report

Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non CGP Funds				
2	1406 Operations (may not exceed 10% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
3	1408 Management Improvements	\$75,000.00	\$0.00	\$0.00	\$0.00
4	1410 Administration	\$0.00	\$0.00	\$0.00	\$0.00
5	1411 Audit	\$0.00	\$0.00	\$0.00	\$0.00
6	1415 Liquidated Damages	\$0.00	\$0.00	\$0.00	\$0.00
7	1430 Fees and Costs	\$75,000.00	\$0.00	\$0.00	\$0.00
8	1440 Site Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
9	1450 Site Improvement	\$10,000.00	\$0.00	\$0.00	\$0.00
10	1460 Dwelling Structures	\$1,280,295.00	\$0.00	\$0.00	\$0.00
11	1465.1 Dwelling Equipment Nonexpendable	\$30,000.00	\$0.00	\$0.00	\$0.00
12	1470 Nondwelling Structures	\$0.00	\$0.00	\$0.00	\$0.00
13	1475 Nondwelling Equipment	\$0.00	\$0.00	\$0.00	\$0.00
14	1485 Demolition	\$0.00	\$0.00	\$0.00	\$0.00
15	1495.1 Relocation Cost	\$2,000.00	\$0.00	\$0.00	\$0.00
16	1490 Replacement Reserve	\$0.00	\$0.00	\$0.00	\$0.00
17	1498 Mod Used for Development	\$0.00	\$0.00	\$0.00	\$0.00
18	1602 Contingency (may not exceed 5% of 19)	\$0.00	\$0.00	\$0.00	\$0.00
19	Amount of Annual Grant (Sum of lines 2-19)	\$1,472,295.00	\$0.00	\$0.00	\$0.00
20	Amount of line 19 Related to LBP Activities	\$0.00	\$0.00	\$0.00	\$0.00
21	Amount of line 19 Related to Section 504 Compliance	\$0.00	\$0.00	\$0.00	\$0.00
22	Amount of line 19 Related to Security	\$10,000.00	\$0.00	\$0.00	\$0.00
23	Amount of line 19 Related to Energy Conservation	\$210,840.00	\$0.00	\$0.00	\$0.00

Signature of Executive Director and Date

Signature of Public Housing Director or Office of Native American Programs Administrator & Date:

X

X

Comprehensive Cost Program (CCP)

Part II: Supporting Pages

Development Number/ Name HA-Wide Activities	General Description of Major Work Categories	Development Account Number	Quantity	Total Estimated Cost				Status of Proposed Work
				Original	Revised	Funds Obligated	Funds Expended	
Dwelling Structures								
FL 9-2	Southridge Electrical systems, code upgrades Window replacement	1460.01	148 148	\$500,000.00 \$165,000.00	\$0.00	\$0.00	\$0.00	
FL 9-3	Twin Lakes Interior improvements to include: new interior plumbing supply and waste lines, new fixtures, electrical, kitchen cabinets interior paint, flooring	1460.02	36	\$537,455.00	\$0.00	\$0.00	\$0.00	
FL 9-5	Robinson Village Replace exterior doors & frames Replace termite damaged siding	1460.03		\$45,840.00 \$20,000.00				
			Total 1460	\$1,083,295.00	\$0.00	\$0.00	\$0.00	
PHA Wide Dwelling Equipment	Stoves & Refrigerators	1465.01		\$30,000.00	\$0.00	\$0.00	\$0.00	
			Total 1465	\$30,000.00	\$0.00	\$0.00	\$0.00	
Relocation Costs	Relocation costs associated with modernization	1495.1		\$2,000.00	\$0.00	\$0.00	\$0.00	
			Total 1495	\$2,000.00	\$0.00	\$0.00	\$0.00	

Signature of Executive Director and Date

Signature of Public Housing Director or Office of Native American Programs Administrator and Date

Development Number/ Name HA-Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target
	Original	Revised	Actual	Original	Revised	Actual	
PHA Wide Management Improvement	06/30/01			06/30/02			
HA-Wide Administration	06/30/01			06/30/02			
HA-Wide Fees and Costs	06/30/01			06/30/02			
FL9-1 Dunbar Village	06/30/01			06/30/02			
FL9-2 Southridge	06/30/01			06/30/02			
FL9-3 Twin Lakes	06/30/01			06/30/02			
PHA-Wide Dwelling Equipment	06/30/01			06/30/02			
Signature of Executive Director and Date				Signature of Public Housing Director or Office of Native American Programs Administrator and Date			
X				X			

Comprehensive Grant Program (CGP)

Part III: Implementation Schedule

Office of Public and Indian Housing

Development Number/ Name HA-Wide Activities	All Funds Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target
	Original	Revised (1)	Actual (2)	Original	Revised (1)	Actual (2)	
FL9-1 Dunbar Village	September-01			September-02			
FL9-1 Southridge	September-01			September-02			
FL9-1 Twin Lakes	September-01			September-02			
FL9-1 Pleasant City	September-01			September-02			
FL9-1 Robinson Village	September-01			September-02			

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Signature of Executive Director and Date

Signature of Public Housing Director or Office of Native American Programs Administrator and Date

X

X

(1) To be completed for the Performance and Evaluation Report or a Revised Annual Statement

(2) To be completed for the Performance and Evaluation Report

Page ____ of ____

157 (7/31/98)

t Dates (2)

form HUD-52837 (10/96)
ref. Handbook 7485.3

157 (7/31/98)

t Dates (3)

form HUD-52837 (10/96)
ref. Handbook 7485.3

Financial Statement				
Balance Sheet				
Item	2023	2022	2021	2020
Assets				
Cash	100	100	100	100
Accounts Receivable	200	200	200	200
Inventory	300	300	300	300
Property, Plant, and Equipment	400	400	400	400
Intangible Assets	500	500	500	500
Other Assets	600	600	600	600
Total Assets	2100	2100	2100	2100
Liabilities				
Accounts Payable	100	100	100	100
Long-Term Debt	200	200	200	200
Other Liabilities	300	300	300	300
Total Liabilities	600	600	600	600
Equity				
Common Stock	1000	1000	1000	1000
Retained Earnings	500	500	500	500
Total Equity	1500	1500	1500	1500
Total Liabilities and Equity	2100	2100	2100	2100



1 2 3 4

Part	Part 1: 2018		Part 2: 2019	
	Income	Expenses	Income	Expenses
1				
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Account	Debit	Credit	Account	Debit	Credit
...
Total	Total

For each account type, the debit and credit sides must balance. The total debits must equal the total credits.

Account	Debit	Credit	Account	Debit	Credit
...
Total	Total

Remember: The total debits must equal the total credits.

No.	Description			

	2019	2020	2021	2022
Total Assets (in millions)	\$1,145,000 (2019)	\$1,145,000 (2020)	\$1,145,000 (2021)	\$1,145,000 (2022)

Plan Year Actual Plan

Plan Year Budget

Plan Year Actual Plan

Page 1 of 1

Page 1 of 1

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Page 1 of 1
 Form 1041-SS (2018)
 Instructions for Beneficiaries of a Trust or Estate

Form 1041-SS (2018)
 Instructions for Beneficiaries of a Trust or Estate

Part 1. Trust Income

1. Trust Name

2. Trust EIN

3. Trust DRI

4. Trust RIN

5. Trust TIN

6. Trust State

7. Trust Country

8. Trust Address

9. Trust City

10. Trust State

11. Trust ZIP

12. Trust Country

13. Trust Telephone

14. Trust Fax

15. Trust Email

16. Trust Website

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Page: 1 of 1
 Date: 10/10/2023
 Time: 10:10:10 AM

Name				
Address				

Form 1041-ES (2018)

Page 1 of 2

U.S. Department of Treasury

Internal Revenue Service

Estimated Tax				

Date Time Location	01 PM, Equipment Room		02 PM, Equipment Room	

Date Time Location	Activity	Duration	Notes	Status
			<p>1. Activity</p> <p>2. Notes</p>	

Plan Your Action Plan

Plan Your Action Plan

Plan Your Action Plan

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Form 1041-ES (2018) OMB No. 1545-0047
 2018 Estimated Tax for Individuals Use this form to calculate your estimated tax liability.

Estimated Tax Liability		Estimated Tax Payments		Total	
Estimated Tax Liability	Estimated Tax Payments	Estimated Tax Liability	Estimated Tax Payments	Total	Total

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Form 1041-AR (2018) Page 1 of 1
 U.S. Department of Housing and Urban Development
 2018-2019

Line	Description	Amount	Amount	Amount	Amount
1	Adjusted Gross Income				
2	Excluded Imputed Interest				
3	Excluded Imputed Interest				
4	Excluded Imputed Interest				
5	Excluded Imputed Interest				
6	Excluded Imputed Interest				
7	Excluded Imputed Interest				
8	Excluded Imputed Interest				
9	Excluded Imputed Interest				
10	Excluded Imputed Interest				
11	Excluded Imputed Interest				
12	Excluded Imputed Interest				
13	Excluded Imputed Interest				
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Form 1041-AR (2018) (Page 1)
 Instructions for Beneficiaries of a Trust or Estate
 (See instructions for Form 1041-AR, page 1)

Part I		Part II		Part III	
Beneficiary	Share of Income	Beneficiary	Share of Income	Beneficiary	Share of Income

Page: 1 of 1
 Date: 10/10/2023 10:10:10 AM
 User: Administrator

Printed By: Administrator

Sl. No.	Name	Age	Gender	Address
1	Mr. Anand Kumar	45	Male	123, Main Street, Chennai
2	Ms. Priya Devi	38	Female	456, Park Road, Bangalore

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Form 1041-SS (2018) Form 1041-SS (2018)
 U.S. Department of Housing and Urban Development
 4010 Reswood Blvd, Baltimore, MD 21206

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Form No. 100 (2019-20) Date: _____

Particulars of the Assets (to be filled up by the assessee)

Sl. No.	Description of the Asset	Acquired on	Cost	Market Value	Assessment Year

100

100

No.				
Date				
Remarks				

From: From: (Add Actual Date)
 To: To: (Add Date of Month)
 Prepared by: Prepared by: (Add Name)
 Checked by: Checked by: (Add Name)

Date Time Location	Activity	Notes	Activity	Notes	Notes
				10:00 - 10:30 AM	

Plan Your Activity Plan
 Part B: Supporting Program
 Physical Health Work Summary

10:00 - 10:30 AM
 10:30 - 11:00 AM
 11:00 - 11:30 AM

10:00 - 10:30 AM
 10:30 - 11:00 AM
 11:00 - 11:30 AM

Company A		Company B	
Year	Revenue	Year	Revenue
2018	100	2018	100
2019	100	2019	100
2020	100	2020	100
2021	100	2021	100
2022	100	2022	100
2023	100	2023	100
2024	100	2024	100
2025	100	2025	100
2026	100	2026	100
2027	100	2027	100
2028	100	2028	100
2029	100	2029	100
2030	100	2030	100

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Form 1041-2019
 Instructions for Beneficiaries

Line	Beneficiary's Share of Taxable Income		Beneficiary's Share of Taxable Capital Gains		Total
	Ordinary Income	Capital Gains	Ordinary Income	Capital Gains	
1					
2					
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Page 1 of 1

Form 1041-ES (2018) **U.S. Individual Income Tax Return**
 (Supplemental Form)
 (Use to report additional tax on income from a trust, estate, or other entity.)

Line	1041-ES (2018)	1041-ES (2017)	1041-ES (2016)	1041-ES (2015)	1041-ES (2014)
1					
2					
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Page 1 of 1
 Form 1041-SS (2018) (Page 1)
 U.S. Department of the Treasury
 Internal Revenue Service

Part III (See instructions for Form 1041-SS)

Property held by the estate. (See instructions for Form 1041-SS)

Property	Adjusted taxable gifts				
1. Real property.					
2. Personal property.					
3. Other property.					
4. Total.					

Page: 1 of 1
 Date: 10/10/2023 10:10:10 AM
 User: Administrator

Form: 1042-S (2023)
 Instructions: 1042-S (2023)

Country/Region	Income Type	Amount	Withholding Tax	Other Information
USA	Dividend Income	100.00	10.00	1042-S (2023)

Summary

Form No. 100 (2019)
 Part of the 100 Series
 Form No. 100 (2019)

Year				
Revenue				

From Year Actual Plan

Year		2011		2012		2013		2014	
Revenue									
Expenses									
Net Income									

Fee Code Amount			01 1/2 Equipment Fee	

Date Time Location	The following information was obtained from the [Redacted]		The following information was obtained from the [Redacted]	
	Officer	Officer	Officer	Officer

Four Year Action Plan
 The following information was obtained from the
 [Redacted]
 The following information was obtained from the
 [Redacted]

Part 1: Project Information		Part 2: Financial Summary	
Project Name	Start Date	Estimated Cost	Actual Cost
Project A	2023-01-01	\$100,000	\$100,000
Project B	2023-02-01	\$200,000	\$200,000
Project C	2023-03-01	\$300,000	\$300,000
Project D	2023-04-01	\$400,000	\$400,000
Project E	2023-05-01	\$500,000	\$500,000
Project F	2023-06-01	\$600,000	\$600,000
Project G	2023-07-01	\$700,000	\$700,000
Project H	2023-08-01	\$800,000	\$800,000
Project I	2023-09-01	\$900,000	\$900,000
Project J	2023-10-01	\$1,000,000	\$1,000,000
Project K	2023-11-01	\$1,100,000	\$1,100,000
Project L	2023-12-01	\$1,200,000	\$1,200,000
Project M	2024-01-01	\$1,300,000	\$1,300,000
Project N	2024-02-01	\$1,400,000	\$1,400,000
Project O	2024-03-01	\$1,500,000	\$1,500,000
Project P	2024-04-01	\$1,600,000	\$1,600,000
Project Q	2024-05-01	\$1,700,000	\$1,700,000
Project R	2024-06-01	\$1,800,000	\$1,800,000
Project S	2024-07-01	\$1,900,000	\$1,900,000
Project T	2024-08-01	\$2,000,000	\$2,000,000
Project U	2024-09-01	\$2,100,000	\$2,100,000
Project V	2024-10-01	\$2,200,000	\$2,200,000
Project W	2024-11-01	\$2,300,000	\$2,300,000
Project X	2024-12-01	\$2,400,000	\$2,400,000
Project Y	2025-01-01	\$2,500,000	\$2,500,000
Project Z	2025-02-01	\$2,600,000	\$2,600,000
Project AA	2025-03-01	\$2,700,000	\$2,700,000
Project AB	2025-04-01	\$2,800,000	\$2,800,000
Project AC	2025-05-01	\$2,900,000	\$2,900,000
Project AD	2025-06-01	\$3,000,000	\$3,000,000
Project AE	2025-07-01	\$3,100,000	\$3,100,000
Project AF	2025-08-01	\$3,200,000	\$3,200,000
Project AG	2025-09-01	\$3,300,000	\$3,300,000
Project AH	2025-10-01	\$3,400,000	\$3,400,000
Project AI	2025-11-01	\$3,500,000	\$3,500,000
Project AJ	2025-12-01	\$3,600,000	\$3,600,000
Project AK	2026-01-01	\$3,700,000	\$3,700,000
Project AL	2026-02-01	\$3,800,000	\$3,800,000
Project AM	2026-03-01	\$3,900,000	\$3,900,000
Project AN	2026-04-01	\$4,000,000	\$4,000,000
Project AO	2026-05-01	\$4,100,000	\$4,100,000
Project AP	2026-06-01	\$4,200,000	\$4,200,000
Project AQ	2026-07-01	\$4,300,000	\$4,300,000
Project AR	2026-08-01	\$4,400,000	\$4,400,000
Project AS	2026-09-01	\$4,500,000	\$4,500,000
Project AT	2026-10-01	\$4,600,000	\$4,600,000
Project AU	2026-11-01	\$4,700,000	\$4,700,000
Project AV	2026-12-01	\$4,800,000	\$4,800,000
Project AW	2027-01-01	\$4,900,000	\$4,900,000
Project AX	2027-02-01	\$5,000,000	\$5,000,000
Project AY	2027-03-01	\$5,100,000	\$5,100,000
Project AZ	2027-04-01	\$5,200,000	\$5,200,000
Project BA	2027-05-01	\$5,300,000	\$5,300,000
Project BB	2027-06-01	\$5,400,000	\$5,400,000
Project BC	2027-07-01	\$5,500,000	\$5,500,000
Project BD	2027-08-01	\$5,600,000	\$5,600,000
Project BE	2027-09-01	\$5,700,000	\$5,700,000
Project BF	2027-10-01	\$5,800,000	\$5,800,000
Project BG	2027-11-01	\$5,900,000	\$5,900,000
Project BH	2027-12-01	\$6,000,000	\$6,000,000
Project BI	2028-01-01	\$6,100,000	\$6,100,000
Project BJ	2028-02-01	\$6,200,000	\$6,200,000
Project BK	2028-03-01	\$6,300,000	\$6,300,000
Project BL	2028-04-01	\$6,400,000	\$6,400,000
Project BM	2028-05-01	\$6,500,000	\$6,500,000
Project BN	2028-06-01	\$6,600,000	\$6,600,000
Project BO	2028-07-01	\$6,700,000	\$6,700,000
Project BP	2028-08-01	\$6,800,000	\$6,800,000
Project BQ	2028-09-01	\$6,900,000	\$6,900,000
Project BR	2028-10-01	\$7,000,000	\$7,000,000
Project BS	2028-11-01	\$7,100,000	\$7,100,000
Project BT	2028-12-01	\$7,200,000	\$7,200,000
Project BU	2029-01-01	\$7,300,000	\$7,300,000
Project BV	2029-02-01	\$7,400,000	\$7,400,000
Project BV	2029-03-01	\$7,500,000	\$7,500,000
Project BV	2029-04-01	\$7,600,000	\$7,600,000
Project BV	2029-05-01	\$7,700,000	\$7,700,000
Project BV	2029-06-01	\$7,800,000	\$7,800,000
Project BV	2029-07-01	\$7,900,000	\$7,900,000
Project BV	2029-08-01	\$8,000,000	\$8,000,000
Project BV	2029-09-01	\$8,100,000	\$8,100,000
Project BV	2029-10-01	\$8,200,000	\$8,200,000
Project BV	2029-11-01	\$8,300,000	\$8,300,000
Project BV	2029-12-01	\$8,400,000	\$8,400,000
Project BV	2030-01-01	\$8,500,000	\$8,500,000
Project BV	2030-02-01	\$8,600,000	\$8,600,000
Project BV	2030-03-01	\$8,700,000	\$8,700,000
Project BV	2030-04-01	\$8,800,000	\$8,800,000
Project BV	2030-05-01	\$8,900,000	\$8,900,000
Project BV	2030-06-01	\$9,000,000	\$9,000,000
Project BV	2030-07-01	\$9,100,000	\$9,100,000
Project BV	2030-08-01	\$9,200,000	\$9,200,000
Project BV	2030-09-01	\$9,300,000	\$9,300,000
Project BV	2030-10-01	\$9,400,000	\$9,400,000
Project BV	2030-11-01	\$9,500,000	\$9,500,000
Project BV	2030-12-01	\$9,600,000	\$9,600,000
Project BV	2031-01-01	\$9,700,000	\$9,700,000
Project BV	2031-02-01	\$9,800,000	\$9,800,000
Project BV	2031-03-01	\$9,900,000	\$9,900,000
Project BV	2031-04-01	\$10,000,000	\$10,000,000
Project BV	2031-05-01	\$10,100,000	\$10,100,000
Project BV	2031-06-01	\$10,200,000	\$10,200,000
Project BV	2031-07-01	\$10,300,000	\$10,300,000
Project BV	2031-08-01	\$10,400,000	\$10,400,000
Project BV	2031-09-01	\$10,500,000	\$10,500,000
Project BV	2031-10-01	\$10,600,000	\$10,600,000
Project BV	2031-11-01	\$10,700,000	\$10,700,000
Project BV	2031-12-01	\$10,800,000	\$10,800,000
Project BV	2032-01-01	\$10,900,000	\$10,900,000
Project BV	2032-02-01	\$11,000,000	\$11,000,000
Project BV	2032-03-01	\$11,100,000	\$11,100,000
Project BV	2032-04-01	\$11,200,000	\$11,200,000
Project BV	2032-05-01	\$11,300,000	\$11,300,000
Project BV	2032-06-01	\$11,400,000	\$11,400,000
Project BV	2032-07-01	\$11,500,000	\$11,500,000
Project BV	2032-08-01	\$11,600,000	\$11,600,000
Project BV	2032-09-01	\$11,700,000	\$11,700,000
Project BV	2032-10-01	\$11,800,000	\$11,800,000
Project BV	2032-11-01	\$11,900,000	\$11,900,000
Project BV	2032-12-01	\$12,000,000	\$12,000,000
Project BV	2033-01-01	\$12,100,000	\$12,100,000
Project BV	2033-02-01	\$12,200,000	\$12,200,000
Project BV	2033-03-01	\$12,300,000	\$12,300,000
Project BV	2033-04-01	\$12,400,000	\$12,400,000
Project BV	2033-05-01	\$12,500,000	\$12,500,000
Project BV	2033-06-01	\$12,600,000	\$12,600,000
Project BV	2033-07-01	\$12,700,000	\$12,700,000
Project BV	2033-08-01	\$12,800,000	\$12,800,000
Project BV	2033-09-01	\$12,900,000	\$12,900,000
Project BV	2033-10-01	\$13,000,000	\$13,000,000
Project BV	2033-11-01	\$13,100,000	\$13,100,000
Project BV	2033-12-01	\$13,200,000	\$13,200,000
Project BV	2034-01-01	\$13,300,000	\$13,300,000
Project BV	2034-02-01	\$13,400,000	\$13,400,000
Project BV	2034-03-01	\$13,500,000	\$13,500,000
Project BV	2034-04-01	\$13,600,000	\$13,600,000
Project BV	2034-05-01	\$13,700,000	\$13,700,000
Project BV	2034-06-01	\$13,800,000	\$13,800,000
Project BV	2034-07-01	\$13,900,000	\$13,900,000
Project BV	2034-08-01	\$14,000,000	\$14,000,000
Project BV	2034-09-01	\$14,100,000	\$14,100,000
Project BV	2034-10-01	\$14,200,000	\$14,200,000
Project BV	2034-11-01	\$14,300,000	\$14,300,000
Project BV	2034-12-01	\$14,400,000	\$14,400,000
Project BV	2035-01-01	\$14,500,000	\$14,500,000
Project BV	2035-02-01	\$14,600,000	\$14,600,000
Project BV	2035-03-01	\$14,700,000	\$14,700,000
Project BV	2035-04-01	\$14,800,000	\$14,800,000
Project BV	2035-05-01	\$14,900,000	\$14,900,000
Project BV	2035-06-01	\$15,000,000	\$15,000,000
Project BV	2035-07-01	\$15,100,000	\$15,100,000
Project BV	2035-08-01	\$15,200,000	\$15,200,000
Project BV	2035-09-01	\$15,300,000	\$15,300,000
Project BV	2035-10-01	\$15,400,000	\$15,400,000
Project BV	2035-11-01	\$15,500,000	\$15,500,000
Project BV	2035-12-01	\$15,600,000	\$15,600,000
Project BV	2036-01-01	\$15,700,000	\$15,700,000
Project BV	2036-02-01	\$15,800,000	\$15,800,000
Project BV	2036-03-01	\$15,900,000	\$15,900,000
Project BV	2036-04-01	\$16,000,000	\$16,000,000
Project BV	2036-05-01	\$16,100,000	\$16,100,000
Project BV	2036-06-01	\$16,200,000	\$16,200,000
Project BV	2036-07-01	\$16,300,000	\$16,300,000
Project BV	2036-08-01	\$16,400,000	\$16,400,000
Project BV	2036-09-01	\$16,500,000	\$16,500,000
Project BV	2036-10-01	\$16,600,000	\$16,600,000
Project BV	2036-11-01	\$16,700,000	\$16,700,000
Project BV	2036-12-01	\$16,800,000	\$16,800,000
Project BV	2037-01-01	\$16,900,000	\$16,900,000
Project BV	2037-02-01	\$17,000,000	\$17,000,000
Project BV	2037-03-01	\$17,100,000	\$17,100,000
Project BV	2037-04-01	\$17,200,000	\$17,200,000
Project BV	2037-05-01	\$17,300,000	\$17,300,000
Project BV	2037-06-01	\$17,400,000	\$17,400,000
Project BV	2037-07-01	\$17,500,000	\$17,500,000
Project BV	2037-08-01	\$17,600,000	\$17,600,000
Project BV	2037-09-01	\$17,700,000	\$17,700,000
Project BV	2037-10-01	\$17,800,000	\$17,800,000
Project BV	2037-11-01	\$17,900,000	\$17,900,000
Project BV	2037-12-01	\$18,000,000	\$18,000,000
Project BV	2038-01-01	\$18,100,000	\$18,100,000
Project BV	2038-02-01	\$18,200,000	\$18,200,000
Project BV	2038-03-01	\$18,300,000	\$18,300,000
Project BV	2038-04-01	\$18,400,000	\$18,400,000
Project BV	2038-05-01	\$18,500,000	\$18,500,000
Project BV	2038-06-01	\$18,600,000	\$18,600,000
Project BV	2038-07-01	\$18,700,000	\$18,700,000
Project BV	2038-08-01	\$18,800,000	\$18,800,000
Project BV	2038-09-01	\$18,900,000	\$18,900,000
Project BV	2038-10-01	\$19,000,000	\$19,000,000
Project BV	2038-11-01	\$19,100,000	\$19,100,000
Project BV	2038-12-01	\$19,200,000	\$19,200,000
Project BV	2039-01-01	\$19,300,000	\$19,300,000
Project BV	2039-02-01	\$19,400,000	\$19,400,000
Project BV	2039-03-01	\$19,500,000	\$19,500,000
Project BV	2039-04-01	\$19,600,000	\$19,600,000
Project BV	2039-05-01	\$19,700,000	\$19,700,000
Project BV	2039-06-01	\$19,800,000	\$19,800,000
Project BV	2039-07-0		

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Form 1041-AR (2018) Page 1 of 1
 U.S. Department of Housing and Urban Development
 2018-2019

Line	Description	Amount	Code	Amount	Code
1	Adjusted Gross Income				
2	Excluded Imputed Interest				
3	Capital Gains Exclusion				
4	Other Exclusions				
5	Adjusted Taxable Income				
6	Excluded Imputed Interest				
7	Capital Gains Exclusion				
8	Other Exclusions				
9	Adjusted Taxable Income				
10	Excluded Imputed Interest				
11	Capital Gains Exclusion				
12	Other Exclusions				
13	Adjusted Taxable Income				
14	Excluded Imputed Interest				
15	Capital Gains Exclusion				
16	Other Exclusions				
17	Adjusted Taxable Income				
18	Excluded Imputed Interest				
19	Capital Gains Exclusion				
20	Other Exclusions				
21	Adjusted Taxable Income				
22	Excluded Imputed Interest				
23	Capital Gains Exclusion				
24	Other Exclusions				
25	Adjusted Taxable Income				
26	Excluded Imputed Interest				
27	Capital Gains Exclusion				
28	Other Exclusions				
29	Adjusted Taxable Income				
30	Excluded Imputed Interest				
31	Capital Gains Exclusion				
32	Other Exclusions				
33	Adjusted Taxable Income				
34	Excluded Imputed Interest				
35	Capital Gains Exclusion				
36	Other Exclusions				
37	Adjusted Taxable Income				
38	Excluded Imputed Interest				
39	Capital Gains Exclusion				
40	Other Exclusions				
41	Adjusted Taxable Income				
42	Excluded Imputed Interest				
43	Capital Gains Exclusion				
44	Other Exclusions				
45	Adjusted Taxable Income				
46	Excluded Imputed Interest				
47	Capital Gains Exclusion				
48	Other Exclusions				
49	Adjusted Taxable Income				
50	Excluded Imputed Interest				
51	Capital Gains Exclusion				
52	Other Exclusions				
53	Adjusted Taxable Income				
54	Excluded Imputed Interest				
55	Capital Gains Exclusion				
56	Other Exclusions				
57	Adjusted Taxable Income				
58	Excluded Imputed Interest				
59	Capital Gains Exclusion				
60	Other Exclusions				
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194	Excluded Imputed Interest				
195	Capital Gains Exclusion				
196	Other Exclusions				
197	Adjusted Taxable Income				
198	Excluded Imputed Interest				
199	Capital Gains Exclusion				
200	Other Exclusions				

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Form 1041-AR (2018) (Page 1)
 Instructions for Beneficiaries of a Trust or Estate
 (See instructions for Form 1041-AR, page 1)

Part I		Part II	
Trust or estate	Beneficiary	Trust or estate	Beneficiary
1041-AR (2018) (Page 1) Instructions for Beneficiaries of a Trust or Estate (See instructions for Form 1041-AR, page 1)		1041-AR (2018) (Page 1) Instructions for Beneficiaries of a Trust or Estate (See instructions for Form 1041-AR, page 1)	

Page: 1 of 1
 Date: 10/10/2023 10:10:10 AM
 User: Administrator

Item	Description	Quantity	Unit	Price	Total

Form 1041-SS (2018) Form 1041-SS (2018)
 U.S. Department of Housing and Urban Development
 4010 Reswood Blvd., Baltimore, MD 21218-4202

Form 1041-SS (2018) Form 1041-SS (2018) U.S. Department of Housing and Urban Development 4010 Reswood Blvd., Baltimore, MD 21218-4202	
Form 1041-SS (2018) Form 1041-SS (2018) U.S. Department of Housing and Urban Development 4010 Reswood Blvd., Baltimore, MD 21218-4202	Form 1041-SS (2018) Form 1041-SS (2018) U.S. Department of Housing and Urban Development 4010 Reswood Blvd., Baltimore, MD 21218-4202

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Form No. 100 (2017-18)

Particulars of Assets and Liabilities

IN R.S. (lakhs)

No. Date Amount				

From Your Actual Plan Plan No. In the Amount of Money See Schedule D
 and the Instructions and Section 8609(c)(2)(B)

Payment of the 2014 Required Minimum Distribution 2014-12-31

Company		Product		Sales	
Year	Revenue	Year	Revenue	Year	Revenue
2018		2019		2020	
2021		2022		2023	
2024		2025		2026	
2027		2028		2029	
2030		2031		2032	
2033		2034		2035	
2036		2037		2038	
2039		2040		2041	
2042		2043		2044	
2045		2046		2047	
2048		2049		2050	
2051		2052		2053	
2054		2055		2056	
2057		2058		2059	
2060		2061		2062	
2063		2064		2065	
2066		2067		2068	
2069		2070		2071	
2072		2073		2074	
2075		2076		2077	
2078		2079		2080	
2081		2082		2083	
2084		2085		2086	
2087		2088		2089	
2090		2091		2092	
2093		2094		2095	
2096		2097		2098	
2099		2100		2101	
2102		2103		2104	
2105		2106		2107	
2108		2109		2110	
2111		2112		2113	
2114		2115		2116	
2117		2118		2119	
2120		2121		2122	
2123		2124		2125	
2126		2127		2128	
2129		2130		2131	
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2135		2136		2137	
2138		2139		2140	
2141		2142		2143	
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2147		2148		2149	
2150		2151		2152	
2153		2154		2155	
2156		2157		2158	
2159		2160		2161	
2162		2163		2164	
2165		2166		2167	
2168		2169		2170	
2171		2172		2173	
2174		2175		2176	
2177		2178		2179	
2180		2181		2182	
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2192		2193		2194	
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2198		2199		2200	
2201		2202		2203	
2204		2205		2206	
2207		2208		2209	
2210		2211		2212	
2213		2214		2215	
2216		2217		2218	
2219		2220		2221	
2222		2223		2224	
2225		2226		2227	
2228		2229		2230	
2231		2232		2233	
2234		2235		2236	
2237		2238		2239	
2240		2241		2242	
2243		2244		2245	
2246		2247		2248	
2249		2250		2251	
2252		2253		2254	
2255		2256		2257	
2258		2259		2260	
2261		2262		2263	
2264		2265		2266	
2267		2268		2269	
2270		2271		2272	
2273		2274		2275	
2276		2277		2278	
2279		2280		2281	
2282		2283		2284	
2285		2286		2287	
2288		2289		2290	
2291		2292		2293	
2294		2295		2296	
2297		2298		2299	
2300		2301		2302	
2303		2304		2305	
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2594		2595		2596	
2597		2598		2599	
2600		2601		2602	
2603		2604		2605	
2606		2607		2608	
2609		2610		2611	
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2633		2634		2635	
2636		2637		2638	
2639		2640		2641	
2642		2643		2644	
2645		2646		2647	
2648		2649		2650	
2651		2652		2653	
2654		2655		2656	
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Form 1041-SS (2018) OMB No. 1545-0047

Department of the Treasury U.S. Department of Housing and Urban Development

Line	Description	2018		2019	
		Income	Exemption	Income	Exemption
1	Income				
2	Exemption				
3	Income				
4	Exemption				
5	Income				
6	Exemption				
7	Income				
8	Exemption				
9	Income				
10	Exemption				
11	Income				
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15	Income				
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17	Income				
18	Exemption				
19	Income				
20	Exemption				
21	Income				
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47	Income				
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51	Income				
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55	Income				
56	Exemption				
57	Income				
58	Exemption				
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93	Income				
94	Exemption				
95	Income				
96	Exemption				
97	Income				
98	Exemption				
99	Income				
100	Exemption				

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Form 1041-ES
 U.S. Department of Treasury
 2018-2019

Taxpayer's Name (or Trust's Name)	2018-2019		2018-2019	
	Estimated Tax	Refund	Estimated Tax	Refund
1041-ES				
1041-ES				
1041-ES				

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Page 1 of 1
 Form 1041-SS (2018)
 Instructions for Beneficiaries

Form 1041-SS (2018)
 Instructions for Beneficiaries

Form 1041-SS (2018)
 Instructions for Beneficiaries

	Form 1041-SS (2018)				
Form 1041-SS (2018)					
Form 1041-SS (2018)					
Form 1041-SS (2018)					
Form 1041-SS (2018)					

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 User: Administrator

Form: 1042-S (2023)
 Instructions: 1042-S (2023)

Country/Region	U.S. Source Income	Foreign Source Income	U.S. Tax	Foreign Tax	Foreign Tax Credit	Net U.S. Tax
USA	100.00		20.00			20.00
UK		100.00		20.00	20.00	
TOTAL	100.00	100.00	20.00	20.00	20.00	20.00

Summary

Page 1 of 1
 Date: 10/10/2023
 Time: 10:10:10 AM

Name				
Address				

From: [Name] [Address]

To: [Name] [Address]

Subject: [Subject]

Date Time Location	01 F10, Aqueduct Fitness		02 F10, Aqueduct Fitness	

Date Time Location	Activity	Duration	Notes	Status
			<p>1. Activity</p> <p>2. Notes</p>	

Plan Year Action Plan Plan Year Plan Year

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Form 1041-ES (2018) OMB No. 1545-0047
 2018 Estimated Tax for Individuals Use only if you are an individual filer.

Printed Name (Last, First, Initial) _____
 Complete for _____

Line	1041-ES	1041-ES	1041-ES	1041-ES
1				
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Form 1041-UB (2018) OMB No. 1545-0047

Part I		Part II	
Schedule of Assets and Liabilities		Schedule of Expenses	
For the calendar year ending 12/31/2018		For the calendar year ending 12/31/2018	
1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16
17	18	19	20
21	22	23	24
25	26	27	28
29	30	31	32
33	34	35	36
37	38	39	40
41	42	43	44
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53	54	55	56
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65	66	67	68
69	70	71	72
73	74	75	76
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93	94	95	96
97	98	99	100
101	102	103	104
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117	118	119	120
121	122	123	124
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221	222	223	224
225	226	227	228
229	230	231	232
233	234	235	236
237	238	239	240
241	242	243	244
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249	250	251	252
253	254	255	256
257	258	259	260
261	262	263	264
265	266	267	268
269	270	271	272
273	274	275	276
277	278	279	280
281	282	283	284
285	286	287	288
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293	294	295	296
297	298	299	300
301	302	303	304
305	306	307	308
309	310	311	312
313	314	315	316
317	318	319	320
321	322	323	324
325	326	327	328
329	330	331	332
333	334	335	336
337	338	339	340
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469	470	471	472
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541	542	543	544
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565	566	567	568
569	570	571	572
573	574	575	576
577	578	579	580
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Form 1041-UB (2018) Page 1
 Instructions for Beneficiaries of a Trust or Estate
 (See instructions for Form 1041-UB, page 1)

Beneficiary	Share of Income	Share of Capital Gains	Share of Dividends	Share of Tax-Exempt Income	Share of Other Income

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Page: 1 of 1
 Date: 10/10/2023 10:10:10 AM
 User: Administrator

Printed By: Administrator

Sl. No.	Name	Age	Gender	Address
1	Mr. A. B. C.	45	Male	123 Main St, City, State, Zip
2	Ms. D. E. F.	35	Female	456 Elm St, City, State, Zip

Form 1041-1 (2024) Form 1041-1 (2024)
 Use only for 2024 returns

Form 1041-1 (2024) Use only for 2024 returns	
Form 1041-1 (2024) Use only for 2024 returns	Form 1041-1 (2024) Use only for 2024 returns

Form 1041-1 (2024)
 Use only for 2024 returns

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Form No. 100 (2019)

Particulars of the Assets and Liabilities

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No. Date Amount				

From Your Actual Plan Plan No. An Investment in Money See Schedule D, Form 1041-1042
 and the Instructions and Section 643(b)(1)(B)

Payable to the Beneficiary(ies) Beneficiary(ies)

Date Time Location	Activity	Notes	Activity	Notes	Notes

1. ...
2. ...
3. ...

4. ...
5. ...
6. ...

Plan Your Activity Plan
Part B: Supporting Program
Physical Health Work Summary

Form No. 100 (Rev. 12/15)		Form No. 100 (Rev. 12/15)	
Part 1 - General Information		Part 2 - Financial Information	
Company Name (Print or Type)			
1. Name of the company	2. Address of the company	3. City or town	4. State
5. Federal identification number	6. State identification number	7. Federal tax classification	8. State tax classification
9. Date of incorporation	10. Date of organization	11. Date of filing	12. Date of completion
13. Date of termination	14. Date of dissolution	15. Date of liquidation	16. Date of bankruptcy
17. Date of reorganization	18. Date of merger	19. Date of acquisition	20. Date of disposition
21. Date of change of control	22. Date of change of ownership	23. Date of change of management	24. Date of change of directors
25. Date of change of officers	26. Date of change of stockholders	27. Date of change of bondholders	28. Date of change of creditors
29. Date of change of assets	30. Date of change of liabilities	31. Date of change of equity	32. Date of change of debt
33. Date of change of operations	34. Date of change of products	35. Date of change of services	36. Date of change of markets
37. Date of change of technology	38. Date of change of equipment	39. Date of change of facilities	40. Date of change of personnel
41. Date of change of policies	42. Date of change of procedures	43. Date of change of practices	44. Date of change of standards
45. Date of change of objectives	46. Date of change of strategies	47. Date of change of tactics	48. Date of change of actions
49. Date of change of results	50. Date of change of performance	51. Date of change of productivity	52. Date of change of efficiency
53. Date of change of quality	54. Date of change of quantity	55. Date of change of cost	56. Date of change of revenue
57. Date of change of profit	58. Date of change of loss	59. Date of change of expense	60. Date of change of income
61. Date of change of assets	62. Date of change of liabilities	63. Date of change of equity	64. Date of change of debt
65. Date of change of operations	66. Date of change of products	67. Date of change of services	68. Date of change of markets
69. Date of change of technology	70. Date of change of equipment	71. Date of change of facilities	72. Date of change of personnel
73. Date of change of policies	74. Date of change of procedures	75. Date of change of practices	76. Date of change of standards
77. Date of change of objectives	78. Date of change of strategies	79. Date of change of tactics	80. Date of change of actions
81. Date of change of results	82. Date of change of performance	83. Date of change of productivity	84. Date of change of efficiency
85. Date of change of quality	86. Date of change of quantity	87. Date of change of cost	88. Date of change of revenue
89. Date of change of profit	90. Date of change of loss	91. Date of change of expense	92. Date of change of income
93. Date of change of assets	94. Date of change of liabilities	95. Date of change of equity	96. Date of change of debt
97. Date of change of operations	98. Date of change of products	99. Date of change of services	100. Date of change of markets

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Form 1041-ES
 U.S. Department of Treasury
 2018-2019

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Page 1 of 1
 Form 1041-SS (12/31/2010)
 Instructions for Beneficiaries of IRAs, 401(k) Plans, and Other Tax-Qualified Plans

Part III Beneficiary Information

Beneficiary Name (Last, First, Middle Initial)
 Beneficiary Address (Street, City, State, ZIP+4)

Beneficiary Name (Last, First, Middle Initial)	Beneficiary Address (Street, City, State, ZIP+4)	Beneficiary Relationship to Decedent	Beneficiary's Social Security Number	Beneficiary's Date of Birth	Beneficiary's Date of Death
1. Mr. [Name]	[Address]	[Relationship]	[SSN]	[DOB]	[DOD]
2. Ms. [Name]	[Address]	[Relationship]	[SSN]	[DOB]	[DOD]

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Part III		Part IV		Part V	
Schedule of Assets and Liabilities		Schedule of Investments		Schedule of Other Assets and Liabilities	
Line	Description	Amount	Amount	Amount	Amount
1	Current assets				
2	Cash				
3	Accounts receivable				
4	Inventory				
5	Prepaid expenses				
6	Other current assets				
7	Non-current assets				
8	Property, plant, and equipment				
9	Intangible assets				
10	Other non-current assets				
11	Current liabilities				
12	Accounts payable				
13	Accrued liabilities				
14	Deferred revenue				
15	Other current liabilities				
16	Non-current liabilities				
17	Long-term debt				
18	Other non-current liabilities				
19	Net assets or fund balances				

Line	Description	Amount	Amount	Amount	Amount
1	Adjusted taxable income				
2	Standard deduction				
3	Adjusted taxable income				
4	Estimated tax payments				
5	Estimated tax liability				
6	Estimated tax liability				
7	Estimated tax liability				
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