

**CODE REFERENCES FOR BENEFIT HISTORY REPORT AND
TENANT INCOME DISCREPANCY REPORT**

For additional information on the systems below, see Chapter II.

MTCS - HUD's Multifamily Tenant Characteristics System
TRACS - HUD's Tenant Rental Assistance Certification System
TASS - HUD's Tenant Assessment Sub-System
SVES - SSA's State Verification Eligibility System

MTCS IS THE SOURCE OF THE FOLLOWING INFORMATION:

HA Code: Housing Agency's Alpha State Code and Number

Program Type: P = Public Housing
 B = Indian Housing

Section 8 Programs:
 E = Certificates
 V = Vouchers
 K = Moderate Rehabilitation

Project (Number): Identifies a specific HA project

Benefit History Report:

 Head of Household's Name, SSN and Address
 Family Member's Name and SSN

Tenant Income Discrepancy Report:

 Person Type: (H) = Head [of Household]
 (S) = Spouse
 (F) = Foster child
 (Y) = Other youth under 18
 (E) = Full-time student 18+
 (A) = Other adult

TRACS IS THE SOURCE OF THE FOLLOWING INFORMATION:

TRACS ID:

Owner/Agent:

Subsidy Type:

- 1 Section 8
- 2 Rent Supplement
- 3 RAP
- 4 236
- 5 BMIR
- 6 Reserved
- 7 Section 202 Project Rental Assistance
Contract (PRAC)
- 8 Section 811 PRAC
- 9 Section 202/162 Project Assistance
Contract (PAC)

Reference: Handbook 4350.3, CHG 27

Project Number: An 8-digit FHA, elderly housing or State agency non-insured project number

REG/FO Code: This refers to the HUD Area/State Office code

Project Name: The name that appears on the regulatory agreement or subsidy contract. This will be the current project name in the TRACS Contracts System.

Contract Number: An 11-digit subsidy contract number

Unit Number: The unit number of the tenant's residence

SVES IS THE SOURCE OF THE FOLLOWING INFORMATION:

Benefit History Report

Social Security Data-Payment Status Code: This code indicates the current payment status of the beneficiary. TEVS will only include code "C" which is the current payment status (except Railroad Payment). Other codes will appear on the Benefit History Report when no payment information is shown. Housing agencies may ignore the other codes as they indicate the individual is in a non-payment status.

Gross Benefit: Is the amount of the benefit before the Medicare premium deduction

Net Benefit: Is the amount payable after Medicare premium deduction or an overpayment adjustment, if applicable.

(The tenant's income is based on the gross benefit amount.)

Dual or multiple entitlement: Dual or multiple entitlement occurs when an individual receives benefits under their own SSN and under another individual's SSN or under two other SSNs., e.g., a widow receives SSI under her own SSN and receives SS (widow's benefits) under her deceased husband's SSN or a child receiving SS or SSI benefits under two parents SSNs.

Medicare Data: This indicates types of Medicare coverage.

Hospital Insurance (Medicare Part A): The premium amount for hospital insurance being paid.

Supplemental Medical Insurance (Medicare Part B): The premium being paid or deducted from the benefit check. (If the tenant elects to have supplemental medical insurance premium deducted for the Medicare Part B, that amount must be added back when determining the tenant's social security income.)

Buy-in: This indicates another person or organization is paying or has paid for the beneficiary's hospital or supplemental insurance. Start - The date (month and year) for which a third party started paying the hospital insurance premium. Stop - A date (month and year) which indicates the last month for which a third party paid a supplemental insurance premium.

Supplemental Security Income Data-Payment Status Code: This identifies the three position payment status code. It is followed by an explanation and an effective date. TEVS will only include code "CO1" which indicates a current pay status. Other codes will appear on the Benefit History Report when no payment information is shown. Housing agencies may ignore the other codes as they indicate the individual is in a non-payment status.

Payment History of Net Benefits Paid-Type of Payment: This is the payment history data for several years prior to the date of the request for information.

- Date: MM/DD/YY - If the date is the first day of the month, this indicates the date the check was received. If the date is other than the first of the month, it represents a check generated later in the month.
- Federal Amount - This is the actual Federal amount paid.
- State Amount - This is the actual State amount paid.
- Type of Payment - The following is a list of the only types of payment legends (types) which will appear on the report and an explanation of each.

Legend

Explanation

| | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Credited | This indicates the amount paid, or that a benefit was due but may have been used to recover an overpayment. |
| Recurring | First of the month check. The actual payment could be dated the last of the prior month when the first is a Saturday, Sunday or holiday. |
| Overpayment | Self-explanatory |
| Recovery Returned | Self-explanatory |
| Regular Underpayment | Self-explanatory |
| Special current month only | Self-explanatory |
| Special | Self-explanatory |
| None made | Self-explanatory |
| Substitute | Self-explanatory |
| Duplicate | Both original and substitute checks were issued. |
| D O Controlled | SSA district office controlled the issuance of the check (force pay). |
| IAR Reimbursement | Interim assistance reimbursement payment made to welfare agency. |

Alien Indicator: This code indicates if eligible/ineligible individual is in special alien status.

- A. Proven U.S. Born, U.S. Citizen
- B. Alleged U.S. Born, U.S. Citizen
- C. U.S. Citizen Born outside the U.S. (includes naturalized citizens)
- D. Alleged U.S. citizen, pre-January 1, 1972
- E. No citizenship or alien status development undertaken; case denied for reason(s) other than citizenship/alien status
- F. Refugee Status - Sections 207 or 203(A) (7) of the INA
- G. Parole Status - Section 212 (d) of the INA
- H. Silva vs. Levi Alien
- I. Indochinese refugee (Obsolete Code)
- J. Deferred action status alien
- K. Alien lawfully admitted to the U.S. for permanent residence
- L. Asylum status, Section 208 of the INA
- M. Resident of the Northern Mariana Islands
- N. Identity and citizenship verified by Numident Interface (Code was previously A or B)
- P. Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence)
- Q. Alleged U.S. born, U.S. citizen - Allegation corroborated by a U.S. place of birth shown on the online Numident
- R. Legal temporary resident - status granted as a result of the Immigration Reform and Control Act of 1986
- S. Legal permanent resident - status granted as a result of the Immigration Reform and Control Act of 1986
- T. Alien granted voluntary departure
- U. Unknown
- V. Systems override applied following interface edit (Obsolete Code)
- W. Alien granted stay of deportation
- X. Cuban/Haitian entrant
- Y. Legalized agricultural worker pursuant to the Immigration Reform and Control Act of 1986
- Z. Alien on whose behalf an immediate relative petition has been approved
- * Unreadable transmission