EIV System's Multiple Subsidy Report **Training Slides** 2023



MULTIPLE SUBSIDY REPORT

Provides information that PHAs use to determine whether they may have one or more tenants within their jurisdiction that might be receiving duplicate housing subsidy. The intended outcome of the Multiple Subsidy Report is for PHAs to identify families receiving more than one rental subsidy and to act in accordance with HUD issued Guidance as well as their PHA approved Administrative Policy.

GENERATING THE MULTIPLE SUBSIDY REPORT

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- Back to EIV Main Page
- Program Office Selection Debts Owed to PHAs & Terminations
- Former Tenant Search
- Enter/Update Information
 By SSN
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- Debts Owed to PHAs & Terminations Report
 Income Information
- By Head of Household
- By Reexamination Month
- New Hires Report
 <u>Verification Reports</u>
- Evisting Tonant Soarch
- Multiple Subsidy Report
- PHA Disaster Tonant Report
- Identity Verification Report
- Immigration Report
- Deceased Tenants Report
- Income Validation Tool

- PHA users with the following assigned EIV roles can generate the Multiple Subsidy Report:
 - PHA Occupancy Application Processor
 - PHA Occupancy Voucher
 - PHA Occupancy Public Housing
- Click on the Multiple Subsidy Report link on EIV's left navigation panel

Click on Multiple Subsidy Report link



GENERATING THE MULTIPLE SUBSIDY REPORT

Verification Reports >> Multiple Subsidy Report >> Report Selection					
Multiple Subsidy Report					
Offic	By Field Select a Field Office 🔹				
⊚ Parti	By Select a Participant Code				
۲	All household members				
\bigcirc	Only adult household members				
\bigcirc	Only household members under the age of 18				
Get Report EIV will search within and across both the PIH and MFH programs					
PIH: MFH	Public and Indian Housing Multifamily Housing				

- Select report criteria
- Click on the *Get Report* button
- EIV will display summary and detail results



EIV searches within and across both PIH and MFH Programs and displays all results of potential duplicate rental assistance

MULTIPLE SUBSIDY REPORT FALSE-POSITIVE RESULTS

- PHA or owner/management agent did not update the family composition on Form HUD-50058 (PIH) or Form HUD-50059 (MFH) to remove family members who have moved out of the unit
- Household member resides in one unit and shows up as HOH in another unit. In this case, renter did not inform PHA of update to family composition when a household member moved out of the assisted unit, or the updated Form HUD 50058 was not successfully transmitted to PIC.
- **Family is using a Section 8 Voucher in an MFH Section 236 project-based unit**
- Unit address is the same for both households on the report however the addresses are recorded differently (123 Main Street #4 vs. 123 Main Street Apt. 4)



If the unit addresses are the same but have been recorded differently (e.g. Apt 102 vs. #102), this would trigger a false positive.

MULTIPLE SUBSIDY REPORT EXAMPLE OF FALSE-POSITIVE RESULTS

Member Information					
	74				
	Aember SSN 75				
Member Last Name BALL					
Member DOB 02/21/1944					
Count of Subsidies	2				
Household Information of Household	ls Where BALL Receives Subsidy				
Member First Name	D				
HOH SSN	75				
HOH Last Name	BALL				
Program Type	Voucher				
Relationship for the Member	Head				
Project Code					
50058 Effective Date	06/01/2007				
Type of Action	New Admission 1203 7TH STREET, NW #104, WASHINGTON, DC, 20001 DC001 D.C Housing Authority 1133 N 1133 N. Capitol Street, NE ST NE, , Washington, DC, 20002-				
Unit Address					
PHA					
PHA Address					
PHA Telephone Numbers Office: (202) 535-1500 Fax: (202) 535-1740					
Member First Name	D				
HOH SSN	75	Same address – no			
HOH Last Name	BALL	Same address – no			
Subsidy Type	Section 8				
Relationship for the Member	Head of Household	nrohlom			
Contract Number	DC39M000056	problem			
Project Number	00044208				
50059 Effective Date	05/01/2007				
Certification Type	Annual Recertification				
Unit Address	t Address 1203 7TH ST NW APT 104 04104, WASHINGTON, DC, 20001				

Note: If the unit addresses are the same but have been recorded differently (e.g. Apt 102 vs. #102), this would trigger a false positive.



MULTIPLE SUBSIDY REPORT POSITIVE RESULTS

When a positive result occurs in EIV, PHAs must:

- Require the family to immediately terminate participation in the other rental assistance program
- Update the family composition to remove household members who no longer reside in the unit
- Maintain documentation of resolved duplicate subsidy issue in tenant file



24 CFR 982.551 – Obligations of Participant. (n) Other housing assistance. "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 a different unit, under any duplicative (as determined by HUD or per HUD requirements) federal, state or local housing assistance program".

MULTIPLE SUBSIDY REPORT EXAMPLE OF POSITIVE RESULT

Member Information Member SSN Member Last Name Member DOB Count of Subsidies Household Information of Households V Member First Name HOH SSN HOH Last Name	 This person is a Head of Household in one household and a member in another household 	
Program Type Relationship for the Member Project Code 50058 Effective Date Type of Action Unit Address PHA PHA Address PHA Telephone Numbers	Tenant-Based Assistance Head null 03/01/2008 An MD002 Baltimore City Housing Authority 417 E FAYETTE Street, BALTIMORE, MD, 21202- Office: (410) 396-3232 Fax: (410) 545-7771	
Member First Name HOH SSN HOH Last Name Program Type Relationship for the Member Project Code 50058 Effective Date Type of Action Unit Address PHA PHA Address PHA Telephone Numbers	WILLIAMS Public Housing Other Adult 01/01/2009 Annual Reexamination 601 WYANOKE AV 500, Baltimore, MD, 21218 MD002 Baltimore City Housing Authority 417 E FAYETTE Street, , BALTIMORE, MD, 21202- Office: (410) 396-3232 Fax: (410) 545-7771	



MULTIPLE SUBSIDY REPORT PHA CORRECTIVE ACTIONS

- 1. Log onto EIV to review your agency's current *Multiple Subsidy Report,* and determine the root cause of the identified deficiencies
- **2.** If applicable, submit an updated Form HUD-50058 to PIC
- 3. Update the unit address on line 5a of the Form HUD-50058 to match exact format of the unit address listed on the Form HUD-50059, as displayed on the Multiple Subsidy Report.
- 4. If applicable, terminate assistance and/or tenancy of individuals erroneously receiving duplicate rental housing assistance and occupying more than one HUD assisted unit.
- 5. If applicable, identify and recover any improper payments made on behalf of an individual or family that received duplicate rental housing assistance.
- 6. Document the family file with the disposition of the identified household member(s).



If the tenant is a new admission to the PHA, and the tenant is identified in the EIV Existing Tenant Search as being currently assisted at a Multi-family property, the PHA must report the program admission date to the Multi-family property and document the notification in the tenant file.