Enterprise Income Verification (EIV 8.0)

October 31st 2007

Agenda

- What's coming
- Goal
- EIV application overview
- What's new for EIV 8.0
- NDNH data availability for MF Program users
- Q & A

What's Coming

- **⋄** Release Number EIV 8.0

Goal

- ✓ The major goal of EIV 8.0 is to implement functionality to perform the data match of MF Housing Tenants with SSA and NDNH and provide this information to the MF Housing User base to facilitate Income verification.
- ✓ The EIV system is designed to serve as a central repository and source for income and benefits data, securely accessible over the Internet, to be used by O/As, and CAs to improve the accuracy of income verifications, which take place at least once per year (more than once if the tenant's income rises by more than \$2400).
- Once a HHS agreement is effective *, EIV will collect and store new hire, wage, and unemployment insurance benefits data from the NDNH in addition to SS/SSI benefits data obtained from SSA.

EIV Application Overview

- Web-based income information accessible to users via HUD Secure Systems (WASS) for use in income verification.
- Provides information on tenant income (wages, unemployment benefits and SS/SSI benefits) and new hire actions reported by employers on form W-4 for MF Housing tenants reported via HUD-50059 (stored in TRACS) as well as PIH tenants reported via HUD-50058 (stored in IMS/PIC).
- Tenant data is dynamic (updated daily from TRACS and PIC). Income information is updated quarterly but new tenants or tenants whose status has changed will be included in the next monthly cycle. EIV summary reports (income discrepancy report, etc.) are generated each weekend.

EIV application overview (cont..)

EIV is a critical component in HUD's Rental Housing Integrity Improvement Project (RHIIP) initiative developed in keeping with Presidential Management Initiative #10 to reduce overpayment of rent subsidies. EIV addresses the problem of erroneous subsidy payments in HUD's public and assisted rental housing assistance (RHA) programs by making information concerning tenant income available to the HUD business partners that make the income-based subsidy determinations. Key features of EIV include:

- Efficiently collect and store new hire, wage, and benefit information for individual tenants received quarterly from HHS and SSA through matching of tenant ID information against NDNH and SSA databases.
- Extend the availability of the full range of wage and benefit information to the owners/agents (O/As) and contract administrators (CAs) of multifamily (MF) Housing projects, so that they may use that data as part of the income verification process during tenant re-certifications for more accurate subsidy determinations.

Verification Reports

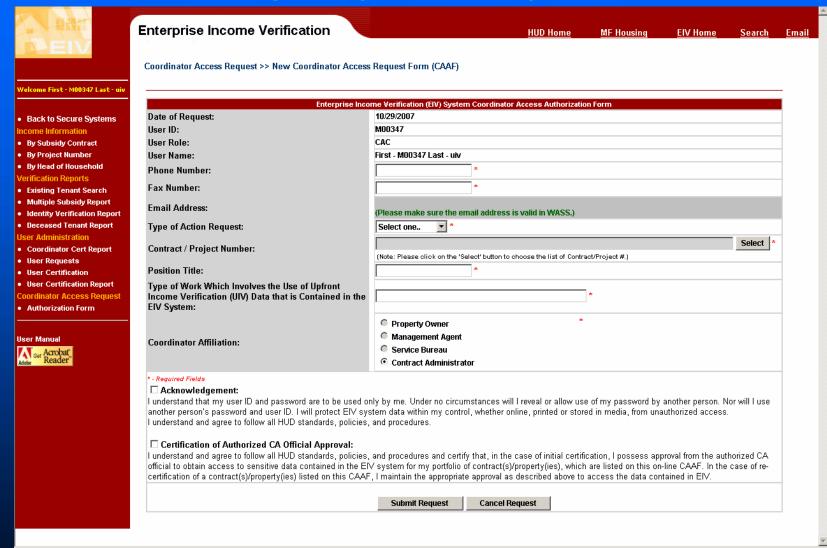
Deceased Tenant Report: provides the capability to list all deceased tenants in TRACS active households using SSA data regarding the tenants.

Coordinator Access Requests (Online CAAF form)

- Authorization Form: enables an EIV Coordinator to submit an electronic request (CAAF) for certification, re-certification or termination of projects/ contracts.
- User Requests (MF Helpdesk Users): enables the Multifamily Helpdesk to act online on the CAAF submitted by the EIV Coordinator to approve or deny requests for project/contract certification, re-certification or termination.

What's new for EIV 8.0 (Cont..)

Coordinator Access Requests (Online CAAF)



User Administration

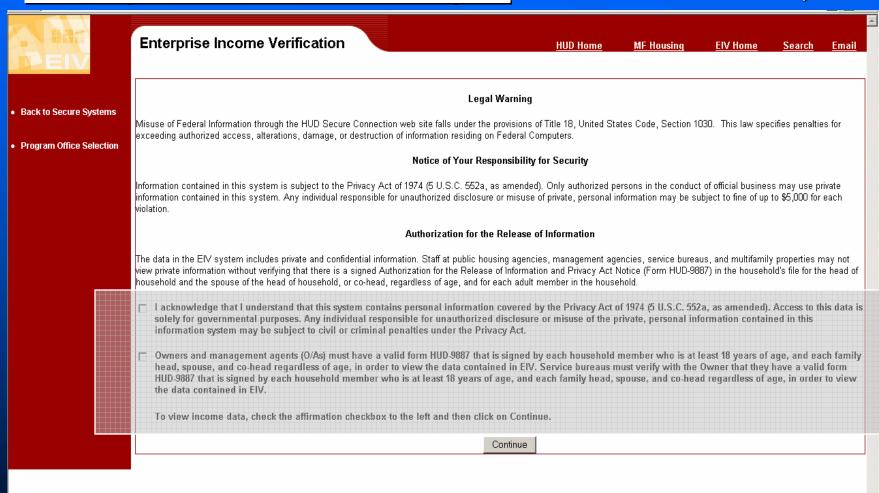
Coordinator Certification Report: report for MF External Coordinators (HSC and CAC) to view the certification dates for their own assigned portfolio (assigned Contracts/projects).

New External User roles in WASS for EIV

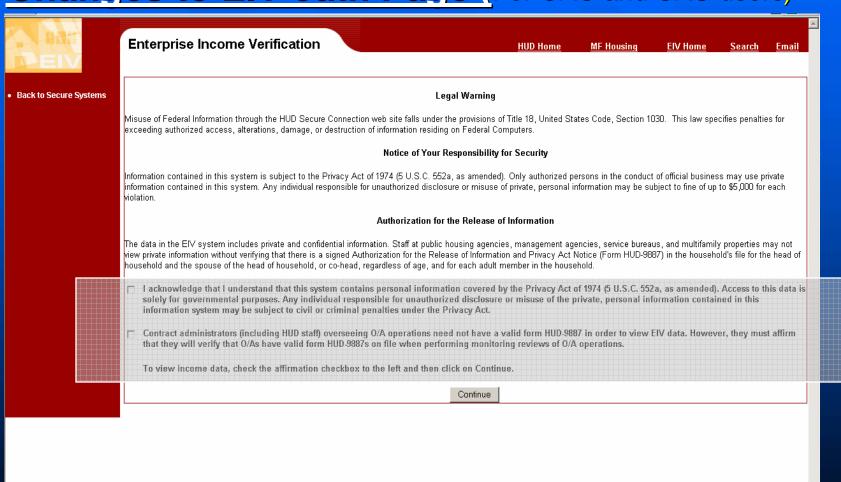
- Lack CAC MF Housing Contract Administrator Coordinator Will have same functions as the Coordinator HSC User role. CAC users will be certified by the MF Helpdesk. CAC users will need to submit an online CAAF request for access.
- CAU MF Housing Contract Administrator User CAU users will be certified by CAC users. CAU users will need to submit online UAAF for access.

Oath Page. The oath page displays different texts that correspond to the user's role/responsibilities. Please see the next slides to view the changed screens for the EIV oath page.

Changes to EIV oath Page (For HSC and HSU users)



Changes to EIV oath Page (For CAC and CAU users)



NDNH data availability for MF Program users

We are almost there

- The Computer Matching Agreement (CMA) for EIV Multifamily Housing program users to have access to HHS NDNH data was signed for HHS on October 23.
- It is in clearance in HUD and is expected to be signed soon.
- We are anticipating that the NDNH data will be available in EIV in late December 2007 /early January 2008.
- <u>Note</u>: We also anticipate having SSA cost of living data in EIV in December.
- Users will be alerted when the SSA COLA and NDNH data is made available in EIV System.

Reference:

EIV MF Housing reference material and forms may be found at http://www.hud.gov/offices/hsg/mfh/rhiip/eiv/eivhome.cfm.

A.S.D