

Name: _____ Date: _____

HUD 9902 10/2006 – New Primary Client Demographics Information Mandatory Additional Demographics

- 1) Client is Migrant Farm Worker: Y / N
- 2) *Client is **Colonias Resident** (Detailed explanation below): Y / N
- 3) Client is using Section 8 Voucher to pay Rent: Y / N
- 4) Language Spoken by Client:
 - Arabic
 - Cambodian
 - Cantonese
 - Chinese Mandarin
 - Czech
 - French
 - Hindi
 - Indonesian
 - Korean
 - Polish
 - Portuguese
 - Russian
 - Swahili
 - Turkish
 - Vietnamese
 - English
 - Spanish
 - Farsi
 - Ukrainian
 - ASL – American Sign Language
 - Hmong
 - Creole
 - Other (Other has not been specified by HUD, but will be)
- 5) Client Received HUD Issued HECM (Home Equity Conversion Mortgage) Certificate: Y / N
- 6) Client is victim of Predatory Lending Practices: Y / N

Other ways client may have heard of our program:

- 7) Client learned about the program through reference by Lender: Y / N
- 8) Client learned about the program through reference made by Agency: Y / N
- 9) Client learned about the program through reference made by Real Estate Agent: Y / N
- 10) Client learned about the program through reference made by Agency Outreach: Y / N
- 11) Client learned about the program through HUD Web site: Y / N

***Colonias Resident:** The U.S. Department of Housing and Urban Development (HUD) defines a **colonia** as an unincorporated community located within 150 miles of the U.S.—Mexican border, with a population of less than 10,000 that is low and very low income, and which lacks safe, sanitary and sound housing, as well as services such as potable water, adequate sewage systems, drainage, streets, and utilities. (Applies to California, Arizona, New Mexico & Texas only).

THINGS YOU SHOULD KNOW

Don't risk your chances for Federally-assisted housing by providing false, incomplete, or inaccurate information on your application and recertification forms.

Purpose

This is to inform you that there is certain information you must provide when applying for assisted housing. There are penalties that apply if you knowingly omit information or give false information.

Penalties for Committing Fraud

The United States Department of Housing and Urban Development (HUD) places a high priority on preventing fraud. If your application or recertification forms contain false or incomplete information, you may be:

- Evicted from your apartment or house;
- Required to repay all overpaid rental assistance you received;
- Fined up to \$10,000;
- Imprisoned for up to five (5) years; and/or
- Prohibited from receiving future assistance.

Your state and local governments may have other laws and penalties as well.

Asking Questions

When you sit down with the person who fills out your application, you should know what is expected of you. If you do not understand something, say so. The person you are working with can answer your question or find out what the answer is.

Completing the Application

When you give your answers to application questions, you must include the following information:

- All sources of money you and any "adult" member of your family receive (wages, welfare payments, alimony, social security, pension, etc.);
- Any money you receive on behalf of your children (child support, social security for children, etc.);
- Income from assets (interest from a savings account, credit union, certificate of deposit, or dividends from stocks, etc.);
- Earnings from second job or part-time job;
- Any anticipated income (such as bonus or pay raise that you expect to receive).



151 West 40th
Street
Tucson, AZ 85713
520-882-5383

Conflict of Interest Statement

I certify that The Primavera Foundation, Inc. provides a variety of full cycle lending services including financial education, homebuyer education, mortgage foreclosure prevention and mitigation, one-on-one credit counseling, down payment assistance, and lending services. Information and referrals for a variety of pre-screened industry partners may be made available. You are under no obligation to receive services from The Primavera Foundation, Inc. or our exclusive partners. The Primavera Foundation, Inc. acts on its own behalf and is not under the influence, control, or direction of any outside party seeking to derive a profit or gain from our customers.

Peggy Hutchinson, Chief Executive Officer



Print Customer Name

Customer Signature

P R I M A V E R A
F O U N D A T I O N

AUTHORIZATION FOR CREDIT HISTORY RECORDS OF OTHER RECORDS AND GENERAL INFORMATION NOTICE

To Whom It May Concern:

I/we hereby authorize The Primavera Foundation Homeownership Program Staff or the bearer hereof, to request, inspect and copy all records including but not limited to, documents of any type, credit bureau records or documents, reports or credit history records in any form which are maintained by, in the custody of, or in the possession of any institution, organization or individual. A photocopy hereof shall be considered as fully as the original.

I/we hereby authorize Primavera Foundation to obtain the necessary verification from any sources needed to check my/our employment history, rental history, to inquire into my/our financial affairs in order to determine my/our qualifications for any possible assistance through Primavera Foundation, Inc. and to release any pertinent information about my/our employment, rental and financial histories and any other permanent information about me/us only to the proper authorities ad deemed necessary.

This notice to you as require by the Right to Financial Privacy Act of 1978 that the Department of Housing and Urban Development (HUD) has a right to access financial administration of assistance to you. Financial records involving your transactions will be available to HUD without further notice or authorization but will not be disclosed or released to another government agency.

A consumer's financial information may be shared with funding sources such as the City and County, Federal Home Loan Bank of San Francisco, Neighbor Works America, and various banks for the purpose of grant and mortgage application, and various auditing agencies including Department of Housing and Urban Development.

Print Name (Applicant)

Date

Signature

Social Security Number

Print Name (Co-applicant/spouse)

Date

Signature

Social Security Number

Authorization for the Release of Information/ Privacy Act Notice

to the U.S. Department of Housing and Urban Development (HUD)
and the Housing Agency/Authority (HA)

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

OMB CONTROL NUMBER 2501-0014

Exp. 07/31/2021

PHA requesting release of information; (Cross out space if none)
(Full address, name of contact person, and date)

The Primavera Foundation
151 W. 40th Street
Tucson, AZ. 85713

IHA requesting release of information: (Cross out space if none)
(Full address, name of contact person, and date)

Authority: Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by Section 903 of the Housing and Community Development Act of 1992 and Section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.

This law requires that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

Purpose: In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

Uses of Information to be Obtained: HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. **Private owners may not request or receive information authorized by this form.**

Who Must Sign the Consent Form: Each member of your household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever members of the household become 18 years of age.

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

- PHA-owned rental public housing
- Turnkey III Homeownership Opportunities
- Mutual Help Homeownership Opportunity
- Section 23 and 19(c) leased housing
- Section 23 Housing Assistance Payments
- HA-owned rental Indian housing
- Section 8 Rental Certificate
- Section 8 Rental Voucher
- Section 8 Moderate Rehabilitation

Failure to Sign Consent Form: Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

Sources of Information To Be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received during period(s) within the last 5 years when I have received assisted housing benefits.)

U.S. Social Security Administration (HUD only) (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(l)(7)(A) of the Internal Revenue Code.)

U.S. Internal Revenue Service (HUD only) (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

Consent: I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after signed.

Signatures:

_____	_____		
Head of Household	Date		
_____		_____	_____
Social Security Number (if any) of Head of Household		Other Family Member over age 18	Date
_____	_____	_____	_____
Spouse	Date	Other Family Member over age 18	Date
_____	_____	_____	_____
Other Family Member over age 18	Date	Other Family Member over age 18	Date
_____	_____	_____	_____
Other Family Member over age 18	Date	Other Family Member over age 18	Date

Privacy Act Notice. Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

Penalties for Misusing this Consent:

HUD, the HA and any owner (or any employee of HUD, the HA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.