

## MODERATE REHABILITATION APPLICATION CHECKLIST

COMMUNITY HOUSING AND GRANTS MANAGEMENT DIVISION

Internal Document (08/24)

**NDHFA must receive the items listed below** before Moderate Rehabilitation applications will be processed and placed on the project mailing list. Please provide **copies** of the items requested in Sections 3-7, 9 and 10.

Applica	nt Name (Last, First, Middle Initial)					
Mailing	Address	State	ZIP Code			
Home T	elephone Number					
	INFORMATION REQUIRED FOR PROCESSIN	NG OF APPLICATION	FOR O	FFICE USE		
1.	Moderate Rehabilitation Program Application (SFN 6933)	1				
2.	Authorization for the Release of Information (HUD Form 9	9886)				
3.	Social Security Card (for each household member) <sup>1</sup>					
4.	Photo I.D. (for each household member over the age of 1	8)				
5.	Birth Certificate (for each household member)					
6.	INS papers showing legal immigration status (if applicable	e)				
7. a. b. c. d. e. f. g. h. i. j.	Income Verification Documents (Provide all that apply to a lif you are declaring that you have no income, you must of Certification" form (SFN 54190) 4-6 Consecutive Pay Stubs/Earning Statements Statement from Social Security  Social Security  Social Security Disability Income (SSDI)  Supplemental Security Income (SSI) Award Letter from Social Services for:  TANF  Food Stamps  Energy Assistance Child Support: letter from Child Support Enforcement Unemployment Benefits statement Workmen's compensation statement If self-employed, most recent Income Tax Form 1040 Insurance annuity Statement of any source of money received on a regular from family members or friends	omplete a "Zero Income				
8. a. b.	Student Verification Documents (if applicable) Student Certification (SFN 58340) Declaration of Financial Assistance by Parent/Legal Guar	rdian (SFN 61506)				
9. a.	Asset(s) Verification Documents Bank account statements (checking and/or saving)					

Certificate of Deposit (CD)

Any other investments

Stocks, bonds, IRA, annuity accounts

- 10. Deduction Verification
- a. Medical Expenses (For eligible Elderly and/or Disabled Households only.)
  - Elderly and/or Disabled Households are defined as households whose head, spouse, or sole member is a person who is at least 62 years of age and/or is a person with disabilities.
  - Provide verification of payment of expenses incurred in the previous 12 month including: health insurance premiums, medical expenses not covered by insurance, clinic, eye care, dental and hospital costs, prescription drugs and approved over-thecounter drugs. (Include provider statements and receipts.)
  - If a household is eligible for the medical expense deduction, then medical expenses of all household members may be counted.
- b. Child Care Expenses
  - Expenses are defined as amounts paid by the household for care of children under 13
    years of age to enable a household member to actively seek employment, be gainfully
    employed, or further education.
  - Provide proof of employment, participation in job seeking activities, or enrollment in an education program. Expenses may be verified by receipt from an eligible daycare provider or a Child Care Assistance certificate from Social Services.
- c. Disability Assistance Expenses
  - Provide proof of payment for attendant care and/or auxiliary apparatus expenses to care for a disabled household member to enable a household member to work.

Return completed Moderate Rehabilitation application and requested items to:

North Dakota Housing Finance Agency 2624 Vermont Ave. PO Box 1535 Bismarck, ND 58502-1535

Phone: (701) 328-8080

to not be processed.

Toll Free Nationwide: (800) 292-8621 or 711 (TTY)

<sup>1</sup> In compliance with the Federal Privacy Act of 1974, the disclosure of the individual's social security number on this form is mandatory pursuant to North Dakota Century Code 43-50-02. The individual's social security number is used for identification purposes and the national database to determine eligibility for licensure and detect violations of law or regulations. Penalty for the applicant not including the Social Security Number on their application will cause the application

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## MODERATE REHABILITATION RENTAL ASSISTANCE APPLICATION

COMMUNITY HOUSING AND GRANTS MANAGEMENT DIVISION SFN 6933 (08/24)

The North Dakota Housing Finance Agency (NDHFA), an Equal Opportunity Agency, does not discriminate on the grounds of race, color, religion, sex, national origin, age, disability, or status with regard to marriage or public assistance. Reasonable alternative formats of this application and alternative site scheduling will be made available upon request.

If you or a member of your household is an individual with a disability (as defined by Section 504 of the Rehabilitation Act of 1973) and you would like to request any special accommodations in communications, policies or facilities, please call us to schedule assistance.

RETURN COMPLETED APPL	ICATION TO		OFFICE USE ONLY						
North Dakota Housing Finance Agency 2624 Vermont Avenue PO Box 1535 Bismarck, ND 58502-1535 Phone: 701-328-8080			ile Number						
Toll Free Nationwide: 800-292-	8621 or 711 (TTY)								
		N	IDHFA Repre	esentative					
						Date S	tamp Above		
COMPLETE EACH QUESTION OR TYPE. Applicant Name (Last, First, Middle		I AND IN	NCLUDE T	HE APPROPI	RIATE ATTA	СНМІ	ENTS. PRINT		
Current Mailing Address			City				ZIP Code		
Home Telephone Number	v	Work Telephone Number							
Previous Residences (list all previo	ous states in which you have	resided)	1						
Moderate Rehabilitation Location C	City for which you are applyir	ng. (Mark	(box.)						
☐ Devils Lake	☐ Fargo	5 (	,	☐ G	rand Forks				
HOUSEHOLD COMPOSITION nembers who will reside in the lattach copies of Social Secur Name (Last, First, MI)	rental unit. Begin with he ity cards for all househ  Relationship to Head	ead of ho old mer Sex	ousehold, s		en, then list  Occupatio	any ac n or	Iditional adults Social Securit		
ivanie (Last, i iist, Wii)	of Household HEAD	M/F	Age	Dirtir date	School Na	ame	Number <sup>1</sup>		
	TIEAD								

**INCOME SOURCES FOR ALL HOUSEHOLD MEMBERS** List below and attach proof of each item that applies to your household.

#### **EXAMPLES:** TANF and General Alimony/Child Support Insurance Annuities National Guard or Reserve Interest or Dividends Assistance Bonds (any type) Pensions Cash on Hand IRA Railroad Retirement Trust Funds Checking Account Leased Land Real Estate Unemployment Comp. Civil Service Livestock Rent Received Mineral Rights Savings and CD's Contract for Deed Workers Compensation Farm Income Money Contributions Social Security and SSI Wages, Tips and Individual Indian Monies Money Markets Stocks and Bonds Commissions Amount of Gross Income How Often Date Income Employer/Source of Income Household Member per Pay Period Received Began Briefly describe the value of all stocks, bonds, trusts, pensions, or other assets owned by any household member: During the past two years, have you disposed of any assets for less than fair market value? (Include real estate, cash, etc.) ☐ No ☐ Yes, please describe CHECKING AND SAVINGS ACCOUNTS, TRUST FUNDS, MONEY MARKET, STOCKS & BONDS List below. Include IRAs, Keogh accounts and CDs. Attach copies of savings/bank statements for all household members. Household Member Bank Name and Address Type of Account **Current Balance** Interest Rate CHILDCARE DEDUCTION Attach statement of cost from daycare provider. Name of Daycare Provider Monthly Amount Annually

North Dakota Housing Finance Agency • 2624 Vermont Ave • PO Box 1535 • Bismarck, ND 58502-1535 Ph: 701/328-8080 • Fax: 701/328-8090 • Toll Free 800/292-8621 • 711 (TTY)

MEDICAL DEDUCTION A household in which the head, co-head, or sole member is at least 62 years old and/or disabled is eligible for a medical expense deduction. To apply, attach proof of medical expenses and medical insurance premiums you have paid during the past 12 months. Name of Family Member List Type of Medical Expenses Monthly Amount Annually DECLARATION OF SECTION 214 STATUS In order to be eligible to receive housing assistance, each applicant/recipient must lawfully reside in the US. Read the declaration statements carefully and have each family member must sign the one that pertains to them. Adults sign the names of minor children and place an "X" beside those names. WARNING: 18 U.S.C. 1001 provides, among other things, that whoever knowingly and willfully makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000, imprisoned for not more than five years, or both. NDHFA may release this information, without responsibility for the further use or transmission of the evidence by the entity receiving it to HUD, as required by HUD, and to the Immigration and Naturalization Service (INS) for purposes of verification of the immigration status of each individual and not for any other purpose. I certify, under penalty of perjury, that to the best of my knowledge, I am lawfully within the United States because: ☐ I am a citizen by birth, a naturalized citizen or a national of the United States. Signature (Head of Household) Date Signature (Adult Household Member) Date Signature (Adult Sign Name of Minor Child Date ☐ I have eligible immigration status, and I am 62 years of age or older. Attach proof of age. Signature (Head of Household) Date Signature (Adult Household Member) Date Signature (Adult Sign Name of Minor Child Date Signature (Adult Sign Name of Minor Child Date Date Signature (Adult Sign Name of Minor Child

Signature (Adult Sign Name of Minor Child

Date

☐ I have eligible immigration status as indicate	ed below. Attach INS de	ocument for verification.					
Signature (Head of Household)			Date				
Signature (Adult Household Member)							
Signature (Adult Sign Name of Minor Child Date							
Signature (Adult Sign Name of Minor Child Date							
Signature (Adult Sign Name of Minor Child Date							
Signature (Adult Sign Name of Minor Child Date							
☐ Immigrant status under Sections 101 (a	) (15) or 101(a) (20) of	the Immigration and Na	tionality Act (INA)				
Permanent residence under Section 24	9 of INA						
Refugee, asylum, or conditional entry st	tatus under Sections 20	7, 208, or 203 of the IN	A				
Parole status under Section 212(d) (5) of	of the INA						
☐ Threat to life or freedom under Section	243(h) of the INA						
Amnesty under Section 245A of the INA							
ADDITIONAL INFORMATION			D 1 N/A	, , , ,			
Answer the questions below by checking yes			Do not use N/A.	Yes	No		
	u have a caseworker? (Example: social services, rep payee, etc.)						
List Name	Agency		Telephone Number				
Do you expect anyone to move in or out of you	ur household within the	next 12 months?					
Name Relationship							
Have you ever used a name other than the on	e you are using now?						
If yes, what name?							
Have you ever used a social security number	other than the one you	listed in this application	?				
If yes, what is it?							
Is anyone in your household a fulltime or part-time student at an institution of higher learning?  If yes, please complete and return the following forms with this application – Student Certification and Declaration of Financial Assistance							
Has anyone in your household been engaged in the felonious use, sale, manufacture or distribution of controlled substances?							
If yes, who, when, where?					I		
Does anyone in your household currently use a controlled or illegal drug?							
If Yes, please explain	<u> </u>				I		
Has anyone in your household ever been convequire criminal records to be verified and ass criminal activity.							
If yes, please explain							

		Yes	No			
Is anyone in your household requi						
Have you ever lived in assisted housing before?						
When Where Under what Name? List Head of H					ousehold	
Have you ever violated a family obligation in a HUD-assisted housing program?						
Do you owe any money to a federally funded housing program?						
If yes, please list agency						

#### APPLICANT/TENANT CERTIFICATION

- I certify that the information given to the NDHFA on household composition, income, net family assets and allowances and
  deductions is accurate and complete to the best of my knowledge and belief. I understand that false statements or information are
  punishable under federal law. I understand that false statements or information are grounds for termination of housing assistance
  and tenancy.
- I agree to inform NDHFA personnel immediately of any change in income, resources, number of persons in my household, etc., which might affect my eligibility for rental assistance.
- I understand if I become a participant of the NDHFA Moderate Rehabilitation Program and should move, owing money to the agency, my name will be placed on a bad debt listing that will be forwarded to other housing agencies. I also understand future North Dakota income tax refunds may be offset towards the debt.
- I hereby authorize law enforcement agencies to release any criminal conviction records to the North Dakota Housing Finance Agency, as required by Federal Regulations, to determine my eligibility for the Moderate Rehabilitation program. I understand that I may need to provide fingerprints to determine my eligibility for Moderate Rehabilitation rental assistance. I understand that if I do not agree to the investigation, or do not provide fingerprints when requested, my application for rental assistance will be denied.

Head of Household	Date
Co-Head of Household	Date
Adult Household Member	Date
Adult Household Member	Date

Your application will be kept on file for one year. You are required to contact our office in writing with any change of address. If NDHFA correspondence is returned because of an incorrect address, your name will be removed from the mailing list.

<sup>1</sup> In compliance with the Federal Privacy Act of 1974, the disclosure of the individual's social security number on this form is mandatory pursuant to North Dakota Century Code 43-50-02. The individual's social security number is used for identification purposes and the national database to determine eligibility for licensure and detect violations of law or regulations. Penalty for the applicant not including the Social Security Number on their application will cause the application to not be processed.

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Use this form for reexaminations effective on or after January 1, 2024. Use form HUD-9886 for reexaminations effective prior to January 1, 2024.

# Authorization for the Release of Information/Privacy Act Notice to the U.S. Department of Housing and Urban Development and the Housing Agency/Authority (HA)

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

**PHA or IHA requesting release of information** (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 you to 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; and (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service.

Section 104 of the Housing Opportunity and Modernization Act of 2016. The relevant provisions are found at 42 U.S.C. 1437n. This law requires you to sign a consent form authorizing the HA to request verification of any financial record from any financial institutions as defined in the Right to Financial Privacy Act (12 U.S.C. 3401)), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or 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 family who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the family or whenever members of the family become 18 years of age.

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

Public Housing
Housing Choice 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.

**Revocation of consent:** If you revoke consent, the PHA will be unable to verify your information, although the data matches between HUD and other agencies will continue to automatically occur in the Enterprise Income Verification (EIV) System if the family is not terminated from the program.

## Sources of Information to be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received 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 as defined in the Right to Financial Privacy Act (12 U.S.C. 3401), whenever the HA determines the record is needed to determine an applicant's or participant's eligibility for assistance or level of benefits. 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.

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 remains effective until the earliest of (i) the rendering of a final adverse decision for an assistance applicant; (ii) the cessation of a participant's eligibility for assistance from HUD and the PHA; or (iii) The express revocation by the assistance applicant or recipient (or applicable family member) of the authorization, in a written notification to HUD or the PHA.

Head of Household	Date		
Social Security Number (if any) of Head of Household	<u></u>	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 Advisory.** 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). Purpose: This form authorizes HUD and the above-named HA to request income 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. 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 and the HA (or any employee of HUD or the HA) 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 or the HA for the unauthorized disclosure or improper use.

OMB Burden Statement. The public reporting burden for this information collection is estimated to be 0.16 hours for new admissions and .08 hours for household members turning 19, including the time for reviewing, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Collection of information income and assets is required for program eligibility determination purposes. The submission of the consent form is necessary (form-HUD 9886) so that PHAs can carry out the requirements of 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 (42 U.S.C. 3544) and Section 104 of HOTMA to ensure that HUD and PHAs can verify eligibility and income information for applicants and participants. This information collection is protected from disclosure by the Privacy Act. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Office of Public and Indian Housing, US. Department of Housing and Urban Development, Washington, DC 20410. When providing comments, please refer to OMB Approval No. 2577-0295. HUD may not conduct and sponsor, and a person is not required to respond to, a collection of information unless the collection displays a valid control number.

Signatures:



## ZERO INCOME CERTIFICATION

COMMUNITY HOUSING AND GRANTS MANAGEMENT DIVISION SFN 54190 (07/24)

#### **RETURN COMPLETED APPLICATION TO**

**Tenant Name** 

North Dakota Housing Finance Agency PO Box 1535 Bismarck, ND 58502-1535

OFFICE USE UNLT	
File Number	
NDHFA Representative	
	Date Stamp Above

By completing and signing this Zero Income Certification Statement, I certify that I receive no income from any of source, including (but not limited to): Wages, Social Security, Unemployment, Temporary Assistance for Needy Families (TANF), etc. Form should be completed by adult household members.

Address	City		State	ZIP Code
Household Expenses	Amount Paid Monthly	How de	o you pay t	his expense?
Rent				
Utilities				
Phone (including cellular service)				
Cable/Satellite TV				
Internet Access				
Food/Groceries				
Car Payment				
Gas				
Car Insurance				
Toiletries (shampoo, soap, deodorant, toilet paper, etc.)				
Cleaning Supplies (detergent, cleaners, paper towels, etc.)				
Clothing				
Entertainment (restaurant meals, movies, sporting events, etc.)				
Cigarettes				
hereby certify that the above information is accurate a that false statements or information are grounds for ten inform NDHFA personnel immediately of any change in Signature	rmination of housing a	assistance	and tenai	ncy. I agree to
Oignaturo			Date	



#### STUDENT CERTIFICATION

COMMUNITY HOUSING AND GRANTS MANAGEMENT DIVISION

SFN 58340 (07/24)

This form must be completed by **each** adult household member to be considered for Moderate Rehabilitation Program eligibility. Applicant/Tenant Name Date Social Security Number<sup>1</sup> Yes No Are you a student? If yes, complete the following Are you of legal contract age under state law? Did you establish a household separate from parents or legal guardians for at least one year prior to moving into the Moderate Rehabilitation apartment? Are you at least 24 years old? Were you an orphan or a ward of the court through the age of 18? Are you a veteran of the U.S. Armed Forces? Do you have legal dependents other than a spouse (for example dependent children or an elderly dependent parent)? Are you a graduate or professional student? Are you married? Are you claimed as a dependent by parents or legal guardians pursuant to IRS regulations? If you are determined to be an eligible student, you will be required to obtain a certification of the amount of financial assistance that will be provided by parents, guardians or others signed by the individual providing the support. You will also be required to provide verification of the amount of financial assistance you receive through scholarships, grants, or other programs. This certification is required even if no assistance will be provided. \*The financial assistance provided by persons not living in the unit is part of annual income that must be verified to determine eligibility and at annual recertification to determine rent. Under penalty of perjury, I certify that the information presented in this certification is true and accurate to the best of my knowledge. The undersigned further understand(s) that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information may result in the termination of a lease agreement. Signature of Tenant Date

<sup>1</sup> In compliance with the Federal Privacy Act of 1974, the disclosure of the individual's social security number on this form is mandatory pursuant to North Dakota Century Code 43-50-02. The individual's social security number is used for identification purposes and the national database to determine eligibility for licensure and detect violations of law or regulations. Penalty for the applicant not including the Social Security Number on their application will cause the application to not be processed.



# DECLARATION OF FINANCIAL ASSISTANCE BY PARENT OR LEGAL GUARDIAN

COMMUNITY HOUSING AND GRANTS MANAGEMENT DIVISION
SFN 61506 (07/24)

Name of Parent(s) or Legal Guardian(s)				
Name of Farent(s) of Legal Guardian(s)				
Applicant Name	Amount Given Monthly			
Financial assistance includes cash, as well as th help determine, <b>in addition to any cash</b> , the am				
Household Expenses		Amount Paid Monthly		
Rent				
Utilities				
Telephone (including cellular service)				
Cable/Satellite TV				
Internet Access				
Food/Groceries				
Car Payment				
Gas				
Car Insurance				
Toiletries (shampoo, soap, deodorant, toilet paper, etc.)				
Cleaning Supplies (detergent, bathroom cleaner, paper town	els, etc.)			
Clothing				
Entertainment (restaurant meals, movies, sporting events, e	etc.)			
I hereby certify that the information on this form i understand that false statements are grounds for				
Signature of Parent/Legal Guardian		Date		
Signature of Parent/Legal Guardian		Date		

WARNING: 18 U.S.C. 1001 provides, among other things, that whoever knowingly and willfully makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000, imprisoned for not more than five years, or both.

## **HOUSEHOLD DEMOGRAPHICS**

(06/24)

Property Name

You have applied for, or currently reside in, a rental housing unit located in a development financed, in part, by a HUD or State of North Dakota Housing Program. The collection of certain resident data will be furnished to the U.S. Department of Housing & Urban Development. Each household must be offered the opportunity to disclose their race, ethnicity, and disability status. Parents/guardians are asked to disclose on behalf of all children in the household who are under the age of 18. There is no penalty for those households who do not wish to provide the requested information. However, all adult members (18 years or older) must sign/date at the bottom of this form as proof that the option to disclose was made available. \* Refer to the attached page for definitions of race, ethnicity and disability.

Unit Number

Household Name											
HOUSEHOLD COMPOSITION				Relationship to Head-of-Household							
Member Number	First Name	Last Name	Date of Birth		Head	Spouse	Adult Co- Resident		Foster Child/Adult	Live-in Caretake	Other
1											
2											
3											
4											
5											
6											
7											
RACIAL CATEGORIES* Enter applicable code (see attached page)		_	mber 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7		
White – 1											
Black or A	African American –	2									
American	Indian or Alaska N	ative – 3									
Asian – 4	(a-g)										
Native Ha	waiian/Other Pacifi	ic Islander – 5 (a-d)									
Choose N	ot to Disclose										
					I		ı	1	1		1
ETHNIC CATEGORIES* Check all that apply for each household member		_	nber 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7		
Hispanic or Latino											
Not Hispanic or Latino											
Choose N	ot to Disclose										
				1			Γ	Г			
	LITY STATUS* that apply for each	household member			mber 1	Member 2	Member 3	Member 4	Member 5	Member 6	Member 7
Are any h		disabled according t	to the Fair								
	ose Not to Disclos										
									•		•

Reasonable Accommodation: If a third party is required to assist with the completion of this document, add their signature and date, printed name, relationship and phone number to the bottom of this page.

Head of Household Signature	Date
Household Member 2 Signature	Date
Household Member 3 Signature	Date
Household Member 4 Signature	Date

\* The following racial and ethnic definitions are modeled after the OMB-approved form, (HUD-52697), used by the U.S. Department of Housing and Urban Development (HUD):

### Household members can select one or more of the following applicable racial definitions:

- 1 White A person having origins in any of the original peoples of Europe, the Middle East or North Africa.
- 2 **Black or African American** A person having origins in any of the black racial groups of Africa. Terms such as "Haitian" or "Negro" can be used in addition to "Black" or African American."
- 3 American Indian or Alaska Native A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
- 4 **Asian** A person having origins in any of the original peoples of the Far East, Southeast Asia or the Indian subcontinent:

4a – Asian India4e - Korean4b – Chinese4f - Vietnamese4c – Filipino4g – Other Asian

4d – Japanese

5 – **Native Hawaiian/Other Pacific Islander** – A person having origins in any of the original peoples of Hawaii, Guan Samoa, or other Pacific Islands.

5a – Native Hawaiian 5c - Samoan

5b - Guamanian or Chamorro 5d - Other Pacific Islander

Note: Multiple racial categories may be indicated as such: 31 – American Indian/Alaska Native & White, 14b – White & Asian (Chinese), etc.

#### Household members can select one of the following applicable ethnic definitions:

**Hispanic or Latino** – A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term "Spanish origin" can be used in addition to "Hispanic" or "Latino."

**Not Hispanic or Latino** – A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless f race.

The following definition of "disabled" comes directly from the Fair Housing Act:

### Per the Fair Housing Act, the definition of disabled is:

- A physical or mental impairment which substantially limits one or more major life activities; a record of such an impairment; or being regarded as having such an impairment. For a definition of "physical or mental impairment" and other terms used in this definition, please see 24 CFR 100.201, available at:
- https://www.ecfr.gov/current/title-24/subtitle-B/chapter-I/part-100/subpart-D/section-100.201
- "Handicap" does not include current, illegal use of or addiction to a controlled substance.
- An individual shall not be considered to have a handicap solely because that individual is a transvestite.