

#### **Resident Selection Criteria**

We are working with our community to maintain quality in the neighborhood. Therefore, we have a very through screening process. If you meet the application standards and are accepted, you will have the peace of mind knowing that other residents are being screened with equal care. Please review the following list of criteria. If you feel you meet these standards, please apply.

**Equal Housing:** This community does not discriminate based in race, color, age, sex, religion, handicap, familial status, sexual orientation or national origin.

<u>Identification:</u> All visitors must present a current photo ID issued by a state or government authority (i.e. State issued driver's license, State issued Identification card, current passport, current United States Military ID card, or VISA issued by US Immigration and Naturalization Services).

<u>Occupancy:</u> A maximum of two persons per bedroom, per apartment home. (example: 1/1 = 2persons; 2/2 = 4persons; 3/2 = 6 persons; 4/2 = 8 persons).

**Application for Residency:** An Application for Residency must be completed and maintained for each applicant 18 years or older who will be living in the apartment and/or contributing to the payment of rent.

#### **Qualifying Standards**

**Rental History:** Up to 24 months of rental history may be verified on present and previous residence. A positive record of prompt monthly payments, sufficient notice, with no damages is expected. Eviction, skip, or money left owing to a landlord within seven (7) years of application date or falsification of this application my result in an automatic rejection. If no rental history or guarantor/co-signer where applicable can be provided, a minimum of a 1-month additional security deposit will be required.

<u>Credit History:</u> An unsatisfactory credit report can disqualify an applicant from renting an apartment home at this community. An unsatisfactory credit report is one which reflects past or current bad debts, late payments or unpaid bills, liens, judgements or bankruptcies.

<u>Income:</u> Applicants must have a verifiable income source. Acceptable income verification required my include 9a.) income statements (i.e. pay stubs) must be consecutive and current a 2-week period prior to application or a bank statement showing recurring pay deposits for 12 months. (b.) Proof of income verified by employer on company letter head, this will be called on and verbally verified by the on-site staff. (c.) Job opportunity letter on company letterhead. This will be called on verified by on-site staff. (d.) In the event of self-employment, applicant(s) must provide proof of income via the last years tax return or an accountant's certification of income.

If applicant(s) has no current employment, one or more of the following conditions must be met: (a.) Applicant(s) must provide bank statement reflecting balance equivalent to rental obligation for an entire lease term, (b.) Proof of Trust Income, or (c.) Proof of Social Security, Retirement, unemployment or Disability Income.



Applicant(s) applying for residency at an LIHTC (Low Income Housing Tac Credit) property may be required to provide up to six consecutive paystubs and or/bank statements. Applicants with Housing Choice Vouchers will be required to provide proof of the Voucher and Proof that a minimal amount of income is present to support the basic needs of the apartment, including, but not limited to cleaning supplies, utilities etc.

Applicant(s) applying for residency at an LIHTC property are also subject to certain rules and regulations regarding student status, household composition and income restrictions. These guidelines are provided at each LIHTC property, as the income guidelines may vary dependent on county and state.

<u>Lease Guarantors:</u> A lease Guarantor and/or Additional Security Deposit may be required upon evaluation of rental application(s). Lease guarantors may be accepted for students only, for income verification purposes only and must reside in the USA. Guarantors must qualify based not only on the proposed rent amount for the applicant's apartment, but the combination of proposed rent plus their own housing obligation. Lease Guarantors and/or cosigners are not accepted al LIHTC properties.

Non-US or US Citizens without a SSN or ITIN: Applicant(s) must provide a valid Passport and must include at least one (1) appropriate U.S. Citizenship and Immigration Services (USCIS) document, as specified below.

U.S. Citizenship and Immigrations Services (USCIS) documents (must be a valid unexpired document) as follows:

Certificate of Naturalization, Certificate of Citizenship, I-551 Stamp contained in valid foreign passport, I-94 card contained in Valid foreign passport, Alien Registration Receipt card (Resident Alien Card), Temporary Resident card, Employment Authorization card, Refugee Travel document, Foreign students with an F1 Visa status must show USCIS document I-20 and verification of current enrollment in a US school.

Criminal Background Check: A criminal background check will be run on all Applicants, An applicant(s) may be automatically denied in the event the applicant(s) have ever been convicted of a felony or misdemeanor for a crime against a person, another person's property or against society. The applicant(s) may also be declined if they have received adjudication withheld or has been charged with a felony or misdemeanor offense(s) within the past seven (7) years for a crime against a person, another person's property or against society. An automatic denial will also occur should an applicant(s) appear on the list of known terrorists and wanted fugitives as provided by the Office of Foreign Asset Control (OFAC), federal agencies to include the FCI or other state and local law enforcement agencies.

The applicant(s) agrees that the lease shall be terminated in the event the applicant, after moving onto the property, is convicted of a felony or misdemeanor for crime against a person, another person's property or against society, and/or appears on the known terrorists and wanted fugitives.

NOTE: This requirement does not constitute a guarantee or representation that residents or occupants residing at this apartment community have not been convicted of a felony or are not subject to deferred adjudication for a felony.



**Notifications:** Applicant(s) will be informed of the status of their application(s) by telephone within five (5) business days (Mon.-Fri.) from submitting the application and the required processing fee. If the applicant(s) is rejected, the applicant(s) will be given an adverse action letter with contacts to request copies of the information used to determine eligibility for occupancy. Management cannot be held responsible for inaccuracies contained in any information obtained and is not allowed to provide details to the applicant regarding said information.

X	
Applicant	Date
X	
Applicant	Date
	's
X	
Applicant	Date
X	
MINITERIORIA MADERNA M	

Management Representative Signature

# **Application Addendum**

Initial		
		or recertification of annual ssee. I/We further understand that upon ach year all of my income, assets, and
·	shall be deemed substantial and n that he/she will comply with all re to the lesser. The lessee's failure regarding such requirements (reg	ardless of whether such inaccuracy is efusal to comply with the request for
		ot disclose all income, assets, and studer live on this property. Not disclosing grounds for eviction.
Resident's	Signature:	Date:
Resident's	Signature:	Date:
Managar's	Signature	Data

## The Ridges Apartments

2625 LeDoux Ave Gillette, WY 82718 Phone # 307-685-8066

#### Rental Application

Unit N	umber													
	100		10.7	PART I	- HOUSEH	OLD COM	POSITI	ON	1.16					
HH Mbr#	Last Name		First Name	Da	ite of Birth	Relationsh Head of Hou	isehold	Full time Student?	Driver	rs License	e Num	iber	1	Security on Reg No.
1				İ				Y / N						
2				İ				Y / N						
3								Y / N						
4								Y / N						
5								Y / N						
6								Y / N						
7								Y / N						
8								Y / N						
9								Y / N						
o you a	nticipate a change in t	the househol	d occupants in	the next	12 months	? Y	ES		NO			Do you	ı have a p	et?
	If Yes, please explain	1;											Yes	No
	10			PA	RT II - ST	UDENT STA	ATUS				1,000			
	occupants of the housel			4.13		CDDIII GII	****		Yes	No		(Circle	one)	· · · · · · · · · · · · · · · · · · ·
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Do you receive Section 8 assistance?

Name of Caseworker

YES

Telephone number of Caseworker

NO

If YES, please complete the rest of this section

Voucher Amount

Last Recertification Date

PART VI - RECURRING INCOME - PREVIOUS 2 YEARS (1st Applicant)								
Applicants Name:		r	alayed Do - Ti-	0-107	aloue 4	Austriana IV	No. P. 1. 1	Hel 1
(Circle all applica	Employed Full Time	Em	ployed Part Time	Self-Emp	-	Anticipated Income	Non-Employed	Unemployed
Current Employer			Position		How Long from		Supervisor Name	
Telephone Number		Fax Number	I		Address	to		
Current Wages	(Circle one)	Averag	e Hours Per Week	Do you earn t	ips?	If Yes Weekly Amount	Do you have more than	one job?
s	per Hour / Week / Month			YES	NO	\$	YES	NO
Second Employer			Position		How Long	3	Supervisor Name	
		ln			from Address	to		
Telephone Number		Fax Number			Address			
Current Wages	(Circle one)	Averag	e Hours Per Week	Do you earn t	ips?	If Yes Weekly Amount	Do you have more than	one job?
\$	per Hour / Week / Month		In	YES	NO	<u>[</u> \$	YES	NO
Previous Employer			Position		How Long		Supervisor Name	
Telephone Number		Fax Number	1		from Address	to	l	
Current Wages	(Circle one)	Average	ge Hours Per Week	Do you earn t	ins?	If Yes Weekly Amount	Do you have more than	one joh?
s	per Hour / Week / Month	1	,	YES	NO	\$	YES	NO
				<u> </u>		e each one individual		
OTHER INCOME	: Alimony / C	hild Support		YES	NO	\$		Week / Month
Program regulations require that all income	SNAP(Food Sta	mps) /TANF(Ca	sh Assistance)	YES	NO	\$		Week / Month
be disclosed in order		ity / Disabilit		YES	NO	\$		Week / Month
to determine qualification. Please		Pension / An	nuities	YES	NO	\$		Week / Month
provide recurring	Unemploym			YES	NO	\$		Week / Month
monthly amount if	Worker's Co	mpensation ifts from Fam		YES YES	NO NO	<u>\$</u> \$		Week / Month Week / Month
	Grants & Sci		illy	YES	NO	\$		Week / Month
	Military/Res	•		YES	NO	\$		Week / Month
	Other Recur	•		YES	NO	\$		Week / Month
	1	RECURRING	G INCOME - PR	EVIOUS 2	YEARS	(2nd Applicant)		
Applicants Name:								
(Circle all applica	Employed Full Time	Em	ployed Part Time	Self-Em	ployed	Anticipated Income	Non-Employed	Unemployed
Current Employer			Position		How Long	g to	Supervisor Name	
Telephone Number		Fax Number			Address			
Current Wages	(Circle one)	Averag	ge Hours Per Week	Do you earn	tips?	If Yes Weekly Amount	Do you have more than	one job?
\$	per Hour / Week / Month			YES	NO	\$	YES	NO
Second Employer			Position		How Long	g to	Supervisor Name	
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Current Wages	(Circle one)	Averag	ge Hours Per Week	Do you earn	ips?	If Yes Weekly Amount	Do you have more than	one job?
\$	per Hour / Week / Month	<u> </u>		YES	NO	\$	YES	NO
Previous Employer			Position		How Long	g	Supervisor Name	
Telephone Number		Fax Number			from Address	to	1	
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Current Wages	(Circle one) per Hour / Week / Month	Avera	ge Hours Per Week	Do you earn	NO	If Yes Weekly Amount	Do you have more that YES	one job? NO
3	per frour / week / World			1 123		le each one individual	<u></u>	NO
OTHER INCOME	: Alimony / C	hild Support		YES	•	\$		Week / Month
Program regulations	SNAP(Food St	amps)/ΓANF(Ca	ash Assistance)	YES	NO	\$		Week / Month
require that all income be disclosed in order		rity / Disabilit	ty	YES	NO	\$		Week / Month
to determine qualification. Please	Retirement /	Pension / Ar	nnuities	YES	NO	\$		Week / Month
provide recurring	Unemploym	ent		YES	NO	\$		Week / Month
monthly amount if	Worker's Co	mpensation		YES	NO	\$		Week / Month
	Recurring G	ifts from Fan	nily	YES	NO	\$		Week / Month
	Grants & Sc	holarships		YES		\$		Week / Month
	Military/Res	serve Pay		YES	NO	\$		Week / Month
1	O(1 P	ring Monies		YES	NO	\$		Week / Month

#### PART VII - ASSETS

OTHER INCOME: Program regulations require that all assets be disclosed in order to determine qualification. Necessary personal property such as clothing, furniture, daily use automobiles, jewelry, dishes, etc. need not be disclosed.

Applicant Name:			Applicant Name:					
			Value	Annual Earnings			Value	Annual Earning
Cash on Hand	YES	NO \$		\$	YES	NO	\$	\$
Checking Account (6 month average)	YES	NO \$		\$	YES	NO	\$	\$
Savings Account	YES	NO \$		\$	YES	NO	\$	\$
Money Market, CD's and Other	YES	NO \$		\$	YES	NO	\$	\$
Stocks / Bonds	YES	NO \$		\$	YES	NO	\$	\$
IRA'S, 401(K), Keogh	YES	NO \$		\$	YES	NO	\$	\$
Real Estate	YES	NO \$		\$	YES	NO	\$	\$
Boat, Trailer and Rec Vehicles	YES	NO \$		\$	YES	NO	\$	\$
Life Insurance Policies	YES	NO \$		\$	YES	NO	\$	\$
Crypto Currency	YES	NO \$		\$	YES	NO	\$	\$
Other Assets	YES	NO \$		\$	YES	NO	\$	\$
		Total: <u>\$</u>		\$		Total	l: <u>\$</u>	\$
Has any member of the household d	isposed	of an ass	et for less t	han fair market value in	the past	24 months	s? YI	ES NO
If YES, please list:								

	PA	RT VIII- CERTIFICATION				
owner of the propert	se the above described premises on substantia y to accept this application, I certify that all in n of this application or in the termination of th	nformation contained herein is true. N				he
In no event shall this hours of the date of applicant refuse to si	t has paid \$holding deposit greated and period exceed 30 days. In the event this app deposit, the \$holding deposition the lease or occupy the premises on the agholding deposit may be applied to any amount	lication is not approved by the owner it shall be refunded. After that initia greed upon date, the holding deposit is	or the applicant withd 172 hours period expire s thereby forfeited. Up	raws the es, it is on occu	e application within understood that shou	72 ıld
obtain credit reports,	he best of my/our knowledge all statements and criminal background reports, character report put forth in the above referenced application application.	ts, verification of rental history, inco	me history and employ	ment hi	story as necessary to	
•	or any other person planning to reside in our consistemeanor offense?	ommunity, ever been indited or convid	eted of any Yes	No	(Circle one)	
Have you	ever been EVICTED?		Yes	No	(Circle one)	
Where you	u referred to the property by anyone?		Yes	No	(Circle one)	
If Yes, Wh	10?		If Resident, Apt #			
Applicant		Date		1		
Applicant		Date		E	QUAL HOUSING OPPORTUNITY	
Managemer	nt Representative	Date				

#### AUTHORIZATION FOR RELEASE OF INFORMATION

Household Name:		Ur	nit #:
Address:		Ci	ty:
Certification Type:		Effective Date:	
CONSENT  I authorize and direct any Federal, State or lo application for participation, and/or to maintain assistance programs. I understand and agree that used by the Department of Housing and Urban United States Department of Agriculture/ R and policies. I also consent for HUD, LIHTC, Uhistory, and any violations of my lease or occupa	my continued assi this authorization Development (HU ural Development JSDA/RD or the	stance under the Section 8, Se or the information obtained JD), Low Income Housing T (USDA/RD) in administering	ection 42, and/or other housing with its use may be given to and ax Credit (LIHTC) and/or the ng and enforcing program rules
INFORMATION COVERED  I understand that, depending on program policion me may be needed. Verifications and inquirie			
Identity and Marital Status Activity Residences and Rental Ac		mployment, Income, and Assets redit and Criminal Check	
GROUP OR INDIVIDUAL THAT MAY BE The groups or individuals that may be asked to but not limited to:  Previous Landlords Courts and Post Offices Schools and Colleges	release the above Pa	information (depending on past and Present Employers Velfare Agencies State Unemployment Agencies	program requirements) include
Law Enforcement Agencies Veterans Administration Banks and Other Financial Institu Credit Providers and Credit Burea	tions R	apport and Alimony Providers etirement Systems tility Companies ocial Security Administration	
CONDITIONS I agree that a photocopy of this authorization mais on file in the management office and will stay a right to review my file and correct any information.	in effect for a yea	r and one month from the da	
SIGNATURES			
Head of Household	Print Name		Date
Adult Household Member	Print Name		Date
Adult Household Member	Print Name		Date
Adult Household Member	Print Name		Date

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper use of information collected based on this consent form. Use of the information collected based on this authorization form is restricted to the purposes cited above. Any person who knowingly or willingly 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 neglectful disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer of employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act 208(a)(6)(7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. 408 (a)(6)(7)(8).

# HOUSEHOLD DEMOGRAPHICS

Property Name:				Unit #			
Name of Head of Household	-						
Name of Household Member #2	Name of Ho	ousehold Membe	er #3		Name of Househ	old Member #4	
Name of Household Member #5	Name of Ho	ousehold Membe	er #6		Name of Househ	old Member #7	
THIS FORM	MUST BE COME	PLETED BY AP	PLICANT/TEN	ANT ONCE AP	PROVED FOR	RESIDANCY	
(Do NOT o	of the Internal Refurnished to the Uethnicity, and discretis no penalty for	evenue Code. To J.S. Departmen ability status. Por those househute at the bottom unity to furnis	The collection of t of Housing & arents/guardian colds who do not nof this form a the information of the inf	f certain tenant Urban Develop as are asked to co at wish to provide s proof that the aion listed below the data reques	data is authorized the comment (HUD). It is close on behavior to disclose the requested option to disclose the comment of the	ted by the Housing Each household in all children information. House was made available but chose in A, B, and C belove the choice of the choi	ng & Economic must be offered the in the household owever, all adult ailable.
	•	, ,		Check all that a	- '	•	
(A) Racial Categories*	Member #1 (HOH)	Member #2	Member #3	Member #4	Member #5	Member #6	Member #7
1. White							
2. Black or African American							
3. American Indian or Alaska Native							
4. Asian							
5. Native Hawaiian or Other Pacific Islander							
				Check all that a	pply		
(B) Ethnic Categories*	Member #1 (HOH)	Member #2	Member #3	Member #4	Member #5	Member #6	Member #7
1. Hispanic or Latino							
2.Not Hispanic or Latino							
(C) Disability Status*: Are any household members disabled according to the Fair Housing Act?						□ NO	
Head Of Household Signature	Date	-	Signaure			Date	
Signaure	Date	-	Signaure			Date	

## STUDENT SELF CERTIFICATION

This an	nual Student Self	Certification is in connection with	the undersigned's application	n/occupancy in the follow	wing apartn	nent:			
Head o	f Household Name	::		_ Unit No. if assigned: _					
Develo	pment Name and A	Address:							
Move-i	n Date if applicable	le:	Effective Date: _						
high sc		cable (note that students include t schools, colleges, universities, tecing courses):							
A.	months	old contains at least one occupant or more out of the current and/or ced, no further information is need	upcoming calendar year (mor	iths need not be consecu	itive). If th				
B.	Househ	old contains all students, but is qu			/ *11 / 1	C 11			
	student	is/are a PART-TIME student(s) who have not been/will not be a full adent for five months or more of the current and/or upcoming calendar year. Verification of part-time status is required for at least one occupant. If this item is checked, no further information is needed ( <b>Do wer questions 1-5</b> ). Sign and date below.							
C.	current	old contains <u>all</u> students who wer and/or upcoming calendar year (r nust be completed:	e, are, or will be FULL-TIME nonths need not be consecutive	E for five months or more.  Ye). If this item is check	e out of the ked, questi	ons 1-5			
1. 2.	Is at least one streelse, and the chi	narried and entitled to file a joint audent a single parent with child(red) is/are not dependent(s) of	en) and this parent is not a depsomeone other than a parent?	endent of someone (attach student's most	□ YES □ YES	□ NO □ NO			
3.	Is at least one str	and, if applicable, divorce/custod udent receiving Temporary Assist			☐ YES	□NO			
4.	Does at least one	verification purposes) e student participate in a program Act or under other similar federa			□ YES	□NO			
5.	Does the househ	old consist of at least one student the state agency responsible for a			☐ YES	□NO			
Full-t		lds satisfy one of the above conditions erification does not support the excep			are marked	NO or			
the bes	st of my/our know t status. The unde	y, I/we certify that the information vieldge and belief. I/we agree to rsigned further understands that perinformation may result in the terms.	o notify management immedi providing false representations	iately of any changes in s herein constitutes an a	n this hous	sehold's			
All ho	usehold members a	ge 18 or older must sign and date							
Printed	l Name	Signature		Date					
Printed	l Name	Signature		Date					
Printed	l Name	Signature		Date					
Printed	l Name	Signature		Date					

# **ACKNOWLEDGEMENT OF RECEIPT OF VAWA DOCUMENTS**

Property:	Antelope Ridge, Sage Ridge & Windridge Apartm	ents	
Resident(s):			
-	elow to acknowledge you have receiv /AWA) documents:	ved the two following Violence Against	
5380 2) VAWA		he Violence Against Women Act, Form HL Dating Violence, Sexual Assault or Stalking	
	am the Head/Co-Head/Spouse or oth ave received a copy of the VAWA do	ner Adult member of the household and I cuments listed above.	
Head of Hous	ehold	Date	
Co-Head	м.	Date	
Adult Househ	old Member over 18	Date	
I certify that I household list		30 and VAWA Form HUD-5382 to the	
Compliance N	Manager/Property Manager	 Date	

NOTICE OF OCCUPANCY RIGHTS UNDER THE VIOLENCE AGAINST WOMEN ACT

U.S. Department of Housing and Urban Development
OMB Approval No. 2577-0286
Expires 06/30/2017

**Burlington Capital Properties** 

Notice of Occupancy Rights under the Violence Against Women Act1

To all Tenants and Applicants

The Violence Against Women Act (VAWA) provides protections for victims of domestic

violence, dating violence, sexual assault, or stalking. VAWA protections are not only available

to women, but are available equally to all individuals regardless of sex, gender identity, or sexual

orientation.<sup>2</sup> The U.S. Department of Housing and Urban Development (HUD) is the Federal

agency that oversees that Burlington Capital Properties is in compliance with VAWA. This

notice explains your rights under VAWA. A HUD-approved certification form is attached to this

notice. You can fill out this form to show that you are or have been a victim of domestic

violence, dating violence, sexual assault, or stalking, and that you wish to use your rights under

VAWA."

Protections for Applicants

If you otherwise qualify for assistance under LIHTC program, you cannot be denied admission

or denied assistance because you are or have been a victim of domestic violence, dating violence,

sexual assault, or stalking.

**Protections for Tenants** 

If you are receiving assistance under LIHTC program you may not be denied assistance,

terminated from participation, or be evicted from your rental housing because you are or have

been a victim of domestic violence, dating violence, sexual assault, or stalking.

<sup>1</sup> Despite the name of this law, VAWA protection is available regardless of sex, gender identity, or sexual

<sup>2</sup> Housing providers cannot discriminate on the basis of any protected characteristic, including race, color, national origin, religion, sex, familial istatus, disability, or age. HUD-assisted and HUD-insured housing must be made available to all otherwise eligible individuals regardless of actual or perceived sexual origination, sender identity, or

narital statu

Form HUD-5380 (06/2017) Also, if you or an affiliated individual of yours is or has been the victim of domestic violence,

dating violence, sexual assault, or stalking by a member of your household or any guest, you

may not be denied rental assistance or occupancy rights under LIHTC program solely on the

basis of criminal activity directly relating to that domestic violence, dating violence, sexual

assault, or stalking.

Affiliated individual means your spouse, parent, brother, sister, or child, or a person to whom

you stand in the place of a parent or guardian (for example, the affiliated individual is in your

care, custody, or control); or any individual, tenant, or lawful occupant living in your household.

Removing the Abuser or Perpetrator from the Household

HP may divide (bifurcate) your lease in order to evict the individual or terminate the assistance

of the individual who has engaged in criminal activity (the abuser or perpetrator) directly relating

to domestic violence, dating violence, sexual assault, or stalking.

If HP chooses to remove the abuser or perpetrator, HP may not take away the rights of eligible

tenants to the unit or otherwise punish the remaining tenants. If the evicted abuser or perpetrator

was the sole tenant to have established eligibility for assistance under the program, HP must

allow the tenant who is or has been a victim and other household members to remain in the unit

for a period of time, in order to establish eligibility under the program or under another HUD

housing program covered by VAWA, or, find alternative housing.

In removing the abuser or perpetrator from the household, HP must follow Federal, State, and

local eviction procedures. In order to divide a lease, HP may, but is not required to, ask you for

documentation or certification of the incidences of domestic violence, dating violence, sexual

assault, or stalking.

Moving to Another Unit

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Upon your request, HP may permit you to move to another unit, subject to the availability of

other units, and still keep your assistance. In order to approve a request, HP may ask you to

provide documentation that you are requesting to move because of an incidence of domestic

violence, dating violence, sexual assault, or stalking. If the request is a request for emergency

transfer, the housing provider may ask you to submit a written request or fill out a form where

you certify that you meet the criteria for an emergency transfer under VAWA. The criteria are:

(1) You are a victim of domestic violence, dating violence, sexual assault, or

stalking. If your housing provider does not already have documentation that you

are a victim of domestic violence, dating violence, sexual assault, or stalking,

your housing provider may ask you for such documentation, as described in the

documentation section below.

(2) You expressly request the emergency transfer. Your housing provider may

choose to require that you submit a form, or may accept another written or oral

request.

(3) You reasonably believe you are threatened with imminent harm from

further violence if you remain in your current unit. This means you have a

reason to fear that if you do not receive a transfer you would suffer violence in the

very near future.

OR

You are a victim of sexual assault and the assault occurred on the premises

during the 90-calendar-day period before you request a transfer. If you are a

victim of sexual assault, then in addition to qualifying for an emergency transfer

because you reasonably believe you are threatened with imminent harm from

further violence if you remain in your unit, you may qualify for an emergency

transfer if the sexual assault occurred on the premises of the property from which

Form HUD-5380 (06/2017) you are seeking your transfer, and that assault happened within the 90-calendarday period before you expressly request the transfer.

HP will keep confidential requests for emergency transfers by victims of domestic violence,

dating violence, sexual assault, or stalking, and the location of any move by such victims and

their families.

HP's emergency transfer plan provides further information on emergency transfers, and HP must

make a copy of its emergency transfer plan available to you if you ask to see it.

Documenting You Are or Have Been a Victim of Domestic Violence, Dating Violence,

Sexual Assault or Stalking

HP can, but is not required to, ask you to provide documentation to "certify" that you are or have

been a victim of domestic violence, dating violence, sexual assault, or stalking. Such request

from HP must be in writing, and HP must give you at least 14 business days (Saturdays,

Sundays, and Federal holidays do not count) from the day you receive the request to provide the

documentation. HP may, but does not have to, extend the deadline for the submission of

documentation upon your request.

You can provide one of the following to HP as documentation. It is your choice which of the

following to submit if HP asks you to provide documentation that you are or have been a victim

of domestic violence, dating violence, sexual assault, or stalking,

• A complete HUD-approved certification form given to you by HP with this notice, that

documents an incident of domestic violence, dating violence, sexual assault, or stalking.

The form will ask for your name, the date, time, and location of the incident of domestic

violence, dating violence, sexual assault, or stalking, and a description of the incident.

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The certification form provides for including the name of the abuser or perpetrator if the

name of the abuser or perpetrator is known and is safe to provide.

· A record of a Federal, State, tribal, territorial, or local law enforcement agency, court, or

administrative agency that documents the incident of domestic violence, dating violence,

sexual assault, or stalking. Examples of such records include police reports, protective

orders, and restraining orders, among others.

• A statement, which you must sign, along with the signature of an employee, agent, or

volunteer of a victim service provider, an attorney, a medical professional or a mental

health professional (collectively, "professional") from whom you sought assistance in

addressing domestic violence, dating violence, sexual assault, or stalking, or the effects of

abuse, and with the professional selected by you attesting under penalty of perjury that he

or she believes that the incident or incidents of domestic violence, dating violence, sexual

assault, or stalking are grounds for protection.

· Any other statement or evidence that HP has agreed to accept.

If you fail or refuse to provide one of these documents within the 14 business days, HP does not

have to provide you with the protections contained in this notice.

If HP receives conflicting evidence that an incident of domestic violence, dating violence, sexual

assault, or stalking has been committed (such as certification forms from two or more members

of a household each claiming to be a victim and naming one or more of the other petitioning

household members as the abuser or perpetrator), HP has the right to request that you provide

third-party documentation within thirty 30 calendar days in order to resolve the conflict. If you

fail or refuse to provide third-party documentation where there is conflicting evidence, HP does

not have to provide you with the protections contained in this notice.

Form HUD-5380 (06/2017) Confidentiality

 $HP\ must\ keep\ confidential\ any\ information\ you\ provide\ related\ to\ the\ exercise\ of\ your\ rights$ 

under VAWA, including the fact that you are exercising your rights under VAWA.

HP must not allow any individual administering assistance or other services on behalf of HP (for

example, employees and contractors) to have access to confidential information unless for

reasons that specifically call for these individuals to have access to this information under

applicable Federal, State, or local law.

HP must not enter your information into any shared database or disclose your information to any

other entity or individual. HP, however, may disclose the information provided if:

• You give written permission to HP to release the information on a time limited basis.

• HP needs to use the information in an eviction or termination proceeding, such as to evict

your abuser or perpetrator or terminate your abuser or perpetrator from assistance under

this program.

• A law requires HP or your landlord to release the information.

VAWA does not limit HP's duty to honor court orders about access to or control of the property.

This includes orders issued to protect a victim and orders dividing property among household

members in cases where a family breaks up.

Reasons a Tenant Eligible for Occupancy Rights under VAWA May Be Evicted or

Assistance May Be Terminated

You can be evicted and your assistance can be terminated for serious or repeated lease violations

that are not related to domestic violence, dating violence, sexual assault, or stalking committed

against you. However, HP cannot hold tenants who have been victims of domestic violence,

dating violence, sexual assault, or stalking to a more demanding set of rules than it applies to

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tenants who have not been victims of domestic violence, dating violence, sexual assault, or

stalking.

The protections described in this notice might not apply, and you could be evicted and your

assistance terminated, if HP can demonstrate that not evicting you or terminating your assistance

would present a real physical danger that:

1) Would occur within an immediate time frame, and

2) Could result in death or serious bodily harm to other tenants or those who work on the

property.

If HP can demonstrate the above, HP should only terminate your assistance or evict you if there

are no other actions that could be taken to reduce or eliminate the threat

Other Laws

VAWA does not replace any Federal, State, or local law that provides greater protection for

victims of domestic violence, dating violence, sexual assault, or stalking. You may be entitled to

additional housing protections for victims of domestic violence, dating violence, sexual assault,

or stalking under other Federal laws, as well as under State and local laws.

Non-Compliance with The Requirements of This Notice

You may report a covered housing provider's violations of these rights and seek additional

assistance, if needed, by contacting or filing a complaint with local Fair Housing office or

contact HUD at 936-238-7771, Ext 5301.

For Additional Information

You may view a copy of HUD's final VAWA rule at [insert Federal Register link].

Additionally, HP must make a copy of HUD's VAWA regulations available to you if you ask to

see them.

For questions regarding VAWA, please contact 936-238-7771, Ext 5301.

For help regarding an abusive relationship, you may call the National Domestic Violence Hotline at 1-800-799-7233 or, for persons with hearing impairments, 1-800-787-3224 (TTY). You may

also contact your local police department or domestic violence shelter.

For tenants who are or have been victims of stalking seeking help may visit the National Center

for Victims of Crime's Stalking Resource Center at https://www.victimsofcrime.org/our-

programs/stalking-resource-center.

For help regarding sexual assault, you may contact your local police department

Victims of stalking seeking help may contact your local police department

Attachment: Certification form HUD-91067 [form approved for this program to be

included)

Form HUD-5380 (06/2017) Form HUD-5380 (06/2017)