

# **INCOME CERTIFICATION APPLICATION PACKAGE**

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CHECKLIST OF REQUIREMENTS FOR EACH ADULT HOUSEHOLD MEMBER	TTACHMENT A
REQUEST FOR TRANSCRIPT OF TAX RETURN (FORM 4506-T)	IRS FORM

# No electronic signatures will be accepted. Please use blue or black ink.

Requests for Income Certificat ten (10) business days after a c after five (5) business days from by the reviewer for final determine	complete application m the date notified on nation.	epted from the ow and <u>all</u> documen	ner or duly authorized tation are received. Ir	ncomplete application nal documentation n	ons will be denied
To: Los Angeles Housing + Community Investment Department (HCIDLA) Occupancy Monitoring Unit		Ow	/ner Duly A	Date: Authorized Agent	
E-mail: hcidla.occmonitor@lacity.org	Pł	none: (	_)		
Project Name:	Er	mail:		@	
Street Address:		City:		State: CA	Zip:
Name of Applicant(s): #1	#2		#3	#4	
Number of Adults (over 18): Number	r of Children (under	18):	Numb	er of Bedrooms:	
Maximum Allowable Income for this Unit: Model	rate: \$	Low:	\$	Or Very I	_ow: \$
Unit Number: Unit F	Rent \$		·	Homel	
For Each Applicant Over 18 Years Old	Applicant #1	Applicant #2	Applicant #3	Applicant #4	TOTAL
Adjusted Gross Income for the Past Year	\$	\$	\$	\$	\$
Current Monthly Income	\$	\$	\$	\$	\$
Projected Income for Current Year	\$	\$	\$	\$	\$
<ul> <li>Asset Certification Form</li> <li>IRS Form 4506-T</li> <li>If employed, provide the following documents:         <ul> <li>Copies of two (2) most recent payroll stubs</li> <li>Signed copies of two (2) most recent income</li> <li>Bank statements for the six (6) most recent m</li> <li>Verification of Employment form completed by</li> </ul> </li> <li>If <u>self-employed</u>, provide the following docume</li> <li>Signed copies of two (2) most recent years in</li> <li>Current six (6) month profit and loss statemer</li> <li>Bank statements for the six (6) most recent m</li> <li>If a household member over 18 years of age is payrol</li> </ul>	onths-all pages y employer with com nts: come tax returns (10 nt prepared by an ac ionths-all pages	npany stamp or bu 040 or 1099) ccountant AND no	torized statement of fu	ture income	
Certification of Zero Income form     Signed copies of two (2) most recent income ta     Verification of Full-Time Student status form     Proof of any income (e.g., Social Security, Awa     Bank statements for the six (6) most recent mo	ax returns or W-2 for ard Letter, unemploy	rms			
For Preparer Use Only		For HCIDLA U			
Owner/Duly Authorized Agent of this Request has determine household is an Eligible Household and requests that the H selection. All supporting documentation is attached to this ap that the applicant has not moved into the unit and will not r until the application is approved. Owner/Duly Authorized Agent's Title:	ICIDLA certify its oplication. I certify	an Eligible H The applicant was     income excee     information wa     necessary doc     occupancy sta     other	as incomplete or incorrect suments were not providuindards were not met	<u>i Eligible Household</u> ving reason(s): t ed	
Owner/Authorized Agent's Name (Print) Owner/Authorized Agent's Name (Print)	ent's Signature		INAL AND CANN new application for a qu	alified household w	



#### TENANT INCOME AND RENT CERTIFICATION FORM (TIRC) LOS ANGELES HOUSING + COMMUNITY INVESTMENT DEPARTMENT

and the head-of	rtify: 1) rent charged and 2) household in household must complete, sign, and date									
Certification is required on an annual basis.           PART A.         GENERAL PROPERTY INFORMATION						PART C. PROJECTED HOUSEHOLD ASSET INCOME				
Project Name:								ntation on File: Yes No		
Property Addre	SS:	City:	State: CA Zip:			1. Applicant #		. Net Cash 4. Actual alue of Asset Asset		
Owner Name:										(NCV) Income
Owner Address	:			Phon	ne:			1		
PART B.								2		
Unit #	No. of Bedrooms Move in D	ate			ion Type ( <u>s</u>			3		
				lew Te louseh	iold Change	Date Date		4 5		
								5 6		
_	Income % Level			Uti	ilities paid	by tenant		-	column 4) Actual Income from A	Accoto:
	30 □ 35 □Extremely Low 40 □ 45 □Very Low		🗌 Ba	asic El	ectricity	Gas Water		5. TOTAL		155615.
	50		🗌 El	lectric	Heating Cooking ditioning	Gas Heatin Gas Cooki	ng ing	6. Total (	column 3) NCV of Assets:	
(4)	150 (2)							7. If Item	#6 is greater than \$5000, multiply	y by
(1) Tenant	Rental Su					Total Unit <u>(1+2)</u>	Rent		6 (HUD Passbook Rate) enter the here; otherwise leave blank.	
Portion of Rent						, , ,				
\$	Shelter Plus Care Other Rental Subsidy	\$				\$		8. Enter the greater of 5 or 7 from above:		
PART D. HOUSEHOLD COMPOSITION AND GROSS ANNUAL INCOME										
RACE of Head of Household (Check all that apply)       I decline to furnish this info.       Ethnicity of Head of Household (Check one)       I decline to furnish this info.         American Indian or Alaska Native       Black or African American       Non-Hispanic or Latino       Hispanic or Latino         Asian       Native Hawaiian or Other Pacific Islander       White       Other       Other         (1) Name of Applicant(s)					tino					
Household Size (Inclade s	tudents and/or other temporary absentee family members)	Relationship (to Head of Household)	Gender	Age	Type o	f Income* ge 3 of 15)	* :	s supporting		Projected Gross
1		Ll of Ll			(see pa	ye 5 01 15)	Ye	nentation on s 🗌 No [	File? Gross Income	Annual Income
2		H of H					Ye			
3								s 🗌 No [	7	
4							Ye			
5							Ye	s 🗌 No 🛛		
6							Ye	s 🗌 No 🛛		
Applicant's Ph	one number:							(3) Total	Projected Household Income:	
E-mail:						(4) Enter the	amount	from Part	C-8 as "Total Asset Income":	
									(5) Total Income:	
PART E	AP erjury, I certify that the information I provided a								ACKNOWLEDGEMENTS at I have verified <u>each</u> source and amo	
knowledge. Title 18 fraudulent stateme	Section 1001 of the U.S. Code states "a perso ints to any department of the United States G to establish my eligibility, comply with terms of m	n is guilty o overnment.	f a <u>felo</u> "I furth	ny for l ner agre	knowingly and e to provide ar	d willingly makin ny income source	g false or		nas declared. I find the household to be elig	
								Owner	r Duly Authorized A	Agent
Head of House	nold Signature			Dat	e			Signature		Date
Co-head of Household / Other Adult Signature Print Name										
	For HCIDLA Use Only									
	determined that the above applica ification for your annual reporting		-				valid wh	en signed	by HCIDLA Staff.	
	incation for your annual reporting		านเน	163 D			LA Review	ver:		Date:

	DEFINITIONS (Complete definitions are available from the property representative or the United States Department of Housing and Urban Development Technical Guide – "Determining Income and Allowances")
Part C Assets (Calculate above)	Cash or non-cash items that can be converted to cash. The total market value of any checking or savings accounts, IRAs, stocks, bonds, trusts controlled by a family member, equity in real property, and other forms of capital investment (excluding furniture and automobiles).
Part D	Type of Income
Job	Amount before any deductions of wages and salaries, overtime pay, commissions, fees, tips and bonuses.
Self-Employment	Net income from the operation of a business or from the rental of property. Some business expenses can be used as deductions in determining net income.
Social Security	The full amount of payments from social security, annuities, insurance policies, retirement funds, pensions, disability, or death benefits, or other similar payments.
Unemployment	Payments such as unemployment and disability compensation, worker's compensation and severance pay.
Welfare	Welfare Assistance payments, excluding the value of food stamps.
Alimony/ Child Support	Alimony, child support payments, and regular contributions or gifts from persons not residing in the dwelling.
Trust fund	Any income from any trust not controlled by a family member.
Military pay	All regular pay, special pay and allowances of a member of the Armed Forces.
Other	List any other income.

#### \* Income Source & Documentation- Submitted and on File for

#### Head of Household

Wages/Salaries Pay stubs Employer verification	Self-Employment Tax schedule/return Accountant Report IRS 450GT	Pension/Benefits / Public Assistance Award Letter Unemployment Check Stubs Welfare Bank Statement SS, SSI, SSDI	Assets Award Letter Check Stubs Bank Statement	Other Other Child Support/Alimony Military Pay
Applicant #2				
Wages/Salaries         □ Pay stubs         □ Employer verification	Self-Employment Tax schedule/return Accountant Report IRS 450GT	Pension/Benefits / Public Assistance Award Letter Unemployment Check Stubs Welfare Bank Statement SS, SSI, SSDI	Assets Award Letter Check Stubs Bank Statement	Other Other Child Support/Alimony Military Pay
Applicant #3				011
Wages/Salaries Pay stubs Employer verification	Self-Employment Tax schedule/return Accountant Report IRS 450GT	Pension/Benefits / Public Assistance Award Letter Unemployment Check Stubs Welfare Bank Statement SS, SSI, SSDI	Assets Award Letter Check Stubs Bank Statement	Other Other Child Support/Alimony Military Pay
Applicant #4				
Wages/Salaries Pay stubs Employer verification	Self-Employment Tax schedule/return Accountant Report IRS 450GT	Pension/Benefits / Public Assistance Award Letter Unemployment Check Stubs Welfare Bank Statement SS, SSI, SSDI	Assets Award Letter Check Stubs Bank Statement	Other Other Child Support/Alimony Military Pay

(Please attach additional pages if more than 4 adult applicants are applying.)



### **APPLICANT STATEMENT**

I hereby swear that the information in this application is true and complete to the best of my knowledge. I have disclosed all income and assets, and any inquiries may be made to verify the statements I submitted herein; failure to disclose assets will be grounds for denial. I further understand that a misrepresentation of my income or the income of anyone else in the household may constitute a default in the agreement under which the unit will be occupied and may be cause for the disqualification of the agreement, pursuant to California's unlawful detainer procedures.

I understand that it is a crime, punishable by up to four years in prison, to swear to facts which are not true and complete to the best of my knowledge. Furthermore, I understand that <u>Title</u> <u>18, Section 1001 of the U.S. Code</u> states "a person is guilty of a <u>felony</u> for knowingly and willingly making false or fraudulent statements to any department of the United States Government." In addition, making false statements is a felony under California State Law (Penal Code Section:115, 118, 487, 532) and may result in criminal charges including perjury, grand theft, filing false documents with a public office, and obtaining money under false pretenses."

I have been advised that as part of the application process, Housing + Community Investment Department may conduct a comprehensive background check.

Applicant Name (Print)	Applicant Signature	Date
Applicant Name (Print)	Applicant Signature	Date
Applicant Name (Print)	Applicant Signature	Date
Applicant Name (Print)	Applicant Signature	Date

### **OWNER/DULY AUTHORIZED AGENT STATEMENT**

I have read and understand the information in the "Request for Income Certification" document.

As the owner/manager, I certify that I have verified the income information in this application package. Furthermore, I certify that the income submitted in the Request for Income Certification does not exceed the allowable income limits specified in the recorded covenant for the restricted unit.

Owner/Duly Authorized Agent Name (Print)	Title (Print)	Owner/Duly Authorized Agent Signature	Date



# **CONFLICT OF INTEREST FORM**

The Regulatory Agreement and/or Covenant Agreement Running with the Land ("Agreement") recorded against this Project restricts all or some unit(s) for Income Eligible Households. The Agreement also includes Conflict of Interest restrictions. Per the Agreement, Owner is prohibited from renting Restricted Unit(s) to certain individuals.

# Please read and <u>initial</u> beside EACH statement to indicate that you have read, understand, and agree with each statement.

I hereby certify, under penalty of perjury, that

- (a) I am <u>NOT</u> an Owner, developer, or sponsor of the Project
- (b) I am <u>NOT</u> an officer, employee, agent or consultant, or elected or appointed official of an Owner, developer or sponsor of the Project
- (c) I am <u>NOT</u> a member of the Immediate Family of any such person described in subsections (a) and (b)

**WARNING**: <u>Title 18, Section 1001 of the U.S. Code</u> states "a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government."

VIOLATORS WILL BE PROSECUTED TO THE FULLEST EXTENT OF THE LAW AND WILL BE PROHIBITED FROM PARTICIPATING IN ANY AND ALL CITY HOUSING PROGRAMS.

Applicant Name (Print)		Applicant Name (Print)	
Applicant Signature	Date	Applicant Signature	Date
Applicant Name (Print)		Applicant Name (Print)	
Applicant Signature	Date	Applicant Signature	Date

#### For Owner/Duly Authorized Agent:

I have read, reviewed, and understand the information provided in this form. As the Owner or duly authorized agent of Owner, I hereby certify, under penalty of perjury, that I have verified the information provided on this form and that it is true and accurate to the best of my knowledge.

Owner/Duly Authorized Agent Name (Print) Owner/Duly Authorized Agent Signature Date



# Part 5 Annual Income Net Family Asset Inclusions and Exclusions

"Promote the development and preservation of decent and affordable housing in Los Angeles"

INCLUSIONS	EXCLUSIONS
<ol> <li>Cash held in savings accounts, checking accounts, safe deposit boxes, homes, etc. For savings accounts, use the current balance. For checking accounts, use the average 6-month balance. Assets held in foreign countries are considered assets.</li> <li>Cash value of revocable trusts available to the applicant.</li> <li>Equity in rental property or other capital investments. Equity is the estimated current market value of the asset less the unpaid balance on all loans secured by the asset and all reasonable costs (e.g., broker fees) that would be incurred in selling the asset. Under HOME, equity in the family's primary residence is not considered in the calculation of assets for owner-occupied rehabilitation projects.</li> <li>Cash value of stocks, bonds, Treasury bills, certificates of deposit, mutual funds and money market accounts.</li> <li>Individual retirement 401(K) and Keogh accounts (even though withdrawal would result in a penalty).</li> <li>Retirement and pension funds.</li> <li>Cash value of life insurance policies available to the individual before death (e.g., surrender value of a whole life or universal life policy).</li> <li>Personal property held as an investment such as gems, jewelry, coin collections, antique cars, etc.</li> <li>Lump sum or one-time receipts, such as inheritances, capital gains, lottery winnings, victim's restitution, insurance settlements and other amounts not intended as periodic payments.</li> <li>Mortgages or deeds of trust held by an applicant.</li> </ol>	<ol> <li>Necessary personal property, except as noted in number 8 of Inclusions, such as clothing, furniture, cars and vehicles specially equipped for persons with disabilities.</li> <li>Interest in Indian trust lands.</li> <li>Assets not effectively owned by the applicant. That is, when assets are held in an individual's name, but the assets and any income they earn accrue to the benefit of someone else who is not a member of the household and that other person is responsible for income taxes incurred on income generated by the asset.</li> <li>Equity in cooperatives in which the family lives.</li> <li>Assets not accessible to and that provide no income for the applicant.</li> <li>Term life insurance policies (i.e., where there is no cash value).</li> <li>Assets that are part of an active business. "Business" does not include rental of properties that are held as an investment and not a main occupation.</li> </ol>



### ASSET CERTIFICATION (HOUSEHOLD COMBINED NET ASSETS)

Complete only one form per household

"Promote the development and preservation of decent and affordable housing in Los Angeles"

Applicant Name: \_\_\_\_\_ Unit #: \_\_\_\_\_

Project Address:

City:

#### Complete all that apply for 1 through 5:

#### **1.** My/our assets include the following at this time:

<u>Source</u>	<u>(A)</u> Cash Value*	<u>(B)</u> Int. Rate	<u>(A*B)</u> Annual Income	<u>Source</u>	(A) Cash Value*	( <b>B)</b> Int. Rate	<u>(A*B)</u> Annual Income
Savings Account	\$		\$	Checking Account	\$		\$
Cash on Hand	\$		\$	Safety Deposit Box	\$		\$
Certificates of Deposit	\$		\$	Money Market Fund	\$		\$
Stocks	\$		\$	Bonds	\$		\$
IRA Accounts	\$		\$	401K Accounts	\$		\$
Keogh Accounts	\$		\$	Trust Funds	\$		\$
Equity in real estate	\$		\$	Rental	\$		\$
Lump Sum Receipts	\$		\$	Capital Investments	\$		\$
Life Insurance Policies	\$		\$	Personal Property held as an investment	\$		\$
Other Retirement/ Pension Funds	\$		\$	<b>Other</b> (Attach additional pages, if necessary:	\$		\$

PLEASE NOTE: Certain funds (e.g., Retirement, Pension, Trust) may or may not be (fully) accessible to you. Include only those amounts for which you have access.

\*Cash value is defined as market value minus the cost of converting the asset to cash, such as broker's fees, settlement costs, outstanding loans, early withdrawl penalties, etc.

\*\*Personal property held as an investment may include, but is not limited to, gem or coin collections, art, antique, cars, etc. Do not include necessary personal property such as, but not necessarily limited to, household furniture, daily-use autos, clothing, assets of an active business, or special equipment for use by the disabled.

**2.** Do you own any real property?  $\square$  No  $\square$  Yes Complete the information below:

Real Estate (Include street addr	ess or Assessor Parcel Num	ber):		
Date Acquired:	Gross Fair Market Value:		Amount of Money Owed or Encumbrance:	

3. Do you lease any real property? 
No Yes Rental Amount \$\_\_\_\_\_

- 4. U Within the past two (2) years, I/we have sold or given away assets (including cash, real estate, etc.) for more than \$1,000 below their fair market value (FMV). Those amounts\* are included above and are equal to a total of: \$ (\*the difference between FMV and the amount received, for each asset in which this occurred).
- I/we have not sold or given away assets (including cash, real estate, etc.) for less than fair market value during the past two (2) 5. vears.

6. I/we do not have any assets at this time.

The net family assets above (as defined in 24 CFR 813.102) exceed \$5,000 and the annual income from the net family assets is \$ . This amount is included in total gross annual income.

Title 18, Section 1001 of the	U.S. Code states "a per Iny department of the U	presented in this certification is true and son is guilty of a <u>felony</u> for knowingly nited States Government." False, mislo on of a lease agreement.	and willingly making false	e or
Applicant Signature	Date	Applicant Signature	Date	
Povisod 05/2010				Page



#### **REQUEST FOR VERIFICATION OF EMPLOYMENT**

"Promote the development and preservation of decent and affordable housing in Los Angeles"

**Privacy Act Notice:** This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective buyer/ renter under a Federal program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not, your application for approval as a prospective mortgagor, borrower or renter may be delayed or rejected.

Instructions: Project Owner / Agent – Complete items 1 through 7. Have applicant complete Item 8. Forward directly to employer named in Item 1. <u>Employer</u> – Please complete either Part II or Part III as applicable. Complete Part IV and return directly to the party named in Item 2.

(If for purchase/loan, the form is to be transmitted directly to the lender and is not to be transmitted through the applicant or any other party.)

Part I - Requ									
•	nd address of em	nployer)			2. From (Name and address of Project Owner / Duly Authorized Agent)				
Name:				Name:					
Address:					Addre	ess:			
					passed th	rough the har	nds of the applicant or an		
3. Signature of Project Owner /Duly Authorized Agent				4. Title 5.		5. Date	6. Lender's Number (Optional) (		
					below au	thorizes veri	fication of this informa	tion.	
	Address of applic	ant (Include empl	oyee or badge n	umber) 8. Signature of Applicant					
Name:					-				
Address:									
		esent Employr							
9. Applicant's	Date of Employm	nent	10. Present	nt Position			11. Probability of C	11. Probability of Continued Employment	
12 A.	🗌 Annua	I 🗌 Hou	urly	13. For Mili	tary Perso	ary Personnel Only 14. If Overtime or bonus is applicable, is its continuance likely			
\$	Month	ly 🗌 Oth	ner		Pay Gra	ade	Overtime	🗌 Yes 🗌 No	
				Тур	е	Monthly Amount	Bonus	🗌 Yes 🗌 No	
	12 B. Gro	ss Earnings		Base Pay		\$	15. If paid hourly –	- average hours per week	
Beg Yr (date)	To Date	Past Year	Past Year	Rations		\$			
		\$	\$	Flight or Ha	azard	\$	16. Date of Applica	ant's next pay increase	
Base Pay	\$	\$	\$	Clothing		\$	17. Projected amou \$	unt of next pay increase	
Overtime	\$	\$	\$	Quarters		\$	18. Date of applica	nt's last pay increase	
Commissions	\$	\$	\$	Pro Pay		\$			
Bonus	\$	\$	\$	Overseas o Combat	or	\$	19. Amount of last	19. Amount of last pay increase \$	
Total	\$	\$	\$	Variable Ho Allowance	ousing	\$	\$		
20. Remarks (I	20. Remarks (If employee was off work for any length of time, please indicate time period and reason.)								
Part III – Ve	rification of P	revious Emplo							
21. Date Hired 23. Salary/			23. Salary/Wag	Nage at Termination Per (Year) (Month) (Week)					
22. Date Terminated Base \$			Base \$	Overtime \$ Commissions \$ Bonus \$					
24. Reason for Leaving			25. Position Held						
my knowledge	. Title 18, Sect		U.S. Code state	es "a persor	n is guilty			nd accurate to the best of illingly making false or	
				Please print or type)		28. Date			
29. Print or type name signed in Item 26   30.			30. Phone: (	0. Phone: ( ) -			//		
			31. Email:	31. Email:					

#### U.S. GOVERNMENT REQUIRED INFORMATION | PLEASE RESPOND WITHIN 5 DAYS.



### **CERTIFICATION OF ZERO INCOME**

(To be completed by household members over 18 years of age only)

"Promote the development and preservation of decent and affordable housing in Los Angeles"

Head of Household Name:	Unit #:
Project Address:	City:

#### Please initial next to each statement to indicate you have read, understand and agree with each statement:

1.\_\_\_\_\_I hereby certify that I do not individually receive income from any of the following sources:

- a. Wages from employment (including commissions, tips, bonuses, fees, etc.);
- b. Income from operation of a business;
- c. Rental income from real or personal property;
- d. Interest or dividends from assets;
- e. Social Security payments, annuities, insurance policies, retirement funds, pensions, or death benefits;
- f. Unemployment or disability payments;
- g. Public assistance payments;
- h. Periodic allowances such as alimony, child support, or gifts received from persons not living in my household;
- i. Sales from self-employed resources (Avon, Mary Kay, Shaklee, etc.);
- j. Any other source not named above.
- 2.\_\_\_\_I currently have no income of any kind and there is no imminent change expected in my financial status or employment status during the next 12 months.
- 3.\_\_\_\_I will be using the following sources of funds to pay for rent and other necessities:

Under penalty of perjury, I certify that the information presented in this certification is true and accurate to the best of my knowledge. <u>Title 18, Section 1001 of the U.S. Code</u> states "**a person is guilty of a <u>felony</u> for knowingly and willingly making false or fraudulent statements to any department of the United States Government.**"

Applicant Name

Applicant Signature

Date

Applicant Name

Applicant Signature



### **VERIFICATION OF UNEMPLOYMENT BENEFITS**

"Promote the development and preservation of decent and affordable housing in Los Angeles"			
	Benefits		
<b>AUTHORIZATION</b> : Federal Regulations require us to verify Unemployment Benefits	1. Are benefits being paid now?	🗌 Yes 🗌 No	
Income of all applicants of the household. We ask your cooperation in supplying this information. This information will be used	2. If "Yes," what is Gross Weekly Payment?	<u>\$</u>	
only to determine the eligibility status and level of benefit of the household.	3. Date of Initial Payment		
Your prompt return of the requested information will be appreciated.	4. Duration of Benefits	weeks	
	5. Is claimant eligible for future benefits?	🗌 Yes 🗌 No	
	5b. If <u>yes</u> , how many weeks?	weeks_	
	5c. If <u>no</u> , what is the termination date of benefits?		
Under penalty of perjury, I certify that the inform	nation presented in this certification is true and	accurate to the	

Under penalty of perjury, I certify that the information presented in this certification is true and accurate to the best of my knowledge. <u>Title 18, Section 1001 of the U.S. Code</u> states "**a person is guilty of a <u>felony</u> for knowingly and willingly making false or fraudulent statements to any department of the United States Government.**"

<b>RELEASE:</b> I hereby authorize the release of the requested information.	
(Applicant Name)	(Print Name of Authorized Representative)
(Applicant Signature)	(Signature of Authorized Representative)
Date:	Title:
	Date: / /
	Telephone: ( ) -



# **VERIFICATION OF SOCIAL SECURITY BENEFITS**

"Promote the development and preservation of decent and affordable housing in Los Angeles"			
	Social Security Data:		
AUTHORIZATION: Federal Regulations require us to verify Social Security Benefits Income of all applicants of the household. We ask your cooperation in supplying this information. This information will be used only to determine the eligibility status and level of benefit of the household. Your prompt return of the requested information will be appreciated.	Date of birth / / /  Gross monthly Social Security Benefit amount, type of benefit  Gross monthly supplemental security income payment amount (including State Supplement), type of benefit.		
best of my knowledge. Title 18, Section 1001 of the	on presented in this certification is true and accurate to the <u>e U.S. Code</u> states " <b>a person is guilty of a <u>felony</u> for</b> ent statements to any department of the United States		
<b>RELEASE</b> : I hereby authorize the release of the requested information.			
(Applicant Name)	(Print Name of Authorized Representative)		
(Applicant Signature)	(Signature of Authorized Representative)		
Date:	Title: Date: / /		
	Telephone: ( ) -		



# **VERIFICATION OF CHILD SUPPORT PAYMENTS**

"Promote the development and preservatio	n of decent and affordable housing in Los Angeles"
	Name of Person Paying Child Support:
<b>AUTHORIZATION:</b> The HCIDLA requires verification of Child Support Income of all applicants of the household applying. This information will be used only to determine the eligibility status and level of benefit of	Address of Person Paying Child Support:
the household.	City State
Your prompt return of the requested information will be appreciated.	Zip
	Support is for 🗌 his 🛛 her children.
	Name(s) of children being supported:
	Amount of support:
	\$ Week I Month Year
best of my knowledge. Title 18, Section 1001 of the	presented in this certification is true and accurate to the <u>U.S. Code</u> states " <b>a person is guilty of a <u>felony</u> for</b> nt statements to any department of the United States
(Applicant Name)	(Print Name of Authorized Representative)
(Applicant Signature)	(Signature of Authorized Representative)
Date:	Title:
	Date: / /
	Telephone: ( ) -



# VERIFICATION OF RECURRING INCOME

"Promote the development and preservation of decent and affordable housing in Los Angeles"			
	Name of Person Paying :		
<b>AUTHORIZATION:</b> The HCIDLA requires verification of any recurring Income of all applicants of the household. This information will be used only to determine the eligibility	Address of Person Paying:		
status and level of benefit of the household.	City State		
Your prompt return of the requested information will be appreciated.	Zip		
	\$ Week I Month I Year		
best of my knowledge. Title 18, Section 1001 of the	presented in this certification is true and accurate to the <u>U.S. Code</u> states " <b>a person is guilty of a <u>felony</u> for</b> <b>nt statements to any department of the United States</b>		
(Applicant Name)	(Print Name of Authorized Representative)		
(Applicant Signature)	(Signature of Authorized Representative)		
Date:	Title:		
	Date: / /		
	Telephone: ( ) -		



## **VERIFICATION OF FULL-TIME STUDENT STATUS**

"Promote the development and preservation of decent and affordable housing in Los Angeles"			
Name of Full-Time Student:			
Name of Institution:			
Address of Institution:			
Registrar's contact information Telephone:	on to verify:		
Web/ Email Address:			
Check applicable box belo	)W:		
Referenced individual 🗌 is	is not a full-time student in good standing at this institution.		
Years remaining to complete	Degree or Program:		
A copy of School's Transo	ript must be attached with this application.		
Applicant Signature	Date:		
Student <u>Signature</u>	Date:		
Under penalty of perjury, I certify that the information presented in this certification is true and accurate to the best of my knowledge. <u>Title 18, Section 1001 of the U.S. Code</u> states " <b>a person is guilty of a <u>felony</u> for</b> <b>knowingly and willingly making false or fraudulent statements to any department of the United States</b> <b>Government.</b> "			



### **RECORD OF VERIFICATION/CLARIFICATION**

"Promote the development and preservation of decent and affordable housing in Los Angeles"

Use this form to verify or clarify income information such as seasonal work,	overtime pay, sporadic payments, bank statements, etc.
APPLICANT INFORMATION	
Name:	Unit #:
Project Address:	
INFORMATION VERIFIED/CLARIFIED	
Item Verified/Clarified: Income Verification Bank Statements	Tax Returns/W2s Other
PERSON CONTACTED	
Name: Title:	
Company: Email	
Phone: (Work) (Cell)	(Home)
Under penalty of perjury, I certify that the information presente best of my knowledge. <u>Title 18. Section 1001 of the U.S. Cod</u> knowingly and willingly making false or fraudulent statem Government."	<u>e</u> states " <b>a person is guilty of a <u>felony</u> for</b>
Government.	
Name (Print) and Signature of Person Receiving Verification	Date and Time



### Checklist of Requirements for each adult household member (over 18 years of age):

#### For Applicant use ONLY. Do not submit with application package to HCIDLA.

#### 1. Provide <u>all of the following forms signed by each adult household member over 18 years of age:</u>

- Tenant Income and Rent Certification Form (TIRC)
- Applicant and Owner/Authorized Agent Statement Form Conflict of Interest Form
- Asset Certification Form
- IRS Form 4506-T

#### 2. If <u>employed</u>, provide the following documents:

- Copies of two (2) most recent payroll stubs
- Signed copies of two (2) most recent income tax returns or W-2 forms
- Bank statements for the six (6) most recent months-all pages
- Verification of Employment form completed by employer with company stamp or business card attached

#### 3. If <u>self-employed</u>, provide the following documents:

- Signed copies of two (2) most recent years income tax returns (1040 or 1099)
- Current six (6) month profit and loss statement prepared by an accountant AND notarized statement of future income

Bank statements for the six (6) most recent months-all pages

#### 4. If an adult household member is <u>not employed</u>, provide:

- Certification of Zero Income form
- Verification of Full-Time Student status form
- Bank statements for the six (6) most recent months-all pages
- 5. If an adult household member is receiving other benefits, provide:

Proof of any income (e.g., Social Security, Award Letter, unemployment checks, child support)

Bank statements for the six (6) most recent months-all pages