

APPLICATION CHECKLIST

In order to serve you better, Affordable Housing Developers requires that you submit ALL the following which apply to you and/or your households' circumstances when submitting your application for housing.

- \$15.00 application fee for each adult member listed on the application. This must be paid by check, cashiers check or money order, no cash will be accepted. The application fee is non-refundable
- Current driver's license or state issued photo ID for anyone over the age of 18 listed on the application. Expired identification is not acceptable.
- Birth certificates and social security cards for ALL individuals planning to live in the rental unit
- □ State of North Dakota Authorization to Disclose Information for any benefits being received (including, TANF, general assistance, food stamps, etc)
- □ Zero Income Worksheet if claiming no verifiable source of income
- □ Verification of divorce, legal separation and/or custody agreement
- □ Copy of current social security benefit award letter
- Landlord reference information including NAME, COMPLETE ADDRESSES, PHONE NUMBER and DATES of rental history
- Complete Banking Information including BANK NAME, ADDRESS and PHONE NUMBER for any checking, savings, and/or cash cards or banking apps (including Chime, Cash App, Venmo, Direct Express etc) for all members of the household (including children)
- Complete Employment Information including EMPLOYER NAME, ADDRESS and PHONE NUMBER and DATES of employment history

Without the necessary documentation, applications will be considered incomplete and cannot be processed.



This institution is an equal opportunity provider

Important Things You Should Know

This notice is to inform you there is certain information you must provide when applying for housing at a federally subsidized property. There are penalties that apply if you knowingly omit information or give false information.

Penalties for Committing Fraud:

If your application or recertification forms contain false or incomplete information, you may be:

- Denial of your application
- Evicted from your unit
- Required to repay all overpaid rental assistance you may have received
- Fined up to \$10,000
- Imprisoned for up to 5 years; and/or
- Prohibited from receiving future assistance

Completing the Application:

- All application questions must be answered completely
- All members of the household (adults and children) who will be living with you, MUST be included on the application even if they are not related to you.
- Income includes:
 - All sources of money you or any member of your household received (wages, welfare payments, alimony, social security, pension, etc)
 - Any money you receive on behalf of your children (child support, social security for children, etc)
 - Income from assets (interest from bank accounts, dividends from stock etc)
 - Earnings from part-time jobs, second jobs, sales of goods made, and/or side jobs (Lyft, Doordash, etc)
- Assets include:
 - All bank accounts, savings bonds, CD's, stocks, real estate etc. that are owned by you and any adult member of your family's household who will be living with you
 - Any business or asset you sold in the last 2 years for less than its full value

Signing the Application:

- Do not sign any form unless you have read it, understand it, and are sure everything is complete and accurate
- When you sign the application and recertification forms, you are claiming that they are complete to the best of your knowledge and belief. You are committing fraud if you sign a form knowing it contains false or misleading information
- If you have questions about what you are signing or need assistance in completing any part of the application contact the AHDI office

{For Office Use Only}
Date & Time Application Rcvd:

Application Rcvd by: _____



APPLICATION FOR HOUSING

A SEPARATE APPLICATION IS REQUIRED FOR EACH ADULT MEMBER OF THE HOUSEHOLD WITH THE EXCEPTION OF THE HEAD OF HOUSEHOLD AND THEIR SPOUSE. IF YOU ARE HANDICAPPED OR DISABLED OR HAVE DIFFICULTY COMPLETING THIS APPLICATION, PLEASE ADVISE US OF YOUR NEEDS WHEN YOU RECEIVE THE APPLICATION OR CALL TO SCHEDULE ASSISTANCE. APPLICATIONS MUST BE FILLED OUT COMPLETELY IN ORDER TO BE ACCEPTED FOR PROCESSING. INCOMPLETE APPLICATIONS WILL BE RETURNED.

THIS APPLICATION MUST BE COMPLETED & RETURNED WITH COPIES OF ALL ID'S, SOCIAL SECURITY CARDS & BIRTH CERTIFICATES.

Any applicant who purposefully falsifies, misrepresents or withholds any information related to program eligibility or submits inaccurate and/or incomplete information on this application will not be considered for housing nor placed on the waiting list.

Select which property you are applying to:

- □ COURTYARD APARTMENTS, RUGBY
- □ JEWEL CITY 2, ROLLA
- □ PRAIRIE APARTMENTS, NAPOLEON
- □ VELVA RENTAL HOUSING, VELVA
- □ WEST VIEW APARTMENTS, WILLISTON

□ JEWEL CITY 1, ROLLA

- □ NORTHSIDE APARTMENTS, HEBRON
- □ TRAILS WEST TOWNHOMES, MANDAN
- □ VELVA RENTAL HOUSING (RD), VELVA

Household Composition

Complete in your own handwriting. List the Head of Household (applicant) and all other persons who will be living in your unit. Give the relationship of each family member to the head:

	Member Full Name	<u>Relationship</u>	Date of Birth	<u>Age</u>	<u>Sex</u>	<u>Student</u>	Social Security #
1.		HEAD				Yes / No	
2.						Yes / No	
3.						Yes / No	
4.						Yes / No	
5.						Yes / No	
6.						Yes / No	

Do you anticipate any change in your household (someone moving in or out) during the next twelve months? Yes / No If Yes, please explain: ______

Current address:

City:

Zip Code:

State:

Telephone #:

Email Address:

Affordable Housing Developers, Inc. PO Box 1326 Dickinson, ND 58602-1326 www.ahdi-nd.org Phone: 701-483-4545 Fax: 701-483-4433 ND Relay TTY: 1-800-366-6888



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The following information is REQUIRED. It will only be used in case of emergencies, once your application has been approved for occupancy and you have moved into the building.

Name	Address	Phone #	<u>Relationship</u>	

	Citizenship and/or Eligible Alien Status				
1.	Are you a United States Citizen?	🗆 Yes 🛛 No			
2.	If no, are you a Non-Citizen with eligible alien status?	🗆 Yes 🛛 No			
3.	Are you a Non-Citizen Student?	🗆 Yes 🛛 No			

*Note: Information must be verified by an acceptable document recognized by the Federal Government

	Check the Appropriate Box(es)	
1.	Do your parents or guardians claim you as a dependent on their latest tax return?	🗌 Yes 🗌 No
2.	Are you of legal contract age under state law (18)?	🗌 Yes 🗌 No
3.	Were you an orphan or ward of the court through the age of 18?	🗌 Yes 🗌 No
4.	Are you a veteran of the U.S. Armed Forces?	🗌 Yes 🗌 No
5.	Do you have legal dependents other than a spouse (dependent children or an elderly parent)?	🗌 Yes 🗌 No
	All Questions Must Be Answered	
1.	Does your household have any needs that might be better served by an apartment, which is accessible to persons with mobility impairments?	🗌 Yes 🗌 No
2.	Will this unit be your sole residence?	🗌 Yes 🗌 No
3.	Are you applying for status as an "Elderly Household", where the tenant or co-tenant is 62 or older, handicapped or disabled as defined by Rural Development/HUD? If yes, you may be eligible for a \$400 and medical deduction. Eligibility must be verified.	🗌 Yes 🗌 No
4.	Have you ever had eviction action filed against you or violated your lease? If yes, please explain:	🗆 Yes 🗌 No
5.	Have your monthly rent obligations been paid on time? If no, please explain:	🗆 Yes 🗌 No
6.	Have your security deposits always been refunded? If no, please explain:	🗆 Yes 🗌 No
7.	Have you paid in full all utilities for which you have been responsible? If no, please explain:	🗆 Yes 🗌 No
8.	Is there anyone currently living with you that is not on this application? If yes, please explain:	🗆 Yes 🗌 No
9.	Do you have sole legal and physical custody of your children? If no, please explain custody arrangement:	🗆 Yes 🗌 No
10.	Does your household have a pet? If yes, please explain:	🗆 Yes 🗌 No
11.	Do you receive Housing Assistance? If yes, type: HRA Section 8 Voucher 🛛 RAFS 🗌	🗌 Yes 🗌 No
12.	Have you ever previously applied with Affordable Housing Developers, Inc.?	🗌 Yes 🗌 No
13.	Are you now living in a government-subsidized development? If yes, Name and Address of Development:	🗌 Yes 🗌 No
14.	Has your housing assistance ever been terminated for fraud, non-payment of rent or utilities, failure to cooperate with recertification procedures or for any other reasons? If yes, please explain:	🗌 Yes 🗌 No
15.	Have you or any member of your household ever used different names from the names given in this application? If yes, please list:	🗌 Yes 🗌 No
16.	Have you or any member of your household ever used social security numbers different from those listed in this application? If yes, explain:	□ Yes □ No
17.	Have you or any member of your household lived in any other state? If yes, which states:	🗆 Yes 🗆 No

Housing Information							
Current Address:						May we contact landlord?	
Dates - From:	To: prese	nt Rent Amount:				🛛 Yes 🗌 No	
Current Landlord:		L.	Landlo	rd Address:			
Landlord Phone:			Reaso	n for leaving:			
If owned, do you receive rental income from the property?							
Previous Address:						May w	e contact landlord?
Dates - From:	To:	Rer	nt Amour				」Yes ∐ No
Previous Landlord:				rd Address:			
Landlord Phone:				n for leaving:			
If owned, do you receive rental income from the property?							
					a contact landlard?		
Previous Address:	T	Davi	4	- 4.		iviay w	e contact landlord?
Dates - From:	To:	Rer	t Amour				」Yes No
Previous Landlord:				rd Address:			
Landlord Phone:	aciva rantal income	fuene the num	•	n for leaving:			
n owned, do you re	ceive rental income	-					
				References			
	t info of a Personal F						
Name	<u>Address</u>	<u>Phon</u>	e	<u>Work Phone</u>	<u>Ema</u>	il	<u>Years Known</u>

Note: Personal references will only be contacted if you have little or no rental history and/or little or no credit history.

Household Income Information All information will be verified by a third party

For each household member age 18 or older, list current and anticipated income for the 12-month period commencing or anticipated from the date of occupancy. Include all full-time, part-time or seasonal employment. If a household member has more than one source of income, use a separate line for each source.

	Does Any Member Receive or Expect to Receive?	Yes / No	Gross Monthly Amt
1.	Wages, salaries (includes overtime, tips, bonuses, commissions, etc.)	🗆 Yes 🛛 No	\$
2.	Does any member work for someone who pays them in cash or is self- employed?	🗆 Yes 🗆 No	\$
3.	Regular pay for a member of the Armed Forces:	🗌 Yes 🗌 No	\$
4.	Public Assistance (MFIP, GA). Benefits are rcvd by (circle one): direct deposit check cash card	🗆 Yes 🛛 No	\$
5.	Worker's Compensation:	🗆 Yes 🗆 No	\$
6.	Unemployment benefits or severance pay:	🗆 Yes 🗆 No	\$
7.	Student financial assistance (public or private, not including student loans):	🗌 Yes 🗌 No	\$
8.	Child Support (Check yes if you have a court order, even if you are not receiving the full amount awarded):	🗆 Yes 🗆 No	\$
9.	Alimony/Spousal Maintenance:	🗆 Yes 🛛 No	\$
10.	Social Security income (including unearned income of minor children):	🗆 Yes 🗆 No	\$
11.	Disability benefits including social security disability:	🗌 Yes 🗌 No	\$

12.	Regular payments from pensions (PERA, railroad, etc.):	🗌 Yes 🗌 No	\$
13.	Regular payments from retirement benefits:	🗌 Yes 🗌 No	\$
14.	Death Benefits:	🗌 Yes 🗌 No	\$
15.	Regular payments from annuities or life insurance dividends:	🗌 Yes 🗌 No	\$
16.	Regular payments from inheritance, insurance settlement, lottery winnings, etc.	🗆 Yes 🗌 No	\$
17.	Net income from rental property:	🗆 Yes 🛛 No	\$
18.	Regular cash and non-cash contributions, assistance with paying bills (including utilities) or gifts from companies, agencies or individuals not living in the unit (not including groceries).	🗌 Yes 🗌 No	\$
19.	Are any changes to income expected within the next 12 months due to a raise, bonus or any other reason:	🗆 Yes 🗌 No	\$
20.	Other (list):	🗌 Yes 🗌 No	\$

	If you checked YES to any of the previous questions regarding household income info: For each type of income your household receives, list the source							
Question <u>#</u>	Family Member	<u>Name & Address of</u> Source(s) of Income	Phone # of Source	<u>Fax/Email of</u> <u>Source</u>	Annual Income			
					\$			
					\$			
					\$			
					\$			

Household Assets All Info will be verified by a third party.

I/We certify that I/we ____ have ____ have not sold or disposed of any asset for less than Fair Market Value during the two-year (24-month) period preceding the date of this application. Any assets sold or disposed of for less than Fair Market Value are identified below.

Relationship to Head of Household	Type of Asset	Assets Estimated Market Value at Time of Disposition	<u>Date</u> Sold/Disposed of	<u>Amount</u> <u>Received</u>
				\$
				\$

			House All Info will be v	hold Asse rerified by a th				
	Does Any Hous	ehold Membe	er (including childr	en) Have Mo	oney Held in	: Y	es / No	Current Balance
1.	Checking Accoun	nts (if y	/es, how many?	List Al	L below)	□ Y	es 🗌 No	\$
2.	Savings Accounts	s (if y	ves, how many?	List Al	L below)	□ Y	es 🗌 No	\$
3.	Cash cards used	to receive gov	vernment benefits or	other incom	е	□ Y	es 🗌 No	\$
4.	Online donation a etc.	accounts such	as GoFundMe, Kick	starter, Fund	lly, local ban	^{к,} 🗌 Ү	es 🗌 No	\$
5.	US Savings Bond	ls				□ Y	es 🗌 No	\$
6.	Trusts*					□ Y	es 🗌 No	\$
7.	Securities					□ Y	es 🗌 No	\$
8.	Whole or Univers	al Life Insuran	ice Policy (do not ind	clude term life	e insurance)	□ Y	es 🗌 No	\$
9.	401K*					□ Y	es 🗌 No	\$
10.	IRA/KEOGH Acco	ounts				□ Y	es 🗌 No	\$
11.	Certificates of De	posit				□ Y	es 🗌 No	\$
12.	Pension/Retireme	ent/Annuity or	Health Savings Acc	ounts		□ Y	es 🗌 No	\$
13.	Money Market Ac	counts	_			□ Y	es 🗌 No	\$
14.							es 🗌 No	\$
15.							es 🗌 No	\$
16.	Lump Sum Payment (i.e. inheritance, insurance settlement, lottery winnings						es 🗌 No	\$
17.		held jointly wi	ith someone not in t	he unit? Whic	ch account	□ Y	es 🗌 No	\$
18.	Other (list)					□ Y	es 🗌 No	\$
19.	Do you now own		er real estate?			ΠΥ	es 🗌 No	\$
	If yes, please list							¢
20.			home you sold by co				es ∐ No	\$ \$
21.	 Do you have any coin collections, antique cars, gems/jewelry, stamps or any other items held as an investment (wedding rings and personal jewelry do not count)? 						es 🗌 No	Φ
22.	Are any assets he	• •	another person?				es 🗌 No	\$
	I List person and asset: I INO						employment	
	retirement or death. If you are unsure, list the account and it will be verified.							
			above: List financia lutual Funds, Annu Policies, B		Accounts, F			
Ques			ND Address of Bank or are kept. Provide a co		<u>Type of</u>	<u>Current</u>	Phone # of	Fax/Email of
1			statement for any real es		<u>Account</u>	Balance	<u>Source</u>	Source

Household Allowance Information All Info will be verified by a third party.

All or part of your household's expenses may be allowable as a deduction from your annual income. Eligible expenses include childcare costs, payments on outstanding medical bills, medical insurance premiums, cost of assistive devices, cost of attendant care and any other medical and dental costs NOT covered by an outside source; e.g. insurance, Medicare, state agency or charitable organization.

An elderly household is one in which the head, co-head or sole member is 62 or older, handicapped or disabled. Such households qualify for a deduction in computing rent. Would you like to apply for this deduction?

] Yes	🗌 No
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	Do you expect to incur any of the following expenses:	Yes / No	Monthly Amount		
1.	Childcare Expenses: (Age 12 or Under) for care necessary to enable a family member to work, seek employment, or further their education?	🗆 Yes 🛛 No	\$		
"E	"ELDERLY" AND DISABLED FAMILIES ONLY. You must be an elderly household in which the head, spouse, or co- head is 62 or older, disabled, or handicapped.				
2.	Disability Assistance: Attendant Care/Auxiliary Apparatus for Care necessary to enable a family member to go to work?	🗆 Yes 🛛 No	\$		
3.	Attendant Care for a household member who has a handicap or disability?	🗆 Yes 🛛 No	\$		
4.	Medicare Premiums?	🗆 Yes 🛛 No	\$		
5.	Do you receive medical assistance through the Public Assistance Program?	🗆 Yes 🗆 No	\$		
6.	Cost of assistive devices for a household member who has a handicap or disability?	🗆 Yes 🗆 No	\$		
7.	Outstanding medical bills on which you are currently paying?	🗆 Yes 🛛 No	\$		
8.	Drug cost not covered by insurance or other out of pocket medication expenses such as any non-prescription (over the counter) medication that your doctor has requested you to use on a regular basis (e.g. insulin, aspirin, etc.)?	🗆 Yes 🗆 No	\$		
9.	Health Insurance /Long Term Care Insurance premiums?	🗆 Yes 🛛 No	\$		
10.	Do you expect to have extraordinary medical/dental/optical/hearing or other out of pocket expenses during the next twelve (12) months? If yes, please list amount and type of expense:	🗆 Yes 🗆 No	\$		

If you checked YES to any of the above:				
Question <u>#</u>	Center Insurance Company Doctor etc. (Use pack		Phone # of Source	Fax/Email of Source

Disclosure Notice

The information regarding race, national origin, and sex designation solicited on this application is requested in order to assure the Federal Government, acting through Rural Development and HUD that Federal Laws prohibiting discrimination against tenant applicants on the basis of race, color, national origin, religion, sex familial status, age, and disability are complied with. You are not required to furnish this information, but are encouraged to do so. This information will not be used in evaluating your application or to discriminate against you in any way. However, if you choose not to furnish it, the owner is required to note the race/national origin and sex of individual applicants on the basis of visual observation or surname.

This information is being requested for statistical purposes and to comply with equal opportunity and fair housing legislation.

CHECK ALL THAT APPLY:

RACE: Is the Head of Household:	ETHNICITY: Is the Head of Household:	GENDER: Is the Head of Household:	MARITAL STATUS: Is the Head of the Household:
 American Indian or Alaska Native American Asian Black or African Native Hawaiian or other Pacific Islander White 	 ☐ Hispanic or Latino ☐ Non-Hispanic or Latino 	 Male Female Non-Binary Transgender Intersex Other 	 Married Single Divorced Widowed Separated
Is the Co-Head of Household:	Is the Co-Head of Household:	Is the Co-Head of Household:	Is the Co-Head of Household:
 American Indian or Alaska Native American Asian Black or African Native Hawaiian or other Pacific Islander White 	 ☐ Hispanic or Latino ☐ Non-Hispanic or Latino 	 Male Female Non-Binary Transgender Intersex Other 	 Married Single Divorced Widowed Separated

We do business in accordance with the Federal Fair Housing Law. IT IS ILLEGAL TO DISCRIMINATE AGAINST ANY PERSON BECAUSE OF RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN.

	Drug & Criminal Background Check All Questions MUST Be Answered				
Fede	Federal law requires us to verify drug, criminal background and sex offender registration information for ALL adult				
	ehold members applying for housing. All household members age 18 or over must answer the followi				
	sign below to consent to a background check. <u>EACH HOUSEHOLD MEMBER AGE 18 OR OVER M</u>				
	COMPLETE A SEPARATE FORM. Applications will be denied if the information below is not complete and accurate or if				
cons	ent is not given for a background check.				
1.	Have you ever been evicted from a federally assisted site for drug-related criminal activity? If yes, when, and please explain:	🗆 Yes 🗆 No			
2.	Does anyone in your household abuse alcohol or use illegal drugs? If yes, please explain:	🗆 Yes 🛛 No			
3.	Are you currently subject to a registration requirement under a state sex offender registration program? If yes, please explain:	🗆 Yes 🗆 No			
4.	Have you been convicted of any drug-related crime?	🗆 Yes 🗆 No			
5.	Have you been convicted of any felony?	🗆 Yes 🗆 No			
6.	Have you been convicted of any crime involving fraud or dishonesty?	🗆 Yes 🗆 No			
7.	Have you been convicted of any crime involving violence?	🗆 Yes 🗆 No			
8.	Are you currently being charged/pending charges with any of the above criminal activities?	🗆 Yes 🗆 No			
	All Household Members age 18 or Older Sign Below				

All Housenoid Members age 18 or Older Sign Below

APPLICANT'S STATEMENT: I/We understand the information in this application will be used to determine eligibility for housing and that this information will be verified. I/We understand that any false information may make me/us ineligible for a unit.

I/We certify that all information given in this application is true, complete and accurate. I/we certify that I/we have revealed all income and assets currently held or previously disposed of and that I/we have no other assets than those listed (other than personal property). I/We understand that if any of this information is false, misleading or incomplete, management may decline our application or, if move-in has occurred, terminate my/our lease agreement.

I/We understand that any action(s) by myself/ourselves or my/our household members, whether verbal or non--verbal, that harass, intimidate, threaten or are perceived by management to harass, intimidate or threaten the health or safety of the management stall or interfere with the management of the property is grounds for management to decline my/our application for housing.

I/We understand that if I/we or any member of my/our household suggest or offer bribes of money, material goods, etc., to the management staff responsible for determining either my/our placement on the waiting list of processing of my/our housing application is grounds for management to decline my/our application for housing.

I/We authorize management to make any and all inquiries to verify this information, directly or through information exchanged now or later with rental and credit screening services, and to contact previous and current landlords or the sources for credit and verification information which may be released to appropriate Federal, state or local agencies. I hereby authorize law enforcement agencies to release criminal records and/or sex offender registration information to the property, to a public housing authority, or to an agency contracted by the property to conduct criminal background checks.

If my/our application is approved, and move-in occurs, I/we certify that only those persons listed in this application will occupy the unit, that it will be my/our only residence, and that there are no other persons for whom I/we have, or expect to have, responsibility to provide housing.

I/We agree to notify management in writing regarding any changes in household address, telephone numbers, income and household composition.

My/Our signature(s), as indicated below, acknowledge that I/we have read and completed each section of this rental application, as applicable.

The applicant does not have to sign the consent if it is not clear who will provide or who will receive the information.

Signature of Head of Household

Print Name

Date

Signature of Spouse or Co-Tenant

Date



GENERAL AUTHORIZATION AND RELEASE OF INFORMATION

The following named individual has made application for housing with Affordable Housing Developers, Inc.

Please PRINT complete Legal Name:

Last	First	Middle	
Maiden/Former Name		Date of Birth	
Driver's License #	State	Social Security # XX	x-xx
Address	City	State	Zip

I authorize Affordable Housing Developers, Inc, and RentGrow Inc. to investigate and obtain information concerning my criminal history, residential history, employment and income history, bank and credit history, medical debt and/or any other information needed for the purpose of certifying or recertifying my eligibility to receive assistance from Federally Subsidized Housing Programs. The source of information may come from, but is not limited to: Credit Bureaus, banks and other depository institutions, current and former employers, medical facilities, federal or state records including State Employment Security Agency records, county or state criminal records, or other sources as required. It is understood that a photocopy or facsimile copy of this form will serve as authorization.

This authorization is for this transaction only and continues in effect for one (1) year unless limited by state law, in which case the authorization continues in effect for the maximum period, not to exceed one (1) year, allowed by law.

Signature

Date

Third Party Verifier: The applicable section of the attached verification form is indicated for your convenience. If remitting the requested information via printout or any other scanned of faxed medium(s), please sign and date them.

Thank you for your time! Affordable Housing Developers

Affordable Housing Developers, Inc. PO Box 1326 Dickinson, ND 58602-1326 www.ahdi-nd.org Phone: 701-483-4545 Fax: 701-483-4433 ND Relay TTY: 1-800-366-6888





TENANT SELECTION CRITERIA

The following Tenant Selection Criteria shall be used for all USDA Rural Development, HUD HOME Program, Housing Incentive Fund and all other properties under Affordable Housing Developers ownership and/or management. Tenants are to be impartially selected in accordance with applicable Federal and State Laws. Affordable Housing Developers maintains a policy of equal opportunity and non-discrimination in accordance with Title VI of the Civil Rights Act, the Fair Housing Act, Section 504, the Americans with Disabilities Act, Age Discrimination and the affirmative fair housing marketing requirements set forth for each property. No applicant will be denied housing or access to services on the basis of race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity. Affordable Housing Developers reserves the right to deny anyone that may jeopardize the future stability of the property. To be eligible for occupancy, applicants must meet all USDA Rural Development, HUD HOME Program and Housing Incentive Fund selection requirements as deemed applicable for each individual property.

Project Eligibility

For federally subsidized or funded properties, USDA Rural Development, HUD HOME Program and/or the Housing Incentive Fund establish income limits based on family size for each county in the United States based on the median income of the area. In order to be eligible for occupancy, applicants must meet the income and occupancy standards for the property for which they are applying. These limits are updated on an annual basis and available on the AHDI website at <u>www.ahdi-nd.org</u> or by request from the AHDI office.

A single person cannot occupy a unit with two or more bedrooms unless one of the following applies:

- A person with a disability needs a larger unit as a reasonable accommodation.
- A displaced person when no appropriately sized unit is available.
- An elderly person who has a verifiable need for a larger unit.

A smaller unit size may be requested and assigned only if occupancy of the smaller unit will not cause serious overcrowding and will not conflict with local codes.

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A larger unit size may be requested if one of the following applies:

- No eligible family in need of the larger unit is available to move into the unit within 60 days, the property has the proper size unit for the family but it is not currently available, and the family agrees in writing to move at its own expense when a proper size unit becomes available.
- The family needs a larger unit as a reasonable accommodation for a family member who is a person with a disability.

Annual income for HUD HOME Investment Program funded properties is defined in 24 CFR Part 5 commonly referred to as the "Section 8" definition.

<u>Legal age</u>

You must be 18 years or older if applying for occupancy as head of household or cohead of household. No exceptions. A separate application is required for each member of the household, over the age of 18, with the exception of the Applicant and Co-Applicant.

<u>Citizenship</u>

Assistance in subsidized and/or affordable housing is restricted to U.S. citizens or nationals and non-citizens who have eligible immigration status as determined by USDA Rural Development, HUD HOME Investment Partnership Program, and Federal, State and Local laws.

Criminal History

Conviction of crimes for the following offenses will result in a lifelong denial:

- Murder, attempted murder, or manslaughter
- Kidnapping or false imprisonment
- Any conviction involving great bodily injury with or without use of a firearm
- Arson
- Felony possession, use, or distribution of child pornography
- Sexual offenses

A felony conviction, gross misdemeanor conviction, or release from incarceration within five (5) years of the date of application will result in denial.

A felony conviction relating to possession of illegal drugs and/or drug paraphernalia within three (3) years of the date of application will result in denial. Upon successful completion of a supervised rehabilitation program, Affordable Housing Developers may, but is not required to, permit the applicant occupancy.

Any conviction relating to sales of or intent to sell or manufacture drugs within the last ten (10) years will result in denial.

Gross misdemeanor convictions involving operation of a motor vehicle may result in denial.

Misdemeanors or petty crimes will result in denial if there are two (2) or more within three (3) years.

Good Rental History

For three (3) years prior to the date of application, applicant shall have good rental history.

Good rental history includes but is not limited to:

- Honoring the obligations of your lease
- Making payments on time
- No lease or rule violations
- No record or pattern of disruptive or harassing behavior
- No record of destruction of property or poor housekeeping habits

Negative rental history and/or negative landlord references will result in denial.

Evictions

A judgement of eviction within three (3) years, prior to the date of application will result in denial.

Credit History

Credit history that indicates an applicant would be unable to pay rent or other expenses related to occupancy of the rental unit will result in denial.

The following criteria will be applied on an individual basis

- A negative credit item is defined as a collection, judgement, repossession, bad debt, or a late account over 90-days past due
- At least five (5) negative credit items or past due amounts of \$5,000.00 or more
- Any money owed to a previous landlord or an essential utility company will result in denial. An essential utility is defined as gas, electric, water/sewer. If the Tenant pays the debt in full, they will not be denied on this basis; however, payment plans will not be accepted

Exceptions:

- Bankruptcy filings, which have been discharged
- Past due medical bills, student loans
- If an applicant is a Section 8 Voucher Holder, poor credit history (excluding medical) includes but is not limited to, a consistent or recent history of deficiencies in overall credit, owing money to a current or previous landlord, and/or a utility company.

Each applicant for occupancy will be screened through the following consumer credit

report and background check agency:

RentGrow, Inc. information@rentgrow.com 800.898.1351

Applicant is responsible for disputing background and/or credit history discrepancies with the above-named agency directly.

Demonstration of Negative Behavior

If applicant exhibits any of the following, Management has the right to deny their application for housing:

- Display of uncooperative, harassing, abusive or belligerent attitude towards Management and/or management staff during the application process;
- Providing information on the application or in the interview which is false, misrepresented, incomplete or non-verifiable.

Asset Limitations for New Admission (at applicable properties)

Applications for housing will be denied if the applicant and/or household has:

- Net family assets that exceed \$100,000 (adjusted annually for inflation)
- The family has a present ownership interest in, a legal right to reside in, are the effective legal authority to sell real property (based on local and state laws in which the property is located) that is suitable for occupancy by the family as a residence

Asset Limitations at Annual and Interim Recertifications (at applicable properties)

Total enforcement of the asset limitations will apply at annual and interim recertifications. Exceptions will be granted on the following basis:

- Tenants who have resided in an Affordable Housing Developers owned and/or managed property prior to the implementation of the Housing Opportunity Through Modernization Act of 2016 (HOTMA) will be granted limited enforcement of asset limitations.
- The limited enforcement of asset limitations for exceptions will be for the first annual or interim recertification after the implementation of HOTMA policies only.
- Households receiving limited enforcement of asset limitations will be granted 6 months to cure their noncompliance with the asset limitation rules noted above.

Health/Medical Care Expenses Phased-In Relief

All households who received a deduction for unreimbursed health and medical care costs, including reasonable attendant care or auxiliary apparatus expenses based on their most recent recertification prior to implementation of the Housing Opportunity Through Modernization Act of 2016 (HOTMA), will begin receiving 24-months of phased in relief at their next annual or interim recertification.

- Households who receive phased-in relief will have eligible expenses deducted as follows:
 - Year 1 (1st 12 months) In excess of 5% of annual income

- Year 2 (2nd 12 months) In excess of 7.5% of annual income
- Year 3 and beyond In excess of 10% of annual income.
- Once a household chooses to obtain general relief, they may no longer receive phased-in relief.
- Phased-in relief is only available for households residing in Affordable Housing Developers owned and/or managed properties prior to the implementation of HOTMA.

Hardship Exemptions

Hardship relief will be provided for households that demonstrate eligibility as follows:

- Hardship Exemption for Health/Medical Care Expenses General Relief
 - An increase in unreimbursed health/medical care expenses exceed 5 percent of the household's annual income or a change in circumstances that would not otherwise result in an interim recertification
 - Eligible expenses include any costs incurred in the diagnosis, cure, mitigation, treatment, or prevention of disease or payments for treatments affecting any structure or function of the body. Health and medical insurance premiums and long-term care premiums anticipated during the period are also included.
 - The hardship relief will end when the household's circumstances that made them eligible for relief are no longer applicable, or after 90 days, whichever comes earlier.
 - o Third-party verification of the hardship is required
 - Hardship Exemption to Continue Child-Care Expense Deduction
 - Receives a childcare expense deduction that is ending
 - Is no longer employed or furthering his or her education
 - Has a demonstrated inability to pay rent
 - The hardship relief will end when the household's circumstances that made them eligible for relief are no longer applicable, or after 90 days, whichever comes earlier.
 - Third-party verification of the hardship is required

Errors in Income Determinations

Errors made in income determinations will be corrected in accordance with the rules and regulations governing the property where the tenant resides. Tenants who were overcharged rent due to errors in calculating household income will be credited for the overpayment.

Self-Certification of Net Assets

If the applicable federal, state or local regulatory agency allows, Affordable Housing Developers will accept a household's self-certification of net family assets equal to or less than \$50,000 (adjusted annually for inflation) and anticipated income earned from assets without additional verification at initial occupancy and recertification.

Determination of Household Income

Affordable Housing Developers does not accept or use determinations of income from other Federal means-tested forms of assistance.

Over-Income Tenants

For tenants occupying federally funded or subsidized properties that are determined during recertification to be "over-income", adjustments will be made in accordance with the rules and regulations of the program and subject to the terms of the lease.

For tenants occupying HUD HOME Program restricted units:

- If the tenant is occupying a Low-HOME unit and is low-income by not very lowincome, the unit will be re-designated as a High HOME unit and the household's rent may be adjusted to no more than the High HOME rent limit
- If the tenant is occupying a High-HOME unit, the household's rent will be adjusted to 30 percent of its monthly adjusted income. If possible, the unit will be re-designated as a non-assisted unit.

For tenants occupying HIF restricted units:

- Tenants who no longer income qualify at the time of annual recertification can still be considered to be occupying a HIF Restricted Unit until replaced by an income eligible household in a comparable unit.
- Rent for the over-income household will be limited to applicable HIF rent limits until the replacement unit is occupied.

For tenants occupying Rural Development subsidized units:

- If the tenant certification indicates they no longer comply with the income limits, the tenants must vacate the property. The tenant will be provided a 30-day notice to vacate or be required to vacate at the end of their lease term, whichever is longer.
- In some instances, with Rural Development agency approval, ineligible households, may be permitted to continue their occupancy.

Interim Recertifications

Changes in household composition or income must be reported within 60 days of the change. Interim recertifications for changes in income or household composition will be required if:

- Decreases in income
 - There is a decrease in income of 10% or greater of the household's annual adjusted income
 - A household member permanently moves-out
- Increases in income
 - There is an increase in income (other than earned income) of 10% or greater of the household's annual adjusted income
 - If the next annual recertification is within 3 months of the increase in income, an interim recertification will NOT be processed.

Revocation of Consent

An applicant or tenant may at any time revoke their consent by providing written notice

to Affordable Housing Developers. Consent is required to perform background and credit screenings as well as verify asset and income sources and amounts therefore, revoking consent will result in the denial of an application or termination of housing assistance.

Denial of Application

In the event any application is not approved, the applicant shall be notified, in writing, by first class mail as to the reasons for non-selection and whom to contact for additional information. All denied applicants have the right to request an appeal. Requests for appeal must be in writing and received within 10 days from the date of denial.

Student Status

Student eligibility is determined at move-in/initial certification and at each re-certification. Student eligibility requirements apply to applicants enrolled at an institution of higher education. The following are eligibility restrictions of students for assisted housing under Section 327(s) of the U.S. Housing Act of 1937.

Assistance shall not be provided to any individual enrolled as a student at an institution of higher education who is under the age of 24;

- Is not a veteran of the United States military
- Is unmarried
- Does not have a dependent child
- Is not a person with disabilities, as such term is defined in section 3(b) (3)E of the United States Housing Act of 1937 (42 U.S.C.1437 a(b)(3)(E) and was not receiving assistance under such Section 8 as of November 30, 2005
- Is not otherwise individually eligible, or has parents who, individually or jointly, are not eligible on the basis of income to receive Section 8 assistance
- Has established a household separate and distinct from parents or legal guardians

State and Federal Laws

Applicants shall meet the eligibility requirements imposed by applicable State and Federal laws and any regulations or requirements disseminated there under.

Unit Transfers

Current tenants requiring a unit transfer for the following reasons will be given preference over applicants and those on the waiting list:

- A required unit transfer due to family size or changes in family composition
- A unit transfer for a medical reason certified by a health care professional or third-party verifier with personal knowledge of the disability and /or disability related need for an accessible unit
- A deeper rent subsidy, if applicable to the property

Current tenants requesting a unit transfer for any other reason will be added to the waiting list of applicants provided there is no record of consistent late or unpaid rental

obligations, no record of police activity and inspection of the tenant's current unit must indicate there is no damage to the property or poor housekeeping habits resulting in health or safety hazards. Unit transfers, for reasons other than stated above, will be at management's discretion and are not guaranteed.

Security Deposits

Upon approval of occupancy, applicants must pay a security deposit equal to onemonth basic rent no later than the time of lease execution. Applicants who receive rental assistance may request to pay security deposits by payment plan which includes a down payment of at least one half prior to move-in with the balance due the following month.

Verification and Source Documentation

Information provided on your application will be verified either by source documentation or third parties. For required verification purposes, applicants must sign a written authorization and release of information. When possible, third-party verifications will be utilized. Source documentation, such as wage statements, interest statements or unemployment compensation statements, may not be more than six (6) months old from the time of application or recertification. A minimum of two (2) months of source documents must be examined for verification purposes.

Application Requirements

Lease terms are for 12 months. Applications completed in full and properly signed will be accepted according to unit size and type in chronological order. Families that include persons with disabilities will be given preference for units with special accessibility features. If a unit that fits the applicant's needs is not available, their name will be placed on the waiting list (maintained in the same order), after preliminary eligibility determination. If a very low-income applicant is needed to achieve targeting requirements, and the next applicant has income above the very low-income limit, that applicant must be placed on the waiting list until the property is ready to house an applicant with income above the very low-income limit.

Recertifications are required for all tenants on an annual basis. Interim recertifications may be necessary for changes in household composition or changes in income. Compliance with the recertification process is a condition of the lease and grounds for termination if not complied with.

For properties with HUD HOME Investment Program funding, Affordable Housing Developers is required to set-aside at least 20% of the assisted units that become available for those individuals and families whose incomes do not exceed 30% of the area median income.

VAWA Protections

The Violence Against Women Act (VAWA) provides protections to women or men who are the victims of domestic violence, dating violence, sexual assault and/or stalking.

- Affordable Housing Developers may not consider incidents of domestic violence, dating violence or stalking as serious or repeated violations of the lease of other "good cause" for termination of assistance, tenancy or occupancy rights of the victim of abuse.
- Affordable Housing Developers may not consider criminal activity directly relating to abuse, engaged in by a member of a tenant's household or any guest or other person under the tenant's control, cause for termination of assistance, tenancy, or occupancy rights if the tenant or an immediate member of the tenant's family is the victim or threatened victim of that abuse.
- Affordable Housing Developers may request in writing that the victim, or a family member on the victim's behalf, certify that the individual is a victim of abuse and that the Certification of Domestic Violence, Dating Violence or Stalking, Form HUD-91066, or other documentation as noted on the certification form, be completed and submitted within 14 business days, or an agreed upon extension date, to receive protection under the VAWA. Failure to provide the certification of other supporting documentation within the specified timeframe may result in eviction.

Service/Emotional Support Animals

Pets are not allowed at Affordable Housing Developers owned and/or managed properties. Service/emotional support animals are allowed as a reasonable accommodation with Management approval.

TENANT SELECTION CRITERIA ACKNOWLEDGEMENT

I (We) Click or tap here to enter text.hereby acknowledge that I (We) have received a copy of the **"TENANT SELECTION CRITERIA"** at the time we applied for housing at Select One. I (We) understand that I (We) must abide by the Tenant Selection Criteria's guidelines as they are part of the Lease Agreement.

ACKNOWLEDGED AND AGREED

Tenant Signature

Date

Tenant Signature

Date