

## **Tribal Housing Department**

Intake Interview and Application Checklist

#### **REQUIRED DOCUMENTATION**

•	
	Completed and signed application
	Photo ID for each adult household member
	Social Security Card or ID with SS# for all household members 6 and older
	Documentation of proof of Indian Blood
	Alaska Native/American Indian (AN/AI) tribal enrollment
	Certificate of Indian Blood from Bureau of Indian Affairs
	Income verification for each household member (Please provide any and all that apply)
	At least three (3) most current paycheck stubs for those over the age of 18
	Social Security Benefits
	Disability
	Public Assistance/TANF
	Child Support
	Alimony
	Pension or Retirement
	Native Corporation dividends in excess of \$2,000 per recipient
	Veterans Administration Payments
	Any income from assets such as rental property, interest on accounts, stocks, IRA, ect.
	Unemployment
	Tax information -Completed tax returns for the last three (3) years

#### **REQUIRED AUTHORIZATIONS**

- Landlord Verification
- □ Credit Report Authorization
- □ Release of Authorization
- □ Form 4506T
- □ Certification by Applicant of no Income Tax Returns Filed, if applicable

Craig Tribal Association does not discriminate on the basis of age, color, sex, religion, national origin, handicap or familial status. American Indian/Alaska Native (AI/AN) applicants receive preference in applying for Craig Tribal Association's housing programs.

#### CRITERIA FOR ACCEPTANCE OF THIS APPLICATION

All information requested in this application is necessary to satisfy our selection guidelines or to satisfy HUD requirements. Be sure that all information is correct.

- Application must be fully complete, signed, and dated with all necessary documentation prior to processing.
- Only persons listed on this application with all necessary information will be permitted to reside in an assigned unit. \*It is important to keep this information updated as it will help CTA determine the family composition.\*

By signing the application, you are stating that all information contained in the application is true and correct.

#### REQUIREMENT TO PROVIDE TAX INFORMATION

CTA's Tribal Housing Department requires each applicant to provide copies of Income Tax Returns of the most recent three years. If the applicant or an adult member of the household has not filed taxes, the Certification of no Income Tax Returned Filed will need to be completed and notarized.

All adult members of the household who do not provide their tax return documents for the most recent three years must complete the Request for Transcript of Tax Return form 4506-T reflecting their tax situation and submit the Request to the IRS per form instructions. It takes a minimum of ten (10) days for the IRS to process this request. **Your application will not be considered complete until the information is received.** 

IF an adult member of the household has completed, signed, and notarized the Certification by Applicant of no Income Tax Returns Filed, and all other tax information for the household is submitted, this requirement will be considered met for application completeness.

CTA's Tribal Housing Department receives federal funds for its' housing assistance programs. By failing to file Income Tax Returns for any reason other than an exemption from the IRS from the

requirement to file, you are in violation of federal law. CTA cannot admit applicants who have been or are currently in violation of any local, state, or federal laws.

#### REASONS APPLICATION MAY BE DENIED

- Incomplete application and/or any required documentation or authorizations
- Provision of misleading or false information on application
- Omission of tenancy history
- Negative endorsements from previous and/or current landlords such as non-payment of rent, destruction of property, eviction, a history of violence to persons and/or property, or a history of poor housekeeping
- Any false information provided by the applicant that materially affects eligibility
- Over or under income limits
- Failure to update application annually or within timeframe of written request



## **APPLICATION FOR ADMISSION**

It is the responsibility of the applicant to update this application as changes in family circumstances occur. Failure to update information at least annually or within the time frame specified in a written request for updated information will result in the application being deemed inactive.

APPLICANT INFORMATION				
□ Initial Application	□ Update Information	□ Addition to	Househ	old
Name				
Mailing Address				
Physical Address				
Home Phone	Cell	Work/Message	<u> </u>	
Email Address				
Interested in:	□ Rent □ Lease With C	Option to Purchase	<b>:</b>	
Do you own any pets?	□ <b>Yes</b> □ <b>No</b> Type(s):			
	Household Composition			
(List all household membe	ers that intend to live in this apartme		ding any	expected expected
	additions in the next 12 mont	<mark>:hs)</mark> :		
Name	Relationship	DOB	Age	Gender
1.	Head of Household			
2.				
3.				
4.				
5.				
6				

Th	e following information is for Federal reporting purposes, and in some cases,	for e	ligibi	ity pu	rpos	ses.
Ar	e you:   □ Enrolled Member of Craig Tribe* □ Alaska Nativ	re	□ An	nerica	n In	dian
prov Deg reco	you are claiming Tribal preference, documentation of enrollment in the Craig vided. To claim preference as an Alaska Native/American Indian, you must properties of Indian Blood from the Bureau of Indian Affairs, or other acceptable properties Tribe.  EASE ANSWER THE FOLLOWING AS IT APPLIES TO YOU OR ANY MEMBER IN	ovide oof fro	a Cei om a	rtificat federa	te of	r
1.	Are you or anyone listed on this application required to register as a sex offender?		YES	. 1		NO
2.	Have you or anyone listed on this application been convicted of domestic violence?		YES	j		NO
3.	Have you or anyone listed on this application been convicted of dealing or manufacturing illegal drugs?		YES			NO
4.	Have you or anyone listed on this application been evicted of a rental unit of any type?		YES	. 1		NO
5.	Have you or anyone listed on this application been convicted of any crime other than a traffic violation?		YES			NO
lf y	yes to any of the above, please explain:					
	APPLICANT STATUS					
The	e following questions pertain to specific eligibility requirements of the	Low F	Rent	Progr	am.	
1.	Do you own a home?			YES		NO
2.	Do you or any household members require any special accessibility features?	)		YES		NO
	Will ANY ADULT household member require a live in care attendant to live dependently?			YES		NO
	Name Relationship (if any)		_			
4.	Will you be paying for child care to enable you to work or attend school?			YES		NO
	Child Care Provider Contact Number		_			
5. Are you an Honorably Discharged Veteran? (If so, please provide a copy of your DD214)				YES		NO

		Current Hous	ING CON	IDITIONS	
	-	orompt processing of the applion must be filled out as com			=
С	urrent Address:			City/State:	
# of occupants: # of bedrooms: Monthly Rent Amount: \$			\$		
:	*PLEASE INDICAT	E IF ANY OF THE FOLLOWING A	APPLIES T	O YOUR CURRENT HOUSING	SITUATION.
	•	VERIFICATION OF EACH CLAIM	ED PREFI	ERENCE IS REQUIRED.*	
		you living in a shelter, institu you lack a regular nighttime			or human
	-	isplaced: Have you been displaced: Have you been displaced: Have you been displaced: 9 owners owners.	-	•	
	current housing	se the attached contract she that make it substandard or documented during the hom	r unsafe.		•
	Rent Burden: H days?	ave you paid more than 50%	of your	income for rent for more t	than 90
	<b>Disability:</b> Does needs?	s your current residence not	meet a c	lisabled household membe	er's special
	Overcrowded: A	Are there more than two perently live?	rsons or	multi-generations per bedi	room
	•	<b>t Housing:</b> Are you staying ir ves home where you are not	•	•	•
	Local Resident: PFD?	Have you lived in Craig for a	t least si	x months and qualify for th	ne Alaska
П	<b>Veteran:</b> Are vo	ou an honorably discharged y	eteran?		

<sup>\*</sup>Please note, situations where an eviction has been served by a landlord for non-payment or other good cause does not qualify as Involuntary Displacement.

Housing R	REFERENCES		
LANDLORD INFORMATION		DA	TES
Name	From:		
Address	To:		
Phone Number	Did you (circle):	OWN	REN'
Name	From:		
Address			
Phone Number	Did you (circle):	OWN	REN <sup>-</sup>
Name	From:		
Address	To:		
Phone Number	Did you (circle):	OWN	RENT

\*ALL INCOME MUST BE REPORTED FOR EACH INDIVIDUAL IN THE HOME OVER THE AGE OF 18.\*

Income includes but is not limited to the following:

- Hourly wage/Salary
- Self-employed
- Public Assistance
- Rental property income
- Social Security
- Disability
- Child Support/Alimony
- General Relief, TANF, AFDC
- Unemployment
- VA Benefits
- Pensions/Retirement

Annuity or trust

• Any other regular payments received

## ANNUAL GROSS INCOME (INCOME BEFORE DEDUCTIONS):

Name	Source of Income	TOTAL ANNUAL INCOME	PFD (Y/N)
1.		\$	
2.		\$	
3.		\$	
4.		\$	
5.		\$	
6.		\$	
	TOTAL HOUSEHOLD INCOME:	Ś	

## Assets/Non-Native Dividends:

### List ALL assets held by ALL household members, including minors.

Assets and Dividends includes, but is not limited to the following:

- Real Property
- Recreational vehicles/watercraft
- Stocks

- Non-commercial boats
- Interest in non-native corporations
- Other asset/dividend

Name	DESCRIPTION OF ASSET	CURRENT VALUE
1.		\$
2.		\$
3.		\$
4.		\$
5.		\$
6.		\$

#### **BANK ACCOUNTS:**

List each household member's bank accounts, use additional sheet if necessary.

Checking and Savings
 CD's, IRA's, Bonds
 Other

Name	Bank or Lending Institution	ACCOUNT NUMBER
1.		
2.		
3.		

#### **NATIVE CORPORATION SHARES:**

List each household member's corporate shares, use additional sheet if necessary.

Shareholder	Corporation	# OF SHARES
1.		
2.		
3.		
4.		
5.		
6.		

# APPLICANT CERTIFICATION AND DECLARATION OF TRUTH PLEASE READ BEFORE SIGNING

I/We understand that CTA's Tribal Housing Department is relying on this information to prove my household's eligibility for housing programs. I certify that all information and answers to the above questions are true and complete to the best of my knowledge I consent to release the necessary information to determine my eligibility. I understand that providing false information or making false statements may be grounds for denial of my application. I also understand that such action may result in criminal penalties.

I authorize my consent to have CTA's Tribal Housing Department verify the information contained in this application for purposes of proving my eligibility for occupancy. I will provide all necessary information including source names, addresses, phone numbers, and account numbers where applicable and any other information required for expediting this process. I understand that my occupancy is contingent on meeting the CTA Tribal Housing Department's resident selection criteria and the Low Rent Program requirements.

#### All ADULT household members must sign below:

Head of Household Signature	Date
Adult Member Signature	Date
Adult Member Signature	Date
Adult Member Signature	 Date



#### TRIBAL HOUSING DEPARTMENT

1330 Craig-Klawock Highway Craig, Alaska 99921

Tel: (907) 826-3996 Fax: (907) 826-3997

## **CREDIT REPORT AUTHORIZATION**

BY MY SIGNATURE BELOW I AUTHORIZE CRAIG TRIBAL ASSOCIATION'S TRIBAL HOUSING DEPARTMENT to obtain a Consumer Credit Report and/or Background Report on me. This authorization is valid for purposes of verifying information given pursuant to mortgage lending, leasing, rental, or any other lawful purpose covered under the Fair Credit reporting Act (FCRA).

Applicant's Full Name:	Date of Birth:
Social Security Number:	
Co-Applicant's Full Name:	Date of Birth:
Social Security Number:	
Current Address:	City/State/Zip:
Home Phone:	Work Phone:
Applicant Signature	Date
Co-applicant Signature	Date
For Of	FICE USE:
CREDIT REPORT FEE PAID: \$	
CTA REPRESENTATIVE:	



#### TRIBAL HOUSING DEPARTMENT

1330 Craig-Klawock Highway

Tel: (907) 826-3996 Fax: (907) 826-3997

Craig, Alaska 99921

#### **AUTHORIZATION FOR RELEASE OF INFORMATION**

**CONSENT:** I authorize and direct and Federal, State, or local agency, organization, business, or individual to release **Craig Tribal Association's Tribal Housing Department** any information or materials needed to complete and verify my application for a rental unit, leasing, or any other lawful purpose covered under the Fair Credit Reporting Act (FCRA). I understand this release will remain valid for as long as my housing application and file remains active.

**INFORMATION COVERED**: I understand that, depending on program policies and requirements, previous or current information regarding myself or anyone in my household may be needed. Verifications and inquiries that may be requested include but are not limited to: Identity and Marital Status; Employment, Income, and Assets; Residences and Rental Activity; Medical or Child Care Allowances; Credit and Criminal Activity.

I understand that this authorization cannot be used to obtain any information about me that is not pertinent to my eligibility for and continued participation in a housing assistance program.

GROUPS OR INDIVIDUALS THAT MAY BE ASKED: The groups or individuals that may be asked to release the above information (depending on program requirements) include, but are not limited to: Previous Landlords; Past and Present Employers; Veterans Administration; Welfare Agencies; Retirement Systems; Courts and Post Offices; State Unemployment Agencies; Banks and other Financial Institutions; Schools and Colleges; Social Security Administration; Credit Providers and Credit Bureaus; Law Enforcement Agencies; Medical and Child Care Providers; Utility Companies; and Support and Alimony Providers.

WARNING: Section 1001 of Title 18 of the US Code makes it a criminal offense to make willful false statements or misrepresentation of any material fact involving the use of or obtaining federal funds.

Head of Household Signature	Date
Spouse Signature	Date
Adult Member Signature	Date
Adult Member Signature	Date



#### TRIBAL HOUSING DEPARTMENT

1330 Craig-Klawock Highway Craig, Alaska 99921

Tel: (907) 826-3996 Fax: (907) 826-3997

## CERTIFICATION BY APPLICANT OF NO INCOME TAX RETURNS FILED

*MUST BE SIGNED IN THE PR	ESENCE OF A NO	TARY PUBLIC*	
I/We,, cefor the following years:,	ertify that I/we I The reason I/w	have not filed income e have not filed taxes	e tax returns s is
Section 1001 of title 18 of the US Code makes i statements or misrepresentation of any mater funds.			
By signing below, I/we acknowledge that if is de information the I/we are subject to prosecution for the purpose of unlawfully obtaining federal	n for misreprese		
Applicant Signature		Date	
Co-Applicant Signature		Date	
SUBSCRIBED AND SWORN TO before me this, Alaska.	day of	, 20	in
Signature of Notary Public			
Date Commission Expires			