

HOUSING CHOICE VOUCHER (HCV) PROGRAM

Request for Tenancy Approval Packet

Forms that are not filled in completely may be canceled and/or a delay in processing may occur.

LANDLORDS PLEASE NOTE: As of July 1, 2013, if a tenant will be responsible for water and sewage in your unit, you will be required to supply proof that the water bill is current. CMHA will not be able to process the RTA without this documentation.

VOUCHER HOLDER PLEASE NOTE: As of July 1, 2013, if a tenant is paying water and/or sewage at their current assisted unit, proof that the water bill for the current location must be submitted with the RTA for a new unit. CMHA will not be able to process the RTA without this documentation.

This form must be submitted in person at CMHA on Monday through Friday between 8:00 a.m. to 4:30 p.m. **FAXED and EMAILED COPIES will NOT be acknowledged**.

This form is also available on CMHA's website at www.cintimha.com

REQUEST FOR TENANCY APPROVAL PROCESS

 CMHA STRONGLY suggests that Owners/Agents screen applicants for rent payment history, eviction history, a history of damage to units, and other factors related to the family's suitability as a tenant.

NOTE: Before filling out the RTA, the Owner/Agent can pre-screen a prospective tenant for "affordability" via the *Affordability Calculator* available on CMHA's website.

- The Owner/Agent completes all sections of the Request for Tenancy Approval (RTA). The RTA is comprised of the following:
 - a. Request for Tenancy Approval (form HUD-52517)
 - The RTA must be completely filled in (including section 12(c) and signed by both the owner and the prospective tenant. Required by HUD, this form includes all of the unit, rent and utility information necessary for CMHA to calculate tenant affordability. The same utility information must be included in the tenant lease and on CMHA's Tenancy Addendum Cover Sheet at the end of the move-in process.
 - b. IRS form W-9
 - c. Lead-Based Paint Disclosure of Information (from the EPA)
 - d. Property Owner Certification Form
 - e. Property Owner Application/Information Sheet
 - f. Property Manager Authorization
 - g. Rent Reasonable Assessment Data Sheet
- 3. The unit is checked
 - a. To make sure that the owner on the RTA is the owner listed on the Hamilton County Auditor website.
 - b. There are no outstanding City Building Code violations [including lead orders].
 - c. There are no past-due property taxes on the proposed property.
- 4. A Housing Specialist uses HUD's methodology to calculate whether or not the tenant can "afford" the unit. If the requested contract rent is above 40% of the family's adjusted gross income, the Owner/Agent may be asked to accept a lower rent amount. If this amount is mutually agreeable to both CMHA and the Owner/Agent, the unit will be listed for inspection. NOTE: The Owner/Agent is not obligated to accept the lower rent amount and may choose not to lease to a tenant who cannot afford their requested rent.
- 5. Within 15 days of the date the RTA is submitted, the Inspector will contact the Owner/Agent to set-up an inspection to see if the unit meets HUD's Housing Quality Standards (HQS) and CMHA's Unit Standards. Failed inspection items must be fixed within a given time, and the Owner/Agent should contact the Inspector for a follow-up inspection.
 NOTE: CMHA cannot enter a Housing Assistance Payment Contract until the unit passes the inspection and rent reasonable assessment.
- 6. CMHA must conduct Rent Reasonable Assessment for the unit to ensure that the rent is reasonable for the unit type, location, quality, size, amenities and age of the unit. As mandated by HUD, an assisted tenant may not pay more rent than an unassisted tenant would pay for the same or a similar unit. If the unit is deemed rent reasonable, the Owner/Agent will be contacted about the date move in date for the family. That date will be the tenant's Moveln date and the start date for the Housing Assistance Payment Contract. NOTE: If the tenant moves in prior to receiving approval from CMHA, the tenant is responsible for any rent owed to the Agent/Owner.
- 7. Housing Assistance Payment (HAP) Contracts and Tenancy Addendums will be mailed to the Agent/Owner. These legally binding documents must be signed and returned to CMHA along with a copy of the tenant's lease. When CMHA has confirmed that the terms of the lease agree with the term of the HAP Contract, HAP payments are generated.

NOTE: HUD Regulations 24 CFR 982.308 requires that your lease must include the following: The name of the property owner and tenant; The unit rented (address, apartment number, etc.); The term of the lease (initial term and any provisions for renewal); The amount of the monthly rent to property owner; and A specification of what utilities and appliances are to be supplied by the tenant.
IMPORTANT NOTICE TO LANDLORDS

- THE PROPERTY OWNER IS RESPONSIBLE FOR ENSURING THAT THIS PROPERTY IS REGISTERED AS RENTAL PROPERTY WITH THE HAMILTON COUNTY AUDITOR PRIOR TO EXECUTING THE HOUSING ASSISTANCE PAYMENT (HAP) CONTRACT, IN ACCORDANCE WITH LOCAL LAW. CONTACT THE HAMILTON COUNTY AUDITOR'S OFFICE AT 513-946-4000 FOR MORE INFORMATION.
- IF YOU HAVE QUESTIONS ABOUT FILLING OUT THIS REQUEST FOR TENANCY APPROVAL PACKET, PLEASE CALL 513-977-5800.

Request for Tenancy Approval Housing Choice Voucher Program

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

OMB Approval No. 2577-0169 (exp. 4/30/2014)

Public reporting burden for this collection of information is estimated to average .08 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number. Assurances

of confidentiality are not provided under this collection. Eligible families submit this information to the Public Housing Authority (PHA) when applying for housing assistance under Section 8 of the U.S. Housing Act of I937 (42 U.S.C. 1437f). The PHA uses the information to determine if the family is eligible, if the unit is eligible, and if the lease complies with program and statutory requirements. Responses are required to obtain a benefit from the Federal Government. The information requested do es not lend itself to confidentiality.

1. Name of Public Housing Agency (PHA)			Address of Unit (street address, apartment number, city, State & zip code)			
3. Requested Beginning Dat	te of Lease	4. Number of Bedrooms	5. Year Constructed	6. Proposed Rent	7. Security Deposit Amt.	Date Unit Available for Inspection
9. Type of House/Apartmer Single Family Det		Semi-Detached /	Row House	Manufactured Ho	ome Garden / Wa	Ikup Elevator / High-Ris
10. If this unit is subsidized, Section 202		pe of subsidy ion 221(d)(3)(BMIR)	Section 2	236 (Insured or no	ninsured) Sec	tion 515 Rural Development
Home	Tax	Credit				
Other (Describe O	ther Subsi	dy, Including Any State	e or Local Subsidy)			

11. Utilities and Appliances

The owner shall provide or pay for the utilities and appliances indicated below by an "O". The tenant shall provide or pay for the utilities and appliances indicated below by a "T". Unless otherwise specified below, the owner shall pay for all utilities and appliances provided by the owner.

Item	Specify fuel type					Provided by	Paid by
Heating	Natural gas	Bottle gas	Oil	Electric	Coal or Other		
Cooking	Natural gas	Bottle gas	Oil	Electric	Coal or Other		
Water Heating	Natural gas	Bottle gas	Oil	Electric	Coal or Other		
Other Electric							
Water							
Sewer							
Trash Collection							
Air Conditioning							
Refrigerator							
Range/Microwave							
Other (specify)							

12.	Ownor's	Certifications
1/	Owners	Cennications

The program regulation requires the PHA to certify that the rent charged to the housing choice voucher tenant is not more than the rent charged for other unassisted comparable units. Owners of projects with more than 4 units must complete the following section for most recently leased comparable unassisted units within the premises.

	Address and unit number	Date Rented	Rental Amount
1.			
2.			
			,
3.			
		ı	I

The owner (including a principal or other interested party) is not the parent, child, grandparent, grandchild, sister or brother of any member of the family, unless the PHA has determined (and has notified the owner and the family of such determination) that approving leasing of the unit, notwithstanding such relationship, would provide reasonable accommodation for a family member who is a person with disabilities.

c. Check one of the following:

Lead-based paint disclosure requirements do not apply because this property was built on or after January 1, 1978.

The unit, common areas servicing the unit, and exterior painted surfaces associated with such unit or common areas have been found to be lead-based paint free by a lead-based paint inspector certified under the Federal certification program or under a federally accredited State certification program.

A completed statement is attached containing disclosure of known information on lead-based paint and/or lead-based paint hazards in the unit, common areas or exterior painted surfaces, including a statement that the owner has provided the lead hazard information pamphlet to the family.

- 13. The PHA has not screened the family's behavior or suitability for tenancy. Such screening is the owner's own responsibility.
- 14. The owner's lease must include word-for-word all provisions of the HUD tenancy addendum.
- 15. The PHA will arrange for inspection of the unit and will notify the owner and family as to whether or not the unit will be approved.

Print or Type Name of Owner/Owner Representative		Print or Type Name of Household Head		
Signature		Signature (Household Head)		
Business Address		Present Address of Family (street address, apartment no., o	city, State, & zip code)	
Telephone Number Date (mm/dd/yyyy)		Telephone Number	Date (mm/dd/yyyy)	



Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

	Name (as shown on your income tax i	eturn)	·
ge 2.	Business name/disregarded entity nar	ne, if different from above	
s on pa	Check appropriate box for federal tax classification (required):	ual/sole proprietor C Corporation S Corporation	Partnership Trust/estate
Print or type See Specific Instructions on page	Limited liability company. Enter	the tax classification (C=C corporation, S=S corporation, P=partner	rship) ► Exempt payee
rins	Other (see instructions) ▶		
ecific	Address (number, street, and apt. or s	suite no.)	Requester's name and address (optional)
See Sp	City, state, and ZIP code		
	List account number(s) here (optional)		
Par	Taxpayer Identifica	ation Number (TIN)	
	· · ·	he TIN provided must match the name given on the "Name	" line Social security number
to avoi resider entities	d backup withholding. For individ at alien, sole proprietor, or disrega , it is your employer identification	uals, this is your social security number (SSN). However, for arded entity, see the Part I instructions on page 3. For other a number (EIN). If you do not have a number, see <i>How to ge</i>	ora
TIN on	page 3.		
		name, see the chart on page 4 for guidelines on whose	Employer identification number
numbe	r to enter.		
Part	Certification		
Under	penalties of perjury, I certify that:		
1. The	number shown on this form is my	y correct taxpayer identification number (or I am waiting for	a number to be issued to me), and
Ser		ng because: (a) I am exempt from backup withholding, or (b kup withholding as a result of a failure to report all interest ling, and	
3. I an	a U.S. citizen or other U.S. perso	on (defined below).	
interes genera instruc	se you have failed to report all inte t paid, acquisition or abandonme	oss out item 2 above if you have been notified by the IRS terest and dividends on your tax return. For real estate trans nt of secured property, cancellation of debt, contributions tand dividends, you are not required to sign the certification	actions, item 2 does not apply. For mortgage to an individual retirement arrangement (IRA), and
Sign Here	Signature of U.S. person ►	D	ate ►

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

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The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- 1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
 - 2. The treaty article addressing the income.
- 3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- 4. The type and amount of income that qualifies for the exemption from tax.
- 5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return

Payments you receive will be subject to backup withholding if:

- 1. You do not furnish your TIN to the requester,
- 2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
 - 3. The IRS tells the requester that you furnished an incorrect TIN,
- 4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
- 5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see Special rules for partnerships on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA) name" on the "Business name/disregarded entity name" line.

Disregarded entity. Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

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Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/ disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

- 1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
 - 2. The United States or any of its agencies or instrumentalities,
- 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
- 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
- 5. An international organization or any of its agencies or instrumentalities.

Other payees that may be exempt from backup withholding include:

- 6. A corporation,
- 7. A foreign central bank of issue,
- 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States
- 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 - 10. A real estate investment trust,
- 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 - 12. A common trust fund operated by a bank under section 584(a),
 - 13. A financial institution.
- 14. A middleman known in the investment community as a nominee or custodian, or
- 15. A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for	THEN the payment is exempt for
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 1	Generally, exempt payees 1 through 7 ²

¹See Form 1099-MISC, Miscellaneous Income, and its instructions.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see Exempt Payee on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

- 1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.
- 2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.
- **3. Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

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- **4. Other payments.** You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).
- 5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account '
Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ' The actual owner '
Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor*
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity 4
Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- · Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes.

Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to *phishing@irs.gov*. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: *spam@uce.gov* or contact them at *www.ftc.gov/idtheft* or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see Special rules for partnerships on page 1.

^{*}Note. Grantor also must provide a Form W-9 to trustee of trust.

Disclosure of Information on Lead-Based Paint and/or Lead-Based Paint Hazards

Lead Warning Statement

Housing built before 1978 may contain lead-based paint. Lead from paint, paint chips, and dust can pose health hazards if not managed properly. Lead exposure is especially harmful to young children and pregnant women. Before renting pre-1978 housing, lessors must disclose the presence of known lead-based paint and/or lead-based paint hazards in the dwelling. Lessees must also receive a federally approved pamphlet on lead poisoning prevention.

Les	ssor's Disc	losure						
	Presence	resence of lead-based paint and/or lead-based paint hazards (check (i) or (ii) below):						
	(i)	Known lead-based paint an (explain).	d/or lead-based paint ha	zards are present in the housing				
	(ii)	Lessor has no knowledge o	f lead-based paint and/o	r lead-based paint hazards in the				
(b)	Records	and reports available to the	essor (check (i) or (ii) be	(ow):				
. ,	(i)	Lessor has provided the less	ee with all available rec	ords and reports pertaining to the housing (list documents				
	(ii)	Lessor has no reports or rec paint hazards in the housing		pased paint and/or lead-based				
		nowledgment (initial)						
		Lessee has received copies						
(d)		Lessee has received the par	nphlet <i>Protect Your Family</i>	from Lead in Your Home.				
Ag	ent's Ackr	nowledgment (initial)						
(e)		Agent has informed the less is aware of his/her responsi	<u> </u>	ions under 42 U.S.C. 4852d and Ice.				
Cei	rtification	of Accuracy						
		parties have reviewed the info on they have provided is true an		to the best of their knowledge, that				
Les	sor	Date	Lessor	Date				
Les	see	Date	Lessee	Date				
Age	ent	Date	Agent	Date				

PROPERTY OWNER APPLICATION/INFORMATION SHEET

Please complete all of the information requested on this form. All fields are required. APPLICATION DATE: PROPERTY OWNER OF UNIT **OWNER TAX INFORMATION** (The Request for Tenancy Business contact information (a PO Box is not acceptable Approval cannot be processed without this information.) for a street address): The Internal Revenue Service requires that CMHA Name of Owner/Company Officer prepare and submit IRS Form 1099, Statement of Recipients of Miscellaneous Income, for all recipients who receive income during a calendar vear. In order to be in compliance with Federal law. Company Name please supply the following information: Entity Name: _____ Street Address _____ Entity Address: City, State, Zip Phone number ____ Federal Tax Identification/Social Security Number: Fax number A copy of the annual IRS Form 1099 showing the Alternate phone number total amount of rental assistance paid by CMHA will be sent to the owner of the property, as per IRS E-Mail address: requirements. Indicate type of business entity and attach corresponding documentation: (check one) Sole Proprietorship A copy of the owner's photo ID Federal Tax Form 1065 or Partnership Agreement Partnership Federal Tax Form 1065, or Partnership Agreement Limited Liability Partnership (LLP or PLL) Limited Partnership (LP or Ltd.) Federal Tax Form 1065 or Partnership Agreement Federal Tax Form 1065 or Articles of Organization Limited Liability Company (LLC or Ltd.) A copy of the Articles of Incorporation or Certificate of Corporation Legal Existence/Good Standing

IMPORTANT NOTICE

Under 24 CFR § 982.306(c)(3), CMHA may deny approval of an assisted tenancy if "the owner has engaged in any drug-related criminal activity or any violent criminal activity".

MANAGEMENT COMPANY INFORMATION

List the names of all principals\corporate officers:

If someone other than the owner will be managing the property, please complete the attached *Property Manager Authorization* Form (included in this RTA packet), and if possible, attach a copy of your management agreement.

PROPERTY OWNER APPLICATION/INFORMATION SHEET - continued

ADEQUATE LEGAL SITE CONTROL

,			
County demon	tax records. If there is a discrepand	cy, verification of owr the proposed rental p	equest for Tenancy Approval matches Hamilton nership status is required or the landlord must property prior to lease approval. Examples of
	Recorded Warranty Deed, which appropriate signatures, each propert		ment number stamped from the Recorded ne owner(s), and notary information.
	A Recorded deed must be presented	d if the property is join	tly owned.
	Auditor-Stamped Sales Disclosure for	orm	
	Trust Agreement.		
	Ü		
PAYM	ENTS		
Tenan		To ensure the confid	sit form will be included with the HAP Contract, dentiality of your data, please return the direct
MAND	ATORY ORIENTATION		
Effective approviment at orienta attende	ve July 1, 2008, property owners are val on any new move-in (ACC) or tran CMHA's website, www.cintimha.con ation session lasting approximately of	sfer inspection. Prop n. The video may al one hour. These in- CMHA's website. Ow	HA's Landlord Orientation Video prior to lease erty owners can view the Orientation video on so be viewed at CMHA's office at a weekly office orientation sessions are limited to 20 ner's will be required to certify that they have h HCV program rules.
[[WARNIN	partment or Agency of the United States is guilty		Home phone number Via Fax number By mail and willingly makes false or fraudulent statements to valso provide penalties for false or fraudulent
FOR OF	FICE USE ONLY:		
		e entered:	Vendor #
	name:	#: Tax I.D.:	Housing Specialist:
	Name:nildren in HH? □ Yes □ No	# of children in HH under	6 yrs. of age
	The state of the s		, <u> </u>

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PROPERTY OWNER CERTIFICATION FORM

My initials to the right of each item below certify that I have read and understand it or the item has

been explained to me (if necessary).
NAME: Date:
OWNERSHIP OF ASSISTED UNIT ADDRESS:
TENANT RENT COLLECTION REQUIREMENT I understand that it is my responsibility to collect the tenant's portion of the rent and that failure to collect the tenant's portion of the rent on a timely basis will be construed as a program violation.
PROHIBITION ON SIDE PAYMENTS I understand that the tenant's portion of the contract rent and any other agreements must be approved by CMHA and that I am not permitted to charge any additional amounts for rent or any other item not specified on the lease and not specifically approved by CMHA.
REQUIRED LISTING OF PRINCIPALS
PROHIBITION ON LEASING TO RELATIVES I certify that no member of the tenant family is the parent, child, grandparent, grandchild, sister or brother of the owner, any principal, or the legally designated agent.
VAWA REQUIREMENTS I understand that under HUD's mandated Violence Against Women Act, CMHA may terminate my HAP Contract and allow a family to transfer. CMHA would provide me with 30-day's notice of contract termination.
HQS COMPLIANCE I understand that it is my obligation under the HAP Contract to perform necessary maintenance and to provide those utilities as contracted in my lease with the tenant so that the unit continues to comply with Housing Quality Standards. If the tenant is going to be responsible for water and/or sewage in the unit, I agree to supply CMHA proof the water is current and not past due when I submit an RTA for the unit.
FORECLOSURE I certify that there are no foreclosure proceedings underway with this property.
CITY BUILDING CODE VIOLATIONS I understand that outstanding City building code violations are a violation of HQS. All units will be pre-screened for any outstanding City building code violations and are subject to on-going cross referencing once the unit is on the program. Proof of closed orders is required.
LEAD VIOLATIONS I understand that lead orders issued by the Cincinnati Health Department are a violation of HQS. Units with outstanding lead orders will not be listed, and units are subject to cross-referencing during the term of the assisted tenancy when new lead orders are issued. Proof of closed orders must be submitted.

PROPERTY OWNER CERTIFICATION - continued

Reviewed by:
Signature:
MANDATORY LANDLORD ORIENTATION
UNAUTHORIZED PERSONS I understand it is a program violation to allow anyone not approved by CMHA and listed on the HAP Contract Cover Letter/Annual Recertification Addendum to reside in the assisted unit or to be listed on the Residential Lease Agreement.
VACANCIESI understand that should the assisted unit become vacant, I am responsible for notifying the Housing Authority immediately. I understand that relocating tenants to other units requires the Housing Authority's prior consent. Death of an assisted tenant terminates the HAP Contract.
RENT REASONABLE Any tenant transfers, new tenant move-ins, or rental increases may not exceed the reasonable rent as most recently determined or redetermined by CMHA.
DIRECT DEPOSIT I understand that all owners will be required to utilize direct deposit of HAP payments.
ACC, TRANSFER, & ANNUAL INITIAL INSPECTION FAIL RATE I understand that the goal of CMHA's Inspections Department is for units to pass their initial inspection. This can be greatly enhanced by an owner's pre-inspection walk and an owner accompanying the CMHA inspector on inspection day. An unacceptable compliance rate is subject to program suspension, non-listing of future Request for Tenancy Approvals (RTA) and /or termination.
AUDITOR'S SITE I understand the unit must be properly registered as a rental unit with the Hamilton County Auditor's office prior to lease up.
UNIT PROPERTY TAXES I understand the status of a unit's property taxes will be checked against public records. A unit found to be delinquent in the payment of property taxes will not be listed until the taxes have been paid in full, or a payment arrangement has been accepted by the Hamilton County Auditor's Office. Proof of payment will be required to list the unit.

<u>WARNING</u>: Title 18, US Code Section 1001, states that a person who knowingly and willingly makes false or fraudulent statements to any Department or Agency of the United States is guilty of a felony. State law may also provide penalties for false or fraudulent statements.

PROPERTY MANAGER AUTHORIZATION

The Management Company/Agent for the unit listed below is either licensed by the State of Ohio, or is employed by me in accordance with Ohio Revised Code 4735.01. (If an Agent or Management Agreement is available, please provide a copy.)

Property address:		
Tenant Name(s):		
l,		(owner's name), hereby authorize
		(property manager's name) known hereafter as
my Agent, to conduct the above.	business indicated in Section C belo	ow with CMHA on my behalf for the unit listed
As appropriate, fill in eithe	r Section A or Section B below.	
Section A - Property	Manager licensed by the State of O	hio:
Real Estate Broker: _	(Signature of Broker)	Broker #:
	(Signature of Broker)	
	- or -	
Real Estate Agent:	(Signature of Real Estate Agent)	Agent Sales #:
	(Signature of Real Estate Agent) - and -	
Real Estate Broker: _	(Signature and License # of Managing Broker)	Broker #:
Check all that apply: Contract with CM	Manager is authorized to conduct the HA and tenant (i.e., negotiate rent, exe	ecute tenant lease and HAP contract)
☐ Grant access to th☐ Access contract a	Assistance Payments (HAP) and tenar ne rental unit and payment information itional sheets if necessary)	nt rental payments
This authorization is fo	or the above unit only.	
(Signature of Legal Owner)		(Date)
Section D – Contact info	rmation for my Property Manager is	as follows:
Company Name:	P	hone Number:
Contact Name:	Fa	ax Number:

Please keep a copy of this authorization on file as it may be requested for verification purposes.

RENT REASONABLENESS ASSESSMENT DATA SHEET

CMHA is required to assess whether the proposed rent for your unit is comparable to similar units within its local market. CMHA's Rent Reasonableness assessment is based on the information you provide on this sheet. Your signature below certifies that the statements made on this form are true and correct. If the CMHA Housing Inspector is unable to verify the information provided, CMHA will need to re-assess the proposed rent and may need to request that it be lowered, which will delay the processing of your contract approval.

Unit street #:				Apt. #:
City State & Zip:		Вос	ok, Page, Parcel	#:
Tenant Name(s):				
The Unit:				
Requested Rent:		Square	Footage:	
Number of Bedrooms: _	Num	ber of Full Bathrooms: _	# of H	Half-Baths:
		Manufactured Home	Garden/Walk	Up High Rise
Unit Condition:	Excellent	Good	Fair	Poor
Street Condition:	Good	Average		Poor
Property Amenities: (ch	eck only those tha	t apply)		
☐ Built-in Dishwasher		☐ Refriç	gerator	
☐ Ceiling Fan		Rang	ıe	
☐ Central A/C Unit		☐ Cable	e Ready	
☐ Garbage Disposal		☐ Work	ing Security Sys	tem
☐ Off Street Parking				
☐ Window A/C Unit	Unit Energy Efficient Cert Unit			
☐ Washer & Dryer Hoo	ryer Hook-Up			
☐ Other Laundry Facili	ties	☐ Finish	ned Basement	
☐ Working Fireplace		☐ Other	r	
☐ Carpeting				
Signature			Date	

<u>WARNING</u>: Title 18, US Code Section 1001, states that a person who knowingly and willingly makes false or fraudulent statements to any Department or Agency of the United States is guilty of a felony. State law may also provide penalties for false or fraudulent statements.



HQS Pre-Inspection Checklist

This checklist is provided as a courtesy and is not all-inclusive. It is provided to give you an idea of the items that an Inspector will check for during an inspection. Please look your unit over carefully before the inspector comes out. If you check "No/Needs Repair" to any of these items, the unit WILL FAIL the HQS inspection.

ALL ROOMS	OK/YES	NO/NEEDS REPAIR
Is the unit free of any exposed wiring?		
Are all electrical and switch covers present, secure, and free from		
cracks?		
Do all windows open and close properly?		
Are all windows free from cracks, missing/broken panes?		
Do all windows have secure locks?		
Are doors leading to exterior properly weather stripped?		
Are all ceilings sound, intact (no holes or bowing) and free from		
hazardous defects?		
Are all floors sound, intact and free from hazardous defects?		
Are all walls sound, intact (no holes or bowing) and free from		
hazardous defects?		
Are all painted surfaces free of deteriorated (chipping, peeling,		
cracking and chalking) paint?		
Are all floors free of tripping hazards, such as torn linoleum or		
carpeting, any phone lines, cables or cords, etc?		
Are all closet doors hung properly so that they do not fall -		
including all hardware?		
Are new move-in units freshly painted for new tenant, with quality		
workmanship?		
Is the carpet new or has it been freshly shampooed?		
Annual inspections – are all wall, ceiling, window repairs painted		
with matching paint with quality workmanship?		
Are all doors fitted to openings for privacy?		
Are all rooms free of any other potentially hazardous feature?		

HEATING EQUIPMENT/AIR CONDITIONING	OK/YES	NO/NEEDS REPAIR
Is the heating equipment capable of providing adequate heat to all rooms used for living?		
Is the unit free from unvented fuel-burning space heaters or any other unsafe heating conditions?		
Are all window/wall air conditioning units installed to prevent air infiltration and with proper slant to the outside walls?		

HEATING EQUIPMENT/AIR CONDITIONING	OK/YES	NO/NEEDS REPAIR
Are all vents and ductwork in good condition, is all wrapping in good condition and secure to the ductwork? Is the tape used appropriate for that type of ductwork?		
If the furnace is in a closet, are the doors vented? Also, a gas hot water heater or a gas furnace cannot be located in a bedroom closet.		

BATHROOMS	OK/YES	NO/NEEDS REPAIR
Does the toilet operate properly? Is it secured to the floor? Is the toilet free from leaks?		
Does the sink provide hot and cold running water? Is there enough water pressure? Is the sink free from drips and /or leaks? Does the water drain properly?		
Does the tub or shower provide hot and cold running water?		
Does every bath area or toilet area have a fan vented to the outside or an openable window?		
Are all visible gaps around plumbing pipes properly sealed?		
Are all plumbing fixtures secured to the wall?		
Do all toilet tanks have properly fitting lids without any cracks?		
If there is a toilet in the basement it must be vented to the outside. It must be enclosed with a privacy door or it can be removed and cap off all drains and lines		
Is the washbasin and/or tub/shower free from rust, and hazardous cracks or chips?		
Are faucets fixtures rust free, in good repair and appropriately matched?		

HOT WATER HEATER	OK/YES	NO/NEEDS REPAIR
Does the hot water heater or pipes have leaks? Also are the pipes free from corrosion?		
Is the pressure relief valve free from leaks and does the discharge pipes extend to approximately six inches from floor?		
Are flame shields (cover plates) in place and properly installed?		
Is all electrical wiring encased in conduit?		
Is the flue pipe installed correctly and properly sealed?		

LAUNDRY ROOM	OK/YES	NO/NEEDS REPAIR
Is the dryer properly vented?		
Is the laundry area free of lint and debris?		

EXTERIOR OF UNIT	OK/YES	NO/NEEDS REPAIR
Are all painted surfaces free of deteriorated (chipping, peeling, cracking and chalking) paint?		
Is the foundation sound and free of hazards? (deterioration, peeling paint, cracking, etc.)		
Are exterior surfaces sound, intact (no holes) and free from hazards?		

EXTERIOR OF UNIT	OK/YES	NO/NEEDS REPAIR
Are the sidewalks, walkways and driveways free from tripping hazards? Make sure sidewalks are not uneven.		
No vehicle shall at any time be in a state of major disassembly, disrepair or in the process of being stripped or dismantled on the property.		
Electric service cable to the house must be free from deterioration or else it must be replaced		
Any exterior vents must have operable vent hoods free from debris or damage.		
Are all gutters & downspouts free of debris or damage and properly secured?		
All structures on the property (garages, sheds etc) will also be inspected even if the tenant does not have access to them or is not renting them.		

ADDITIONAL REQUIREMENTS	OK/YES	NO/NEEDS REPAIR
Is there a working smoke detector on each level of the dwelling?		
Is there a working Carbon Monoxide alarm? (for all units/buildings		
with fuel-burning appliance system/equipment or attached garage)		
Is the unit free of pests, insects, rodents and vermin? If evidence is		
present, professional extermination paperwork may be requested		
Is the unit free from an accumulation of garbage and debris inside and outside?		
Are there adequate covered facilities for the disposal of garbage? (Dumpsters/trash cans)		
Where there are four or more risers on the exterior and interior of		
the unit is there a handrail?		
Are all stairwells (interior and exterior) free from loose, broken or		
missing steps?		
Is the unit free from air pollutants? (Mold, sewer, gas, etc)		
Is the neighborhood free from hazards, which would seriously endanger the health and safety of residents? (Abandoned and exposed buildings nearby, etc)		
Have all inoperable appliances been removed from the premises?		
Have elevators been inspected on a regular basis? (Current certification)		
Are all utilities (water, gas, and electric) on?		
Are the utilities separated and clearly identified so as to ensure the tenant is only paying for utilities they are responsible for?		

KITCHEN	OK/YES	NO/NEEDS REPAIR
Have all appliances been cleaned?		
Does the stove have all knobs intact and do all burners and the oven operate properly?		
Is the refrigerator large enough for the family size?		
Does the refrigerator and freezer cool properly and have proper seal with no tears?		
Is there adequate space to store and prepare food?		
Does the sink provide hot and cold running water? Is it free of leaks? Does the water drain properly?		