APPLICATION SCREENING COVER NOTICE

An application fee of \$25.00 per adult. **NO CASH PLEASE** (check or money order only). The application fee covers the cost of checking landlord, credit, employment and criminal history. It is not refunded if the application is denied and does not apply toward the security deposit or rent if approved.

All applications will be screened using the criteria listed below. Applications not meeting the required criteria will be denied and the applicant will be notified in writing of the reason for denial. All applications are screened on the criteria stated without regard to race, color, religion, national origin, sex, marital status, familial status, sexual orientation, gender identity, disability or age, (provided that the applicant has the capacity to enter into a binding contract).

To be approved applicants must meet the following criteria:

CREDIT CRITERIA:

The applicant or co-applicant must have a credit score of 500 on the Empirica scoring system or Trans Union Credit Screening Company. If the Empirica screening indicates an insufficient amount of information to provide a score the applicant or co-applicant must provide proof for at least 12 full months of one the following. In the event the Empirica score is lower than 500 but greater than 450, the applicant or co-applicant may provide proof for at least 12 full months of any two of the following. In the event the Empirica score is lower than 450, the applicant or co-applicant may provide proof for at least 12 full months of any three of the following:

- a. Stable employment for at least one year.
- b. Checking and/or savings account that has been in operation for at least one year and free of any un-paid checks returned from the bank for any reason.
- c. Payment history of at least one year with no late payments on an account such as:
- d. Utility Payments: Furthermore, utilities include, water/sewer, gas, electric, phone, internet, cable/satellite. Each separate utility will count towards meeting the two or three items of documentation.
- e. Insurance Payments
- f. In-House Financing (Buy here- Pay here car dealership, furniture rental or financing for example)
- g. Excellent Rental History for at least one year with no late rental payments and no damage charges.

RESIDENTIAL CRITERIA:

Must not have a residential history of repeated late rent payments, non-payment of rent, noise complaints, cleanliness problems, damages to the dwelling, history of unauthorized occupants, unauthorized pets, failure to comply with required certification procedures, a history of eviction; skip out, or of breaking a lease without just cause. Applicant must provide sufficient residential history for the previous three years to the present without gaps. Applicant must certify that the unit will serve as the household's primary residence.

INCOME CRITERIA:

Must provide all income and asset information as requested. Must meet the income guidelines for all federal programs pertaining to the apartment community for which you are applying. If rental assistance is not available; the gross monthly income must be equal to or more than two and a half (2 1/2) times the rental amount. For example; if the rent is \$500.00 per month, the household must have documented sources of income of \$1250.00 per month, before taxes in order to income qualify for the apartment.

ADDITIONAL CRITERIA:

All information provided must be factual. Any materially false or misleading information will be grounds for immediate denial of the application or termination of the lease. Should the applicant have any pending offenses; the applicant agrees that the application will be put on hold until the charges are no longer pending and





additional information is available. When the application is put on hold for this reason an apartment or waiting list position will not be held.

Must not have any household members currently engaged in illegal use of drugs or any household members that have a pattern of illegal drug or alcohol use which may interfere with the health, safety and right to peaceful enjoyment of the community by other residents.

Within the previous 5 years; applicant must not have any felony convictions or a pattern of arrests (considered felony or misdemeanor) with or without convictions; for drug related offences, unless proof is provided that a substance abuse recovery program has been successfully completed since the conviction/arrest. Completion of the program is required. Applicants currently involved in the recovery program agree to place the application on hold until participation in the recovery program is complete.

Within the previous 5 years; applicant must not have any convictions or a pattern of arrests for misdemeanor battery unless proof is provided that an Anger Management program has been successfully completed since the conviction/arrest. Completion of the program is required. Applicants currently involved in the program agree to place the application on hold until participation in the program is complete.

Within the previous 10 years, applicant must not have any convictions or a pattern of arrests, with or without a conviction related to Felony Battery with Bodily Injury, Breaking & Entering, Burglary, Property Damage, Theft, or Auto Theft.

During the applicant's lifetime; the applicant must not have any convictions or a pattern of arrests with or without a conviction related to Violent Crimes or Sexual Crimes, or Stalking. Applicants and prospective household members must not be currently required to register on a sex offender registry, or were previously required to register on a sex offender registry. Violent Crimes are defined as: Child Abuse, Sexual Abuse, Child Sexual Abuse, All forms of Assault, Cruelty to Animals, Domestic Violence, Harassment, Sexual Harassment, Homicide, Arson, All forms of Murder, All forms of Manslaughter, All forms of Rape and Robbery.

Must not have any history of fraud related to any government assistance program.

Must not have a history of presenting checks for payment that are returned un-paid from the bank for any reason. If such circumstances present themselves; personal checks will not be accepted for any type of payment. Rent, Late Fees, Security Deposit etc.

Must provide proof that applicant is at least 18 years old or be legally emancipated and able to sign a binding contract. Proof of emancipation must be provided before application is approved or denied.

Must provide verification of the social security number for all household members over the age of 18 when applying. Verification of the social security number can be from the following sources:

- 1. Original Social Security Card
- 2. Driver's License with Social Security Number
- 3. ID Issued By a State
- 4. Local or Federal Agency or Medical Insurance Provider, Employer or Trade Union.
- 5. IRS Form 1099

Must not have any false social security numbers listed on the credit report.

By my signature below, I certify that I have read and understand the above listed information regarding my application.

Applicant signature

Date

Co-applicant signature

Date



We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap, or familial status.



DATE REC'D:	
TIME REC'D:	
References:_	

RENTAL APPLICATION

Section 42 Tax Credit, HOME, CDBG, NSP, AHP, and Trust Fund Communities Note: Applicants must be over 18 and or have the legal capacity to sign a lease.

This application is to be completed fully and in detail. If additional pages are necessary, please attach them. The information provided will be used in the tenant selection process by Landlord and is subject to verification by Landlord. In the event any information provided is later determined to be false, Landlord will have the right, in Landlord's discretion, to terminate any lease. The Landlord's gathering of information from and about prospective tenants is for the benefit of the Landlord, only, and does not create any right of reliance on the part of any tenant or occupant part regarding the behavior or character of any other tenant or occupant of the community. Additionally, the information provided is subject to verification by the IRS as part of the Section 42 Tax Credit Program, HUD and or Rural Development.

(Please Print) Applicant's Full Name:	Date of Application:				
	Date of Application:				
Type and Size of Apartment Desir	'ed:				
PRESENT RESIDENCE:		ISTORY REQUIRE		- NAMES - NAMES - NAMES - NAMES -	
Address:		City:	Stat	e:Zip:_	
Telephone:	_Lived There From:	to:	Monthly Pa	yment: \$	
Reason for Moving:	Landlord	d Name:			
Landlord Address:		City:	Stat	e:Zip:_	
Landlord Telephone:					
PREVIOUS RESIDENCE #1:					
Address:		City:	Stat	e:Zip:_	
Telephone:					
Reason for Moving:	Landlord	d Name:			
Landlord Address:		City:	Stat	e:Zip:_	
Landlord Telephone:		Comments:			
PREVIOUS RESIDENCE #2:					
Address:		City:	Stat	e:Zip:_	
Telephone:	_Lived There From:	to:	Monthly Pa	yment: \$	
Reason for Moving:	Landlore	d Name:			
Landlord Address:					
Landlord Telephone:		Comments:			
HOUSEHOLD COMPOSITION:	Does the head of househol	d possess legal capaci	ty to enter into a lego	l contract? Ye	s No
NAMES OF HOUSEHOLD MEMBERS (First, Middle Initial, Last)	RELATIONSHIP TO HEAD OF HOUSEHOLD	SOCIAL SECURITY NUMBER	ESTIMATED ANNUAL INCOME	DATE OF BIRTH	Are You A STUDENT?
	HEAD			···	
			 		
			1		1





Do you expect any additions to the household within the next twelve months?	Yes:	No:
DISABILITY STATUS:		
		A.1.020
1. Would you or anyone in your household benefit from the features of a handicap-accessible unit?	Yes:	No:
2. Would you like to be placed on a priority waiting list for a handicap-accessible unit?		No:
3. Do you require any accommodation for any disability?		No:
4. If you are disabled, do you require any modifications to the unit for any disability?	Yes:	No:
If so, please list the specific modifications needed:		
STUDENT STATUS:		
Are you or anyone in your household currently a full-time or part-time student enrolled in an in		
planning to be one within the next 12 months? Yes No If yes, what is your Grade	lation Date:	>
Please explain:		
Were you or was anyone in your household enrolled in an institution of higher education as a fu		
PAST 12 months? Yes No If yes, please explain:		
MARITAL STATUS:		
I understand that if I am currently single but have been previously married, I must provide copies of	the divorce	z decree proving my
current single status. I also understand that if I am currently court ordered to receive any income		
alimony or child support I must provide copies of the court order(s) showing the ordered amount I at		
court ordered amounts whether I am actually receiving them or not. All court ordered amounts will b		
provide documentation of legal action being taken as a result of the failure to receive the court orde		
Applicant: I duly state that my current marital status is: (Check the one that applies)		
Married Separated Divorced Widowed Single, Never 1	Narried	
		-
Co-Applicant: I duly state that my current marital status is: (Check the one that applies)		
Married Separated Divorced Widowed Single, Never 1	Narried	
	iot iii ii i	-
GENERAL INFORMATION:		
Have you, your spouse, or any other proposed occupant ever:		
 Filed for bankruptcy? 	Yes:	No:
2. Been evicted from any residence?		No:
3. Been arrested and charged with any misdemeanor or felony?		No:
If yes, please explain:		
4. Been arrested for drug usage, sale or delivery of any illegal or controlled substance?	Yes:	No:
If yes, please explain:		
5. Been required to register as a sex offender?	Yes:	No:
6. Have you or any other proposed occupant ever, had tenancy or assistance terminated for		
fraud, nonpayment of rent, failure to comply with the lease or failure to cooperate with		
the recertification procedures?		No:
7. Do you have any pets?		No:
If yes, please describe (include breed and weight):		
8. How did you hear about our apartment community:		
VEHICLES: List any cars, trucks, or other vehicles owned.		
Type of Vehicle Year/Make:		





contact in the event o	T (Please provide information for two people not plann of an emergency, or to locate you:		
Name:	Relationship:	Telephone:	
Address:	Relationship:City:	State:	7in:
that the information be accust the information with the information of	application from you, Management will rely heavily on the informatic curate and complete. By signing this application, you represent and erify any references that you have listed. nation listed on this form and the questions answered are true and complete to the Bry disposed of and that I have no other assets than those listed on this form (other than	warrant the accuracy of the in est of my knowledge. I further certify in personal property), I realize that fa	that I have revealed all
nd benefit date with federal and lousing Finance Authority for th		y consent to release wage matching de	ata to Landlord and the
Date:	Applicant Signature:		
Date:	Co-Applicant Signature:		
For Management Use Only:			



Compliance #18A



CONSENT FOR RELEASE OF INFORMATION

Apartment Communit	y Requesting the Informa	ation: Miller Asbu	ury Apartments
Street Address of Apartment Community:		522 Ander	son Street
City, State, and Zip Code:		C	e, IN 46135
100 to		Fax Number:	765-630-3923
Your signature on this eligibility, according t	form authorizes Landlo	rd/Management Agent to o ency at the housing comple	btain any information that is pertinent to x in which you reside/have applied. Any
Employment In Self-Employment In Self-Employment Incoment Assets of Any Credit Reference Credit Report Benefits Student Statu	ncome ent Income e Kind nces å Score	wing information may be mad Social Security Income Disability Income Other Sources of Income Medical/Pharmaceutical E Childcare Expenses Handicap Apparatus Expe Other Qualifying Expense Landlord References Personal References Criminal History	Family Composition Expenses enses
Photocopies of this au requesting organization		d for the purpose indicated	above. The original is retained by the
at which I have applied	ure to consent to the rele f. I give my permission fo	or Landlord, as mentioned ab	render me ineligible for housing complex ove, to obtain any information that is to release such information to Landlord.
Applicant Information	:		
Name:		Social Se	ecurity #:
Signature:			_Date:
Co-Applicant Informa	tion:		
Name:		Social Sec	curity #:
Signature:			_Date:

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD, the PHA and any owner (or employee of HUD, the PHA or the Owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.00. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the PHA or the Owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at U.S.C. 208(f)(g) and (h). Violations of these provisions are cited as violations of 42 U.S.C. 408 f, g, and h.



We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap, or familial status.



TENANT INCOME CERTIFICATION QUESTIONNAIRE (*NOTE: A separate questionnaire must be completed by each adult member of the household) NAME: Initial Certification Recertification Addition of Household Member NO 1. I receive Section 8 rental assistance. If yes, list the housing authority below. Amount of monthly rental assistance **INCOME INFORMATION** Include all income sources, including unearned income of minors. MONTHLY GROSS INCOME 2. I am self employed. (List nature of self employment) (use net income from business) \$ I have a job and receive wages, salary, overtime pay, commissions, fees, tips, bonuses, and/or compensation: List the businesses and/or companies that pay you: Name of Employer 1) 2) 3) The household receives earned income from full-time student over age 18 (not Head, Co-Head, or Spouse). I receive cash contributions of gifts including rent or utility payments, on an ongoing basis from persons not living with me. 6. I receive unemployment benefits. I receive Veteran's Administration, GI Bill, or National Guard/Military benefits/income. 7. I receive periodic social security payments. 8. 9. The household receives unearned income from family members age 17 or under (example: Social Security, Trust Fund disbursements, etc.). I receive Supplemental Security Income (SSI). 10. 11. I receive disability or death benefits other than Social Security. I receive Public Assistance Income (examples: TANF, AFDC) 12. DO NOT INCLUDE FOOD STAMPS I receive Adoption Assistance Income. 13. How many child(ren)? 14. I am entitled to receive child support payments through court order or other agreement. If yes, how many orders/agreements do you have? If yes, from how many persons do you receive support? I am entitled to receive alimony/spousal maintenance payments. 15. 16. I receive periodic payments from trusts, annuities, inheritance, retirement funds or pensions, pensions, insurance policies, or lottery winnings. If yes, list sources: 1) 2) I receive income from real or personal property. 17. 18. I receive student financial assistance (grants, scholarships, etc.) not including loans *NOTE: Count as income only if household receives Section 8 rental assistance. per semester 19. I am claiming zero income.

<u>ASSET INFORMATION</u>
Include all asset sources, including assets of minors.

TES NO		INTEREST RATE	CASH VALUE
20.	I have a checking account (s). # of accounts held		
20.		-	
	If yes, list bank (s)		6 MONTH AVERAGE BALANCE
	l secondario de la companio del companio de la companio della comp		1000
	1)	%	\$
	[2]	%	\$
	3)	%	\$
		70	*
21.	I have a saving account (s). # of accounts held		
terminal bossessed	If yes, list bank (s)	٦	CURRENT DAL ANOT
			CURRENT BALANCE
	1)	%	\$
	2)	%	\$
	2)		0
	3)	%	\$
22.	I have a debit card or paycard for direct deposit of benefits.		
22.	199 × 50 × 201 × 500		
	# of cards held (not from checking or savings)		CURRENT BALANCE
	1)		\$
	2)		\$
	2)		\$
	3)		2
23.	I have a revocable trust (s)		
23.			
	If yes, list		
	10	%	\$
	1)	/0	\$
24.	I own real estate.		
ADDRESS OF THE PARTY OF THE PAR	If yes, provide description:		
	11 yes, provide description.		
			\$
	I intend to:		
	Keep Sell Rent Give Away Foreclosure		
25.	I own stocks, bonds, or Treasury Bills.	1	
23.			
	If yes, list sources/bank names		~
		%	e e
	1)		3
	2)	%	2
	3)	%	\$
26			
26.	I have Certificates of Deposit (CD)/Money Market/Mutual Fund(s).		
	# of accounts held		
	If yes, list sources/bank names		
		name:	
	1)	%	\$
	2)	%	\$
	3)	%	\$
		/0	-
27.	I have an IRA/Lump Sum Pension/Keogh Account/401K/Annuity.		
	If yes, list bank (s)		
	1)	%	\$
	2)	%	\$
	3)	%	\$
		/0	Ψ
28.	I have a whole life insurance policy.		
	If yes, name of insurance company		0
		4	\$
	If yes, how many policies		
29.	I have cash on hand.		\$
30.	I have disposed of assets (i.e. gave away money/assets) for less		
	than fair market value in the past 2 years. If yes, list items and		
	date disposed:		1
	Francisco Company Comp		
	1)		\$
	2)		\$

31.	I have a safe deposit box at a financial institution Name of institution: Comments:		\$
32.	I have other personal property held as an investment, other income from assets or sources other than those listed above. If yes, list type below: 1) 2)	% %	\$
UNDERSIGNED FURTHER UNDE	Y, I CERTIFY THAT THE INFORMATION PRESENTED ON THIS FORM IS TRUE AND ACCURATE TO TE RESTANDS THAT PROVIDING FALSE REPRESENTATIONS HEREIN CONSTITUTES AN ACT OF FRAUD. VILL RESULT IN THE DENIAL OF APPLICATION OR TERMINATION OF THE LEASE AGREEMENT.		



We encourage and support the nation's affirmative housing program in which there are no barriers to obtaining housing because of race, color, religion, sex, national origin, handicap, or familial status.

