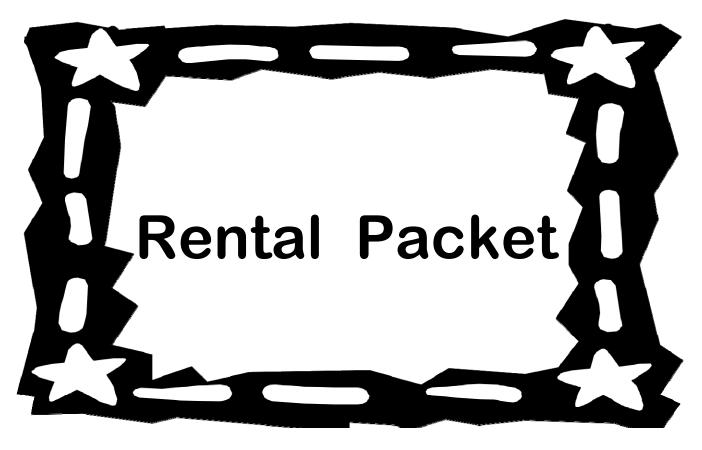
<u>WARNING</u>: Making false statements on this document is considered FRAUD and may result in TERMINATION from the program and CRIMINAL PROSECUTION.

Title 18, Section 1001 of the United States Code states that a person is **GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS** to any department or agency of the United States. **MAKING FALSE STATEMENTS IS ALSO A FELONY UNDER LAWS OF THE STATE OF HAWAII** (Sections 386-98, 710-1060, 708-830).

RETURN <u>COMPLETED</u> PACKET

MONDAY – FRIDAY (Except Holidays)

HONOLULU BY APPOINTMENT ONLY



- 1) Submit rental packet with landlord's proposed rental agreement of 1 year
- 2) <u>Postpone</u> signing the <u>lease</u> and <u>move date</u> until completion of <u>H</u>ousing <u>Q</u>uality <u>S</u>tandards inspection and examiner's approval
- 3) Unit must be vacant at the time of initial lease-up

Access additional information at:

www.honolulu.gov/dcs/Housing.htm

Brian Minatoya, Landlord Specialist: 808.768.7398 Facebook: https://www.facebook.com/HonoluluDCS

DEPARTMENT OF COMMUNITY SERVICES

CITY AND COUNTY OF HONOLULU

SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM

842 BETHEL STREET, FIRST FLOOR, HONOLULU, HAWAII 96813 • PHONE: (808) 768-7096 • FAX: (808) 768-7039 1000 ULU'OHI'A STREET, #118, KAPOLEI, HAWAII 96707 • PHONE: (808) 768-3000 • FAX: (808) 768-3237 INTERNET: http://www.honolulu.gov/dcs/housing.html

RICK BLANGIARDI MAYOR



ANTON C. KRUCKY DIRECTOR DESIGNATE

Important notice to Section 8 landlords:

Dear Landlord,

The City & County of Honolulu Section 8 Rental Assistance Program has switched to a paperless payment system in an effort to save money and "go green". The benefit to you is that you will receive your payments timely without having to worry about mail delivery and delays. We are requiring all new landlords to establish a direct deposit account. Your first payment may be mailed via a check, however, all accounts will eventually be converted to a direct deposit account.

Please follow the instructions below:

- 1. The unit owner or a legal authorized agent/representative must complete the attached Direct Deposit Authorization form.
- 2. The unit owner or a legal authorized agent/representative must complete a new W-9 form. W-9 form is attached.
- 3. Please return the requested information to our office for processing.
- 4. Go to: www.hapcheck.com for information on payments posted to your account. Enter your SSN or EIN number and use your H8 vendor number as the password. If a managing company represents various owners who have different H8 numbers, the managing agent will be required to log into each account separately.

If you have any questions, please call Giovanna Millan at (808) 768-7390 or email her at giovanna.millan@honolulu.gov.

| Jayne Lee |
|----------------------------------------|
| Rental Assistance Administrator |

Sincerely,

Request for Tenancy Approval

U.S Department of Housing and Urban Development

Office of Public and Indian Housing

OMB Approval No. 2577-0169 exp. 7/31/2022

2. Address of Unit (street address, unit #, city, state, zip code)

Housing Choice Voucher Program

1. Name of Public Housing Agency (PHA)

The public reporting burden for this information collection is estimated to be 30 minutes, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The Department of Housing and Urban Development (HUD) is authorized to collect the information on this form by Section 8 of the U.S. Housing Act (42 U.S.C. 1437f). Form is only valid if it includes an OMB Control Number. HUD is committed to protecting the privacy of individuals' information stored electronically or in paper form, in accordance with federal privacy laws, guidance, and best practices. HUD expects its third-party business partners, including Public Housing Authorities, who collect, use maintain, or disseminate HUD information to protect the privacy of that information in Accordance with applicable law.

When the participant selects a unit, the owner of the unit completes this form to provide the PHA with information about the unit. The information is used to determine if the unit is eligible for rental assistance. HUD will not disclose this information except when required by law for civil, criminal, or regulatory investigations and prosecutions.

| 3. Requested Lease Start Date | | 4. Number o | of Bedrooms | 5. Year (| Constructed | 6. Proposed Rent | 7. Security Amt | Deposit | | te Unit Available Inspection |
|------------------------------------------------------------------------------------------------------------|--------------------|-------------|---------------|----------------------------------------------------------------------|-------------|---------------------|--------------------|--------------|------|---------------------------------|
| 9. Structure Type | . Structure Type | | | | | 10. If this unit is | subsidiz | ed, indicate | type | of subsidy: |
| ☐ Single Family Detached (one family under one roof) | | | | ☐ Section 202 | 2 🗆 se | ection 221(| (d)(3) | (BMIR) | | |
| Semi-Detached (d | duplex, | attached o | on one side) | | | ☐ Tax Credit | □ н | OME | | |
| ☐ Rowhouse/Townh | nouse (| (attached c | on two sides |) | | ☐ Section 236 | 6 (insured | or uninsure | ed) | |
| Low-rise apartme | nt build | ding (4 sto | ries or fewer | ·) | | ☐ Section 515 | 5 Rural De | evelopment | | |
| High-rise apartment building (5+ stories) | | | | Other (Describe Other Subsidy, including any state or local subsidy) | | | ling any state | | | |
| Manufactured Home (mobile home) | | | or local sub | 3iuy) | | | | | | |
| 11. Utilities and Applia The owner shall provid- utilities/appliances ind refrigerator and range/ | e or pa licated | below by a | | | | | | | | |
| Item | Specif | y fuel type | | | | | | | F | Paid by |
| Heating | □ Na | itural gas | ☐ Bottled | gas [| ☐ Electric | ☐ Heat Pump | Oil | ☐ Other | r | |
| Cooking | □ Na | itural gas | ☐ Bottled | gas [| ☐ Electric | | | ☐ Other | r | |
| Water Heating | □ Na | itural gas | ☐ Bottled | gas [| Electric | | Oil | ☐ Other | r | |
| Other Electric | | | | | | | | | | |
| Water | | | | | | | | | | |
| Sewer | | | | | | | | | | |
| Trash Collection | | | | | | | | | | |
| Air Conditioning | | | | | | | | | | |
| Other (specify) | | | | | | | | | | |
| | | | | | | | | | F | Provided by |
| Refrigerator | | | | | | | | | | |
| Range/Microwave | | | | | | | | | | |

| 2. Owner's Certifications | | | c. | Check one of the following: | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------|--|
| The program regulation require the rent charged to the housing | | • | | Lead-based paint disclosure requ | | |
| is not more than the rent charged for other unassisted | | | | because this property was built o | n or after January 1, | |
| comparable units. Owners of projects with more than 4 units must complete the following section for most recently leased comparable unassisted units within the | | | | 1978. | | |
| | | | | The unit, common areas servicing | the unit, and exterior | |
| premises. | assisteu | units within the | | painted surfaces associated with | | |
| Address and unit number Date R | Rented | Rental Amount | | areas have been found to be lead | l-based paint free by a | |
| 1. | | | | lead-based paint inspector certification program or under a f | | |
| 2. | | | | State certification program. | | |
| 3. | | | ш | A completed statement is attached disclosure of known information | on lead-based paint | |
| b. The owner (including a principal or other interested party) is not the parent, child, grandparent, grandchild, | | | 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 | | | |
| sister or brother of any member | | | | information pamphlet to the fam | | |
| the PHA has determined (and h | | | | The PHA has not screened the fan | • | |
| and the family of such determi leasing of the unit, notwithstar | | | | rability for tenancy. Such screening ponsibility. | g is the owner's | |
| would provide reasonable acco | | | | The owner's lease must include w | ord-for-word all | |
| member who is a person with o | | | | visions of the HUD tenancy adden | | |
| | | | | The PHA will arrange for inspection | | |
| | | | notify the owner and family if the unit is not approved. | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
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| | | | | | | |
| | | | | | | |
| | | | | | | |
| Print or Type Name of Owner/Owner | Renrese | ntative | Drin | at or Type Name of Household Head | | |
| Thirt of Type Name of Owner, Owner | Neprese | ntative | ' ' '' | it of Type Name of Household Head | | |
| | | | | | | |
| Owner/Owner Representative Signat | ure | | Hea | ad of Household Signature | | |
| ome, emernepresentative eignat | | | | | | |
| | | | | | | |
| Business Address | | Pre | sent Address | | | |
| | | | | | | |
| | | | | | | |
| Telephone Number | Date | (mm/dd/yyyy) | Tel | ephone Number | Date (mm/dd/yyyy) | |
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| | | | | | | |

Title 18, Section 1001 of the United States Code states that a person is GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS to any department or agency of the United States. MAKING FALSE STATEMENTS IS ALSO A FELONY UNDER LAWS OF THE STATE OF HAWAII (Sections 386-98, 710-1060, 708-830).

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 Dis | sciosure | | | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------|--------------------------------------------------------|---------------|--|--|
| (a) | Presence | e of lead-based paint and/ | or lead-based pa | aint hazards (check (i) or (ii) be | low): | | |
| | (i)Known lead-based paint and/or lead-based paint hazards are present in the housing (explain). | | | | | | |
| | | | | | | | |
| | (ii)Lessor has no knowledge of lead-based paint and/or lead-based paint hazards in the housing. | | | | | | |
| (b) | Records | and reports available to the | ne lessor (check | (i) or (ii) below): | | | |
| | (i)Lessor has provided the lessee with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below). | | | | | | |
| | (") | | | | | | |
| | (11) | _Lessor has no reports of paint hazards in the hole | | ing to lead-based paint and/or le | ead-based | | |
| Les | ssee's Ac | knowledgment (initial) | | | | | |
| (c) | | Lessee has received copi | es of all informa | tion listed above. | | | |
| (d) | | Lessee has received the | pamphlet <i>Protec</i> | t Your Family from Lead in You | Home. | | |
| Ag | ent's Ack | knowledgment (initial) | | | | | |
| (e) | | Agent has informed the le | | or's obligations under 42 U.S.C. ensure compliance. | 4852d | | |
| The | e followin | n of Accuracy g parties have reviewed hat the information they h | | on above and certify, to the true and accurate. | best of their | | |
| Les | ssor | | Date | Lessor | Date | | |
| | | | | | | | |
| Les | ssee | | Date | Lessee | Date | | |
| Age | ent | | Date | Agent | Date | | |

LANDLORD SCREENING INFORMATION

It is the sole responsibility of the landlord to carry out it's routine screening for purposes of determining the family suitability for tenancy based on the current or past behavior, such as prior rental history, history of destruction of property, or disturbance of neighbors etc. The DCS is not involved in the process of tenant selection nor the process of carrying out an eviction in a state or local court.

It is the policy of the Department of Community Services (DCS) to provide a prospective landlord, under the City's Section 8 rental assistance program with any of the following information the department has in it's records to facilitate the landlord's screening of a prospective tenant family expected to receive Section 8 subsidies. The DCS has no responsibility for investigating the family prior rental history and relies solely on information which the family volunteers or which is made available to the DCS on a voluntary basis by other landlords.

Current address:

(

| | , | Housing status: (|) lives w/friends or relatives (|) renting |
|------|-----------|----------------------|--------------------------------------------------------------|-----------|
| (|) | Current landlord in | formation in our files: | |
| | | Name: | | |
| | | Address: | | |
| | | Phone: | | |
| (|) | Prior landlord infor | rmation in our files: | |
| | | Name: | | |
| | | Address: | | |
| | | Phone: | | |
| | | | rmation, this form must be signand the Request for Lease App | |
| Land | lord's na | ame Land | lord's Signature | Date |

DEPARTMENT OF COMMUNITY SERVICES

CITY AND COUNTY OF HONOLULU SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM

OWNER CERTIFICATION

842 BETHEL STREET, FIRST FLOOR HONOLULU, HAWAII 96813 PHONE: (808) 768-7096 FAX: (808) 768-7039 1000 ULU'OHI'A #118, KAPOLEI, HAWAII 96707 PHONE: (808) 768-3000 FAX: (808) 768-3237 http://www.honolulu.gov

The information provided by you on this certification is being utilized by the City and County of Honolulu to determine eligibility as part of a federally funded U.S. Department of Housing and Urban

| Development ("HUD") housing program. You | must provide ac | ccurate and truthful information. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| TYPE OF ACTION: NEW | MOVE | NEW OWNER |
| I, | , am th | ne legal owner of a property located at |
| which is being requested for approval as a ren | ntal for the Section | on 8 Housing Assistance Program. |
| Are you the parent, child, grandparent, grando property listed above? (WRIT | | |
| Name of head of household residing in hous | sehold listed abo | ove: |
| Spouse of tenant residing in household liste | ed above: | |
| Owner's Name(s) | | |
| | | operty Tax Office) all members of the trust or LLC. |
| Owner's Address | | |
| Owner's Address(Stree | | |
| Tax Key # of Unit | | |
| WARNING Title 18, Section 1001 of the L FELONY FOR KNOWINGLY AND WILLING to any department or agency of the United St | LY MAKING FA | |
| MAKING FALSE STATEMENTS I | S ALSO A FELC | ONY UNDER HAWAII LAWS. |
| I do hereby certify under the penalty of document, as well as any additional inforsit, is true and correct. I understand and a under Federal and Hawaii law (Sections 3 | mation and/or on the community and the community | documentation provided in support of at making false statements is a crime |
| | | |
| Print name | | |
| Signature | Date | DCS Date Stamped in Back |

Rev 03/15/19 ccy

DEPARTMENT OF COMMUNITY SERVICES CITY AND COUNTY OF HONOLULU SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM

TENANT CERTIFICATION

842 BETHEL STREET, FIRST FLOOR HONOLULU, HAWAII 96813 PHONE: (808) 768-7096 FAX: (808) 768-7039 1000 ULU'OHI'A #118, KAPOLEI, HAWAII 96707 PHONE: (808) 768-3000 FAX: (808) 768-3237 http://www.honolulu.gov

The information provided by you on this certification is being utilized by the City and County of Honolulu to determine eligibility as part of a federally funded U.S. Department of Housing and Urban Development ("HLID") housing program. You must provide accurate and truthful information

| Development (1100) nodsing program. | Tod mast provide accurate and t | dilla illomation. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------|
| TYPE OF ACTION: NE | W MOVE NEW O | WNER |
| I am requesting tenancy approval for the | | |
| unit at | | |
| which is being considered as a rental for | the Section 8 Housing Assistance | Program. |
| Are you or any other person residing in t grandchild, sister or brother of the owner | | |
| Name of head of household residing in | household listed above: | |
| Spouse of tenant residing in household | l listed above: | |
| Owner's name(s) | | |
| WARNING Title 18, Section 1001 of FELONY FOR KNOWINGLY AND WILL to any department or agency of the Unite MAKING FALSE STATEMEN | LINGLY MAKING FALSE OR FR | AUDULENT STATEMENTS |
| I do hereby certify under the penalt document, as well as any additional it, is true and correct. I understand a under Federal and Hawaii law (Section | information and/or documentat and acknowledge that making fa | ion provided in support of alse statements is a crime |
| | | |
| Print name | | |
| Signature | Date | DCS Date Stamped in Back |

DEPARTMENT OF COMMUNITY SERVICES CITY AND COUNTY OF HONOLULU SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM MANAGEMENT AGENT CERTIFICATION

842 BETHEL STREET, FIRST FLOOR HONOLULU, HAWAII 96813 PHONE: (808) 768-7096 FAX: (808) 768-7039 1000 ULU'OHI'A #118, KAPOLEI, HAWAII 96707 PHONE: (808) 768-3000 FAX: (808) 768-3237 http://www.honolulu.gov

The information provided by you on this certification is being utilized by the City and County of Honolulu to determine eligibility as part of a federally funded U.S. Department of Housing and Urban Development ("HUD") housing program. You must provide accurate and truthful information.

| I,behalf of | |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Property owner(s) name: | |
| Property owner(s) address: | |
| | ed States Code states that a person is GUILTY OF A MAKING FALSE OR FRAUDULENT STATEMENTS |
| MAKING FALSE STATEMENTS IS A | LSO A FELONY UNDER HAWAII LAWS. |
| document, as well as any additional informat | jury that all of the information contained in this ion and/or documentation provided in support of owledge that making false statements is a crime 98, 710-1060, 708-830). |
| | |
| Print name | |
| original wet-signature required Signature | Date Date Stamped in Back |

Agent: Please have owner sign this form or attach a copy of the Management Agreement signed with the owner. Sign above to confirm that the Management Agreement is valid as of the date signed.

Original signature required if management agreement is not provided

Page two of management agent certification

| Date: | | | | | | | | |
|----------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| Dear Property | Owner: | | | | | | | |
| The Section 8 | Program has been instructed to send | rental assistance checks on behalf of | | | | | | |
| | Tenant Unit Address | | | | | | | |
| | | | | | | | | |
| To: | A | gent (Payee) | | | | | | |
| Of: | | | | | | | | |
| | | Address | | | | | | |
| your authorize | | above Agent is authorized to receive this payment and is natters relating to the above stated unit. Print or type Name of Owner | | | | | | |
| | et-signature required | original wet-signature required | | | | | | |
| | lignature of Agent | Signature of Owner | | | | | | |
| | Email Address | Email Address | | | | | | |
| Da | ytime Phone Number | Daytime Phone Number | | | | | | |
| | | Owner Address | | | | | | |
| | | City, State and Zip Code | | | | | | |

DEPARTMENT OF COMMUNITY SERVICES SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM

842 BETHEL STREET, 1st FLOOR • HONOLULU, HAWAII 96813 • AREA CODE 808 • PHONE: 768-7096 • FAX: 768-7039 1000 ULU'OHI'A, SUITE 118 • KAPOLEI, HAWAII 96707 • TELEPHONE: 768-3000 • FAX: 768-3237 • TDD: 768-3228 www.honolulu.gov/dcs/housing.html





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AUTHORIZATION AGREEMENT FOR DIRECT DEPOSIT

Use this form to add, change or cancel a direct deposit. All changes must be in writing to the Housing Authority no later than the 15th of the month before the desired month in which the direct deposit is to be processed.

- 1. This form may only be completed by the unit owner or a legally authorized agent/representative.
- 2. Hand deliver or mail this form with completed W-9 if required to the City and County of Honolulu, Section 8 Housing Assistance Payments Program, 842 Bethel Street, 1st Floor, Honolulu, Hawaii 96813
- 3. A cancelled/voided check is needed to help process the data faster. The account numbers will be verified with the bank before the direct deposit process begins.

When your account is in the City's vendor system, funds will be credited no later than the

| 5th business day of the month | n. (Note: Closed on weekend | s and all State holidays) |
|----------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------|
| Please check the appropriate box: New Account | ☐ Change Account | ☐ Cancel Account |
| Financial Institution (Bank) Name: | | |
| Bank Address and Phone #: | | |
| Bank Routing # | Bank A | ccount # |
| Account Type (Please mark one of the Checking Account | ne following with an "X") Savings Account | |
| Property Information: (If you have | more than one tenant that you are collecting Section 8 | for, please provide a separate list of tenant names.) |
| Street Address | , , | Apartment No. |
| City, State, Zip Code | | |
| HAP Payee Information (Owi | ner or Agency): | |
| Owner or Agent Name (Print or Type) | J , | Contact No. |
| Owner Business or Agency Contact Name | | Contact No. |
| Mailing Address, City, State, Zip Code | | |
| Fax Number | E-Mail Address. | |
| I/We certify the above is true and corbe received as a Direct Deposit by E | | P for the above referenced property will st two weeks for processing). |
| original wet-signatu | | |
| Owner or Authorized Agent Signature | e | Date |

☐ Please "X" box if payee is agent for the owner & the agent will issue 1099 form to the owner for all Sec 8 payment

DEPARTMENT OF COMMUNITY SERVICES CITY AND COUNTY OF HONOLULU

SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM
842 BETHEL STREET, FIRST FL., HONOLULU, HAWAII 96813 PHONE: (808) 768-7096 FAX: (808) 768-7039
1000 ULUOHIA STREET, #118, KAPOLEI, HAWAII 96707 PHONE: (808) 768-3000 FAX: (808) 768-3237
INTERNET: http://www.honolulu.gov/dcs/housing.html



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FOR EXISTING LANDLORDS ONLY:

Existing Section 8 landlords can use this form when currently receiving direct deposit payments to their bank account from the City & County of Honolulu. By using this form, the payee confirms the information we have on file is correct, and is not required to submit the direct deposit and check payee information forms. Also, please complete the W-9 Form. W-9 form will enable the Fiscal Department to issue the 1099 form for tax purposes. **Do not complete this document if you are a new landlord or if you have made changes to your payee account.**

| Payee, Business, or Agency Name | |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------|
| City & County of Honolulu Vendor No. H8 | (For Section 8 use only) |
| I/We certify that all information for my Bank Direct of Honolulu is correct, and there are no changes.* | 1 |
| original wet-signature required | |
| Owner or Authorized Agent Signature | Date |
| Print/Type Name | |
| *To verify the account we have on file, please enter and your Financial Institution name. | r the last four numbers on your bank account |
| | |
| , - | |

Deposit" and "Check Payee Information with W-9" form.

GM 04/21

| TENANT: | Last | First | |
|---------|------|---------|--|
| Adj#: | Cont | tract#: | |

DEPARTMENT OF COMMUNITY SERVICES CITY AND COUNTY OF HONOLULU

SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM

842 BETHEL STREET, FIRST FLOOR, HONOLULU, HAWAII 96813 • PHONE: (808) 768-7096 • FAX: (808) 768-7039 1000 ULU'OHI'A STREET, #118, KAPOLEI, HAWAII 96707 • PHONE: (808) 768-3000 • FAX: (808) 768-3237 INTERNET: http://www.honolulu.gov/dcs/rentalassistance.htm

Title 18, Section 1001 of the United States Code states that a person is GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS to any department or agency of the United States. MAKING FALSE STATEMENTS IS ALSO A FELONY UNDER LAWS OF THE **STATE OF HAWAII** (Sections 386-98, 710-1060, 708-830).

CHECK PAYEE'S INFORMATION WITH ATTACHED W-9 FORM

| | | | | | cess a | | | | | | | | Paym | ent (| HAP |) che | ck an | d IRS | S |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|------------------------|--------|------------------------|-------------------------|-------------------------|----------------|---------------|----------------|--------------|-------------|----------|----------------|----------|----------|----------|---|
| | | able | | | | | | | | | | | | | | | | | |
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| • | | rint) ailing | | | e/Fir | st Na | me/N | 1.I. o | r Cor | npan | y Nai | me | | <u> </u> | ļ. | <u> </u> | <u> </u> | <u> </u> | |
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| | | | | | | | | | | | | | | | | | | | |
| City | | | | | | | | | | | State | <u> </u> | | | Zip (| Code | | | |
| | nan the If p | ne sh Inter ayee | own nal R is a c | abov leven corpo | | irst pervice n on t | ayee e (IRS the W | 's nar S). V-9, F | ne if Feder | more al ID | than # is r | one equir | paye ed. | e is l | ist ma | | | |) |
| | _ | - | | | telec | | _ | | | | | | | | E-ma | ail Ac | ldres | S | |
| | - | | | | nt's S | | | req | uir | | —— Date | | | | Phon | e Nu | mber | • | |
| □ Pa | Please "X" in box if: □ Payee is the agent for the owner AND the agent will issue the 1099 form to the owner for all Section 8 HAP payments. | | | | | | | | | | | | | | | | | | |
| chec | k rec | cipie | nt is | not a | | . citiz | zen, a | a W- | 8 for | m m | ust b | e co | | | e 1099 Plea | | | | |
| | | | | | | | | | | | H8#: | | | | | | | | |

| H8#: | | | |
|------|--|--|--|
| | | | |



Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

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

| | 1 Name (as snown on your income tax return). Name is required on this line; do not leave this line blank. | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| | 2 Business name/disregarded entity name, if different from above | |
| n page 3. | following seven boxes. | 4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): |
| e. nso | | Exempt payee code (if any) |
| t b | ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ | |
| Print or type. Specific Instructions on page | LLC if the LLC is classified as a single member LLC that is disregarded from the owner upless the owner of the LLC is | Exemption from FATCA reporting code (if any) |
| cifi | | Applies to accounts maintained outside the U.S.) |
|) Spe | 5 Address (number, street, and apt. or suite no.) See instructions. Requester's name an | ··· |
| See | | о постое (ср. потал) |
| Ø | 6 City, state, and ZIP code | |
| | 7 List account number(s) here (optional) | |
| Pai | t I Taxpayer Identification Number (TIN) | |
| | | rity number |
| | p withholding. For individuals, this is generally your social security number (SSN). However, for a nt alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other | |
| | s, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i> | - - |
| TIN, I | | |
| | The decedant le in more than one harrie, eee the metrodictione for the 1.7 the eee viviat Marie and | dentification number |
| Numk | er To Give the Requester for guidelines on whose number to enter. | |
| | - | |
| Par | t II Certification | |
| Unde | penalties of perjury, I certify that: | |
| 2. I ar Sei | number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issung not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been now vice (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the onger subject to backup withholding; and | tified by the Internal Revenue |
| 3. I ar | n a U.S. citizen or other U.S. person (defined below); and | |

4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because

| | other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later. | Sign Here | Signature of U.S. person ▶ | Date ▶ |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------|--------|
| acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments | | you nave i | | |

General Instructions

Section references are to the Internal Revenue Code unless otherwise

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)

- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

By signing the filled-out form, you:

- 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, and
- 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting*, later, for further information.

Note: If you are a U.S. person and 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 under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 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 section 1446 withholding on your share of partnership income.

In the cases below, the following person must give 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.

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity;
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust; and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Pub. 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, give the requester the appropriate completed Form W-8 or Form 8233.

Backup Withholding

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 24% 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, payments made in settlement of payment card and third party network transactions, 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 instructions for Part II 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 *Exempt payee code*, later, and the separate Instructions for the Requester of Form W-9 for more information.

Also see Special rules for partnerships, earlier.

What is FATCA Reporting?

The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code*, later, and the Instructions for the Requester of Form W-9 for more information.

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

Line 1

You must enter one of the following on this line; **do not** leave this line blank. The name should match the name on your tax return.

If this Form W-9 is for a joint account (other than an account maintained by a foreign financial institution (FFI)), list first, and then circle, the name of the person or entity whose number you entered in Part I of Form W-9. If you are providing Form W-9 to an FFI to document a joint account, each holder of the account that is a U.S. person must provide a Form W-9.

a. **Individual.** Generally, enter the name shown on your tax return. If you have changed your last name without informing the Social Security Administration (SSA) of the name change, enter your first name, the last name as shown on your social security card, and your new last name.

Note: ITIN applicant: Enter your individual name as it was entered on your Form W-7 application, line 1a. This should also be the same as the name you entered on the Form 1040/1040A/1040EZ you filed with your application.

- b. **Sole proprietor or single-member LLC.** Enter your individual name as shown on your 1040/1040A/1040EZ on line 1. You may enter your business, trade, or "doing business as" (DBA) name on line 2.
- c. Partnership, LLC that is not a single-member LLC, C corporation, or S corporation. Enter the entity's name as shown on the entity's tax return on line 1 and any business, trade, or DBA name on line 2.
- d. **Other entities.** Enter your name as shown on required U.S. federal tax documents on line 1. 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 line 2.
- e. **Disregarded entity.** For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulations section 301.7701-2(c)(2)(iii). Enter the owner's name on line 1. The name of the entity entered on line 1 should never be a disregarded entity. The name on line 1 should be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on line 1. 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 line 2, "Business name/disregarded entity name." If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Line 2

If you have a business name, trade name, DBA name, or disregarded entity name, you may enter it on line 2.

Line 3

Check the appropriate box on line 3 for the U.S. federal tax classification of the person whose name is entered on line 1. Check only one box on line 3.

| IF the entity/person on line 1 is a(n) | THEN check the box for |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Corporation | Corporation |
| Individual Sole proprietorship, or Single-member limited liability company (LLC) owned by an individual and disregarded for U.S. federal tax purposes. | Individual/sole proprietor or single- member LLC |
| LLC treated as a partnership for U.S. federal tax purposes, LLC that has filed Form 8832 or 2553 to be taxed as a corporation, or LLC that is disregarded as an entity separate from its owner but the owner is another LLC that is not disregarded for U.S. federal tax purposes. | Limited liability company and enter the appropriate tax classification. (P= Partnership; C= C corporation; or S= S corporation) |
| Partnership | Partnership |
| Trust/estate | Trust/estate |

Line 4, Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the appropriate space on line 4 any code(s) that may apply to you.

Exempt payee code.

- Generally, individuals (including sole proprietors) are not exempt from backup withholding.
- Except as provided below, corporations are exempt from backup withholding for certain payments, including interest and dividends.
- Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.
- Corporations are not exempt from backup withholding with respect to attorneys' fees or gross proceeds paid to attorneys, and corporations that provide medical or health care services are not exempt with respect to payments reportable on Form 1099-MISC.

The following codes identify payees that are exempt from backup withholding. Enter the appropriate code in the space in line 4.

- 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 U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities
- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities
- 5-A corporation
- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a U.S. commonwealth or possession
- 7—A futures commission merchant registered with the Commodity Futures Trading Commission
- 8-A real estate investment trust
- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940
- 10-A common trust fund operated by a bank under section 584(a)
- 11-A financial institution
- 12-A middleman known in the investment community as a nominee or custodian
- 13—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 13.

| IF the payment is for | THEN the payment is exempt for |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Interest and dividend payments | All exempt payees except for 7 |
| Broker transactions | Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012. |
| Barter exchange transactions and patronage dividends | Exempt payees 1 through 4 |
| Payments over \$600 required to be reported and direct sales over \$5,000 ¹ | Generally, exempt payees 1 through 5 ² |
| Payments made in settlement of payment card or third party network transactions | Exempt payees 1 through 4 |

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

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements. A requester may indicate that a code is not required by providing you with a Form W-9 with "Not Applicable" (or any similar indication) written or printed on the line for a FATCA exemption code.

A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)

B-The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities

D-A corporation the stock of which is regularly traded on one or more established securities markets, as described in Regulations section 1.1472-1(c)(1)(i)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Regulations section 1.1472-1(c)(1)(i)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G-A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I-A common trust fund as defined in section 584(a)

J-A bank as defined in section 581

K-A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Note: You may wish to consult with the financial institution requesting this form to determine whether the FATCA code and/or exempt payee code should be completed.

Line 5

Enter your address (number, street, and apartment or suite number). This is where the requester of this Form W-9 will mail your information returns. If this address differs from the one the requester already has on file, write NEW at the top. If a new address is provided, there is still a chance the old address will be used until the payor changes your address in their records.

Line 6

Enter your city, state, and ZIP code.

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.

If you are a single-member LLC that is disregarded as an entity separate from its owner, 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 *What Name and Number To Give the Requester,* later, 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 SSA 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. Go to www.irs.gov/Forms to view, download, or print Form W-7 and/or Form SS-4. Or, you can go to www.irs.gov/OrderForms to place an order and have Form W-7 and/or SS-4 mailed to you within 10 business days.

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and 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 U.S. 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, 4, or 5 below indicates 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 line 1 must sign. Exempt payees, see *Exempt payee code*, earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

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 reportable under section 6045(f), and payments for services paid by a federal executive agency.

- 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.
- **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 made in settlement of payment card and third party network transactions, 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), ABLE accounts (under section 529A), 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) other than an account maintained by an FFI | The actual owner of the account or, if combined funds, the first individual on the account 1 |
| 3. Two or more U.S. persons (joint account maintained by an FFI) | Each holder of the account |
| Custodial account of a minor (Uniform Gift to Minors Act) | The minor ² |
| 5. a. The usual revocable savings trust (grantor is also trustee) | The grantor-trustee ¹ |
| b. So-called trust account that is not a legal or valid trust under state law | The actual owner ¹ |
| Sole proprietorship or disregarded entity owned by an individual | The owner ³ |
| 7. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulations section 1.671-4(b)(2)(i) (A)) | The grantor* |
| For this type of account: | Give name and EIN of: |
| Disregarded entity not owned by an individual | The owner |
| 9. A valid trust, estate, or pension trust | Legal entity ⁴ |
| 10. 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 |
| 12. Partnership or multi-member LLC | The partnership |
| 13. A broker or registered nominee | The broker or nominee |

| For this type of account: | Give name and EIN of: |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 14. 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 |
| 15. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulations section 1.671-4(b)(2)(i)(B)) | The trust |

- ¹ List 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.
- 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.
- ⁴ 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*, earlier.

*Note: The grantor also must provide a Form W-9 to trustee of trust.

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, 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 Pub. 5027, Identity Theft Information for Taxpayers.

Victims of identity theft who are experiencing economic harm or a systemic 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 <code>phishing@irs.gov</code>. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration (TIGTA) at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at <code>spam@uce.gov</code> or report them at <code>www.ftc.gov/complaint</code>. You can contact the FTC at <code>www.ftc.gov/idtheft</code> or 877-IDTHEFT (877-438-4338). If you have been the victim of identity theft, see <code>www.ldentityTheft.gov</code> and Pub. 5027.

Visit www.irs.gov/IdentityTheft 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. commonwealths and 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.

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U.S. Legal Forms, Inc. Form HI-864LT

HAWAII RESIDENTIAL LEASE AGREEMENT

| This Residential Lease Agreement (hereinafter "Lease") is enter | red into this the day of, 20, |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| by and between the Lessor: | , (hereinafter referred to as "Landlord"), and the . All |
| Lessees (hereinafter referred to collectively as "Tenant"), are jo terms and conditions of this Lease. | intly, severally and individually bound by, and liable under, the |
| For the valuable consideration described below, the sufficiency of covenant, contract and agree as follows: | of which is hereby acknowledged, Landlord and Tenant do hereby |
| 1. GRANT OF LEASE: Landlord does hereby lease unto Tenant, and Tenant does hereby rent from Landlord, solely for use as a personal residence, excluding all other uses, the personal residence located in County, Hawaii, with address of: | premises, Landlord shall have the right to transfer Tenant's security deposit to the new owner or assignee to hold under this Lease, and upon so doing Landlord shall be released from all liability to Tenant for return of said security deposit. In compliance with Hawaii Code § 521-44: At the termination of a Lease agreement in which the landlord |
| including the following items of personal property: | required and received a security deposit if the landlord proposes to retain any amount of the security deposit for any of the purposes specified in subsection (a), the landlord shall so notify the tenant, in writing, unless the tenant had wrongfully quit the dwelling unit, together with the particulars of and grounds for the retention, including written |
| 2. NATURE OF OCCUPANCY: As a special consideration and inducement for the granting of this Lease by the Landlord to the Tenant, the personal residence described above shall be used and occupied only by the members of the Tenant's family or others whose names and ages are set forth below: 3. TERM OF LEASE: This Lease shall commence on the | evidence of the costs of remedying tenant defaults, such as estimates or invoices for material and services or of the costs of cleaning, such as receipts for supplies and equipment or charges for cleaning services. The security deposit, or the portion of the security deposit remaining after the landlord has claimed and retained amounts authorized under this section, if any, shall be returned to the tenant not later than fourteen days after the termination of the rental agreement. If the landlord does not furnish the tenant with the written notice and other information required by this subsection, within fourteen days after the termination of the Lease agreement, the landlord shall not be entitled to retain the security deposit or any part of it, and the landlord shall return the entire amount of the security deposit to the tenant. A return of the security deposit or the furnishing of the written notice and other required information in compliance with the requirements of this paragraph shall be presumptively proven if mailed to the tenant, at an address supplied to the landlord by the tenant, with acceptable proof of mailing and |
| Tenant shall deposit the sum of \$ to be held by Landlord as a security deposit for reasonable cleaning of, and repair of damages to, the premises upon the expiration or termination of this Lease, or other reasonable damages resulting from a default by Tenant. Tenant shall be liable to Landlord for all damages to the leased premises upon the termination of this Lease, ordinary wear and tear excepted. Tenant is not entitled to interest on the security deposit. Tenant may not apply the security deposit to any rent due under this Lease. If Landlord sells or assigns the leased | postmarked before midnight of the fourteenth day after the date of the termination of the Lease agreement or if there is an acknowledgment by the tenant of receipt within the fourteen-day limit. 5. RENT PAYMENTS: Tenant agrees to pay rent unto the Landlord during the term of this Lease in equal monthly installments of \$, said installment for each month being due and payable on or before the 1st day of the month, the first full rent payment under this Lease being due |

TENANCY ADDENDUM **Section 8 Tenant-Based Assistance Housing Choice Voucher Program** (To be attached to Tenant Lease)

and Urban Development

U.S. Department of Housing

Office of Public and Indian Housing

OMB Approval No. 2577-0169 exp. 7/31/2022

The Tenancy Addendum is part of the HAP contract and lease. Public reporting burden for this collection of information is estimated to average 0.5 hours. This includes the time for collection, reviewing and reporting the data. The information is being collected as required by 24 CFR 982.451 which in part states the PHA must pay the housing assistance payment promptly. This agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless there is a valid OMB number. Assurances of confidentiality are not provided under this section.

HUD is committed to protecting the privacy of an individual's information stored electronically or in paper form in accordance with federal privacy laws, guidance and best practices. HUD expects its third-party business partners including Public Housing Authorities who collect, use, maintain, or disseminate HUD information to protect the privacy of that information in accordance with applicable law.

Section 8 Voucher Program

- a. The owner is leasing the contract unit to the tenant for occupancy by the tenant's family with assistance for a tenancy under the Section 8 housing choice voucher program (voucher program) of the United States Department of Housing and Urban Development (HUD).
- b. The owner has entered into a Housing Assistance Payments Contract (HAP contract) with the PHA under the voucher program. Under the HAP contract, the PHA will make housing assistance payments to the owner to assist the tenant in leasing the unit from the owner.

2. Lease

- a. The owner has given the PHA a copy of the lease, including any revisions agreed by the owner and the tenant. The owner certifies that the terms of the lease are in accordance with all provisions of the HAP contract and that the lease includes the tenancy addendum.
- b. The tenant shall have the right to enforce the tenancy addendum against the owner. If there is any conflict between the tenancy addendum and any other provisions of the lease, the language of the tenancy addendum shall control.

Use of Contract Unit

- a. During the lease term, the family will reside in the contract unit with assistance under the voucher program.
- b. The composition of the household must be approved by the PHA. The family must promptly inform the PHA of the birth, adoption or court-awarded custody of a child. Other persons may not be added to the household without prior written approval of the owner and the PHA.
- c. The contract unit may only be used for residence by the PHAapproved household members. The unit must be the family's only residence. Members of the household may engage in legal profit making activities incidental to primary use of the unit for residence by members of the family.
- d. The tenant may not sublease or let the unit.
- e. The tenant may not assign the lease or transfer the unit.

Rent to Owner

- a. The initial rent to owner may not exceed the amount approved by the PHA in accordance with HUD requirements.
- b. Changes in the rent to owner shall be determined by the provisions of the lease. However, the owner may not raise the rent during the initial term of the lease.
- c. During the term of the lease (including the initial term of the lease and any extension term), the rent to owner may at no time exceed:

- The reasonable rent for the unit as most recently determined or redetermined by the PHA in accordance with HUD requirements, or
- Rent charged by the owner for comparable unassisted units in the premises.

5. Family Payment to Owner

- a. The family is responsible for paying the owner any portion of the rent to owner that is not covered by the PHA housing assistance payment.
- b. Each month, the PHA will make a housing assistance payment to the owner on behalf of the family in accordance with the HAP contract. The amount of the monthly housing assistance payment will be determined by the PHA in accordance with HUD requirements for a tenancy under the Section 8 voucher program.
- c. The monthly housing assistance payment shall be credited against the monthly rent to owner for the contract unit.
- d. The tenant is not responsible for paying the portion of rent to owner covered by the PHA housing assistance payment under the HAP contract between the owner and the PHA. A PHA failure to pay the housing assistance payment to the owner is not a violation of the lease. The owner may not terminate the tenancy for nonpayment of the PHA housing assistance payment.
- e. The owner may not charge or accept, from the family or from any other source, any payment for rent of the unit in addition to the rent to owner. Rent to owner includes all housing services, maintenance, utilities and appliances to be provided and paid by the owner in accordance with the lease.
- f. The owner must immediately return any excess rent payment to the tenant.

6. Other Fees and Charges

- a. Rent to owner does not include cost of any meals or supportive services or furniture which may be provided by
- b. The owner may not require the tenant or family members to pay charges for any meals or supportive services or furniture which may be provided by the owner. Nonpayment of any such charges is not grounds for termination of tenancy.
- c. The owner may not charge the tenant extra amounts for items customarily included in rent to owner in the locality, or provided at no additional cost to unsubsidized tenants in the premises.

7. Maintenance, Utilities, and Other Services

a. Maintenance

- The owner must maintain the unit and premises in accordance with the HQS.
- (2) Maintenance and replacement (including redecoration) must be in accordance with the standard practice for the building concerned as established by the owner.

b. Utilities and appliances

- (1) The owner must provide all utilities needed to comply with the HQS.
- (2) The owner is not responsible for a breach of the HQS caused by the tenant's failure to:
 - (a) Pay for any utilities that are to be paid by the tenant.
 - (b) Provide and maintain any appliances that are to be provided by the tenant.
- c. Family damage. The owner is not responsible for a breach of the HQS because of damages beyond normal wear and tear caused by any member of the household or by a guest.
- d. Housing services. The owner must provide all housing services as agreed to in the lease.

8. Termination of Tenancy by Owner

- a. **Requirements**. The owner may only terminate the tenancy in accordance with the lease and HUD requirements.
- b. Grounds. During the term of the lease (the initial term of the lease or any extension term), the owner may only terminate the tenancy because of:
 - (1) Serious or repeated violation of the lease;
 - (2) Violation of Federal, State, or local law that imposes obligations on the tenant in connection with the occupancy or use of the unit and the premises;
 - Criminal activity or alcohol abuse (as provided in paragraph c); or
 - (4) Other good cause (as provided in paragraph d).

c. Criminal activity or alcohol abuse

- (1) The owner may terminate the tenancy during the term of the lease if any member of the household, a guest or another person under a resident's control commits any of the following types of criminal activity:
 - (a) Any criminal activity that threatens the health or safety of, or the right to peaceful enjoyment of the premises by, other residents (including property management staff residing on the premises);
 - (b) Any criminal activity that threatens the health or safety of, or the right to peaceful enjoyment of their residences by, persons residing in the immediate vicinity of the premises;
 - (c) Any violent criminal activity on or near the premises; or
 - (d) Any drug-related criminal activity on or near the premises.
- (2) The owner may terminate the tenancy during the term of the lease if any member of the household is:

- (a) Fleeing to avoid prosecution, or custody or confinement after conviction, for a crime, or attempt to commit a crime, that is a felony under the laws of the place from which the individual flees, or that, in the case of the State of New Jersey, is a high misdemeanor; or
- (b) Violating a condition of probation or parole under Federal or State law.
- (3) The owner may terminate the tenancy for criminal activity by a household member in accordance with this section if the owner determines that the household member has committed the criminal activity, regardless of whether the household member has been arrested or convicted for such activity.
- (4) The owner may terminate the tenancy during the term of the lease if any member of the household has engaged in abuse of alcohol that threatens the health, safety or right to peaceful enjoyment of the premises by other residents.

d. Other good cause for termination of tenancy

- (1) During the initial lease term, other good cause for termination of tenancy must be something the family did or failed to do.
- (2) During the initial lease term or during any extension term, other good cause may include:
 - (a) Disturbance of neighbors,
 - (b) Destruction of property, or
 - (c) Living or housekeeping habits that cause damage to the unit or premises.
- (3) After the initial lease term, such good cause may include:
 - (a) The tenant's failure to accept the owner's offer of a new lease or revision;
 - (b) The owner's desire to use the unit for personal or family use or for a purpose other than use as a residential rental unit; or
 - (c) A business or economic reason for termination of the tenancy (such as sale of the property, renovation of the unit, the owner's desire to rent the unit for a higher rent).
- (4) The examples of other good cause in this paragraph do not preempt any State or local laws to the contrary.

9. Protections for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking

- a. Purpose: This section incorporates the protections for victims of domestic violence, dating violence, sexual assault, or stalking in accordance with subtitle N of the Violence Against Women Act of 1994, as amended (codified as amended at 42 U.S.C. 14043e et seq.) (VAWA) and implementing regulations at 24 CFR part 5, subpart L.
- b. Conflict with other Provisions: In the event of any conflict between this provision and any other provisions included in Part C of the HAP contract, this provision shall prevail.
- c. Effect on Other Protections: Nothing in this section shall be construed to supersede any provision of any Federal, State, or local law that provides greater protection than this section for victims of domestic violence, dating violence, sexual assault, or stalking.

- d. Definition: As used in this Section, the terms "actual and imminent threat," "affiliated individual", "bifurcate", "dating violence," "domestic violence," "sexual assault," and "stalking" are defined in HUD's regulations at 24 CFR part 5, subpart L. The terms "Household" and "Other Person Under the Tenant's Control" are defined at 24 CFR part 5, subpart A.
- e. VAWA Notice and Certification Form: The PHA shall provide the tenant with the "Notice of Occupancy Rights under VAWA and the certification form described under 24 CFR 5.2005(a)(1) and (2).

f. Protection for victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking:

- (1) The landlord or the PHA will not deny admission to, deny assistance under, terminate from participation in, or evict the Tenant on the basis of or as a direct result of the fact that the Tenant is or has been a victim of domestic violence, dating violence, sexual assault, or stalking, if the Tenant otherwise qualifies for admission, assistance, participation, or occupancy. 24 CFR 5.2005(b)(1).
- (2) The tenant shall not be denied tenancy or occupancy rights solely on the basis of criminal activity engaged in by a member of the Tenant's Household or any guest or Other Person Under the Tenant's Control, if the criminal activity is directly related to domestic violence, dating violence, sexual assault, or stalking, and the Tenant or an Affiliated Individual of the Tenant is the victim or the threatened victim of domestic violence, dating violence, sexual assault, or stalking. 24 CFR 5.2005(b)(2).
- (3) An incident or incidents of actual or threatened domestic violence, dating violence, sexual assault or stalking will not be construed as serious or repeated violations of the lease by the victim or threatened victim of the incident. Nor shall it not be construed as other "good cause" for termination of the lease, tenancy, or occupancy rights of such a victim or threatened victim. 24 CFR 5.2005(c)(1) and (c)(2).
- g. Compliance with Court Orders: Nothing in this Addendum will limit the authority of the landlord, when notified by a court order, to comply with the court order with respect to the rights of access or control of property (including civil protection orders issued to protect a victim of domestic violence, dating violence, sexual assault, or stalking) or with respect to the distribution or possession of property among members of the Tenant's Household. 24 CFR 5.2005(d)(1).
- h. Violations Not Premised on Domestic Violence, Dating Violence, Sexual Assault, or Stalking: Nothing in this section shall be construed to limit any otherwise available authority of the Landlord to evict or the public housing authority to terminate the assistance of a Tenant for any violation not premised on an act of domestic violence, dating violence, sexual assault, or stalking that is in question against the Tenant or an Affiliated Individual of the Tenant. However, the Landlord or the PHA will not subject the tenant, who is or has been a victim of domestic violence, dating violence, sexual assault, or stalking, to a more demanding standard than other tenants in determining whether to evict or terminate assistance. 24 CFR 5.2005(d)(2).

i. Actual and Imminent Threats:

- (1) Nothing in this section will be construed to limit the authority of the Landlord to evict the Tenant if the Landlord can demonstrate that an "actual and imminent threat" to other tenants or those employed at or providing service to the property would be present if the Tenant or lawful occupant is not evicted. In this context, words, gestures, actions, or other indicators will be construed as an actual and imminent threat if they meet the following standards for an actual and imminent threat: "Actual and imminent threat" refers to a physical danger that is real, would occur within an immediate time frame, and could result in death or serious bodily harm. In determining whether an individual would pose an actual and imminent threat, the factors to be considered include: the duration of the risk, the nature and severity of the potential harm, the likelihood that the potential harm will occur, and the length of time before the potential harm would occur. 24 CFR 5.2005(d)(3).
- (2) If an actual and imminent threat is demonstrated, eviction should be used only when there are no other actions that could be taken to reduce or eliminate the threat, including, but not limited to, transferring the victim to a different unit, barring the perpetrator from the property, contacting law enforcement to increase police presence, developing other plans to keep the property safe, or seeking other legal remedies to prevent the perpetrator from acting on a threat. Restrictions predicated on public safety cannot be based on stereotypes, but must be tailored to particularized concerns about individual residents. 24 CFR 5.2005(d)(4).
- j. Emergency Transfer: A tenant who is a victim of domestic violence, dating violence, sexual assault, or stalking may request an emergency transfer in accordance with the PHA's emergency transfer plan. 24 CFR 5.2005(e). The PHA's emergency transfer plan must be made available upon request, and incorporate strict confidentiality measures to ensure that the PHA does not disclose a tenant's dwelling unit location to a person who committed or threatened to commit an act of domestic violence, dating violence, sexual assault, or stalking against the tenant;
 - For transfers in which the tenant would not be considered a new applicant, the PHA must ensure that a request for an emergency transfer receives, at a minimum, any applicable additional priority that is already provided to other types of emergency transfer requests. For transfers in which the tenant would be considered a new applicant, the plan must include policies for assisting a tenant with this transfer.
- k. Bifurcation: Subject to any lease termination requirements or procedures prescribed by Federal, State, or local law, if any member of the Tenant's Household engages in criminal activity directly relating to domestic violence, dating violence, sexual assault, or stalking, the Landlord may "bifurcate" the Lease, or remove that Household member from the Lease, without regard to whether that Household member is a signatory to the Lease, in order to evict, remove, or terminate the occupancy rights of that Household member without evicting, removing, or otherwise penalizing the victim of the criminal activity who is also a tenant or lawful occupant. Such eviction, removal, termination of occupancy rights, or termination of assistance shall be effected in accordance with the procedures prescribed by Federal, State, and local law for the termination of leases or assistance under the housing choice youcher program. 24 CFR 5.2009(a).

If the Landlord bifurcates the Lease to evict, remove, or terminate assistance to a household member, and that household member is the sole tenant eligible to receive assistance, the landlord shall provide any remaining tenants or residents a period of 30 calendar days from the date of bifurcation of the lease to:

- Establish eligibility for the same covered housing program under which the evicted or terminated tenant was the recipient of assistance at the time of bifurcation of the lease;
- Establish eligibility under another covered housing program; or
- (3) Find alternative housing.
- Family Break-up: If the family break-up results from an occurrence of domestic violence, dating violence, sexual assault, or stalking, the PHA must ensure that the victim retains assistance. 24 CFR 982.315.
- m. Move with Continued Assistance: The public housing agency may not terminate assistance to a family or member of the family that moves out of a unit in violation of the lease, with or without prior notification to the public housing agency if such a move occurred to protect the health or safety of a family member who is or has been a victim of domestic violence, dating violence, sexual assault, or stalking; and who reasonably believed they were imminently threatened by harm from further violence if they remained in the dwelling unit, or if any family member has been the victim of sexual assault that occurred on the premises during the 90-calendar-day period preceding the family's request to move.
 - The move is needed to protect the health or safety of the family or family member who is or has been a victim of domestic violence dating violence, sexual assault or stalking; and
 - (2) The family or member of the family reasonably believes that he or she was threatened with imminent harm from further violence if he or she remained in the dwelling unit. However, any family member that has been the victim of a sexual assault that occurred on the premises during the 90-calendar day period preceding the family's move or request to move is not required to believe that he or she was threatened with imminent harm from further violence if he or she remained in the dwelling unit. 24 CFR 982.354.

n. Confidentiality.

- (1) The Landlord shall maintain in strict confidence any information the Tenant (or someone acting on behalf of the Tenant) submits to the Landlord concerning incidents of domestic violence, dating violence, sexual assault or stalking, including the fact that the tenant is a victim of domestic violence, dating violence, sexual assault, or stalking
- (2) The Landlord shall not allow any individual administering assistance on its behalf, or any persons within its employ, to have access to confidential information unless explicitly authorized by the Landlord for reasons that specifically call for these individuals to have access to the information pursuant to applicable Federal, State, or local law.
- (3) The Landlord shall not enter confidential information into any shared database or disclose such information to any other entity or individual, except to the extent that the disclosure is requested or consented to in writing by the individual in a time-limited release; required for use in an eviction proceeding; or is required by applicable law.

10. Eviction by court action

The owner may only evict the tenant by a court action.

11. Owner notice of grounds

- a. At or before the beginning of a court action to evict the tenant, the owner must give the tenant a notice that specifies the grounds for termination of tenancy. The notice may be included in or combined with any owner eviction notice.
- b. The owner must give the PHA a copy of any owner eviction notice at the same time the owner notifies the tenant.
- Eviction notice means a notice to vacate, or a complaint or other initial pleading used to begin an eviction action under State or local law.

12. Lease: Relation to HAP Contract

If the HAP contract terminates for any reason, the lease terminates automatically.

13. PHA Termination of Assistance

The PHA may terminate program assistance for the family for any grounds authorized in accordance with HUD requirements. If the PHA terminates program assistance for the family, the lease terminates automatically.

14. Family Move Out

The tenant must notify the PHA and the owner before the family moves out of the unit.

15. Security Deposit

- a. The owner may collect a security deposit from the tenant. (However, the PHA may prohibit the owner from collecting a security deposit in excess of private market practice, or in excess of amounts charged by the owner to unassisted tenants. Any such PHA-required restriction must be specified in the HAP contract.)
- b. When the family moves out of the contract unit, the owner, subject to State and local law, may use the security deposit, including any interest on the deposit, as reimbursement for any unpaid rent payable by the tenant, any damages to the unit or any other amounts that the tenant owes under the lease.
- c. The owner must give the tenant a list of all items charged against the security deposit, and the amount of each item. After deducting the amount, if any, used to reimburse the owner, the owner must promptly refund the full amount of the unused balance to the tenant.
- d. If the security deposit is not sufficient to cover amounts the tenant owes under the lease, the owner may collect the balance from the tenant.

16. Prohibition of Discrimination

In accordance with applicable equal opportunity statutes, Executive Orders, and regulations, the owner must not discriminate against any person because of race, color, religion, sex, national origin, age, familial status or disability in connection with the lease. Eligibility for HUD's programs must be made without regard to actual or perceived sexual orientation, gender identity, or marital status.

17. Conflict with Other Provisions of Lease

- a. The terms of the tenancy addendum are prescribed by HUD in accordance with Federal law and regulation, as a condition for Federal assistance to the tenant and tenant's family under the Section 8 youcher program.
- b. In case of any conflict between the provisions of the tenancy addendum as required by HUD, and any other provisions of the lease or any other agreement between the owner and the tenant, the requirements of the HUD-required tenancy addendum shall control.

18. Changes in Lease or Rent

- a. The tenant and the owner may not make any change in the tenancy addendum. However, if the tenant and the owner agree to any other changes in the lease, such changes must be in writing, and the owner must immediately give the PHA a copy of such changes. The lease, including any changes, must be in accordance with the requirements of the tenancy addendum.
- b. In the following cases, tenant-based assistance shall not be continued unless the PHA has approved a new tenancy in accordance with program requirements and has executed a new HAP contract with the owner:
 - If there are any changes in lease requirements governing tenant or owner responsibilities for utilities or appliances;
 - If there are any changes in lease provisions governing the term of the lease;
 - (3) If the family moves to a new unit, even if the unit is in the same building or complex.
- PHA approval of the tenancy, and execution of a new HAP contract, are not required for agreed changes in the lease other than as specified in paragraph b.
- d. The owner must notify the PHA of any changes in the amount of the rent to owner at least sixty days before any such changes go into effect, and the amount of the rent to owner following any such agreed change may not exceed the reasonable rent for the unit as most recently determined or redetermined by the PHA in accordance with HUD requirements.

19. Notices

Any notice under the lease by the tenant to the owner or by the owner to the tenant must be in writing.

20. Definitions

Contract unit. The housing unit rented by the tenant with assistance under the program.

Family. The persons who may reside in the unit with assistance under the program.

HAP contract. The housing assistance payments contract between the PHA and the owner. The PHA pays housing assistance payments to the owner in accordance with the HAP contract.

Household. The persons who may reside in the contract unit. The household consists of the family and any PHA-approved live-in aide. (A live-in aide is a person who resides in the unit to provide necessary supportive services for a member of the family who is a person with disabilities.)

Housing quality standards (HQS). The HUD minimum quality standards for housing assisted under the Section 8 tenant-based programs.

HUD. The U.S. Department of Housing and Urban Development.

HUD requirements. HUD requirements for the Section 8 program. HUD requirements are issued by HUD headquarters, as regulations, Federal Register notices or other binding program directives.

Lease. The written agreement between the owner and the tenant for the lease of the contract unit to the tenant. The lease includes the tenancy addendum prescribed by HUD.

PHA. Public Housing Agency.

Premises. The building or complex in which the contract unit is located, including common areas and grounds.

Program. The Section 8 housing choice voucher program.

Rent to owner. The total monthly rent payable to the owner for the contract unit. The rent to owner is the sum of the portion of rent payable by the tenant plus the PHA housing assistance payment to the owner.

Section 8. Section 8 of the United States Housing Act of 1937 (42 United States Code 1437f).

Tenant. The family member (or members) who leases the unit from the owner.

Voucher program. The Section 8 housing choice voucher program. Under this program, HUD provides funds to a PHA for rent subsidy on behalf of eligible families. The tenancy under the lease will be assisted with rent subsidy for a tenancy under the voucher program.



OFFICE of INSPECTOR GENERAL UNITED STATES OF THE STATES

OIG Fraud Bulletin

October 19, 2022

Landlord Overcharging Section 8 Tenant Fraud Scheme

The U.S. Department of Housing and Urban Development (HUD) Housing Choice Voucher Program (Section 8 housing) is the Federal Government's major program for assisting very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing in the private market. The voucher program helps eligible HUD beneficiaries by covering a portion of their rental costs each month.

Section 8 vouchers are administered locally by public housing agencies (PHAs) who receive Federal funding from HUD to administer the voucher program. A Housing Assistance Payments Contract (HAP contract) between the landlord or owner and the PHA establishes the "total rent" received by the landlord or owner, which consists of:

- the monthly housing assistance payments by the PHA to the owner.
- the portion of rent paid by the tenant directly to the owner.

Landlords are prohibited from requiring tenants to pay rent in excess of what is authorized by HAP contracts. The Landlord may not demand or accept any rent from the tenant in excess of the contracted amount and must immediately return any excess rent payment to the tenant. Further, the Landlord may not charge HUD-assisted tenants higher rents for Section 8 funded units than they charge to other tenants in units that are not funded with Section 8 vouchers.

Landlords cannot change the rent without obtaining approval from the local housing authority and cannot avoid Federal rent limits by making side deals with tenants.

Additional Fees or Charges - Section 8 landlords may require additional side payments from tenants above the rents stated in the lease or reported to the housing authority as a condition of leasing, however, **nonpayment of any such additional charges is not grounds for termination of tenancy**. These additional payment demands may include rental charges for:

- washers and dryers
- renter's insurance
- parking (covered and uncovered)
- garage rental
- storage space rental
- month-to-month lease fees
- pest and bedbug control
- internet and cable service



- any meals or supportive services or furniture which may be provided by the owner
- any items customarily included in rent to owner in the locality, or provided at no additional cost to unsubsidized tenants in the premises

Threatening to evict tenants or in fact evicting tenants for failure to pay any of these additional charges is illegal. Deducting any unpaid additional charges from tenants' security deposits is also prohibited.

Improperly requiring tenants to pay rent in excess of what is authorized by the applicable HAP contract is a potential criminal or civil violation of the law.

Report suspected fraud to the HUD Office of Inspector General Hotline at 1-800-347-3735 or visit our website at, https://www.hudoig.gov/hotline.





| Your Name: | | | | | |
|----------------------------------|------------------------------------------------------------------------|-----------------|--------------------|----------------------------|--------------------------------|
| Date: | | | | | |
| Re: List of Rental Units | | | | | |
| Landlord Name & Telephone Number | Address of rental unit (including apt.#): area (Makiki, Kaimuki, etc.) | Monthly Rent | No. of Bedrooms | How did you find the unit? | Why did you not rent the unit? |
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See Public Reporting and Instructions on back.

U.S Department of Housing and Urban Development

Office of Public and Indian Housing

OMB Approval No. 2577-0169 exp. 7/31/2022

| Locality/PHA | | | Unit Type | | | Date (mr | |
|--------------------------------------------|------------------------------|--------------|---------------|-----------|---------------------|--------------|-----------|
| Utility or Service | Fuel Type | 0 BR | 1 BR | 2 BR | 3 BR | 4 BR | 5 BR |
| Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Electric – Heat Pump | | | | | | |
| | Fuel Oil | | | | | | |
| | Other | | | | | | |
| Cooking | Natural Gas | | | | | | |
| <u> </u> | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Other | | | | | | |
| Other Electric | | | | | | | |
| Air Conditioning | | | | | | | |
| Water Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Fuel Oil | | | | | | |
| Water | Tuci on | | | | | | |
| | | | | | | | |
| Sewer | | | | | | | |
| Trash Collection | | | | | | | |
| Other – specify | | | | | | | |
| Range/Microwave | | | | | | | |
| Refrigerator | | | | | | | |
| Actual Family Allowa searching for a unit. | ances – May be used by the f | amily to con | npute allowar | nce while | Utility/Servio | ce/Appliance | Allowance |
| Head of Household N | lame | | | | Cooking | | |
| | | | | | Other Electri | ic | |
| | | | | | Air Condition | | |
| Unit Address | | | | | Water Heati | ng | |
| | | | | | Water | | |
| | | | | | Sewer Trash Collect | tion | |
| | | | | | Other | LIUII | |
| Number of Bedroom | S | | | | Range/Micro | owave | |
| | - | | | | Refrigerator | | |
| | | | | | Total | | |

See Public Reporting and Instructions on back.

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| Locality/PHA | | | Unit Type | | | Date (mr | |
|--------------------------------------------|------------------------------|--------------|---------------|-----------|---------------------|--------------|-----------|
| Utility or Service | Fuel Type | 0 BR | 1 BR | 2 BR | 3 BR | 4 BR | 5 BR |
| Heating | Natural Gas | | | | | | |
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| | Electric – Heat Pump | | | | | | |
| | Fuel Oil | | | | | | |
| | Other | | | | | | |
| Cooking | Natural Gas | | | | | | |
| <u> </u> | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Other | | | | | | |
| Other Electric | | | | | | | |
| Air Conditioning | | | | | | | |
| Water Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Fuel Oil | | | | | | |
| Water | Tuci on | | | | | | |
| | | | | | | | |
| Sewer | | | | | | | |
| Trash Collection | | | | | | | |
| Other – specify | | | | | | | |
| Range/Microwave | | | | | | | |
| Refrigerator | | | | | | | |
| Actual Family Allowa searching for a unit. | ances – May be used by the f | amily to con | npute allowar | nce while | Utility/Servio | ce/Appliance | Allowance |
| Head of Household N | lame | | | | Cooking | | |
| | | | | | Other Electri | ic | |
| | | | | | Air Condition | | |
| Unit Address | | | | | Water Heati | ng | |
| | | | | | Water | | |
| | | | | | Sewer Trash Collect | tion | |
| | | | | | Other | LIUII | |
| Number of Bedroom | S | | | | Range/Micro | owave | |
| | - | | | | Refrigerator | | |
| | | | | | Total | | |

See Public Reporting and Instructions on back.

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| Locality/PHA | | | Unit Type | | | Date (mr | |
|--------------------------------------------|------------------------------|--------------|---------------|-----------|---------------------|--------------|-----------|
| Utility or Service | Fuel Type | 0 BR | 1 BR | 2 BR | 3 BR | 4 BR | 5 BR |
| Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Electric – Heat Pump | | | | | | |
| | Fuel Oil | | | | | | |
| | Other | | | | | | |
| Cooking | Natural Gas | | | | | | |
| <u> </u> | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Other | | | | | | |
| Other Electric | | | | | | | |
| Air Conditioning | | | | | | | |
| Water Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Fuel Oil | | | | | | |
| Water | Tuci on | | | | | | |
| | | | | | | | |
| Sewer | | | | | | | |
| Trash Collection | | | | | | | |
| Other – specify | | | | | | | |
| Range/Microwave | | | | | | | |
| Refrigerator | | | | | | | |
| Actual Family Allowa searching for a unit. | ances – May be used by the f | amily to con | npute allowar | nce while | Utility/Servio | ce/Appliance | Allowance |
| Head of Household N | lame | | | | Cooking | | |
| | | | | | Other Electri | ic | |
| | | | | | Air Condition | | |
| Unit Address | | | | | Water Heati | ng | |
| | | | | | Water | | |
| | | | | | Sewer Trash Collect | tion | |
| | | | | | Other | LIUII | |
| Number of Bedroom | S | | | | Range/Micro | owave | |
| | - | | | | Refrigerator | | |
| | | | | | Total | | |

See Public Reporting and Instructions on back.

U.S Department of Housing and Urban Development

Office of Public and Indian Housing

OMB Approval No. 2577-0169 exp. 7/31/2022

| The following allowances are used to determine the Locality/PHA | | | Unit Type | | | Date (mm/dd/yyyy) | |
|-------------------------------------------------------------------------------------------------------|----------------------|------|-----------|------|-----------------------------------|-------------------|-----------|
| Utility or Service | Fuel Type | 0 BR | 1 BR | 2 BR | 3 BR | 4 BR | 5 BR |
| Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Electric – Heat Pump | | | | | | |
| | Fuel Oil | | | | | | |
| | Other | | | | | | |
| Cooking | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Other | | | | | | |
| Other Electric | | | | | | | |
| Air Conditioning | | | | | | | |
| Water Heating | Natural Gas | | | | | | |
| | Bottled Gas | | | | | | |
| | Electric | | | | | | |
| | Fuel Oil | | | | | | |
| Water | | | | | | | |
| Sewer | | | | | | | |
| Trash Collection | | | | | | | |
| Other – specify | | | | | | | |
| Range/Microwave | | | | | | | |
| Refrigerator | | | | | | | |
| Actual Family Allowances – May be used by the family to compute allowance while searching for a unit. | | | | | Utility/Service/Appliance Heating | | Allowance |
| Head of Household Name | | | | | Cooking | | |
| | | | | | Other Electric | | |
| Unit Address | | | | | Air Conditioning Water Heating | | |
| | | | | | Water | | |
| | | | | | Sewer | | |
| | | | | | Trash Collect | tion | |
| | | | | | Other | | |
| Number of Bedrooms | | | | | Range/Microwave | | |
| | | | | | Refrigerator | | |
| | | | | | Total | · | |

CITY & COUNTY OF HONOLULU Section 8 Rental Assistance Program Interpretation Assistance Insert

- ENGLISH Important! This document(s) contains important information about your rental assistance rights, responsibilities and/or benefits. It is critical that you understand the information in this document. If you need assistance in the translation and understanding this information, report to our office immediately.
- ILOKANO Nasken la unay! Daytoy a dokumento ket addaan kadagiti nasken a pakaammo maipanggep kadagiti kalintegan, rebbengen ken/wenno pagimbaganyo babaen ti tulong kadagiti agup-upa. Kasapulan nga maawatanyo dagiti pakaammo iti daytoy a dokumento. No kasapulanyo ti tulong iti pannakaipatarus ken pannakaawat iti daytoy a banag, umaykayo a dagus ditoy opisinami.
- TAGALOG Mahalaga! Ang dokumentong ito ay naglalaman ng mahahalagang impormasyon tungkol sa mga karapatan, mga tungkulin at/o mga pakinabang ninyo sa ilalim ng tulong sa mga nangungupahan. Mahalaga na maintindihan ninyo ang impormasyon na laman nitong dokumento. Kung kailangan ninyo ng tulong sa pagsalin at pagunawa nitong impormasyon, sumangguni agad sa aming tanggapan.
- CHINESE 重要!这文件含有重要有关于您的出租援助权利, 责任与/或福利. 这是紧要的您了
- SIMPLIFIED 解在这文件内的信息. 若您须要翻译与了解这信息、立刻向我们的办事处报告.
 - CHINESE 重要! 遭文件含有重要有關於您的出租援助權利, 責任與/或福利. 這是緊要的您了
- TRADITIONAL 解在這文件內的信息. 若您须要翻譯與了解這信息, 立刻向我們的辦事處報告.
 - SPANISH ilmportante! Estos documentos contienen información importante acerca de los derechos de la asistencia del alquiler, responsabilidades y los beneficios. Su compresión de la información de este documento es critica. Si necesita ayuda en la traducción y comprensión de esta información, favor de reportarse a nuestra oficina immediatemente.
 - JAPANESE 重要! この書類には、貴方の賃貸支援権利、責任及び利益について、 重要な情報を含みます。貴方が、この書類の情報を理解する事が、重要です。 もし、この情報の翻訳や理解に、助けが必要なら、当事務所に至急連絡願います。
 - CHUUKESE Mei fakkun auchea! Masowen ei taropwe mei auchea ren omw kopwe sinei omw pung, wisom me namotan ngonuk ren aninisum ren mèèn imwomw. A fakkun auchea kopwe sinei me weweiti masowen ei taropwe. Ka tongeni chuto non ach we ofes ren ach sipwe anisuk ne aweweochu masowen ei taropwe.
- MARSHALLESE KÔJELÂ AURÔK! Ilo pepa in(kein) elôñ kôjela ko re-aurôk kin wâwein jibañ ko rej iwôj ikijien reen (rent) im rejelete maroñ im eddo ko im/ak kein jibañ ko. Elap an aurôk bwe kwôn melele kin aoleb kôjela kein ilo pepa in. Elañe kwoj aikuij jibañ ikijen ukook bwe kwôn melele kin kôjela in, môkaj im itok ñan obiij e ad ilo ien eo emôkaj tata.
 - KOREAN 중요 합니다! 여기에 첨부된 서류(들)에는 임대 보조에 대한 본인들의 권리, 책임과/그리고 혜택에 대한 중요한 정보가 포함 되어 있습니다. 이 모든 서류를 확실하게 이해 하시는 것이 가장 중요합니다. 만약에 이 서류를 작성하시는데 번역이나 설명이 필요하시면, 저희 사무실로 즉시 연락을 주십시요.
 - VIETNAMESE Quan trọng! Tài liệu nầy chứa tin tức quan trọng về các quyền hạn trợ giúp tiền mướn nhà, các trách nhiệm và/hoặc các quyền lợi. Thật tối quan trọng là bạn hiểu tin tức trong tài liệu nầy. Nếu bạn cần sự trợ giúp trong vấn để dịch thuật và hiểu tin tức nầy, xin thông báo với văn phòng chúng tôi lập tức.
 - SAMOAN E tāua tele! O lenei tusitusiga e aofia ai fa'aaliga tāua e ala i ou aiā tatau mo le totogiina o le lisi o lou fale, aemaise o au matāfaioi/po'o penefiti fo'i e te maua. E ao lava ona e matuā malamalama lelei, i mataupu uma o lo'o aofia i nei tusitusiga. Ae afai e te mana'omia se fesoasoani, i le faaliliuina ina ia e malamalama i ia matāupu uma, e ao ona e aga'l vave atu loa i le ofisa.