

Application Checklist

Please use the checklist below as a guide for the documents you will need to bring with you so that we can review your application.

The following information is needed <u>for each adult</u> who will be living in the apartment. When bringing documents, please make sure to bring all pages.

Ш	Completed application. Please do not use white out, and please do not sign the application until
	you are with one of our leasing professionals.
	Current government-issued photo ID.
	Social Security card if you have a Social Security number.
	Birth Certificate for all minors in the household.
	Proof of income.
	Pay stubs (last three consecutive months, no exceptions)
	Notice of Action (if you are unaware of what this is, then it is not applicable to you)
	Social Security Award Letter
	If self-employed, prior 1 years' tax returns including Schedule C
	Checking Account- 3 months of consecutive statements.
	Savings Account- 1 month of current statements.
	Screenshots of any pay apps, such as Venmo or Apple Pay.
	Pension or other retirement income statement.

The documents listed above that are applicable to you are <u>required</u> for us to assess your application during the event.

Please note, as we complete our full application review after the event, additional information may be required to confirm your eligibility for our affordable housing programs.

Fees

The following payments will be required to process your application. Payment can be made via money order or cashier's check only. Please bring separate payments for your application fee(s) and holding deposit.

- •\$50 application fee, per adult. These fees are nonrefundable.
- •\$200 holding deposit. Refundable if you do not qualify for residency.



Rental Application Instructions

(Please read before you complete this Application)

Thank you for your interest in a USA Multifamily Management, Inc. community. We strive to ensure that the application process is smooth and without any delays. In order to assist us with this process, we ask that you complete the following:

- 1. A separate application is needed from each household member who is 18 years or older, and/or the Head, Spouse, or Co-Head. Birth certificates are required for minors in the household.
- 2. Applications for all household members must be submitted to office staff at the same time to accurately determine eligibility.
- 3. The application must be filled out completely, neatly, and legible.
- 4. If you make a mistake, draw a single line through the mistake, write-in the correct answer and initial your change.
- 5. If a question does not apply to you, please use *No* or *None* as your answer. Do not leave any answer blank.
- 6. Applications that contain correction fluid and/or whiteout cannot be accepted.
- 7. Applications can be be made available and accepted via mail, fax, email, or through our software program.
- 8. Applicants will need to provide 3 months of current and consecutive checking account statements and 1 month of a current savings account statement. Deposits that are miscellaneous in nature or are from E-Bay, Craigs List, Facebook Marketplace, etc. may be considered income if they are recurring in nature.
- 9. Employed applicants must be able to provide 3 months of current and consecutive paystubs for the same employer. Applicants who have not been employed for a minimum of 3 months with the same employer or cash paid will not be considered for tenancy.
- 10. If self-employed for one year or longer, you must be able to provide 1 full year of Federal Tax Returns with Schedule C, 1099's, and all other relevant tax documents to determine income eligibility. This requirement includes those who work in the Gig economy, such as Lyft, Uber, Doordash, etc. Other self-employed applicants who do not work in Gig economy must be able to provide at 1 full year of Federal Tax Returns with a Schedule C, 1099's, and all other relevant tax documents to determine income eligibility. A profit and loss will not be considered.
- 11. For those who currently work in the Gig economy, such as Lyft, Uber, Doordash, etc. and have not worked for a full year, who do not have a Schedule C, you must be able to provide 3 months of current and consecutive pay history statements. The gross income will be counted less the fees that are paid to the parent company. No additional expenses will be deducted from that dollar figure.
- 12. All documentation requested must be provided within seven (7) business days or the application will be canceled and you will lose the holding deposit.
- 13. All changes of income or assets during the application process must be reported or the application will be denied.
- 14. If, at the time of pre-qualification or at any time during the application process, it is determined that the income does not meet the minimum income requirement or exceeds the maximum allowable income, the application will be denied and you may re-apply in 60 days if there is availability.

All information regarding household composition, income, assets, and student status must be disclosed by applicants and will be third-party verified before the application can be approved. This housing is offered without regard to race, color, religion, sex, gender, gender identity and expression, family status, national origin, marital status, ancestry, age, sexual orientation, disability, source of income, arbitrary characteristics, or any other basis prohibited by law.







Addendum for Apartments Under Construction

Although every attempt is made to provide prospective residents with an accurate move-in date, when apartments are under construction there are occasionally delays that are outside the parameters of what we can control. Should your selected apartment home be delayed by construction, a representative from your community will notify you as soon as is practicable. Please note, no adjustments will be made to the rental rate of any apartments due to a construction delay and only concessions offered at the time of reservation will be honored.

By signing this agreement, you understand that your scheduled move-in date is subject to change pending any unforeseen construction delays and/or inclement weather conditions. Additionally, you acknowledge that all advertised amenities may not be fully available until construction of the entire community is completed.

Applicant Signature	 Date
Applicant Signature	Owner's Representative
	cancel for any reason other than construction delays, all e application and lease contracts that I have signed.
I understand that as an applicant an unforeseen occupancy delays.	nd/or resident, I will not be compensated for any
I understand that management, wh cannot guarantee move-in dates.	ile making every effort to meet the targeted move-in date,
I understand that visiting or entering of myself and others and that accessing the site	g the construction site is strictly prohibited for the safety te may result in my application being denied.
	nd all its amenities are currently under construction and es, such as the pool (if applicable), may not be completed.



Addendum for Parking Spaces

Our community offers onsite parking; however, spaces are limited. By initialing and signing this addendum, you are acknowledging the following:

community. Due to these limits, we will offer 1 order of when the application was received, un	es is less than the number of apartment homes within the (one) parking space to each approved household, in the til all spaces are assigned. Once all spaces are assigned, a become available, we will offer them to those on the			
Mainline North has a parking stacker stacker will be subject to height and weight limit	er for resident parking. Vehicle parking in the parking itations.			
member on the lease agreement (or pursuant t	ehicle must be registered and insured to a household to a disability accommodation process). Proof may be ty. If your household does not have a vehicle, you cannot			
	A parking permit will be assigned to the households that have an assigned space. The esident(s) must ensure that a valid parking permit is always visible.			
there is space available, you will be required to	rcycle or another type of two-wheeled motor vehicle and park in one of the designated motorcycle spaces.			
	vehicle will not be provided a second space (or pursuant nt vehicles are not permitted in guest parking without			
Applicant Signature	Owner's Representative Signature			
Applicant Signature	 Date			



This property has units with accessibility features (mobility, hearing &/or visual). Please discuss with a management representative for more details. Reasonable accommodations and modifications will be provided upon request. A person with a disability may ask for: A change in rules (reasonable accommodation), a physical

change to their apartment or shared areas in the building (reasonable modification), an accessible apartment, and/or aids and services to help them communicate with us. If you or anyone in your house has a disability and needs any of these things to live in a USA Multifamily Management community and use our services then please contact a member of the office staff and ask to fill out a form called a 'Request for Reasonable Accommodation/Modification'.

SPECIAL UNIT REQUIREMENT(S) QUESTIONNAIRE

	•	very adult applicant/resident (whether applying for y Waitlist) at
fo		needs special features in their housing unit. The need order to assure that the limited number of units with need the features.
Α	pplicant Name:	
	I choose not to complete this form.	
		Applicant Signature Date
1)) Do you or does any member of your house following:	ehold have a condition that requires any of the No
	☐ A separate bedroom	☐ Unit for Vision-Impaired
	☐ A Barrier-free apartment	☐ Unit for Hearing-Impaired
	One-level unit	☐ BR/Bath on 1 st floor
	Physical modifications to a typical ap	partment
3)	What is the name of the person who need	s the features identified above?
-,		
4)	Can you and all household members go u Yes	p and down stairs unassisted?
5)	Will you or any members of your househo ☐ Yes	ld require a live-in aide to assist you? ☐ No
5)	Who should be contacted to verify the need Name: Address:	ed for the features you have identified above?
	Phone:	
_ A	 pplicant Signature	 Date







RENTAL APPLICATION

	to be completed by	•			
	Unit Type:		Fime Received: Monthly Rent:		
APPLICANT: _					
		First Name / M/I / La			
Daytime Phone: _	Include Area Code	Even es	ing Phone:	nclude Area Codes	
E-mail Address: _					
HOUSEHOLD OC	CUPANTS: List all	household membe	rs who will live in	the apartment. Be sure	
,	,		•	s who will be returning	
	l any unborn child, fo ∟egal Name	Relationship		Social Security	
	t, MI, Last)	to Head of		Number	
,	, , , , <u>, , , , , , , , , , , , , , , </u>	Household	,		
1.					
2.					
3.					
4. 5.					
6.					
7.					
8.					
9.					
months? Yes	sehold member not No I/or an Attendant be I		_	the next 12 ☐ No	
STUDENT STATU	JS: Are you currently ng becoming a studer	a student, been a	student in the las		
list where you have	FORY: A minimum of lived for the last 3 years. Do not list a P.O. Box	ears regardless of	•	•	
Current Addr	ess (If additional sp	oace is needed, us	e the reverse side	e of this page)	
Street Address		Apt #	Rent, Own or Other	?	
City			If Other - Explain		
State			Month/Year Moved	In	
Zip			Rent/Mortgage \$		
Landlord			Landlord Phone #		
Previous Add	ress (If within	the last 3 years)			
Street Address		Apt #	Rent, Own or Other	?	
City			If Other - Explain		
State			Month/Year Moved	In	
Zip			Rent/Mortgage \$		
Landlord			Landlord Phone #		







RENTAL APPLICATION

API	PLICANT:	□: A N	In / NA/II / II not Nin			
		FIRST	Name / M/I / Last Name			
EM	PLOYMENT HISTO	ORY:				
Cur	rent Employer Name	9				
Pho	Iress, City, State, Zip ₋	Fax #	Fmail			
Star	onert Date	Position/Title	S	upervisor	-	
	(m/yyyy)					
<u>Do</u>	you have a second j	ob/employer?	□Yes □Ne	0		
Sec	cond Employer Name	9				
Add	Iress, City, State, Zip	Гоу #				
Star	ne rt Date	Position/Title		Supervisor		
Otai		1 0311011/11110				
Pre	vious Employer Nam	ne				
Pho	Iress, City, State, Zip	Fax #				
Star	one rt Date	End Date	Position/Title			
	(m/yyyy)	(m/yyyy)			
ОТ	HER INFORMATIO	N:				
Driv	vers License or ID#		State	e Issued		
Veh	nicle Make		Do you have any	Pets? □Ye	es 🗌	No
Mod	del		Type of Pet	Colo	r of Pet	
Yea	ır		Breed/Name of Pe	et		
	ense #		Full Grown Weigh	t		
Cold	or		Pet License #			
Em	ergency Contact Nar	me				
Con	nplete Address one					
Pho	one	Rela	tionship			
Ha	ve you ever	use the back	of this page if more	room is need	led	
1. I	Filed for bankruptcy?	☐Yes, Date Disch	narged	(m/yyyy)	□No	
2 F	Been evicted from a re	esidence?		□Yes	No	
	Explain					
	Been convicted of a fe			– ∐Yes	□No	
	Explain	-		1 C 3		
	•			_		
	Been asked to vacate	for not complying wi	th Recertification		□N1-	
	Procedures?			Yes	□No	
	Explain			_		
5. /	Are you currently rece	eiving rent assistance	or a rent subsidy?	□Yes	□No	
`	Your rent portion \$	Housing R	ent Portion \$			
6 ¹	Will this apartment be	your only place of re	ssidence?	□Yes	□No	
	lf No, please explain _			_		
	_				_	
	Will a business be run			□Yes	□No	
If Yes, please explain			_			







APPLICATION ADDENDUM

I,Applicant Name	_, understand under penalty and perjury that the
Applicant Name information supplied in my application is true and correct	et as of
information supplied in my application is true and correct	Date of Application
and asset sources have been disclosed.	
I,, und	derstand that the Section 42 program annualizes
income based on current or upcoming circumstances t	o project income calculations for the upcoming
certification year.	
It is my responsibility to notify management if any in, changes prior to in, changes prior to it,	
Information that must be disclosed, as noted above inc	ludes:
 Household composition changes (deletion or a application) 	additions to the current persons listed on the
 Any asset changes (including but not limited to, sum amounts from Social Security, Trusts, etc.) 	opening or closing of accounts, potential lump
 Any income changes (including but not limited to 	o, a job offer that will start prior or directly after
the certification period, receipt of Social Securit	ty benefits applied for prior to the certification
period but not yet received, the onset of a requi	red minimum distribution from an asset source
that will occur at any point in the certification period	od)
 Any changes to Student Status (all household m during the certification year) 	nembers become full time students at any time
I,Name of Applicant	, understand that providing false, inaccurate,
Name of Applicant or misleading information regarding my eligibility durin	
an act of fraud and will result in denial of the application	
an dot of mada and will result in definal of the application	To termination of the lease agreement.
Furthermore, those persons who have provided false	. inaccurate, or misleading information will be
reported to the Internal Revenue Service and any other	•
financing for this project.	
Applicant/Resident Signature	Date
Management Signature	 Date





One Form per Adult Member of the Household

NAN	ΛE:	TELEPHONE	NUMBER:
		Initial Certification Re-Certification Other	
		I am a new household member who has occupied/will occ	upy unit on:
	OME INFO	DRMATION	MONTHLY GROSS INCOME
1.		I am self-employed (list nature of self employment)	(use adjusted net income for self-employment only)
2.		I have a job/have been offered employment and receive/wreceive wages, salary, overtime pay, commissions, fees, tips, bonuses, and/or other compensation: List the businesses and/or companies that pay you: Name of Employer:	rill
		1	\$ \$ \$
3.		I receive cash contributions of gifts including rent or utility payments, on an ongoing basis from persons not living wime.	th \$
4.		I receive unemployment benefits.	\$
5.		I receive Veteran's Administration, GI Bill, or National Guard/Military Benefits/Income	\$
6.		I receive Social Security payments.	\$
7.		The household receives <u>unearned</u> income from family members age 17 or under (example: Social Security, Trus Fund disbursements, etc.)	st \$
8.		I receive Supplemental Security Income (SSI)	\$

One Form per Adult Member of the Household

	Yes No		
9.		I receive disability, EDD paid family leave, EDD disability insurance, or death benefits other than Social Security (do not include settlement payments: ie; workers compensation, lawsuit settlements due to a disability).	\$
10.		I receive Public Assistance Income (examples: TANF, CalWorks, CAPI, AFDC, GA/GR) *Do not include CalFresh, SNAP, Food Stamps	\$
11.		I receive child support payments (ie: court ordered, parental agreement, etc.) If yes, from how many persons do you receive support?	Total amount of support received:
12.		I receive alimony or spousal support payments (ie: court ordered, divorce agreement, etc.) If yes, from how many persons do you receive support?	Total amount of support received:
13.		I receive periodic payments from trust (interest), annuities, inheritance, retirement funds or pensions, insurance policies, or lottery winnings. If yes, list sources: 1	\$ \$
14.		I receive rental income from real or personal property.	(use net earned income) \$
15.		I receive student financial aid (public/private) Subtract actual covered cost of tuition from aid received.	\$
16.		Are any of the above noted income sources (including Social Security, wages, unemployment, public assistance, disability, etc.), currently being received as a Debit Visa or MC?	List Income Source:
17.		Do you anticipate receiving or have you applied for any income source that will begin in the next 12 months?	List Income Source:

One Form per Adult Member of the Household

ASSET INFORMATION

Yes No		Interest Rate	Current Value
18.	I have a checking account(s). If yes, list bank(s) & last four digits of account number: 1	% % %	\$ \$ \$ \$
19	I have a savings account(s). If yes, list bank(s) & last four digits of account number. 1	% %	\$ \$
20.	I have funds held on an EBT card, Debit Visa, or Debit MC *Do not include CalFresh, SNAP, Food Stamps		Current Balance:
21.	I have available funds held in a payment service account, such as Venmo, PayPal, Skrill, etc. Source: 1		\$ \$
22.	I have a revocable trust(s) If yes, list bank(s) 1 2	% %	\$ \$
23.	I own real estate. If yes, provide description: 1 2		\$ \$
24.	I own crypto currency such as Bitcoin, Litecoin, Ethereum, etc. If yes, list type: 1 2		Current Balance: \$ \$
25.	I own stocks, bonds, or treasury bills. If yes, list sources/bank names 1 2	Interest/Dividend%%	\$ \$

One Form per Adult Member of the Household

	Yes	No		Interest Rate	Current Value
26.			I have Certificates of Deposit (CD) or		
			Money Market account(s).		
			If yes, list sources/bank names		
			1	%	\$
			2	%	\$
27.			I have recevied a federal tax return		Refund Amount:
			refund or refundable tax credit in the last		
			12 months.		\$
28.			I have a life insurance policy with a		
			cash/surrender value.		
			If yes, how many policies?		\$
29.			I have disposed of assets (i.e. gave		
29.		Ш	away money/assets) for less than the		
			fair market value in the last 2 years.		
			If yes, list items and date disposed:		
			•		¢
			1 2		\$
30.		Ш	I have cash on hand in excess of \$250.		\$
	Yes	No	STUDENT ELIGIBILITY		
			I am a part-time student		
			I am a full-time student (Example: K-12, C	ollege, Trade Scho	ool, etc.)
			Does the entire household consist of peop	ole who are current	ly <u>full-time</u> students?
			Does the entire household consist of peop	ole who are either o	currently a full time
			student or were a full-time student for 5 m	onths or more in th	e current calendar
			year?		
			Does your household anticipate becoming	an all full-time stud	dent household in
			the next 12 months?		
	Yes	No	If you answered yes to any of the previous	ous 5 questions, a	are you:
			Receiving assistance under Title IV of the	Social Security Act	t (AFDC, TANF,
			CalWorks - not SSA/SSI)		
			Enrolled in a job training program receiving	•	,
			Participation Act (JTPA), Workforce Invest	` '	r other similar
			federal, state, or county government progr	am	
			Married and filing (or are entitled to file) a	joint tax return <i>(ple</i>	ease provide
			copy of marriage certificate or tax return)		
			Single Parent with a dependent child(ren)	and neither you or	your child(ren) are
	_	_	dependents of another individual		
			Previously enrolled in the Foster Care Pro	gram <i>(currently ag</i> e	e 18-24)

One Form per Adult Member of the Household

Under penalties of perjury, I certify that the information presented on this form is true and accurate to the best of my knowledge. The undersigned further understands that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information will result in the denial of application or termination of the lease agreement.

Printed Name of Applicant / Tenant	
Signature of Applicant / Tenant	 Date
tnessed by (Signature of Owner Representative)	 Date



Certification and Authorization to Release Information

I have applied for residency at a USA Multifamily Management, Inc. apartment community. In applying for residency:

- 1. I completed a rental application containing various information regarding my employment and income information, assets, student status and rental history. I certify that all of the information is true and complete. I make no misrepresentations in the application or other documents, nor did I omit any pertinent information.
- 2. I understand and agree that USA Multifamily Management, Inc. may verify the information provided on the application with my/our employer (s) and/or stated financial institutions.

Authorization to Release Information:

To Whom It May Concern:

- 1. I have applied for residency at a USA Multifamily Management, Inc. apartment community. As part of the application process, USA Multifamily Management, Inc. may verify information contained in my rental application and in any other documents required in connection with the application, either before I have been accepted for residency or as part of USA's re-certification process.
- 2. I authorize you to provide to USA Multifamily Management, Inc., any and all information and documentation that they request. Such information includes, but is not limited to, employment history, any and all income sources, bank, money market, and similar account balances, student status, credit, and rental history.
- 3. USA Multifamily Management, Inc. may address this authorization to any party named on the rental application.
- 4. A copy of this authorization may be accepted as an original.
- Your prompt reply to USA Multifamily Management, Inc. is appreciated.
 This consent form expires 15 months after it is signed.

Applicant/Resident Signature	Date	Social Security Number
Printed Name		

Supplemental Application to Lease- Disclosures

RENTAL APPLICATION DISCLOSURES REGARDING CREDIT AND INVESTIGATIVE CONSUMER REPORTS

This document is part of the Application to Lease and must be signed in order for us to screen your application. You have certain rights under federal, state, and local laws with respect to your consumer report. In evaluating your application, a consumer reporting agency listed below may provide us with information.

Credit Bureaus:

- Experian (TRW), Attn: NCAC, P.O. Box 2002, Allen, TX 75013 (888) 397-3742
- TransUnion, Consumer Disclosure Center, P.O. Box 1000, Chester, PA 19016 (800) 888-4213
- Equifax (CBI), P.O. Box 740241, Atlanta, GA 30374 (800) 685-1111

Additionally, you have a right to (1) inspect and receive one free copy of such report by contacting the consumer reporting agencies listed above; (2) obtain a free copy of the report from each national consumer reporting agency annually, and/or a report from www.annualcreditreport.com; and (3) dispute any inaccurate information in the report with the consumer reporting agency.

Moreover, an investigative consumer report may be obtained regarding your character, general reputation, personal characteristics and/or mode of living. Such information may include unlawful detainer (eviction) reports, bad check searches, criminal background searches, social security number verification, fraud warnings, previous tenant history and employment history. While we may obtain criminal history checks on potential residents, we are under no duty to do so, and we do not warrant or guarantee the personal safety of any resident, occupant, guest or other person in the Community. We certify that we are obtaining the report and will only use it for the permissible purpose of evaluating your rental application and for no other purpose.

The following investigative consumer reporting agency is used to prepare our investigative consumer reports:

Rentgrow, Inc. 177 Huntington Ave, Suite 1703 #74213 Boston, MA 02155-3153 (800) 898-1351 www.rentgrow.com

Please check the following if you would like to receive a copy of the investigative consumer report			
obtained.			
☐ I request a copy of the rental report obtained. Reports will be provided within 3 business days of received the rental report to me at the following address:	eipt		
thereof. It can be sent to me at the following address:			

Additionally, under California Civil Code § 1786.22 (part of the Investigative Consumer Reporting Agencies Act), if you wish to dispute the accuracy or completeness of any item in the consumer report, you may contact the investigative consumer reporting agency above and request an investigation. You have the right, upon written request made within a reasonable time after receipt of this notice, to request whether a consumer report has been conducted about you, disclosure of the nature and scope of any investigative report, and to request a copy of your report.

You may also view the file maintained on you by the above reporting agency during normal business hours. You can receive a copy of your file by providing proper identification and paying related copy costs. You may also receive a summary of the file by telephone. The agency is required to have employees available to explain your file to you and they must explain any coded information in your file. You can bring someone with you to view the file, so long as they have identification.

Under California Civil Code §1786.22, an investigative consumer reporting agency shall supply files and information required under Section 1786.10 during normal business hours and on reasonable notice.

An investigative consumer reporting agency ("Agency") shall make available files maintained on a consumer for the consumer's visual inspection as follows:

- (1) *In Person:* if he/she/they appear in person and furnish proper identification. A copy of the individual's file shall also be available to the consumer for a fee not to exceed the actual costs of duplication services provided;
- (2) **By Certified Mail:** if he/she/they makes a written request, with proper identification, for copies to be sent to a specified addressee. Investigative consumer reporting agencies complying with requests for certified mailings under this section shall not be liable for disclosures to third parties caused by mishandling of mail after such mailings leave the investigative consumer reporting agencies;
- (3) **By Telephone:** A summary of all information contained in files on a consumer and required to be provided by Section 1786.10 shall be provided by telephone, if the consumer has made a written request, with proper identification for telephonic disclosure, and the toll charge, if any, for the telephone call is prepaid by or charged directly to the consumer.

"Proper identification" shall mean any information generally deemed sufficient to identify a person and includes documents such as a valid driver's license, social security account number, military identification

card, and credit cards. Only if you cannot reasonably identify yourself with such information may an Agency require additional information concerning your employment and personal or family history in order to verify your identity.

The Agency shall provide trained personnel to explain to you any information furnished to you pursuant to Section 1786.10.

The agency shall provide a written explanation of any coded information contained in your file. This written explanation shall be distributed whenever a file is provided to you for visual inspection.

One other person of your choice may accompany you when your come to inspect your file. The person must furnish reasonable identification. The Agency may require you to furnish a written statement granting permission to the Agency to discuss your file in your companion's presence.

I hereby acknowledge that I have been provided, read and understand my rights under California Civil Code §1786.22.

Applicant Signature

Date

I hereby authorize and consent for the property owner (either directly or through its designated agents and its employees) to investigate my employment, financial, credit, criminal, litigation and rental history and to obtain reports that may include credit reports, investigative consumer reports, criminal record information, unlawful detainer (eviction) reports, bad check searches, social security number verification, and previous tenant and employment history. Additionally, I hereby authorize and consent for the property owner (either directly or through its designated agents and its employees) to request and disclose information to previous or subsequent (actual and prospective) landlords and property management companies. I agree to provide additional information upon request.

Applicant Signature

Date

SUMMARY OF RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

In addition to the rights you have under California Law, under the Fair Credit Reporting Act, you have a right to request disclosure of the nature and scope of the investigation. You must be told if information in your file has been used against you. You have a right to know what is in your file, and this disclosure may be free. You have the right to ask for your credit score (there may be a fee for this service). You have the right to dispute incomplete or inaccurate information. Consumer reporting agencies must correct inaccurate, incomplete, or unverifiable information.

By signing this application, you acknowledge that you have been provided a Summary of Rights under the Fair Credit Reporting Act which includes the following: (1) your right to be told if information has been used against you including the name, address, and phone number of the agency that provided the information; (2) your right to know what's in your file. You may request and obtain all of the information about you in the files of a consumer reporting agency. In many cases, the disclosure will be free. You are entitled to a free file disclosure if (a) a person has taken adverse action against you because of information in your credit report; (b) you are the victim of identity theft and place a fraud alert in your file; (c) your file contains inaccurate information as a result of fraud; (d) you are on public assistance; and (e) you are unemployed by expect to apply for employment within sixty (60) days. Additionally, all consumers are entitled to one free disclosure every twelve (12) months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information; (3) your right to request a credit score; (4) your right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See consumerfinance.gov/learnmore for an explanation of dispute procedures; (5) consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information, usually within thirty (30) days; (6) consumer reporting agencies may not report outdated negative information, in most cases the agency may not report negative information that is more than seven (7) years old, or bankruptcies that are more than ten (10) years old; (7) access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need; (8) your right to consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer without your written consent given to the employer; (9) you may limit "prescreened" offers of credit and insurance you get based on information in your credit report. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).

The following FCRA right applies with respect to nationwide consumer reporting agencies: (1) you have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. Alternatively, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud

alert is a one (1) year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting seven (7) years. If a consumer reporting agency, or a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court. Identity theft victims and active-duty military personnel have additional rights, for more information visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General.

SB 267 Disclosure

Section 12955 of the California Government Code allows applicants for rental housing who receive a government rent subsidy, including a Section 8 Housing Choice Voucher, the option to provide alternative verifiable evidence of their ability to pay the rent each month in lieu of allowing a landlord to use the applicant's credit history.
If you will be receiving a government rent subsidy which will cover a portion of your rent each month, please select one of the following screening options:
[] I authorize the Landlord to use my credit history as part of the application process
[] I will provide alternative evidence of ability to pay the rent requested by Landlord, including, but not limited to, bank statements, pay records, government benefit payments, and verification of any other sources of income to demonstrate ability to pay the rent each month.
If you, as the applicant, choose to submit lawful and verifiable alternative evidence demonstrating your reasonable ability to pay, as outlined above, we, as the landlord, will afford you a reasonable amount of time to respond with that alternative evidence. We will then reasonably consider this alternative evidence in lieu of relying on your credit history when determining whether to extend the rental offer to you. Please note that your decision does not limit landlord's ability to request information or documentation to verify employment, to request landlord references, or to verify the identity of any person.
Name of Applicant:

Signature:_____

Dated: _____



INFORMATION ABOUT BED BUGS

In the past, bed bug infestations were primarily associated with crowded and dilapidated housing. However, bed bug infestations are now more common and can be found even in first class living accommodations. The increase may be the result of increased human travel, movement of infested luggage and items, and changes in available pesticides. Bed bugs are transferred to new locations on people, their clothing, furniture, bedding, and luggage. Civil Code §1954.603 requires that information about bed bugs be provided to California residential tenants.

Bed bug Appearance: Bed bugs have six legs. Adult bed bugs have flat bodies about ¹/₄ of an inch in length. Their color can vary from red and brown to copper colored. Young bed bugs are very small. Their bodies are about ¹/₁₆ of an inch in length. They have almost no color. When a bed bug feeds, its body swells, may lengthen, and becomes bright red, sometimes making it appear to be a different insect. Bed bugs do not fly. They can either crawl or be carried from place to place on objects, people, or animals. Bed bugs can be hard to find and identify because they are tiny and try to stay hidden.

Life Cycle and Reproduction: An average bed bug lives for about 10 months. Female bed bugs lay one to five eggs per day. Bed bugs grow to full adulthood in about 21 days. Bed bugs can survive for months without feeding.

Bed bug Bites: Because bed bugs usually feed at night, most people are bitten in their sleep and do not realize they were bitten. A person's reaction to insect bites is an immune response and so varies from person to person. Sometimes the red welts caused by the bites will not be noticed until many days after a person was bitten, if at all.

Common signs and symptoms of a possible bed bug infestation:

- Small red to reddish brown fecal spots on mattresses, box springs, bed frames, mattresses, linens, upholstery, or walls.
- Molted bed bug skins, white, sticky eggs, or empty eggshells.
- Very heavily infested areas may have a characteristically sweet odor.
- Red, itchy bite marks, especially on the legs, arms, and other body parts exposed while sleeping. However, some people do not show bed bug lesions on their bodies even though bed bugs may have fed on them.

For more information, see the Internet Web sites of the United States Environmental Protection Agency and the National Pest Management Association.

To prevent bed bug infestations, before move-in and/or bringing new items to the Premises, residents should inspect all luggage, bedding, clothing, and personal property and to carefully scrutinize and consider the history of any used furniture before bringing it to the Premises. (Residents should be mindful that furniture found discarded in or around dumpsters or elsewhere may have been discarded because of a bed bug infestation).

Bed bug treatment is challenging. It requires full cooperation by residents and it will may require professional treatments over several weeks. Because of the difficulty of bed bug extermination, and because of the risk that bed bugs could spread into other units, if bed bugs are found, Resident should immediately contact Landlord, and should not attempt to personally exterminate bed bugs without professional assistance. Residents should immediately notify Landlord of any condition indicating a bed bug infestation, such as itchy welts on Resident's skin; bed bugs (whether alive or dead); blood spots (either red or brown) or excrement spots (brown or black) on bedding or the bed; or a sweet odor.

Please report suspected l	bed bug infestations to us by contacting:
☐ The leasing office at _	
_	(Insert Address and Phone Number)
☐ The property manager	r at
	(Insert Address and Phone Number)





Race and Ethnic Data Collection Form

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

Name of Property		Tenant Address		
USA Multifamily Management		LIHTC		
Name of Owner/Managing Agent		Type of Assistance or Progra	m Title:	
Name of Head of Household		Name of Household Member		
Date (mm/dd/yyyy):				
This fo	rm is for the follow	ving Household Member:		
(Print) Name:	□Male	☐ Female		
Age:	4 years; 🔲 45-64 y	ears;		
Disability:	vears and over)	☐ No (if age 5 years and ove	er)	
Ethnic Categories*		Select One		
1 - Hispanic or Latino				
2 - Not-Hispanic or Latino				
Racial Categories*	Select All that Apply	Racial Categories*	Select All that Apply	
1 - White		5 - Native Hawaiian or Other Pacific Islander		
2 - Black or African American		5a – Native Hawaiian		
3 - American Indian/Alaska Native		5b – Guamanian or Chamorro		
4 - Asian		5c - Samoan		
4a - Asian India		5d – Other Pacific Islander		
4b - Chinese		6 - Other		
4c - Filipino				
4d - Japanese				
4e - Korean				
4f - Vietnamese				
4g - Other Asian				
*Definitions of these categories may be	found on the reverse sid	<u>e.</u>		
Is Head of Household a woman? Is Head of Household Disabled?	Yes ☐ No Yes ☐ No			
There is no penalty for persons			choose not to	
disclose race and ethnicity infor	mation for the abov	e Household Member:		
Signature				

Instructions for the Race and Ethnic Data Reporting (Form HUD-27061-H)

A. General Instructions:

This form is to be completed by individuals wishing to be served (applicants) and those that are currently served (tenants) in housing assisted by the Department of Housing and Urban Development. Owner and agents are required to offer the applicant/tenant the option to complete the form. The form is to be completed at initial application or at lease signing. In-place tenants must also be offered the opportunity to complete the form as part of the next interim or annual recertification. Once the form is completed it need not be completed again unless the head of household or household composition changes. There is no penalty for persons who do not complete the form. However, the owner or agent may place a note in the tenant file stating the applicant/tenant refused to complete the form. Parents or guardians are to complete the form for children under the age of 18.

The Office of Housing has been given permission to use this form for gathering race and ethnic data in assisted housing programs. Completed documents for the entire household should be stapled together and placed in the household's file.

- 1. The two ethnic categories you should choose from are defined below. You should check one of the two categories.
 - **1. Hispanic or Latino.** A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. The term "Spanish origin" can be used in addition to "Hispanic" or "Latino."
 - **2. Not Hispanic or Latino.** A person not of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
- 2. The five racial categories to choose from are defined below: You should check as many as apply to you.
 - 1. American Indian or Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
 - **2. Asian.** A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam
 - **3. Black or African American.** A person having origins in any of the black racial groups of Africa. Terms such as "Haitian" or "Negro" can be used in addition to "Black" or "African American."
 - **4. Native Hawaiian or Other Pacific Islander.** A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
 - 5. White. A person having origins in any of the original peoples of Europe, the Middle East or North Africa.

Mainline North		
Notic	e of Occupancy Rights under the Violence Against Women	Act1

To all Tenants and Applicants

The Violence Against Women Act (VAWA) provides protections for victims of domestic violence, dating violence, sexual assault, or stalking. VAWA protections are not only available to women, but are available equally to all individuals regardless of sex, gender identity, or sexual orientation.² The U.S. Department of Housing and Urban Development (HUD) is the Federal agency that oversees that Low Income Housing Tax Credit is in compliance with VAWA. This notice explains your rights under VAWA. A HUD-approved certification form is attached to this notice. You can fill out this form to show that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking, and that you wish to use your rights under VAWA."

Protections for Applicants

If you otherwise qualify for assistance under <u>Low Income Housing Tax Credit</u>, you cannot be denied admission or denied assistance because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Protections for Tenants

If you are receiving assistance under Low Income Housing Tax Credit , you may not be denied assistance, terminated from participation, or be evicted from your rental housing because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Also, if you or an affiliated individual of yours is or has been the victim of domestic violence, dating violence, sexual assault, or stalking by a member of your household or any guest, you may not be denied rental assistance or occupancy rights under

Low Income Housing Tax Credit solely on the basis of criminal activity directly relating to that domestic violence, dating violence, sexual assault, or stalking.

Affiliated individual means your spouse, parent, brother, sister, or child, or a person to whom you stand in the place of a parent or guardian (for example, the affiliated individual is in your care, custody, or control); or any individual, tenant, or lawful occupant living in your household.

² Housing providers cannot discriminate on the basis of any protected characteristic, including race, color, national origin, religion, sex, familial status, disability, or age. HUD-assisted and HUD-insured housing must be made available to all otherwise eligible individuals regardless of actual or perceived sexual orientation, gender identity, or marital status.





¹ Despite the name of this law, VAWA protection is available regardless of sex, gender identity, or sexual orientation.

Removing the Abuser or Perpetrator from the Household

HP may divide (bifurcate) your lease in order to evict the individual or terminate the assistance of the individual who has engaged in criminal activity (the abuser or perpetrator) directly relating to domestic violence, dating violence, sexual assault, or stalking.

If HP chooses to remove the abuser or perpetrator, HP may not take away the rights of eligible tenants to the unit or otherwise punish the remaining tenants. If the evicted abuser or perpetrator was the sole tenant to have established eligibility for assistance under the program, HP must allow the tenant who is or has been a victim and other household members to remain in the unit for a period of time, in order to establish eligibility under the program or under another HUD housing program covered by VAWA, or, find alternative housing.

In removing the abuser or perpetrator from the household, HP must follow Federal, State, and local eviction procedures. In order to divide a lease, HP may, but is not required to, ask you for documentation or certification of the incidences of domestic violence, dating violence, sexual assault, or stalking.

Moving to Another Unit

Upon your request, HP may permit you to move to another unit, subject to the availability of other units, and still keep your assistance. In order to approve a request, HP may ask you to provide documentation that you are requesting to move because of an incidence of domestic violence, dating violence, sexual assault, or stalking. If the request is a request for emergency transfer, the housing provider may ask you to submit a written request or fill out a form where you certify that you meet the criteria for an emergency transfer under VAWA. The criteria are:

- (1) You are a victim of domestic violence, dating violence, sexual assault, or stalking. If your housing provider does not already have documentation that you are a victim of domestic violence, dating violence, sexual assault, or stalking, your housing provider may ask you for such documentation, as described in the documentation section below.
- (2) You expressly request the emergency transfer. Your housing provider may choose to require that you submit a form, or may accept another written or oral request.
- (3) You reasonably believe you are threatened with imminent harm from further violence if you remain in your current unit. This means you have a reason to fear that if you do not receive a transfer you would suffer violence in the very near future.

OR

You are a victim of sexual assault and the assault occurred on the premises during the 90-calendar-day period before you request a transfer. If you are a victim of sexual assault, then in addition to qualifying for an emergency transfer



because you reasonably believe you are threatened with imminent harm from further violence if you remain in your unit, you may qualify for an emergency transfer if the sexual assault occurred on the premises of the property from which you are seeking your transfer, and that assault happened within the 90-calendarday period before you expressly request the transfer.

HP will keep confidential requests for emergency transfers by victims of domestic violence, dating violence, sexual assault, or stalking, and the location of any move by such victims and their families.

HP's emergency transfer plan provides further information on emergency transfers, and HP must make a copy of its emergency transfer plan available to you if you ask to see it.

Documenting You Are or Have Been a Victim of Domestic Violence, Dating Violence, Sexual Assault or Stalking

HP can, but is not required to, ask you to provide documentation to "certify" that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking. Such request from HP must be in writing, and HP must give you at least 14 business days (Saturdays, Sundays, and Federal holidays do not count) from the day you receive the request to provide the documentation. HP may, but does not have to, extend the deadline for the submission of documentation upon your request.

You can provide one of the following to HP as documentation. It is your choice which of the following to submit if HP asks you to provide documentation that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

- A complete HUD-approved certification form given to you by HP with this notice, that
 documents an incident of domestic violence, dating violence, sexual assault, or stalking.
 The form will ask for your name, the date, time, and location of the incident of domestic
 violence, dating violence, sexual assault, or stalking, and a description of the incident.
 The certification form provides for including the name of the abuser or perpetrator if the
 name of the abuser or perpetrator is known and is safe to provide.
- A record of a Federal, State, tribal, territorial, or local law enforcement agency, court, or administrative agency that documents the incident of domestic violence, dating violence, sexual assault, or stalking. Examples of such records include police reports, protective orders, and restraining orders, among others.
- A statement, which you must sign, along with the signature of an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional or a mental health professional (collectively, "professional") from whom you sought assistance in addressing domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse, and with the professional selected by you attesting under penalty of perjury that he or she believes that the incident or incidents of domestic violence, dating violence, sexual assault, or stalking are grounds for protection.





• Any other statement or evidence that HP has agreed to accept.

If you fail or refuse to provide one of these documents within the 14 business days, HP does not have to provide you with the protections contained in this notice.

If HP receives conflicting evidence that an incident of domestic violence, dating violence, sexual assault, or stalking has been committed (such as certification forms from two or more members of a household each claiming to be a victim and naming one or more of the other petitioning household members as the abuser or perpetrator), HP has the right to request that you provide third-party documentation within thirty 30 calendar days in order to resolve the conflict. If you fail or refuse to provide third-party documentation where there is conflicting evidence, HP does not have to provide you with the protections contained in this notice.

Confidentiality

HP must keep confidential any information you provide related to the exercise of your rights under VAWA, including the fact that you are exercising your rights under VAWA.

HP must not allow any individual administering assistance or other services on behalf of HP (for example, employees and contractors) to have access to confidential information unless for reasons that specifically call for these individuals to have access to this information under applicable Federal, State, or local law.

HP must not enter your information into any shared database or disclose your information to any other entity or individual. HP, however, may disclose the information provided if:

- You give written permission to HP to release the information on a time limited basis.
- HP needs to use the information in an eviction or termination proceeding, such as to
 evict your abuser or perpetrator or terminate your abuser or perpetrator from assistance
 under this program.
- A law requires HP or your landlord to release the information.

VAWA does not limit HP's duty to honor court orders about access to or control of the property. This includes orders issued to protect a victim and orders dividing property among household members in cases where a family breaks up.

Reasons a Tenant Eligible for Occupancy Rights under VAWA May Be Evicted or Assistance May Be Terminated

You can be evicted and your assistance can be terminated for serious or repeated lease violations that are not related to domestic violence, dating violence, sexual assault, or stalking committed against you. However, HP cannot hold tenants who have been victims of domestic violence, dating violence, sexual assault, or stalking to a more demanding set of rules than it applies to tenants who have not been victims of domestic violence, dating violence, sexual assault, or stalking.





The protections described in this notice might not apply, and you could be evicted and your assistance terminated, if HP can demonstrate that not evicting you or terminating your assistance would present a real physical danger that:

- 1) Would occur within an immediate time frame, and
- 2) Could result in death or serious bodily harm to other tenants or those who work on the property.

If HP can demonstrate the above, HP should only terminate your assistance or evict you if there are no other actions that could be taken to reduce or eliminate the threat.

Other Laws

VAWA does not replace any Federal, State, or local law that provides greater protection for victims of domestic violence, dating violence, sexual assault, or stalking. You may be entitled to additional housing protections for victims of domestic violence, dating violence, sexual assault, or stalking under other Federal laws, as well as under State and local laws.

Non-Compliance with The Requirements of This Notice

You may report a covered housing provider's violations of these rights and seek additional assistance, if needed, by contacting or filing a complaint with

Santa Clara County Housing Authority at (408)275-8770

For Additional Information

You may view a copy of HUD's final VAWA rule at https://www.hud.gov/sites/documents/PIH-2017-08VAWRA2013.PDF.

Additionally, HP must make a copy of HUD's VAWA regulations available to you if you ask to see them.

The U.S. Department of Housing and Urban Development (HUD) at 800-669-9777	For questions regarding VAWA, please contact us at	or call
	The U.S. Department of Housing and Urban Development (HUD) at 800-669-9777	

For help regarding an abusive relationship, you may call the National Domestic Violence Hotline at 1-800-799-7233 or, for persons with hearing impairments, 1-800-787-3224 (TTY). You may also contact:

Bay Area Women Against Rape at (510) 845-7273





For tenants who are or have been victims of stalking seeking help may visit the National Center for Victims of Crime's Stalking Resource Center at https://www.victimsofcrime.org/our-programs/stalking-resource-center.

For help regarding sexual assault, you may contact:

California Coalition Against Sexual Assault Phone: 916-446-2520

Bay Area Women Against Rape 24-hour hotline (510)845-7273

Santa Clara County (SART) Tel: (408) 885-6466

Victims of stalking seeking help may contact:

National Center for Victims of Crime - victimsofcrime.org/our-programs/stalking-resource-cer

Santa Clara County DA Victim Services (408) 295-2656 Email: victimservices@dao.sccgov

Attachment: Certification form





CERTIFICATION OF DOMESTIC VIOLENCE, DATING VIOLENCE OR STALKING

U.S. Department of Housing and Urban Development

Office of Housing

OMB Approval No. 2502-0204 Exp. 03/31/2014

Public reporting burden for this collection of information is estimated to average 1 hour per response. This includes the time for collecting, reviewing, and reporting the data. Information provided is to be used by owners and management agents administering Section 8 project-based assistance under the United States Housing Act of 1937 (42 U.S.C. 1437) to request a tenant to certify that the individual is a victim of domestic violence, dating violence, or stalking. The information is subject to the confidentiality requirements of the HUD Reform Legislation. This agency may not collect this information, and you are not required to complete this form unless it displays a currently valid OMB control number.

Purpose of Form: The Violence Against Women and Justice Department Reauthorization Act of 2005 protects qualified tenants and family members of tenants who are victims of domestic violence, dating violence, or stalking (collectively "domestic violence") from being evicted or terminated from housing assistance based on acts of such violence against them.

Use of Form: If you have been a victim of domestic violence, you or a family member on your behalf must complete and submit this certification form, or submit the information described below under "Alternate Documentation," which may be provided in lieu of the certification form, within 14 business days of receiving the written request for this certification form by the owner or management agent. The certification form or alternate documentation must be returned to the person and the address specified in the written request for the certification form. If the requested certification form or the information that may be provided in lieu of the certification form is not received by the 14th business day or any extension of the date provided by the owner or management agent, none of the protections afforded to victims of domestic violence under the Section 8 project-based assistance program will apply. Distribution or issuance of this form does not serve as a written request for certification.

Alternate Documentation: In lieu of this certification form (or in addition to it), the following documentation may be provided:

- (1) A federal, state, tribal, territorial, or local police or court record; or
- (2) Documentation signed by an employee, agent or volunteer of a victim service provider, an attorney or medical professional, from whom the victim has sought assistance in addressing the domestic violence, dating violence or stalking, or the effects of abuse, in which the professional attests under penalty of perjury (28 U.S.C. 1746) to the professional's belief that the incident(s) in question are bona fide incidents of abuse, and the victim has signed or attested to the documentation.

TO BE COMPLETED BY OR ON BEHALF OF THE VICTIM OF DOMESTIC VIOLENCE:

1.	Date written request is received from owner or management agent:
2.	Name of victim:
	Your name (if different):
4.	Name(s) of other family members listed on the lease:
	Name of the abuser:
6.	Relationship of the abuser to the victim:
7.	Date of incident:
8.	Time of incident:
9.	Location of incident:

{Page two must be completed and attached to this form.}

Description of Incident:

In your own words, describe the incident (Attach more sheets if needed. Initial and number each attachment.):	
This is to contifu that the information provided is two and connect, and that the individual named above in Itam 2 is a victim of	
This is to certify that the information provided is true and correct, and that the individual named above in Item 2 is a victim of domestic violence, dating violence, or stalking. The incident(s) in question is a bona fide incident(s) of such actual or threatened abuse. I acknowledge that submission of false information could jeopardize program eligibility and could be the basis for termination of Section 8 project-based assistance or eviction from assisted property.	n
Signature Executed on (Date)	
Pursuant to 42 U.S.C. 1437f(ee)(2)(A), all information provided to an owner or management agent related to the incident(s) of domestic violence, dating violence or stalking, including the fact that an individual is a victim of domestic violence, dating violence stalking shall be retained in confidence by the owner or management agent and shall neither be entered into any shared database nor provided to any related entity, except to the extent that such disclosure is:	or
(1) Requested or consented to by the victim in writing;	
(2) Required for use in an eviction proceeding or termination of assistance; or	
(3) Otherwise required by applicable law MF 349	