

Chapter 4

APPLICATIONS, WAITING LIST AND TENANT SELECTION

INTRODUCTION

When a family wishes to reside in public housing, the family must submit an application that provides HACPFC with the information needed to determine the family's eligibility. HUD requires HACPFC to place all eligible families that apply for public housing on a waiting list. When a unit becomes available, HACPFC must select families from the waiting list in accordance with HUD requirements and HACPFC policies as stated in its Admissions and Continued Occupancy Policy (ACOP) and its annual plan.

HACPFC is required to adopt a clear approach to accepting applications, placing families on the waiting list, and selecting families from the waiting list, and must follow this approach consistently. The actual order in which families are selected from the waiting list can be affected if a family has certain characteristics designated by HUD or HACPFC to receive preferential treatment.

HUD regulations require that HACPFC comply with all equal opportunity requirements and it must affirmatively further fair housing goals in the administration of the program [24 CFR 960.103, PH Occ GB p. 13]. Adherence to the selection policies described in this chapter ensures that HACPFC will be in compliance with all relevant fair housing requirements, as described in Chapter 2.

This chapter describes HUD and HACPFC policies for accepting applications, managing the waiting list and selecting families from the waiting list. HACPFC's policies for assigning unit size and making unit offers are contained in Chapter 5. Together, Chapters 4 and 5 of the ACOP comprise HACPFC's Tenant Selection and Assignment Plan (TSAP).

The policies outlined in this chapter are organized into three sections, as follows:

Part I: The Application Process. This part provides an overview of the application process, and discusses how applicants can obtain and submit applications. It also specifies how HACPFC will handle the applications it receives.

Part II: Managing the Waiting List. This part presents the policies that govern how HACPFC's waiting list is structured, when it is opened and closed, and how the public is notified of the opportunity to apply for public housing. It also discusses the process HACPFC will use to keep the waiting list current.

Part III: Tenant Selection. This part describes the policies that guide HACPFC in selecting families from the waiting list as units become available. It also specifies how in-person interviews will be used to ensure that HACPFC has the information needed to make a final eligibility determination.

PART I: THE APPLICATION PROCESS

4-I.A. OVERVIEW

This part describes the policies that guide HACPFC's efforts to distribute and accept applications, and to make preliminary determinations of applicant family eligibility that affect placement of the family on the waiting list. This part also describes HACPFC's obligation to ensure the accessibility of the application process.

4-I.B. APPLYING FOR ASSISTANCE

Any family that wishes to reside in public housing must apply for admission to the program [24 CFR 1.4(b)(2)(ii), 24 CFR 960.202(a)(2)(iv), and PH Occ GB, p. 68]. HUD permits HACPFC to determine the format and content of its applications, as well how such applications will be made available to interested families and how applications will be accepted by HACPFC. However, HACPFC must include Form HUD-92006, Supplement to Application for Federally Assisted Housing, as part of HACPFC's application [Notice PIH 2009-36].

HACPFC Policy

Depending upon the length of time between the date of application and the availability of housing, HACPFC may use a one- or two-step application process.

A one-step process will be used when it is expected that a family will be selected from the waiting list within 60 days of the date of application. At application, the family must provide all of the information necessary to establish family eligibility and the amount of rent the family will pay.

A two-step process will be used when it is expected that a family will not be selected from the waiting list for at least 60 days from the date of application. Under the two-step application process, HACPFC initially will require families to provide only the information needed to make an initial assessment of the family's eligibility, and to determine the family's placement on the waiting list. The family will be required to provide all of the information necessary to establish family eligibility and the amount of rent the family will pay when selected from the waiting list.

Families may obtain application forms from HACPFC's office during normal business hours. Families may also request – by telephone or by mail – that an application form be sent to the family via first class mail.

Completed applications must be returned to HACPFC by mail, by e-mail, by fax, or submitted in person during normal business hours. Applications must be filled out completely in order to be accepted by HACPFC for processing. If an application is incomplete, HACPFC will notify the family of the additional information required.

4-I.C. ACCESSIBILITY OF THE APPLICATION PROCESS

HACPFC must take a variety of steps to ensure that the application process is accessible to those people who might have difficulty complying with the standard HACPFC application process.

Disabled Populations [24 CFR 8; PH Occ GB, p. 68]

HACPFC must provide reasonable accommodation as needed for persons with disabilities to make the application process fully accessible. The facility where applications are accepted and the application process must be fully accessible, or HACPFC must provide an alternate approach that provides equal access to the program. Chapter 2 provides a full discussion of HACPFC's policies related to providing reasonable accommodations for people with disabilities.

Limited English Proficiency

PHAs are required to take reasonable steps to ensure meaningful access to their programs and activities by persons with limited English proficiency [24 CFR 1]. Chapter 2 provides a full discussion on HACPFC's policies related to ensuring access to people with limited English proficiency (LEP).

4-I.D. PLACEMENT ON THE WAITING LIST

HACPFC must review each completed application received and make a preliminary assessment of the family's eligibility. Applicants for whom the waiting list is open must be placed on the waiting list unless HACPFC determines the family to be ineligible. Where the family is determined to be ineligible, HACPFC must notify the family in writing [24 CFR 960.208(a); PH Occ GB, p. 41].

No applicant has a right or entitlement to be listed on the waiting list, or to any particular position on the waiting list.

Ineligible for Placement on the Waiting List

HACPFC Policy

If HACPFC determines from the information provided that a family is ineligible, the family will not be placed on the waiting list. When a family is determined to be ineligible, HACPFC will send written notification of the ineligibility determination within 10 business days of receipt of the completed application. The notice will specify the reasons for ineligibility, and will inform the family of its right to request an informal hearing and explain the process for doing so (see Chapter 14).

Eligible for Placement on the Waiting List

HACPFC Policy

HACPFC will send written notification of the preliminary eligibility determination within 10 business days of receiving a completed application. If applicable, the notice will also indicate the waiting list preference(s) for which the family appears to qualify.

Applicants will be placed on the waiting list according to HACPFC preference(s) and the date and time their complete application is received by HACPFC.

HACPFC will assign families on the waiting list according to the bedroom size for which a family qualifies as established in its occupancy standards (see Chapter 5). Families may request to be placed on the waiting list for a unit size smaller than designated by the occupancy guidelines (as long as the unit is not overcrowded according to HACPFC standards and local codes). However, in these cases, the family must agree not to request a transfer for two years after admission, unless they have a change in family size or composition.

Placement on the waiting list does not indicate that the family is, in fact, eligible for admission. When the family is selected from the waiting list, HACPFC will verify any preference(s) claimed and determine eligibility and suitability for admission to the program.

PART II: MANAGING THE WAITING LIST

4-II.A. OVERVIEW

HACPFC must have policies regarding the type of waiting list it will utilize as well as how the waiting list will be organized and managed. This includes policies on notifying the public on the opening and closing of the waiting list to new applicants, updating family information, purging the list of families that are no longer interested in or eligible for public housing, and conducting outreach to ensure a sufficient number of applicants.

In addition, HUD imposes requirements on how HACPFC may structure its waiting list and how families must be treated if they apply for public housing at a PHA that administers more than one assisted housing program.

4-II.B. ORGANIZATION OF THE WAITING LIST

HACPFC's public housing waiting list must be organized in such a manner to allow HACPFC to accurately identify and select families in the proper order, according to the admissions policies described in this ACOP.

HACPFC Policy

The waiting list will contain the following information for each applicant listed:

- Name and social security number of head of household
- Unit size required (number of family members)
- Amount and source of annual income
- Accessibility requirement, if any
- Date and time of application or application number
- Household type (family, elderly, disabled)
- Admission preference, if any
- Race and ethnicity of the head of household
- The specific site(s) selected (only if HACPFC offers site-based waiting lists)

HACPFC may adopt one community-wide waiting list or site-based waiting lists. HACPFC must obtain approval from HUD through submission of its Annual Plan before it may offer site-based waiting lists. Site-based waiting lists allow families to select the development where they wish to reside and must be consistent with all applicable civil rights and fair housing laws and regulations [24 CFR 903.7(b)(2)].

HACPFC Policy

HACPFC will maintain one single community-wide waiting list for its developments. Within the list, HACPFC will designate subparts to easily identify who should be offered the next available unit (i.e. mixed populations, general occupancy, unit size, and accessible units).

HACPFC will not adopt site-based waiting lists.

HUD requires that public housing applicants must be offered the opportunity to be placed on the waiting list for any tenant-based or project-based voucher or moderate rehabilitation program that HACPFC operates if 1) the other programs' waiting lists are open, and 2) the family is qualified for the other programs [24 CFR 982.205(a)(2)(i)].

HUD permits, but does not require, that PHAs maintain a single merged waiting list for their public housing, Section 8, and other subsidized housing programs [24 CFR 982.205(a)(1)].

HACPFC Policy

HACPFC will not merge the public housing waiting list with the waiting list for any other program HACPFC operates.

4-II.C. OPENING AND CLOSING THE WAITING LIST

Closing the Waiting List

HACPFC is permitted to close the waiting list, in whole or in part, if it has an adequate pool of families to fully lease units in all of its developments. HACPFC may close the waiting list completely, or restrict intake by preference, type of project, or by size and type of dwelling unit. [PH Occ GB, p. 31].

HACPFC Policy

HACPFC will close the waiting list when the estimated waiting period for housing applicants on the list reaches 24 months for the most current applicants. Where HACPFC has particular preferences or other criteria that require a specific category of family, HACPFC may elect to continue to accept applications from these applicants while closing the waiting list to others.

Reopening the Waiting List

If the waiting list has been closed, it may be reopened at any time. HACPFC should publish a notice announcing the opening of the waiting list in local newspapers of general circulation, minority media, and other suitable media outlets. Such notice must comply with HUD fair housing requirements. HACPFC should specify who may apply, and where and when applications will be received.

HACPFC Policy

HACPFC will announce the reopening of the waiting list in the Tri-City Herald newspaper the day prior to the date applications will first be accepted. If the list is only being reopened for certain categories of families, this information will be contained in the notice. The notice will specify where, when, and how applications are to be received.

The day applications are first accepted, notice of the reopening of the waitlist will be sent via e-mail to area social service agencies and resources including, but not limited to:

Catholic Family and Child Services	Jericho Road Ministries
Benton-Franklin Health Department	WorkSource
Domestic Violence Services of Benton and Franklin Counties	
Benton-Franklin Community Action Connections (CAC)	
Columbia Basin College Resource Center	Columbia Industries
Support, Advocacy and Resource Center (SARC)	Union Gospel Mission
Tri-Cities Community Health	Salvation Army

4-II.D. FAMILY OUTREACH [24 CFR 903.2(d); 24 CFR 903.7(a) and (b)]

HACPFC should conduct outreach as necessary to ensure that HACPFC has a sufficient number of applicants on the waiting list to fill anticipated vacancies and to assure that HACPFC is affirmatively furthering fair housing and complying with the Fair Housing Act.

Because HUD requires HACPFC to admit a specified percentage of extremely low income families, HACPFC may need to conduct special outreach to ensure that an adequate number of such families apply for public housing.

HACPFC outreach efforts must comply with fair housing requirements. This includes:

- Analyzing the housing market area and the populations currently being served to identify underserved populations
- Ensuring that outreach efforts are targeted to media outlets that reach eligible populations that are underrepresented in the program
- Avoiding outreach efforts that prefer or exclude people who are members of a protected class

HACPFC outreach efforts must be designed to inform qualified families about the availability of units under the program. These efforts may include, as needed, any of the following activities:

- Submitting press releases to local newspapers, including minority newspapers
- Developing informational materials and flyers to distribute to other agencies
- Providing application forms to other public and private agencies that serve the low income population
- Developing partnerships with other organizations that serve similar populations, including agencies that provide services for persons with disabilities

HACPFC Policy

HACPFC will monitor the characteristics of the population being served and the characteristics of the population as a whole in HACPFC's jurisdiction. Targeted outreach efforts will be undertaken if a comparison suggests that certain populations are being underserved.

4-II.E. REPORTING CHANGES IN FAMILY CIRCUMSTANCES

HACPFC Policy

While the family is on the waiting list, the family must inform HACPFC, within 10 business days, of changes in family size or composition, preference status, or contact information, including current residence, mailing address, and phone number. The changes must be submitted in writing.

Changes in an applicant's circumstances while on the waiting list may affect the family's qualification for a particular bedroom size or entitlement to a preference. When an applicant reports a change that affects their placement on the waiting list, the waiting list will be updated accordingly.

4-II.F. UPDATING THE WAITING LIST

HUD requires HACPFC to establish policies that describe the circumstances under which applicants will be removed from the waiting list [24 CFR 960.202(a)(2)(iv)].

Purging the Waiting List

The decision to remove an applicant family that includes a person with disabilities from the waiting list is subject to reasonable accommodation. If the applicant did not respond to HACPFC's request for information or updates because of the family member's disability, HACPFC must, upon the family's request, reinstate the applicant family to their former position on the waiting list as a reasonable accommodation [24 CFR 8.4(a), 24 CFR 100.204(a), and PH Occ GB, p. 39 and 40]. See Chapter 2 for further information regarding reasonable accommodations.

HACPFC Policy

The waiting list will be updated as needed to ensure that all applicant information is current and timely.

To update the waiting list, HACPFC will send an update request via first class mail to each family on the waiting list to determine whether the family continues to be interested in, and to qualify for, the program. This update request will be sent to the last address that HACPFC has on record for the family. The update request will provide a deadline by which the family must respond and will state that failure to respond will result in the applicant's name being removed from the waiting list.

The family's response must be in writing and may be delivered in person, by mail, or by fax. Responses should be postmarked or received by HACPFC no later than 15 business days from the date of the letter.

If the family fails to respond within 15 business days, the family will be removed from the waiting list without further notice.

If the notice is returned by the post office with no forwarding address, the applicant will be removed from the waiting list without further notice.

If the notice is returned by the post office with a forwarding address, the notice will be re-sent to the address indicated. The family will have 15 business days to respond from the date the letter was re-sent. If the family fails to respond within this time frame, the family will be removed from the waiting list without further notice.

When a family is removed from the waiting list during the update process for failure to respond, no informal hearing will be offered. Such failures to act on the part of the applicant prevent HACPFC from making an eligibility determination; therefore no informal hearing is required.

If a family is removed from the waiting list for failure to respond, HACPFC may reinstate the family if the lack of response was due to HACPFC error, or to circumstances beyond the family's control.

Removal from the Waiting List

HACPFC Policy

HACPFC will remove an applicant from the waiting list upon request by the applicant family. In such cases no informal hearing is required.

If HACPFC determines that the family is not eligible for admission (see Chapter 3) at any time while the family is on the waiting list the family will be removed from the waiting list.

If a family is removed from the waiting list because HACPFC has determined the family is not eligible for admission, a notice will be sent to the family's address of record as well as to any alternate address provided on the initial application. The notice will state the reasons the family was removed from the waiting list and will inform the family how to request an informal hearing regarding HACPFC's decision (see Chapter 14) [24 CFR 960.208(a)].

PART III: TENANT SELECTION

4-III.A. OVERVIEW

HACPFC must establish tenant selection policies for families being admitted to public housing [24 CFR 960.201(a)]. HACPFC must not require any specific income or racial quotas for any developments [24 CFR 903.2(d)]. HACPFC must not assign persons to a particular section of a community or to a development or building based on race, color, religion, sex, disability, familial status or national origin for purposes of segregating populations [24 CFR 1.4(b)(1)(iii) and 24 CFR 903.2(d)(1)].

The order in which families will be selected from the waiting list depends on the selection method chosen by HACPFC and is impacted in part by any selection preferences that the family qualifies for. The availability of units also may affect the order in which families are selected from the waiting list.

HACPFC must maintain a clear record of all information required to verify that the family is selected from the waiting list according to HACPFC's selection policies [24 CFR 960.206(e)(2)]. HACPFC's policies must be posted any place where HACPFC receives applications. HACPFC must provide a copy of its tenant selection policies upon request to any applicant or tenant. HACPFC may charge the family for providing a copy of its tenant selection policies [24 CFR 960.202(c)(2)].

HACPFC Policy

When an applicant or resident family requests a copy of HACPFC's tenant selection policies, HACPFC will provide copies to them free of charge.

4-III.B. SELECTION METHOD

HACPFCs must describe the method for selecting applicant families from the waiting list, including the system of admission preferences that HACPFC will use.

Local Preferences [24 CFR 960.206]

HACPFCs are permitted to establish local preferences and to give priority to serving families that meet those criteria. HUD specifically authorizes and places restrictions on certain types of local preferences. HUD also permits HACPFC to establish other local preferences, at its discretion. Any local preferences established must be consistent with HACPFC plan and the consolidated plan, and must be based on local housing needs and priorities that can be documented by generally accepted data sources [24 CFR 960.206(a)].

HACPFC Policy

HACPFC will use the following local preferences:

Elderly/Disabled

Working Families

In order to bring higher income families into public housing, HACPFC will establish a preference for “working” families, where the head, spouse, cohead, or sole member is employed at least 20 hours per week for at least ninety (90) days. As required by HUD, families where the head and spouse, or sole member is a person age 62 or older, or is a person with disabilities, will also be given the benefit of the working preference [24 CFR 960.206(b)(2)].

Veteran Status

HACPFC also employs an admission preference for applicants who are either veterans of the military service of the United States who have been discharged or released under conditions other than dishonorable or the unmarried spouse of a service person killed while in the active service military of the United States.

Income Targeting Requirement [24 CFR 960.202(b)]

HUD requires that extremely low-income (ELI) families make up at least 40 percent of the families admitted to public housing during HACPFC’s fiscal year. ELI families are those with annual incomes at or below the federal poverty level or 30 percent of the area median income, whichever number is higher [*Federal Register* notice 6/25/14]. To ensure this requirement is met, HACPFC may skip non-ELI families on the waiting list in order to select an ELI family.

If a HACPFC also operates a housing choice voucher (HCV) program, admissions of extremely low-income families to HACPFC’s HCV program during a HACPFC fiscal year that exceed the 75 percent minimum target requirement for the voucher program, shall be credited against HACPFC’s basic targeting requirement in the public housing program for the same fiscal year. However, under these circumstances the fiscal year credit to the public housing program must not exceed the lower of: (1) ten percent of public housing waiting list admissions during HACPFC fiscal year; (2) ten percent of waiting list admissions to HACPFC’s housing choice voucher program during HACPFC fiscal year; or (3) the number of qualifying low-income families who commence occupancy during the fiscal year of HACPFC public housing units

located in census tracts with a poverty rate of 30 percent or more. For this purpose, qualifying low-income family means a low-income family other than an extremely low-income family.

HACPFC Policy

HACPFC will monitor progress in meeting the ELI requirement throughout the fiscal year. ELI families will be selected ahead of other eligible families on an as-needed basis to ensure that the income targeting requirement is met.

Mixed Population Developments [24 CFR 960.407]

A mixed population development is a public housing development or portion of a development that was reserved for elderly families and disabled families at its inception (and has retained that character) or HACPFC at some point after its inception obtained HUD approval to give preference in tenant selection for all units in the development (or portion of a development) to elderly and disabled families [24 CFR 960.102]. Elderly family means a family whose head, spouse, cohead, or sole member is a person who is at least 62 years of age. Disabled family means a family whose head, spouse, cohead, or sole member is a person with disabilities [24 CFR 5.403]. HACPFC must give elderly and disabled families equal preference in selecting these families for admission to mixed population developments. HACPFC may not establish a limit on the number of elderly or disabled families that may occupy a mixed population development. In selecting elderly and disabled families to fill these units, HACPFC must first offer the units that have accessibility features for families that include a person with a disability and require the accessibility features of such units. HACPFC may not discriminate against elderly or disabled families that include children (Fair Housing Amendments Act of 1988).

Units Designated for Elderly or Disabled Families [24 CFR 945]

HACPFC may designate projects or portions of a public housing project specifically for elderly or disabled families. HACPFC must have a HUD-approved allocation plan before the designation may take place.

Among the designated developments, HACPFC must also apply any preferences that it has established. If there are not enough elderly families to occupy the units in a designated elderly development, HACPFC may allow near-elderly families to occupy the units [24 CFR 945.303(c)(1)]. Near-elderly family means a family whose head, spouse, or cohead is at least 50 years old, but is less than 62 [24 CFR 5.403].

If there are an insufficient number of elderly families and near-elderly families for the units in a development designated for elderly families, HACPFC must make available to all other families any unit that is ready for re-rental and has been vacant for more than 60 consecutive days [24 CFR 945.303(c)(2)].

The decision of any disabled family or elderly family not to occupy or accept occupancy in designated housing shall not have an adverse affect on their admission or continued occupancy in public housing or their position on or placement on the waiting list. However, this protection does not apply to any family who refuses to occupy or accept occupancy in designated housing because of the race, color, religion, sex, disability, familial status, or national origin of the occupants of the designated housing or the surrounding area [24 CFR 945.303(d)(1) and (2)].

This protection does apply to an elderly family or disabled family that declines to accept occupancy, respectively, in a designated project for elderly families or for disabled families, and

requests occupancy in a general occupancy project or in a mixed population project [24 CFR 945.303(d)(3)].

HACPFC Policy

HACPFC does not have designated elderly or designated disabled housing at this time.

Deconcentration of Poverty and Income-Mixing [24 CFR 903.1 and 903.2]

HACPFC's admission policy must be designed to provide for deconcentration of poverty and income-mixing by bringing higher income tenants into lower income projects and lower income tenants into higher income projects. A statement of HACPFC's deconcentration policies must be included in its annual plan [24 CFR 903.7(b)].

HACPFC's deconcentration policy must comply with its obligation to meet the income targeting requirement [24 CFR 903.2(c)(5)].

Developments subject to the deconcentration requirement are referred to as 'covered developments' and include general occupancy (family) public housing developments. The following developments are not subject to deconcentration and income mixing requirements: developments operated by a HACPFC with fewer than 100 public housing units; mixed population or developments designated specifically for elderly or disabled families; developments operated by a HACPFC with only one general occupancy development; developments approved for demolition or for conversion to tenant-based public housing; and developments approved for a mixed-finance plan using HOPE VI or public housing funds [24 CFR 903.2(b)].

Steps for Implementation [24 CFR 903.2(c)(1)]

To implement the statutory requirement to deconcentrate poverty and provide for income mixing in covered developments, HACPFC must comply with the following steps:

Step 1. HACPFC must determine the average income of all families residing in all HACPFC's covered developments. HACPFC may use the median income, instead of average income, provided that HACPFC includes a written explanation in its annual plan justifying the use of median income.

HACPFC Policy

HACPFC will determine the average income of all families in all covered developments on an annual basis.

Step 2. HACPFC must determine the average income (or median income, if median income was used in Step 1) of all families residing in each covered development. In determining average income for each development, HACPFC has the option of adjusting its income analysis for unit size in accordance with procedures prescribed by HUD.

HACPFC Policy

HACPFC will determine the average income of all families residing in each covered development (not adjusting for unit size) on an annual basis.

Step 3. HACPFC must then determine whether each of its covered developments falls above, within, or below the established income range (EIR), which is from 85% to 115% of the average

family income determined in Step 1. However, the upper limit must never be less than the income at which a family would be defined as an extremely low-income family (federal poverty level or 30 percent of median income, whichever number is higher).

Step 4. HACPFPC with covered developments having average incomes outside the EIR must then determine whether or not these developments are consistent with its local goals and annual plan.

Step 5. Where the income profile for a covered development is not explained or justified in the annual plan submission, HACPFPC must include in its admission policy its specific policy to provide for deconcentration of poverty and income mixing.

Depending on local circumstances HACPFPC's deconcentration policy may include, but is not limited to the following:

- Providing incentives to encourage families to accept units in developments where their income level is needed, including rent incentives, affirmative marketing plans, or added amenities
- Targeting investment and capital improvements toward developments with an average income below the EIR to encourage families with incomes above the EIR to accept units in those developments
- Establishing a preference for admission of working families in developments below the EIR
- Skipping a family on the waiting list to reach another family in an effort to further the goals of deconcentration
- Providing other strategies permitted by statute and determined by HACPFPC in consultation with the residents and the community through the annual plan process to be responsive to local needs and HACPFPC strategic objectives

A family has the sole discretion whether to accept an offer of a unit made under HACPFPC's deconcentration policy. HACPFPC must not take any adverse action toward any eligible family for choosing not to accept an offer of a unit under HACPFPC's deconcentration policy [24 CFR 903.2(c)(4)].

If, at annual review, the average incomes at all general occupancy developments are within the EIR, HACPFPC will be considered to be in compliance with the deconcentration requirement and no further action is required.

HACPFPC Policy

For developments outside the EIR HACPFPC will take the following actions to provide for deconcentration of poverty and income mixing:

- To skip a household on the waiting list specifically to reach another household with a lower or higher income is not to be considered an adverse action to the household. Such a skip will be uniformly applied until the target threshold is met.
1. HACPFPC will use the gathered tenant incomes information in its assessment of its public housing developments to determine the appropriate designation to

be assigned to the project for the purpose of assisting HACPFC in its deconcentration goals.

Order of Selection [24 CFR 960.206(e)]

HACPFC system of preferences may select families either according to the date and time of application or by a random selection process.

HACPFC Policy

Families will be selected from the waiting list based on preference. Among applicants with the same preference, families will be selected on a first-come, first-served basis according to the date and time their complete application is received by HACPFC.

When selecting applicants from the waiting list, HACPFC will match the characteristics of the available unit (unit size, accessibility features, unit type) to the applicants on the waiting lists. HACPFC will offer the unit to the highest ranking applicant who qualifies for that unit size or type, or that requires the accessibility features.

By matching unit and family characteristics, it is possible that families who are lower on the waiting list may receive an offer of housing ahead of families with an earlier date and time of application or higher preference status.

Factors such as deconcentration or income mixing and income targeting will also be considered in accordance with HUD requirements and HACPFC policy.

4-III.C. NOTIFICATION OF SELECTION

When the family has been selected from the waiting list, HACPFC must notify the family [24 CFR 960.208].

HACPFC Policy

HACPFC will notify the family by first class mail when it is selected from the waiting list.

A Program Administrator will send a unit offer letter to the family, along with a forfeit letter. The family must respond within three (3) days of receipt of the letter to indicate their interest (or lack thereof) in the unit. When the family responds to the Program Administrator, an appointment is made for the family to look at the unit and complete paperwork, if the family is interested.

The unit offer letter will inform the family of the following:

Documents that must be provided at the initial appointment to document the legal identity of household members, including information about what constitutes acceptable documentation

Documents that must be provided at the appointment to document income and preference (if applicable) eligibility

Other documents and information that should be brought to the appointment

If an offer letter is returned to HACPFC with no forwarding address, the family will be removed from the waiting list without further notice. Such failure to act on the part of the applicant prevents HACPFC from making an eligibility determination; therefore no informal hearing will be offered.

If a notification letter is returned to HACPFC with no forwarding address, the family will be removed from the waiting list without further notice. Such failure to act on the part of the applicant prevents HACPFC from making an eligibility determination; therefore no informal hearing will be offered.

4-III.D. FINAL ELIGIBILITY DETERMINATION [24 CFR 960.208]

HACPFC must verify all information provided by the family (see Chapter 7). Based on verified information related to the eligibility requirements, including HACPFC suitability standards, HACPFC must make a final determination of eligibility (see Chapter 3).

When a determination is made that a family is eligible and satisfies all requirements for admission, including tenant selection criteria, the applicant must be notified of the approximate date of occupancy insofar as that date can be reasonably determined [24 CFR 960.208(b)].

HACPFC Policy

HACPFC will notify a family in writing of their eligibility within 10 business days of the determination and will provide the approximate date of occupancy insofar as that date can be reasonably determined.

HACPFC must promptly notify any family determined to be ineligible for admission of the basis for such determination, and must provide the applicant upon request, within a reasonable time after the determination is made, with an opportunity for an informal hearing on such determination [24 CFR 960.208(a)].

HACPFC Policy

If HACPFC determines that the family is ineligible, HACPFC will send written notification of the ineligibility determination within 10 business days of the determination. The notice will specify the reasons for ineligibility, and will inform the family of its right to request an informal hearing (see Chapter 14).

If HACPFC uses a criminal record or sex offender registration information obtained under 24 CFR 5, Subpart J, as the basis of a denial, a copy of the record must precede the notice to deny, with an opportunity for the applicant to dispute the accuracy and relevance of the information before HACPFC can move to deny the application. See Section 3-III.G for HACPFC's policy regarding such circumstances.

Upon making an eligibility determination, HACPFC must provide the family a notice of VAWA rights as well as the HUD VAWA self-certification form (form HUD-5382) in accordance with the Violence against Women Act of 2013, and as outlined in 16-VII.C. The notice and self-certification form must accompany the written notification of eligibility determination. This notice must be provided in both of the following instances: (1) when a family is notified of its eligibility; or (2) when a family is notified of its ineligibility.