



9. Income: Please fill in Gross Monthly Amount (Income before deduction):

- Name of Employer \_\_\_\_\_ Weekly Wage \_\_\_\_\_ Annual Wage \_\_\_\_\_
- Social Security Amount \_\_\_\_\_ SSI \_\_\_\_\_
- Social Security Amount \_\_\_\_\_ SSI \_\_\_\_\_
- Veterans Monthly Benefit \_\_\_\_\_ Veterans Annual Amount \_\_\_\_\_
- VA # \_\_\_\_\_ Claim # \_\_\_\_\_
- Other \_\_\_\_\_
- Name of Pension / Annuity \_\_\_\_\_ Monthly Amount \_\_\_\_\_
- Name of Pension / Annuity \_\_\_\_\_ Monthly Amount \_\_\_\_\_
- Non-Revocable Trust \_\_\_\_\_ Monthly Amount \_\_\_\_\_
- Alimony \_\_\_\_\_ Monthly Amount \_\_\_\_\_

10. Assets

**Checking Accounts**

Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_  
Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_

**Savings / Certificate Accounts / Money Markets / IRA's / Annuities**

Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank /Firm \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_  
Bank /Firm \_\_\_\_\_ Account # \_\_\_\_\_ Balance \_\_\_\_\_ Interest \_\_\_\_\_

**Investments**

Name of Stock \_\_\_\_\_ Value \_\_\_\_\_ Income \_\_\_\_\_  
Name of Stock \_\_\_\_\_ Value \_\_\_\_\_ Income \_\_\_\_\_  
Bonds \_\_\_\_\_ Value \_\_\_\_\_ Income \_\_\_\_\_

Do you or any family member hold a Whole or Universal Life Insurance Policy?

Yes No If yes, what is the surrender value? \_\_\_\_\_

**Real Estate**

\$ \_\_\_\_\_ \$ \_\_\_\_\_  
Current Market Value Balance Due on Mortgage

11. Have you or your spouse given away or sold any assets for less than Fair Market Value during the last 2 years? Yes No

Property \_\_\_\_\_  
Cash \_\_\_\_\_  
Other \_\_\_\_\_

## 12. Criminal and Sex Offender Background Information

Federal law requires us to get drug and criminal background and sex offender registration information about all adult household members applying for assisted housing. To enable us to do this, all household members age 18 or older must answer the questions below, and then sign below to consent to a background check. The questions ask about drug-related and other criminal activity -that could adversely affect the health, safety, or welfare of other residents.

Colony Retirement Homes will deny the application of any applicant who does not provide complete and accurate information on this form or does not consent to a background check

### Applicant #1

- Have you ever been evicted from a federally assisted site for drug-related criminal activity within the past three years? Yes  No
- Do you currently use illegal drugs or abuse alcohol? Yes  No
- Are you currently subject to a lifetime registration requirement under a state sex offender registration program? Yes  No
- Have you been convicted of any drug-related crime within the past five years? Yes  No
- Have you been convicted of any felony within the past five years? Yes  No
- Have you been convicted of any crime involving fraud or dishonesty within the past five years? Yes  No
- Have you been convicted of any crime involving violence within the past five years? Yes  No
- Are you currently charged with any of the above criminal activities? Yes  No
- Please list all states in which you have lived or have held licenses to drive (include driver's license #s)

### Applicant #2

- Have you ever been evicted from a federally assisted site for drug-related criminal activity within the past three years? Yes  No
- Do you currently use illegal drugs or abuse alcohol? Yes  No
- Are you currently subject to a lifetime registration requirement under a state sex offender registration program? Yes  No
- Have you been convicted of any drug-related crime within the past five years? Yes  No
- Have you been convicted of any felony within the past five years? Yes  No
- Have you been convicted of any crime involving fraud or dishonesty within the past five years? Yes  No
- Have you been convicted of any crime involving violence within the past five years? Yes  No
- Are you currently charged with any of the above criminal activities? Yes  No
- Please list all states in which you have lived or have held licenses to drive (include driver's license #s)

- 
- 
- Have you ever used or been known by any other name? Yes  No   
If yes, please list name used

- 
- 
- Have you ever used or been known by any other name? Yes  No   
If yes, please list name used

**Note: Please request additional copies of background information, if needed**

13. If we are not able to reach you, please list at least two people to contact:

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_  
Street City State Zip

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_  
Street City State Zip

14. I understand that the above information is required to determine my eligibility for residency. I certify that all information and answers to the above questions are true and complete to the best of my knowledge. I understand that making false statements about the information in this form is grounds for rejection or termination of my lease. I authorize Colony Retirement Homes to verify the above information and consent to the release of the necessary information to determine my eligibility.

I hereby authorize any person, credit agency, or law enforcement agencies to release information to the owner, managing agent, or other agent contracted by the owner to conduct criminal, sex offender registration information, credit, or rental history checks.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Spouse

For marketing purposes, please answer the following question:

How did you hear about Colony Retirement Homes?

Newspaper Ad    Friend/Relative    Resident    Other



- 2. a non-citizen with eligible immigration status in the category checked below:
  - (1) A non-citizen lawfully admitted for permanent residence, as defined by section 101(a) (20) of the Immigration and Nationality Act (INA) as an immigrant, as defined by section 101(a) (15) of the INA 8 U.S.C. 1001 (a) (20) and 1101(a)(15), respectively). [immigrants] (This category includes a non-citizen admitted under section 210 or 210A of the INA (8 U.S.C. 1160 or 1161), [special agricultural worker], who has been granted lawful resident status);
  - (2) A non-citizen who entered the United States before January 1, 1972, or such later date as enacted by law, and has continuously maintained residence in the United States since then, and who is not eligible for citizenship, but who is deemed to be lawfully admitted for permanent residence as a result of an exercise of discretion by the Attorney General under section 249 of the INA (8 U.S.C. 1259);
  - (3) A non-citizen who is lawfully present in the United States pursuant to an admission under section 207 of the INA(8 U.S.C. 1157)[refugee status]; pursuant to the granting of asylum (which has not been terminated) under section 208 of the INA (8 U.S.C. 1158) [asylum status]; or as a result of being granted conditional entry under section 203(a)(7) of the INA 8 U.S.C. 1153 (a)(7) before April 1, 1980, because of persecution or fear of persecution on account of race, religion, or political opinion or because of being uprooted by catastrophic national calamity;
  - (4) A non-citizen who is lawfully present in the United States as a result of an exercise of discretion by the Attorney General for emergent reasons or reasons deemed strictly in the public interest under section 212(d)(5) of the INA (8 U.S.C. 1182) (d) (5) [parole status]
  - (5) A non-citizen who is lawfully present in the United States as a result of the Attorney General's withholding deportation under section 243(h) of the INA (8 U.S.C. 1253 (h) [threat to life or freedom); or
  - (6) A non-citizen lawfully admitted for temporary or permanent resident under section 245A of the INA (8 U.S.C. 1255a) [amnesty granted under INA 245A].

**IF YOU CHECKED A NUMBER FROM 1 TO 6 AND YOU ARE 62 YEARS OF AGE OR OLDER RECEIVING ASSISTANCE ON JUNE 19,1995, YOU SHOULD SUBMIT A PROOF OF AGE DOCUMENT, TOGETHER WITH THIS FORMAT AND SIGN HERE:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

OR

IF YOU CHECKED A NUMBER FROM 1 TO 6 AND ARE **UNDER 62 YEARS OF AGE,**  
**YOU MUST SUBMIT THE FOLLOWING DOCUMENTS:**

- a. Verification Consent Format (Attachment 8)  
and
- b. one of the following documents:
  - (1) Form 1-551, Alien Registration Receipt Card (for permanent resident aliens);
  - (2) Form 1-94 Arrival-Departure Record, with one of the following annotations:
    - (i) " Admitted as Refugee Pursuant to section 207"
    - (ii) Section 208" or "Asylum"
    - (iii)Section 243(h)" or "Deportation stayed by Attorney General";
    - (iv)Paroled Pursuant to Sec. 212(d)(5) of the INA";
  - (3) If Form 1-94, Arrival-Departure Record, is not annotated, then accompanied by one of the following documents:
    - (i) A final court decision granting asylum (but only if no appeal is taken);
    - (ii) A letter from an INS asylum officer granting asylum (if application is filed on or after October 1, 1990 or from an INS district director grant asylum (if application filed before October 1, 1990)
    - (iii) A court decision granting withholding or deportation; or
    - (iv)A letter from an INS asylum officer granting withholding deportation (if application filed on or after October 1,1990).
  - (4) Form 1-688, Temporary Resident Card, which must be annotated "section 245A" or "section 210";
  - (5) Form 1-6888, Employment Authorization Card, which must annotated "Provision of Law 274A.12(11)" or "Provision of Law 274a.12";
  - (6) A receipt issued by the INS indicating that an application for issuance of a replacement document in one of the above-listed categories has been made and the applicant's entitlement to the document has been verified.

SIGN AND DATE BELOW AND SUBMIT THE DOCUMENTATION REQUIRED WITH THIS FORMAT TO THE OFFICE.

IF FOR ANY REASON, THE DOCUMENTS IN PARAGRAPH B. ABOVE ARE NOT CURRENTLY AVAILABLE YOU MUST COMPLETE THE REQUEST FOR EXTENSION FORM.

---

Signature

---

Date

3. not contending eligible immigration status and I understand that I am not eligible for financial assistance.

If you checked this section 3, no further information is required, and the person named is not eligible for assistance. Sign and date below and forward this format to the office.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

-----

### REQUEST FOR EXTENSION

I hereby certify that I am a non-citizen with eligible immigration status, as noted in section 2, but the evidence needed to support my claim is temporarily unavailable. Therefore, I am requesting additional time to obtain the necessary evidence. I further certify that diligent and prompt efforts will be undertaken to obtain this evidence.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date





# APPLYING FOR HUD HOUSING ASSISTANCE?

**THINK ABOUT THIS...  
IS FRAUD WORTH IT?**

## Do You Realize...

If you commit fraud to obtain assisted housing from HUD, you could be:

- **Evicted** from your apartment or house.
- **Required to repay** all overpaid rental assistance you received.
- **Fined** up to \$10,000.
- **Imprisoned** for up to five years.
- **Prohibited** from receiving future assistance.
- **Subject** to State and local government penalties.

## Do You Know...

You are committing fraud if you sign a form knowing that you provided false or misleading information.

The information you provide on housing assistance application and recertification forms will be checked. The local housing agency, HUD, or the Office of Inspector General will check the income and asset information you provide with other Federal, State, or local governments and with private agencies. Certifying false information is fraud.

## So Be Careful!

When you fill out your application and yearly recertification for assisted housing from HUD make sure your answers to the questions are accurate and honest. You must include:

All sources of income and changes in income you or any members of your household receive, such as wages, welfare payments, social security and veterans' benefits, pensions, retirement, etc.

Any money you receive on behalf of your children, such as child support, AFDC payments, social security for children, etc.

Any increase in income, such as wages from a new job or an expected pay raise or bonus.

All assets, such as bank accounts, savings bonds, certificates of deposit, stocks, real estate, etc., that are owned by you or any member of your household.

All income from assets, such as interest from savings and checking accounts, stock dividends, etc.

Any business or asset (your home) that you sold in the last two years at less than full value.

The names of everyone, adults or children, relatives and non-relatives, who are living with you and make up your household.

**(Important Notice for Hurricane Katrina and Hurricane Rita Evacuees:** HUD's reporting requirements may be temporarily waived or suspended because of your circumstances. Contact the local housing agency before you complete the housing assistance application.)

## Ask Questions

If you don't understand something on the application or recertification forms, always ask questions. It's better to be safe than sorry.

## Watch Out for Housing Assistance Scams!

- Don't pay money to have someone fill out housing assistance application and recertification forms for you.
- Don't pay money to move up on a waiting list.
- Don't pay for anything that is not covered by your lease.
- Get a receipt for any money you pay.
- Get a written explanation if you are required to pay for anything other than rent (maintenance or utility charges).

## Report Fraud

If you know of anyone who provided false information on a HUD housing assistance application or recertification or if anyone tells you to provide false information, report that person to the HUD Office of Inspector General Hotline. You can call the Hotline toll-free Monday through Friday, from 10:00 a.m. to 4:30 p.m., Eastern Time, at 1-800-347-3735. You can fax information to (202) 708-4829 or e-mail it to [Hotline@hudoig.gov](mailto:Hotline@hudoig.gov). You can write the Hotline at:



HUD OIG Hotline, GFI  
451 7<sup>th</sup> Street, SW  
Washington, DC 20410

**Retirement Homes**

Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

**SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING**

This form is to be provided to each applicant for federally assisted housing

**Instructions: Optional Contact Person or Organization:** You have the right by law to include as part of your application for housing, the name, address, telephone number, and other relevant information of a family member, friend, or social, health, advocacy, or other organization. This contact information is for the purpose of identifying a person or organization that may be able to help in resolving any issues that may arise during your tenancy or to assist in providing any special care or services you may require. **You may update, remove, or change the information you provide on this form at any time.** You are not required to provide this contact information, but if you choose to do so, please include the relevant information on this form.

<b>Applicant Name:</b>	
<b>Mailing Address:</b>	
<b>Telephone No:</b>	<b>Cell Phone No:</b>
<b>Name of Additional Contact Person or Organization:</b>	
<b>Address:</b>	
<b>Telephone No:</b>	<b>Cell Phone No:</b>
<b>E-Mail Address (if applicable):</b>	
<b>Relationship to Applicant:</b>	
<b>Reason for Contact:</b> (Check all that apply)	
<input type="checkbox"/> Emergency	<input type="checkbox"/> Assist with Recertification Process
<input type="checkbox"/> Unable to contact you	<input type="checkbox"/> Change in lease terms
<input type="checkbox"/> Termination of rental assistance	<input type="checkbox"/> Change in house rules
<input type="checkbox"/> Eviction from unit	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Late payment of rent	
<b>Commitment of Housing Authority or Owner:</b> If you are approved for housing, this information will be kept as part of your tenant file. If issues arise during your tenancy or if you require any services or special care, we may contact the person or organization you listed to assist in resolving the issues or in providing any services or special care to you.	
<b>Confidentiality Statement:</b> The information provided on this form is confidential and will not be disclosed to anyone except as permitted by the applicant or applicable law.	
<b>Legal Notification:</b> Section 644 of the Housing and Community Development Act of 1992 (Public Law 102-550, approved October 28, 1992) requires each applicant for federally assisted housing to be offered the option of providing information regarding an additional contact person or organization. By accepting the applicant's application, the housing provider agrees to comply with the non-discrimination and equal opportunity requirements of 24 CFR section 5.105, including the prohibitions on discrimination in admission to or participation in federally assisted housing programs on the basis of race, color, religion, national origin, sex, disability, and familial status under the Fair Housing Act, and the prohibition on age discrimination under the Age Discrimination Act of 1975.	

Check this box if you choose not to provide the contact information.

--	--

**Signature of Applicant**

**Date**

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) imposed on HUD the obligation to require housing providers participating in HUD's assisted housing programs to provide any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, address, telephone number, and other relevant information of a family member, friend, or person associated with a social, health, advocacy, or similar organization. The objective of providing such information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

**Privacy Statement:** Public Law 102-550, authorizes the Department of Housing and Urban Development (HUD) to collect all the information (except the Social Security Number (SSN)) which will be used by HUD to protect disbursement data from fraudulent actions.

**COLONY**<sup>Holden</sup>

Retirement Homes

68 Reservoir St.

Holden, MA 01520

Phone: 508-829-4300 Fax: 508-829-5456

### Family Summary Sheet

Member No.	Last Name	First Name	Relationship to HOH	Date of Birth
Head				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

**Race and Ethnic Data Reporting Form**

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

OMB Approval No. 2502-0204  
(Exp. 06/30/2017)

**Name of Property** **Project No.** **Address of Property**

**Name of Owner/Managing Agent** **Type of Assistance or Program Title:**

**Name of Head of Household** **Name of Household Member**

Date (mm/dd/yyyy): \_\_\_\_\_

Ethnic Categories*	Select One
Hispanic or Latino	
Not-Hispanic or Latino	
Racial Categories*	Select All that Apply
American Indian or Alaska Native	
Asian	
Black or African American	
Native Hawaiian or Other Pacific Islander	
White	
Other	

**\*Definitions of these categories may be found on the reverse side.**

**There is no penalty for persons who do not complete the form.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**Public reporting burden** for this collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is required to obtain benefits and voluntary. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is authorized by the U.S. Housing Act of 1937 as amended, the Housing and Urban Rural Recovery Act of 1983 and Housing and Community Development Technical Amendments of 1984. This information is needed to be in compliance with OMB-mandated changes to Ethnicity and Race categories for recording the 50059 Data Requirements to HUD. Owners/agents must offer the opportunity to the head and co-head of each household to "self certify" during the application interview or lease signing. In-place tenants must complete the format as part of their next interim or annual re-certification. This process will allow the owner/agent to collect the needed information on all members of the household. Completed documents should be stapled together for each household and placed in the household's file. Parents or guardians are to complete the self-certification for children under the age of 18. Once system development funds are provided and the appropriate system upgrades have been implemented, owners/agents will be required to report the race and ethnicity data electronically to the TRACS (Tenant Rental Assistance Certification System). This information is considered non-sensitive and does not require any special protection.

## 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.