

BALTIMORE COUNTY

HOUSING CHOICE VOUCHER

ADMINISTRATIVE PLAN

EFFECTIVE JULY 1, 2022



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I. STATEMENT OF OVERALL APPROACH, POLICIES AND OBJECTIVES

The Housing Choice Voucher Program was created by the Housing and Community Development Act of 1974 and amended by the Housing and Community Development Acts when applicable.

The Baltimore County Office of Housing applies for and receives allocations to operate this program as required by regulation, throughout the County. The Baltimore County Office of Housing will also seek to apply for additional funding and resources to expand and enhance the program, and will complete any changes to the program as required by Federal Regulation.

The Baltimore County Office of Housing is committed to administering quality rental assistance programs that effectively address the needs of County low-income, very low-income, and extremely low-income families. We will do this by providing leadership, innovative responses, and comprehensive support to our citizens. Our rental assistance programs will: provide decent, safe and affordable housing free from discrimination; promote freedom of housing choice and spatial deconcentration; provide incentives to private property owners to rent to lower income families; and, promote economic self-sufficiency.

A. PURPOSE OF THE PLAN

The Housing Choice Voucher Programs are designed to achieve five major goals:

1. To assist very low income and low-income families with rent payments.
2. To enable Housing Choice Voucher participants to have a greater choice in housing types and locations.
3. To provide decent, safe, and sanitary housing for eligible participants.
4. To provide incentives to private property owners to rent to low income families by offering timely assistance payments.
5. To help facilitate a transition from housing assistance to self-sufficiency through implementation of the Family Self-Sufficiency (FSS) Program.

B. USE OF THE ADMINISTRATIVE PLAN

The Baltimore County Office of Housing has full responsibility for the satisfactory completion of all contractual obligations with the Department of Housing and Urban Development (HUD) and for complying with all subsequent changes pertaining to these Programs. If such changes conflict with the Plan, HUD regulations will have precedence. The administrative burden for implementation and compliance with the Federal regulations rests with Baltimore County Office of Housing. The Plan covers both admission and continued participation policies for the Program. Policies are the same for all programs, unless otherwise noted. Changes to the Plan will be approved by the Department of Housing and Urban Development (HUD) and the Baltimore County Administrative Officer .

All issues not addressed in this document related to tenants and participants, including owners, are governed by the HUD Handbook 7420.7, Federal regulations, HUD or Baltimore County Office of Housing notices, memorandums, and guidelines.

Where the word "may" appears throughout the text, Baltimore County Office of Housing has discretion in the implementation of the policy described.

Wherever the word "must" appears throughout the text, Baltimore County Office of Housing will implement the policy as stated.

C. FAIR HOUSING POLICY

It is the policy of Baltimore County Office of Housing is to comply fully with all Federal, State and local non-discrimination laws and to operate in accordance with the rules and regulations governing Fair Housing and Equal Opportunity in housing and employment.

Specifically, Baltimore County Office of Housing shall not on account of race, color, religion, national ethnic origin, gender, familial status, marital status, handicap or disability, sexual orientation or gender identity deny any family or individual the opportunity to apply for or receive assistance under HUD's Housing Choice Voucher Programs, within the requirements of the HUD regulations.

To further its commitment to full compliance with the Civil Rights laws, Baltimore County Office of Housing will provide Federal, State and local information to Voucher holders regarding "discrimination" and any recourse available to them should they feel that they have been a victim of discrimination. Such information will be made available during the family briefing session and all applicable Fair Housing information and Discrimination Complaint Forms will be made a part of the Voucher holder packets.

D. ADMINISTRATION OF PROGRAM FUNCTIONS

Outreach to Families:

The following outreach steps will be taken by Baltimore County Office of Housing to maximize compliance with the ACC allocations:

1. Baltimore County Office of Housing will announce the program to the local newspaper, minority media, and other appropriate media channels. In addition, recognizing that there are persons who do not, or cannot read the newspapers; Baltimore County Office of Housing will distribute fact sheets to the broadcasting media.
2. An announcement will be posted at Baltimore County Office of Housing and Department of Planning.
3. Public meetings will be with community organizations to inform residents of the Program when warranted.

Outreach to Owners:

Orientations for owners will be conducted as needed to make dwelling units available for leasing by eligible families. Owners of units located outside of areas with a high, low-income or minority concentration will be encouraged to participate. On a continuing basis, Baltimore County Office of Housing will welcome the participation of owners of decent, safe and sanitary housing units.

A list of interested landlords and their properties available for the Housing Choice Voucher Program is maintained by Baltimore County Office of Housing. This list is updated on an ongoing basis and made available to prospective tenants upon request.

E. PROJECT BASED VOUCHER

Baltimore County Office of Housing has Project Based Voucher contracts at various locations. The current locations are Prospect Place (12), Remington Accessible Housing LLC (100), Dunfield Townhomes (78), Lyon Homes (29), Lyon Homes II (22), Lyon Homes III (3), Aigburth Vale (18) and TABCO Towers (182). Details regarding the implementation of project-based vouchers are outlined in an addendum attached to this plan. All components of the project-based voucher program outlined in the Addendum to the Housing Choice Voucher Administrative Plan remain applicable.

F. REASONABLE ACCOMMODATION

It is the Baltimore County Office of Housing's policy to provide reasonable accommodation(s) for participants with disabilities where reasonable accommodation is needed to provide an equal opportunity to utilize an assisted residence. Additionally, the policy addresses reasonable accommodation(s) for a participant or applicant to have equal opportunity to use any of Baltimore County's facilities, programs and services.

The Baltimore County Office of Housing's Reasonable Accommodation Policy is outlined in the Addendum to the Housing Choice Voucher Administrative Plan.

G. EFFECTIVE COMMUNICATION POLICY

The Baltimore County Office of Housing administers its assisted housing programs in a non-discriminatory manner. Baltimore County Office of Housing employees shall furnish appropriate auxiliary aids and services to afford applicant or participants with disabilities an equal opportunity to participate in, and enjoy the benefits of Baltimore County Office of Housing's programs and services upon request or is self-evident. The provision of auxiliary aids and services shall be provided at no charge to the applicant or participant. Baltimore County Office of Housing strives to provide aides and services in a manner that protects the privacy and independence of the individual with a disability. All notifications, including approvals or denials of requests for effective communication reference in this policy, will be provided in an alternate format, upon request.

The Baltimore County Office of Housing's Effective Communication Policy is outlined in the Addendum to the Housing Choice Voucher Administrative Plan.

II. COMPLETION OF APPLICATIONS, DETERMINATION OF ELIGIBILITY AND SELECTION OF FAMILIES

A. FILING OF APPLICATION

Baltimore County Office of Housing 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 level of assistance when the family is selected from the waiting list.

All persons who wish to apply for participation in the Housing Choice Voucher or Project Based Voucher program must file a preliminary application via the Applicant Portal at <https://baltimorecounty.myhousing.com>. The application must be made by the head of household, or his/her designee. A link to the Applicant Portal may also be obtained online at www.baltimorecountymd.gov.

All changes to the initial application for the Housing Choice Voucher and Project Based Voucher program must be made via the Applicant Portal. This includes, but is not limited to, household composition, address, income and contact information.

B. DETERMINATION OF ELIGIBILITY

If an applicant is determined to be eligible, said applicant is notified in writing. If an applicant is initially determined to be ineligible said applicant is notified in writing and advised that he/she may ask for an informal review to discuss the decision.

1. If at the time the applicant's name reaches the top of the waiting list, there is an outstanding debt, the applicant will be required to pay the debt in full before receiving assistance. Failure to do so will result in the applicant being removed from the waiting list, with the opportunity for an informal review. In either case, the applicant will be given the opportunity to an informal review.
2. Baltimore County Office of Housing reserves the right to deny housing assistance to a family or single applicant if a family member has engaged in or been evicted from assisted housing due to drug-related or violent criminal activity in the past three years. Baltimore County Office of Housing is not required to list the family on the waitlist or to admit the family off the waitlist. A waiver, however, may be granted for an individual who clearly did not participate in or have knowledge of drug related or criminal activity or if the circumstances leading to eviction no longer exist.

To be eligible for assistance, an applicant must meet the following criteria:

- Applicant's gross family income must not exceed the Baltimore County Office of Housing income limits established for Housing Choice Vouchers.

- Meet the definition of a family. Family includes but is not limited to the following, regardless of actual or perceived sexual orientation, gender identity, or marital status. A family also includes two or more individuals who are not related by blood, marriage, adoption, or other operation of law but who either can demonstrate that they have lived together previously or certify that each individual's income and other resources will be available to meet the needs of the family:
 - (1) A family with or without children (A child who is temporarily away from the home because of placement in foster care is considered a member of the family);
 - (2) An elderly family;
 - (3) A near-elderly family;
 - (4) A disabled family;
 - (5) A displaced family;
 - (6) The remaining member of a tenant family; and
 - (7) A single person who is not an elderly or displaced person, or a person with disabilities, or the remaining member of a tenant family.
- Elderly family - a family whose head, spouse, or sole member is a person who is at least 62 years of age. It may include two or more persons who are at least 62 years of age living together, or one or more persons who are at least 62 years of age living with one or more live-in aides.
- Near-elderly family - a family whose head, spouse, or sole member is a person who is at least 50 years of age but below the age of 62; or two or more persons, who are at least 50 years of age but below the age of 62, living together; or one or more persons who are at least 50 years of age but below the age of 62 living with one or more live-in aides.
- Disabled family - a family whose head, spouse, or sole member is a person with disabilities. It may include two or more persons with disabilities living together, or one or more persons with disabilities living with one or more live-in aides.
- Person with disabilities:
 - (1) Means a person who:
 - (i) Has a disability, as defined in 42 U.S.C. 423;
 - (ii) Is determined, pursuant to HUD regulations, to have a physical, mental, or emotional impairment that:
 - (A) Is expected to be of long-continued and indefinite duration;
 - (B) Substantially impedes his or her ability to live independently, and
 - (C) Is of such a nature that the ability to live independently could be improved by more suitable housing conditions; or
 - (iii) Has a developmental disability as defined in 42 U.S.C. 6001.
 - (2) Does not exclude persons who have the disease of acquired immunodeficiency syndrome or any conditions arising from the

- etiologic agent or acquired immunodeficiency syndrome;
 - (3) For purposes of qualifying for low-income housing, does not include a person whose disability is based solely on any drug or alcohol dependence; and
 - (4) Means “individual with handicaps”, as defined in Sec. 8.3 of this title, for purposes of reasonable accommodation and program accessibility for persons with disabilities.
- Displaced family - a family in which each member, or whose sole member, is a person displaced by governmental action, or a person whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws.
- Live-in aide - a person who resides with one or more elderly persons, or near-elderly persons, or persons with disabilities, and who:
 - (1) Is determined to be essential to the care and well-being of the persons;
 - (2) Is not obligated for the support of the persons; and
 - (3) Would not be living in the unit except to provide the necessary supportive services.

Baltimore County Office of Housing may approve a live-in aide if needed as a reasonable accommodation in accordance with 24 CFR 8, to make the program accessible to and usable by the family member with disabilities.

The live-in aide is a member of the household, but is not a family member and the income of the aide is not considered in income calculations [24 CFR 5.609]. Relatives may be approved as live-in aides if they meet all of the criteria defining a live-in aide. However, the relative who serves as a live-in aide is not considered a family member and would not be considered a remaining member of a tenant family. A live-in aide cannot change their status to be considered a family member.

A family’s request for a live-in aide must be in writing, and in accordance with the Baltimore County Office of Housing Reasonable Accommodation Policy. Written verification will be required from a reliable, knowledgeable professional, such as a doctor, social worker, or case worker, that the live-in aide is essential for the care and well-being of the elderly, near elderly, or disabled family member. For continued approval, the family must submit a new, written request subject to Baltimore County Office of Housing verification at each regular reexamination.

In addition, the family and live-in aide will be required to submit a certification stating that the live in aide is (1) not obligated for the support of the person (s) needing the care, and (2) would not be living in the unit except to provide the necessary supportive services. The person submitted by the family as a live-in aide will be required to submit to a criminal background screening prior to any final determination by Baltimore County Office of Housing. Baltimore County Office of Housing will not approve a particular

person as a live-in aide, and may withdraw such approval if the person does not pass screening, including, but not limited to [24 CFR 982.316 (b)]:

- Fraud, bribery or any other corrupt or criminal act in connection with any federal housing program;
- A record of drug related criminal activity or violent criminal activity;
- Owes rent or other amounts to Baltimore County Office of Housing or to another PHA in connection with Section 8 or public housing assistance under the 1937 Act

Within 30 days of receiving a request for a live-in aide, including all required documentation related to the request, Baltimore County Office of Housing will notify the family of its decision in writing within the appropriate timeframe as indicated in the Reasonable Accommodation Policy.

All Family members who will be assisted through the Housing Choice Voucher program must be listed and verified as household members at the time of acceptance on the Program. Additions to the household will only be permitted if they meet the criteria listed above, and at the request of the head of household. Additions to the family must be as a result of birth, marriage/spousal relationship, custody, adoption, or reasonable accommodation for health care. These situations must be verified prior to addition to the family.

If the addition to the family is a minor, then he/she must be placed in the household through birth, adoption, court order or proof of legal custody.

SOCIAL SECURITY NUMBERS

According to (24 CFR 5.216) - All persons applying to the Program, except those who do not contend eligible immigration status, must submit the following information before being considered for admittance:

- Social Security Number of each applicant and each member of the applicant's household; and
- A valid SSN card issued by the SSA; or
- An original document issued by a federal or state government agency, which contains the name of the individual and the SSN of the individual, along with other identifying information of the individual.

An applicant family may receive an offer for housing, even if the family lacks the documentation necessary to verify the SSN of a family member under the age of six (6) years. The family will be allowed a ninety (90) day grace period in which to provide the appropriate documentation. One additional ninety (90) day grace period will be granted if Baltimore County Office of Housing determines that, in its discretion, the applicant's failure to comply was due to circumstances outside the control of the applicant. If the applicant family does not produce the required documentation within the authorized time period, Baltimore County Office of Housing will terminate the tenancy in accordance with 24 CFR 5.218.

C. PREFERENCE IN SELECTION OF TENANTS

PHAs must describe the method for selecting applicant families from the waiting list, including the system of admission preferences that the PHA will use [24 CFR 982.202(d)].

PHAs are permitted to establish local preferences [24 CFR 982.207], and to give priority to serving families that meet those criteria. HUD specifically authorizes and places restrictions on certain types of local preferences. Any local preferences established must be consistent with the PHA plan and the Consolidated Plan, and must be based on local housing needs and priorities that can be documented by generally accepted data sources.

Families will be selected from the waiting list in the order of the date and time their applications are received by the Baltimore County Office of Housing, and upon their claim of local preferences. Families are required to document their preference at the time of their program eligibility determination. Families may only claim one local preference.

1. Local preferences include:

- The head of household lives in Baltimore County.
- The head of household or spouse works in Baltimore County or has received current official notification to work in Baltimore County.
- The head of household has been terminated from the County's Housing Choice Voucher Program due to insufficient program funding.
- The head of household is displaced either due to acquisition or demolition of their unit by Baltimore County Government, or in conjunction with County redevelopment efforts.

A preference will be provided for non-elderly persons with disabilities transitioning out of institutional and other segregated settings, at serious risk of institutionalization, homeless, or a risk of becoming homeless. This preference will be applicable for applicants being selected from the Housing Choice Voucher waiting list for Mainstream voucher assistance only.

All families, elderly families or families whose sole family member is elderly, displaced, or disabled (including those in protected classes, see 24 CFR 100.80) shall be given a selection priority over all "Other Single" applicants.

"Other Singles" denotes a one-person household in which the individual member is not elderly or disabled. Such applicants will be placed on the waiting list in accordance with any other preferences to which they are entitled, but they cannot be selected for assistance before any one- or two-person elderly, displaced, or disabled family, regardless of local preferences.

2. Income Requirements

Families will be assigned in accordance with the income targeting requirements established based upon waitlist demographics. Targeting requirements will be

evaluated annually and modifications will be made as an internal communication as an amendment to this policy.

The policy will reflect waitlist demographics as an indication of the demand required upon the program. Baltimore County Office of Housing will continue to adhere to the Federal Requirements as they are updated.

The targeting requirements will also be set with emphasis on insuring that the program can be well utilized by the recipients and that families of all income ranges can benefit from the program.

The selection preferences and priorities established in this section will be administered in a manner that is consistent with HUD's Fair Housing policy.

Applicants who do not meet the criteria for any preferences as discussed in this Plan will remain on the waiting list according to the date and time of the application.

D. MAINTAINING THE WAITLIST

A list of interested families will be maintained when immediate assistance is not available. This waiting list will be maintained according to the applicant preference, date and time of the family's application. All applicants must report to Baltimore County Office of Housing, via the Applicant Portal, any change in address, family composition, income, or factors affecting preference points when changes occur. The waitlist is updated daily.

When a family on the waiting list breaks up into two otherwise eligible families, only one of the new families may retain the original application date. Other former families may make a new application with a new application date if the waiting list is open. Exceptions to this policy will be reviewed on a case-by-case basis and determinations made at the discretion of Baltimore County Office of Housing given the circumstances presented.

Baltimore County Office of Housing will review the waitlist at least once every twelve (12) months in order to determine the interest/need of the applicant. The review process identifies those applicants that have not made any updates or inquires within a twelve (12) month period. Before Baltimore County Office of Housing purges an applicant from the waitlist, the applicant will be notified by one of two methods:

1. Regular mail that they must indicate their ongoing interest in obtaining housing by responding to Baltimore County Office of Housing. The mailing is sent to the last known address (s) on file. If the mailing is received by Baltimore County Office of Housing indicating by the US Postal Service that it is undeliverable then the applicant will be removed from the waitlist.
2. By email via the Applicant Portal to which the applicant must indicate their ongoing interest in obtaining housing with the appropriate response as requested.

Should an applicant not respond to the request for updated information or to selection for the program for any reason, prior to the established deadline, the applicant will be deleted from the waiting list. Reasons for non-response, resulting in deletion from the list, include (but are not limited to) negligence in returning the form in a timely manner; relocation resulting in a return of an application update request to Baltimore County Office of Housing with no forwarding address, negligence in responding to interest email via the Applicant Portal.

The waitlist will remain open for acceptance of applications until a determination is made by the Executive Director to close the waitlist and at such time a notice will be posted in the legal section of the local newspapers.

The Office of Housing has entered into a HAP Contract to subsidize units at TABCO Towers (182 units); Prospect Place (Nehemiah House) (12 units); Remington (scattered site) (100 units), Dunfield Townhomes (78 units), Lyon Homes 1 (scattered site) (29 units), Lyon Homes II (22 units), Lyon Homes III (4 units) and Aigburth Vale (18 units). These are project-based voucher programs and require separate waiting lists, based solely upon date and time of application and eligibility for the specified unit. Remington and Lyon Homes Project Based Vouchers will require the need for accessible housing; TABCO and Aigburth Vale Project Based Vouchers will require the Head of Household to be elderly; and Prospect Place will require single, chronically homeless males.

E. SPECIAL ADMISSIONS [24 CFR 982.203]

HUD may award funding for specifically named families living in specified types of units (e.g., a family that is displaced by demolition of public housing; a family affected by an owner's decision to opt out of a project-based Section 8 contract and families affected by an owner's decision to prepay a HUD insured mortgage). In these cases, Baltimore County Office of Housing may admit families that are not on the waiting list, or without considering the family's position on the waiting list. Baltimore County must maintain records showing that such families were admitted with special program funding.

- Families affected by an owner's decision to opt-out of a project-based Section 8 contract will receive a voucher to allow the family to remain in the affected unit or to relocate to an affordable unit. The voucher size (i.e., number of bedrooms) is based on the number of family members identified on the assisted lease for the affected project.
- Families affected by an owner's decision to prepay or upon final payment of a HUD insured mortgage will receive a voucher to allow the family to remain in the affected unit or relocate to an affordable unit. The voucher size (i.e., number of bedrooms) is based on the number of family members identified on the assisted lease for the affected project.

F. FAMILY UNIFICATION PROGRAM (FUP)

The Baltimore County Office of Housing entered into a Memorandum of Understanding (MOU) on July 23, 2018 with the Baltimore County Department of Social Services (BCDSS) and the Baltimore County Department of Planning (BCDP) to administer the Family Unification Program. The Baltimore County Office of Housing will accept family and youth certified by BCDSS as eligible for FUP. The Baltimore County Office of Housing, upon receipt of the BCDSS list of families and youth, must compare the names with those of families and youth already on the Baltimore County Office of Housing's Housing Choice Voucher waiting list. Any family or youth on the Baltimore County Office of Housing's waiting list that matches with BCDSS list must be assisted in order of their position on the waiting list in accordance with the Baltimore County Office of Housing's admission policies. Any family or youth certified by the BCDSS as eligible and not on the Housing Choice Voucher waiting list must be placed on the waiting list. If the Baltimore County Office of Housing has a closed Housing Choice Voucher waiting list, it must reopen the waiting list and place on the waiting list a FUP applicant family or youth who is not currently on the Baltimore County Office of Housing's Housing Choice Voucher waiting list. The Baltimore County Office of Housing may reopen the waiting list to accept a FUP applicant family or youth without opening the waiting list for other applicants.

G. FOSTER YOUTH TO INDEPENDENCE PROGRAM (FYI)

Baltimore County Office of Housing, upon receipt of a referral(s) from the BCDSS of an eligible youth, must compare the name(s) with youth already on the Baltimore County Office of Housing's Housing Choice Voucher waiting list. Any youth on the Baltimore County Office of Housing's Housing Choice Voucher waiting list that matches with the Baltimore County Department of Social Services referral must be assisted in order of their position on the waiting list in accordance with the Baltimore County Office of Housing's admission policies. Any youth certified by the Baltimore County Department of Social Services as eligible and not on the HCV waiting list must be placed on the waiting list (pending HCV eligibility determination). If the Baltimore County Office of Housing has a closed Housing Choice Voucher waiting list, it must reopen the waiting list and place on the waiting list a FYI applicant youth who is not currently on the Baltimore County Office of Housing's Housing Choice Voucher waiting list. The Baltimore County Office of Housing may reopen the waiting list to accept an FYI eligible youth without opening the waiting list for other applicants.

III. OCCUPANCY GUIDELINES

Baltimore County Office of Housing, in accordance with HUD guidelines, has established standards for the assignment of Vouchers (number of bedrooms) appropriate for the applicant family.

The following requirements apply when determining family unit size:

- For subsidy standards purposes, an adult is a person 18 years or older.
- The subsidy standards must provide for the smallest number of bedrooms needed to house a family without overcrowding.

- The subsidy standards must be consistent with space requirements under the housing quality standards and the Baltimore County livability code.
- The subsidy standards must be applied consistently for all families of like size and composition.
- A child who is temporarily away from the home because of placement in foster care is considered a member of the family in determining the family unit size.
- A family that consists of a pregnant woman (with no other persons) must be treated as a two-person family.
- Any live-in aide (approved by Baltimore County to reside in the unit to care for a family member who is disabled) must be counted in determining the family unit size.

Unless a live-in aide resides with a family, the family unit size for any family consisting of a single person must either be a zero-or one-bedroom unit, as determined under the subsidy standards.

Baltimore County Office of Housing will assign one bedroom for each two persons in the household, except in the following circumstances.

- Head of household - this includes head of household with spouse or in a spousal relationship
- Persons of the opposite sex over the age of five (other than spouses and those in spousal relationships), and unrelated adults will be allocated separate bedrooms.
- Foster children and/or Foster adults
- Live-in attendants (approved by Baltimore County to reside in the unit to care for a family member who is disabled) must be counted in determining the family unit size. No additional bedrooms are provided for the attendant's family.

Single person families shall be considered to be a family unit size of one.

A. OCCUPANCY STANDARDS FOR ASSIGNMENTS

<u>VOUCHER SIZE</u>	<u>MINIMUM # PERSONS IN HOUSEHOLD</u>	<u>MAXIMUM # PERSONS IN HOUSEHOLD</u>
1 BR	1	2
2 BR	2	4
3 BR	3	6
4 BR	4	8
5-6 BR	6	10-12

B. EXCEPTIONS FROM BASIC OCCUPANCY GUIDELINES

Exceptions to these standards may be granted by Baltimore County Office of Housing to allow the assignment of a larger unit size than specified in the standards if warranted by the conditions affecting family members. All exceptions must be requested by the family, verified and documented by Baltimore County Office of Housing. Exceptions shall be granted at the discretion of Baltimore County Office of Housing.

The preceding categories of occupancy standards are guidelines only. A family may elect to occupy a smaller unit than these guidelines would dictate if they so choose as long as they are not determined overcrowded per the occupancy standards.

C. UNIT SIZE SELECTION

The family may select a larger dwelling than that listed on the Voucher.

Two criteria are considered for the Voucher Program:

- Payment Standards: The Payment Standard for the Voucher size approved for the family or the unit size actually selected by the family, whichever is less, must be applied to the unit.
- Utility Allowance: The utility allowance used to calculate the gross rent is based on the appropriate utility allowance for the lesser of the size of dwelling unit actually leased by the family or the voucher size issued, as determined under the PHA subsidy standards.

D. ADDITIONAL FAMILY MEMBERS

Additions to the family must be as a result of birth, marriage, legal custody (or through designee from a parent or other person having custody, with written affidavit of such parent or other person), adoption, or reasonable accommodation for health care. These situations must be verified prior to the addition to the families assisted unit.

Family members 18 years of age or older who are removed from the Housing Choice Voucher Program will not be permitted as a future eligible household member unless requested as a reasonable accommodation in accordance with the reasonable accommodation policy.

IV. INCOME VERIFICATION AND PAYMENT CALCULATIONS

A. VERIFICATIONS REQUIRED TO DETERMINE ELIGIBILITY

- Annual income of all family members 18 years of age or older expected to reside in the unit. Income would include employment, benefits, school grants, support, interest or dividends from savings accounts, stocks, or bonds.

- Assets such as real property, savings accounts, stocks, and bonds.
- Unusual expenses such as child care to enable family members to work or furthering their education. Medical expenses for elderly family in excess of 3% of families annual gross income.
- Full-time student status of adult family members.
- Family composition such as relationship of adult family members, children with last names different from parents, custody, if applicable, foster care papers, and other similar situations of unusual family composition.
- Medical information could be required to justify a larger bedroom size voucher than the family is otherwise eligible.
- Regular contributions & gifts from person(s) outside the household will be counted as income. Casual or sporadic gifts are excluded.
- Lottery winnings paid in periodic payments. (Winnings paid in a lump sum are included in net family assets - not in annual income.)
- The annual income of the spouse of the head of the household, if that person is temporarily absent, such as away at college or in the armed forces, even if that person is not on the lease.
- Benefits and other non-earned income paid directly to or on behalf of minors and full-time students.
- The annual income for a family member including a permanently absent member will be counted until written verification that the family member has vacated the unit is received.
- The gross amount (before deductions for Medicare, etc.) of periodic social security payments. Includes payments received by adults on behalf of minors or by minors for their own support).
- Annuities, insurance policies, retirement funds, pension, disability or death benefits and other similar types of periodic receipts.
- Payments in lieu of earnings, such as unemployment and disability compensation and severance pay. Any payments that will begin during the next 12 months must be included.
- Net payments of adjusted benefits.

- B. ANNUAL INCOME EXCLUDES (This list is not inclusive of all Annual Income exclusions. Any modifications that the Office of HUD determines after the effective date of this Administrative Plan will be applied.)
- Employment income of children (including foster children) younger than 18.
 - Food Stamps; meals on wheels or other programs that provide food for the needy; groceries provided by persons not living in the household.
 - Grants or other amounts received specifically for medical expenses.
 - Adoption Assistance Payments
 - Income associated with persons that live in the unit but are not regular household members includes:
 - payments received for care of foster children
 - income of live-in attendants
 - Homecare payments
 - Resident Service Stipends
 - The principal portion of the payments received on mortgages or deeds of trust.
 - Earned Income of Full Time Students 18 years or older (except the Head of Household and spouse). The exemption only applies to earnings in excess of \$480.00.
 - Scholarships, veterans benefits or student loans used for tuition, fees, books, equipment or reasonable rent or utility costs for a student living away from home.
 - State or Local employment training programs and training of resident management staff.
 - Hazardous duty pay to a family member in the military.
 - Lump-sum additions to family assets - such as inheritances; one-time lottery winnings; insurance settlements under health and accident insurance and worker's compensation; settlement for personal or property losses.
 - Exclusion of Deferred Periodic Payments of SSI and Social Security received in lump sum.
 - Casual, sporadic or irregular gifts (including verified census taker earnings).

- Payments, rebates, or credits received under Federal, Low-Income Home Energy Assistance Programs or other government agencies.
- Income excluded by Federal Statute.
- Fully excluded Income such as Food Stamp benefits and income from a live-in aide:

Per PIH Notice 2013-04 (HA) – Income that is fully excluded means the entire amount qualifies to be excluded from the annual income determination. For fully excluded income, the PHA is not required to:

(1) Verify the income in accordance with the HUD-prescribed verification hierarchy:

(2) Document in the tenant file why third party verification was not available as required by 24 CFR 982.516(a)(2): and

(3) Report the income in Section 7 of the form HUD-50058

Baltimore County Office of Housing may accept an applicant or participant's self-certification as verification of fully excluded income. Baltimore County Office of Housing's application and reexamination documentation, which is signed by all adult family members, may serve as the self-certification of the fully excluded income. Baltimore County Office of Housing reserves the right to elevate the verification requirements, if necessary, to determine if a source of income qualifies for a full exclusion.

C. CONVERTING INCOME

To annualize full employment, multiply:

- hourly wages by 2080 hours
- weekly wages by 52
- bi-weekly amounts by 26
- semi-monthly amounts by 24
- monthly amounts by 12

D. IMPUTED INCOME FROM ASSETS

If net family assets exceed \$5,000, annual income must include the greater of:

- The actual income from assets; or
- An imputed income from assets:

- Imputed income is calculated by multiplying the total net family assets by the specified interest rate. The current rate is established by HUD and will be changed as per regulatory changes.

Pursuant PIH 2016-05, Baltimore Office of Housing must obtain third-party verification of all family assets upon admitting a family to the Housing Choice Voucher program and then again at least every 3 years thereafter. During the intervening annual reexaminations, Baltimore County Office of Housing has the discretion under this provision to accept a family's declaration that it has total net assets equal to or less than \$5,000, without taking additional steps to verify the accuracy of the declaration. If a family submits such a declaration, then the Baltimore County Office of Housing does not need to request supporting documentation (e.g., bank statements) to verify the assets or the amount of the income expected to be received from those assets. The family's declaration of total assets must show each asset and the amount of income expected from that asset. The total amount of income expected from all assets must be less than or equal to \$5,000. The total amount of the expected income from assets will be the family's "final asset income," and must be entered in field 6j of Form HUD-50058.

Baltimore County Office of Housing may obtain a family's declaration of assets under \$5,000 at the family's next interim or annual reexamination.

PHAs are required to have all family members 18 years of age and older sign the family's declaration of total assets. Families will be required to submit a declaration of assets along with the consent forms that are required pursuant to 24 CFR 5.230. A family that knowingly submits false information is subject to a civil penalty, plus damages, under the False Claims Act (31 U.S.C. 3729).

Whenever a family member is added, the Baltimore County Office of Housing must obtain third-party verification of that family member's assets. At the next annual reexamination of income following the addition of that family member, the Baltimore County Office of Housing must obtain third-party verification of all family assets if the addition of that family member's assets puts the family above the \$5,000 asset threshold. If the addition of that family member's assets does not put the family above the \$5,000 asset threshold, then the Baltimore County Office of Housing is not required to obtain third-party verification of all family assets at the next annual reexamination of income following the addition of the family member; however, third-party verification of all family assets is required at least every 3 years.

Family assets include (This list is not inclusive of all Asset inclusions. Any modifications that the Office of HUD determines after the effective date of this Administrative Plan will be applied.):

- Amounts in savings and checking accounts.
- Equity in real property or other capital investments is the estimated current market value of the asset less the unpaid balance on all loans secured by the asset and

reasonable costs (such as broker fees, penalties), that would be incurred in selling the asset.

- The cash value of trusts that are available to the household.
- IRA (an individual retirement account), Keogh and similar retirement savings accounts.
- Stocks, Bonds, Treasury Bills, Certificate of Deposits, Money Market Funds.
- Contributions to company retirement/pension funds:

While an individual is employed, count only amounts the family can withdraw without retiring or terminating employment.

After retirement or termination of employment, count as an asset any amount the employee elects to receive as a lump sum.

- Lump-sum receipts such as inheritances, capital gains, lottery winnings, insurance settlements, and other claims.
- Personal property held as an investment.
- Cash value of life insurance policies.
- Assets disposed of for less than fair market value during the two years preceding application or re-examination.
- Business assets disposed of for less than fair market value. (Business assets are excluded from net family assets only while they are part of an active business.)

E. **ASSETS DO NOT INCLUDE** (This list is not inclusive of all Asset exclusions. Any modifications that the Office of HUD determines after the effective date of this Administrative Plan will be applied.):

- Clothing, furniture, cars
- Interest in Indian trust lands
- Equity in a cooperative unit in which the family lives
- Assets that are not accessible to the applicant and provide no income to the applicant. In such cases the asset must be disclosed to the Baltimore County Office of Housing staff and a written affidavit from the client stating the type of asset and that they do not have access to, nor do they receive any income from the asset. Should the situation change and the client is granted access it will be incumbent upon the assisted family to disclose the change and report the asset within 10 days of the occurrence.

- The amount of equity in a mobile home for those families participating under the Mobile Home Pad Assistance.

F. ADJUSTED INCOME

Gross annual income minus allowances for dependents, elderly household deduction, child care, medical and handicap expenses equals adjusted income.

1. Dependent Allowance

\$480 for each household member who is under 18 years of age, or is handicapped, disabled or a full-time student.

The head, spouse, foster child or live-in attendant is never counted as dependents.

Cannot count unborn child or child to be adopted until the child is physically in the household.

A full-time student is one carrying a full-time subject load (as defined by the institution) at an institution in a degree or certificate program.

2. Elderly Household Deduction

\$400 per family for all families in which the head or spouse is at least 62 years of age or handicapped or disabled. The \$400 is a household deduction (only one per family, even if both head and spouse are elderly).

3. Child Care

Reasonable child care expenses for the care of children, including foster children, age 12 and younger may be deducted from annual income if all of the following are true:

- The care is necessary to enable a family member to work or further his/her education (academic or vocational);
- The expense is not reimbursed by an agency or individual outside the household; and
- The expenses incurred do not exceed the amount earned by the family member enabled to work.

Written verification from the person who receives the payments is required.

If the child care provider is an individual, s/he must provide a statement of the amount they are charging the family for their services. Additionally, the family

must provide cancelled checks or cancelled money orders or provider receipt of payment verifying the child care costs.

4. Allowance for Handicapped/Disabled Family Members

Families may deduct anticipated expenses for care attendants and "auxiliary apparatus" for handicapped or disabled family members if such expenses:

- Enable a family member (including the handicapped family member) to work;
- Exceed three percent of Annual Income; and
- Do not exceed the earned income of the household member(s).

"Auxiliary apparatus" are items such as wheelchairs, ramps, adaptations to vehicles, special equipment to enable a blind person to read or type, etc. if directly related to permitting the physically challenged person or other family member to work.

5. Medical Expenses

The medical expense deduction is permitted only for households in which the head or spouse is at least 62 years of age, handicapped or disabled.

If the household is eligible for a medical expense deduction, the medical expenses of all family members are counted.

They may include:

- Services of health care facilities.
- Medical insurance premiums.
- Prescription/non-prescription medicines.
- Transportation to treatment.
- Dental expenses, eyeglasses, hearing aids, batteries.
- Live-in or periodic medical assistance.
- Monthly payment on accumulated medical bills.

Allowable Medical Expense is that portion of total medical expenses that is in excess of three percent of annual income.

6. Earned Income Disallowance

The earned income disallowance encourages participant self-sufficiency by rewarding certain participants who go to work or have increased earnings. During the first twelve (12) calendar month period beginning on the date a member of a qualified family is first employed or the family first experiences an increase in annual income attributable to employment, the PHA must exclude from annual income of a qualified family an increase in income of the family member as a result of employment over prior income of that family member. After the first calendar twelve (12) month period after the date a member of a qualified family is first employed or the family first experiences an increase in annual income attributable to employment, the PHA must exclude from annual income of a qualified family fifty percent of any increase in income of such family member as a result of employment over income of that family member prior to beginning of such employment. The disallowance is limited to a lifetime twenty-four (24) month period for a qualifying family member; at the end of the twenty-four (24) months, the disallowance ends regardless of how many months were used.

A qualified family is defined as a family residing in housing assisted under the Housing Choice Voucher Program:

- a. Whose annual income increases as a result of employment of a family member who is a person with disabilities and who was unemployed for one or more years previous to employment;
- b. Whose annual income increases as a result of increased earnings by a family member who is a person with disabilities during participation in any economic self-sufficiency or other job training program; or
- c. Whose annual income increases, as a result of new employment or increased earnings of a family member who is a person with disabilities, during or within six months after receiving assistance, benefits or services under any state program for temporary assistance for needy families funded under Part A of Title IV of the Social Security Act, as determined by the PHA in consultation with the local agencies administering temporary assistance for needy families (TANF) and Welfare-To-Work programs. The TANF program is not limited to monthly income maintenance, but also includes such benefits and services as one-time payments, wage subsidies and transportation assistance-provided that the total amount over a six-month period is at least \$500.

Disallowance of increase in annual income

Initial twelve month exclusion - During the cumulative twelve month period beginning on the date a member who is a person with disabilities of a qualified family is first employed or the family first experiences an increase in annual income attributable to employment, Baltimore County Office of Housing will exclude from annual income of a qualified family any increase in income of the

family member who is a person with disabilities as a result of employment over prior income of that family member.

Second twelve month exclusion and phase-in - During the second cumulative twelve month period after the date a member who is a person with disabilities of a qualified family is first employed or the family first experiences an increase in annual income attributable to employment, Baltimore County Office of Housing will exclude from annual income of a qualified family fifty (50%) percent of any increase in income of such family member as a result of employment over income of that family member prior to the beginning of such employment.

Maximum twenty-four disallowance - The disallowance of increased income of an individual family member who is a person with disabilities as provided above is limited to a lifetime twenty-four (24) month period. This section only allows for a maximum of twelve months for the initial exclusion and a maximum of twelve months for the second twelve-month exclusion.

The disallowance of increases in income as a result of employment of persons with disabilities under this section does not apply for purposes of admission to the program (including the determination of income eligibility and income targeting).

G. SPECIAL CALCULATION FOR HOUSEHOLD WHO ARE ELIGIBLE FOR DISABILITY ASSISTANCE AND MEDICAL EXPENSES

If a family has both medical expenses and disability assistance expenses, a special calculation is required.

Three percent of annual income must first be deducted from the handicap assistance expenses. Any remainder is then deducted from total medical expenses.

H. METHODS OF VERIFYING NECESSARY INFORMATION

1. Third Party (Independent) Verification: This should be used whenever possible as it provides the most reliable results. If other methods are used, the file should contain documentation to explain the reason. This documentation should be used to verify information obtained via the Enterprise Income Verification System (EIV).

Third party verification refers to written or oral verification from employers, public agencies, physicians, etc. If oral, the file must be documented with the date and name of Baltimore County Office of Housing staff member receiving the information.

Internal Revenue Service Data: This source can be used for income purposes and is especially useful when self-employment is involved. The information must be from the most recent year filed.

2. Review of Documents: When documents are reviewed, they must be photocopied unless prohibited by law. When photocopies cannot be made, information must be recorded, dated, and signed.

Notarized Statement or Signed Affidavits may be accepted from applicants or participants when all other sources have been exhausted. They should not be accepted in lieu of other possible methods.

Verifications for income or expenses must be updated if older than 60 days, for the purpose of certification.

Note: In the case of Child Support and other State provided documents, the amount eligible shall be utilized, not the amount received or historical receipts. If irrefutable evidence exists to prove that the awarded amount is not being dispersed, or no benefits at all, to the family, the average period benefits will be used.

3. Enterprise Income Verification (EIV) Data: This information is provided for all clients and must be reviewed and evaluated. The information provided must be verified by methods identified in parts 1 and 2 of the section. Social Security data provided by EIV does not require further verification.

V. INELIGIBLE DETERMINATION AT TIME OF VERIFICATION

Families may be determined ineligible if their income exceeds the very low-income standards prescribed by HUD. Families requesting to transfer their housing assistance from another jurisdiction must meet the HUD established income limits for the Baltimore County Office of Housing area.

Families may be determined ineligible when their income is such that the Total Tenant Payment is equal to or exceeds the highest rent standard for the unit size for which the family would be eligible.

Families may be determined ineligible if it is discovered that a household member submitted fraudulent information, participated in bribery or any other corrupt or criminal act. Families may be determined ineligible if it is discovered that the use of alcohol/drugs would likely result in conduct that would adversely affect the property environment.

Families may be determined ineligible due to specified criminal activity, or an action or failure to act by a household member as defined and detailed by Federal Statute. Baltimore County Office of Housing must prohibit admission to the program of an applicant for three years from the date of eviction if a household member has been evicted from federally assisted housing for drug related criminal activity. However, Baltimore

County Office of Housing may admit the household if it is determined: (1) that the evicted household member who engaged in drug-related criminal activity has successfully completed a supervised drug rehabilitation approved by Baltimore County Office of Housing; or (2) that the circumstances leading to the eviction no longer exist.

Baltimore County Office of Housing may prohibit admission for a period of five (5) years if: (1) Baltimore County Office of Housing determines that any household member is currently engaging in illegal use of a drug, and (2) Baltimore County Office of Housing determines that it has reasonable cause to believe that a household member's illegal drug use or a pattern of illegal drug use may threaten the health, safety, or right to peaceful enjoyment of the premises by other residents. and/or;

Baltimore County Office of Housing will prohibit admission to the program if any household member has ever been convicted of drug-related criminal activity for manufacture or production of methamphetamine on the premises of federally assisted housing.

Baltimore County Office of Housing will prohibit admission to the program if any member of the household is subject to a lifetime registration requirement under a State sex offender registration program.

A. NOTICE OF DECISION AND INFORMAL REVIEW PROCESS (24 CFR 982.554)

Ineligible applicants must be advised of such in writing of the grounds on which Baltimore County Office of Housing is denying assistance, and of their right to an informal review.

The Baltimore County Office of Housing will only offer an informal review to applicants for whom assistance is being denied. Denial of assistance includes denying listing on the Baltimore County Office of Housing waiting list; denying or withdrawing a voucher; refusing to enter into a HAP contract or approve a lease; refusing to process or provide assistance under portability procedures.

An applicant is someone who has applied for admission to the program but is not yet a participant in the program. Informal reviews are intended to provide a "minimum hearing requirement and need not be as elaborate as the informal hearing requirements. (Federal Register Volume 60, No. 127, p 36490).

The Baltimore County Office of Housing must give an applicant the opportunity for an informal review of a decision denying assistance [24 CFR 982.554(a)]. Denial of assistance may include any or all of the following [24 CFR 982.552(a)(2)]:

- Denying listing on the Baltimore County Office of Housing waiting list.
- Denying or withdrawing a voucher.
- Refusing to enter into a HAP contract or approve a lease.
- Refusing to process or provide assistance under portability procedures.

- For victims of domestic violence covered by VAWA.

Informal reviews are *not* required for the following reasons [24 CFR 982.554(c)]:

- Discretionary administrative determinations by the Baltimore County Office of Housing.
- General policy issues or class grievances.
- A Baltimore County Office of Housing determination not to grant approval of the tenancy.
- A Baltimore County Office of Housing determination that the unit is not in compliance with the HQS.
- A Baltimore County Office of Housing determination that the unit is not in accordance with the HQS due to family size or composition.
- A determination of the family unit size under the Baltimore County Office of Housing subsidy standards.

Informal Review Request

A request for an informal review must be made in writing and delivered to the Baltimore County Office of Housing, by the close of the business day, no later than 10 business days from the date of the Baltimore County Office of Housing's denial of assistance.

The Baltimore County Office of Housing must schedule and send written notice of the informal review within 15 business days of the family's request.

Informal Review Process [24 CFR 982.554(b)]

The informal review must be conducted by a person other than the one who made or approved the decision under review, or a subordinate of this person.

The applicant will be provided an opportunity to present written or oral objections to the decision of the Baltimore County Office of Housing and present evidence during the review, citing the reason for denial. The applicant may also have an advocate present during the informal review that may be able to substantiate the applicant's denial claims.

The person conducting the review will make a recommendation to the Baltimore County Office of Housing, but the Baltimore County Office of Housing is responsible for making the final decision as to whether assistance should be granted or denied.

Informal Review Decision [24 CFR 982.554(b)]

In rendering a decision, the Baltimore County Office of Housing will evaluate the following matters:

- Whether or not the grounds for denial were stated factually in the Notice.
- The validity of grounds for denial of assistance. If the grounds for denial are not specified in the regulations, then the decision to deny assistance will be overturned.

- The validity of the evidence. The Baltimore County Office of Housing will evaluate whether the facts presented prove the grounds for denial of assistance. If the facts prove that there are grounds for denial, and the denial is required by HUD, the Baltimore County Office of Housing will uphold the decision to deny assistance.

If the facts prove the grounds for denial, and the denial is discretionary, the Baltimore County Office of Housing will consider the recommendation of the person conducting the informal review in making the final decision whether to deny assistance.

The Baltimore County Office of Housing will notify the applicant of the final decision, including a statement explaining the reason(s) for the decision. The notice will be mailed within 10 business days of the informal review, to the applicant and his or her representative, if any, along with proof of mailing.

If the decision to deny is overturned as a result of the informal review, processing for admission will resume.

If the family fails to appear for their informal review, the denial of admission will stand and the family will be so notified.

VI. BRIEFING OF FAMILIES AND ISSUANCE OF VOUCHERS

Every effort is made to thoroughly brief potential tenants on all Housing Choice Voucher Programs. This effort includes both individual and group briefings. At the individual briefings, the tenant can ask questions specific to his/her own circumstances. At the group briefing, the following tools may be used:

- An audio-visual presentation;
- An oral presentation;
- A question and answer period; and
- Distribution of related materials.

At the briefings, pertinent information is discussed on all programs. Especially stressed are all tenant responsibilities.

In an effort to aid families in housing selections, a listing of available units is maintained by Baltimore County Office of Housing. These properties are not pre-screened, and this is so stated to the families. When possible, additional assistance is provided by the Baltimore County Office of Housing staff for families having difficulty finding housing.

Prior to issuance of a Voucher all income verification must be current within (60) days.

Once issued, a family is given 60 days to locate suitable housing in the locale of its choice. Two additional 30-day extensions can be given upon the family's request by the Department Supervisor(s), provided that the family is able to justify the need for an extension.

If the Voucher expires at the end of the initial 60-day term without an extension or if it expires after any additional term requested and approved, the family may reapply for the program if they so desire, if the waiting list is open, and be placed back on the waiting list according to the date of their reapplication. Baltimore County Office of Housing may not determine the family to be ineligible for the program on the grounds that it was not able to utilize a previously issued Voucher. Any expired Vouchers should be reissued to the next eligible applicants on the waiting list as soon as possible.

VII. HOUSING QUALITY STANDARDS (HQS) AND INSPECTIONS

The Baltimore County Office of Housing will use the HUD acceptability criteria in the program regulations and the HUD Inspection booklet (HUD 52580) for all inspections of dwelling units and incorporates the County's Livability Code (Title 5 Article 35 of the County code) as variations to acceptability criteria [24 CFR 982.401 (a) (4)]. A copy of the Livability Code is attached as Exhibit 1. Inclusion of the Livability Code does not limit housing choice or conflict with HUD's housing quality standards.

Effective on the implementation date approved by Baltimore County Office of Housing, all units passing the initial annual inspection during the immediate twelve months prior will be eligible for a biennial inspection 24 months thereafter. All other units not passing the initial annual inspection will be deemed ineligible for the biennial process until such unit receives a passing grade on an initial annual inspection; and will remain on an annual inspection cycle until such time.

All assisted families will be given the option to request an inspection if their unit is on a biennial cycle and is not scheduled for inspection during a particular year. A Request of Inspection form will be included in their Annual Recertification packet.

If the unit has had a Special Inspection requested by the tenant or landlord within the last 12 months, they will also be required to pass their initial annual before being incorporated into the biennial process.

If there is a change in tenancy with a new lease and HAP contract, the unit must pass their 1st annual inspection in order to be included in the biennial process.

At any time, the Baltimore County Office of Housing reserves the right to revoke a unit's biennial status and reverted to the Annual Inspection process.

Any units selected for the biennial inspection process will revert to an annual inspection basis if they fail an initial annual inspection.

Baltimore County Office of Housing adheres to the acceptability criteria in the

program regulations and HUD Inspection Booklet (HUD 52580) with the following exceptions:

- Carbon monoxide detectors in units identified in Bill No. 91-09 (attached)
- Smoke detectors in units identified in Bill No. 21-85 (attached)
- Baltimore County Office of Housing began enforcing the new lead paint regulations mandated by 24 CFR 35 on September 15, 2000. The purpose of these regulations is to ensure that housing receiving Federal assistance does not pose lead-based paint hazards to young children. Complete regulations can be obtained at hud.gov/lead.
- Severe weather-related items: Where items on the exterior are noted and repairs cannot be made due to severe weather conditions, up to a 120-day extension may be granted by the PHA, as long as any hazardous condition is relieved. For example, where paint is peeling on the exterior and it is during a severe weather-related period, the owner will be required to scrape off the peeling paint and the repainting requirement (which is not required by HUD) may be delayed up to 120 days.
- Utilities must be turned on for the Housing Quality Standards inspection prior to the execution of a HAP Contract.
- If the tenant is supplying the range or refrigerator, the working condition must be verified at the time of the move in.
- Discharge line on the hot water heater must be approximately 12-18" from the floor.
- The PHA may fail unsanitary conditions where exposed food, garbage, and excrement exist to a degree where health may be endangered.
- Pilot lights which are present on gas stoves must be in proper working order.
- Trash bags will not be considered "adequate covered facilities".
- Adequate heat shall be considered to be 65 degrees within three feet of the floor and from an exterior wall for all rooms used for living.
- Natural Light -- Every room or space intended for human occupancy shall have an interior glazing (window) area of not less than eight (8) percent of the floor area. (1206.2 B.O.C.A. Code 1996)
- Natural Ventilation -- The minimum openable area to the outdoors (windows) shall be four (4) percent of the floor area being ventilated. (1208.2 B.O.C.A.

Code 1996)

- Means of Egress/Emergency Escape and Rescue -- Every sleeping room shall have at least one operable window or exterior door approved for emergency escape and rescue. Each emergency escape or rescue window shall have a minimum net clear opening of 5.7 square feet (0.53m²). The net clear opening shall be at least 24 inches (610mm) in height and at least 20 inches (508 mm) in width. The net clear opening dimensions shall be obtained by the normal operation of the window from the inside. Where windows are provided for emergency escape and rescue, the windows shall have the bottom of the clear opening not more than 44 inches (1118mm) above the floor. (1010.4 B.O.C.A. Code 1996)
- Walls, ceilings, and floors must be finished. Exposed wall studs and floor/ceiling joists are not acceptable.
- Modifications or adaptations to a unit due to a disability must meet all applicable HQS and livability codes.

Quality Control

In addition to ongoing inspections, periodic, random review of completed inspections will be performed by supervisory personnel at a minimum of 5% sampling of inspections to ensure quality control.

Abatement

If the annual inspection reveals that the unit is not in decent, safe and sanitary condition as required by the HQS criteria, Baltimore County Office of Housing will immediately notify in writing within 7 business days to the owner *and tenant* of the deficiencies and require that the conditions be corrected within 30 days from the date of the notification letter.

If the owner does not take the required action to correct the deficiencies deemed as his/her responsibility within 30 days, Baltimore County Office of Housing will abate the housing assistance payments until such time as the owner corrects the deficiencies. The housing assistance payment abatement will be effective immediately following the expiration of the specified correction period (including any extension). Baltimore County Office of Housing will inspect abated units within 7 calendar days of the owner's notification that the work has been completed. This inspection will not take place if the HAP Contract has been terminated. The housing assistance payments will resume effective on the day the unit passes inspection, but Baltimore County Office of Housing will not make payments for the period the unit was not in compliance.

Tenants who do not correct the deficiencies deemed as his/her responsibility in a timely manner will have their assistance terminated.

At agency discretion, on a case-by-case basis, physical re-inspections for minor non-life-threatening deficiencies may not be required. However, statements, invoices, photographs and documents must be submitted within the allowable time period in lieu of the physical inspection. If the violation(s) are not corrected after a second inspection, within the prescribed time period, the housing assistance payments contract will be terminated.

Life Safety Deficiencies

If there are serious deficiencies that present an immediate danger to the health and safety of the family, Baltimore County Office of Housing will require a correction of those deficiencies within 24 hours. (The owner however, is not responsible for HQS violations caused by the family. Such violations include damage to the unit by the family or guest beyond normal wear and tear and verification of the absence of tenant paid utilities.)

If the owner does not take the required action to correct the deficiencies deemed as his/her responsibility within 24 hours, Baltimore County Office of Housing will abate the housing assistance payments until such time as the owner corrects the deficiencies. The housing assistance payment abatement will be effective immediately following the expiration of the specified correction period (including any extension). The housing assistance payments will be resumed once the deficiencies are fully corrected by the owner, but Baltimore County Office of Housing will not make payments for the period the unit was not in compliance.

Tenants who do not correct the deficiencies deemed his/her responsibility in a timely manner will have their assistance terminated.

If the violation(s) are not corrected within the prescribed time period, the Housing Assistance payments contract will be terminated.

Owners who have repeated fail grades on consecutive initial inspections will receive a warning letter notifying them that they are not compliant with program regulations. If units continue to fail thereafter, an owner may be terminated from the program and no additional contracts will be allowed until the owner can prove they have the ability to comply with program obligations.

VIII. LEASE APPROVAL AND HOUSING ASSISTANCE PAYMENTS CONTRACTS

EXECUTION

In the execution of the Lease Agreement and Addendum to the Lease, both parties (tenant and owner) will be made aware of required and prohibited lease provisions. Both parties will receive a copy of pertinent contract documents. Upon receipt of a Request for Tenancy Approval, signed by tenant and owner, Baltimore County Office of Housing will insure that the contract rent:

- Is within the applicable Payment Standard and,
- Is reasonable in relation to rents currently being charged for comparable units in the private, unassisted market, also

Baltimore County Office of Housing will also ensure:

That the owner of the unit is not subject to certain federal actions such as debarment, suspension or denial of participation under 24 CFR 982.306.

That the owner has not engaged in drug trafficking.

That the owner does not have a history or practice of violating Housing Choice Voucher HQS or applicable Housing Standards.

Upon approval of the Request for Tenancy Approval the voucher becomes suspended, i.e., the expiration date of the voucher is stopped pending the outcome of the unit inspection.

Also, Baltimore County Office of Housing reserves the right to deny a Request for Tenancy Approval or lease renewal on any unit that has had a history of repeated HQS failures, and/or has had a HAP Contract terminate due to abatement.

Release of Information

Baltimore County Office of Housing is required upon request to provide the following information to owner regarding tenants who wish to lease their dwelling unit in accordance with Section 982.307(b).

- The Family's current address as shown in our records.
- The name and address of the Landlord at the Family's current and prior address (if known).

A. PAYMENT STANDARD RENT LIMITATIONS

The Gross Rent for a Voucher Program unit shall not exceed the standards of rent reasonableness according to local market conditions that are applicable for such unit

on the date of Lease approval. Federal Statute may impose other limitations that shall become effective to maintain compliance.

B. SEPARATE AGREEMENTS

Owners and tenants may execute agreements for services, appliances (other than for range and refrigerator) and other items outside those which are provided under the lease if the agreement is in writing and approved by Baltimore County Office of Housing.

In order for there to be a separate agreement, the tenant must have the option of not utilizing the service, appliance or other item.

Baltimore County Office of Housing is not liable for unpaid charges for items covered by separate agreements and nonpayment of these agreements cannot be cause for eviction.

IX. ANNUAL ACTIVITIES

A. REVIEW OF FAMILY CIRCUMSTANCES, RENT, UTILITIES, AND HOUSING QUALITY

All families (includes all adult members) will be required to recertify annually by providing information on income, assets, allowances, deductions and family composition at least annually and in accordance with Section 982.516 of the Federal Regulations. (See Verification Procedures)

- Pursuant to PIH 2016-05, the Baltimore County Office of Housing has adopted a streamlined income determination for any family member with a fixed source of income. Note that the family member may also have non-fixed sources of income, which remain subject to third-party verification. Upon request of the family, the Baltimore County Office of Housing must perform third-party verification of all income sources. Note that this provision pertains only to the verification of sources of income; the Baltimore County Office of Housing must continue to conduct third-party verification of deductions.

The term “fixed-income” includes income from:

- Social Security payments, to include Supplemental Security Income (SSI) and Supplemental Security Disability Insurance (SSDI);
- Federal, state, local, and private pension plans; and
- Other periodic payments received from annuities, insurance policies, retirement funds, disability or death benefits, and other similar types of periodic payments.

The determination will be made by applying a verified cost of living adjustment (COLA) or current rate of interest to the previously verified or adjusted income amount. The COLA or current interest rate applicable to each source of fixed income must be obtained either from a public source or from tenant-provided, third-party generated documentation. In the absence of such verification for any source of fixed income, third-party verification of income amounts must be obtained.

This provision is available for program participants only. The provision is not available for program applicants; in the initial year in which a streamlined income determination is made, the COLA must be applied to a source of income that has been verified previously.

In the initial year of employing a streamlined income determination, the Baltimore County Office of Housing must determine whether a source of income is fixed. The Baltimore County Office of Housing may do this by comparing the amount of income from the source to the amount generated during the prior year. If the amount is the same or if it has changed only as a result of a COLA or due to interest generated on a principal amount that remained otherwise constant, then the source is fixed. The Baltimore County Office of Housing may also make such a determination by requiring a family to identify as to which source(s) of income are fixed. The Baltimore County Office of Housing must document in the tenant file how it made the determination that a source of income is fixed.

For the second income determination involving a family member whose income was adjusted previously using a streamlined income determination, the adjustment would be made to the previously determined income amount (i.e., in year two, the COLA is applied to the year one income amount, as previously adjusted by a COLA). For any family member whose income is determined pursuant to a streamlined income determination, *third-party verification of all income amounts for all family members must be performed at least every three years*. This means that, for the third income determination involving a family member whose income had been adjusted twice using a streamlined income determination, the Baltimore County Office of Housing would need to obtain third-party verification of *all* income amounts. This also means that if a family member with a fixed-income source is added to the family during year two, for example, then the Baltimore County Office of Housing must obtain third-party verification of all income amounts for that family member at the next reexamination if the Baltimore County Office of Housing wishes to have all family members with fixed incomes on the same schedule with respect to streamlined annual reexaminations.

During the annual reexamination process, Baltimore County Office of Housing will accept a family's declaration that it has total net assets equal to or less than \$5,000, without taking additional steps to verify the accuracy of the declaration. If a family submits such a declaration, then Baltimore County Office of Housing will not request supporting documentation (e.g., bank statements) to verify the assets or the amount of income expected to be received from those assets. The family's declaration of total

assets must show each asset and the amount of income expected from that asset. The total amount of income expected from all assets must be less than or equal to \$5,000.

Whenever a family member is added, Baltimore County Office of Housing will obtain third-party verification of that family member's assets. At the next annual reexamination of income following the addition of that family member, Baltimore County Office of Housing will obtain third-party verification of all family assets if the addition of that family member's assets puts the family above the \$5,000 asset threshold. If the addition of that family member's assets does not put the family above the \$5,000 asset threshold, then Baltimore County Office of Housing will not obtain third-party verification of all family assets at the next annual reexamination of income following the addition of the family member; however, third-party verification of all family assets is required at least every three (3) years.

This annual reexamination of family circumstances is coordinated with the anniversary date and inspection of the premises for continued compliance with Housing Quality Standards (HQS). Annual reexaminations are started 120 days prior to the anniversary date to assure sufficient time to conclude this process.

Notice of annual reexaminations will be sent by first-class mail and will contain the date for responding by returning the Certification Packet along with required documents. An updated Certification form will be included in each packet.

If the family who has a person with disabilities requests a home visit or other form of reasonable accommodation both verification accommodations will be granted upon verification that the accommodation requested meets the need presented by the disability.

An advocate, interpreter, or other assistant may assist the family in the reexamination process. The family must execute a certification attesting to the role and assistance of any such third party.

Families will be asked to submit all required information (as described in the reexamination notice) to the Baltimore County Office of Housing Office. The required information will include a Baltimore County Office of Housing designated reexamination form, an Authorization for the Release of Information/Privacy Act Notice, as well as supporting documentation related to the family's income, expenses, and family composition.

Any required documents or information that the family is unable to provide at the time of receipt of the Annual Recertification Packet must be provided within ten (10) business days of the date of the request.

If the family does not provide the required documents or information within the final deadline, the family will be sent a notice of termination.

Face-to-Face Interviews

In some situations, the Family may require a face-to-face interview with the Office of Housing.

Baltimore County Office of Housing will require the family to complete a Personal Declaration Form prior to all face-to-face re-examination interviews.

All adult family members may be required to attend a re-examination interview.

If the family does not appear for the recertification interview, and has not called to reschedule, Baltimore County Office of Housing will automatically reschedule a second appointment.

If the family fails to keep the second appointment, Baltimore County Office of Housing will send the family notice of termination and offer them an informal hearing.

Exceptions to these policies may be made by the supervisor if the family is able to document an emergency or life-threatening situation that prevented them from canceling or attending the appointment or if requested as a reasonable accommodation for a person with a disability.

Any required documents or information that the family is unable to provide at the time of the interview must be provided within ten (10) business days of the interview. Exceptions may be made on a case-by-case basis.

If the family does not provide all of the required documents or information within the required time frame, the family will be sent a notice of termination.

B. INTERIM ADJUSTMENTS OF RENT

Families must report all changes in income which are not the result of a cost-of-living adjustment or pay scale step increase between annual recertifications.

Families may report a decrease in income and other changes that would reduce the amount of tenant rent, such as an increase in allowances or deductions.

If the addition of a new family member is under the age of 18 years, and the new family member is added at a time other than during a reexamination, such family member is to be counted as a member of the assisted household, meaning that the family becomes entitled to the dependent deduction. A full reexamination of income will be required whenever a child under the age of 18 years is added to a family.

Please note that changes reported will be processed within 15 business days from the date all documentation is verified. Such changes in Family circumstances would include but not limited to:

- Receipt or discontinuance of Public Assistance.

- Changes in family composition.
- Employment or loss of employment.
- Receipt of a deferred payment in a lump sum that represents the delayed start of a periodic payment such as Unemployment Compensation and other compensation.
- Changes with the family that will require deductions and allowances to be recalculated.

C. TIMELY REPORTING STANDARDS AND VERIFICATION OF INFORMATION

Participants must report changes within 10 days of the occurrence and must be made in writing along with the verification of the change. If the verification of the reported change is not submitted at the time of the reported change, the change will not be considered reported, and will not be processed. If the change is not reported within the required time period, or if the family fails to provide verification or required signatures, it will be considered untimely reporting.

Where feasible, third-party written verification or direct document review shall be the preferred method of verifying Participant information, including Income, value of Assets, Medical Expenses, Child Care Expenses, Family composition, age, Disability, Handicap, Student Status, and displacement status. Third-party oral verification may be used if the client file is documented according to identification of all parties, the date, and the content of the information. All information must be verified as a condition of continued assistance and the Head of Household and all other adult members of the assisted family must sign HUD-approved release forms and consent authorizing private and public agencies to furnish and release required information to Baltimore County Office of Housing. Notarized statement or signed affidavits may be accepted when all other sources have been exhausted.

Decrease in tenant rent will be *effective* the first of the month following the verification of a reported decrease.

Increases in tenant rent will be *effective* on the first of the second month following the change in family circumstances. This allows for a thirty-day notification of tenant rent increase.

If Baltimore County Office of Housing determines that the tenant has misrepresented the facts, which would result in an increase in tenant rent, at the time of re-certification it shall be computed retroactively to the anniversary date. Depending on the circumstances, the tenant may, at the discretion of Baltimore County Office of Housing, be allowed to enter into a repayment agreement to repay the program for any over assistance.

Baltimore County Office of Housing may not require clients to obtain a court-order awarding legal custody of a child or children residing in one of its program units. In cases where the family has physical custody of a dependent but legal custody has not been established the client will be required to provide a written affidavit from the legal custodial guardian or parent that the child will be in the care and custody of the client. The written affidavit must be notarized by a licensed notary of the state in order to assure the signature is valid.

D. CONTRACT RENT INCREASES BY OWNER

Rent increases are determined in accordance with annual adjustment factors and other provisions of the Regulations as following:

The amount of the monthly rent payable by the Family to the Owner is determined by the provisions of the Lease between the Owner and the Family. The amount of the monthly rent under the Lease may not be increased during the first year of the term of such Lease. The Lease may provide for increase in such monthly rent after the first year of the term, if the Owner gives at least sixty days written notice to the Family and the family agrees to the increase in rent. The family portion of the rent must remain affordable and feasible.

Owners may not request rent increases prior to the expiration of the first term of lease. As of the first anniversary date of the lease, rent increases may be effective with a 60-day notice to the family and a copy to Baltimore County Office of Housing.

Landlords must first submit a written request for rent increase to Baltimore County Office of Housing, which may or may not be granted. A rent increase request letter will be forwarded to the landlord 120 days prior to the effective date of the recertification. The Landlord will have 15 calendar days from the date of the letter to return a request for a rent increase. To determine if the rent increase request is received timely the following protocol will be used:

If sent via:

- a. USPS – date postmarked
- b. Email – sent date of the mail
- c. Fax – date fax received per the fax transmittal
- d. Drop off – date of customer service receipt

If the rent increase request is received after the 15-calendar day deadline, it will not be considered. A written response is to be forwarded to the landlord within 15 calendar days of receipt of the request indicating it was not received timely, therefore, will not be considered.

A rent reasonableness review will be completed. If the rent increase is reasonable, then the request will be approved. If the rent increase is not reasonable, then the request will be denied.

A written response will be forwarded to the landlord within 15 calendar days of receipt of the request indicating whether it is approved or denied. If approved, the landlord will notify the family of the rent increase amount with a 60-day notice to the family.

E. UTILITIES

Utilities include water, electricity, gas, heating, refrigeration, and cooking fuels, trash collection and sewage services.

Allowances for tenant furnished utilities are reviewed in connection with annual reexaminations. When revisions are made, they are implemented at the time of annual rent adjustments and TTP determinations.

An Allowance for utility consumption as a result of medical equipment use may be considered. A written request must be provided by the participant. Upon approval, the appropriate utility allowance for such equipment will be considered with the total utility consumption.

F. MINIMUM RENT

In accordance with Section 402(a) (1) and (2) of the Continuing Resolution, assisted families may pay a minimum rent as set by Baltimore County Office of Housing by internal procedure. The minimum rent may not exceed \$50.00 per month. The Baltimore County Office of Housing minimum rent is currently \$50.00, however may be changed by procedure to accommodate market conditions.

If Baltimore County Office of Housing establishes a minimum rent greater than zero, Baltimore County Office of Housing must grant an exemption from the minimum rent if a family is unable to pay the minimum rent because of financial hardship.

The financial hardship exemption applies only to families required to pay the minimum rent. If a family's TTP is higher than the minimum rent, the family is not eligible for a hardship exemption. If the PHA determines that a hardship exists, the family share is the highest of the remaining components of the family's calculated TTP.

HUD-Defined Financial Hardship

Financial hardship includes the following situations:

(1) The family has lost eligibility for or is awaiting an eligibility determination for a

federal, state, or local assistance program. This includes a family member who is a noncitizen lawfully admitted for permanent residence under the Immigration and Nationality Act who would be entitled to public benefits but for Title IV of the Personal Responsibility and Work Opportunity Act of 1996.

A hardship will be considered to exist only if the loss of eligibility has an impact on the family's ability to pay the minimum rent.

For a family waiting for a determination of eligibility, the hardship period will end as of the first of the month following: (1) implementation of assistance, if approved, or (2) the decision to deny assistance. A family whose request for assistance is denied may request a hardship exemption based upon one of the other allowable hardship circumstances.

- (2) The family would be evicted because it is unable to pay the minimum rent.

For a family to qualify under this provision, the cause of the potential eviction must be the family's failure to pay rent to the owner or tenant-paid utilities.

- (3) Family income has decreased because of changed family circumstances, including the loss of employment.
- (4) A death has occurred in the family.

In order to qualify under this provision, a family must describe how the death has created a financial hardship (e.g., because of funeral-related expenses or the loss of the family member's income).

- (5) The family has experienced other circumstances determined by Baltimore County Office of Housing.

Implementation of Hardship Exemption

Determination of Hardship

Baltimore County Office of Housing defines temporary hardship as a hardship expected to last 90 days or less. Long-term hardship is defined as a hardship expected to last more than 90 days.

When the minimum rent is suspended, the family share reverts to the highest of the remaining components of the calculated TTP. The example below demonstrates the effect of the minimum rent exemption.

Example: Impact of Minimum Rent Exemption			
Assume a minimum rent of \$35 has been established.			
Family Share – No Hardship		Family Share – With Hardship	
\$0	30% of monthly adjusted income	\$0	30% of monthly adjusted income
\$15	10% of monthly gross income	\$15	10% of monthly gross income
N/A	Welfare rent	N/A	Welfare rent
\$35	Minimum rent	\$35	Minimum rent
Minimum rent applies.		Hardship exemption granted.	
TTP = \$35		TTP = \$15	

To qualify for a hardship exemption, a family must submit a request for a hardship exemption in writing. The request must explain the nature of the hardship and how the hardship has affected the family's ability to pay the minimum rent.

Baltimore County Office of Housing will make the determination of hardship within 30 calendar days.

No Financial Hardship

If Baltimore County Office of Housing determines there is no financial hardship, the housing office will reinstate the minimum rent and require the family to repay the amounts suspended within 30 calendar days of the Baltimore County Office of Housing's notice that a hardship exemption has not been granted.

Temporary Hardship

If the PHA determines that a qualifying financial hardship is temporary, Baltimore County Office of Housing must suspend the minimum rent for the 90-day period beginning the first of the month following the date of the family's request for a hardship exemption.

At the end of the 90-day suspension period, the family must resume payment of the minimum rent and must repay Baltimore County Office of Housing the amounts suspended. Baltimore County Office of Housing will offer a reasonable repayment agreement, on terms and conditions established by Baltimore County Office of Housing. Baltimore County Office of Housing also may determine that circumstances have changed and the hardship is now a long-term hardship.

Long-Term Hardship

If Baltimore County Office of Housing determines that the financial hardship is long-term, the Baltimore County Office of Housing must exempt the family from the

minimum rent requirement for so long as the hardship continues. The exemption will apply from the first of the month following the family's request until the end of the qualifying hardship. When the financial hardship has been determined to be long-term, the family is not required to repay the minimum rent.

The hardship period ends when any of the following circumstances apply:

- (1) At an interim or annual reexamination, the family's calculated TTP is greater than the minimum rent.
- (2) For hardship conditions based on loss of income, the hardship condition will continue to be recognized until new sources of income are received that are at least equal to the amount lost. For example, if a hardship is approved because a family no longer receives a \$60/month child support payment, the hardship will continue to exist until the family receives at least \$60/month in income from another source or once again begins to receive the child support.
- (3) For hardship conditions based upon hardship-related expenses, the minimum rent exemption will continue to be recognized until the cumulative amount exempted is equal to the expense incurred.

X. TERMINATIONS AND INFORMAL HEARINGS

Baltimore County Office of Housing terminate assistance if a participant:

- Violated any of the "Family Obligations" under the Voucher Program.
- Serious violation of the Lease. Provisions under the Violence Against Women Act will be utilized should the family seek protection under the law and rule.
- Committed any fraud or misrepresentation in connection with any Federal Housing Assistance Program.
- Defaulted on a repayment agreement.
- If the participant's TTP is sufficient to pay full gross rent and six (6) months of zero assistance has elapsed since the last HAP was made.

A. INFORMAL HEARINGS

The Baltimore County Office of Housing will offer an informal hearing for certain Baltimore County Office of Housing determinations relating to the individual circumstances of a participant family. A participant is defined as a family that has been admitted to the Baltimore County Office of Housing's HCV program and is currently assisted in the program. The purpose of the informal hearing is to consider whether the Baltimore County Office of Housing's decisions related to the family's circumstances are in accordance with the law, HUD regulations and Baltimore County Office of Housing policies.

The Baltimore County Office of Housing is not permitted to terminate a family's assistance until the time allowed for the family to request an informal hearing has elapsed, and any requested hearing has been completed. Termination of assistance for a participant may include any or all of the following:

- Refusing to enter into a HAP contract or approve a lease.
- Terminating housing assistance payments under an outstanding HAP contract.
- Refusing to process or provide assistance under portability procedures.

Circumstances for which an informal hearing is not required are as follows:

- Discretionary administrative determinations by the Baltimore County Office of Housing.
- General policy issues or class grievances.
- Establishment of the Baltimore County Office of Housing schedule of utility allowances for families in the program.
- The Baltimore County Office of Housing determination not to approve an extension or suspension of a voucher term.
- A determination not to approve a unit for tenancy.
- The Baltimore County Office of Housing determinations that a unit selected by the applicant is not in compliance with the HQS.
- A determination that the unit is not in accordance with HQS because of family size.
- A determination by the Baltimore County Office of Housing to exercise or not to exercise any right or remedy against an owner under a HAP contract.

Hearing Attendees

Hearings may be attended by a hearing officer and the following applicable persons:

- A Baltimore County Office of Housing representative(s) and any witnesses for the Baltimore County Office of Housing
- The participant and any witnesses for the participant
- The participant's counsel or other representative
- Any other person approved by the Baltimore County Office of Housing as a reasonable accommodation for a person with a disability

Decisions Subject to Informal Hearing

Circumstances for which the Baltimore County Office of Housing will give a participant family an opportunity for an informal hearing are as follows:

- A determination of the family's annual or adjusted income, and the use of such income to compute the housing assistance payment.
- A determination of the appropriate utility allowance (if any) for tenant-paid utilities from the PHA utility allowance schedule.
- A determination of the family unit size under the Baltimore County Office of Housing's subsidy standards.
- A determination that an HCV Program family is residing in a unit with a larger number of bedrooms than appropriate for the family unit size under Baltimore County Office of Housing's subsidy standards, or the Baltimore County Office of Housing determination to deny the family's request for exception from the standards.
- A determination to terminate assistance for a participant family because of the family's actions or failure to act.
- A determination to terminate assistance because the participant has been absent from the assisted unit for longer than the maximum period permitted under PHA policy and HUD rules.
- A determination to terminate a family's Family Self Sufficiency contract, withhold supportive services, or propose forfeiture of the family's escrow account [24 CFR 984.303(i)].
- A determination to deny admission based on an unfavorable history that may be the result of domestic violence, dating violence, or stalking.

Requesting and Scheduling an Informal Hearing [24 CFR 982.555(d)]

A request for an informal hearing must be made in writing and delivered to the Baltimore County Office of Housing, by the close of the business day, no later than 10 business days from the date of the decision or notice to terminate assistance.

The Baltimore County Office of Housing will schedule and send written notice of the informal hearing to the family within 10 business days of the family's request.

The family may request to reschedule a hearing for good cause, or if it is needed as a reasonable accommodation for a person with disabilities. Good cause is defined as an unavoidable conflict which seriously affects the health, safety, or welfare of the family.

Requests to reschedule a hearing must be made orally or in writing prior to the hearing date. At its discretion, the Baltimore County Office of Housing may request documentation of the "good cause" prior to rescheduling the hearing.

If the family does not appear at the scheduled date and time and was unable to reschedule the

hearing in advance due to the nature of the conflict, the family must contact the Baltimore County Office of Housing within 24 hours of the scheduled hearing date, excluding weekends and holidays. The Baltimore County Office of Housing will reschedule the hearing only if the family can show good cause for the failure to appear, or if it is needed as a reasonable accommodation for a person with disabilities.

Notice of Informal Hearing

In cases where the Baltimore County Office of Housing makes a decision for which an informal hearing must be offered, the notice to the family will include all of the following:

- The proposed action or decision of the Baltimore County Office of Housing.
- A brief statement of the reasons for the decision including the regulatory reference.
- The date the proposed action will take place.
- A statement of the family's right to an explanation of the basis for the Baltimore County Office of Housing's decision.
- A statement that if the family does not agree with the decision the family may request an informal hearing of the decision.
- A deadline for the family to request the informal hearing.
- To whom the hearing request should be addressed.
- A copy of the Baltimore County Office of Housing hearing procedures.

II. Pre-Hearing Right to Discovery

Participants and the Baltimore County Office of Housing are permitted pre-hearing discovery rights. The participant will be given the opportunity before the hearing to examine any Baltimore County Office of Housing documents that are directly relevant to the hearing.

The program participant will be allowed to copy any documents related to the hearing. Discovery documents must be requested no later than two (2) business days prior to the scheduled hearing date.

The Baltimore County Office of Housing will also be given an opportunity before the hearing to examine, at the Baltimore County Office of Housing HCV Program Office, any family documents that are directly relevant to the hearing.

Whenever a participant requests an informal hearing, Baltimore County Office of Housing will automatically mail a letter to the participant requesting a copy of all documents that the participant intends to present or utilize at the hearing. The participant must make the documents available no later than two (2) business days prior to the scheduled hearing date.

The Informal Hearing Process

Informal hearings will be conducted by a person or persons approved by the Baltimore County

Office of Housing, other than the person who made or approved the decision or a subordinate of the person who made or approved the decision.

The participant may be represented by an attorney or other representative at the participant's expense

The hearing officer is responsible for managing the order of business and ensuring that hearings are conducted in a professional and businesslike manner. Attendees are expected to comply with all hearing procedures and guidelines for conduct established by the hearing officer. Any person demonstrating disruptive, abusive, or otherwise inappropriate behavior will be excused from the hearing at the discretion of the hearing officer.

The hearing officer may ask the family for additional information and/or might adjourn the hearing in order to reconvene at a later date, before reaching a decision. If the family misses an appointment or deadline ordered by the hearing officer, the action of the Baltimore County Office of Housing will take effect and another hearing will not be granted.

Any evidence to be considered by the hearing officer must be presented at the time of the hearing. There are four categories of evidence.

- Oral evidence: the testimony of witnesses
- Documentary evidence: a writing which is relevant to the case, for example, a letter written to the Baltimore County Office of Housing. Writings include all forms of recorded communication or representation, including letters, words, pictures, sounds, videotapes or symbols or combinations thereof.
- Demonstrative evidence: Evidence created specifically for the hearing and presented as an illustrative aid to assist the hearing officer, such as a model, a chart or other diagram.
- Real evidence: A tangible item relating directly to the case.

Hearsay Evidence is evidence of a statement that was made other than by a witness while testifying at the hearing and that is offered to prove the truth of the matter. Even though evidence, including hearsay, is generally admissible, hearsay evidence alone cannot be used as the sole basis for the hearing officer's decision.

If either the Baltimore County Office of Housing or the family fail to comply with the discovery requirements described above, the hearing officer will refuse to admit such evidence.

Other than the failure of a party to comply with discovery, the hearing officer has the Baltimore County Office of Housing to overrule any objections to evidence.

Hearing Officer's Decision

In rendering a decision, the hearing officer will consider the following matters:

- Baltimore County Office of Housing Notice to the Family. The hearing officer will determine if the reasons for the Baltimore County Office of Housing's decision are

factually stated in the Notice.

- Discovery. The hearing officer will determine if the Baltimore County Office of Housing and the family were given the opportunity to examine any relevant documents in accordance with Baltimore County Office of Housing policy.
- Baltimore County Office of Housing Evidence to Support the Baltimore County Office of Housing Decision: The evidence consists of the facts presented. Evidence is not conclusion and it is not argument. The hearing officer will evaluate the facts to determine if they support the Baltimore County Office of Housing's conclusion.
- Validity of Grounds for Termination of Assistance (when applicable). The hearing officer will determine if the termination of assistance is for one of the grounds specified in the HUD regulations and Baltimore County Office of Housing policies. If the grounds for termination are not specified in the regulations or in compliance with Baltimore County Office of Housing policies, then the decision of the Baltimore County Office of Housing will be overturned.

The hearing officer will issue a written decision to the family and the Baltimore County Office of Housing no later than 30 business days after the hearing. The report will contain the following information:

Hearing information:

- Name of the participant;
- Date, time, and place of the hearing;
- Name of the hearing officer;
- Name of the Baltimore County Office of Housing representative; and
- Name of family representative (if any).

Background: A brief, impartial statement of the reason for the hearing.

Summary of the Evidence: The hearing officer will summarize the testimony of each witness and identify any documents that a witness produced in support of his/her testimony and that are admitted into evidence.

Findings of Fact: The hearing officer will include all findings of fact, based on a preponderance of the evidence. *Preponderance of the evidence* is defined as evidence which is of greater weight or more convincing than the evidence which is offered in opposition to it; that is, evidence which as a whole shows that the fact sought to be proved is more probable than not. Preponderance of the evidence may not be determined by the number of witnesses, but by the greater weight of all evidence.

Conclusions: The hearing officer will render a conclusion derived from the facts that were found to be true by a preponderance of the evidence. The conclusion will result in a determination of whether these facts uphold the Baltimore County Office of Housing's decision.

Order: The hearing report will include a statement of whether the Baltimore County Office of Housing's decision is upheld or overturned. If it is overturned, the hearing officer will instruct

the Baltimore County Office of Housing to change the decision in accordance with the hearing officer's determination. In the case of termination of assistance, the hearing officer will instruct the Baltimore County Office of Housing to restore the participant's program status.

Notice of Final Decision [24 CFR 982.555(f)]

The Baltimore County Office of Housing is not bound by the decision of the hearing officer for matters in which the Baltimore County Office of Housing is not required to provide an opportunity for a hearing, decisions that exceed the authority of the hearing officer, decisions that conflict with or contradict HUD regulations, requirements, or are otherwise contrary to Federal, State or local laws.

If the Baltimore County Office of Housing determines it is not bound by the hearing officer's decision in accordance with HUD regulations, the Baltimore County Office of Housing must notify the family within ten (10) days of the determination and the reason for the determination.

The Baltimore County Office of Housing will mail a "Notice of Final Decision" including the hearing officer's report, to the participant and their representative. This Notice will be sent by first-class mail. A copy of the "Notice of Final Decision" will be maintained in the Baltimore County Office of Housing's file.

The Baltimore County Office of Housing is not bound by hearing decisions:

- Concerning matters in which the Baltimore County Office of Housing is not required to provide an opportunity for a hearing.
- Contrary to HUD regulations or requirements.
- Contrary to Federal, State, or local laws.
- That exceeds the authority of the person conducting the hearing.

HEARING AND APPEAL PROVISIONS FOR NON-CITIZENS [24 CFR 5.514]

Denial or termination of assistance based on immigration status is subject to special hearing and notice rules. Applicants who are denied assistance due to immigration status are entitled to an informal hearing, not an informal review.

Assistance to a family may not be delayed, denied, or terminated on the basis of immigration status at any time prior to a decision under the United States Citizenship and Immigration Services (USCIS) appeal process. Assistance to a family may not be terminated or denied while the Baltimore County Office of Housing hearing is pending, but assistance to an applicant may be delayed pending the completion of the informal hearing.

A decision against a family member, issued in accordance with the USCIS appeal process or the informal hearing process, does not preclude the family from exercising the right, that may otherwise be available, to seek redress directly through judicial procedures.

Notice of Denial or Termination of Assistance [24 CFR 5.514(d)]

The Baltimore County Office of Housing will send a notice of denial or termination of assistance for noncitizens advising the family:

- That financial assistance will be denied or terminated and provide a brief explanation of

the reasons for the proposed denial or termination of assistance.

- The family may be eligible for proration of assistance.
- In the case of a participant, the criteria and procedures for obtaining relief under the provisions for preservation of families [24 CFR 5.514 and 5.518].
- That the family has a right to request an appeal to the USCIS of the results of secondary verification of immigration status and to submit additional documentation or explanation in support of the appeal.
- That the family has a right to request an informal hearing with the Baltimore County Office of Housing either upon completion of the USCIS appeal or in lieu of the USCIS appeal.
- For applicants, assistance may not be delayed until the conclusion of the USCIS appeal process, but assistance may be delayed during the period of the informal hearing process.

Informal Hearing Process

Informal Hearings for non-citizen will follow the same procedures program participants.

Procedure for Appeal

If the participant (or any member) claimed eligible immigrant status and the USCIS primary and secondary verifications failed to document the status, the family must make an appeal to the USCIS within ten (10) days and provide the Baltimore County Office of Housing with a copy of the written request of appeal as well as proof of mailing. Failure to provide the Baltimore County Office of Housing with such documentation and proofs will result in the termination of assistance.

The USCIS will issue a written decision to the family within thirty (30) days of receipt of the appeal and will forward a copy of the decision to the Baltimore County Office of Housing. The family is also encouraged to provide the Baltimore County Office of Housing a copy of the USCIS decision upon receipt.

The participant may then request that the Baltimore County Office of Housing conduct an informal hearing regarding the Baltimore County Office of Housing's initial determination. The request for a hearing must be made either within 30 days of receipt of the Baltimore County Office of Housing notice of termination, or within 30 days of receipt of the USCIS appeal decision.

After the Baltimore County Office of Housing has made a determination of ineligibility, the family will be notified within 10 days of the determination and informed of the option for prorated assistance (if applicable) or, for participants who qualify, for Temporary Deferral of Termination of Assistance.

Hearing Decision

The Baltimore County Office of Housing must provide the family with a written final decision, based solely on the facts presented at the hearing, within 14 calendar days of the date of the informal hearing. The decision must state the basis for the decision.

Retention of Documents

The Baltimore County Office of Housing will retain for a minimum of three (3) years from the

date of denial or termination of the HCV program, documents submitted to the Baltimore County Office of Housing by the family, or provided as part of the USCIS appeal or the Baltimore County Office of Housing informal hearing process as follows:

- The application for assistance
- The form completed by the family for income reexamination
- Photocopies of any original documents, including original USCIS documents
- The signed verification consent form
- The USCIS verification results
- The request for a USCIS appeal
- The final USCIS determination
- The request for an informal hearing
- The final informal hearing decision

B. OWNER ACTIONS, FRAUD, MISREPRESENTATION, OR BREACH OF CONTRACT

If the landlord has committed fraud, misrepresentation or other breach of the Housing Assistance Payments Contract or Voucher Contract in connection with the Housing Choice Voucher Program, Baltimore County Office of Housing will terminate the Contract and review the circumstances and family's involvement to determine if the family is eligible for re-certification to relocate to another unit with continuation of assistance. Actions such as those listed above, failure to abide by program and lease requirements, disrespectful treatment and/or harassment towards staff may be grounds for denial of program participation.

XI. FAMILY MOVES

Participants who are in compliance with all regulations and who wish to move to another unit must put their request in writing prior to issuance of a new Voucher. This notice must be forwarded to the Landlord and Baltimore County Office of Housing.

Subject to the restrictions on moves, if the family has not been recertified within the last 120 days, the Baltimore County Office of Housing will issue the voucher to move after conducting the recertification. If the family does not locate a new unit, they may remain in the current unit so long as the owner permits.

The annual recertification date will be changed to coincide with the new leased-up date.

A. ALLOWABLE MOVES

- If the family and the owner mutually agree to terminate the lease for the family's unit [24 CFR 982.354(b)(1)(ii)], the family must give Baltimore County Office of Housing a copy of the termination agreement.

- The owner has given the family a notice to vacate, has commenced an action to evict the family, or has obtained a court judgment or other process allowing the owner to evict the family [24 CFR 982.354(2)]. The family must give Baltimore County Office of Housing a copy of any owner eviction notice [24 CFR 982.551(g)].
- Baltimore County Office of Housing has terminated the assisted lease for the family's unit for the owner's breach [24 CFR 982.354(b)(1)(i)].
- Baltimore County Office of Housing determines that the family's current unit does not meet the HQS space standards because of an increase in family size or a change in family composition. In such cases, the Baltimore County Office of Housing must issue the family a new voucher, and the family and Baltimore County Office of Housing must try to find an acceptable unit as soon as possible. If an acceptable unit is available for the family, Baltimore County Office of Housing must terminate the HAP contract for the family's old unit in accordance with the HAP contract terms and must notify both the family and the owner of the termination. The HAP contract terminates at the end of the calendar month that follows the calendar month in which Baltimore County Office of Housing gives notice to the owner. [24 CFR 982.403(1) and (2)]
- Baltimore County Office of Housing will not terminate assistance if the family, with or without prior notification to Baltimore County Office of Housing, already moved out of a unit in violation of the lease, if such move occurred to protect the health or safety of a family member who is or has been the victim of domestic violence, dating violence, sexual assault, or stalking and who reasonably believed he or she was threatened with imminent harm from further violence if he or she remained in the dwelling unit. However, any family member that has been the victim of a sexual assault that occurred on the premises during the 90-calendar-day period preceding the family's move or request to move is not required to believe that he or she was threatened with imminent harm from further violence if he or she remained in the dwelling unit.
- If the family wants to move to a new unit, the family must notify the Baltimore County Office of Housing and the owner before moving from the old unit. If the family wants to move to a new unit that is located outside the Baltimore County Office of Housing jurisdiction, the notice to the Baltimore County Office of Housing must specify the area where the family wants to move [24 CFR 982.354(d)] .

Participants, who rescind their action to move with the Landlord's Agreement, may continue leasing where they are currently living, and the Housing Assistance Payment will continue to be paid to the landlord.

Participants who execute a family move are advised that issuance of a new Voucher for moving does not preclude them from being responsible for unpaid rent and for damages. Should information be received during the issuance period that the family is not compliant with obligations; any Request for Tenancy Approval will be delayed until a continued eligibility determination and related hearing are completed.

At any time, the PHA may deny permission to move in accordance with §982.552 (grounds for denial or termination of assistance) [24 CFR 982.354 (e) (2)].

Both assisted households and the Landlord must be notified when the family must move due to a change in the family's composition that changes the subsidy for which they qualify.

B. INSUFFICIENT FUNDING

The Baltimore County Office of Housing may deny permission to move if the Baltimore County Office of Housing does not have sufficient funding for continued assistance. The Baltimore County Office of Housing must provide written notification to the local HUD Office within 10 business days of determining it is necessary to deny moves to a higher-cost unit based on insufficient funding [24 CFR 982.354 (e)].

Baltimore County Office of Housing will deny a family permission to move on grounds that the Baltimore County Office of Housing does not have sufficient funding for continued assistance if (a) Baltimore County Office of Housing can demonstrate that the move will, in fact, result in higher subsidy costs; and (b) Baltimore County Office of Housing can demonstrate that it does not have sufficient funding in its annual budget to accommodate the higher subsidy costs. This policy applies to moves within the Baltimore County Office of Housing jurisdiction as well as to moves outside it under portability.

Baltimore County Office of Housing, prior to denying a portability move because it does not have sufficient funding, will contact the receiving PHA and confirm that the receiving PHA will not absorb the family. If the receiving PHA will absorb the family, the Baltimore County Office of Housing will approve the move under portability.

If Baltimore County Office of Housing denies a move under portability because it does not have sufficient funding, Baltimore County Office of Housing will promptly notify the family (assuming the family is still a participant in the Baltimore County Office of Housing's Housing Choice Voucher program) once there is sufficient funding to support the family's move.

C. FAMILY BREAK-UP

Upon break-up of the family, Baltimore County Office of Housing will determine which family member (s) will retain the Housing Choice Voucher assistance. The factors which will be considered in making this decision are:

- The household member(s) remaining in the assisted unit.
- The interest of minor children or of ill, elderly or disabled family members.
- Whether family members were forced to leave the unit as a result of actual or threatened physical violence against those family members.
- Court determination of which family member(s) will retain housing assistance in cases of divorce or separation.

D. EVICTIONS

The owner may evict in accordance with Federal Regulations or may institute court action, using the grounds for eviction available through Maryland State Law, or the owner may obtain a signed mutual termination agreement. The housing assistance payment is terminated when the lease is terminated by the owner.

Notice of the eviction must be given to Baltimore County Office of Housing either by the family or the owner.

E. ABSENCES FROM UNIT

Per 24 CFR 982.312, participants may be absent from the unit for brief periods of time not to exceed a period of more than 180 consecutive calendar days in any circumstance, or for any reason, without having their Housing assistance terminated. The PHA may allow absence for a lesser period of time.

Accordingly, Baltimore County Office of Housing participants may be absent from the unit for a consecutive period of time not to exceed three (3) weeks.

Prior to the absence from the unit, participants are to promptly notify the Baltimore County Office of Housing in writing, and include any information requested on the purposes of family absences. The family must supply any information or certification requested by the Baltimore County Office of Housing to verify the family is residing in the unit, or relating to family absence from the unit.

If the participant does not notify the Baltimore County Office of Housing prior to the absence from the unit, Housing Assistance may be terminated effective the first day of verified absence.

F. SECURITY DEPOSITS

All owners entering into a HAP contract on or after October 2, 1995 may collect a Security Deposit in accordance with CFR Section 982.313 (a). It must be placed in an account that complies with Maryland State Law. Baltimore County Office of Housing will not impose any limit on the owner Security Deposit providing that the deposit amount does not exceed the private market practices or security deposits collected for the owner's unassisted units.

If a family vacates its unit, the owner, subject to State and local law, may use the Security Deposit as reimbursement for any unpaid family contribution or other amounts owed under the lease.

Any Security Deposit provided by the Baltimore County of Housing must be returned to the Baltimore County Office of Housing within forty-five (45) days of the family move-out and within the terms of the Security Deposit Agreement.

XII. REPAYMENT AGREEMENTS

A. USE OF REPAYMENT AGREEMENTS

If it is determined an applicant or participant owes money to Baltimore County Office of Housing (or another PHA) a Promissory Note in the form of a Repayment Agreement may be executed by the participant or applicant with the Baltimore County Office of Housing to permit payback of a debt over a specified period of time.

Repayment Agreements may be executed for, but are not limited to, the following circumstances:

- failure to report changes in income or family size that results in overpayment of assistance.

Participants owing money must be notified of their liability and informed that they may be required to enter into a Repayment Agreement as a condition of continued assistance.

Payment amounts should be affordable for the participant or applicant and for a specified term not to exceed 12 months unless extended by the Executive Director.

If an applicant or participant has signed a Repayment Agreement with Baltimore County Office of Housing (or any other PHA) and they breach the agreement, Baltimore County Office of Housing may deny or terminate assistance.

XIII. DENIAL OF A LANDLORD

The Denial of Landlord Participation List (DLL) is a directory that is maintained by the Baltimore County Office of Housing (Office of Housing) of Single Family or Multifamily Housing. This list excludes an owner from further participation in Baltimore County's Housing Choice Voucher Program for a variety of reasons. The DLL will be composed of individuals and companies who fail to comply with specified program standards. If an owner is placed on the DLL any property in which the ownership holds an interest is also placed on the list. In some cases, the offense that leads to placement on the DLL can be remedied by the owner. The decision to deny owners on the DLL participation in the Housing Choice Voucher program is up to the discretion of the Baltimore County Office of Housing.

Any owner that is currently on the HUD Limited Denials of Participation List (LDP List) will be denied participation in the Housing Choice Voucher Program. The LDP List will take precedent over the Baltimore County Office of Housing's DLL process. More information on the LDP List can be found at

https://www.hud.gov/program_offices/general_counsel/limited_denial_participation_hud_funding_disqualifications of participation.

There are two ways in which an owner is placed on the DLL: (1) contract violations that are related to the Housing Quality Standards (HQS) and (2) contract violations that are unrelated to the HQS. Actions taken by the Baltimore County Office of Housing will follow an escalation process. This process includes provisions for a warning as well as a probation period before denial proceedings are implemented. The Integrity Unit will track owner violations, manage the DLL, and

communicate with owners.

A. CONTRACT VIOLATIONS RELATED TO HQS

HQS violations that result in DLL actions are determined by the percentage of the total number of owner properties that fail HQS for owner related items within a 12-month period. The Inspections Unit will evaluate the failure rates. Owners that have 50% or more units that failed HQS will result in a first offense. The failure items will be determined in congruence with the HQS HUD-52580 Inspection checklist.

Level of Severity

First Offense – The owner will be placed on an 18-month probationary period. This probation will not interrupt owner participation in the Housing Choice Voucher Program. At the end of the 18-month probationary period, the failure rate will be re-evaluated. If the failure rate remains at 50% or more, it will result in a second offense.

The owner will receive written notification of their probationary status within ten business days from the determination of the first offense from the Integrity Unit. The notification will explain the offense in detail, request an appointment to counsel the owner on remediation, and warn of a one (1) year suspension if the owner continues to fail 50% or more HQS inspections.

If the failure rate has decreased below a 50%-unit failure rate, the owner's participation in the Housing Choice Voucher Program may continue. The probation status will remain part of the owner's record and will factor into actions taken for any future violation(s).

Second Offense – The owner is placed on the DLL List and is suspended from participating in the Housing Choice Voucher Program for one (1) year. The Integrity Unit will send a letter within ten business days of the determination of the second offense that identifies the violation(s) that were committed, the effective date of the suspension, and offer the owner the opportunity to request an informal hearing. During this suspension, an owner will not be allowed to lease any additional units under the Housing Choice Voucher Program or receive Housing Assistance Payments (HAP). Any expiring HAP contracts during the 12-month period will not be renewed.

After the 12-month suspension period the owner will be allowed participate in the Housing Choice Voucher program for an 18-month probationary period. At the end of the 18-month probationary period, an evaluation will be conducted. If it results in a failure rate of 50% or more it will result in a third offense.

Third Offense – The owner is placed on the DLL List and is suspended from participating in the Housing Choice Voucher Program for five (5) years. The Integrity Unit will send a letter within 10 business days from the determination of the third offense identifying the violation(s) that were committed and the effective date of the suspension. During this suspension, an owner will not be allowed to lease under the Housing Choice Voucher Program or receive HAP payments. Any expiring HAP contracts will not be renewed.

After the 5-year suspension period the owner will be allowed participate in the Housing Choice Voucher program for an 18-month probationary period. At the end of the 18-month probationary period, an evaluation will be conducted. If it results in a failure rate of 50% or more it will result in a fourth offense.

Fourth Offense – The owner is placed on the DLL List and denied participation in the Housing Choice Voucher Program permanently. The Integrity Unit will send a letter within ten business days from the determination of the fourth offense identifying the violation(s) that were committed and the effective date of the denial. The owner will no longer be allowed to lease under the Housing Choice Voucher Program or receive HAP payments.

Reinstatement from Denial

An owner may request reinstatement in writing. The decision to reinstate will be at the sole discretion of the Baltimore County Office of Housing. If reinstated, the owner's previous violation(s) will remain on the owner's record and factor in to any future actions.

B. CONTRACT VIOLATIONS UNRELATED TO HQS

Contract violations that result in DLL actions are found in the HUD-52641 Housing Assistance Payment Contract – Parts A, B and C.

C. APPEALS

When the Office of Housing notifies an owner that participation in the Housing Choice Voucher Program has been or will be suspended or denied, that owner has the option to dispute the decision by requesting an informal hearing. The owner has ten (10) business days from the date of the notification of suspension to request an informal hearing in writing. If the hearing is requested, the Integrity Unit will schedule an informal hearing and notify the owner in writing within ten (10) business days.

Informal hearings will be conducted by a Hearing Officer designated by the Office of Housing. The Officer will be someone who was not involved in the decision to suspend or deny participation. The Hearing Officer will review oral arguments and evidence and make a decision, either to uphold or overturn the Baltimore County Office of Housing's decision. This decision will be based on a preponderance of the evidence presented at the hearing.

The Hearing Officer will notify the owner in writing of its final decision within ten (10) business days of the informal hearing. A decision that overturns the owner's suspension or denial will not interrupt participation in the Housing Choice Voucher Program. The owner's probation status will remain on record. If the decision to suspend the owner's participation is upheld, the Baltimore County Office of Housing will continue its action to end participation on the effective date of the original notification to suspend or deny.

XIV. FINANCIAL MANAGEMENT/REPORTING REQUIREMENTS

A. THE HOUSING ASSISTANCE PAYMENT (HAP) REGISTER

Baltimore County Office of Housing will keep a HAP register for each tenant with the required information as attached.

The HAP Register will be kept up-to-date with all initial payments and subsequent changes entered.

B. MONITORING PROGRAM PERFORMANCE

To ensure quality control Baltimore County Office of Housing will conduct monthly monitoring review of all Housing Choice Voucher Programs, activities, which may include the following:

1. Review of Waiting List
2. Audit of Files
3. File Count
4. Bi-Weekly Review of HAP Register
5. Review of Financial Records
6. Review of Monthly Utilization Reports
7. Sample Review of Housing Quality Standards

Baltimore County Office of Housing will closely monitor the Administrative Fee Reserve to ascertain that ongoing administrative fees are sufficient to cover ongoing administrative expenses. Proposed expenditures not in accordance with the approved budget require prior approval for a budget amendment by the Director of Health and Human Services and the Office of Budget and Finance for Baltimore County.

C. HUD REGULATORY AMENDMENTS

Revisions to existing program regulations will be automatically incorporated in this plan subsequent to its effective date. Special rules for use of available funds will be followed when HUD provides funding for a special purpose.

D. PAYMENT STANDARD

The Baltimore County Office of Housing determines the amount of subsidy a family will receive but does not limit the rent charged by the owner.

The maximum subsidy calculation is done at the time a family is issued a Housing Voucher.

Establishing the maximum subsidy enables the family to “shop” for housing.

The actual Baltimore County Office of Housing subsidy can be calculated only after the family has selected a specific unit and the gross rent for the unit is known.

The family may pay more than 30% of monthly adjusted income for rent and utilities.

The standards will be reviewed annually.

Adjustments to the payment standards will be made when required due to economic reasons and/or due to an adjustment in the areas Fair Market Rents. In an effort to allow flexibility,

the payment standards will be set in accordance with federal regulations between 90% and 110% of the current Fair Market Rent. The factors in determining the standards will largely be affected by market conditions and trends. Baltimore County Office of Housing reserves the right to establish standards by Census Tract, if applicable and warranted, to encourage de-concentration and enhanced choice.

The Baltimore County Office of Housing may establish a separate payment standard amount within the basic range for a designated part of an FMR area

The payment standard used for a family at regular reexamination will not be less than the applicable standard previously used unless the family's size or composition increases or decreases in accordance with Baltimore County Office of Housing occupancy standards.

E. EXCEPTION PAYMENT STANDARDS FOR PROVIDING REASONABLE ACCOMMODATION

Pursuant PIH 2016-05, the Baltimore County Office of Housing may approve a payment standard of not more than 120 percent of the FMR without HUD approval if requested as a reasonable accommodation by a family that includes a person with a disability.

The Baltimore County Office of Housing must maintain documentation that shows:

- A rent reasonableness analysis was conducted in accordance with the Housing Choice Voucher program regulations at 24 CFR 982.507;
- The family requested lease approval for the unit and requested an exception payment standard as a reasonable accommodation; and
- The unit has features that meet the needs of a family member with disabilities. For example, a unit may be suitable because of its physical features or for other reasons, such as having the requisite number of bedrooms, location on an accessible transit route, or proximity to accessible employment, education, services, or recreation.

The family must submit a request for a reasonable accommodation in writing and/or include supporting documentation, for example from a medical professional.

GLOSSARY

ABSORPTION- In portability, the point at which a receiving HA stops billing the initial HA for assistance on behalf of a portability family. The receiving HA uses funds available under the receiving HA consolidated ACC.

ACC - Annual contributions contract.

ACC RESERVE ACCOUNT (Formerly Project Reserve) - Account established by HUD from amounts by which the maximum payment to the HA under the consolidated ACC (during an HA fiscal year) exceeds the amount actually approved and paid. This account is used as the source of additional payments for the program.

ADJUSTED INCOME - Annual Income less the following allowances, determined in accordance with HUD instructions:

- (a) \$480 for each Dependent;
- (b) \$400 for any Elderly Family;
- (c) For any Family that is not an Elderly Family but has a Handicapped or Disabled member other than the head of household or spouse, Handicapped Assistance Expenses in excess of three percent of Annual Income, but this allowance may not exceed the employment income received by Family members who are 18 years of age or older as a result of the assistance to the Handicapped or Disabled Person;
- (d) For any Elderly Family
 - (1) That has no Handicapped Assistance Expenses, an allowance for Medical Expenses equal to the amount by which the Medical Expenses exceed three percent of Annual Income;
 - (2) That has Handicapped Assistance Expenses greater than or equal to three percent of Annual Income, an allowance for Handicapped Assistance Expenses computed in accordance with paragraph (c) this section, plus an allowance for Medical Expenses that is equal to the Families Medical Expenses;
 - (3) That has Handicapped Assistance Expenses that are less than three percent of Annual Income, an allowance for combined Handicapped Assistance Expenses and Medical Expenses that is equal to the amount by which the sum of these expenses exceeds three percent of Annual Income; and
- (e)
 - (1) Child care expenses; or
 - (2) in the case of families assisted by Indian housing authorities, the greater of
 - (i) child care expenses, or
 - (ii) excessive travel expenses, not to exceed \$25 per family per week, for employment or education related travel.

ADMINISTRATIVE FEE - Fee paid by HUD to the HA for administration of the program.

ADMINISTRATIVE FEE RESERVE (Formerly Operating Reserve) - Account established by HA from excess administrative fee income. The administrative fee reserve must be used for housing purposes.

- (a) The HA must maintain an administrative fee reserve (formerly operating reserve) for the program. There are separate administrative fee reserve accounts for the HA's voucher programs. The HA must credit to the administrative fee reserve the total of:

- (1) The Amount by which program administrative fees paid by HUD for an HA fiscal year exceed the HA program administrative expenses for the fiscal year; plus
 - (2) Interest earned on the administrative fee reserve.
- (b) (1) The HA must use funds in the administrative fee reserve to pay program administrative expenses in excess of administrative fees paid by HUD for an HA fiscal year. If funds in the administrative fee reserve are not needed to cover HA administrative expenses (to the end of the last expiring funding increment under the consolidated ACC), the HA may use these funds for other housing purposes permitted by State and local law. However, HUD may prohibit use of the funds for certain purposes.
- (2) The HA Board of Commissioners or other authorized officials must establish the maximum amount that may be charged against the administrative fee reserve without specific approval.
- (3) If the HA has not adequately administered any Housing Choice Voucher program, HUD may prohibit use of funds in the administrative fee reserve, and may direct the HA to use funds in the reserve to improve administration of the program or to reimburse ineligible expenses.

ADMINISTRATIVE PLAN - The administrative plan described HA policies for administration of the tenant-based programs.

- (a) The HA must adopt a written administrative plan that establishes local policies for administration of the program in accordance with HUD requirements. The administrative plan and any revisions of the plan must be formally adopted by the HA Board of Commissioners or other authorized HA officials. The administrative plan states HA policy on matters for which the HA has discretion to establish local policies.
- (b) The administrative plan must be in accordance with HUD regulations and other requirements. The HA must review the administrative plan if needed to comply with HUD requirements. The HA must give HUD a copy of the administrative plan.
- (c) The HA must administer the program in accordance with the HA administrative plan.
- (d) The HA administrative plan must cover HA policies on these subjects:
 - (1) How the HA selects applicants from the HA waiting list, including applicants with federal and other preferences, and procedures for closing and reopening the HA waiting list;
 - (2) Issuing or denying vouchers, including HA policy governing the voucher term and any extensions or suspension of the term. Suspension means stopping the clock on the term of a families voucher after the family submits a request for lease approval. If the HA decides to allow extensions or suspensions of the voucher term, the HA administrative plan must describe how the HA determines whether to grant extensions or suspensions, and how the HA determines the length of any extension or suspension;
 - (3) Any special rules for use of available funds when HUD provides funding to the HA for a special purpose (e.g., desegregation), including funding for specified families or a specified category of families;
 - (4) Occupancy policies, including:
 - (i) Definition of what group of persons may qualify as a family;

- (ii) Definition of when a family is considered to be continuously assisted□;
- (5) Encouraging participation by owners of suitable units located outside areas of low income or minority concentration;
- (6) Assisting a family that claims that illegal discrimination has prevented the family from leasing a suitable unit;
- (7) A statement of the HA policy on providing information about a family to prospective owners;
- (8) Disapproval of owners;
- (9) Subsidy standards;
- (10) Family absence from the dwelling unit;
- (11) How to determine who remains in the program if a family breaks up;
- (12) Informal review procedures for applicants;
- (13) Informal hearing procedures for participants;
- (14) For the voucher program: the process for establishing and revising payment standards, including affordability adjustments;
- (15) Special policies concerning special housing types in the program (e.g., use of shared housing); and
- (16) Policies concerning payment by a family to the HA of amounts the family owes the HA.

ADMISSION - The effective date of the first HAP contract for a family (first day of initial lease term) in a tenant-based program. This is the point when the family becomes a participant in the program.

ANNUAL CONTRIBUTIONS CONTRACT (ACC) - A written contract between HUD and an HA. Under the contract HUD agrees to provide funding for operation of the program, and the HA agrees to comply with HUD requirements for the program.

ANNUAL INCOME:

- (a) Annual Income is the anticipated total income from all sources received by the Family head and spouse (even if temporarily absent) and by each additional member of the Family, including all net income derived from assets for the 12-month period following the effective date of certification of income, exclusive of certain types of income as provided in paragraph (c) of this section.
- (b) Annual Income includes, but is not limited to:
 - (1) The full amount, before any payroll deductions, of wages and salaries, overtime pay, commissions, fees, tips and bonuses, and other compensation for personal services.
 - (2) The net income from operation of a business or profession. Expenditures for business expansion or amortization of capital indebtedness shall not be used as deductions in determining net income. An allowance for depreciation of assets used in a business or profession may be deducted, based on straight-line depreciation, as provided in Internal Revenue Service regulations. Any withdrawal of cash or assets from the operation of a business or profession will be included in income, except to the extent the withdrawal is reimbursement of cash or assets invested in the operation by the Family;

- (3) Interest, dividends, and other net income of any kind from real or personal property. Expenditures for amortization of capital indebtedness shall not be used as a deduction in determining net income. An allowance for depreciation is permitted only as authorized in paragraph (b)(2) of this section. Any withdrawal of cash or assets from an investment will be included in income, except to the extent the withdrawal is reimbursement of cash or assets invested by the Family. Where the Family has Net Family Assets in excess of \$5,000, Annual Income shall include the greater of the actual income derived from all Net Family Assets or a percentage of the value of such Assets based on the current passbook savings rate, as determined by HUD;
 - (4) The full amount of periodic payments received from Social Security, annuities, insurance policies, retirement funds, pensions, disability or death benefits, and other similar types of periodic receipts, including a lump sum payment for the delayed start of a periodic payment (but see paragraph (c)(13) of this section);
 - (5) Payments in lieu of earnings, such as unemployment and disability compensation, workers compensation and severance pay (but see paragraph (c)(3) of this section);
 - (6) Welfare Assistance. If the Welfare Assistance payment includes an amount specifically designated for shelter and utilities that is subject to adjustment by the Welfare Assistance agency in accordance with the actual cost of shelter and utilities, the amount of Welfare Assistance income to be included as income shall consist of:
 - (i) The amount of the allowance or grant exclusive of the amount specifically designated for shelter or utilities, plus
 - (ii) The maximum amount that the Welfare Assistance agency could in fact allow the Family for shelter and utilities. If the Family's Welfare Assistance is ratably reduced from the standard of need by applying a percentage, the amount calculated under this paragraph (b)(6)(ii) shall be the amount resulting from one application of the percentage;
 - (7) Periodic and determinable allowances, such as alimony and the court ordered annual or voluntarily provided child support payments, and regular contributions or gifts received from persons not residing in the dwelling;
 - (8) All regular pay, special pay and allowances of a member of the Armed Forces (but see paragraph (c)(7) of this section); and
- (c) Annual income does not include the following:
- (1) Income from employment of children (including foster children) under the age of 18 years;
 - (2) Payments received for the care of foster children or foster adults (usually individuals with disabilities, unrelated to the tenant family, who are unable to live alone);
 - (3) Lump-sum additions to Family assets, such as inheritances, insurance payments (including payments under health and accident insurance and Worker's compensation), capital gains and settlement for personal or property losses (but see paragraph (b)(5) of this section);
 - (4) Amounts received by the Family that are specifically for, or in reimbursement of, the cost of medical expenses for any family member;

- (5) Income of a live-in Aide. A person who resides with an Elderly, Disabled, or Handicapped Person or Persons and who--
 - (a) Is determined to be essential to the care and well-being of the Person(s);
 - (a) Is not obligated for the support of the Person(s); and
 - (c) Would not be living in the unit except to provide the necessary supportive services.
- (6) The full amount of student financial assistance paid directly to the student or to the educational institution;
- (7) The special pay to a Family member serving in the Armed Forces who is exposed to hostile fire;
- (8)
 - (i) Amounts received under training programs funded by HUD;
 - (ii) Amounts received by a disabled person that are disregarded for a limited time for purposes of Supplemental Security Income eligibility and benefits because they are set aside for use under a Plan to Attain Self-Sufficiency (PASS);
 - (iii) Amounts received by a participant in other publicly assisted programs which are specifically for or in reimbursement of out-of-pocket expenses incurred (special equipment, clothing, transportation, child care, etc.) and which are made solely to allow participation in a specific program;
 - (iv) A resident service stipend. A resident service stipend is a modest amount (not to exceed \$200 per month) received by a resident for performing a service for the owner, on a part-time basis, that enhances the quality of life in the development. Such services may include, but are not limited to, fire patrol, hall monitoring, lawn maintenance, and resident initiatives coordination. No Resident may receive more than one such stipend during the same period of time; or
 - (v) Compensation from State or local employment training programs and training of a family member as resident management staff. Amounts excluded by this provision must be received under employment training programs with clearly defined goals and objectives, and are excluded only for a limited period as determined in advance;
- (9) Temporary, nonrecurring or sporadic income (including gifts);
- (10) For all initial determinations and reexaminations of income carried out on or after April 23, 1993, reparation payments paid by a foreign government pursuant to claims filed under the laws of that government by persons who were persecuted during the Nazi era;
- (11) Earnings in excess of \$480 for each full-time student 18 years old or older (excluding the head of household and spouse);
- (12) Adoption assistance payments in excess of \$480 per adopted child;
- (13) Deferred periodic payments of supplemental security income and social security benefits that are received in a lump sum payment.
- (14) Amounts received by the family in the form of refunds or rebates under state or local law for property taxes paid on the dwelling unit;
- (15) Amounts paid by a State agency to a family with a developmentally disabled family member living at home to offset the cost of services and equipment needed to keep the developmentally disabled family member at home; or
- (16) Amounts specifically excluded by any other Federal statute from consideration as income for purposes of determining eligibility or benefits under a category of assistance programs that includes assistance under the United States Housing Act of 1937. A notice will be published in the FEDERAL REGISTER and distributed to

Baltimore County Office of Housing's and owners identifying the benefits that qualify for this exclusion. Updates will be published and distributed when necessary.

- (d) If it is not feasible to anticipate a level of income over a 12-month period, the income anticipated for a shorter period may be annualized, subject to a re-determination at the end of the shorter period.
- (e) Any family receiving the reparation payments referred to in paragraph (c)(10) of this section that has been requested to repay assistance under this chapter as a result of receipt of such payments shall not be required to make further repayments on or after April 23, 1993.

APPLICANT (Applicant Family) - A family that has applied for admission to a program, but is not yet a participant in the program.

BUDGET AUTHORITY - An amount authorized and appropriated by the Congress for payment to HAs under the program. For each funding increment in an HA program, budget Authority is the maximum amount that may be paid by HUD to the HA over the ACC term of the funding increment.

CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT (Consolidated ACC)

(a) **NATURE OF ACC**

- (1) An annual contributions contract (ACC) is a written contract between HUD and an HA. Under the ACC, HUD agrees to make payments to the HA, over a specified term, for housing assistance payments to owners and for the HA administrative fee. The ACC specifies the maximum annual payment by HUD, and the maximum payment over the ACC term. The HA agrees to administer the program in accordance with HUD regulations and requirements.
- (2) HUD's commitment to make payments for each funding increment in the HA program constitutes a separate ACC. However, commitments for all the funding increments in an HA program are listed in one consolidated contractual document called the consolidated annual contributions contract (consolidated ACC). A single consolidated ACC covers funding for the HA voucher program.

(b) **BUDGET AUTHORITY AND CONTRACT AUTHORITY**

- (1) Budget authority is the maximum amount that may be paid by HUD to an HA over the ACC term of a funding increment. Contract authority is the maximum annual payment for the funding increment. Budget authority for a funding increment is equal to contract authority times the number of years in the increment term. Before adding a funding increment to the consolidated ACC for an HA program, HUD reserves budget authority from amounts authorized and appropriated by the Congress for the program.
- (2) For each funding increment, the ACC specifies the initial term over which HUD will make payments for the HA program, and the contract authority and budget authority for the funding increment. For a given HA fiscal year, the amount of HUD's maximum annual payment for the HA program equals the sum of the contract Authority for all of the funding increments under the consolidated ACC. However, this maximum amount does not include contract authority for an expired funding increment. If the term of a funding increment expires during the HA fiscal year, this

maximum amount only includes the pro-rata portion of contract authority for the portion of the HA fiscal year prior to expiration. (Additional payments may be made from the ACC reserve account described in 982.154.) However, the amount to be paid must be approved by HUD, and may be less than the maximum payment.

CONTIGUOUS MSA - In portability, an MSA that shares a common boundary with the MSA in which the jurisdiction of the initial HA is located.

CONTINUOUSLY ASSISTED - An applicant is continuously assisted under the 1937 Housing Act if the family is already receiving assistance under any 1937 Housing Act Program when the family is admitted to the voucher program.

CONTRACT AUTHORITY - The maximum annual payment by HUD to an HA for a funding increment.

DISABLED PERSON - A person who is under a disability as defined in section 223 of the Social Security Act (42 U.S.C. 423), or who has a developmental disability as defined in section 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6001(7)).

DISPLACED PERSON - A person or family displaced by government action, or whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws, defined as follows:

- (a) A definite and final order requiring demolition, closing or improvement and allowing no alternative must have been issued by the appropriate authority.
- (b) The person or family must live in the dwelling at the time of the order is entered or at the time of damage or disaster. In the event a unit becomes occupied subsequent to its having been vacated by a person or by a family entitled to preference, such new occupant shall not also be entitled to preference, even though it may become necessary to serve him with an official notice to vacate.

DOMICILE - The legal residence of the household head or spouse as determined in accordance with State and local law.

DRUG-RELATED CRIMINAL ACTIVITY - Term means:

- (1) Drug-trafficking; or
- (2) Illegal use, or possession for personal use, of a controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)).

DRUG-TRAFFICKING -The illegal manufacture, sale or distribution, or the possession with intent to manufacture, sell or distribute, of a controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)).

ELDERLY FAMILY - A Family whose Head of Household or Spouse or whose sole member is:

- (1) At least 62 years old,
- (2) A Disabled Person, or
- (3) A Handicapped Person as defined in this section, and may include two or more elderly (at least 62 years old), Disabled or Handicapped Person living together, or one or more such persons living with another person who is determined to be essential to his or her care and well-being.

ELDERLY PERSON - A person who is at least 62 years of age.

ELIGIBILITY- Term means:

(a) WHEN APPLICANT IS ELIGIBLE: GENERAL - The HA may only admit an eligible family to a program. To be eligible, the applicant must be a family, must be income-eligible, and must be a citizen or a non-citizen who has eligible immigration status as determined in accordance with 24 CFR part 5.

(b) INCOME

(1) To be income eligible, the family must be either:

- (i) A very low-income family; or
- (ii) A low-income family in any of the following categories:
 - (A) A low-income family that is ☐ continuously assisted under the 1937 Housing Act.
 - (B) A low-income family physically displaced by rental rehabilitation activity under 24 CFR part 511.
 - (C) A low-income non-purchasing family residing in a HOPE 1 (HOPE for Public and Indian Housing Homeownership) or HOPE 2 (HOPE for Homeownership of Multifamily Units) project.
 - (D) A low-income non-purchasing family residing in a project subject to a homeownership program under 24 CFR 248.173.
 - (E) A low-income family displaced as a result of the prepayment of a mortgage or voluntary termination of mortgage insurance contract under 24 CFR 248.165.
 - (F) For the voucher program only, a low-income family residing in a HUD-owned multifamily rental housing project when HUD sells, forecloses or demolishes the project.

(2) The HA determines whether the family is income-eligible by comparing the family's annual income (gross income) with the HUD-established very low-income limit or low-income limit for the area. The applicable income limit for issuance of a voucher when a family is selected for the program is the highest income limit (for the family unit size) for areas in the HA jurisdiction. The applicable income limit for admission to the program is the income limit for the area where the family is initially assisted in the program. The family may only use the voucher to rent a unit in an area where the family is income eligible at admission to the program.

(c) FAMILY COMPOSITION

- (1) A family may be a single person or a group of persons.
- (2) A family includes a family with a child or children.
- (3) A group of persons consisting of two or more elderly persons or disabled persons living together, or one or more elderly or disabled persons living with

one or more live-in aides is a family. The HA determines if any other group of persons qualifies as a family.

- (4) A single person family may be:
 - (i) An elderly person.
 - (ii) A displaced person.
 - (iii) A disabled person.
 - (iv) Any other single person.
- (5) A child who is temporarily away from the home because of placement in foster care is considered a member of the family.

(d) CONTINUOUSLY ASSISTED

- (1) An applicant is continuously assisted under the 1937 Housing Act if this family is already receiving assistance under any 1937 Housing Act if the family is already receiving assistance under any 1937 Housing Act program when the family is admitted to the certificate or voucher program.
- (2) The HA must establish policies concerning whether and to what extent a brief interruption between assistance under one of these programs and admission to the certificate or voucher program will be considered to break continuity of assistance under the 1937 Housing Act.

EXCEPTION RENT - In the certificate program, an initial rent (contract rent plus any utility allowance) in excess of the published FMR. In the certificate program, the exception rent is approved by HUD, and is used in determining the initial contract rent. In the voucher program, the HA may adopt a payment standard up to the exception rent limit approved by HUD for the HA certificate program.

FAIR MARKET RENT (FMR) - The rent, including the cost of utilities (except telephone), that would be required to be paid in the housing market area to obtain privately owned, existing, decent, safe and sanitary rental housing of modest (non-luxury) nature with suitable amenities. Fair market rents for existing housing are established by HUD for housing units of varying sizes (number of bedrooms), and are published in the FEDERAL REGISTER in accordance with 24 CFR part 888 as follows.

FAMILY -

- (1) A family may be a single person or a group of persons.
- (2) A family includes a family with a child or children.
- (3) A group of persons consisting of two or more elderly persons or disabled persons living together, or one or more elderly or disabled persons living with one or more live-in aides is a family. The HA determines if any other group of persons qualifies as a family.
- (4) A single person family may be:
 - (a) An elderly person.
 - (b) A displaced person.
 - (c) A disabled person.
 - (d) Any other single person.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS PROGRAM) - The program established by an HA to promote self-sufficiency of assisted families, including the provision of supportive services (42 U.S.C. 1437u).

FAMILY UNIT SIZE - The appropriate number of bedrooms for a family. Family unit size is determined by the HA under the HA subsidy standards.

FMR - Fair market rent.

FMR/EXCEPTION RENT LIMIT - The Housing Choice Voucher existing housing fair market rent published by HUD Headquarters, or any exception rent. In the certificate program, the initial contract rent for a dwelling unit plus any utility allowance may not exceed the FMR/exception rent limit (for the dwelling unit or for the family unit size). In the voucher program, the HA may adopt a payment standard up the FMR/exception rent limit.

FSS PROGRAM - Family self-sufficiency program.

FUNDING INCREMENT - Each commitment of budget authority by HUD to an HA under the consolidated annual contributions contract for the HA program.

HA - Housing Agency.

HANDICAPPED ASSISTANCE EXPENSES - Reasonable expenses that are anticipated, during the period for which Annual Income is computed, for attendant care and auxiliary apparatus for a Handicapped or Disabled Family member, and that are necessary to enable a Family member (including the Handicapped or Disabled member) to be employed, provided that the expenses are neither paid to a member of the Family nor reimbursed by an outside source.

HANDICAPPED PERSON - A person having a physical or mental impairment that:

- (a) Is expected to be of a long-continued and indefinite duration,
- (b) Substantially impedes his or her ability to live independently, and
- (c) Is of such a nature that such ability could be improved by more suitable housing conditions.

HAP CONTRACT - Housing assistance payments contract.

HOUSING AGENCY (HA) - A State, county, municipality or other governmental entity or public body (or agency or instrumentality thereof) authorized to engage in or assist in the development or operation of low-income housing, including an Indian housing authority (IHA). (Baltimore County Office of Housing and HA mean the same thing.)

HOUSING ASSISTANCE PAYMENT - The monthly assistance payment by an HA. The total assistance payment consists of:

- (1) A payment to the owner for rent to owner under the family's lease.

- (2) An additional payment to the family if the total assistance payment exceeds the rent to owner. In the certificate program, the additional payment is called a utility reimbursement.

HOUSING ASSISTANCE PAYMENTS CONTRACT (HAP CONTRACT) - A written contract between an HA and an owner, in the form prescribed by HUD headquarters, in which the HA agrees to make housing assistance payments to the owner on behalf of an eligible family.

HOUSING QUALITY STANDARDS (HQS) - The HUD minimum quality standards for housing assisted under the tenant-based programs. See 24 CFR 982.401 for specifics.

HQS - Housing Quality Standards.

HUD REQUIREMENTS - HUD requirements for the Housing Choice Voucher programs. HUD requirements are issued by HUD headquarters, as regulations, FEDERAL REGISTER notices or other binding program directives.

IHA - Indian housing authority.

INDIAN - Any person recognized as an Indian or Alaska Native by an Indian Tribe, the federal government, or any State.

INDIAN HOUSING AUTHORITY (IHA) - A housing agency established either:

- (1) By exercise of the power of self-government of an Indian Tribe, independent of State law; or
- (2) By operation of State law providing specifically for housing authorities for Indians.

INITIAL CONTRACT RENT - In the certificate program, the contract rent at the beginning of the initial lease term.

INITIAL HA - In portability, the term refers to both:

- (1) An HA that originally selected a family that subsequently decides to move out of the jurisdiction of the selecting HA.
- (2) An HA that absorbed a family that subsequently decides to move out of the jurisdiction of the selecting HA.

INITIAL LEASE TERM - The initial term of the assisted lease. The initial lease term must be for at least one year.

INITIAL RENT TO OWNER - The rent to owner at the beginning of the initial lease term.

JURISDICTION - The area in which the HA has authority under State and local law to administer the program.

LEASE:

- (1) A written agreement between an owner and a tenant for the leasing of a dwelling unit to the tenant. The lease establishes the conditions for occupancy of the dwelling unit by a family with housing assistance payments under a HAP Contract between the owner and the HA.
- (2) In cooperative housing, a written agreement between a cooperative and a member of the cooperative. The agreement establishes the conditions for occupancy of the members cooperative dwelling unit by the members family with housing assistance payments to the cooperative under a HAP contract between the cooperative and the HA. For purposes of part 982, the cooperative is the Housing Choice Voucher owner of the unit, and the cooperative member is the Housing Choice Voucher tenant.

LEASE ADDENDUM -In the lease between the tenant and the owner, the lease language required by HUD.

LIVE-IN AIDE -A person who resides with an Elderly, Disabled, or Handicapped Person or Persons and who:

- (a) Is determined to be essential to the care and well-being of the Person(s);
- (b) Is not obligated for the support of the Person(s); and
- (c) Would not be living in the unit except to provide the necessary supportive services.

LOW-INCOME FAMILY -A Family whose Annual Income does not exceed 80 percent of the median income for the area, as determined by HUD with adjustments for smaller and larger families. HUD may establish income limits higher or lower than 80 percent of the median income for the area on the basis of its finding that such variations are necessary because of the prevailing levels of construction costs or unusually high or low family incomes. 24 CFR Section 982.201(b) described when a low-income family is income-eligible for admission to the certificate or voucher program).

MSA - Metropolitan statistical area.

1937 HOUSING ACT -The United States Housing Act of 1937 (42 U.S.C. 1437 and following sections). The HUD tenant-based program is authorized by Housing Choice Voucher of the 1937 Housing Act (42 U.S.C. 1437f).

1937 HOUSING ACT PROGRAM - Any of the following programs:

- (1) The public housing program or Indian housing program.
- (2) Any program assisted under Housing Choice Voucher of the 1937 Act (42 U.S.C. 1437f) (including assistance under a Housing Choice Voucher tenant-based or project-based program).
- (3) The Section 23 leased housing program.
- (4) The Section 23 housing assistance payments program. (Section 23 means Section 23 of the United States Housing Act of 1937 before enactment of the Housing and Community Development Act of 1974.)

NOFA - Notice of funding availability.

NOTICE OF FUNDING AVAILABILITY (NOFA) - For funding (contract or budget authority) that HUD distributes by competitive process, HUD headquarters invites HA applications by publishing a NOFA in the FEDERAL REGISTER. The NOFA explains how to apply for assistance, and the criteria for awarding the funding.

OPERATING RESERVE - Administrative fee reserve.

OWNER - Any person or entity with the legal right to lease or sublease a unit to a participant.

PARTICIPANT (Participant Family) - A family that has been admitted to the HA program, and is currently assisted in the program. The family becomes a participant on the effective date of the first HAP contract executed by the HA for the family (first day of initial lease term).

PAYMENT STANDARD - In the voucher program, an amount used by the HA to calculate the housing assistance payment for a family. Each payment standard amount is based on the fair market rent. The HA adopts a payment standard for each bedroom size and for each fair market rent area in the HA jurisdiction. The payment standard for a family is the maximum monthly subsidy payment.

PBC - Project-based certificate program.

PERSON WITH DISABILITIES (Disabled Person) - A person who is under a disability as defined in section 223 of the Social Security Act (42 U.S.C. 423), or who has a developmental disability as defined in section 102(7) of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6001(7)).

Baltimore County Office of Housing - Public Housing Agency. (Public housing agency and housing agency have the same meaning.) A State, county, municipality or other governmental entity or public body (or agency or instrumentality thereof) authorized to engage in or assist in the development or operation of low-income housing, including an Indian housing authority (IHA). (Baltimore County Office of Housing and HA mean the same thing.)

PORTABILITY - Renting a dwelling unit with Housing Choice Voucher tenant-based assistance outside the jurisdiction of the initial HA.

PREMISES - The building or complex in which the dwelling unit is located, including common areas and grounds.

PROGRAM - The tenant-based certificate program or voucher program.

PROJECT-BASED - Rental assistance that is attached to the structure.

PROJECT BASED CERTIFICATE PROGRAM (PBC) - Project based assistance under 24 CFR part 983, using funding under the consolidated ACC for the HA certificate program.

PROJECT RESERVE - ACC reserve account.

- (a) (1) HUD establishes an un-funded reserve account, called the ACC reserve account (formerly project reserve), for the HA's program. There are separate ACC reserve accounts for the HA's certificate and voucher programs. The ACC reserve account is established and maintained in the amount determined by HUD.
- (2) At the end of each HA fiscal year, HUD credits the ACC reserve account from the amount by which the sum of contract authority for all funding increments under the consolidated ACC (maximum annual payment) exceeds the amount actually approved and paid for the HA fiscal year. However, the maximum annual payment does not include contract authority for an expired funding increment. If the term of a funding increment expires during the HA fiscal year, this maximum amount only includes the pro-rata portion of contract Authority for the funding increment covering the portion of the HA fiscal year prior to expiration.
- (b) HUD may approve additional payments for the HA program from available amounts in the ACC reserve account.

PUBLIC HOUSING AGENCY (Baltimore County Office of Housing) - A Housing Agency (HA).

REASONABLE RENT - A rent to owner that is not more than either:

- (1) Rent charged for comparable units in the private unassisted market; or
- (2) Rent charged by the owner for a comparable assisted or unassisted unit in the building or premises.

RECEIVING HA - In portability, an HA that receives a family selected for participation in the tenant-based program of another HA. The receiving HA issues a certificate or voucher, and provides program assistance to the family.

RENTAL CERTIFICATE - Certificate.

RENTAL CERTIFICATE PROGRAM - Certificate program.

RENTAL VOUCHER - Voucher.

RENTAL VOUCHER PROGRAM - Voucher Program.

RENT TO OWNER - The monthly rent payable to the owner under the lease. Rent to owner includes payment for any services, maintenance and utilities to be provided by the owner in accordance with the lease.

SPECIAL ADMISSION - Admission of an applicant that is not on the HA waiting list, or without considering the applicant's waiting list position.

SUBSIDY STANDARDS - Standards established by an HA to determine the appropriate number of bedrooms and amount of subsidy for families of different sizes and compositions. See definition of family unit size.

SUSPENSION - Stopping the clock on the term of a family's certificate or voucher, for such period as determined by the HA, from the time when the family submits a request for HA approval to lease a unit, until the time when the HA approves or denies the request.

TENANT - The person or persons (other than a live-in aide) who executes the lease as leases of the dwelling unit.

TENANT-BASED - Rental assistance that is not attached to the structure.

TENANT RENT -In the certificate program, total tenant payment minus any utility allowance.

TOTAL TENANT PAYMENT -The portion of the Gross Rent payable by an eligible Family participating in a program covered by this part, determined in accordance with the following:
Total tenant payment for families whose initial lease is effective on or after August 1, 1982. Total Tenant payment shall be the highest of the following, rounded to the nearest dollar:

- (1) 30 percent of Monthly Adjusted Income;
- (2) 10 percent of Monthly Income; or
- (3) If the Family receives Welfare Assistance from a public agency and a part of such payments, adjusted in accordance with the Family's actual housing costs, is specifically designed by such agency to meet the Family's housing costs, the monthly portion of such payments which is so designated. If the Family's Welfare Assistance is ratably reduced from the standard of need by applying a percentage, the amount calculated under this paragraph (a)(3) shall be the amount resulting from one application of the percentage.

UNIT - Dwelling unit.

UNITED STATE HOUSING ACT OF 1937 (1937 Housing Act) - The basic law that authorizes the public and Indian housing programs, and the Housing Choice Voucher programs. (42 U.S.C. 1437 and following sections.)

UTILITY ALLOWANCE - If the cost of utilities (except telephone) and other housing serving for an assisted unit is not included in the Contract Rent but is the responsibility of the Family occupying the unit, an amount equal to the estimate made or approved by a Baltimore County Office of Housing or HUD under applicable sections of these regulations of the monthly costs of a reasonable consumption of such utilities and other services for the unit by an energy-conservative household of modest circumstances consistent with the requirements of a safe, sanitary and healthful living environment. (In the case of shared housing, the amount of the Utility Allowance for an assisted Family is calculated by multiplying the Utility Allowance for the entire unit by the ratio derived by dividing the number of bedrooms in the Assisted Family's private space by the number of bedrooms in the entire unit. In the case of

an assisted individual sharing a one-bedroom unit with another person, the amount of the Utility Allowance for the assisted individual is one-half of the Utility Allowance for the entire unit).

UTILITY REIMBURSEMENT - In the certificate program, the amount, if any, by which any utility allowance for family-paid utilities or other housing services exceeds the total tenant payment.

VERY LOW-INCOME FAMILY - A Low-Income Family whose Annual Income does not exceed 50 percent of the median income for the area, as determined by HUD, with adjustments for smaller and larger families. HUD may establish income limits higher or lower than 50 percent of the median income for the area on the basis of its finding that such variations are necessary because of unusually high or low family incomes.

VIOLENT CRIMINAL ACTIVITY - Any illegal criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force against the person or property of another.

VOUCHER (Rental Voucher) - A document issued by an HA to a family selected for admission to the voucher program. The voucher describes the program and the procedures for HA approval of a unit selected by the family. The voucher also states the obligations of the family under the program.

VOUCHER PROGRAM - Rental voucher program.

WAITING LIST ADMISSION - An admission from the HA waiting list.

ADDENDUM TO THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

PROJECT BASED VOUCHER (PBV) PROGRAM

On October 13, 2005, HUD published final regulations for the Project-Based Voucher (PBV) program, superseding regulations at 24 CFR part 983 (see 70 FR 59892). This Addendum provides the Baltimore County Office of Housing (Baltimore County Office of Housing) policies and procedures for its PBV program in accordance with the new regulations.

Baltimore County Office of Housing's PBV program is subject to the regulations at 24 CFR part 983, which includes regulations governing policies and procedures that are not specified in this Administrative Plan.

In addition to the policies and procedures stated below, and other PBV regulations stated at 24 CFR part 983, Baltimore County Office of Housing's PBV program is subject to most of the requirements of the Housing Choice Voucher Program, as specified in this Administrative Plan and in other HUD regulations.

A. JURISDICTION

The jurisdiction for Baltimore County Office of Housing's PBV program is within the confines of Baltimore County.

B. BALTIMORE COUNTY OFFICE OF HOUSING'S PBV COMMITMENTS AND PRIORITIES

Baltimore County Office of Housing's PBV program is designed to ensure that PBV assistance is

used to support goals that could not be equally achieved through the use of tenant-based voucher assistance. Baltimore County Office of Housing's PBV program has committed to the following priorities:

1. Expand and/or preserve the supply of affordable housing in an effort to increase the affordable housing choices of residents within the jurisdiction.
2. Support projects which further revitalize neighborhoods, promote the de-concentration of poverty and generally provide increased housing and economic opportunities.
3. Work with the community to identify and serve populations with particular housing needs, including but not limited to the provision of supportive services to promote self-sufficiency and supportive housing for families with disabilities.

C. PROPOSAL SUBMISSION AND SELECTION

Request for Proposals Process

Baltimore County Office of Housing will select PBV proposals through a public Request for Proposals (RFP) process. Baltimore County Office of Housing's PBV RFP will be advertised in a manner to provide broad public notice of the opportunity to offer PBV proposals for consideration by Baltimore County Office of Housing. The public notice procedures will include publication of the general notice in a local newspaper of general circulation and other means designed and actually operated to provide broad public notice.

The public notice of the PBV RFP will specify the submission deadline. The public notice will inform owners or developers seeking project-based assistance of the availability of the full RFP document at Baltimore County Office of Housing's main offices at 6401 York Road, Drumcastle Center, Baltimore, Maryland 21212.

The full RFP document will provide detailed information about proposal submission and selection procedures and will be available upon request of interested parties at Baltimore County Office of Housing's main offices.

Property owners may submit PBV proposals in accordance with the proposal submission guidelines stated in the full RFP document. Proposals will be selected according to explicit criteria specified in the full RFP document, following the selection criteria stated below. Under no circumstances will Baltimore County Office of Housing's RFP selection criteria limit proposals to a single site or impose restrictions that explicitly or practically preclude owner submission of proposals for PBV housing on different sites.

Alternative Competitive Processes

In lieu of the above RFP process, HUD regulations permit Baltimore County Office of Housing to select a PBV proposal for housing assisted under a federal, state, or local government housing

assistance, community development, or supportive services program that requires competitive selection of proposals, where the proposal has been selected in accordance with such program's competitive selection requirements within three years of the PBV proposal selection date, and the earlier competitive selection proposal did not involve any consideration that the project would receive PBV assistance, or in other circumstances as allowed by the regulations or other PBV requirements.

Proposals for PBV assistance which have been independently selected for housing assistance as described above may be submitted to Baltimore County Office of Housing on a rolling basis. Baltimore County Office of Housing's selection of proposals under the alternative competitive processes may be contingent upon the owner providing additional information required according to Baltimore County Office of Housing's selection requirements and HUD and Baltimore County Office of Housing requirements for PBV assistance. Baltimore County Office of Housing will inform owners of any additional requirements at the time their proposals are submitted.

Selection Criteria

Proposals will be selected according to the following selection criteria:

- The housing must promote one of Baltimore County Office of Housing's priorities for its PBV program;
- The proposal must comply with all HUD program regulations and requirements;
- The property must be eligible housing;
- The proposal must comply with the HUD cap on PBV units per building;
- The housing site must meet the site selection standards detailed at 24 CFR 983.57;

Proposals that have not been through a State competition will be subject to the following:

- Proposals for new construction or rehabilitation projects must demonstrate capacity, experience, and successful outcomes in prior projects that indicate their ability to complete the construction work effectively and within the proposed schedule;
- Proposals for all housing must demonstrate capacity, experience, and successful outcomes in property management, particularly management of housing targeted to low-income persons and families;
- Proposals for supportive housing must demonstrate the capacity, experience, and successful outcomes of the supportive services provider that indicate its ability to effectively provide sufficient supportive services. More detailed information about minimum supportive services guidelines is provided later in this addendum.
- Proposals must provide evidence of sufficient financing commitments (for construction, operations, and supportive services if applicable) to demonstrate the project's long-term viability.

Public Notice and Review of Baltimore County Office of Housing Proposal Selection

At the conclusion of selection during the competitive process, Baltimore County Office of Housing will provide public notice of PBV proposal selections, including publication of public notice in a local newspaper of general circulation and/or other means designed and actually operated to provide broad public notice.

Baltimore County Office of Housing will make documentation available for public inspection regarding the basis for Baltimore County Office of Housing's selection of a PBV proposal.

Proposals selected via the alternate competitive process will be identified and included in the annual agency plan update, which includes publication (via public notice) of the process, documents and plans, and allows for public comment on the proposed selection.

D. SITE SELECTION STANDARDS

Baltimore County Office of Housing will only select proposals which demonstrate consideration of and compliance with the site selection standards at 24 CFR 983.57, as such may be amended or revised, which shall ensure that selected proposals will meet the above program goals of de-concentrating poverty, expanding housing and economic opportunities, and otherwise providing needed housing support.

E. SUPPORTIVE SERVICES GUIDELINES AND REQUIREMENTS

Pursuant to HUD regulations, project-based assistance will ordinarily be limited to 25% of the units contained within the proposed project. However, for projects providing supportive services, each unit that is occupied by families receiving qualified supportive services shall be an "excepted unit" and shall not apply towards the 25% cap

Qualifying Supportive Services

- Participation in Baltimore County Office of Housing's FSS program
- Educational Services or Counseling
- Employment or vocational training, counseling or referrals
- Life skills training or counseling
- Credit counseling
- Personal finance training and counseling
- Healthcare prevention and/or Community Outreach
- Supportive housing for persons with developmental disabilities or mental illness
- Supportive housing for persons with legal custody of grandchildren
- Referrals to or provision of day care, after school programs or other youth services.

It is not necessary that the above services be provided by or at the project. However, to qualify for as an "excepted unit" a family must have at least one member receiving at least one qualifying supportive service. Proposals that include supportive services should identify the particular services that will be provided and the service provider(s). Baltimore County Office of Housing will evaluate proposals including supportive housing units on the basis of the specific services provided, the

intensity of the services and the target population to be served. Baltimore County Office of Housing will also evaluate supportive housing proposals based on the history and track record of the proposed service providers and the need for the supportive housing at the proposed site.

Family Responsibility

At the family's annual income recertification, Baltimore County Office of Housing will require written documentation from the service provider indicating the family's continued compliance with the terms of the supportive services plans. Project owners will also be expected to provide some level of monitoring of the services provided. This monitoring should be detailed in the proposal, and will be evaluated as part of the section process. At Baltimore County Office of Housing's discretion, Baltimore County Office of Housing may request additional documentation of compliance with supportive service obligations.

The unit eligible for status as an "excepted unit" so long as at the time of the occupying family's initial tenancy at least one member of the family is receiving a qualifying supportive service. If the family completes an FSS contract of participation or the supportive services requirement, the unit will continue to count as an "excepted unit" for as long as the family resides in that unit.

Family Failure to Comply with Supportive Service Requirements

Failure without good cause by a family to complete or comply with its supportive service participation requirements will result in termination of the project-based assistance for that unit and may result in the termination of the lease by the project owner.

F. WAITING LISTS

Baltimore County Office of Housing will establish individual site-based waiting lists for each PBV project selected.

Baltimore County Office of Housing will offer to place applicants who are listed on the waiting list for tenant-based assistance on the waiting list(s) for PBV assistance.

Baltimore County Office of Housing will open and close the site-based waiting lists pursuant to the procedures outlined in the Administrative Plan.

G. PREFERENCES

Baltimore County Office of Housing may establish separate preferences for each PBV project. These preferences may include those for elderly or disabled families, or preferences related to supportive housing programs. Preferences may include those outlined in the Administrative Plan.

Any preferences that would be necessary to the operation of the project, or required by a funding source must be disclosed in the proposal.

Supportive Housing Related Preferences

If PBV units include special accessibility features for persons with disabilities, Baltimore County Office of Housing will first refer families who require such accessibility features to the owner. For other units that are designated to receive supportive services, Baltimore County Office of Housing may give preference to disabled families who need services offered at a particular project. Project owners may advertise the project as offering services for a particular type of disability; however, the project must be open to all otherwise eligible persons with disabilities who may benefit from services provided in the project.

Only families that meet the following limits will be eligible for any supportive housing preference:

- Families (including individuals) with disabilities that significantly interfere with their ability to obtain and maintain themselves in housing
- Families that without appropriate supportive services will not be able to obtain or maintain themselves in housing
- Families for whom such services cannot be provided in a non-segregated setting.

Disabled residents will not be required to accept the particular services offered at the project.

Baltimore County Office of Housing is prohibited from granting preferences to persons with specific disabilities (see 24 CFR 982.207(b)(3)).

H. APPLYING FOR ADMISSION

The process for applying for admission to the PBV program is not different than the process for applying for admission to the tenant-based program, which are provided in Baltimore County Office of Housing's Administrative Plan.

At the time of the application, Baltimore County Office of Housing will provide applicants with the opportunity to be placed on the tenant-based waiting list if open, or any open site-based waiting lists.

I. TENANT SELECTION

When notified of a vacancy in a PBV unit, Baltimore County Office of Housing will refer tenants according to the following procedures:

First-come, first-served among applicants on the specific PBV waiting list.

For PBV waiting lists that include preferences, Baltimore County Office of Housing will select applicants from the waiting list on a first-come, first-based basis who:

- Qualified for preference at the time of application; and

- Continue to qualify for preference at the time of admission.

J. TENANT SCREENING

Baltimore County Office of Housing's procedures for tenant screening for the PBV program are not different than procedures for screening tenant-based applicants, which are provided in Baltimore County Office of Housing's Administrative Plan.

Baltimore County Office of Housing's policy for providing information to owners about families referred to PBV units is not different than Baltimore County Office of Housing's policies for tenant-based applicants, which are provided in Baltimore County Office of Housing's Administrative Plan.

K. PROCEDURES FOR FAMILIES OCCUPYING A UNIT OF THE WRONG SIZE OR AN ACCESSIBLE UNIT WHOSE ACCESSIBILITY FEATURES ARE NOT REQUIRED BY THE FAMILY

If a family is determined by Baltimore County Office of Housing to occupy a wrong-sized unit, or a unit with accessibility features that the family does not require (and such unit is needed by a family that requires the accessibility features) then Baltimore County Office of Housing must promptly notify the family and the project owner of this determination and must offer continued assistance in another appropriately sized or accessible unit.

Continued assistance after unit, which may include, but is not limited to the following options:

- PBV assistance in an appropriate-sized unit (in the same building or in another building);
- Other project-based housing assistance (including occupancy of a public housing unit)
- Tenant-based rental assistance under the voucher program; or
- Other comparable public or private tenant-based assistance (e.g., under the HOME program).

For families who have been notified that they occupy a wrong-size unit, and offered continued assistance:

- If the PHA offers the families the opportunity receive tenant-based rental assistance under the voucher program, the PHA must terminate the HAP payments for a wrong-sized unit at expiration of the term of the family's voucher (including any extensions granted by the PHA).
- If the PHA offers the family the opportunity for another form of continued housing assistance (as provided above), and the family does not accept the offer, does not move out of the PBV unit within a reasonable time as determined by the PHA, or both, the PHA must terminate the HAP payments for the wrong-sized unit, at the expiration of a reasonable period as determined by the PHA.

L. RIGHT TO MOVE

A family residing in a PBV unit may terminate the assisted lease any time after the first year of

occupancy and request comparable tenant-based assistance from the Baltimore County Office of Housing.

Should a family terminate its PBV lease and request alternate assistance, the Baltimore County Office of Housing shall offer the family the opportunity for continued tenant-based rental assistance, or if such assistance is not immediately available upon termination of the lease, the Baltimore County Office of Housing will give the family priority to receive tenant-based rental assistance at the next available opportunity for such tenant-based rental assistance.

If the family terminates the assisted lease before the end of the first year of occupancy, the family will not be entitled to tenant-based assistance or priority for such assistance under this section. However, the family may reapply for tenant-based assistance or other project-based assistance as otherwise provided in this Administrative Plan.

M. REDETERMINATION OF RENT TO OWNER

The amount of rent to owner must not exceed the lowest of the following, with an exception for certain tax credit units:

1. An amount determined by Baltimore County Office of Housing, not to exceed 110 percent of the applicable fair market rent (for any exception payment standard approved by the Secretary) for the unit bedroom size minus any utility allowance;
2. The reasonable rent; or
3. The rent requested by the owner.

The owner may request an increase of the rent at the annual anniversary of the HAP contract by a 90-day written notice to Baltimore County Office of Housing.

REASONABLE ACCOMMODATIONS GUIDELINES AND POLICY

The following Reasonable Accommodations Policy shall be in effect for assessing requests for reasonable accommodations of housing choice voucher participants, project-based voucher participants, and applicants with disabilities¹ in programs administered by Baltimore County Office of Housing (Baltimore County Office of Housing). The Policy is not intended to be an exhaustive compilation of rules governing assessment by Baltimore County Office of Housing of requests for reasonable accommodations. If any conflicts exist or arise between this Policy and regulations issued by the U. S. Department of Housing and Urban Development, or future legal requirements, Baltimore County Office of Housing shall comply with its legal obligations notwithstanding the Policy.

I. General Principles

- A. Baltimore County Office of Housing will assume as an initial matter that the individual requesting a reasonable accommodation is an expert with the respect to his/her disability and the accommodation that may be appropriate in relation to it. Baltimore County Office of Housing will also assume as an initial matter that the information the person provides regarding his/her needs is accurate and the method proposed for accommodating those needs is the most appropriate one to pursue. Baltimore County Office of Housing may seek from the person documentation and/or other verification of the effect of the disability on the person and the method(s) proposed to accommodate it. Baltimore County Office of Housing may offer

¹ For purposes of his policy, the preferred term “disability” includes within its scope the term “handicap”.

- alternative methods for providing the requested accommodation, however whenever possible, consideration shall be given to the individual's request.
- B. Procedures for evaluating requests for reasonable accommodations and responding to those requests should take place in the context of a cooperative relationship between Baltimore County Office of Housing and the individual.
 - C. Reasonable accommodations shall be focused on the individuals and designed to address each person's situation. Any meetings that must be held concerning an individual's request for a reasonable accommodation shall be held in a location accessible to the individual.
 - D. In some cases, non-disabled persons may (incorrectly) perceive reasonable accommodations as conferring a special advantage on persons with disabilities. However, Baltimore County Office of Housing will not base its decisions on how those decisions will be perceived, but rather on whether the requested accommodation will be effective in removing barriers that interfere with the ability of the individual with a disability to access, use, and equally enjoy the benefits of the housing program.

II. Notice and Posting

- A. A copy of this Reasonable Accommodation Policy shall be posted and available at Baltimore County Office of Housing's main business offices.
- B. This Policy shall be posted on and available for download on Baltimore County Office of Housing's website.
- C. Baltimore County Office of Housing shall include in prominent type and location on all notices and written communications to voucher participants and applicants the following: "If you are a person with a disability, you may ask for an accommodation based on your disability. To have assistance in understanding or completing Baltimore County Office of Housing forms, or to use Baltimore County Office of Housing service or housing. Contact: Reasonable Accommodation Coordinator at 410-887-3435 or mbmosley@baltimorecountymd.gov."

III. Procedures

- A. Baltimore County Office of Housing has developed and implemented procedures through which individuals may request a reasonable accommodation, as described herein. The process for making such requests is designed to be accessible to all persons. All communications that are a part of the process should be in plain language that the individual applicant can understand, in a format that is appropriate to meet

the needs of the person with disabilities. Where appropriate, Baltimore County Office of Housing shall follow its Effective Communication Policy.

- B. Baltimore County Office of Housing employees may ask individuals requesting a reasonable accommodation to complete a Reasonable Accommodation Request Form (attached as Form 1) and when needed a Verification Form (attached as Form 2). Copies of the Reasonable Accommodation Request Form and Verification Form shall be kept at Baltimore County Office of Housing's main business offices. Baltimore County Office of Housing shall also accept verbal and other written requests for accommodations.
- C. All request received by Baltimore County Office of Housing, either written or orally, shall be entered into Baltimore County Office of Housing's centralized database for tracking reasonable accommodations requests promptly within recipe of the request. The Reasonable Accommodation Coordinator, or designees, shall be responsible for ensuring that all reasonable accommodation requests received are entered into Baltimore County Office of Housing's centralized database and are responded to timely as set forth in this Policy.
- D. Baltimore County Office of Housing shall provide a receipt to every individual who makes a reasonable accommodation request. Each receipt shall include the time and date the request was made.
- E. Individuals may submit reasonable accommodations requests to rental specialists.
- F. Requesting for additional documentation to verify a disability shall be made in writing as soon as possible as and no later than 10 (ten) days from the request being received. Baltimore County Office of Housing may ask individuals to provide verification information on a Verification Form (attached as Form 2). Baltimore County Office of Housing may verify an individual's disability only to the extent necessary to insure that the individual has a need for the request accommodation. For example, Baltimore County Office of Housing will not require that a resident using a wheelchair requesting a wheel-chair accessible unit, produce verification of the applicant's disability or need for a wheelchair accessible unit. Conversely, Baltimore County Office of Housing may request documentation to verify the same resident's disability related need for an emotional support animal.
- G. Decisions on requests for reasonable accommodation shall be made within 10 (ten) days after the date on which the request is complete. A request shall be considered complete when Baltimore County Office of Housing receives the request and any other information reasonably required by Baltimore County Office of Housing to evaluate the request, such as verification of any aspects of the request for an accommodation, the individual supply additional information that is reasonably necessary for the Baltimore County Office of Housing to make a decision on the

individuals request information, or otherwise respond to the Baltimore County Office of Housing's request within a reasonable time period.

- H. Any employees of Baltimore County Office of Housing may approve a reasonable accommodation request; however, the request must still be documented in accordance with this policy. The Reasonable Accommodation Coordinator is responsible for receiving, reviewing recommending approvals as well as ensuring that approved accommodation is provided. Only the Reasonable Accommodations Coordinator or Executive Director of Baltimore County Office of Housing may deny a reasonable accommodation request. If Baltimore County Office of Housing believes that the request is not reasonable, Baltimore County Office of Housing must engage in an interactive process with the individual to determine if there are alternative suitable accommodations that can be offered.
- I. Any denial of a request for reasonable accommodations shall explain to the individual in writing the basis for the decision and the reason(s) why the request is being denied. The individual requesting the accommodation shall also be informed of his or her right to request a grievance in the decision.
- J. Any approval of request for reasonable accommodation shall be communicated in writing. It shall describe the accommodation that will be provided and shall indicate the date for implementation, which shall be as soon as practicable and except as explained in the approval notice no later than 10 days from the date of decision. The individual requesting the accommodation shall also be informed that if he or she believes the accommodation approved will not meet his or her needs or will take too long to provide, a grievance may be requested in accordance with Baltimore County Office of Housing's grievance policies as set forth in its Administrative Plan.
- K. The written decision will be forwarded to the Reasonable Accommodation Coordinator, who will implement the final decision as soon as practicable and as general rule no later than 30 days from receipt of the written decisions, unless he or she advised the applicant in writing of the reason for the delay and provides an estimated implementation date and right to request a grievance.

IV. Assessment of Requesting

- A. In determining whether or not to grant a reasonable accommodation, Baltimore County Office of Housing shall consider the following factors:
 - 1. The individual is a qualified "individual with disability". A person is an "individual with a disability" if he or she has, or has a record of having, or is regarded as having, physical or mental impairment which sustainably limits one

or more of his or her major life activities. However, the current, illegal use of or addiction to a controlled substance along not qualify as disability.

2. The requested accommodation may be necessary to provide an equal opportunity to use and enjoy Baltimore County Office of Housing's programs or service.
 3. Whether the requested accommodation is "reasonable". A request for an accommodation shall be considered to be "reasonable" as long as it does not create an undue financial hardship and administrative burden or constitute a fundamental alteration in a housing program.
 - a. The determination of whether an accommodation constitutes an undue financial and administrative burden shall be made on a case-by-case basis.
 - b. If granting the requested accommodation would constitute an undue financial and administrative burden, Baltimore County Office of Housing shall propose any other action that will not result in or require an alternation or burden.
 - c. If granting the requested accommodation would constitute a fundamental alteration in the housing program, Baltimore County Office of Housing may deny the request. For example, Baltimore County Office of Housing may refuse to walk a resident's service dog as doing so is a fundamental alteration of its programs and services, whereas permitting the resident to have service dog would not be a fundamental alteration.
 - d. Baltimore County Office of Housing should consider providing the accommodation requested by the individual as the accommodation most likely to address the individual's need. If there are a number of different accommodations that would satisfy the needs of the person with the disability, Baltimore County Office of Housing may select the option which is most convenient and cost effective, provided the option provides an equally effective alternative to the requested accommodation.
- B. The verification source shall be a person with appropriate credentials and current knowledge of the participant's or applicant's disability who is able to make an informed judgment bases on that knowledge. If the participant or applicant is unable to provide such a verification source Reasonable Accommodation Coordinator shall discuss alternative sources available to evaluate the participant's or applicant's needs.
- C. Baltimore County Office of Housing will not deny a request for reasonable accommodation based on a lack of sufficient information without first informing the individual requesting the accommodation of its need for additional information and affording the individual a reasonable opportunity to provided it.

- D. If a requested accommodation is unlikely to provide the disabled individual with an equal opportunity to use and enjoy the housing, the Baltimore County Office of Housing need not grant that accommodation.
- E. If the individual's requested accommodation would, based on objective evidence, pose a direct threat to the health or safety of others or result in substantial physical damage to the property of others, the Baltimore County Office of Housing need not grant the accommodation.
- V. Communications with Disabled Applicants or Residents
 - A. When auxiliary aids or services aids or services are necessary to provide effective communications Baltimore County Office of Housing shall follow its Effective Communication Policy.
- VI. Third Party Representatives
 - A. An individual with a disability who makes a reasonable accommodation request may authorize a third-party representative to act on his or her behalf in dealing with the Baltimore County Office of Housing.
 - B. Upon presentation of appropriate authorize, a third-party representative may request a reasonable accommodation request on behalf of a person with a disability.
- VII. Baltimore County Office of Housing Reasonable Accommodation Coordinator
 - A. Baltimore County Office of Housing shall notify all voucher participants, and applicants upon an initial and continuing basis that there is a Reasonable Accommodation Coordinator and shall identify the Department, address and the telephone number (including TDD number). Methods of notification may include periodic posting of notices, distribution of written communications, and statements made in general information or resident publications. Notice shall be made available in available in accessible formats for persons with disabilities.
 - B. The Reasonable Accommodation Coordinator shall be responsible for overseeing the implementation and operation of the Baltimore County Office of Housing's reasonable accommodations policies, and for coordinating all Baltimore County Office of Housing efforts to comply with the carious provisions of federal, state and local law governing reasonable accommodation in housing. Where the coordinator believes that certain corrective action is necessary, he or she shall directly advise the Baltimore County Office of Housing official involved or if deemed appropriate hall make a recommendation to the Executive Director who will in turn take appropriate action. The Coordinator shall be available to Baltimore County Office of Housing applicants and voucher participant as well as staff to answer questions and to deal with issues regarding reasonable accommodation requests.

- C. The Reasonable Accommodation Coordinator may receive complaints or other reports of non-compliance with the reasonable accommodations policies from Baltimore County Office of Housing voucher participant, applicant, management staff, or interested persons outside the Baltimore County Office of Housing and shall investigate such complains promptly. Following such investigation, the Coordinator shall report his or her finding and any remedial action determined to be necessary to the Executive Directors, who has the authority to take remedial or other action. This procedure shall be independent of the appeal procedures set forth in the reasonable accommodations policy for Baltimore County Office of Housing voucher or project-based participants or applicants who have requested reasonable accommodation for disability and have been denied.
- D. The Reasonable Accommodation Coordinator shall be responsible for ensuring that all Baltimore County Office of Housing employees and staff are trained on this policy and all applicable federal state and local requirements regarding reasonable accommodations.

VIII. Confidentiality

- A. Baltimore County Office of Housing shall, consistent with the applicable laws, develop procedures for keeping information related to an individual's disability confidential and available only to person with Baltimore County Office of Housing who are directly involved in decisions regarding the request for reasonable accommodation, and other authorized parties.
- B. All decisions made by the Baltimore County Office of Housing on a reasonable accommodation request shall be kept confidential except insofar as disclosure is necessary to implement an approved accommodation or to comply with the review and appeal procedures set forth herein.
- C. Federal, state, and local civil rights enforcement agencies hall be provided with such information and documents as is authorized by law.
- D. Individuals requesting a reasonable accommodation based on disability shall, upon request to Baltimore County Office of Housing, be entitled to access all documents in their Baltimore County Office of Housing files which relate to their reasonable accommodation request, in accordance with the applicable law. In addition, authorized third party representative shall be provided access to such documents upon written request of an individual with a disability.
- E. The Baltimore County Office of Housing shall keep written records in participant or applicant files of its decisions to grant or deny any request for reasonable accommodation for a period of no less than three (3) years from the date of the request.

IX. Non-Retaliation

- A. Baltimore County Office of Housing shall not discriminate or take any retaliatory action against a person who has requested a reasonable accommodation on the basis of a disability, or who has assisted or encouraged any other person to request such an accommodation.
- B. Baltimore County Office of Housing shall not discriminate or take any retaliatory action against a person who has exercised his or her right of appeal or filed an administrative agency complaint or sought judicial review on a reasonable accommodation request, or who has assisted or encouraged another person to do so, or who has assisted in the investigation of a reasonable accommodation claim.

IX. Tracking & Recordkeeping

- A. The Reasonable Accommodation Coordinator shall maintain a record of how and when the notices required by this section are provided to applicants and voucher participants.
- B. Copies of all reasonable accommodation request and Baltimore County Office of Housing's response shall be kept for the duration of 3 years.
- C. The Reasonable Accommodation Coordinator will maintain a centralized database for tracking reasonable accommodations requests which will include the date the request was made; the date a response was provided to the individual from Baltimore County Office of Housing; the response and the rationale for Baltimore County Office of Housing's response; the date the accommodation is scheduled to be provided; any extension made in the provision of the accommodation; and the identification of the individual requesting or receiving the accommodation.
- D. Baltimore County Office of Housing shall maintain copies of information required by paragraph VIII (E) in the individual file of any applicant or voucher participant requesting reasonable accommodation. Copies of the following documents shall also be kept in such file: the Request(s) for Reasonable Accommodation; the Denial or Approval Notice(s); any final decision following an informal hearing any settlement agreements; any decision(s) of the Grievance Officer or Baltimore County Office of Housing Board of Commissioner; any decision(s) of an administrative agency or a court; documentation that an approved accommodation has been implemented; and all correspondence between the applicant or participant and the Baltimore County Office of Housing, and between the Baltimore County Office of Housing and verification sources concerning the reasonable accommodation request.

XI. Grievances

- A. If the requesting individual with a disability is not satisfied with Baltimore County Office of Housing's response to the individuals request for a reasonable accommodation, the individual may request a Grievance in accordance with Baltimore County Office of Housing's Administrative Plan and the procedures set forth therein.

EFFECTIVE COMMUNICATION POLICY

The Baltimore County Office of Housing (Baltimore County Office of Housing) administers its assisted housing programs in a non-discriminatory manner. Baltimore County Office of Housing employees shall furnish appropriate auxiliary aids and services to afford applicant or participants with disabilities an equal opportunity to participate in, and enjoy the benefits of Baltimore County Office of Housing's programs and services upon request or is self-evident. The provision of auxiliary aids and services shall be provided at no charge to the applicant or participant. Baltimore County Office of Housing strives to provide aides and services in a manner that protects the privacy and independence of the individual with a disability. All notifications, including approvals or denials of requests for effective communication reference in this policy, will be provided in an alternate format, upon request.

AUXILIARY AIDS AND SERVICES

Auxiliary aids and services enable persons with disabilities to have an equal opportunity to participate and enjoy the benefits of program or activities conducted by Baltimore County Office of Housing. For example, auxiliary aids useful for persons who are deaf or hard of hearing may include handset amplifiers; video remote interpreting, real time computer aided transcription service, telephone compatible with hearing aids; telecommunications devices for deaf persons (TDD's); qualified sign language interpreters; note takers; written material and other similar services and devices. Auxiliary aids and services for person who are blind or have low vision may include qualified readers; tape texts; audio recording; Brailled materials; screen reader accessible material, magnification software; large print material; or accessible electronic information.

PROVISION OF AUXILIARY AIDS AND SERVICES

1. When an auxiliary aid or service is required to ensure effective communication, Baltimore County Office of Housing will provide an opportunity for an individual with disabilities to request the auxiliary aid or service of his or her choice. Baltimore County Office of Housing will give primary consideration to the choice expressed by the individual. "Primary consideration" means that Baltimore County Office of Housing will honor the choice unless it can show that another equally effective means of communication is available, or that use of the means chosen would result in a fundamental alteration in the nature of its service, program, or activity or an undue financial and administrative burden.
2. All requests for auxiliary aids and services must be made and received by Baltimore County Office of Housing's Reasonable Accommodations Coordinator within a reasonable amount of time prior to the date the service is needed. If an emergency circumstances an auxiliary aid or service is needed less than two weeks prior to the date the service is needed, Baltimore County Office of Housing will take reasonable steps to secure the auxiliary aid or service.
3. The individual with a disability, or a Baltimore County Office of Housing employee on behalf of the individual, will submit a request for auxiliary aids or services to Baltimore County Office of Housing's Reasonable Accommodations Coordinator by delivering it to the address or Email listed

below. All requests shall be dated and time-stamped upon receipt.

Reasonable Accommodations Coordinator
Michelle Brown-Mosley
Baltimore County Office of Housing
6401 York Road, 1st Floor
Baltimore, Maryland 21212
Telephone Number: 410-887-3435
TTY users call via Maryland Relay
Email: mbmosley@baltimorecountymd.gov

4. Upon receipt of the request, the Reasonable Accommodation Coordinator or designee will grant the requested aid or service, or will consult with the individual with a disability to further assess and determine the appropriate auxiliary aid or service to be provided. Consideration shall be given to relevant facts and circumstances including the individual's communications skills and the nature and complexity of the communications at issue and giving primary consideration to use communication preferences of the individual with the disability. Within 10 business days of the receipt of the request, and as soon as circumstances warrant, the Reasonable Accommodation Coordinator will provide the requesting individual with a written notification of the proposed auxiliary aid or service to be provided. The notification shall inform the individual of the right to a grievance hearing and hearing procedures.

5. Provision of needed auxiliary aids and services shall be provided with three (3) days of the determination, or at the scheduled time of the event for which the aid or service is needed. However, if an extension of time in provision of the aid or service is reasonably requested by either the individual requiring the service or Baltimore County Office of Housing, and such extension is agreed to by both Baltimore County Office of Housing and the individual, the provision of the service or aid may be reasonably delayed provided that the delay does not significantly affect the individual's rights or benefits and further provided that the extension is documented and included in the individual's file and in the report and tracking process set forth in Paragraph D.2.

D. TRACKING AND RECORD KEEPING

1. The Reasonable Accommodation Coordinator will maintain copies of all requests for effective communication and Baltimore County Office of Housing's response, for the duration of three (3) years.

2. The Reasonable Accommodation Coordinator shall maintain reporting and tracking system which will include the request made by an individual and the date the request was made; the date a response was provided to the individual from Baltimore County Office of Housing, the response and rationale for the response; the date the auxiliary aid or service was provided, any extension made in the provision of the aid or service; and the identification of the individual requesting or receiving the auxiliary aid or service. The reporting and tracking shall be kept in an electronic format.

3. Copies of information required in Paragraph D.2 above shall also be kept in the individual files of Participant or Applicant families.

4. Baltimore County Office of Housing will keep confidential all information and records containing personal identifying information related to an individual's disability and will release such information in accordance with law.

E. PROCEDURES

1. Notice

- a. Baltimore County Office of Housing will maintain postings that inform applicants and participant families to contact the Reasonable Accommodation Coordinator if auxiliary aids or services are needed for effective communications. This notice will advise that various auxiliary aids and services are available free of charge as needed, and will provide example of such services to include interpreters. These notices will contain the American Sign Language pictogram for sign language interpreter. Such notices shall be posted prominently in Baltimore County Office of Housing's office.
- b. Baltimore County Office of Housing letterhead will contain the TDD/TDD telephone numbers.
- c. When it is self-evident that an individual is deaf or hard of hearing and cannot communicate without auxiliary aids or services, Baltimore County Office of Housing must engage that individual to determine what aids or services are required to effectively communicate.

2. Public Events

Individuals with disabilities who request auxiliary aids or services for public events such as public hearings, Board meetings, public meetings, etc., must make their requests one week prior to the event whenever possible. Baltimore County Office of Housing shall make good faith efforts to respond to requests made less than one week prior to a public event, however it may not be able to secure such services. The Reasonable Accommodation Coordinator will document the efforts made to accommodate the request, including any attempts to schedule an interpreter.

3. Continuing Duty to Communicate

- a. Between the time that Baltimore County Office of Housing i) recognizes that an auxiliary aid is needed, or ii) receives a request for auxiliary aids or services; and the time that Baltimore County Office of Housing provides any needed aid or service, Baltimore County Office of Housing may continue to try to communicate with the individual with a disability. However, Baltimore County Office of Housing shall not require an individual to bring another person to interpret and may only rely on a person accompanying an individual who is deaf or hard of hearing to interpret or facilitate conversation in an emergency and where there is not an interpreter available.
- b. Baltimore County Office of Housing will continue to assess the communication effectiveness of any auxiliary aids or services provided and will alter services as needed to ensure effective communications.

F. GRIEVANCE PROCEDURES

1. Any adverse decision regarding a request for auxiliary aids or services or other methods of effective communication under this policy request is subject to Baltimore County Office of Housing's grievance policy in its Administrative Plan.

VIOLENCE AGAINST WOMEN ACT (VAWA) POLICY

The following provisions are applicable to situations involving incidents involving actual or threatened domestic violence, dating violence, sexual assault, and stalking, regardless of sex, gender identity, or sexual orientation, as those terms are defined in the Violence Against Women Reauthorization Act of 2013 (P.L. 113-4) (VAWA 2013), and in Baltimore County Office of Housing's Violence Against Women Act (VAWA) Policy, and which must be applied consistently with all nondiscrimination and fair housing requirements. Pursuant Notice PIH-2017-08 Violence Against Women Reauthorization Act of 2013 Guidance, the provisions of the following notices shall prevail:

- Notice of Occupancy Rights under the Violence Against Women Act HUD-5380
- HUD-5380 Attachment – Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking Referral Information
- HUD-5382 - Certification of Domestic Violence, Dating Violence, Sexual Assault, or Stalking and Alternate Documentation
- HUD-5381 – Emergency Transfer Plan for victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking
- HUD-5381 Attachment – Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking Referral Information
- Hud-5383 Emergency Request for Certain Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking