## **LANDLORD PACKET**

This section must be completed by your landlord. Incomplete packets will not be accepted and may result in a denial. Please call 254-870-9986 for questions or to set up appointment.

#### For Landlords:

	Government issued ID (ONLY if individual/sole proprietor)				
	Proof of Ownership (Ex. Copy of county's real property record, Appraisal District				
	information that includes the property address and owner's name)				
□ Documentation you may help tenants provide:					
	<ul> <li>Copy of Lease Agreement</li> </ul>				
	<ul> <li>Notice of Late Payment/Eviction Notice</li> </ul>				
	Completed W-9 Form (application will denied without completed/signed W9)				
	If involved in eviction proceedings, provide the following:				
	<ul> <li>Court Docket Number</li> </ul>				
	<ul> <li>Justice of the Peace Precinct</li> </ul>				
	o County				
	Rental Assistance Packet/Landlord Certification (completed & signed)				
	<ul> <li>Landlord <u>must</u> include <u>voided check</u> for direct deposits.</li> </ul>				



## Hill Country Community Action Association

Rental Assistance Packet

Federal income tax law requires us to have your taxpayer identification number (TIN) on file. Under federal regulation section 6109, you are required to provide us with this information on the W-9 form included with this mailing.								
CIN numl oprietor	m 1099 MISC, for you if you are an exempt payee. ber in addition to telling us what kind of payee you your social security number serves as your TIN lete the enclosed W-9 form. Return both as soon as							
	REMITTANCE ADDRESS (IF DIFFERENT)							
	CITY, STATE, ZIP							
	CONTACT EMAIL ADDRESS							
	FAX NUMBER							
□Yes	□No							
□Yes	□No							
□Voc	□No							
The state of the s	□No							
Provider of services ☐Yes ☐No  This could include parts/supplies if required for the service to be provided)								
□Yes	□No							
□Yes	□No							
	TITLE							
	DATE							
	urn, Forn IN numl oprietor nd comp  □Yes □Yes □Yes □Yes □Yes □Yes							



## Hill Country Community Action Association

Rental Assistance Packet

# Landlord/Owner Verification Form

Date (month/day/year):
Tenant Name:
Tenant Address:
The monthly rent payment is \$Total Arrears \$(If client has arrears, a breakdown of months and late fees must be included)
Type of Arrears: \$in Late Fees \$in Utilities \$in Check Fees \$in Other:
The total owed (including arrears) is \$
Please include an itemized billing statement for the past 12 months is available.
Direct Deposit Authorization – Please include a voided check  Direct deposits will not be sent without a voided check.  Payee Information:  □ Texas Identification Number (TIN)
$\Box$ Employer Identification Number (EIN) $\bot \bot \bot$
□ Individual Taxpayer Identification Number (ITIN)
Account Information: Vendor Name/Property Name:
Financial Institution Name:
City: State: Zip:
Routing Number (9 digits): $\bot$ _ $\bot$ _ $\bot$ _ $\bot$ _ $\bot$ _ $\bot$ _ $\bot$
Account Number:
Гуре:   Checking Account  Savings Account
authorize the Hill Country Community Action Association, Inc. (HCCAA) to deposit my payments to my financial institution electronically. I understand that HCCAA will reverse any payments made to my account in error.
Landlord Phone Number:
Authorized Signature Date



lease.

### Hill Country Community Action Association

Rental Assistance Packet

#### Landlord Certification Form

By signing below, Landlord certifies: The Tenant(s) for which assistance is requested is/are one of the persons that has/have occupied the Unit identified in the Application. Landlord is not requesting assistance for any Tenant for any month of assistance prior to March 13, 2020. Landlord must accept payment from the Bell County Emergency Rental Assistance Program via direct/ACH deposit, to an insured account at a financial institution within the United States, unless otherwise agreed to. The Unit(s) identified in the Tenant's Application(s) is/are not, to my knowledge, receiving any other form of government or private assistance for the same months of rent for which this assistance is requested, including but not limited to Community Development Block Grant rental assistance, Emergency Solutions Grant, HOME Partnerships Program rental assistance. Landlord will not seek to obtain other assistance for the same Units identified in Tenant Applications and for the same months of rent or rental arrears covered by this assistance, and that to the extent any such assistance is received, Landlord will repay this assistance to Hill Country Community Action Association within 10 calendar days. Landlord has attached a copy of each Tenant's lease or if there is no current written lease, Landlord certifies that the information provided in the Application for the Tenant regarding the terms of the lease with the Tenant and rent amount are true and accurate, and Landlord has attached proof of Unit ownership or ability to sublease. If the written lease or oral agreement is expired or will expire during period covered by this assistance, Landlord will enter into a new written lease or extend the current lease with Tenant for a monthly payment amount no greater than the monthly amount for the expired or expiring lease or agreement, for a time period at least equal to the period covered by the rent assistance. The new lease may not increase or impose other fees or charges not allowed under the current lease or oral agreement with the tenant, including but not limited to pet rent or trash pick-up. The Landlord may continue to charge all costs, expenses, and

fees including but not limited to utility and internet charges if allowed under the original

Landlord attests that any late fees for nonpayment of rent for which Tenant and Landlord are requesting assistance are lawful pursuant to Texas Property Code § 92.019 (i.e., notice of the fee is included in a written lease; the fee is reasonable; and any portion of the tenant's rent has remained unpaid two full days after the date the rent was originally due). Reasonable late fees are defined as those that are not more than 12 percent of the amount of monthly rent for a dwelling located in a structure that contains not more than four dwelling units; those that are not more than 10 percent of the amount of monthly rent for a dwelling located in a structure that contains more than four dwelling units; or those that comply with the other standards established in Texas Property Code § 92.019.					
Landlord will not charge a fee to the tenant for applying to the Bell County Emergency Rental Assistance Program. If applicable for eviction diversion cases, no court costs will accrue or be charged to the Tenant, and the Landlord waives all claims raised in the eviction case.					
Landlord hereby releases the Tenant and Tenant's Household from payment liability for any rent for the time period covered by the assistance actually received by the Landlord, as well as any fees related to that rent. The Landlord will not evict the Tenant for any reason that predates the acceptance of the funds or for any reason related to rent or fees during the time period covered by the funds and will not evict the Tenant for a nonmonetary default during the time period covered by the rental assistance actually received, except for actions or breaches of the lease that are related to criminal activity, property damage or physical harm to others. Nothing in this certification shall waive a Landlord's right to file an eviction based on a nonmonetary default that occurs after the expiration of the time period covered by the rental assistance actually received.					
Landlord shall provide the U.S. Department of the Treasury, Bell County, Hill Country Community Action Association, or any of their duly authorized representatives, access to and the right to examine and copy records related to a payment made as a result of this certification, including, but not limited to, copies of the rent payment ledger showing the missed payment(s) for the tenant, and for incorporated entities, a corporate resolution listing the individual or individuals authorized to execute documents. Such records will be kept for the longer of seven years, or until after notice of a monitoring, audit, or litigation, has been provided and the matter has had a final disposition.					
$\Box$ If the Owner is a different legal entity than the Landlord, Landlord or Landlord's Agent certifies it has the legal authority to enter into this agreement.					
$\square$ Notwithstanding anything to the contrary in this certification, the Landlord shall have the right to terminate participation in the program at any time prior to receiving assistance.					
$\Box$ The information provided is true, accurate, and complete, and if requested, Landlord is able to provide further documentation to support any representations.					
In signing this certification you are acknowledging that that falsification of documents or any material falsehoods or omissions in the Application, including knowingly seeking duplicative benefits, is subject to state and federal criminal penalties. You are particularly put on notice that 18 U.S.C. §1001 provides, among other things, that whoever knowingly and willingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States will be fined not more than \$10,000 or imprisoned for not more than five years, or both.					

In signing this \*\*Application\*\* (including electronic signature) you are acknowledging that that falsification of documents or any material falsehoods or omissions in the Application, including knowingly seeking duplicative benefits, is subject to state and federal criminal penalties. You are particularly put on notice that 18 U.S.C. §1001 provides, among other things, that whoever knowingly and willingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States will be fined not more than \$10,000 or imprisoned for not more than five years, or both.

PRINTED NAME	TITLE	
SIGNATURE	DATE	

#### PLEASE RETURN TO:

Applications are accepted by appointment <u>only</u>. Please call your nearest center for an appointment. 254-870-9986

Temple HELP: 604 North 3rd Street, Temple, TX 76501 Fax: 806-454-3179

Killeen HELP: 204 Priest Drive Killeen, TX 76541 Fax: 806-454-3179

# (Rev. October 2018) Department of the Treasury Internal Revenue Service

## **Request for Taxpayer Identification Number and Certification**

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

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

	1 Name (as shown on your income tax return). Name is required on this lim	ne; do not leave this line blank	t information.	schu to the Ins.				
	2 Business name/disregarded entity name, if different from above							
Print or type. Specific Instructions on page 3.	3 Check appropriate box for federal tax classification of the person whose following seven boxes.  Individual/sole proprietor or C Corporation S Corporation single-member LLC  Limited liability company. Enter the tax classification (C=C corporation Note: Check the appropriate box in the line above for the tax of the line above for the line.	Partnership	☐ Trust/estate	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any)				
Print	Note: Check the appropriate box in the line above for the tax classific LLC if the LLC is classified as a single-member LLC that is disregarded another LLC that is not disregarded from the owner for U.S. federal tails disregarded from the owner should check the appropriate box for the	Exemption from FATCA reporting code (if any)						
bed	☐ Other (see instructions) ►			(Applies to accounts maintained outside the U.S.)				
See S	5 Address (number, street, and apt. or suite no.) See instructions.	F	lequester's name a	nd address (optional)				
Š -	6 City, state, and ZIP code							
	7 List account number(s) here (optional)							
Part	Taxpayer Identification Number (TIN)							
Enter y	our TIN in the appropriate hox. The TIN provided must match the p	same given on line 1 to guele	2 Social as a					
Daditup	William Olding, I Of High Middles, this is depletably your cooler coolers, a	110000000000000000000000000000000000000	a Social seci	urity number				
, coldell	t alien, sole proprietor, or disregarded entity, see the instructions to it is your employer identification number (EIN). If you do not have	or Dout I late E	1 1 1					
TIN, late	er.	a number, see How to get a	or					
Note: If	the account is in more than one name, see the instructions for line	1. Also see What Name and	d Employer is	dentification number				
Number	r To Give the Requester for guidelines on whose number to enter.							
			-					
Part				<del></del>				
	penalties of perjury, I certify that:							
Servi	number shown on this form is my correct taxpayer identification numer subject to backup withholding because: (a) I am exempt from bece (IRS) that I am subject to backup withholding as a result of a failinger subject to backup withholding;							
	a U.S. citizen or other U.S. person (defined below); and							
4. The F	ATCA code(s) entered on this form (if any) indicating that I am exer	mpt from FATCA reporting is	s correct					
you have acquisiti other tha	ation instructions. You must cross out item 2 above if you have been a failed to report all interest and dividends on your tax return. For real con or abandonment of secured property, cancellation of debt, contribution interest and dividends, you are not required to sign the certification,	notified by the IRS that you a estate transactions, item 2 do	re currently subje es not apply. For	mortgage interest paid,				
Sign Here	Signature of U.S. person ▶	Date						
	eral Instructions	<ul> <li>Form 1099-DIV (divide funds)</li> </ul>	ends, including th	nose from stocks or mutual				
noted.	references are to the Internal Revenue Code unless otherwise	Form 1099-MISC (various types of income, prizes, awards, or gross)						
related to	levelopments. For the latest information about developments of Form W-9 and its instructions, such as legislation enacted	Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)						
	y were published, go to www.irs.gov/FormW9.	Form 1099-S (proceeds from real estate transactions)						
-	ose of Form	• Form 1099-K (merchai	Form 1099-K (merchant card and third party network transactions)					
morman	dual or entity (Form W-9 requester) who is required to file an on return with the IRS must obtain your correct taxpayer	Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)						
(3314), 111	tion number (TIN) which may be your social security number dividual taxpayer identification number (ITIN), adoption	• Form 1099-C (canceled debt)						
taxpayer	identification number (ATIN), or employer identification number	<ul> <li>Form 1099-A (acquisition or abandonment of secured property)</li> </ul>						
amount r	report on an information return the amount paid to you, or other eportable on an information return. Examples of information	Use Form W-9 only if alien), to provide your co	you are a U.S. ne	erson (including a resident				

returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

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