

HUD 811 REFERRAL FORM CHECKLIST

Но	Household Name:				Date:	
Ref	ferring A	Agency:		,		
	Completed Referral Form to the HUD 811 Waitlist					
	Income Documentation (Submit all that apply for all household members)					
	0	Zero Income Form				
	0	SSDI/SSI Documentation				
	0	EmploymentChild Support				
	0					
	0	Life Insurance				
	0	Monetary Gifts from Family Members or Friends				
	Asset Documentation (Submit all that apply for all household members)				ers)	
	 Checking Account 					
	0	Savings Account				
	0	o Life Insurance				
	0	o Land Ownership				
	0	Stocks and Bonds				
	Disability Documentation (Only one type of documentation needed)					
	0	SSDI/SSI Documentation				
	0	HUD Verification	of Disability Form			
	0	Other signed documentation by a licensed professional				
	Additio	onal documentation	(Submit all that apply)			
	0					
	0	Live in Aid Letter				
	0					
	0					
knowled	ge. The u	ndersigned further unde	e information presented in thi erstand(s) that providing false on may result in the terminat	representations herei		
Signature	e of Perso	on being Referred	Printed Name of Pers	on being Referred	Date	
Signature	e of Mana	ager/Witness	 Printed Name of Man	ager/Witness	Date	

Title18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government, HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty Provisions for misusing the social security number are contained in the Social Security Act at ** 208 (a) (6), (7) and (8). ** Violation of these provisions are cited as violations of 42 U.S.C. Section ** 408 (a) (6), (7) and (8). **