<u>F</u> Date/Time:	or MHA Office Use Only. Applicants should not write in t	his section.
Date/Time:	Received By:	Unit Size
Interview Date:	Special assistance required by this app	licant:

# Mercedes Housing Authority Housing Choice Voucher Program 902 E. 5th St. (Office), Mercedes, TX 78570

# **Preliminary Application**

<u>Complete this form with ink in your own handwriting</u>. Use the correct legal name for each person who will reside in the dwelling unit as it appears on his/her Social Security card. All household members age 18 and over must sign this application certifying the information pertaining to them is correct. **Do not leave any section of** the application blank. If a section does not apply to you, write N/A in it.

Name:	Home /	Cell Phone #:	
ail: Work / Other Phone #:			
Mailing Address:	City	State	Zip
Physical Address Where You Currently Live:			
Provide an Alternate Contact: Name: Phone #			

### HOUSEHOLD COMPOSITION (list all persons who will stay in the dwelling unit)

\*Applicants are not required to disclose being disabled. However, deductions to the family income for which persons with disability are entitled cannot be provided unless applicant discloses being disabled.

Adults (age 18 and older) Last First MI	Social Security #	Relation to Head	Sex	Race/ Ethnicity	Birth Dat	e	Age	abled* s/No	Student Yes/No
		HEAD							
Minors (Under Age 18) Last First MI	Social Security #	Relation to Head	Sex	Race/ Ethnicity	Birth Date	Age	Disab Yes/	Abse	Address of ent Parent oplicable)



Does anyone in your household require special accommodations due to a handicap or disability?\_\_\_\_\_If yes, specify requirement:

Were you recently displaced from a FEMA cottage due to a disaster? If yes, which disaster? \_\_\_\_\_

## INCOME AVAILABLE TO HOUSEHOLD

List **all** income earned or received by everyone living in the household regardless of age. List gross amounts of income (before deductions).

Income Source	Yes	No	Family Member	Source	Amount
Self-employment					\$
					\$
Wages or Earnings					\$
					\$
Pension or Retirement					\$
					\$
SSI / Social Security					\$
					\$
Child Support					\$
					\$
Unemployment Benefits					\$
					\$
Worker's Compensation					\$
					\$
Alimony					\$
					\$
Military Income					\$
					\$
Income from Rental					\$
Property or Other Asset					\$
Regular Contributions or Gifts					\$
					\$
Scholarships					\$
					\$
Other					\$
					\$
TANF					\$
					\$
Food Stamps					\$
					\$



- Does anyone outside your household assist with bills or expenses on a regular basis? 
  Yes
  No
  If yes, list the name of people or agencies that assist with bills or expenses:
- 2. Has anyone in your household applied for any benefits which are in the process of being approved? U Yes No If yes, list the name of the person and the benefit:

### **CRIMINAL HISTORY**

1.	Has any household member (regardless of age) been arrested, charged, or convicted for any of the following:
	Violent criminal activity?  Yes No If yes, give details
	Alcohol related activity?  Yes No If yes, give details
	Manufacture of methamphetamines? 🛛 Yes 📮 No 🛛 <i>If yes, give details</i>
	Possession, sale, or distribution of illegal drugs? Tyes Tyes Ves Ves If yes, list name/date/disposition of case
	Is any household member required to register as a sex offender?  Yes  No
	If yes, Who? Name/phone # of probation/parole officer:
2.	Has any household member participated in drug rehabilitation during the past 12 months? $\square$ Yes $\square$ No
	If yes, explain
3.	Has any household member been evicted from federally assisted housing in the past 5 years? $\Box$ Yes $\Box$ No
	If yes, Who? Where?
RE	ENTAL HISTORY
1.	Current Landlord: Landlord's Address/Phone:
	Dates: From to Address of Rental Property:
	Were you ever late in paying rent? 🖵 Yes 🖵 No
	Were you evicted or asked to move? 🛛 Yes 🖵 No
2.	Previous Landlord: Landlord's Address/Phone:
	Dates: Fromto Address of Rental Property:
	Were you ever late in paying rent? 🖵 Yes 🖵 No
	Were you evicted or asked to move? 🛛 Yes 🖵 No



### **MISCELLANEOUS INFORMATION**

A criminal history check will be run on all household members age 18 and over through the local police department, state, and NCIC. All information provided on this application and at the interview is subject to verification. All family members age 18 or over should review the information on this form, the Federal Privacy Act, and all required releases of information which **MUST** be signed in order to be considered for housing assistance.

By my signature below, I do hereby swear and attest that all information on this application is true and correct. I understand that I must report any changes in income, assets, family composition, address, or phone number to the Housing Agency within 10 days of such change for my application to remain valid. By my signature, I grant permission for the Housing Agency to verify information necessary and further understand that false statements or information are grounds for denial of this application.

I understand that I must also respond to a future Continued Interest Notice for my application to remain active on the Wait List.

Signature of Head of Household	Date	
Signature of Spouse of Head of Household or Other Adult	Date	
Signature of Other Adult	Date	
Signature of Other Adult	Date	

WARNING: TITLE 18, SECTION 1001 OF THE UNITED STATES CODE, STATES THAT A PERSON IS GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS TO ANY DEPARTMENT OR AGENCY OF THE UNITED STATES. If you believe you have been discriminated against, you can call the toll-free national Fair Housing and Equal Opportunity Hotline 1-800-669-9777.



Supplemental and Optional Contact Information for HUD-Assisted Housing Applicants

#### SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

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

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

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

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

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

#### \*\*\*AUTHORIZATION\*\*\*

For Release of Information

#### \*\*\*CONSENT\*\*\*

I authorize and direct any Federal, State, or Local agency, organization, business, or individual to release to the Housing Authority and direct any Federal, State, or Local agency, organization, business, or individual to release to the Housing Authority of the City of Mercedes any information or materials needed to complete and verify my application for participation, and or maintain my continued assistance under the Section 8, Rental Rehabilitation, Low-Income Public and Indian Housing and or other housing assistance programs. I understand and agree that this authorization or the information obtained with its use may be given to and used by the Department of Housing and Urban Development (HUD) in administering and enforcing program rules and policies.

I also consent for HUD or the PHA to release information from my files about my rental history to HUD credit bureaus, collection agencies, or future landlords. This includes records on my payment history, and any violations of my lease of PHA policies.

#### \*\*\*INFORMATION COVERED\*\*\*

I understand that depending on program policies and requirements, previous or current information regarding me, or my household may be needed. Verifications and inquires that may be requested, include but are not limited to:

Hedentity and Martial Status
 Employment, Income and Assets
 Activity
 Oredit and Criminal Activity
 Oredit and Criminal Activity

I understand that this authorization cannot be used to obtain any information about me that is no pertinent to my eligibility for and continued participation in a housing assistance program.

#### \*\*\*GROUPS OR INDIVIDUALS THAT MAY BE ASKED\*\*\*

The groups or individual that may be asked to release the above information (depending on program requirements), include but are not limited to:

- •Previous Landlords (including PHA's)
- •Courts and Post Offices
- •Schools and Colleges
- •Law Enforcement Agencies
- •Medical and Child Care Providers

Past and Present EmployersWelfare Agencies

State Unemployment Agencies

- Social Security Administration
- •Utility Companies

- •Veterans Administration
- Retirement Systems
- •Banks and other Financial Institutions
- •Credit Providers and Credit Bureaus

#### \*\*\*COMPUTER MATCHING NOTICE AND CONSENT\*\*\*

I understand and agree that HUD or the Public Housing Authority may conduct computer-matching programs to verify the information supplied for my application or re-certification. If a computer match is done, I understand that I have a right to notification of any adverse information found and a chance to disprove incorrect information. HUD and PHA may in the course of its duties exchange such automated information with other Federal, State, or Local agencies, including but not limited to: State Employment, Security Agencies, Department of Defense, Office of Personnel Management, the U. S. Postal Service Agency, and state welfare and food stamp agencies.

#### \*\*\*CONDITIONS\*\*\*

I agree that a photocopy of this authorization may be used for the purpose stated above. The original of this authorization is on file with the PHA and will stay in effect for a year and one month from the date signed. I understand I have a right to review my file and correct any information that I can prove is incorrect.

### \*\*\*SIGNATURES\*\*\*

Head of Household	Print Name	Date
Spouse	Print Name	Date
Other Adult	Print Name	Date
Other Adult	Print Name	Date

NOTE: THIS GENERAL CONSENT MAY NOT BE USED TO REQUEST A COPY OF A TAX RETURN. IF A COPY OF A TAX RETURN IS NEEDED, IRS FOR 4506, "REQUEST FOR COPY OF A TAX FORM" MUST BE PREPARED AND SIGNED SEPARATELY.



# **U.S. Department of Housing and Urban Development**

Office of Public and Indian Housing

# **DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS**

**Paperwork Reduction Notice:** Public reporting burden for this collection of information is estimated to average 7 minutes per response. This includes the time for respondents to read the document and certify, and any record keeping burden. This information will be used in the processing of a tenancy. Response to this request for information is required to receive benefits. The agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The OMB Number is 2577-0266, and expires 06/30/2026.

## NOTICE TO APPLICANTS AND PARTICIPANTS OF THE FOLLOWING HUD RENTAL ASSISTANCE PROGRAMS:

- Public Housing (24 CFR 960)
- Section 8 Housing Choice Voucher, including the Disaster Housing Assistance Program (24 CFR 982)
- Section 8 Moderate Rehabilitation (24 CFR 882)
- Project-Based Voucher (24 CFR 983)

The U.S. Department of Housing and Urban Development maintains a national repository of debts owed to Public Housing Agencies (PHAs) or Section 8 landlords and adverse information of former participants who have voluntarily or involuntarily terminated participation in one of the above-listed HUD rental assistance programs. This information is maintained within HUD's Enterprise Income Verification (EIV) system, which is used by Public Housing Agencies (PHAs) and their management agents to verify employment and income information of program participants, as well as, to reduce administrative and rental assistance payment errors. The EIV system is designed to assist PHAs and HUD in ensuring that families are eligible to participate in HUD rental assistance programs and determining the correct amount of rental assistance a family is eligible for. All PHAs are required to use this system in accordance with HUD regulations at 24 CFR 5.233.

HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

## What information about you and your tenancy does HUD collect from the PHA?

The following information is collected about each member of your household (family composition): full name, date of birth, and Social Security Number.

The following adverse information is collected once your participation in the housing program has ended, whether you voluntarily or involuntarily move out of an assisted unit:

- 1. Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
- 2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
- 3. Whether or not you have defaulted on a repayment agreement; and
- 4. Whether or not the PHA has obtained a judgment against you; and
- 5. Whether or not you have filed for bankruptcy; and
- 6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

2

### Who will have access to the information collected?

This information will be available to HUD employees, PHA employees, and contractors of HUD and PHAs.

#### How will this information be used?

PHAs will have access to this information during the time of application for rental assistance and reexamination of family income and composition for existing participants. PHAs will be able to access this information to determine a family's suitability for initial or continued rental assistance, and avoid providing limited Federal housing assistance to families who have previously been unable to comply with HUD program requirements. If the reported information is accurate, a PHA may terminate your current rental assistance and deny your future request for HUD rental assistance, subject to PHA policy.

### How long is the debt owed and termination information maintained in EIV?

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

### What are my rights?

In accordance with the Federal Privacy Act of 1974, as amended (5 USC 552a) and HUD regulations pertaining to its implementation of the Federal Privacy Act of 1974 (24 CFR Part 16), you have the following rights:

- 1. To have access to your records maintained by HUD, subject to 24 CFR Part 16.
- 2. To have an administrative review of HUD's initial denial of your request to have access to your records maintained by HUD.
- 3. To have incorrect information in your record corrected upon written request.
- 4. To file an appeal request of an initial adverse determination on correction or amendment of record request within 30 calendar days after the issuance of the written denial.
- 5. To have your record disclosed to a third party upon receipt of your written and signed request.

### What do I do if I dispute the debt or termination information reported about me?

If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

This Notice was provided by the below-listed PHA:	I hereby acknowledge that Debts Owed to PHAs & Ter	t the PHA provided me with the <i>rmination N</i> otice:
	Signature	Date

Printed Name

Agency to retain this CCH Verification Form for DPS auditing purposes.

# **DPS Computerized Criminal History (CCH) Verification Form**

## Section 1: Applicant must acknowledge the information in Section 1. Signature & date required.

Applicant Name (Print):

I acknowledge that a Computerized Criminal History (CCH) check may be performed by accessing the Texas Department of Public Safety Secure Website and may be based on name and DOB identifiers. Authority for this agency to access an individual's criminal history data may be found in Texas Government Code 411, Subchapter F <u>https://statutes.capitol.texas.gov/</u>.

<u>Name-based information is not an exact search and only fingerprint record searches represent true</u> <u>identification to criminal history record information (CHRI)</u>, therefore the organization conducting the criminal history check is **not** allowed to discuss with me any CHRI obtained using the name and DOB method. The agency may request that I also have a fingerprint search performed to clear any misidentification based on the result of the name and DOB search.

In order to complete the fingerprint process, I must make an appointment with the Fingerprint Applicant Services of Texas (FAST) as instructed online <u>Crime Records General Information | Department of Public Safety (texas.gov)</u> Review of Personal Criminal History or by calling the DPS Program Vendor at 1-888-467-2080, submit a full and complete set of fingerprints, request a copy be sent to the agency listed below, and pay a fee of \$25.00 to the fingerprinting services company.

Once this process is completed the information on my fingerprint criminal history record may be discussed with me. **Acknowledge by signing below.** 

Applicant Signature:

Date:

Section 2: Agency use only. Must be completed by authorized personnel conducting search.

Agency Name:

Authorized User:

Signature of Authorized User:

Date of Name-Based CCH Search:

Section 3: Agency use only. C	HRI Name Based Tracking information. Check all that apply.	
Purpose for CHRI Search.	□ Applicant □ Volunteer □ Contractor □ Other:	
Is any part of the Criminal	Reminder: DPS does not recommend storing any part of CHRI.	
History Record Information (CHRI) stored by agency?	□ NO, CHRI is not stored by agency. □ YES, CHRI is stored by agency.	
CHRI Retention Period	□ Temporarily Only □ Annual □ None Stored/Saved □ Other:	
	Physical/Printed (paper copy)	
CHRI Storage Method	□ Digital/Electronic (saved anywhere on device/computer)	
CHRI Retention Purpose	Explain:	
Date CHRI Destroyed		
Destruction Method	Explain:	

CHRI + Audit Resources Link

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# **U.S. Department of Housing and Urban Development**

Office of Public and Indian Housing

# **DEBTS OWED TO PUBLIC HOUSING AGENCIES AND TERMINATIONS**

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HUD requires PHAs, which administers the above-listed rental housing programs, to report certain information at the conclusion of your participation in a HUD rental assistance program. This notice provides you with information on what information the PHA is required to provide HUD, who will have access to this information, how this information is used and your rights. PHAs are required to provide this notice to all applicants and program participants and you are required to acknowledge receipt of this notice by signing page 2. Each adult household member must sign this form.

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- 1. Amount of any balance you owe the PHA or Section 8 landlord (up to \$500,000) and explanation for balance owed (i.e. unpaid rent, retroactive rent (due to unreported income and/ or change in family composition) or other charges such as damages, utility charges, etc.); and
- 2. Whether or not you have entered into a repayment agreement for the amount that you owe the PHA; and
- 3. Whether or not you have defaulted on a repayment agreement; and
- 4. Whether or not the PHA has obtained a judgment against you; and
- 5. Whether or not you have filed for bankruptcy; and
- 6. The negative reason(s) for your end of participation or any negative status (i.e., abandoned unit, fraud, lease violations, criminal activity, etc.) as of the end of participation date.

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### How long is the debt owed and termination information maintained in EIV?

Debt owed and termination information will be maintained in EIV for a period of up to ten (10) years from the end of participation date or such other period consistent with State Law.

### What are my rights?

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If you disagree with the reported information, you should contact in writing the PHA who has reported this information about you. The PHA's name, address, and telephone numbers are listed on the Debts Owed and Termination Report. You have a right to request and obtain a copy of this report from the PHA. Inform the PHA why you dispute the information and provide any documentation that supports your dispute. HUD's record retention policies at 24 CFR Part 908 and 24 CFR Part 982 provide that the PHA may destroy your records three years from the date your participation in the program ends. To ensure the availability of your records, disputes of the original debt or termination information must be made within three years from the end of participation date; otherwise the debt and termination information will be presumed correct. Only the PHA who reported the adverse information about you can delete or correct your record.

Your filing of bankruptcy will not result in the removal of debt owed or termination information from HUD's EIV system. However, if you have included this debt in your bankruptcy filing and/or this debt has been discharged by the bankruptcy court, your record will be updated to include the bankruptcy indicator, when you provide the PHA with documentation of your bankruptcy status.

The PHA will notify you in writing of its action regarding your dispute within 30 days of receiving your written dispute. If the PHA determines that the disputed information is incorrect, the PHA will update or delete the record. If the PHA determines that the disputed information is correct, the PHA will provide an explanation as to why the information is correct.

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	Signature	Date

Printed Name

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<u>Name-based information is not an exact search and only fingerprint record searches represent true</u> <u>identification to criminal history record information (CHRI)</u>, therefore the organization conducting the criminal history check is **not** allowed to discuss with me any CHRI obtained using the name and DOB method. The agency may request that I also have a fingerprint search performed to clear any misidentification based on the result of the name and DOB search.

In order to complete the fingerprint process, I must make an appointment with the Fingerprint Applicant Services of Texas (FAST) as instructed online <u>Crime Records General Information | Department of Public Safety (texas.gov)</u> Review of Personal Criminal History or by calling the DPS Program Vendor at 1-888-467-2080, submit a full and complete set of fingerprints, request a copy be sent to the agency listed below, and pay a fee of \$25.00 to the fingerprinting services company.

Once this process is completed the information on my fingerprint criminal history record may be discussed with me. **Acknowledge by signing below.** 

Applicant Signature:

Date:

Section 2: Agency use only. Must be completed by authorized personnel conducting search.

Agency Name:

Authorized User:

Signature of Authorized User:

Date of Name-Based CCH Search:

Section 3: Agency use only. C	HRI Name Based Tracking information. Check all that apply.	
Purpose for CHRI Search.	□ Applicant □ Volunteer □ Contractor □ Other:	
Is any part of the Criminal	Reminder: DPS does not recommend storing any part of CHRI.	
History Record Information (CHRI) stored by agency?	□ NO, CHRI is not stored by agency. □ YES, CHRI is stored by agency.	
CHRI Retention Period	□ Temporarily Only □ Annual □ None Stored/Saved □ Other:	
	Physical/Printed (paper copy)	
CHRI Storage Method	□ Digital/Electronic (saved anywhere on device/computer)	
CHRI Retention Purpose	Explain:	
Date CHRI Destroyed		
Destruction Method	Explain:	

CHRI + Audit Resources Link