

PROPERTY NAME

DATE: _____

TO: _____

RE: **EIV DISCREPANCY FINAL DECISION NOTICE**

BASED ON THE RECENT MEETING THAT TOOK PLACE ON _____ DISCUSSING

THE DISCREPANCY WITH THE EIV REPORT DATED _____ THE FOLLOWING FINAL DECISION HAS BEEN MADE:

_____ MANAGEMENT IS CONVINCED THE TENANT'S SUBMISSIONS WERE CORRECT AND NO OTHER ACTION IS REQUIRED, THE INVESTIGATION IS CLOSED.

_____ MANAGEMENT HAS DETERMINED THAT THE PROVISION OF INACCURATE INFORMATION WAS AN UNINTENTIONAL PROGRAM VIOLATION, THE TENANT'S RENT HAS BEEN ADJUSTED, IF APPLICABLE, AND THE TENANT HAS BEEN PROVIDED WITH NOTICE OF THE CHANGE IN RENT.

_____ THE TENANT RENT HAS BEEN ADJUSTED AND A REPAYMENT AGREEMENT HAS BEEN ENTERED INTO.

_____ THE TENANT NO LONGER QUALIFIES FOR ASSISTANCE; THE TENANT MAY REMAIN IN THE PROPERTY SUBJECT TO MAKING REPAYMENTS AND PAYING MARKET RENT.

_____ MANAGEMENT IS INITIATING TERMINATION OF TENANCY.

THE DECISION HAS BEEN BASED SOLELY ON THE FACTS PRESENTED AND DISCUSSED AT THE MEETING.

THE BASIS FOR THIS DETERMINATION IS AS FOLLOWS

RESPECTFULLY,

MANAGEMENT

Print Name _____

PENALTIES FOR MISUSING THIS VERIFICATION

Title 18, 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).**

