

Chapter 4 Part 2. VERIFICATIONS

General Policies

1. As families approach the top of the Waiting List, no earlier than ninety (90) days prior to offer, the Shelton Housing Authority will begin to verify the following items according to the following Shelton Housing Authority's Verification Procedures and in accordance with verification guidance provided by HUD in PIH Notice 2018-24 and any subsequent guidance issued by HUD.
 - a. Family Composition and Type
 - b. Social Security Numbers of all Family Members.
 - c. Citizenship or Eligible Immigration Status
 - d. Annual Income
 - e. Assets and Asset Income
 - f. Deductions from Income
 - g. Information used in Applicant Screening
2. Verification Procedures will be modified as needed to accommodate persons with disabilities. Please see the table in Appendix 1 to see what needs to be verified and by what method.
3. The Shelton Housing Authority will handle information obtained through the verification process in accordance with the Shelton Housing Authority's EIV Security Policy in Chapter 4 Part 3.
4. Applicants/residents will not be charged for any cost related to verification of information.
5. Consent Forms: Applicants must cooperate fully in obtaining or providing the necessary verifications.
 - a. All adult applicants must sign form HUD-9886, Authorization for Release of Information. The purpose of this form is to facilitate automated data collection and computer matching from specific sources. This form covers only release of information on earned income and unemployment income to the Shelton Housing Authority and IRS/SSA information to HUD. Applicants must also sign the HUD 52675 Debts Owed Form.
 - b. Only HUD is authorized to collect information directly from IRS and Social Security Administration.
 - c. Adult family members will be asked to sign releases on other forms as needed to collect information to determine family's eligibility and level of assistance.
 - d. If any family member who is required to sign a consent form fails to do so, the Shelton Housing Authority will deny admission to applicants and terminate assistance of existing residents. The family may request an informal hearing.
6. The Shelton Housing Authority is authorized by HUD to use five methods to verify family information, in the following order of priority see the table in Appendix 1:
 - a. Up-front Verification whenever available
 - b. Third-Party Written Verification

- c. Third-Party Oral Verification
 - d. Review of Documents
 - e. Self-Certification
7. When up-front verification is not available, the Shelton Housing Authority will diligently seek third-party verifications using a combination of written and oral requests to verification sources. Information received orally from third parties may be used either to clarify information provided in writing by the third party or as independent verification when written third-party verification is not received in a timely manner. (24 CFR § 960.259(c)(1)) which states:
- a. PHA responsibility for reexamination and verification.
 - i. Except as provided in paragraph 24 CFR § 960.259 (c)(2), the PHA must obtain and document in the family file third-party verification of the following factors, or must document in the file why third-party verification was not available:
 - 1. Reported family annual income
 - 2. The value of assets
 - 3. Expenses related to deductions from annual income and
 - 4. Other factors that affect the determination of adjusted income or income-based rent.
 - ii. The Shelton Housing Authority will document the reasons when the Shelton Housing Authority uses a lesser form of verification than third-party.
 - b. When Third-Party Verification is not required. When legal documents are the primary source, such as birth certificates or other legal documentation of birth, third-party verification is not required.
 - i. The Shelton Housing Authority will accept a self-certification from a family as verification of assets disposed of for less than fair market value.
 - ii. The Shelton Housing Authority will use review of documents instead of third-party verification when the market value of an asset is less than \$500 annually and the family has original documents that support the declared amount.
 - iii. When it is known that an income source does not have the ability to provide written or oral third-party verification, e. g., the source's privacy rules prohibit the source from disclosing information, the Shelton Housing Authority will rely on viewing of documents.
 - iv. The Shelton Housing Authority will determine that third-party verification is not available when there is a service charge for verifying an asset or expense and the family has original documents that provide the necessary information. If the family cannot provide the original documents, the Shelton Housing Authority will pay the service charge required unless it is not cost effective. (cost of postage and envelopes to obtain third-party verifications is NOT considered unreasonable cost.)
 - c. Self-Certification

- i. The Shelton Housing Authority may require a family to certify that a family member does not receive a particular type of income or benefit.
 - ii. The self-certification must be made in a format acceptable to the Shelton Housing Authority and must be signed by the family member whose information or status is being verified.
 - iii. Certifications must be signed in the presence of a Shelton Housing Authority representative.
 - d. Verification Documents
 - i. Any family-supplied documents used for verification must be originals, not photocopies, which are no more than sixty (60) days old.
 - ii. Documents must not be damaged, altered, or illegible.
 - iii. The Shelton Housing Authority will accept a document dated up to six (6) months before the effective date of the family's re-examination if the document represents the most recent scheduled report from a source, e.g., if the holder of a pension annuity provides semi-annual reports, the Shelton Housing Authority will accept the most recent report.
 - iv. Printouts from Internet pages are considered original documents
 - v. Staff members who view an original document must make a photocopy, annotate the copy with the name of the person who provided the document and the date the original was viewed. The staff member must then sign the copy.
 - vi. Family self-certifications must be made in a format acceptable to the Shelton Housing Authority and must be signed in the presence of an Shelton Housing Authority representative.
 - e. All verification attempts, information obtained, and decisions reached, during the verification process will be recorded in the family's file in sufficient detail to demonstrate that the Shelton Housing Authority followed all the Shelton Housing Authority's policies and procedures for verification. The documentation should allow a staff member or HUD reviewer to understand the process followed and conclusions reached.
 - f. Age of Verifications:
 - i. Only verified information that is less than ninety (90) days old may be used for certification or re-certification.
 - ii. Verified information that is more than ninety (90) days old must be re-verified before the family is housed.
 - iii. Verified information not subject to change, such as birth dates need not be re-verified at reexamination.
 - g. All information provided to the Shelton Housing Authority relating to incidents of domestic violence, including the fact that an individual is a victim of domestic violence, dating violence, sexual assault, or stalking, will be retained in confidence by the Shelton Housing Authority and will be neither entered into any shared database nor provided to a related entity, except to the extent that the disclosure is (1) requested or consented by the individual in writing; (2) required for use in an eviction proceeding or termination of assistance; or (3) otherwise required by applicable law.

- a. In the case of a "Mixed Family" applicant, a member who is a non-citizen not claiming to have eligible status must sign, or must have another family member sign, a certification that they do not have eligible status.
- b. If no family member is determined to be either a citizen or an eligible immigrant, the family will be denied assistance.
- c. Restrictions on Denial, Delay or Termination of Assistance.

Assistance may not be denied or delayed (or in case of re-examinations, reduced or terminated) based on immigration status if:

- i. verification requests were submitted in a timely manner, but Department of Homeland Security has not completed their process
- ii. the family member for whom required evidence has not been submitted has moved from the assisted unit (applicable to re-examinations)
- iii. the family member who is determined not to be eligible following verification process has moved from the assisted unit (applicable to re-examinations)
- iv. the Department of Homeland Security appeals process has not been completed (24 CFR § 5.514)
- v. Assistance is prorated according to 24 CFR § 5.520 for a mixed family see definitions under Citizenship
- vi. Assistance for a mixed family is continued in accordance with 24 CFR § 5.516 and 5.518 (applicable to re-examinations)
- vii. Deferral of termination of assistance is granted in accordance with 24 CFR § 5.516 and 5.518 (applicable to re-examinations)
- viii. Informal hearing process has not been completed (24 CFR § 5.514)

10. Denial or Termination of Assistance.

Assistance shall be denied (or in the case of existing residents, terminated) if:

- a. Evidence of citizenship and eligible immigration status is not submitted by the family within the required time frame or within any extension granted.
 - i. Extensions may be granted, in writing, for no more than thirty (30) days
 - ii. Denial of extensions will also be in writing, with reasons provided.
- b. Evidence of citizenship and eligible immigration status was timely submitted but Department of Homeland Security verifications do not verify eligible immigration status and
 - i. family does not pursue Department of Homeland Security appeal or informal hearing rights, or
 - ii. Department of Homeland Security appeal and informal hearing rights are pursued but final decisions are against the family
- c. Shelton Housing Authority determines that a family member has knowingly permitted another ineligible individual to reside on a permanent basis in the assisted unit (without the Shelton Housing Authority's knowledge and without the assistance having been prorated because of this individual) In such case, termination will be for at least twenty-four (24) months.

11. Notice of Denial (or termination). Notice shall state:
 - a. that assistance will be denied or terminated and give the reason
 - b. that family may be eligible for prorated assistance
 - c. in case of existing resident, the criteria, and procedures for obtaining relief under the provisions for preservation of families
 - d. that family has right to appeal the Department of Homeland Security results and submit additional documentation supporting the appeal
 - e. that family has right to request an informal hearing with the Shelton Housing Authority either upon completion of Dept. of Homeland Security appeal or in lieu of Dept. of Homeland Security appeal
 - f. for applicants, that assistance may not be delayed until the conclusion of the Dept. of Homeland Security appeal but may be delayed during the pending of the informal hearing process.

12. Appeal to Department of Homeland Security (DHS)
 - a. After the Shelton Housing Authority notifies family of the results of the Dept. of Homeland Security verification, the family has thirty (30) days to send to Dept. of Homeland Security for an appeal:
 - i. a cover letter indicating their request for an appeal of the verification results
 - ii. any additional documentation supporting the appeal and a copy of the verification request form used to process the secondary verification
 - b. Family must provide the Shelton Housing Authority with a copy of the written request and proof of mailing.
 - c. Within thirty (30) days of receipt of the request, Dept. of Homeland Security will render a decision or notify the family of the reasons for any delay.
 - d. Upon receipt of Dept. of Homeland Security decision, the Shelton Housing Authority will notify the family of its right to request an informal hearing on the ineligibility determination.

13. Informal Hearing
 - a. Family may request a hearing in lieu of an Dept. of Homeland Security appeal or following it.
 - b. Family must request the hearing within thirty (30) days of the notice of ineligibility determination based on immigration status by the Shelton Housing Authority, if it does not wish to appeal to Dept. of Homeland Security; if it has appealed to Dept. of Homeland Security, then the family must request the hearing within thirty (30) days of the Dept. of Homeland Security appeal decision.
 - c. The hearing will be conducted according to the Shelton Housing Authority's informal hearing procedure as outlined in Chapter 7 Part 1.
 - d. The Shelton Housing Authority will provide the family with a written final decision and the reasons for that decision, based solely on the facts presented at the hearing, within fourteen (14) days of the date of the informal hearing.

14. Retention of documents. The Shelton Housing Authority will retain for a minimum of five (5) years all the documents related to the Dept. of Homeland Security appeal or informal hearing process. (24 CFR § 5.514)

APPENDIX 1

Level	Verification Technique	Ranking
6	Upfront Income Verification (UIV) , using HUD's Enterprise Income Verification (EIV) system and the Income Validation Tool (IVT) (not available for income verifications of new applicants)	Highest (Mandatory)
5	Upfront Income Verification (UIV) using non-HUD system	Highest (Optional)
4	Written third Party Verification	High (Mandatory to supplement EIV-reported income sources and when EIV has no data; Mandatory for non-EIV reported income sources; Mandatory when tenant disputes EIV-reported employment and income information and is unable to provide acceptable documentation to support dispute.)
3	Written Third Party Verification Form	Medium-Low (Mandatory if written third party verification documents are not available or rejected by the PHA; and when the applicant or tenant is unable to provide acceptable documentation)
2	Oral Third-Party Verification	Low (Mandatory if written third party verification is not available)
1	Tenant Declaration	Low (Use as a last resort when unable to obtain any type of third-party verification)

Verification Technique Definitions

Third-Party Verification Techniques

Upfront Income Verification (UIV) (Level 6/5): The verification of income before or during a family reexamination, through an independent source that systematically and uniformly maintains income information in computerized form for a number of individuals.

It should be noted that the EIV system is available to all PHAs as a UIV technique. PHAs are encouraged to continue using other non-HUD UIV tools, such as The Work Number (an automated verification system) and state government databases, to validate tenant-reported income.

Written Third Party Verification (Level 4): An original or authentic document generated by a third-party source dated either within the 60-day period preceding the reexamination or PHA request date. Such documentation may be in the possession of the tenant (or applicant) and is

commonly referred to as tenant-provided documents. It is the Department's position that such tenant-provided documents are written third party verification since these documents originated from a third-party source. The PHA may, at its discretion, reject any tenant-provided documents and follow up directly with the source to obtain necessary verification of information.

Examples of acceptable tenant-provided documentation (generated by a third-party source) include, but are not limited to: pay stubs, payroll summary report, employer notice/letter of hire/termination, SSA benefit verification letter, bank statements, child support payment stubs, welfare benefit letters and/or printouts, and unemployment monetary benefit notices. Current acceptable tenant-provided documents must be used for income and rent determinations.

The PHA is required to obtain at a minimum, two current and consecutive pay stubs for determining annual income from wages. For new income sources or when two pay stubs are not available, the PHA should project income based on the information from a traditional written third-party verification form or the best available information.

Note: Documents older than 60 days (from the PHA interview/determination or request date) are acceptable for confirming effective dates of income.

Written Third Party Verification Form (Level 3): This is also known as traditional third party verification. A standardized form to collect information from a third-party source. The form is completed by the third party by hand (in writing or typeset). PHAs send the form directly to the third-party source by mail, fax, or email.

It is the Department's position that the administrative burden and risk associated with use of the traditional third-party verification form may be reduced by PHAs relying on acceptable documents that are generated by a third party, but in the possession of and provided by the tenant (or applicant). Many documents in the possession of the tenant are derived from third party sources (i.e. employers, federal, state and/or local agencies, banks, etc.).

Oral Third-Party Verification (Level 2): Independent verification of information by contacting the individual income/expense source(s), as identified through the UIV technique or identified by the family, via telephone or in-person visit. PHA staff should document in the tenant file, the date and time of the telephone call (or visit to the third party), the name of the person contacted and telephone number, along with the confirmed information.

This verification method is commonly used when the independent source does not respond to the PHA's faxed, mailed, or e-mailed request for information in a reasonable time frame, e.g., ten (10) business days.

Non-Third-Party Verification Technique

Tenant Declaration (Level 1): The tenant submits an affidavit or notarized statement of reported income and/or expenses to the PHA. This verification method should be used as a last resort when the PHA has not been successful in obtaining information via all other verification techniques. When the PHA relies on tenant declaration, the PHA must document in the tenant file why third-party verification was not available.

Exceptions to Third Party Verification Requirements

HUD is aware that in some situations, third party verification is not available for a variety of reasons. Oftentimes, the PHA may have made numerous attempts to obtain the required

verifications with no success, or it may not be cost effective to obtain third party verification of income, assets, or expenses when the impact on total tenant payment is minimal. In these cases, the PHA is **required to document in the family file the reason(s) why third-party verification was not available.**

The exception to third party verification can be found at 24 CFR 960.259(c)(1) and §982.516(a)(2), which state in part, “...The PHA must obtain and document in the family file third party verification of the following factors or **must document in the file why third-party verification was not available.**”

Third-party verification requirements. In accordance with 24 CFR 960.259(c)(1) and 24 CFR 982.516(a)(2) for the Public Housing and the HCV programs, respectively, the PHA must obtain and document in the tenant file third party verification of the following factors, or must document in the tenant file why third party verification was not available: (i) reported family annual income; (ii) the value of assets; (iii) expenses related to deductions from annual income; and (iv) other factors that affect the determination of adjusted income.

What if the tenant does not provide the PHA with requested information? If the tenant does not provide the requested information, the PHA may mail or fax a third-party verification request form to the third-party source. The PHA is **required** to request third-party verification when the tenant disputes EIV information and the tenant is unable to provide acceptable documentation to support disputed information. In addition, the PHA should remind the tenant that the tenant is required to supply any information requested by the PHA for use in a regularly scheduled or interim reexamination of family income and composition.

The PHA may **determine** that the tenant is not in compliance with program requirements and terminate tenancy or assistance, or both, if the tenant fails to provide the requested information in a timely manner, as prescribed by the PHA.

A	B	C
EXCLUDED INCOME as of 4/14/2022		FORM OF VERIFICATION
(c) Annual income does not include the following:		
(1) Income from employment of children (including foster children) under the age of 18 years;		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(2) Payments received for the care of foster children or foster adults (usually persons with disabilities, unrelated to the tenant family, who are unable to live alone);		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(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 (except as provided in paragraph (b)(5) of this section);		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(4) Amounts received by the family that are specifically for, or in reimbursement of, the cost of medical expenses for any family member;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(5) Income of a live-in aide, as defined in § 5.403;		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(6) Subject to paragraph (b)(9) of this section, the full amount of student financial assistance paid directly to the student or to the educational institution;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(7) The special pay to a family member serving in the Armed Forces who is exposed to hostile fire;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(8)(i) Amounts received under training programs funded by HUD;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(ii) Amounts received by a person with a disability 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);		VERIFICATION NEEDED
24 CFR 5.609(c)		
(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, childcare, etc.) and which are made solely to allow participation in a specific program;		VERIFICATION NEEDED

24 CFR 5.609(c)		
A	B	C
(iv) Amounts received under 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 PHA or 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, resident initiatives coordination, and serving as a member of the PHA's governing board. No resident may receive more than one such stipend during the same period of time;		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c) (v) Incremental earnings and benefits resulting to any family member from participation in qualifying State or local employment training programs (including training programs not affiliated with a local government) 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 the period during which the family member participates in the employment training program;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(9) Temporary, nonrecurring, or sporadic income (including gifts);		
24 CFR 5.609(c)		
(10) 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;		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(11) Earnings in excess of \$480 for each full-time student 18 years old or older (excluding the head of household and spouse);		VERIFICATION NEEDED
24 CFR 5.609(c)		
(12) Adoption assistance payments in excess of \$480 per adopted child;		VERIFICATION NEEDED
24 CFR 5.609(c)		
(14) Deferred periodic amounts from supplemental security income and social security benefits that are received in a lump sum amount or in prospective monthly amounts.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(15) 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;		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
24 CFR 5.609(c)		
(16) Amounts paid by a State agency to a family with a member who has a developmental disability and is living at home to offset the cost of services and equipment needed to keep the developmentally disabled family member at home; or		PIH NOTICE 2013-4 NO VERIFICATION NEEDED

A	B	C
<p>24 CFR 5.609(c) 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 any program to which the exclusions set forth in 24 CFR 5.606(c) apply. A notice will be published in the FEDERAL REGISTER identifying the benefits that qualify for this exclusion.</p>		
<p>(1) Assistance from section 1780 of the Richard B. Russell National School Lunch Act (42 U.S.C. 1760(e)) and section 11(b) of the Child Nutrition Act of 1966 (42 U.S.C. 1780(b));</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
A	B	C
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(2) Payments from the Seneca Nation Settlement Act of 1990 (25 U.S.C. 1774f);</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(3) Payments from any deferred Department of Veterans Affairs disability benefits that are received in a lump sum amount or in prospective monthly amounts;</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(4) Compensation received by or on behalf of a veteran for service-connected disability, death, dependency or indemnity compensation in programs authorized under the Native American Housing Assistance and Self- Determination Act of 1996 (NAHASDA) (25 U.S.C. 4101 et seq.) and administered by the Office of Native American Programs;</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(5) A lump sum or a periodic payment received by an individual Indian pursuant to the Class Action Settlement Agreement in the United States District Court case entitled Elouise Cobell et al.</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(6) Federal major disaster and emergency assistance provided to individuals and families under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Pub. L. 93–288, as amended) and comparable disaster assistance provided by States, local governments, and disaster assistance organizations (42 U.S.C. 5155(d)).</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>
<p>FEDERAL REGISTER VOL 79 #97 5/20/14</p>		
<p>(i) The value of the allotment provided to an eligible household under the Food stamp Act of 1977.</p>		<p>PIH NOTICE 2013-4 NO VERIFICATION NEEDED</p>

FEDERAL REGISTER VOL 79 #97 5/20/14		
A	B	C
(ii) Payments to Volunteers under the Domestic Volunteer Service Act of 1973		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
(iii) Certain payments received under the Alaska Native Claims Settlement Act		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
(iv) Income derived from certain submarginal land of the United States that is held in trust for certain Indian Tribes		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
(v) Payments or allowances made under the HHS LIHEAP program		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
(vi) Income derived from the disposition of funds to the Grand River Band of Ottawa Indians		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
(vii) The first \$2000 of per capita shares received from judgment funds awarded by the Indian Claims Commission or the U.S. Claims Court		VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments made under the National School Lunch Act and the Child Nutrition Act of 1966 including reduced price lunches and food under WIC.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments from any deferred Dept. of Veterans Affairs disability benefits that are received in a lump sum amount or in prospective monthly amounts.		VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Amounts of scholarships funded under title IV of the Higher Education Act of 1965 including awards under federal work study programs or under the BIA student assistance programs. For Section 8 programs only, any financial assistance in excess of amounts received by an individual for tuition and any other required fees and charges under the Higher Education Act of 1965 from private sources or an institution of higher education as defined under the Higher Education Act of 1965 shall not be considered income to that individual if that individual is over the age of 23 with dependent children.		VERIFICATION NEEDED

A	B	C
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments received on or after 1/1/89 from the Agent Orange Settlement Fund or any other fund established pursuant to the settlement in the Agent Orange Liability Litigation.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments received under the Main Indian Claims Settlement Act of 1980.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
The value of any child care provided or arranged for any amount received as payment for such care or reimbursement for costs incurred for such care under the Child Care and Development block grant of 1990.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Earned income tax credit refund payments received on or after 1/1/1991		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments by the Indian Claims commission to the Confederated tribes and bands of Yakima Indian Nation or the Apache Tribe of Mescalero Reservation.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Allowances, earnings and payments to AmeriCorps participants under the National and Community Service Act of 1990		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Any amount of crime victim compensation under the Victims of Crime act for payment or reimbursement of the cost of such assistance.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Allowances, earning and payments to individuals participating in programs under the workforce investment act.		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Any amounts in an "individual" development account" as provided by the Assets for Independence Act as amended in 2002 (Pub.L. 107-110, 42 USC 604(h)(4));		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Any allowance paid under the provisions of 38 U.S.C. 1833 (c) to children of Vietnam Veterans born with spina bifida (38 USC 1802-05), children of women Vietnam veterans born with certain birth defects (38 USC 1811-16) and children of certain Korean service veterans born with spina bifida (38 USC 8121)		PIH NOTICE 2013-4 NO VERIFICATION NEEDED

A	B	C
FEDERAL REGISTER VOL 79 #97 5/20/14		
Payments received from programs funded under title V of the Older Americans Act of 1965 (42 U.S.C. 3056g);		PIH NOTICE 2013-4 NO VERIFICATION NEEDED
FEDERAL REGISTER VOL 79 #97 5/20/14		
Any amounts in an “individual development account” as provided by the Assets for Independence Act, as amended in 2002 (Pub. L. 107–110, 42 U.S.C. 604(h)(4)		PIH NOTICE 2013-4 NO VERIFICATION NEEDED

THIS CHART IS CURRENT AS OF 4/14/22