

200 Ross Street, 7th Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224 www.hacp.org

## **Change of Owner Request**

Enclosed, please find the forms necessary for requesting a Change of Ownership for a property involved with the Housing Authority of the City of Pittsburgh's Housing Choice Voucher Program. Please complete each form *in its entirety* and submit to the Housing Authority of the City Pittsburgh, along with *ALL* required documentation. *Any incomplete Change of Owner packets will be returned to the sender for completion.* 

Please return you completed packet to:

Housing Authority of the City of Pittsburgh HCVP/Section 8 Department 200 Ross Street, 7th Floor Pittsburgh, PA 15219

**ATTENTION: Change of Owner Information** 

OR

Via Fax: 412-456-5224, ATTN: Change of Owner Information

Sincerely,

Tommie Thomas

Landlord Support Representative



200 Ross Street, 7th Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224 www.hacp.org

## Checklist for Change of Owner Request

THE FOLLOWING FORMS ARE *REQUIRED* FOR PROCESSING A REQUEST FROM *ANY* ENTITY THAT WISHES TO RECEIVE HAP PAYMENTS IN THEIR NAME

# PACKETS RETURNED WITH INCOMPLETE FORMS OR MISSING DOCUMENTATION <u>WILL BE RETURNED TO THE SENDER FOR</u> COMPLETION, WHICH MAY RESULT IN DELAYS IN PROCESSING.

PRIN NAM	•			
SIGNATURE:		· · · · · · · · · · · · · · · · · · ·	DATE:	
	•		1	
	Copy of Driver's License		A blank, voided check or bank deposit slip	
	Criminal Background Check Authorization Form		Direct Deposit Information	
	Names and Addresses of HCVP Tenants		W-9 Request for Taxpayer Identification Number and Certification Form	
	Deed or Settlement Statement		Copy of Social Security Card	



200 Ross Street, 7<sup>th</sup> Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224 www.hacp.org

Please list the names and addresses of all tenants associated with the Change of Owner Request:



Housing Choice Voucher Program 200 Ross Street, 7th Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224

www.hacp.org

## AUTHORIZATION FOR RELEASE OF CRIMINAL RECORD FOR HOUSING CHOICE VOUCHER PROGRAM LANDLORDS

I,, do herby authorize the Housing Authority of the City of Pittsburgh to access/obtain, from any person, agency or service, regarding my background which may assist in determining whether, I have a criminal history.							
I understand that this information will be used to determine my eligibility for participating as a landlord in the Housing Choice Voucher Program.							
I understand that signing this authorization in no way guarantees by eligibility for participating as a landlord in the Housing Choice Voucher Program.							
My full name is:							
Any alias / names used:		·					
Date of birth:							
Any alias date of birth:							
Social Security Number:							
Any Alias Social Security Number	er:						
Address, City, State, Zip code:							
Offenses (All offenses at arrest)	<u>Date</u> (of arrest)	Plead (Judge/sentence)	<u>Disposition</u> (Of offense)	State/County			
1.							
2.							
3.	<u>.</u>		•				
Probation Office (Coun	ty, State or Feder	ral)	Counselor/Social V	<u>Worker</u>			
Name:		Name:					
Agency		Agency:					
Address:		Address	s:				
Telephone No.:		Telephone No:					
ARE YOU REQUIRED TO REGISTER UNDER MEGAN'S LAW IN (ANY) STATE?  Yes No							
The information provided is true and correct to the best of my knowledge, information and belief. I understand that any false statements made, therein are subject to the penalties of 18 PA C.S.S. 4904 relating to unsworn falsification to authorities. I understand that I may be required to provide verification of any information requested regarding a criminal history.							
Signed:							
Printed:							
	Date:						



200 Ross Street, 7th Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224

www.hacp.org

#### OWNER ADVISORY DIRECT DEPOSIT OF HOUSING CHOICE VOUCHER PAYMENTS

All Housing Choice Voucher Program payments made by the Housing Authority of the City of Pittsburgh (HACP) are issued via the Automated Clearing House (ACH) process. Payments are made directly to a checking account or savings account designated by you. If you already have direct deposit with the HACP, you do not need to anything additional.

Once direct deposit is implemented, checks will no longer be issued. ACH electronic payments benefit recipients by:

- Distributing funds to recipients more quickly than checks.
- Depositing funds directly into a recipient's bank account.
- Eliminating lost or stolen checks.
- Increasing security over funds.
- Improving the tracing of all payments.
- Providing a lower cost alternative than issuing checks.
- Simplifying bank reconciliation.

Please complete the ACH/DIRECT DEPOSIT AUTHORIZATION form included in this packet and return to the HACP. Please be sure to include your bank routing number, as well as the number associated with the designated account. Additionally, you must submit a copy of a voided check or deposit slip for verification of the routing and account numbers. Please note: deposit slips may only be submitted for savings account deposits.

All ACH/Direct Deposit information must be submitted in writing; no information will be accepted over the telephone or via email. ACH/Direct Deposit activation may take up to 30 days to process.

Should you have any questions, please contact either of the following:

Diane Jankowski **Support Service Specialist** 412-456-5000 x 4017

Darnell Parker Senior Accounting Technician 412-456-5000 x 2158



Housing Choice Voucher Program 200 Ross Street, 7th Floor Pittsburgh, PA 15219 412-456-5090, fax: 412-456-5224 www.hacp.org

## HOUSING CHOICE VOUCHER PROGRAM ACH/DIRECT DEPOSIT AUTHORIZATION

Note: Please type or clearly print all requested information

Part: Transaction Type:								
New Setup	Change Financial Institution							
Change Account Number			Chang	e Account Type				
Effective Date:								
Part 2: Payee Identification:								
Name:  Owner Tax ID: (Social Security Number or Employer Identification Number):								
Street Address:	Work Pho			Home Phone:				
Email Address:	City:			State:	Zip Code:			
Part 3: Financial Institution Inform	ation							
Financial Institution Name:	a	1 1 1	Account Number:	, , , et				
A			A					
Account Name:			Account Type:					
Checking Savings								
9-Digit Routing Number								
Part 4: Authorization								
I hereby request and authorize the Housing Authority of the City of Pittsburgh to deposit payments by electronic funds transfer into the account specified above and, if necessary, debit entries and adjustments for any amounts deposited electronically in error. I recognize that, if I fail to provide complete and accurate information on this authorization form, the processing of the form may be delayed or that my payments may be erroneously transferred electronically.								
This authorization will remain in effect until written notice is received. The undersigned must allow a reasonable amount of time for initiating or termination of Direct Deposit and is responsible for notification of any change in financial institution information.								
Authorized Signature:	Title:			Date:				

NOTE: YOU <u>MUST</u> SUBMIT A VOIDED CHECK OR DEPOSIT SLIP FOR ACCOUNT VERIFICATION

## (Rev. December 2014) Department of the Treasury Internal Revenue Service

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

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 line; do not leave this line blank.									
je 2.	2 Business name/disregarded entity name, if different from above									
Print or type See Specific Instructions on page	single-member LLC  Limited liability company. Enter the tax classification (C=C corporation, S=S corporation)  Note. For a single-member LLC that is disregarded, do not check LLC; check the application of the single-member owner.  Other (see instructions) ►  5 Address (number, street, and apt. or suite no.)	Partnership Ti	rust/est e above ster's n	for	Exem Exem Code	in entituctions pt payonption for any tion for any to accord	ies, not on pag ee coda from FA ) unts maint	(if any) TCA repained outs	uals; se	ee
	7 List account number(s) here (optional)									
Part I Taxpayer Identification Number (TIN)										
				al sec	ecurity number					
backup withholding. For individuals, this is generally your social security number (SSN). Howev resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For centities, it is your employer identification number (EIN). If you do not have a number, see <i>How to</i>					_		_			
T/N on page 3.								•		
Note. If the account is in more than one name, see the instructions for line 1 and the chart on page			for Employer identification number							
guidelines on whose number to enter.					-					
Parl	II Certification						ĺ	1		
Under	penalties of perjury, I certify that:									
1. The	number shown on this form is my correct taxpayer identification number (or I	am waiting for a num	ber to	be is	sued	to me	; and			
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and										
3. I am a U.S. citizen or other U.S. person (defined below); and										
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.										
interes genera instruc	ication instructions. You must cross out item 2 above if you have been notifie se you have failed to report all interest and dividends on your tax return. For re st paid, acquisition or abandonment of secured property, cancellation of debt, or ally, payments other than interest and dividends, you are not required to sign the tions on page 3.	al estate transactions contributions to an in	, item dividua	2 doe al retir	s no reme	t apply nt arra	. For r	nortga ent (IR/	ge N), and	-
Sign Here	<b>4</b> 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	<u>~</u>								
пеге	U.S. person ▶	Date ►								
Con	oral Instructions • Form	1098 (home mortgage i	nterest)	. 1098	B-E (st	udent l	oan inte	erest). 1	098-T	

#### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted. Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

#### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

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? on page 2.

By signing the filled-out form, you:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See What is FATCA reporting? on page 2 for further information.