What are you requiring to verify assets?  Most current statement?  6 months of statements? Other?

6 mos of bank statements but only at intake and every three years at annual, self-cert form for assets under $5,000; if using a direct deposit card, tenant brings ATM tape showing account balance. Life insurance policies, trust fund docs, real estate docs.

\*\*\*

Most current statement.

\*\*\*

We use a 3rd party verification and request interest earned in the last 12 months. For property, we consider the property value from the Appraisal District.

\*\*\*

Most current statement.

\*\*\*

Current statement or current balance in the bank.  If they own property, we use the appraisal districts information.

\*\*\*

At least one statement and usually 2

\*\*\*

Six months of statements.

\*\*\*

Corsicana requires the most recent bank statement for all bank accounts.  Generally we use a tax appraisal if the resident has real estate; however, that is rare.

\*\*\*

Current statement

\*\*\*

We request 6 months of the most current statements.  If they cannot provide the statements we have a form they sign and we send to the banks.

\*\*\*

Denison – last six months of bank statements

\*\*\*

Last 3 months of statements.

\*\*\*

We require the past 3 months of bank statements. Hard to get sometimes from those that bank online. If we can't get them, we send a bank inquiry letter.

\*\*\*

Most recent bank statement or we get verification directly from bank.  Flatonia

\*\*\*

Asking for the last three statements.  We will ask for additional statements if we see unreported income activity to determine if additional  income is on a regular basis.

\*\*\*

For bank accounts, we try to get third-party verification from the bank.  If that is not possible, we require six months worth of bank statements for a checking account in order to get a six-month average balance, and we require just the current statement for a savings account.  For other assets, i.e. life insurance policies, we require third-party verification, if possible.  (CTHC – Temple/Belton)

\*\*\*

We require a recent statement.  Residents turn in  a new statement every year. Yes we require cd’s statements and bank statements. If it is  real-estate we need statements from taxes/appraisal district/county clerk office.

\*\*\*

San Antonio Housing Authority HCV participants are asked to self-certify assets through the following documentation:

* **For Checking & Savings Bank Accounts:** Current bank statement
* **For CDs, Stocks, & Bonds:** Copy of certificates of deposit
* **For Real Estate:**Deeds for all real estate owned

According to **SAHA's Administrative Plan,*7.1.D (7) When Third-Party Verification is Not Required,***third-party verification of assets is only required for assets totaling a value of $25,000 or more.

\*\*\*

I require at least 3 months’ worth of most recent statements plus I send out a verification form for their bank to return.

 \*\*\*

GHA collects the most current statement.

\*\*\*

Checking and Savings Accounts

Only the amount in excess of $1,000.00 will be considered to be an asset.

Bank statements for at least six (6) consecutive months will be requested.

\*\*\*

Six months of bank statements for each bank account.

\*\*\*

Most current statement--If working check pay stubs for 401(k) plans.

\*\*\*

Most current on savings and 6 months on checking

\*\*\*

6 months

\*\*\*

If assets are under $5,000.00, Residents self certifies on our form we have.  Assets over $5,000.00 we send 3rd party verification to their bank or if they bank charges, we have them bring in the last 6 months bank verification.

\*\*\*

We ask for the past three current months of statements and then use the most current one.

\*\*\*

Edinburg Section 8

We require most recent checking/savings account bank statement and current appraisal if they own property.

\*\*\*

6 mos. of most current bank statements.

\*\*\*

We have an Asset Verification form that we send to the bank to verify. If they have more than one bank we send it to all.

\*\*\*

6 months of statements

\*\*\*

Current Bank Statement

\*\*\*

6 months current & consecutive statements.

\*\*\*

Depends on the asset type: Banks-last 2 most current statements; Investments-most current quarter & the last year’s annual statement; real property-the most current tax year appraisal/tax bill.

\*\*\*

Last 6 months and if have property, property tax receipt from county or city

\*\*\*

We ask for 3 months - Seguin

\*\*\*

Usually most current bank statement or current balance on a CD etc.

For royalties, we use the last three months statements.

For a new car etc, we use the sale papers where they bought the car etc.