Ohio Housing Finance Agency

Applicant/Tenant Sworn Income and Asset Statement

NOTE: All household members 18 years of age or older are required to complete a separate income and asset statement. All applicable questions must be completed in their entirety. Refer to HUD's mandatory income exclusions.

Name: _____ S.S.# (Last four digits): _____

Date: _____

Income

Income Sources	I have or receive the following: (Check YES or NO)	Monthly Amount	Notes
Job 1	○ Yes ○ No		
Job 2	○ Yes ○ No		
Self-Employment	○ Yes ○ No		
Includes sources such as and others: *App Based Driving Services (e.g. Uber, DoorDash);* *Sales with E-commerce (e.g. Shopify, Ebay, Etsy); Video platforms (e.g. YouTube)*			
Social Security	○ Yes ○ No		
Supplemental Security Income (SSI)	○ Yes ○ No		
Government Pensions/ Veteran's Administration	○ Yes ○ No		
TANF/ AFDC	○ Yes ○ No		
Periodic Payments, Disbursements, or Withdrawals from Trusts, Annuities, Inheritance, Pensions, Insurance Policies, or IRS recognized retirement accounts (i.e., 401 K). *If yes, list the sources:* _____	○ Yes ○ No		
Recurring, even if sporadic, non-monetary in-kind donations from outside the household	○ Yes ○ No		
Child Support	○ Yes ○ No		
Alimony	○ Yes ○ No		
Unemployment Benefits	○ Yes ○ No		
Educational Financial Assistance	○ Yes ○ No		
Do you receive recurring payments from persons not living in the unit? *Holder/Provider:* _____	○ Yes ○ No		

Income Sources	I have or receive the following: (Check YES or NO)	Monthly Amount	Notes
Peer-to-Peer Payment Systems *(e.g. PayPal, Venmo, Blockchain, Square, etc.)* *Holder/Provider:* _____	○ Yes ○ No		
Other:	○ Yes ○ No		

Do you currently receive, or are applying for, Assistance with your housing payment? ○ Yes ○ No

If yes; Agency Name? _____

Are you a student (either full or part-time) enrolled in an institution of higher learning? ○ Yes ○ No

Are any of the above-listed income sources ending this coming year and will not repeat? ○ Yes ○ No *If yes, list sources:* _____

Asset Sources

Non-Necessary Personal Property				
YES	**NO**			
○	○	Do you have a Checking Account?	Current Balance:	Interest Rate:
○	○	Do you have a Savings/Holiday Account?	Current Balance:	Interest Rate:
○	○	Do you have a Certificates of Deposit (CD)?	Cash Value:	Interest Rate:
○	○	Do you have a Direct Express ® Card? *(or any card where benefits or pay are deposited)*	Balance:	
○	○	Do you have Cash on Hand?	Amount:	
○	○	Do you have Cryptocurrency? (e.g. Bitcoin)	Cash Value:	Annual Earnings:
○	○	Do you have Internet Based Funding? (e.g. GoFundMe)	Cash Value:	Annual Earnings:
○	○	Do you have Stocks, Bonds, Revocable Trusts or Annuities?	Cash Value:	Annual Earnings:
○	○	Do you have Money Market or Mutual Funds?	Cash Value:	Annual Earnings:
○	○	Do you have Treasury Bills?	Cash Value:	Annual Earnings:
○	○	Do you have a Safe Deposit Box? What is held in the Box?		Cash Value:

Non-Necessary Personal Property

YES	NO		
○	○	I have other non-necessary personal property, including but not limited to, recreational vehicles or boats not needed for day-to-day transportation, expensive jewelry without religious or cultural value or which does not hold family significance, collectibles such as coins or stamps, equipment or machinery that is not used to generate income for a business, or items such as gems/precious metals, antiques, artwork etc. Do **not** include necessary personal property such as, but not necessarily limited to, vehicles relied on for transportation, furniture, carpets, linens, kitchenware, common appliances, common electronics, clothing, personal effects that are not luxury items such as toys or books, wedding and engagement rings, jewelry used in religious/cultural ceremonies, medical equipment and supplies, health care-related supplies, musical instruments used by the family, personal computers or tablets, phones, professional tools of trade, educational materials, equipment to accommodate persons with disabilities, or exercise equipment. If yes, list type below: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____	1. Cash Value: _____ 2. Cash Value: _____ 3. Cash Value: _____ 4. Cash Value: _____ 5. Cash Value: _____
○	○	Have you received any Lump Sum Amounts (e.g. inheritances, capital gains, lottery winnings, insurance settlements)? Source: Date: Amount:	
○	○	Do you have Whole Life Insurance or Universal Life Insurance?	Cash Value: / Annual Earnings:
○	○	Other:	
○	○	Have you received a federal tax refund for refundable tax credit in the past 12 months? *The tax return/refundable tax credit is not counted as an asset. If household non-necessary personal property exceeds $52,787, deduct the tax credit/refunded tax credit amount received in the last 12 months from the total net assets.*	If yes, amount received: _____
○	○	Have you disposed of any business or family assets for less than fair-market value (FMV) including a disposition of a trust to someone outside the household within the last two years? Do not include assets disposed through foreclosure or bankruptcy, or also through separation or divorce if you received consideration not measurable in dollar terms or monetary value. An example of this is you agreed to sell your camper for less than fair-market value in a divorce settlement to your ex-husband/wife in exchange for their promise to not resell the camper. If yes, list items: Date:	

Real Property			
○	○	Do you own Real Property, e.g. a Home, Rental Property or other Capital Investments? *(Market Value less unpaid balance and selling costs = Cash Value)*	Cash Value:
		Current Status/Intention: ☐ Keeping ☐ Selling ☐ Renting ☐ Being Foreclosed ☐ Giving Away	
		Notes:	

Total Value of Non-Necessary Personal Property: **$**_____ (Value above threshold or $0 if under threshold)

Total Value of Real Property: **$**_____ (Value of Total Real Property)

The information provided on this form will be used to determine maximum income eligibility.

Applicant/Tenant Signature	Date	Printed Name
Owner/Owner Agent Signature	Date	Printed Name

Under penalty of perjury, I certify that the information provided herein is true and accurate to the best of my knowledge. The undersigned further understands that providing false representation herein constitutes fraud. False, misleading or incomplete information may result in the termination of the application or lease agreement.