



HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO

Building communities | Changing lives

Zero Tolerance Fraud Policy

To ensure housing assistance is available to as many needy families as possible, all participants in the Section 8 Housing Choice Voucher program must properly utilize government funds. Your signature on the housing choice voucher obligates you to abide by the terms and conditions of the voucher, applicable federal regulations, and Housing Authority policies. Incidences of fraud, willful misrepresentation, or intent to deceive with regard to the Housing Choice Voucher Program is a criminal act. Any incident(s) of fraud will be investigated and could result in the termination of your housing assistance and you being accused of a federal crime.

Some examples of fraud include (but not limited to):

1. Unreported income.
2. Unauthorized people living in the assisted unit.
3. Sublet assisted units.
4. Applicants who are related to owners or having personal interest in the assisted unit.
5. Property owners and participants collecting and distributing Housing Assistance Payments on empty or vacated units.
6. Property owners living with the assisted family.

Criminal and Administrative Actions for False Information

I understand that knowingly supplying false, incomplete, or inaccurate information is punishable under Federal or State criminal law. I further understand that false statements may lead to my prosecution and termination from the Housing Choice Voucher Program for violation of family obligations.

The Housing Authority will take any action warranted to ensure that cases of fraud are prevented and prosecuted to the full extent of the law.

I HAVE READ AND UNDERSTAND THIS NOTICE

Signature of Head of Household Date

Signature of Other Adult Date

Signature of Other Adult Date

Signature of Other Adult Date