

EXHIBIT B

NON-EXCLUSIVE LIST OF REQUIRED AND PERMISSIVE BACKGROUND CHECK INFORMATION BY TYPE OF FUNDING

SOURCE OF INFO	INFORMATION	FEDERAL FUNDS INVOLVED		FEDERAL FUNDS NOT INVOLVED	
		INVESTIGATION	DISCLOSURE & CONSENT	INVESTIGATION	DISCLOSURE & CONSENT
Law Enforcement Agencies	Illegal Drug Use	Required	Housing Auth. must require & applicant must consent	May obtain	Must notify applicant, if basis for denial
	Drug Use that interferes with health & safety of others	Required	Housing Auth. must require & applicant must consent	May obtain	Must notify applicant, if basis for denial
	Sex Offenses	Required	Housing Auth. must require & applicant must consent	May obtain	Must notify applicant, if basis for denial
	“Serious” Crimes <ul style="list-style-type: none"> ▪ murder, mayhem, rape, burglary ▪ hate crimes ▪ offenses re firearms/explosives ▪ felonies involving drugs, alcohol ▪ domestic violence 	May obtain	Must notify applicant, if basis for denial	May obtain	Must notify applicant, if basis for denial
	Juvenile records	Prohibited	N/A	Prohibited	N/A
	Arrests not resulting in conviction	Prohibited	N/A	Prohibited	N/A
State/Federal Government	Social Security Numbers	Required	Housing Auth. must require & applicant must consent	May obtain	Application must indicate disclosure is voluntary
	Citizenship/Residency Information	Required	Housing Auth. must require & applicant must consent	Prohibited	N/A. But, if Housing Auth. Has unsolicited evidence that applicant is undocumented, it must reject the application
	Income/family composition & tax info, to verify eligibility	Required	Housing Auth. must require & applicant must consent	Required	Housing Auth. must require & applicant must consent
Credit Agencies	Investigative Consumer Report <ul style="list-style-type: none"> ▪ Credit history ▪ Character ▪ Reputation ▪ Personal characteristics ▪ Mode of living 	May obtain	Housing Authority must notify applicant	May obtain	Housing Authority must notify applicant
	<ul style="list-style-type: none"> ▪ Convictions ▪ Civil Actions ▪ Tax Liens ▪ Outstanding judgments 	May obtain, but only if credit agency has verified info within 30d of disclosure	Housing Authority must notify applicant	May obtain, but only if credit agency has verified info within 30d of disclosure	Housing Authority must notify applicant
	<ul style="list-style-type: none"> ▪ Bankruptcies more than 10y prior ▪ Civil judgments more than 7y old 	Prohibited	N/A	Prohibited	N/A
Public Records Obtained From Other Sources; Interviews with Neighbors, Friends & Associates	Relevant background information <ul style="list-style-type: none"> ▪ Creditworthiness ▪ Credit standing ▪ Credit capacity ▪ Civil actions ▪ Convictions ▪ Tax liens ▪ Outstanding judgments ▪ Character ▪ General reputation ▪ Personal characteristics ▪ Mode of living 	May obtain	Must notify applicant, if basis for denial. Consent recommended.	May obtain	Must notify applicant, if basis for denial. Consent recommended.

In addition to credit reporting agencies, background check information may be obtained from Westlaw, Lexis, DataQuick, Merlin, Choice Point, and similar reputable resources.