

**DEPARTMENT OF FAMILY SERVICES
LOUISVILLE METRO HOUSING &
COMMUNITY DEVELOPMENT DIVISION**

***Lead-Safe Louisville Program
INVESTOR CHECKLIST***

In order to process your application for Louisville Metro Housing & Community Development's Lead-Safe Louisville Program, you must supply this office with COPIES of the following items listed along with your signature below, verifying you have read and understand this checklist.

Tenant Verification

- 1. Verification of all family income (Last 3 paycheck stubs; award letter of additional income including disability, child support of those in household.)
- 2. Social Security cards for all adults and children listed in the tenant household
- 3. Bank Statements of checking and savings accounts of tenant and spouse
- 4. A copy of State and Federal Income Tax Returns from 2007.

Investor Verification

- 5. Verification of homeowner's insurance
- 6. Deed to Property or Contract for Deed (Deed must be recorded).

NOTE: Penalty for false or fraudulent statement , U.S.C, Title 18, Sec. 1001, provides : "Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious, or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

In addition, if any lead work is done for the applicant through this program based on fraudulent or erroneous information, the total cost of the lead work shall be paid back to the Louisville Metro Housing and Family Services Department/Housing & Community Development Division.

I verify that I have read and understood the above information and agree to furnish copies of the information required.

Applicant(s) Name: _____

Signature(s) _____

Date: _____