

ATTACHMENT A
CRIMINAL BACKGROUND and DISCLOSURE FORM - HOUSING

In connection with the 2010 Multi-Family Housing Application submitted to the Arkansas Development Finance Authority by _____ requesting a reservation of 2010 Low- Income Housing
(Name of Applicant)

Tax Credits or 2010 Private Activity Volume Cap for the development of _____,
(Name of Development)

I, _____, on behalf of _____,
(Name) (Name of Development Team Member)

being duly sworn, hereby certify that I or any principal¹ of _____:
(Name of Development Team Member)

1. have not been convicted by any state or federal jurisdiction of any felony.

or

have been convicted by a state or federal jurisdiction of a felony and the following details are provided:

Jurisdiction	Date	Offense	Punishment	Details

2. have not been fined, suspended, or debarred as a result of any financial performance, conduct, or housing activity by any state or federal agency.

or

have been fined, suspended, or debarred as a result of any financial performance, conduct or housing activity by a state or federal agency and the following details are provided:

Agency	Date	Details

3. have not filed for bankruptcy or reorganization.

or

have filed for bankruptcy or reorganization and the following details are provided:

Jurisdiction	Date	Details

¹ If the development team member is a partnership, association, limited liability company, or corporation, "principal" shall include: it general partner(s), managing member(s), or any person who has at least a ten percent (10%) ownership interest in any ownership entity of such partnership, association, limited liability company or corporation.

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CRIMINAL BACKGROUND and DISCLOSURE FORM - HOUSING
 (continued)

4. do not have any outstanding, uncorrected noncompliance issues with any state or federal housing program or agency.

or

do have outstanding, uncorrected noncompliance issues with a state or federal housing program or agency and the following details are provided:

Agency	Date	Details

5. do not have any existing contracts or indebtednesses with the Arkansas Development Finance Authority.

or

do have the following existing contracts or indebtednesses with the Arkansas Development Finance Authority:

Date	Borrower	Details

6. do not have any prior delinquent, defaulted or foreclosed upon contract, loan or indebtedness with the Arkansas Development Finance Authority:

or

have had the following prior delinquent, defaulted or foreclosed upon contract, loan, or indebtednesses with the Arkansas Development Finance Authority:

Date	Borrower	Details

I, _____, in my capacity as _____,
 (Name) (Title/Position with Development Team Member)

further certify that I have the authority and knowledge to make the representations contained herein.

Date: _____

 Signature

