

**Appendix A:  
Data Verification and Collection of ADDI/HOME  
Program Participants**

**Public Reporting Burden Statement.** Public reporting burden for this two-part collection of information is estimated to average a total of 12 hours for each Participating Jurisdiction in this study. This includes the time for locating files, collecting the files, reviewing the files and reporting the data. This information is being collected for the U.S. Department of Housing and Urban Development and will be used to study the impact of downpayment assistance on mortgage delinquency and foreclosure rates in the ADDI and HOME Programs. Response to this request is voluntary. You should not undertake the requested data collection unless this data collection instrument displays a currently valid OMB control number.

**Privacy Act Statement.** HUD is authorized to collect this information by P.L. 479.48, Stat.1246, 12 USC 1701 et. seq.: and the Community Development Act of 1987, 42 USC 3543, to collect Social Security Numbers. Social Security Numbers are requested here in order to obtain the most accurate information possible on the mortgage delinquency and foreclosure histories of recipients of downpayment assistance received through the ADDI and HOME Programs. The information will be used to establish the rates of mortgage delinquency and foreclosure for recipients of downpayment assistance through ADDI and HOME, i.e., will be used to calculate aggregate statistics. Information on individual recipients of assistance from ADDI and HOME will not be disclosed outside the U.S. Department of Housing and Urban Development except as required and permitted by law.

OMB control # \_\_\_\_\_, expiration date \_\_\_\_\_

## **Data Verification and Collection Instrument**

***For Section A below: please verify the data on buyers you assisted through the ADDI/HOME programs. If any data is incorrect please correct in the space provided. For Sections B and C: please supply the data requested.***

<b>Section A: IDIS Data Verification and Correction</b>				
<i>Home purchase information</i>	Data from the Integrated Disbursement and Information System (IDIS) is shown below	IDIS is Correct (Yes, No, Unknown)	IDIS data is incorrect (Enter correct data below)	For IDIS funding data that has been corrected, circle the <u>largest</u> type of funding source(s) below:
Homebuyer's name		Y / N / U		Not applicable.
Street address of home purchased		Y / N / U		Not applicable.
City		Y / N / U		Not applicable.
State		Y / N / U		Not applicable.
Zip Code		Y / N / U		Not applicable.
Completion Date		Y / N / U		Not applicable.
Purchase price		Y / N / U	\$	Not applicable.
Total ADDI/HOME funds provided		Y / N / U	\$	Grant Loan without repayment Loan with repayment Other
Total ADDI/HOME downpayment funds provided		Y / N / U	\$	Grant Loan without repayment Loan with repayment Other
Total other public funds used		Y / N / U	\$	Grant Loan without repayment Loan with repayment Other
Total private funds used		Y / N / U	\$	Grant Loan without repayment Loan with repayment Other
Primary source of financing		Y / N / U	Public funds Private funds	Not applicable.
Affordability period*		Y / N / U	5 10 15 years	Not applicable.

\*The affordability period is 5 years if the amount of ADDI/HOME assistance provided is less than \$15,000. 10 years if the assistance is more \$15,000 and less than \$40,000. and 15 years if the amount of

<b>Section B: Key Data to Collect</b>	
Current lien status	a) Lien is current b) Lien has been satisfied c) Lien has expired b) Property has been foreclosed
Current loan status	a) Loan is current b) Loan is past due less than 90 days c) Loan is past due 90 days or more d) Loan has been paid off e) Loan status unknown
Source of ADDI/HOME assistance	a) ADDI b) HOME
Homebuyer's household income	\$

Please supply data below. If you have no access to an item, please mark it as 'Unknown'.

<b>Section C: Data available from loan documents</b>	<i>Enter data below:</i>
Primary mortgage amount	\$
Loan closing date	
Interest rate	_____ %
Loan term	_____ years
Loan type	Fixed / ARM
ARM type	1-year 3-year 3/1 5/1 7/1
Monthly housing payment (PITI)	\$
Loan amount	\$
Buyer's cash contribution	\$
Buyer's household gross income	\$
Credit score at time of loan	
Primary mortgage was FHA insured	Y / N