Single Family Acquired Asset Management System (SAMS)

Define Lessees/Lease

U.S. Department of Housing and Urban Development Office of Housing Federal Housing Commissioner

See Instructions on back before completing this form.

| I. DSAE or GBIN | N Screen: First l | _essee's TI | N or SS | N and | Name | (Items | : 1 - | 3) | | | | | | | | |
|---|----------------------------------|---------------|------------------------|-----------------------|---|-------------------------|--|-------------------------|--------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|--|---------------|--|
| 1. Check one: | e's TIN/S | 'SSN: | | | 3. First Lessee's Name: (Last, First, MI) | | | | | | | | | | | |
| Add Modify Delete | | | | | | | | | | | | | | | | |
| II CRNA Soros | n. Loogoo'o Ad | droop and | Employe | or (Itor | mo 1 1 | 21) | | | | | | | | | | |
| II. GBNA Scree | | | | | | | | | | | | | | | | |
| 4. HOC Area Identifier 5. HOC Area Name | | | | | 6. Payee Type: LE | | | 7. First Lessee's NAID: | | | | | | | | |
| 8. First Lessee's Address: (Number & Street, City, State, County and Zip Code + 4) | | | | | | | 9. Home Phone: (Area Code) | | | | | | | | | |
| | | | | | | | 10. Work Phone: (Area Code) | | | | | | | | | |
| 11. Employer's Business Name: | | | | | | | 12. Employer's Phone: (Area Code) | | | | | | | | | |
| 13. Employer's Business Address: (Number & Street, City, State and Zip Code + 4) | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 14. Second Lessee's Name (Last, First, MI) (Not entered into SA | | | | | AMS) | | | econd Lessee's | TIN/S | SSN: | 16. Home Phone: (Area Code) | | | | | |
| 17. Second Lessee's Address (Number & Street, City, State, County and Zip Code + 4) | | | | | | | 18. Work Phone (Area Code) | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 19. Employer's Business Name: | | | | | | | 20. Employer's Business Address: (Number & Street, City, State and Zip Cod | | | | | | | | Zip Code + 4) | |
| 21. Employer's Phone | : (Area Code) | | | | | | | | | | | | | | | |
| III TMI F Screen | · I ease Informa | ition (Items | 22 - 42 |)) | | | | | | | | | | | | |
| III. TMLE Screen: Lease Information (Items 22 22. Case Number: 23. Unit Sequence | | | | | • | | | | | | | | | | | |
| ZZ. Gude Humber. | | | 94000 | , Number. 24. Omit No | | | | | | | | | | | | |
| 25. M & M's NAID: 26. M & M's Busin | | | | | | | | | | | | | | | | |
| 27. Lease Number: | '. Lease Number: 28. Lease Type: | | 29. Lease Reason Code: | | | 30. L | 30. Lease Effective Date: | | | 31. Lease Expiration | | | n Date: 32. Lease Termination Date: | | | |
| | | | | | | | | | | | | | | | | |
| 33. Rent Amount: | 34. Rent Per: (Che | eck one) Year | Rent Amount: 36 | | | 6. Number of Option Ren | | | ewal Years: 37. Eviction | | | on Reason Type: | | | | |
| 38. Liability Insurance Expiration Date: 39. Is Work-Out Ag | | | | | 40. Amo | Amount of Work-Out: | | | 41. Eff. Date of Work- | | | ut: 42. Exp. Date of Work-Ou | | | | |
| 43. Comments: | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 44. Preparer's Signature | | | 4 | 45. Title | | | | | 46. | 46. Date (mm/dd/yy | | /y) 47 | 47. Phone (area code) | | | |
| X 48. Reviewer's Signature | | | | | | | | | | | | | | | | |
| | | | | 19. Title |) | | | | | 50. Date (mm/dd/yy) | | | 51. Phone (area code) | | | |
| X 52. Approver's Signature (HOC Director or Designee) | | | | 53. Title |) | | | | | 54. Date (mm/dd/yy) | | | 55. Phone (area code) | | | |
| | | | | | | | | | | | | | | | | |

Public reporting burden for this collection of information is estimated to average 18 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information enables HUD to record and process financial transactions in its automated Single Family Acquired Asset Management System (SAMS) to dispose of acquired single-family properties. HUD reimburses M & M Contractors, closing agents, selling brokers, and trade vendors for their services in maintaining, marketing, and selling HUD homes, and HUD collects funds associated with the sales of these properties. The information enables HUD to create and maintain sound financial management practices and effective internal controls over the property disposition program. A response is required to obtain or maintain a benefit.

Privacy Act Statement. The Department of Housing & Urban Development (HUD) is authorized to collect the information on this form by the U.S. Housing Act of 1937, as amended. The Housing & Community Development Act of 1987, 42 U.S.C. 3543, authorizes HUD to collect Social Security Numbers (SSN). The information is being used to indicate changes in the rental status of the property and to track tenant payment responsibility. The SSN is used as a unique identifier. HUD may disclose this information to Federal, State and local agencies when relevant to civil, criminal, or regulatory investigations and prosecutions. It will not be otherwise disclosed or released outside of HUD, except as required and permitted by law. Providing the SSN is mandatory. Failure to provide the information could result in leasehold termination and/or eviction of tenant(s).

Instructions for Completing Form SAMS-1101 Please use typewriter or print in ink.

- Check One: Indicate whether lessee information is being added, modified, or deleted.
- First Lessee's TIN/SSN: Enter the Federal Tax ID Number or Social Security Number of the lessee, if available. Every effort should be made to obtain Social Security or Tax Identification Numbers for all lessees, as the TIN/SSN is a key data element in SAMS.
- First Lessee's Name: Enter the full name of the lessee. For a second lessee use lines 14 to 21. For three or more lessees attach additional SAMS-1101(s).
- 4. HOC Area Code: Enter the HOC Area code.
- 5. HOC Name: Enter the HOC name.
- 6. Payee Type(s): The payee type is preprinted on the form.
- First Lessee's NAID: Enter the lessee's Name/Address Identifier (NAID).
- First Lessee's Address: Enter the complete mailing address of the lessee.
- Home Phone: Enter the home phone number of the lessee (including area code), if available.
- 10. Work Phone: Enter the office phone number of the lessee, if available.
- 11. **Employer's Business Name:** Enter the name of the lessee's employer, if available.
- 12. **Employer's Phone:** Enter the employer's phone number, if available.
- Employer's Business Address: Enter the employer's address, if available.
- 14. Second Lessee's Name: Enter the full name of the second lessee.
- 15. **Second Lessee's TIN/SSN:** Enter the Tax ID Number or Social Security Number of the lessee, if available. Every effort should be made to obtain Social Security or Tax Identification Numbers for all lessees, as the TIN/SSN is a key data element in SAMS.
- 16. **Home Phone:** Enter the home phone number of the lessee (including area code), if available.
- Second Lessee's Address: Enter the complete mailing address of the second lessee, if different than the address of the HUD-owned property.
- 18. Work Phone: Enter the office phone number of the lessee, if available.
- Employer's Business Name: Enter the name of the second lessee's employer, if available.
- Employer's Business Address: Enter the employer's address, if available.
- 21. Employer's Phone: Enter the employer's phone number, if available.

- 22. Case Number: Enter the case number
- 23. Unit Sequence Number: Enter the unit sequence number.
- 24. Unit Number: Enter the unit number, if applicable.
- 25. M & M's NAID: Enter the M & M's NAID.
- 26. M & M's Business Name: Enter the M & M's Business name.
- 27. Lease Number: Enter the lease number.
- 28. Lease Type: Enter the lease type from the following:

AP Adverse Possession OC Occupied Conveyance
HA Public Housing Authority RR Regular Rental
HH Housing for Homeless SH Supportive Housing

LO Lease-Option to Buy

 $29. \ \ \, \textbf{Lease Reason Code:} \, \, \textbf{Enter the reason for the lease from the following:} \, \,$

CD Closing Delay MI Military

DV Disaster Victim MU Multi-Unit Property

IE Inventory Exceeds Market PV Prevent Vandalism IL Illness or Injury RP Renting to Purchase

- 30. Lease Effective Date: Enter the effective date of the lease.
- 31. Lease Expiration Date: Enter the expiration date of the lease. The lease expiration date is the last day of the lease period. The expiration date for month-to-month leases is the last day of the month in which the lease became effective.
- 32. Lease Termination Date: Enter the last day the lessee is legally responsible for the terms of the lease.
- 33. Rent Amount: Enter the dollar amount of the rent assessment.
- 34. Rent Per: Check the type of rent assessment: monthly or annual.
- 39. Is Work-Out Agreement in Effect?: Check "Yes" if a work-out agreement is in effect.
- 40. **Amount of Work-Out:** Enter the dollar amount of the work-out agreement for delinquent rent, if applicable.
- 41. **Effective Date of Work-Out:** Enter the date the work-out agreement began.
- 42. **Expiration Date of the Work-Out:** Enter the expiration date of the work-out agreement.
- 43. Comments: Enter a brief description of the lease, if desired.
- 44.-47. **Preparer's Signature**: Enter legible signature, title, phone number, and date signed.
- 48.-51. **Reviewer's Signature**: Enter legible signature, title, date signed, and phone number.
- 52.-55. **Approver's Signature**: Enter legible signature, title, date signed, and phone number.