# Lawsons Ridge Apartments 421 Old Boiling Springs Rd. Spartanburg, SC \*\*\*\*UNDER CONSTRUCTION\*\*\*

Thank you for your interest in Lawsons Grove Apartments! Please excuse our progress as we finish construction!!

You may visit our website at <u>https://www.intermarkmgt.com/portfolio</u> under the New Construction tab and download the application for residency. Please read instructions carefully as incomplete application packets cannot be processed. Application fees are \$25.00 per adult and must be paid by money order or cashiers check at the time of application. Application packets may be returned <u>IN PERSON</u> to the following temporary address:

Best Western Plus, 125 Sloane Garden Rd., Spartanburg meeting room beginning Tuesday, February 7th, from 9 am - 4 pm. We will be there M-F until the office opens on site.

We will have 1, 2, 3, and 4 bedroom units available. This is a tax credit community and we welcome vouchers. Interested applicants may call 803-780-4616 and leave a message to be added to our interest list.

Rent ranges are as follows:

1 BR \$425-\$750 2 BR \$475-\$850 3 BR \$525-\$950 4 BR \$575-\$1050

\*\*\*Minimum income is equal to 2 times monthly rent.

\*\*\*Maximum income limits are set per HUD.

\*\*\*This will be a NO PET/NO SMOKING property

Tentative property completion date is 3/15/23.





Application Instructions and Process for:

#### Lawsons Ridge Apartments

Thank you for applying to live at our community. Please complete the application package in its entirety. An application cannot be accepted unless it is complete.

This application is made with the understanding that it is subject to acceptance by Owner and subject to execution by an officer of said company and delivery of a lease covering said premises. An application will not be accepted unless it is complete. It is the policy of this company to require a written application from all prospective residents prior to signing a lease. We require a fully executed lease on all apartments prior to move-in. The answers to the questions on this application, along with the results of the investigation conducted helps determine the selection of our residents. Application processing time will vary depending on the quantity of third-party verifications required. Applicant hereby waives any claim to damages by reason of non-acceptance.

\_\_\_\_\_ Applicant(s) Initials

This community is operated under a Low-Income Housing Tax Credit program (LIHTC). The LIHTC program is authorized and governed by Section 42 of the Internal Revenue Code. There are maximum income limits which apply to these apartment homes and the rents in this community are restricted. The current maximum income limits for your county are posted in the Site Office for your review.

I understand that eligibility for residency will be based on LIHTC regulations (please see section above) as well as InterMark Management Corporation's Resident Qualification Standards for Lawsons Ridge Apartments. I understand that the Qualification Standards are posted in the Site Office for review.

Upon approval and prior to move-in a Tenant Income Certification must be executed attesting all information given on this application is accurate and complete.

\_\_\_\_ Applicant(s) Initials

#### QUALIFYING PROCESS

Be advised that the application process requires the Household to pass a two (2) part screening process. The two criteria necessary to meet eligibility are 1) Credit, Criminal & Rental Screening, hereinafter referred to as "background screening" and 2) LIHTC Verification & Eligibility, hereinafter referred to as "eligibility". Passing one criteria does not constitute an approval for residency. BOTH must be met to be eligible for approval.

\_\_\_\_\_ Applicant(s) Initials

Your application will be screened and verified when an apartment becomes available. Upon approval of background screening you will have 10 days to provide requested documents to verify LIHTC eligibility. If you do not provide all documents within 10 days, we may, at our sole discretion, place your application back on the waiting list and lease the apartment to another candidate.

\_\_\_\_\_ Applicant(s) Initials

Only those persons listed in the Household Composition section of the application may live in the apartment without written permission of the landlord or agent.

\_\_\_\_\_ Applicant(s) Initials

#### **FEES**

Application Fee: \$25.00 per household member 18 and older. **Applicant understands the application fee is non-refundable.** 

\_\_\_\_ Applicant(s) Initials

No cash accepted. All monies from initial applicants must be submitted by money order or cashier's check. Resident payments for rent, etc. must be submitted electronically via the Resident Portal.

### SECURITY DEPOSIT

Payment of a security deposit is required and must be paid in full prior to taking possession of the apartment.

\_\_\_\_\_ Applicant(s) Initials

The minimum security deposit is one months rent. The total amount of security deposit is determined based on screening criteria. At the time of screening I hereby deposit an initial security deposit of \$50.00. (Minimum of \$50) This amount will be applied to Security Deposit due prior to move in. Applicant understands that once the initial deposit is received the apartment will be taken off the rental market and reserved for the Applicant and other potential applicants will be turned away. Payment of the security deposit does not obligate Owner/Agent to execute a Lease Agreement or deliver possession of the premises. It solely holds the apartment off the market during the application process.

\_\_\_\_\_ Applicant(s) Initials

Once the initial deposit is submitted, Applicant has 72 hours to cancel the application. In the event the Applicant cancels within 72 hours, the deposit will be returned to the Applicant within thirty (30) days from the date of cancellation to the address provided on this application or address otherwise given to Agent by Applicant in writing.

\_\_\_\_\_ Applicant(s) Initials

In the event this application is denied, or the lease agreement is not executed for any reason for which the Owner is responsible, the deposit will be returned to Applicant within thirty (30) days from date of denial to the address provided on this application or address otherwise given to Agent by Applicant in writing.

\_\_\_\_\_ Applicant(s) Initials

The deposit shall be retained by Owner if it is determined that you have provided false information on this application.

\_\_\_\_\_ Applicant(s) Initials

Your security deposit will be refunded if the terms of your lease agreement have been satisfied. At the end of the lease term I understand that any security deposit refund will be made payable to all parties listed as tenant(s) on the lease and a check will be mailed to one (1) address provided by tenant in writing. Any variation from this policy must be requested in writing by all tenant(s).

\_\_\_\_\_ Applicant(s) Initials

Management reserves the right to reject applicant if false or incomplete information is given or may also terminate the lease agreement if information is found to be false or incomplete at a later date. The information collected on this form may be released to appropriate federal, state, and local agencies when relevant to civil, criminal or regulatory proceedings. Section 1001 of Title 18, United States Code, provides, "Whoever, in any matter within the jurisdiction of any department agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any 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 of entry shall be fined not more than \$10,000 or imprisoned not more than five years, or both."

#### **APPLICATION INSTRUCTIONS**

Each household member 18 and older must complete an application.

All household members (adults and minors/dependents) must be listed on the application and all adults must sign and date their application where instructed.

ALL questions must be answered. Do not leave a question blank. If a question does not apply to you or your household write "none", " $\emptyset$ " or N/A in the blank.

Please complete using a pen containing black or dark blue ink. Do not use a pencil.

Do not use white out or trace over a mistake. If you make a mistake, <u>cross through once</u> and initial the correction. EXAMPLE:  $\frac{203}{k}$ 

If you need assistance in completing the application, please inform the site representative of the type of assistance you need.

#### DOCUMENTS

Below is a list of common documents that may be required for verifications. The list below is not all-inclusive. If these documents are applicable to your household please bring them with you when submitting the application.

Identification:
racintine attorn.

Driver's license or government Issued picture ID

Social Security card for all household members (for verification purposes)

Birth certificate for all household members UNDER 18 years of age

Income/Asset Verification:

Employment verification (8 weeks of recent and consecutive paystubs)

Current Social Security/SSI benefit letter

Current quarterly statement (401K, 403B, Retirement)

Child Support/Alimony:

Child support court order with a payment history printout for the last 12 months

Divorce decree or separation agreement with a payment history printout for the last 12 months I authorize the release of all information, including but not limited to, credit and rental history, criminal background, all household income and assets necessary to process my application, and the student status of all household members to Intermark Management Corporation, the managing agent for this apartment community. Information obtained under this consent is limited for residency application purposes or recertification purposes and valid for only one hundred - twenty (120) days.

I certify that all information in this application is true, complete and correct to the best of my knowledge and I understand that false statements or information are punishable by law and will lead to cancellation of this application or termination of tenancy after occupancy.

I have read and understand all statements contained within this entire rental application.

Name of applicant/resident

Signature and Date

InterMark Management Corporation is an Equal Housing Opportunity company, with projects in compliance with 504 and Fair Housing Regulations We would like to hear from you. Please take a minute and share any comments or suggestions you may have. Thank you for giving us a moment of your valuable time.

> tellus@intermarkmgt.com #711 State Relay



TO BE COMPLETED BY SITE Initial application received (Date mm/dd/yyyy)	Time AM / PM		
Tentative Move-in Date	Bedroom S	Size	_Set Aside %
Rent Amount	Section 8?	□ YES	□ NO

APPLICANT INFORMATION						
Name (Full Legal Name)			Cellphone/Home phone	Email address		
Current Street Address, City, State a	and Zip Code					
How long have you lived at the current address?			Years	Months		
Rent this address	Own this add	ress	Live with family	Other		
If renting, provide landlord name ar						
Previous Street Address, City, State	and Zip Code					
How long did you live at this addres	ss?		Years	Months		
Rent this address	Own this add	ress	Live with family	Other		
If rented, provide landlord name an	id phone number					
		TOOLTION				
			blease list all persons who will liv			
Name (Full Legal Name)	Social Security # (Last 4 digits)	Date of Birth MM/DD/YYYY	Relationship to applicant	Student Status FT, PT, or NO	Martial Status S M D SP W	
1						
2						
3	<u> </u>	<u> </u>				
4	<b></b>	<u> </u>				
5		<u> </u>	<u> </u>			
6	<b>_</b>	<u> </u>	<u> </u>	_		
7	<b>_</b>	+	<u> </u>	_		
8	<b></b>		<b></b>			
9						
Marital status is used to determine	income and assets.	S=Single; M=Na	arried; <b>W</b> =Widow(er); <b>D</b> =Divorced; <b>SP</b>	=Separated		
Do you expect the above household	d members to chan	ge during the nex	t 12 months?	Yes	No	
For current residents - has the abov				Yes	No	
lf yes explain						
		ST	UDENT STATUS			
Are all of the residents students				Yes	No	
IF YES: Please list all institutions at	ttended by all adult	s (18+)				
IF YES: Is the household comprised of a third party?	Yes	No				
IF YES: Are applicant or Co-applica	Yes	🗌 No				
IF YES: Does the household receive		5.		Yes	No	
IF YES: Is an adult household memb	Yes	No				
IF YES: Was at least one household				Yes	No	
of the State agency responsible for administering a plan under Part B or Part E of Title IV of the						
Social Security Act (foster care)						
Will anyone, who is not now a full-time student, become a full-time student in the next 12 months?						
		ОТНІ	ER INFORMATION			
Would anyone in your household b	enefit from a whee			Yes	🗌 No	
Would you like to request an adapt				Yes	No	
Have you ever been evicted from te				Yes	No	
If yes, why?	-					
How did you hear about this community						

INCOME				
Do you or any member of your hou	sehold receive incom	e from or on b	e <u>half of</u> a minor/dependent from the fol	lowing:
1 Employment	Yes	No No	17 Income from a business	Yes No
2 Unemployment Benefits	Yes	No No	18 Online store income such as:	Yes No
3 Social Security (adult)	Yes	No No	Amazon, Ebay, Etsy, Mercari, et	
4 Social Security (minor/dependent	;) 🗌 Yes	No No	19 Internet income such as:	Yes No
5 SSI (adult)	Yes	No No	Amazon Flex	Yes No
6 SSI (minor/dependent)	Yes	∐ No	Postmates	Yes No
7 AFDC/TANF/FI	Yes	∐ No	Door Dash	Yes No
8 Child Support	Yes	∐ No	Grubhub	Yes No
9 Alimony/Spousal support	Yes	∐ No	Uber	Yes No
10 Pension/Retirement Benefits	Yes	∐ No	Lyft	Yes No
11 Gift from family	Yes Yes			Ves No
12 Gift from friend	Yes	No No	20 Other	Yes No
<ul><li>13 Veteran's Administration</li><li>14 Worker's Compensation</li></ul>	Yes		21 Other 22 Other	Yes No
15 Annuity payments	Yes		22 Other   23 Other	
16 RMD from IRA	Yes		23 Other	☐ Yes ☐ No
		E	EMPLOYMENT	
Please check a box				
Employed full time	Self employed		Non-employed	Unemployed (receiving benefits)
Employed part time	Form #229		Form #236	
Applicant Name			Position	
Employer Name			Supervisor's Name	
Employer Phone #			Employer Fax #	
Length of time employed			# of hours per week	
Rate of pay	\$		_	
Frequency of pay	Hourly		Weekly	Every 2 weeks
	Monthly		Annually	Twice a month
Do you currently or expect to earn	overtime		Yes	No No
Amount of overtime per month			\$	
Do you expect to earn commissions	s, bonuses or tips		Yes	No No
Rate of commissions, bonuses or tip	ps		\$	
Frequency	Hourly		U Weekly	Every 2 weeks
	Monthly		Annually	Yes No
Do you anticipate any changes in th	iis employment incor	ne in the next 1	L2 months?	
If yes, explain				

	SECOND	ARY EMPLOYMENT	
Employed full time	Self employed	Non-employed	Unemployed (receiving benefits)
Employed part time	Form #229	Form #236	
Applicant Name		Position	
Employer Name		Supervisor's Name	
Employer Phone #		Employer Fax #	
Length of time employed		# of hours per week	
Rate of pay	\$		
Frequency of pay	Hourly	Weekly	Every 2 weeks
	Monthly	Annually	Twice a month
Do you currently or expect to earn o	vertime	Yes	No
Amount of overtime per month		\$	_
Do you expect to earn commissions, bonuses or tips		Yes	No
Rate of commissions, bonuses or tip	S	\$	_
Frequency	Hourly	U Weekly	Every 2 weeks
	Monthly	Annually	
Do you anticipate any changes in thi	s employment income in the next 12	months?	Yes No
lf yes, explain			
	OTHER S	OURCES OF INCOME	
Source # from page 2 and detai	I Amount	Frequency	Received by or on behalf of
	\$	Week Month	
Do you anticipate any changes in oth	ner income in the next 12 months?		Yes No
If yes, explain			

				ASS	SETS		
Do y	Do you or any member of your household own any of the following types of assets?						
1	Checking Account	Yes	🗌 No	12	House/mobile home	Yes	No
2	Savings Account	Yes	🗌 No	13	Land	Yes	No
3	Pre-paid debit card	Yes	No No	14	Rental Property	Yes	No
4	401K	Yes	No	15	Other Real Estate	Yes	No
5	403B	Yes	No No	16	Trust account	Yes	No
6	IRA	Yes	No	17	Annuity	Yes	No
7	CD (certificate of deposit)	Yes	No No	18	Stocks/bonds (like Robinhood)	Yes	No
8	Insurance Policy (not term)	Yes	No No	19	Cryptocurrency (like Bitcoin)	Yes	No
	Whole	Yes	No	20	Lottery winnings (annual)	Yes	No
	Universal	Yes	No No	21	Cash on hand		
	Variable	Yes	No	22	Other		
9	Cash App account	Yes	No No	23	Other		
10	Venmo Account	Yes	No	24	Other		
-	PayPal	Yes	□ No				
11							
11	PayPal		No No		Cash Value		Interest Rate %
11	PayPal rce # from above and detail						Interest Rate %
11	PayPal rce # from above and detail				Cash Value \$		Interest Rate %
11	PayPal rce # from above and detail				Cash Value \$ \$		Interest Rate %
11	PayPal rce # from above and detail				Cash Value \$ \$ \$		Interest Rate %
11	PayPal rce # from above and detail				Cash Value \$ \$		Interest Rate %
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11	PayPal rce # from above and detail				Cash Value \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		Interest Rate %
11	PayPal rce # from above and detail				Cash Value \$ \$ \$ \$ \$ \$ \$		Interest Rate %

If yes, explain

VEHICLE INFORMATION							
Year	Make	Model	License Plate				
EMERGENCY CONTACT INFORMATION							
Name	Relationship to applicant	Pho	ne number(s)				

Section 1001 of Title 18 U.S. Code makes it a criminal offense to willfully falsify a material fact or make a false statement in any matter within the jurisdiction of a federal agency. I certify that all information in this application is true, complete and correct to the best of my knowledge and I understand that false statements or information are punishable by law and will lead to cancellation of this application or termination of tenancy after occupancy.

Name of applicant/resident

Signature and date

## New construction acknowledgement

I understand that Lawsons Ridge Apartments is currently under construction and as such my move-in date is subject to completion under guidelines outside the control of management. My anticipated date of move-in will be \_\_\_\_\_\_; however I will hold harmless any parties involved if I am unable to take occupancy on that date. Management agrees to refund the security deposit paid to date if the apartment is not available within 10 days of anticipated move-in date. However, should I fail to move-in on the scheduled date indicated and the apartment is available for occupancy, I understand that I may be required to begin paying rent on the apartment, as if I had taken possession. I acknowledge that I have read and understand this statement.

Signature

Name (Print)

## APPLICANT INFORMATION RELEASE FOR: \_

Applicant/Resident

Property	Name:	Lawsons Ridge

I hereby authorize the release of the following information:

**Credit and criminal background, rental history, employment, student status,** all **household income, assets and where applicable, expenses (medical and childcare)** to Intermark Management Corporation, the managing agent for the above listed apartment community. Information obtained under this consent is limited for residency and recertification purposes and valid for only one hundred - twenty (120) days.

I will hold your business, any former employers, and any other persons giving references free of liability for the exchange of this information and any other reasonable and necessary information pertinent to this verification process

I acknowledge that I have read and understand this authorization.

Signature

Name (Print)

Social Security Number

Date

#### PENALTIES:

Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. Federal and State agencies and any owner (or any employee of a Federal and State agency or the owner) may be subject to penalties for unauthorized disclosure or improper uses of information collected based on the release form. Use of the information collected based on this release form is restricted to the purposes cited above. Any person who knowingly or willfully requests, obtains, or discloses any information under false pretenses concerning an applicant or resident may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or resident affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of Federal and State agencies or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 42 U.S.C. 208 (f) (g) and (h). Violation of these provisions are cited as violations of 42 U.S.C. 408 (f) (g) and (h).