ScreeningWorks

Pull

Company Name (Code): EAH, Inc. (EAI)		Screening Policy, Credit Policy:	EAI01, 578	Credit Product	
Last Revision Date: 7/17/2019		Applies to:	Tax Credit Criteria	Standard	

RESIDENT SCREENING CRITERIA

WORKFLOW 1. RUN CREDIT (INCLUDING SOCIAL SECURITY FRAUD CHECK & RISK SCORE), PREMIUM NATIONAL CRIMINAL (INCLUDING NATIONAL SEX OFFENDER), CRIMINAL SUPPLEMENTAL, PREMIUM NATIONAL CIVIL COURT, AND OFAC. 2. THE SCREENING IS COMPLETE. 3. N/A

CREDIT SCORING PARAMETERS		CREDIT RESULTS			
Problem Type	Years/Balances Scored	Credit Risk	Result		
Collections, Charge-offs, Judgments, Open Bankruptcy	7 Years	Limited Established Credit	Accept		
Late Payments	7 Years	No Established Credit	Reject		
Closed Bankruptcy	60 Months	Minor	Accept		
Foreclosures	Score	Moderate	Accept		
Student Loans	Do Not Score	High	Reject		
Medical Debt	Do Not Score	Severe	Reject		
Account Balances	Do Not Score Under \$1				
Second Bureau	No				

INCOME	CRITERIA	EMPLOYMENT/ RESIDENCY CRITERIA				
Rent-to-Income Ratio	Result		Employment	Residency	Result	
Ratio less than or equal 40%	Accept		at least X months	at least X months	N/A	
Ratio between X% - X%	N/A	Length of History	less than X months	less than X months	N/A	
Ratio greater than or equal to 41%	Reject		-	No Residency History	N/A	
			A Negative History	A Negative History	Decline	

APARTMENT CC	APARTMENT COMMUNITY FILTER UTILI		TY RELATED COLLECTIONS OR JUDGMENTS	
Scoring	g Criteria	Scoring Criteria Scoring Criteria		
Sum of Balances in last 60 months exceeding \$1	Decline	Sum of Balances in last X months exceeding \$ X	N/A	
X or more (on credit report)	N/A	X or more (on credit report)	N/A	
		Exclude from Scoring	N/A	

NOVA INTERNATIONAL CREDIT				
Minimum Credit Score	New Result			
XXX	N/A			

	CRIMINAL SCORING POLICY
Product:	PREMIUM NATIONAL CRIMINAL (INCLUDING NATIONAL SEX OFFENDER), CRIMINAL SUPPLEMENTAL
Activation Date:	7/18/2019
Revision Date	N/A

	NATIONAL SEX OFFENDER REGISTRY RECORDS
National Sex Offender Record Found	Accept

Ottends Factory (Vanes) Product (Vanes) Product (Vanes) Product (Vanes) Patterns of Mandementors Patterns of Mandementors 1) Alcoho (Patield) 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Chemes Applies Animals 7 0 2 in 7 years 50 Brughary II 7 0 2 in 7 years 3) Chemes Applies Chiftere 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years			CR	RIMINAL RECORDS			
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	HOUSING CRITERIA						
	RENTAL HISTORY						
	Problem Type	Quantity	Timeframe (Months)	Minimum Value	Result		
	Late Payments	3	24	-	Decline		
Rental History	NSFs	2	24	-	Decline		
	Outstanding Balances	2	60	-	Decline		
	Write-Offs	-	60	\$100.00	Decline		
	Collections	-	60	\$100.00	Decline		

CIVIL COURT RECORDS						
	Problem Type	Quantity	Timeframe	Minimum Value	Result	
Civil Court	Filings / Unlawful Detainers	3	5 Years	-	Decline	
Records	Monetary Judgment	1	5 Years	\$100	Decline	
	Possession / Forcible Detainers	1	5 Years	-	Decline	
Dispute Exception	N/A					

REEVALUATION INSTRUCTIONS

N/A N/A

GROUP SCORING INSTRUCTIONS

Group Scoring Instructions: Use the AVERAGE score of the group.

	SPECIAL INSTRUCTIONS			
N/A	N/A			

	CORPORATE APPLICATION SCORING CRITERIA
INTELLISCORE	RESULT
N/A	N/A
N/A	N/A
N/A	N/A
Notes	N/A

DISCLAIMER

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KOLOPUA APARTMENTS 5-4344 KUHIO HIGHWAY, PRINCEVILLE, HI 96722 TELEPHONE (808) 445-9032 FAX (808) 445-9032 TDD (877) 447-5991

Creating community by developing, managing and promoting quality affordable housing since 1968.

This document is part of the application and must be submitted with the application.

CRIMINAL BACKGROUND & CONSUMER CREDIT REPORT AUTHORIZATION

I,/We ______ the undersigned, hereby authorize Kolopua Apartments to verify my references and background, to include a consumer credit report from the main credit reporting agencies (Experian, Equifax, or Trans Union) and criminal background check (Hawaii Criminal Justice Data Center) on all persons over the age of eighteen intending to reside at the property. This information will be used to determine eligibility, and assess credit worthiness. I also authorize Kolopua Apartments to verify other pertinent data including prior addresses, aliases, and landlord verifications.

Kolopua Apartments intends to contact the credit reporting agency indicated below. The Fair Credit Reporting Act grants all consumers the right to request a free copy of the credit report within 60 days. If such a request is made, the consumer credit reporting agency must provide requested information within 30 days. To obtain a copy of reports issued contact:

Rent Grow Inc. 177 Huntington Ave. Suit 1703 #74213 Boston, MA 02155-3153 Ph: (800) 736-8476 ex 2 Web site: RentGrow.com Email: Information@rentgrow.com

The consumer reporting agency provides data, but does not make decisions to accept or deny applications. It is based upon many factors including the data received in credit reports, that management makes decision on occupancy. The consumer has the right to dispute the accuracy or completeness of information contained in the credit report. All inquiries or disputes should be communicated directly to the consumer credit reporting agency.

Applicant Signature

Applicant Signature

Applicant Signature

Applicant Signature

Date

Date

Date

Date



EAH is an "Equal Opportunity" housing provider and does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in, its federally assisted programs and activities.

