

# STATE OF NEW YORK

7628

## IN SENATE

February 3, 2020

Introduced by Sen. KAVANAGH -- read twice and ordered printed, and when printed to be committed to the Committee on Housing, Construction and Community Development

AN ACT to amend the public housing law, in relation to establishing the housing access voucher program

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The public housing law is amended by adding a new article  
2 14 to read as follows:

### ARTICLE 14

#### HOUSING ACCESS VOUCHER PROGRAM

##### Section 600. Legislative findings.

6 601. Definitions.

7 602. Housing access voucher program.

8 603. Eligibility.

9 604. Funding allocation and distribution.

10 605. Payment of housing vouchers.

11 606. Leases and tenancy.

12 607. Rental obligation.

13 608. Monthly assistance payment.

14 609. Inspection of units by public housing agencies.

15 610. Rent.

16 611. Vacated units.

17 612. Leasing of units owned by a public housing agency.

18 613. Verification of income.

19 614. Division of an assisted family.

20 615. Maintenance of effort.

21 616. Vouchers statewide.

22 617. Applicable codes.

23 618. Housing choice.

24 § 600. Legislative findings. The legislature finds that it is in the  
25 public interest and an obligation of the state to ensure that individ-  
26 uals and families are not rendered homeless because of an inability to  
27 pay the cost of housing, and that the state should aid individuals and

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

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1 families who are homeless or face an imminent loss of housing in obtain-  
2 ing and maintaining suitable permanent housing in accordance with the  
3 provisions of this article.

4 § 601. Definitions. For the purposes of this article, the following  
5 terms shall have the following meanings:

6 1. "homeless" means lacking a fixed, regular, and adequate nighttime  
7 residence; having a primary nighttime residence that is a public or  
8 private place not designed for or ordinarily used as a regular sleeping  
9 accommodation for human beings, including a car, park, abandoned build-  
10 ing, bus or train station, airport, campground, or other place not meant  
11 for human habitation; living in a supervised publicly or privately oper-  
12 ated shelter designated to provide temporary living arrangements  
13 (including hotels and motels paid for by federal, state or local govern-  
14 ment programs for low-income individuals or by charitable organizations,  
15 congregate shelters, or transitional housing); exiting an institution  
16 where an individual or family has resided and lacking a regular fixed  
17 and adequate nighttime residence upon release or discharge; being a  
18 homeless family with children or unaccompanied youth defined as homeless  
19 under federal statute; having experienced a long-term period without  
20 living independently in permanent housing or having experienced persist-  
21 ent instability as measured by frequent moves and being reasonably  
22 expected to continue in such status for an extended period of time  
23 because of chronic disabilities, chronic physical health or mental  
24 health conditions, substance addiction, histories of domestic violence  
25 or childhood abuse, the presence of a child or youth with a disability,  
26 multiple barriers to employment, or other dangerous or life-threatening  
27 conditions, including conditions that relate to violence against an  
28 individual or a family member.

29 2. "imminent loss of housing" means having received a verified rent  
30 demand or a petition for eviction; having received a court order result-  
31 ing from an eviction action that notifies the individual or family that  
32 they must leave their housing; facing loss of housing due to hazardous  
33 conditions, including but not limited to asbestos, lead exposure, mold,  
34 and radon; having a primary nighttime residence that is a room in a  
35 hotel or motel and lacking the resources necessary to stay; facing loss  
36 of the primary nighttime residence, which may include living in the home  
37 of another household, where the owner or renter of the housing will not  
38 allow the individual or family to stay, provided further, that an  
39 assertion from an individual or family member alleging such loss of  
40 housing or homelessness shall be sufficient to establish eligibility; or  
41 fleeing or attempting to flee domestic violence, dating violence, sexual  
42 assault, stalking, human trafficking or other dangerous or life-threat-  
43 ening conditions that relate to violence against the individual or a  
44 family member, provided further that an assertion from an individual or  
45 family member alleging such abuse and loss of housing shall be suffi-  
46 cient to establish eligibility.

47 3. "public housing agency" means any county, municipality, or other  
48 governmental entity or public body that is authorized to administer any  
49 public housing program (or an agency or instrumentality of such an enti-  
50 ty), and any other public or private non-profit entity that administers  
51 any other public housing program or assistance.

52 4. "family" means a group of persons residing together. Such group  
53 includes, but is not limited to a family with or without children (a  
54 child who is temporarily away from the home because of placement in  
55 foster care is considered a member of the family) or the remaining

1 member of a tenant family. The commissioner shall have the discretion to  
2 determine if any other group of persons qualifies as a family.

3 5. "individual" means a single person.

4 6. "owner" means any private person or any entity, including a cooper-  
5 ative, an agency of the federal government, or a public housing agency,  
6 having the legal right to lease or sublease dwelling units.

7 7. "dwelling unit" means a single-family dwelling, including attached  
8 structures such as porches and stoops; or a single-family dwelling unit  
9 in a structure that contains more than one separate residential dwelling  
10 unit, and in which each such unit is used or occupied, or intended to be  
11 used or occupied, in whole or in part, as the residence of one or more  
12 persons.

13 8. "income" means income from all sources of each member of the house-  
14 hold, including all wages, tips, over-time, salary, welfare assistance,  
15 social security payments, child support payments, returns on invest-  
16 ments, and recurring gifts. The term "income" shall not include:  
17 employment income from children under eighteen years of age, employment  
18 income from children eighteen years of age or older who are full-time  
19 students, foster care payments, sporadic gifts, groceries provided by  
20 persons not living in the household, supplemental nutrition assistance  
21 program (food stamp) benefits, earned income disregard (EID), or the  
22 earned income tax credit.

23 9. "adjusted income" means income minus any deductions allowable by  
24 the rules promulgated by the commissioner pursuant to this article.  
25 Mandatory deductions shall include:

26 (a) four hundred eighty dollars for each dependent;

27 (b) four hundred dollars for any elderly family member and/or a family  
28 member with a disability;

29 (c) any reasonable child care expenses necessary to enable a member of  
30 the family to be employed or to further his or her education; and

31 (d) The sum total of unreimbursed medical expenses for each elderly  
32 family member and/or family member with a disability plus unreimbursed  
33 attendant care and/or medical apparatus expenses for each member of the  
34 family with a disability which are necessary for any member of the fami-  
35 ly (including the member who is a person with a disability) to be  
36 employed greater than three percent of the annual income.

37 10. "reasonable rent" means rent not more than the rent charged on  
38 comparable units in the private unassisted market and rent charged for  
39 comparable unassisted units in the premises.

40 11. "fair market rent" means the fair market rent for each rental area  
41 as promulgated annually by the United States department of housing and  
42 urban development's office of policy development and research pursuant  
43 to 42 U.S.C. 1437f.

44 12. "voucher" means a document issued by New York state homes and  
45 community renewal (NYSHCR) pursuant to this article to an individual or  
46 family selected for admission to the housing access voucher program,  
47 which describes such program and the procedures for New York state homes  
48 and community renewal approval of a unit selected by the family and  
49 states the obligations of the individual or family under the program.

50 13. "lease" means a written agreement between an owner and a tenant  
51 for the leasing of a dwelling unit to the tenant. The lease establishes  
52 the conditions for occupancy of the dwelling unit by an individual or  
53 family with housing assistance payments under a contract between the  
54 owner and the public housing agency.

55 14. "dependent" means any member of the family who is neither the head  
56 of household, nor the head of the household's spouse, and who is:

- 1 (a) under the age of eighteen;  
2 (b) a person with a disability; or  
3 (c) a full-time student.

4 15. "elderly" means a person sixty-two years of age or older.

5 16. "child care expenses" means expenses relating to the care of chil-  
6 dren under the age of thirteen.

7 17. "federal poverty level" means a measure of income promulgated  
8 annually by the United States department of health and human services  
9 pursuant to 42 U.S.C. 9902 that establishes a threshold for poverty in  
10 the United States based on the size of household.

11 18. "severely rent burdened" means those individuals and families who  
12 pay more than fifty percent of their income in rent as defined by the  
13 United States census bureau.

14 19. "disability" means:

15 (a) the inability to engage in any substantial gainful activity by  
16 reason of any medically determinable physical or mental impairment which  
17 can be expected to result in death or which has lasted or can be  
18 expected to last for a continuous period of not less than twelve months;  
19 or

20 (b) in the case of an individual who has attained the age of fifty-  
21 five and is blind, the inability by reason of such blindness to engage  
22 in substantial gainful activity requiring skills or abilities comparable  
23 to those of any gainful activity in which they have previously engaged  
24 with some regularity and over a substantial period of time; or

25 (c) a physical, mental, or emotional impairment which:

26 (i) is expected to be of long-continued and indefinite duration;

27 (ii) substantially impedes his or her ability to live independently;  
28 and

29 (iii) is of such a nature that such ability could be improved by more  
30 suitable housing conditions; or

31 (d) a developmental disability that is a severe, chronic disability of  
32 an individual that:

33 (i) is attributable to a mental or physical impairment or combination  
34 of mental and physical impairments;

35 (ii) is manifested before the individual attains age twenty-two;

36 (iii) is likely to continue indefinitely;

37 (iv) results in substantial functional limitations in three or more of  
38 the following areas of major life activity:

39 (A) self-care;

40 (B) receptive and expressive language;

41 (C) learning;

42 (D) mobility;

43 (E) self-direction;

44 (F) capacity for independent living; or

45 (G) economic self-sufficiency; and

46 (v) reflects the individual's need for a combination and sequence of  
47 special, interdisciplinary, or generic services, individualized  
48 supports, or other forms of assistance that are of lifelong or extended  
49 duration and are individually planned and coordinated.

50 § 602. Housing access voucher program. The commissioner, subject to  
51 the appropriation of funds for this purpose, shall implement a program  
52 of rental assistance in the form of housing vouchers for eligible indi-  
53 viduals and families who are homeless or who face an imminent loss of  
54 housing in accordance with the provisions of this article. The commis-  
55 sioner shall designate public housing agencies in the state to carry out  
56 the administration of this program.

1 § 603. Eligibility. Eligibility for the housing access voucher program  
2 shall be limited to individuals and families who are homeless or facing  
3 imminent loss of housing. The commissioner shall promulgate standards  
4 for determining eligibility for this program.

5 1. An individual or family shall be eligible for this program if they  
6 are homeless or facing imminent loss of housing and have an income of no  
7 more than two hundred fifty percent of the federal poverty level.

8 2. An individual or family in receipt of rental assistance under this  
9 program shall be no longer financially eligible for assistance under  
10 this program when thirty percent of the individual or family's adjusted  
11 income is greater than or equal to the total rent for the dwelling unit.

12 3. When an individual or family becomes financially ineligible for  
13 rental assistance under this program pursuant to subdivision two of this  
14 section, the individual or family shall retain rental assistance for a  
15 period no shorter than one year.

16 4. Income eligibility shall be verified no less frequently than annu-  
17 ally.

18 § 604. Funding allocation and distribution. 1. Funding shall be allo-  
19 cated by the commissioner in each county and the city of New York in  
20 proportion to the number of households in each county or the city of New  
21 York who are severely rent burdened.

22 2. The commissioner shall be responsible for distributing the funds  
23 allocated in each county or the city of New York among public housing  
24 agencies operating in each county or in the city of New York.

25 3. At least fifty percent of funds distributed in each county or in  
26 the city of New York shall be allocated to individuals or families who  
27 are homeless.

28 4. At least eighty-seven and one-half percent of funds distributed in  
29 each county or in the city of New York shall be allocated to individuals  
30 and families whose income does not exceed the federal poverty level.

31 5. No funds may be allocated under this program to individuals or  
32 families whose income exceeds two hundred fifty percent of the federal  
33 poverty level.

34 § 605. Payment of housing vouchers. The housing voucher shall be paid  
35 directly to any owner under a contract between the owner of the dwelling  
36 unit to be occupied by the voucher recipient and the appropriate public  
37 housing agency. A housing assistance payment contract entered into  
38 pursuant to this section shall establish the maximum monthly rent  
39 (including utilities and all maintenance and management charges) which  
40 the owner is entitled to receive for each dwelling unit with respect to  
41 which such assistance payments are to be made. The maximum monthly rent  
42 shall not exceed one hundred ten percent nor be less than ninety percent  
43 of the fair market rent for the rental area in which it is located.  
44 Fair market rent for a rental area shall be published not less than  
45 annually by the commissioner and shall be made available on the website  
46 of New York state homes and community renewal.

47 § 606. Leases and tenancy. Each housing assistance payment contract  
48 entered into by a public housing agency and the owner of a dwelling unit  
49 shall provide:

50 1. that the lease between the tenant and the owner shall be for a term  
51 of not less than one year, except that the public housing agency may  
52 approve a shorter term for an initial lease between the tenant and the  
53 dwelling unit owner if the public housing agency determines that such  
54 shorter term would improve housing opportunities for the tenant and if  
55 such shorter term is considered to be a prevailing local market prac-  
56 tice;

1 2. that the dwelling unit owner shall offer leases to tenants assisted  
2 under this article that:

3 (a) are in a standard form used in the locality by the dwelling unit  
4 owner; and

5 (b) contain terms and conditions that:

6 (i) are consistent with state and local law; and

7 (ii) apply generally to tenants in the property who are not assisted  
8 under this article;

9 (c) shall provide that during the term of the lease, the owner shall  
10 not terminate the tenancy except for serious or repeated violation of  
11 the terms and conditions of the lease, for violation of applicable state  
12 or local law, or for other good cause, and in the case of an owner who  
13 is an immediate successor in interest pursuant to foreclosure during the  
14 term of the lease vacating the property prior to sale shall not consti-  
15 tute other good cause, except that the owner may terminate the tenancy  
16 effective on the date of transfer of the unit to the owner if the owner:

17 (i) will occupy the unit as a primary residence; and

18 (ii) has provided the tenant a notice to vacate at least ninety days  
19 before the effective date of such notice;

20 (d) shall provide that any termination of tenancy under this section  
21 shall be preceded by the provision of written notice by the owner to the  
22 tenant specifying the grounds for that action, and any relief shall be  
23 consistent with applicable state and local law;

24 3. that any unit under an assistance contract originated under this  
25 article shall only be occupied by the individual or family designated in  
26 said contract and shall be the designated individual or family's primary  
27 residence. Contracts shall not be transferable between units and shall  
28 not be transferable between recipients. A family or individual may  
29 transfer their voucher to a different unit under a new contract pursuant  
30 to this article;

31 4. that an owner shall not charge more than a reasonable rent as  
32 defined in section six hundred one of this article.

33 § 607. Rental obligation. 1. Each recipient of housing assistance  
34 under the housing access voucher program's monthly rental obligation  
35 shall be the greater of:

36 (a) thirty percent of the monthly adjusted income of the family or  
37 individual; or

38 (b) If the family or individual is receiving payments for welfare  
39 assistance from a public agency and a part of those payments, adjusted  
40 in accordance with the actual housing costs of the family, is specif-  
41 ically designated by that agency to meet the housing costs of the fami-  
42 ly, the portion of those payments that is so designated. These payments  
43 include, but are not limited to any shelter assistance or housing  
44 assistance administered by any federal, state or local agency.

45 2. If the rent for the individual or family (including the amount  
46 allowed for tenant-paid utilities) exceeds the applicable payment stand-  
47 ard established under subdivision one of this section, the monthly  
48 assistance payment for the family shall be equal to the amount by which  
49 the applicable payment standard exceeds the greater of amounts under  
50 paragraphs (a) and (b) of subdivision one of this section.

51 § 608. Monthly assistance payment. 1. The amount of the monthly  
52 assistance payment with respect to any dwelling unit shall be the  
53 difference between the maximum monthly rent which the contract provides  
54 that the owner is to receive for the unit and the rent the individual or  
55 family is required to pay under section six hundred seven of this arti-  
56 cle. Reviews of income shall be made no less frequently than annually.

1 2. The commissioner shall establish maximum rent levels for different  
2 sized rentals in each rental area in a manner that promotes the use of  
3 the program in all localities based on the fair market rental of the  
4 rental area. Rental areas shall be delineated by county, excepting that  
5 the city of New York shall be considered one rental area. The commis-  
6 sioner may rely on data or other information promulgated by any other  
7 state or federal agency in determining the rental areas and fair market  
8 rent.

9 3. The payment standard for each size of dwelling unit in a rental  
10 area shall not be less than ninety percent and shall not exceed one  
11 hundred ten percent of the fair market rent established in section six  
12 hundred one of this article for the same size of dwelling unit in the  
13 same rental area, except that the commissioner shall not be required as  
14 a result of a reduction in the fair market rent to reduce the payment  
15 standard applied to a family continuing to reside in a unit for which  
16 the family was receiving assistance under this article at the time the  
17 fair market rent was reduced.

18 § 609. Inspection of units by public housing agencies. 1. Initial  
19 inspection.

20 (a) For each dwelling unit for which a housing assistance payment  
21 contract is established under this article, the public housing agency  
22 (or other entity pursuant to section six hundred twelve of this article)  
23 shall inspect the unit before any assistance payment is made to deter-  
24 mine whether the dwelling unit meets the housing quality standards under  
25 subdivision two of this section, except as provided in paragraph (b) or  
26 (c) of this subdivision.

27 (b) In the case of any dwelling unit that is determined, pursuant to  
28 an inspection under paragraph (a) of this subdivision, not to meet the  
29 housing quality standards under subdivision two of this section, assist-  
30 ance payments may be made for the unit notwithstanding subdivision three  
31 of this section if failure to meet such standards is a result only of  
32 non-life-threatening conditions, as such conditions are established by  
33 the commissioner. A public housing agency making assistance payments  
34 pursuant to this paragraph for a dwelling unit shall, thirty days after  
35 the beginning of the period for which such payments are made, withhold  
36 any assistance payments for the unit if any deficiency resulting in  
37 noncompliance with the housing quality standards has not been corrected  
38 by such time. The public housing agency shall recommence assistance  
39 payments when such deficiency has been corrected, and may use any  
40 payments withheld to make assistance payments relating to the period  
41 during which payments were withheld.

42 (c) In the case of any property that within the previous twenty-four  
43 months has met the requirements of an inspection that qualifies as an  
44 alternative inspection method pursuant to subdivision five of this  
45 section, a public housing agency may authorize occupancy before the  
46 inspection under paragraph (a) of this subdivision has been completed,  
47 and may make assistance payments retroactive to the beginning of the  
48 lease term after the unit has been determined pursuant to an inspection  
49 under paragraph (a) of this subdivision to meet the housing quality  
50 standards under subdivision two of this section. This paragraph may not  
51 be construed to exempt any dwelling unit from compliance with the  
52 requirements of subdivision four of this section.

53 2. The housing quality standards under this subdivision shall be stan-  
54 dards for safe and habitable housing established:

55 (a) by the commissioner for purposes of this subdivision; or

1 (b) by local housing codes or by codes adopted by public housing agen-  
2 cies that:

3 (i) meet or exceed housing quality standards, except that the commis-  
4 sioner may waive the requirement under this subparagraph to significant-  
5 ly increase access to affordable housing and to expand housing opportu-  
6 nities for families assisted under this article, except where such  
7 waiver could adversely affect the health or safety of families assisted  
8 under this article; and

9 (ii) do not severely restrict housing choice.

10 3. The determination required under subdivision one of this section  
11 shall be made by the public housing agency (or other entity, as provided  
12 in section six hundred twelve of this article) pursuant to an inspection  
13 of the dwelling unit conducted before any assistance payment is made for  
14 the unit. Inspections of dwelling units under this subdivision shall be  
15 made before the expiration of the fifteen day period beginning upon a  
16 request by the resident or landlord to the public housing agency or, in  
17 the case of any public housing agency that provides assistance under  
18 this article on behalf of more than one thousand two hundred fifty fami-  
19 lies, before the expiration of a reasonable period beginning upon such  
20 request. The performance of the agency in meeting the fifteen day  
21 inspection deadline shall be taken into consideration in assessing the  
22 performance of the agency.

23 4. (a) Each public housing agency providing assistance under this  
24 article (or other entity, as provided in section six hundred twelve of  
25 this article) shall, for each assisted dwelling unit, make inspections  
26 not less often than annually during the term of the housing assistance  
27 payments contract for the unit to determine whether the unit is main-  
28 tained in accordance with the requirements under subdivision one of this  
29 section.

30 (b) The requirements under paragraph (a) of this subdivision may be  
31 complied with by use of inspections that qualify as an alternative  
32 inspection method pursuant to subdivision five of this section.

33 (c) The public housing agency (or other entity) shall retain the  
34 records of the inspection for a reasonable time, as determined by the  
35 commissioner.

36 5. An inspection of a property shall qualify as an alternative  
37 inspection method for purposes of this subdivision if:

38 (a) the inspection was conducted pursuant to requirements under a  
39 federal, state, or local housing program; and

40 (b) pursuant to such inspection, the property was determined to meet  
41 the standards or requirements regarding housing quality or safety appli-  
42 cable to properties assisted under such program, and, if a non-state  
43 standard or requirement was used, the public housing agency has certi-  
44 fied to the commissioner that such standard or requirement provides the  
45 same (or greater) protection to occupants of dwelling units meeting such  
46 standard or requirement as would the housing quality standards under  
47 subdivision two of this section.

48 6. Upon notification to the public housing agency, by an individual or  
49 family (on whose behalf tenant-based rental assistance is provided under  
50 this article) or by a government official, that the dwelling unit for  
51 which such assistance is provided does not comply with the housing qual-  
52 ity standards under subdivision two of this section, the public housing  
53 agency shall inspect the dwelling unit:

54 (a) in the case of any condition that is life-threatening, within  
55 twenty-four hours after the agency's receipt of such notification,  
56 unless waived by the commissioner in extraordinary circumstances; and



1 (b) in the case of any condition that is not life-threatening, within  
2 a reasonable time frame, as determined by the commissioner.

3 7. The commissioner shall establish procedural guidelines and perform-  
4 ance standards to facilitate inspections of dwelling units and conform  
5 such inspections with practices utilized in the private housing market.  
6 Such guidelines and standards shall take into consideration variations  
7 in local laws and practices of public housing agencies and shall provide  
8 flexibility to agencies appropriate to facilitate efficient provision of  
9 assistance under this section.

10 § 610. Rent. 1. The rent for dwelling units for which a housing  
11 assistance payment contract is established under this article shall be  
12 reasonable in comparison with rents charged for comparable dwelling  
13 units in the private, unassisted local market.

14 2. A public housing agency (or other entity, as provided in section  
15 six hundred twelve of this article) shall, at the request of an individ-  
16 ual or family receiving tenant-based assistance under this article,  
17 assist that individual or family in negotiating a reasonable rent with a  
18 dwelling unit owner. A public housing agency (or other such entity)  
19 shall review the rent for a unit under consideration by the individual  
20 or family (and all rent increases for units under lease by the individ-  
21 ual or family) to determine whether the rent (or rent increase)  
22 requested by the owner is reasonable. If a public housing agency (or  
23 other such entity) determines that the rent (or rent increase) for a  
24 dwelling unit is not reasonable, the public housing agency (or other  
25 such entity) shall not make housing assistance payments to the owner  
26 under this subdivision with respect to that unit.

27 3. If a dwelling unit for which a housing assistance payment contract  
28 is established under this article is exempt from local rent control  
29 provisions during the term of that contract, the rent for that unit  
30 shall be reasonable in comparison with other units in the rental area  
31 that are exempt from local rent control provisions.

32 4. Each public housing agency shall make timely payment of any amounts  
33 due to a dwelling unit owner under this section. The housing assistance  
34 payment contract between the owner and the public housing agency may  
35 provide for penalties for the late payment of amounts due under the  
36 contract, which shall be imposed on the public housing agency in accord-  
37 ance with generally accepted practices in the local housing market.

38 5. Unless otherwise authorized by the commissioner, each public hous-  
39 ing agency shall pay any penalties from administrative fees collected by  
40 the public housing agency, except that no penalty shall be imposed if  
41 the late payment is due to factors that the commissioner determines are  
42 beyond the control of the public housing agency.

43 § 611. Vacated units. If an assisted family vacates a dwelling unit  
44 for which rental assistance is provided under a housing assistance  
45 payment contract before the expiration of the term of the lease for the  
46 unit, rental assistance pursuant to such contract may not be provided  
47 for the unit after the month during which the unit was vacated.

48 § 612. Leasing of units owned by a public housing agency. 1. If an  
49 eligible individual or family assisted under this article leases a  
50 dwelling unit (other than a public housing dwelling unit) that is owned  
51 by a public housing agency administering assistance to that individual  
52 or family under this section, the commissioner shall require the unit of  
53 general local government or another entity approved by the commissioner,  
54 to make inspections required under section six hundred nine of this  
55 article and rent determinations required under section six hundred ten

1 of this article. The agency shall be responsible for any expenses of  
2 such inspections and determinations.

3 2. For purposes of this section, the term "owned by a public housing  
4 agency" means, with respect to a dwelling unit, that the dwelling unit  
5 is in a project that is owned by such agency, by an entity wholly  
6 controlled by such agency, or by a limited liability company or limited  
7 partnership in which such agency (or an entity wholly controlled by such  
8 agency) holds a controlling interest in the managing member or general  
9 partner. A dwelling unit shall not be deemed to be owned by a public  
10 housing agency for purposes of this section because the agency holds a  
11 fee interest as ground lessor in the property on which the unit is situ-  
12 ated, holds a security interest under a mortgage or deed of trust on the  
13 unit, or holds a non-controlling interest in an entity which owns the  
14 unit or in the managing member or general partner of an entity which  
15 owns the unit.

16 § 613. Verification of income. The commissioner shall establish proce-  
17 dures which are appropriate and necessary to assure that income data  
18 provided to the public housing agency and owners by individuals and  
19 families applying for or receiving assistance under this article is  
20 complete and accurate. In establishing such procedures, the commissioner  
21 shall randomly, regularly, and periodically select a sample of families  
22 to authorize the commissioner to obtain information on these families  
23 for the purpose of income verification, or to allow those families to  
24 provide such information themselves. Such information may include, but  
25 is not limited to, data concerning unemployment compensation and federal  
26 income taxation and data relating to benefits made available under the  
27 social security act, 42 U.S.C. 301 et seq., the food and nutrition act  
28 of 2008, 7 U.S.C. 2011 et seq., or title 38 of the United State Code.  
29 Any such information received pursuant to this section shall remain  
30 confidential and shall be used only for the purpose of verifying incomes  
31 in order to determine eligibility of individuals and families for bene-  
32 fits (and the amount of such benefits, if any) under this article.

33 § 614. Division of an assisted family. 1. In those instances where a  
34 family assisted under this article becomes divided into two otherwise  
35 eligible individuals or families due to divorce, legal separation or the  
36 division of the family, where the new units cannot agree as to which new  
37 unit should continue to receive the assistance, and where there is no  
38 determination by a court, the public housing authority shall consider  
39 the following factors to determine which of the individuals or families  
40 will continue to be assisted:

- 41 (a) which of the new units has custody of dependent children;  
42 (b) which family member was the head of household when the voucher was  
43 initially issued (listed on the initial application);  
44 (c) the composition of the new units and which unit includes elderly  
45 or disabled members;  
46 (d) whether domestic violence was involved in the breakup of the fami-  
47 ly unit;  
48 (e) which family members remain in the unit; and  
49 (f) recommendations of social service professionals.

50 2. Documentation of these factors will be the responsibility of the  
51 requesting parties. If documentation is not provided, the public housing  
52 agency will terminate assistance on the basis of failure to provide  
53 information necessary for a recertification.

54 § 615. Maintenance of effort. Any funds made available pursuant to  
55 this article shall not be used to offset or reduce the amount of funds  
56 previously expended for the same or similar programs in a prior year in

1 any county or in the city of New York, but shall be used to supplement  
2 any prior year's expenditures. The commissioner may grant an exception  
3 to this requirement if any county, municipality, or other governmental  
4 entity or public body can affirmatively show that such amount of funds  
5 previously expended is in excess of the amount necessary to provide  
6 assistance to all individuals and families within the area in which the  
7 funds were previously expended who are homeless or facing an imminent  
8 loss of housing.

9 § 616. Vouchers statewide. Notwithstanding section six hundred six of  
10 this article, any voucher issued pursuant to this article may be used  
11 for housing anywhere in the state. The commissioner shall inform voucher  
12 holders that a voucher may be used anywhere in the state and, to the  
13 extent practicable, the commissioner shall assist voucher holders in  
14 finding housing in the area of their choice.

15 § 617. Applicable codes. Housing eligible for participation in the  
16 homeless access voucher program shall comply with applicable state and  
17 local health, housing, building and safety codes.

18 § 618. Housing choice. 1. The commissioner shall administer the home-  
19 less access voucher program under this article to promote housing choice  
20 for voucher holders. The commissioner shall affirmatively promote fair  
21 housing to the extent possible under this program.

22 2. Nothing in this article shall lessen or abridge any fair housing  
23 obligations promulgated by municipalities, localities, or any other  
24 applicable jurisdiction.

25 § 2. This act shall take effect on the first of October next succeed-  
26 ing the date on which it shall have become a law. Effective immediately,  
27 the addition, amendment and/or repeal of any rule or regulation neces-  
28 sary for the implementation of this act on its effective date are  
29 authorized to be made and completed on or before such effective date.