

## ANTI-FRAUD POLICY

## ADOPTED Board Action April 2003 Admissions and Continued Occupancy Policy (ACOP) Section 22.0

The Eastman Housing Authority is fully committed to combating fraud in its public housing program. It defines fraud as a single act or pattern of actions that include false statements, the omission of information, or the concealment of a substantive fact made with the intention of deceiving or misleading the Eastman Housing Authority. It results in the inappropriate expenditure of public housing funds and/or a violation of public housing requirements.

Although there are numerous different types of fraud that may be committed, the two most common are the failure to fully report all sources of income and the failure to accurately report who is residing in the residence. The Eastman Housing Authority shall aggressively attempt to prevent all cases of fraud.

When a fraudulent action is discovered, the Eastman Housing Authority shall take action. It shall do one or more of the following things depending on circumstances and what it determines appropriate:

- A. Require the resident to immediately repay the amount in question;
- B. Require the resident to enter into a satisfactory repayment agreement as set forth in a previous section of this Policy;
- C. Terminate the resident's tenancy;
- D. Refer the case for criminal prosecution; or

Take such other action as the Eastman Housing Authority deems appropriate.

Tenant Signature	Date
Member Signature	Date
Member Signature	Date
EHA Staff Signature	Date