E Address Verification

REVISION 48 (01/01/20 - 12/31/20)

Verify the participant's residential address when a new application is received to establish residency. When a change of address is reported on a renewal application or change report, see Change of Address - Open Cases.

Verification sources must be current and contain the name and address of any of the case participants.

Do not request verification of the actual residential address of an Address Confidentiality Program (ACP) participant.

When a participant is considered homeless, document the <u>case file(g)</u> with a description of where the applicant is residing.

NOTE When the participant is temporarily residing out of state, see TEOA Overview.

Use any of the following verification sources:

- City directory
- Collateral contact
- Church records
- Current driver's license
- Department of Motor Vehicles documents
- Lease agreement
- Ownership of property documentation
- Phone directory
- Rent or mortgage receipt
- School records
- Signed statement from a nonrelative
- Statement from a nonrelative employer
- Statement from a nonrelative landlord
- Tax office records
- Utility bill

• Utility company records

 Verification of Living Arrangement/Residential Address (FAA-0065A) form