

6103(l)(7)(A) and (B) in accordance with 26 U.S.C. 6103(p)(4) and the IRS's "Tax Information Security Guidelines for Federal, State and Local Agencies."

RETENTION AND DISPOSAL:

Only those computer files and printouts created from the computer matching that meet predetermined criteria are maintained. These records will be destroyed as soon as they have served the matching program's purpose. All other records will be destroyed as soon as possible within 1 year. Paper listings containing personal identifiers will be shredded. Computer source files provided by other organizations will be returned to those organizations or destroyed in accordance with computer matching agreements.

Except for tax return information that HUD may not redisclose to housing agencies, owners or agents, the information may be referred to housing agencies, owners or agents for administrative actions, i.e., recoupment of excessive housing assistance. Information obtained through computer matching and tenant case file reviews will be destroyed as soon as follow-up processing of this information is completed, unless the information is required for evidentiary reasons or needed by housing agencies, owners and agents for use in program eligibility determinations. When needed for evidentiary documentation, the information will be referred to the HUD Office of Inspector General (OIG) or other appropriate Federal, State or local agencies charged with the responsibility for investigating or prosecuting such violations. When referred to the HUD OIG the information then becomes a part of the Investigative Files of the Office of Inspector General, HUD/OIG-1.

SYSTEM MANAGER AND ADDRESS:

Director, Computer Matching Activities, Office of the Public and Indian Housing Comptroller, U.S. Department of Housing and Urban Development, 451 Seventh Street, SW., Room 5156, Washington, DC. 20410.

NOTIFICATION PROCEDURES:

Records are generally exempt from Privacy Act access. However, the System Manager will give consideration to a request from an individual for notification of whether the system contains records pertaining to that individual.

RECORD ACCESS PROCEDURES:

Records are generally exempt from Privacy Act access. However, the System Manager will give consideration

to a request from an individual for access to records pertaining to that individual. The procedures for requesting access to records appear in 24 CFR part 16.

CONTESTING RECORD PROCEDURES:

Records are generally exempt from Privacy Act amendment or correction. However, the System Manager will give consideration to a request from an individual for amendment or correction of records pertaining to that individual. The procedures for amendment or correction of records appear in 24 CFR part 16.

RECORD SOURCE CATEGORIES:

The Assistant Secretary for Public and Indian Housing collects information from a variety of sources, including: Housing agencies, the Assistant Secretary for Housing-Federal Housing Commissioner (tenant information provided by owners and agents), State wage information collection agencies, other Federal and State agencies, law enforcement agencies, program participants, complainants, and other nongovernmental sources.

EXEMPTIONS FROM CERTAIN PROVISIONS OF THE ACT:

This system of records is exempt from the requirements of: subsections (c)(3), (d)(1), (d)(2) and (e)(1) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(2); and from the requirements of subsection (d)(1) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(5).

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[Docket No. N-95-3848; FR 3795-N-01]

Privacy Act of 1974; Matching Program: Matching Tenant Data in Assisted Housing Programs

AGENCY: Office of the Assistant Secretary for Administration, HUD.

ACTION: Notice of matching program.

SUMMARY: Pursuant to the Computer Matching and Privacy Protection Act of 1988, as amended, and the Office of Management and Budget's Guidance on the statute, HUD announces a revised matching program involving comparisons between income data provided by applicants or participants in HUD's assisted housing programs and independent sources of income information. The matching program will be carried out to detect excessive housing assistance under the National Housing Act, the United States Housing Act of 1937, and section 101 of the Housing and Community Development

Act of 1965. The program provides for the verification of the matching results and the initiation of appropriate administrative or legal actions, primarily through public housing agencies, Indian housing authorities, and private owners/management agents for subsidized multifamily projects.

This notice provides an overview of computer matching for HUD's assisted housing programs. Specifically, this notice:

(1) Adds Social Security Administration (SSA) and Internal Revenue Service (IRS) data concerning earned and unearned income to the matching program as independent sources for computer matching;

(2) Describes verification processes for the SSA and IRS matching that differ from processes previously used;

(3) Expands the matching to cover social security and supplemental social security income data maintained by the SSA; and

(4) Recognizes the transfer of computer matching/tenant income verification functions from HUD's Office of Inspector General to offices that administer the assisted housing programs. Those offices include the Office of the Assistant Secretary for Public and Indian Housing and the Office of the Assistant Secretary for Housing—Federal Housing Commissioner.

This notice also sets forth new starting and ending dates for the matching program.

EFFECTIVE DATES: HUD anticipates that during the third quarter of calendar year 1995 it will: (a) Request that SSA and IRS conduct the initial computer matching, and (b) compare SSA and IRS matching results to its tenant data.

During the third quarter of calendar year 1995, HUD plans to initiate the tenant income verification process for a limited number of organizations that administer HUD assisted housing programs. HUD anticipates that the tenant income verification process will be expanded in Fiscal Year 1996 to include more organizations that administer HUD assisted housing programs. The projected dates for SSA and IRS matching are effective unless comments are received that result in a contrary determination, and HUD withdraws this notice.

The computer matching described in this notice may begin after compliance with the reporting requirements cited in section 4 of Appendix I to OMB Circular No. A-130—Federal Agency Responsibilities for Maintaining Records About Individuals (59 FR 37916; July 25, 1994). That section