

(5) Initiate, as appropriate, administrative or legal actions to resolve the tenant's underpayment of rent, using guidelines in HUD regulations and handbooks.

The HAs and private owners/management agents may not suspend, terminate, reduce, or make a final denial of any housing assistance to any individual as the result of information produced by this matching program until: (a) The individual has received notice from that agency containing a statement of its findings and informing the individual of the opportunity to contest such findings; and (b) either the notice period provided in applicable regulations of the program, or 30 days, whichever is later, has expired. In most cases, the discrepancy will be resolved through consultation between the tenant and the HA or private owner/management agent.

In legal actions, HAs and private owners/management agents may refer cases to local law enforcement entities or HUD's Office of Inspector General (OIG) for possible investigation and prosecution, either criminally or civilly. Referrals to the OIG should involve only egregious cases.

#### C. Reporting on Computer Matching/Income Verification Results

HUD plans to prescribe a methodology (probably electronic) for HAs and private owners/management agents to report computer matching/income verification results to HUD. The reporting methodology will measure the effectiveness of the computer matching program. In developing the methodology, HUD will avoid imposing any unnecessary burden on HAs and private owners/management agents. The reporting requirement will be submitted to OMB for approval under the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), and a notice of this submission will be published in the *Federal Register*.

#### IV. Records To Be Matched

SSA and IRS will actually conduct the matching of tenant SSNs and additional identifiers (such as surnames and dates of birth) to tenant data that HUD supplies from its system of records known as the Tenant Housing Assistance and Contract Verification Data (HUD H-11). Within HUD, this system of records includes two automated systems known as the Multifamily Tenant Characteristics System (a system for programs under the Office of the Assistant Secretary for Public and Indian Housing) and the Tenant Rental Assistance Certification System (a system for programs under

the Office of the Assistant Secretary for Housing—Federal Housing Commissioner). HAs and private owners/management agents for subsidized multifamily projects provide HUD with the data included in HUD H-11.

The SSA will match the HUD H-11 records to the SSA's Earnings Recording and Self-Employment Income System (HHS/SSA/OSR, 09-60-0059) (Earnings Record); Master Beneficiary Record (HHS/SSA/OSR, 09-60-0090) (MBR); and Supplemental Security Income Record (HHS/SSA/OSR, 09-60-0103) (SSR). The IRS will match the HUD H-11 records to its Wage and Information Returns (IRP) Master File (Treas/IRS 22.061). The IRS also refers to this file as the Information Return Master File (IRMF).

HUD's Assistant Secretary for Public and Indian Housing (PIH) will place matching data into its Tenant Eligibility Verification Files (HUD/PIH-1), as provided in a notice published in today's *Federal Register*. The HUD/PIH-1 files are specifically exempt from certain provisions of the Privacy Act, as described in a notice published on February 28, 1994 (59 FR 9406) and a notice published on March 30, 1994 (59 FR 14869). HUD's Assistant Secretary for Housing—Federal Housing Commissioner will consider matching data as a component of HUD H-11.

HUD may also coordinate SWICA income computer matches for its rental assistance programs using tenants' SSNs and surnames. SWICAs will match tenant records to machine-readable files of quarterly wage data and unemployment insurance benefit data. Results from this matching will be provided to HUD or HAs, which will then determine whether tenants have unreported or underreported income. The matching will be done in accordance with a written agreement between the SWICA and HUD.

In addition, tenants' SSNs may be matched to the OPM's General Personnel Records (OPM/GOVT-1), the Civil Service Retirement and Insurance Records System (OPM/Central-1), and the Department of Defense's Defense Manpower Data Center Data Base (S322.10.DMDC). The tenant data may be matched to the SSA's Master Files of Social Security Number Holders (HHS/SSA/OSR, 09-60-0058) and Death Master Files for the purpose of validating SSNs contained in tenant records. These records will also be used to validate SSNs for all applicants, tenants, and household members who are six (6) years of age and over to identify noncompliance with program eligibility requirements. HUD will

compare tenant SSNs provided by HAs or private owners/management agents to reveal duplicate SSNs and potential duplicate housing assistance.

#### V. Period of the Match

The computer matching program will be conducted according to agreements between HUD and the SSA, IRS, OPM, and SWICAs. The computer matching agreements for the planned matches will terminate either when the purpose of the computer matching program is accomplished, or 18 months from the date the agreement is signed, whichever comes first.

The agreement may be extended for one 12-month period, with the mutual agreement of all involved parties, if the following conditions are met:

(1) Within 3 months of the expiration date, all Data Integrity Boards review the agreement, find that the program will be conducted without change, and find a continued favorable examination of benefit/cost results; and

(2) All parties certify that the program has been conducted in compliance with the agreement.

The agreement may be terminated, prior to accomplishment of the computer matching purpose or 18 months from the date the agreement is signed (whichever comes first), by the mutual agreement of all involved parties within 30 days of written notice.

Dated: March 22, 1995.

**Marilynn A. Davis,**

*Assistant Secretary for Administration.*

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## DEPARTMENT OF THE INTERIOR

### Bureau of Land Management

[AK-962-1410-00-P; AA-6687-A]

#### Alaska Native Claims Selection

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of Sec. 14(a) of the Alaska Native Claims Settlement Act of December 18, 1971, 43 U.S.C. 1601, 1613(a), will be issued to Old Harbor Native Corporation for approximately 915 acres. The lands involved are in the vicinity of Kodiak National Wildlife Refuge, Alaska.

#### Seward Meridian, Alaska

T. 34 S., R. 23 W.,  
Secs. 4, 8, 9, and 17.

A notice of the decision will be published once a week, for four (4) consecutive weeks, in the Kodiak Daily