Required CMS Data for HUD Agencies

<u>Counseling:</u>

- Client ID Number
- Client Case Number
- Client SSN1 (optional)
- Client SSN2 (optional)
- Client First Name (optional)
- Client Last Name (optional)
- Client Middle Name (optional)
- Client Street Address1 (optional)
- Client Street Address2 (optional)
- Client City
- Client State
- Client Zip
- Client New Street Address1 (optional)
- Client New Street Address2 (optional)
- Client New City (optional)
- Client New State (optional)
- Client New Zip (optional)
- Client Phone Number (optional)
- Client Mobile Phone Number (optional)
- Client Fax (optional)
- Client Email (optional)
- Client Family Size (optional)
- Client Gender (optional)
- Client Marital Status
- Client Race ID
- Client Ethnicity
- Client Head of Household Type
- Client Household Gross Monthly Income
- Client Birth Date (optional)
- Client Counselor ID
- Client Highest Education
- Client Farm Worker
- Client Rural Area Status
- Client Limited English Proficiency
- Client Colonias Resident
- Client HUD Assistance

- Client Disabled
- Client Dependents Number
- Client Intake Date
- Client Counsel Session Date Start
- Client Counsel Session End Date (optional)
- Client Language Spoken
- Client Session Duration
- Client Counseling Type
- Client Counseling Termination
- Client Counseling Fee (optional)
- Client Attribute HUD Grant
- Client Grant Amount Used (optional)
- Client HECM Certificate (optional)
- Client HECM Certificate Issue Date (optional)
- Client HECM Certificate Expiration Date (optional)
- Client HECM Certificate ID (optional)
- Client Predatory Lending (optional)
- Client Mortgage Type (optional)
- Client Mortgage Type After (optional)
- Client Finance Type Before (optional)
- Client Finance Type After (optional)
- Client First Time Home Buyer (optional)
- Client Discrimination Victim
- Client Mortgage Closing Cost (optional)
- Client Mortgage Interest Rate (optional)
- Client Referred By
- Client Sales Contract Signed (optional)
- Client Job Duration
- Client Credit Score (optional)
- Client Missing Credit Score Reason (optional)
- Client Credit Score Source (optional)
- Client Household Debt
- Client Mortgage Delinquency (optional)
- Client Loan Being Reported (optional)
- Client Second Loan Exists (optional)
- Client Intake Loan Type (optional)
- Client Intake Loan is a Hybrid ARM Loan (optional)
- Client Intake Loan is an Option ARM Loan (optional)
- Client Intake Loan Is Interest Only (optional)

- Client Intake Loan is FHA or VA Insured Loan (optional)
- Client Intake Loan is a Privately Held Loan (optional)
- Client Intake Loan has Interest Rate Reset (optional)
- Client Spouse First Name (optional)
- Client Spouse Last Name (optional)
- Client Spouse Middle Name (optional)
- Client Spouse SSN (optional)
- Client Income Level
- Client Purpose of Visit
- Client Activity Type
- 9902 Reporting Quarter (optional)
- Client Impacts (optional)

<u>Group Sessions</u>

- Group Session ID
- Group Session Counselor ID
- Group Session Title
- Group Session Date
- Group Session Duration
- Group Session Type
- Group Session Attribute HUD Grant
- Group Session Activity Type
- Group Session Attendee ID
- Group Session Attendee Fee Amount
- Group Session Attendee Referred By
- Group Session Attendee First Time Home Buyer
- Group Session Attendee Income Level (optional)
- Group Session Attendee Address 1 (optional)
- Group Session Attendee Address 2 (optional)
- Group Session Attendee City (optional)
- Group Session Attendee State (optional)
- Group Session Attendee Zip Code (optional)
- Group Session Attendee Rural Area Status (optional)
- Group Session Attendee Limited English Proficiency (optional)
- Attendee ID
- Attendee First Name (optional)
- Attendee Last Name (optional)
- Attendee Middle Name (optional)
- Attendee Address 1 (optional)

- Attendee Address 2 (optional)
- Attendee City
- Attendee State
- Attendee Zip Code
- Attendee Rural Area Status
- Attendee Limited English Proficiency
- Attendee Race ID
- Attendee Ethnicity ID
- Attendee Income Level

See the HUD Exchange for more detailed information:
https://files.hudexchange.info/resources/documents/HCS-ARM-Control-Document.pdf