

Compliance Violation Fines		
All payments due within 30 days of assessment or completion of appeal		
Compliance Violation (per unit unless otherwise noted)	Corrective Time Period	Fines after Corrective Period
Life and Safety Violations Life-threatening (post Y15)	24hr – 1 week to correct	\$250 fine and \$100 per month until corrected
Life and Safety Violations Non-Life threatening and UPCS Violations – Level 2 and 3 (post Y15)	30 days to correct. Refer to NCL letter for specific violation	\$250 fine and \$50 per month until corrected
Incorrect eligibility documentation or unable to determine eligibility (post Y15)	30 days to correct	\$250 fine and \$100 per month until corrected
Incorrect rent of \$15 or less (post Y15 for all units; Initial credit period for all deeper targeted units)	30 days to correct and reimburse tenants the overage amount	The greater of \$100 or twice the monthly financial gain per month until corrected
Incorrect Rent of more the \$15 (post Y15 for all units; Initial credit period for all deeper targeted units)	Immediate \$250 fine or twice the financial gain, whichever is greater, and owner must correct the rents and reimburse tenants the overage amount	After 30 days, an additional fine equal to the greater of \$100 or twice the monthly financial gain per month until corrected
Failure to submit reports – AOC (post Y15) (per project)	30 days to correct	\$250 fine and \$50 per month until corrected
Failure to submit Reports –AOE, Tenant Demographic Data (Initial credit period and post Y15) (Per project)	30 days to correct	\$250 fine and \$50 per month until corrected

<p>Vacant/off-line unit (post Y15)</p>	<p>Immediate \$250 fine if unit is vacant more than 60 days, not being advertised, and not ready to rent. TCAC may extend the 60-day period for situations beyond the owner’s control or involving particularly lengthy rehabilitation, provided that the owner is diligently working to correct the situation.</p>	<p>After 30 days, an additional \$250 fine per month</p>
<p>Failure to Provide Service Amenities (Initial credit period) (Per project)</p>	<p>Immediate fine of twice the financial gain, based on the service costs presented in the application or, if none, an assumed cost of \$20,000 per year, except that no immediate fine shall be imposed for a lapse of 30 days or less within a calendar year.</p>	<p>After 30 days, an additional fine of twice the monthly financial gain.</p>
<p>Lack of cooperation to monitor (post Y15) (Per project)</p>	<p>90 days to correct from date of initial letter notifying of inspection</p>	<p>\$500 per month</p>
<p>RUBS (Ratio Utility Billing Service) and Mandatory Fees (examples but not inclusive – Renter’s Insurance, W/D hook-ups, cable, storage, parking) (Initial credit period and post Y15)</p>	<p>Immediate fine of \$100 or twice the financial gain, whichever is greater. If over maximum TCAC rent, owner must also reimburse tenants for overage.</p>	<p>After 30 days, an additional fine of \$100 per month or twice the monthly financial gain, whichever is greater, until corrected</p>
<p>Student Rule (post Y15)</p>	<p>Immediate \$250 fine</p>	<p>After 30 days, an additional fine of \$100 per month until corrected</p>
<p>Change of Ownership or Management without TCAC Approval</p>	<p>Immediate \$500 fine</p>	<p>After 30 days, an additional fine of \$500 per month until corrected</p>

(Initial credit period and post Y15) (Per project)		
Transfer event without TCAC approval (Per project) (Initial credit period and post Y15)	Immediate \$500 fine or twice the financial gain, whichever is greater	After 30 days, an additional \$500 fine or twice the monthly financial gain, whichever is greater
Change in Unit Mix without TCAC Approval (Initial credit period and post Y15)	Immediate \$500 fine	After 30 days, an additional \$500 fine per month until corrected unless TCAC approves the change
Not using TCAC required forms <ul style="list-style-type: none"> - TIC - TICQ - THIF (if applicable) - Under \$5k Asset - Child/Spousal Support Verification - Zero Income Certification (if applicable) (Initial credit period and post Y15) (Per project)	Immediate \$250 fine	After 30 days, an additional fine of \$100 per month until forms are in use
Failure to maximize utilization of accessible units and give priority for accessible units to persons already residing in the complex or on the waiting list who need the accessibility features (Initial credit period and post Y15) (per project)	30 days to correct	\$250 fine and \$100 per month until corrected