

PROPERTY MANAGEMENT REAL ESTATE

Corporate Office

540 South First Street Montevideo, MN 56265 Phone: 320.269.6640 Fax: 320.269.7789 office@vanbllc.com Branch Office 5709 SW 21st Street, Ste 104 Topeka, KS 66604 Phone: 785.350.2289 Fax: 785.350.2290 ksoperations@vanbllc.com

www.vanbllc.com

Serving Minnesota, Kansas, Missouri, Nebraska, Iowa

PLEASE READ THE FOLLOWING BEFORE COMPLETING YOUR APPLICATION

| your l | If you have any questions regarding this application please | | |
|---|---|--|--|
| Please keep in mind, when returning your application, the cost of postage will be higher. Contact | | | |
| | We also require copies of Social Security cards and birth certificates for all members living in the household. | | |
| | If you receive Social Security/SSI Benefits please enclose a copy of your most recent award letter that shows a date of issuance. | | |
| | All household members, 18 years of age or older, must sign and date all areas indicated. | | |
| | Please write phone numbers for all banks, employment, and other institutions where assets are held and income is received. | | |
| | A non-refundable application fee of \$25 per Adult must be submitted with the application. (Checks and Money Orders should be made payable in the Property name.) | | |



Thank you for your interest in the properties managed by Van Binsbergen & Associates, Inc. Please take the time to thoroughly complete this application. Incomplete applications considerably lengthen the processing time. You may contact our office for assistance and any questions. Completed Applications are processed in order of date and time received.

A non-refundable application fee of \$25.00 for each Adult member of the household MUST be included in order to process the application. MONEY ORDERS OR CHECKS MADE PAYABLE TO THE PROPERTY TO WHICH YOU ARE APPLYING.

| OFFICE USE ONLY | | | | |
|--|----------|--|---------------------|------------|
| Return completed application and application fee to: Van Binsbergen & Associates | | | Date Received | |
| Van Binsberger | ı & Ass | sociates | Time Received | |
| | | Fax: 320-269-7789 | Fee Paid | |
| Montevideo, MN | 56265 | Email: office@vanbllc.com | Date Paid | |
| APPLICATION FO | OR OCC | CUPANCY AT: | | |
| PROPERTY NAME | | | REQUESTED MOVE IN I | DATE |
| CITY | | | | STATE |
| What size unit are y | ou requ | uesting? | 2 Bedroom 3 Bedro | om 🔲 Other |
| How did you hear a | bout thi | is housing? | · | |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | STATE | ZIP |
| PHONE | | | CELL | |
| EMAIL | | | | |
| Do you wish to claim a \$400 deduction from your household income based on "Elderly Household" status, where one household member is 62 or older, handicapped or disabled? | | | | |
| Do you own any pe Pets are not allowed exc | | Yes No If yes, describe signated projects. | | |
| Do you have a direc | t expres | ss/debit card for SS, SSI, child support or em | ployment? | Yes No |
| Have you received energy assistance in the past and/or do you anticipate receiving it within the next 12 months? Yes No | | | | |
| | | oility must be obtained for individuals applyi ormation for verifying physician, clinic, hospit | | |
| PHYSICIAN'S NAM | E | | | |
| CLINIC/HOSPITAL | | | | |
| ADDRESS | | | | |
| CITY | | | STATE | ZIP |
| PHONE | | | | |





Van Binsbergen & Associates, Inc. is an Equal Opportunity Provider, and Employer. Complaints of discrimination should be sent to: USDA, Director, Office of Civil Rights Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410 Or call (202) 720-6382 (Voice and TDD).

| IN CASE OF EMERGEN | ICY NOTI | FY: | | | VB |
|---|--------------------|--|--------------|---------------|----------------|
| NAME | | | | | |
| ADDRESS | | | | | T |
| CITY | | | STATE | | ZIP |
| PHONE | | | CELL | | |
| EMAIL | | | RELATIONSH | IIP | |
| • | | L requested information where ne | cessary, thi | s application | on may be deem |
| unacceptable and returne | d to you fo | r completion. | | | |
| BACKGROUND HISTOR | Υ | | | | |
| Have you or any househol assistance due to violence | | ever been evicted from housing or lated criminal activity? | found ineli | gible for re | ental Yes No |
| Are you a current illegal u | ser of cont | rolled substance? | | | Yes No |
| Have you ever been convi | cted of the | illegal use of a controlled substanc | ce? | | Yes No |
| Have you ever been convi | cted of a d | rug violation: Use, attempted use, p | oossession, | manufactı | ure, |
| Have you successfully com | npleted a c | ontrolled substance abuse recovery | / program o | r are vou | |
| presently enrolled in such | - | | , , , | , | Yes No |
| Have you ever been convi | cted of a fe | elony? | | | Yes No |
| Are you or other househo | ld member | subject to any state lifetime sex of | fender regi | stration? | Yes No |
| HOUSING HISTORY | | | | | |
| Have you lived independe If no, skip to personal refe | | | | | Yes No |
| Have you owned your own | | for the last seven years? | | | Yes No |
| Have you been evicted/ur If yes, provide date and ex | | ainer from any type of housing for a | any reason | ? | Yes No |
| List all states/years where | · e all adult r | nembers have resided? | | | |
| Have you had a prior rental lf yes, provide date and pr | al with our | | | | Yes No |
| PRESENT LANDLORD | <u> </u> | | PHO | NF I | |
| LANDLORD ADDRESS | | | 11110 | 4 L | |
| PROPERTY ADDRESS | | | | | |
| DATES RENTED | START | | END | | |
| PREVIOUS LANDLORD | | | PHO | NF | |
| LANDLORD ADDRESS | | | 1 | .,,_ | |
| PROPERTY ADDRESS | | | | | |
| DATES RENTED | START | | END | | |
| PERSONAL REFERENCES | Seveludin | g family members and landlord | reference | S | |
| NAME | CXCIGGIII | g jammy memoers and randiora | | ONE | |
| MAILING ADDRESS | | | | JIVE | |
| NAME | | | PHO | ONF | |
| MAILING ADDRESS | | | 1110 | ZINL | |
| NAME | | | PHO | ONIE | |
| MAILING ADDRESS | | | PHU | VINE | |
| INITITING MODIFESS | 1 | | | | |

| CITIZENSHIP DECLARATION | VB3 |
|--|--|
| Is every member of the household a US citizen? | Yes No |
| If no, please list the full name of non-citizen and supply verific | cation of eligible immigration status. |
| NAME: | NAME: |
| NAME: | NAME: |
| Acceptable documentation includes: | |
| Proof of age (only for tenants 62 years of age or older) | |
| If younger than 62, items required: Verification Consent Fo | ormat and one of the following: |
| Form I-551, Alien Registration Receipt Card (for permanen | t resident aliens) Form I-94 Arrival Departure Record |
| Form I-688, Temporary Resident Card | I-688B Employment Authorization Card |
| Receipt issued by DHS indicating application for issuance o | of replacement document of above listed categories |
| Form I-151, Alien Registration Receipt Card | |
| RACE/ETHNICITY | |
| eral Government, acting through the Rural Housing Service, on the basis of race, color, national origin, religion, sex, fam furnish this information, but are encouraged to do so. This inf | on solicited on this Application is requested in order to assure the Fed- that Federal laws prohibiting discrimination against tenant applicants niliar status, and disability are complied with. You are not required to formation will not be used in evaluation your Application or to discrim- furnish it, the owner is required to note the race, ethnicity, and sex of name." |
| HEAD: Ethnicity: Hispanic or Latino Race: 1 American Indian/Alaska Native | ☐ Not Hispanic or Latino ☐ 2 Asian ☐ 3 Black or African American |
| Gender: 4 Native Hawaiian/Other Pacific Islande Male | er 5 White Female |
| CO-TENANT Ethnicity: Hispanic or Latino Race: 1 American Indian/Alaska Native 4 Native Hawaiian/Other Pacific Islande | Not Hispanic or Latino 2 Asian 3 Black or African American 5 White |
| Gender: Male | Female |
| CERTIFICATION/AUTHORIZATION/CONSENT | |
| I/We hereby certify the unit applied for will be the household I/We further certify that I/we do/will not maintain a separate I/We understand that I/we must pay a security deposit for thi I/We understand that my/our eligibility for housing will be b clude HUD, RD, Tax Credit) income limits and tenant selection I/We certify all information provided on this Application is true. | e subsidized rental unit in another location. is unit. pased on government program (dependent on property which may in- |
| I/We do hereby authorize Van Binsbergen & Associates, Inc. ment office, companies, groups, or organizations to verify an ditional information or materials which are deemed necessary | and authorized representatives to contact any agencies, law enforcenty information contained in this Application or to obtain and verify adeary to complete my/our Application for housing in programs administrated to the release of wage matching data to the RHS and the bor- |
| TENANT: | DATE: |
| TENANT: | DATE: |

Household Questionnaire

| Constitution | Fff | va Data: | Hausahald - 1961 | a fautha falla | un august (-) | Data and Fire Built | |
|--------------|-------------------------|-----------------------------------|---|--------------------------------------|------------------|--|--|
| Certificatio | | | | Date and Time Rec'd: Rent Amount: \$ | | | |
| ☐ Initial C | | | | near Amount. 3 | | | |
| | tecertification D HOME | | | | | | |
| □ AddaN | Member | | ☐ Section 236 | | | | |
| | | | Other | | | | |
| Property N | Name | | | Bldg, | /Unit # | | |
| | | | | usehold Composition | | | |
| member to | o the hea , only inc | d of household. If this eligibil | ity application is beinnew applicant. Each | ng completed by an household member | applicant who | ving in the unit. Give the relation is applying for occupancy with or older and underage 18 if h | n an existing |
| | | Household Member's | Name | Relationship | Date of Birth | Has/Will this person be a student* during this and/or the upcoming calendar year? YES/NO | Social Security Number |
| 1 | | | | HEAD | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| * Include pu | ıblic and p | private elementary, junior & ser | nior high, college, univ | versity, technical, trad | le, and mechar | nical schools. Do not include on-t | he-job training courses. |
| | | | | Household Income | | | |
| | | | | | | date or effective date of rece | rtification. Include <u>all</u> |
| iuii time, p | part time | or seasonal income even if | | | | | |
| | | (Check VFS or NO to ear | | BER RECEIVE OR EXP | | VE unt. List sources on page 2.): | |
| YES | NO | (eneck 125 of 115 to ca | on item, as applicable | e, and melade gross | monenty amo | | Gross Monthly |
| Amount | | 1. Wages, salaries (include o | vertime tins honuse | es commissions etc | .) | | \$ |
| | | 2. Does any member work fo | | • | • | | \$ |
| | | 3. Regular pay for a member | | | | | \$ |
| | | | | | | deposit check cash card | \$ |
| | \vdash | 5. Worker's compensation . | • | | | | \$ |
| | | 6. Unemployment benefits o | | | | | \$ |
| | | 7. Student financial assistan | | | | | \$ |
| | | 8. Child support (check yes if | | · · | • | | \$ |
| | | 9. Alimony/Spousal Maintena | | | | | \$ |
| | | 10. Social Security income (ir | | | | | \$ |
| | | 11. Disability benefits including | · · | | • | | \$ |
| | | 12. Regular payments from p | , | • | | | \$ |
| | | 13. Regular payments from r | | · · | | | \$ |
| | | 14. Death Benefits | | | | | \$ |
| | | 15. Regular payments from a | | | | | \$ |
| | | 16. Regular payments from in | | | | | \$ |
| | | 17. Net income from rental p | | | | | \$ |
| | | 18. Regular cash and non-cas | | | | | T |
| | | | | | | s) | \$ |
| | | 19. Are any changes to incom | ne expected within t | he next 12 months o | due to a raise, | bonus or other reason? | \$ |
| | 20. Other (list) | | | \$ | | | |

Minnesota Housing 1 of 4 Household Questionnaire (1/21)

Household Questionnaire

| YES NO DOES ANY HOUSEHOLD MEMBER (INCLUDING CHILDREN) HAVE MONEY HELD IN: Cur 21. Checking Accounts (6 month average balance) \$ 22. Savings Accounts \$ 23. Cash cards used to receive government benefits or other income \$ 24. Online donation accounts such as GoFundMe, Kickstarter, Fundly, local bank, etc. \$ 25. US Savings Bonds \$ 26. Trusts* \$ 27. Securities \$ | |
|---|--------------------|
| 22. Savings Accounts | rrent Balance |
| 23. Cash cards used to receive government benefits or other income | |
| 24. Online donation accounts such as GoFundMe, Kickstarter, Fundly, local bank, etc | |
| 25. US Savings Bonds | |
| 26. Trusts* | |
| | |
| 27. Securities | |
| | |
| 28. Whole or Universal Life Insurance Policy (do not include term life insurance) | |
| 29. 401K* | |
| 30. IRA/KEOGH Accounts | |
| 31. Certificates of Deposit | |
| 32. Pension/Retirement/Annuity | |
| | |
| 34. Treasury Bills | |
| 36. Lump Sum Payment (i.e., inheritance, insurance settlement, lottery winnings, capital gains) \$ | |
| 37. Are any accounts held jointly with someone not in the unit? Which account and with whom? | |
| 38. Other (include cash on hand) | |
| *Include Trusts, 401K, etc., only if the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. If you are unsure, list the accounts are accessible to the household prior to termination of employment, retirement, or death. | ınt and it will be |
| verified. | |
| YES NO | Value |
| 39. Do you now own a home or other real estate? | |
| If yes, list address(es): | |
| | |
| | |
| 40. Do you receive payments for a home you sold by contract for deed? | |
| 41. Do you have any coin collections, antique cars, gems/jewelry, stamps or any other items \$ | |
| held as an investment (wedding rings and personal jewelry do not count)? | |
| 42. Are any assets held jointly with another person? List person and asset(s). | |
| | |
| | |
| | |
| Enter combined cash value of all household assets \$ | |
| DO NOT LEAVE THIS SECTION BLANK. | |
| From 1-42, income and assets above, provide contact information for <u>all</u> "YES" checked items. All information must be verified. (If a household the contact information for all before the contact information for all the | old member has |
| more than one source of income and/or asset, use a separate line for each source. Use additional sheets, if necessary.) | |
| I I HH Member I | t name and |
| Number members age 18 or older. phone | e/fax/email |
| | |
| | |
| l l | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Please attach documentation available to verify income (e.g., divorce/settlement papers, tax returns, social security benefit award letter, etc.).

Household Questionnaire

| | | | | Questionnant |
|---------------------------------------|--------------------|--|---|---------------------------|
| We hereby certify that | it I/We □Have | e ☐ Have not sold or given away any assets for | or less than Fair Market Value during t | he two year (24 month) |
| eriod preceding the d | ate of this questi | onnaire. Any assets sold or disposed of for less that | an Fair Market Value must be identifie | d below: |
| | | A contact of Entire and March 21/alice | Data and discount | A |
| Household M | ember | Asset and Estimated Market Value | Date sold/disposed | Amount Received |
| | | | | \$ |
| | | | | \$ |
| | | | | |
| | | A DOUTION A LINITORNA T | ON | |
| a fallancias superios | | ADDITIONAL INFORMATI | | na svetska kalavi far |
| e following questions ms checked YES. | s pertain to every | y member of the household. Check either YES or N | io in response to each question. Add a | an explanation below for |
| es No | | | | |
| | Will any househol | d member, including children, live in the unit on a | less than full time basis? | |
| | o you anticipate | any change in your household (someone moving | in or out) during the next 12 months? | |
| | oes any adult m | ember of the household have zero income? If yes | , name(s): | |
| | oes/will the hou | sehold receive rent assistance? If so, indicate from | m what source (Section 8, Rural Develo | opment RA, etc.). |
| | oes your househ | nold have any needs that might be better served b | y a unit which is accessible to persons | with mobility, hearing of |
| v | isual impairment | ss? | | |
| F | explanation: | | | |
| _ | лени поп. | | | |
| _ | | | | |
| _ | | | | |
| | | | | |
| | | SIGNATURES | | |
| | | tion is true and complete to the best of my/our ki | | |
| | • | nderstand that any intentional misrepresentation only of the aforementioned information changes, I/N | S . | • |
| • | | , | · , | • |
| | | | | |
| pplicant/Resident Sig | gnature | | Date | |
| pplicant/Resident Sig | nature | | Date | |
| pphoane, mediaene die | | | | |
| pplicant/Resident Sig | gnature | | Date | |
| | | | | |
| pplicant/Resident Sig | gnature | | Date | |
| | | | | |
| | | | | |
| Head of hous | ehold | | | |
| email ad | | | Phone: | |
| | | | | |
| | | | | |
| applicant/resident | required assista | nce in completing the Household Questionnaire | due to: | _ |
| | | | Date: | |

Minnesota Housing 5 of 4 Household Questionnaire (1/21)

ANNUAL STUDENT CERTIFICATION

| Effective Date: | | |
|-----------------|--------------|--|
| Move-in Date: | | |
| _ | (MM/DD/YYYY) | |

| | nnual Student Certification is llowing apartment: | being delivered in con | nection with the undersigned's applic | ation/occupand | cy in |
|--|--|--|---|--|------------------------------|
| Head o | f Household Name: | | Unit Number: | | |
| Proper | ty Name | | Building Address: | | |
| middle | • • | or high schools, college | those attending public or private eler s universities, technical, trade, or med ses): | • | |
| A. | student for five mo | onths or more out of th | it who is not a student and has not be be current and/or upcoming calendar your no further information is needed. Sign | year (months ne | eed |
| В. | Household contain | s all students, but is qu is/are a F we months or more of t atus is required for at leas | ralified because the following occupant PART TIME student(s) who have not be the current and/or upcoming calendar st one occupant. If this item is checked, sired for at least one occupant. | nt(s) een/will not be year. <i>Verificatio</i> | a full on of |
| C. | Household contains all students who were, are, or will be FULL-TIME students for five months or more out of the current and/or upcoming calendar year (months need not be consecutive). If this item is checked, questions 1-5, below must be completed: | | | | |
| 1. 2. 3. | Minnesota Family Investment Does at least one student par Partnership Act, Workforce In verification of participation) Is at least one student a single | Program (MFIP)? (provid ticipate in a program rece vestment Act, or under o e-parent with child(ren) a not dependent(s) of som | to Needy Families (TANF), otherwise know le release of information for verification p giving assistance under the Job Training ther similar, federal, state or local laws? (and and this parent is not a dependent of some eone other than a parent? (attach studen most recent tax return) | urposes) YES attach eone YES | NO NO NO |
| 4. 5. | Are the students married and Does the household consist o | entitled to file a joint tax f at least one student who | return? (attach marriage certificate or tage o was under the care and placement responders of the care? (provide verification of participation) | onsibility YES | NO NO |
| Under and ac change repres termin | questions 1-5 are marked NO , or ve penalties of perjury, I/we occurate to the best of my/o es in this household's st | erification does not support to certify that the informatur knowledge and belifudent status. The stantage and the status and the status and the status are status. The status are status and the status are status and the status are status are status and the status are status a | ne of the above conditions are considered eligithe exception indicated, the household is contact of the presented in this Annual Studentief. I/we agree to notify management undersigned further understands e, misleading or incomplete informations. | onsidered ineligible nt Certification nt immediately that providing | is true of any g false |
| Signat | ure | (Date) | Signature | (Dat | te) |
| Signat | cure | (Date) | Signature | (Dat | te) |

Annual Student Certification MHFA HTC 35 (1/20)

TENANT RELEASE AND CONSENT

I/We, the undersigned, hereby authorize all representatives of companies/agencies in the categories listed below to release, without liability, information regarding employment, additional forms of income, benefits, assets, and references to **Van Binsbergen & Associates, Inc.** (Owner and/or Agent), for purposes of verifying information listed on the rental application.

INFORMATION COVERED

I/We understand that previous or current information regarding my/our household may be needed. Verifications and inquiries that may be requested include, but are not limited to: personal identifiers; employment, income and assets; medical or child care allowances. I/We understand this authorization cannot be used to obtain any information which is not pertinent to eligibility as a qualified tenant.

GROUPS OR INDIVIDUALS WHO MAY BE CONTACTED

The groups or individuals who may be asked to release the above information include, but are not limited to:

Past and Present EmployersVeterans AdministrationWelfare AgenciesState Unemployment AgenciesSocial Security AdministrationRetirement SystemsSupport and Alimony ProvidersBanks/Other Financial InstitutionsColleges & UniversitiesMedical and Child Care ProvidersPrevious LandlordsPublic Housing Agencies

SAVE VERIFICATION CONSENT FORM

For every household member (adult or child) identified as an eligible noncitizen on the application, the signatures below provide consent to the following for the individual and/or signature of parent/guardian for household members under the age of 18:

- 1. The use of provided evidence/documentation to verify eligible immigration status to enable household members to receive financial assistance for housing.
- 2. The release of such evidence to the DHS for purposes of verification of the immigration status of the individual.

CONDITIONS

SIGNATURES

I/We agree that a photocopy of this authorization may be used for the above stated purpose(s). The original of this authorization is on file and will stay in effect for a year and one month from the date signed. I/We understand I/we have a right to review this file and correct any information that is incorrect.

Signature Printed Name & Date Printed Name & Date





Minnesota Housing Finance Agency GOVERNMENT DATA PRACTICES ACT DISCLOSURE STATEMENT

| | PRINT NAME(s) OF HOUSEHOLD MEMBER'S |
|-------------------------|--|
| | SIGNING THIS FORM |
| | |
| | |
| | |
| appli | Minnesota Housing Finance Agency ("Minnesota Housing") is asking you to supply information that relates to you cation to occupy, or continue to occupy, a unit in the following property ("Property"): |
| | |
| that provi infori | Some of the information you are being asked to provide to Minnesota Housing may be considered private of dential under the Minnesota Government Data Practices Act, Minnesota Statutes chapter 13. Section 13.04(2) of law requires that you be notified of the matters included in this Disclosure Statement before you are asked to de that information to Minnesota Housing. The owner of the Property ("Owner") may also ask you to supply mation that relates to your application. The Owner's request for information is not governed by the Minnesota renment Data Practices Act. |
| used eithe | 1. Minnesota Housing is asking for information that is necessary for the administration and management of a or Federal program to provide housing for low and moderate-income families. Some of the information may be to establish your eligibility to initially occupy, or to continue to occupy, a unit in the Property and/or to receive r State or Federal rental assistance. Other information may be used to assist Minnesota Housing in the evaluation management of some of the programs it operates. |
| Attac | 2. As part of your application, you are asked to supply the information contained in each of the following thments that are checked with an "X" (all checked boxes apply): |
| | Attachment 1 - Section 8, 236, and 202 Programs Attachment 2 - Housing Tax Credit Program Attachment 3 - ARM or LMIR First Mortgage Attachment 4 - Deferred Loan (other than MARIF) Attachment 5 - MARIF Attachment 6 - HOME |
| | Each Attachment has two parts: Part A and Part B. |

- 3. The information asked for under Part A of the checked Attachment(s) may be used by Minnesota Housing to establish your eligibility to occupy a unit in the Property or to receive State or Federal rental assistance. If you refuse to supply any portion of the information asked for under Part A of the checked Attachment(s), you may not qualify for initial or continued occupancy of a unit in the Property or for receipt of State or Federal rental assistance.
- 4. The information asked for under Part B of the checked Attachment(s) will help Minnesota Housing in the evaluation and management of some of the programs it operates and your supplying of this information will be very helpful to Minnesota Housing. Your failure to provide any of the information asked for under Part B of the checked Attachment(s) will not affect whether or not you qualify for initial or continued occupancy of a unit in the Property or for State or Federal rental assistance.

- 5. The Owner may also ask for information to determine whether or not it will rent a unit in the Property to you. Your supplying of, or refusal to supply, any information requested by the Owner will not affect a decision by Minnesota Housing, but could affect the Owner's decision of whether it will rent a unit to you. The determination by the Owner is separate from Minnesota Housing's determination and Minnesota Housing does not participate, in any way, in the Owner's decision.
- 6. All of the information that you supply to Minnesota Housing will be accessible to staff of Minnesota Housing and may be made available to staff of the Office of the Minnesota Attorney General, the United States Department of Housing and Urban Development, the United States Internal Revenue Service, and other persons and/or governmental entities who have statutory authority to review the information, investigate specific conduct, and/or take appropriate legal action, including but not limited to law enforcement agencies, courts and other regulatory agencies. The information may also be provided by Minnesota Housing to the Owner's management agents of the Property.
- 7. This Disclosure Statement remains in effect for as long as you occupy a unit in the property and are a participant in the program(s) identified in #2, above.

I was (We were) supplied with a copy of and have read this Minnesota Housing Finance Agency Government Data Practices Act Disclosure Statement and the Attachment(s) identified in #2, above.

Head of household, spouse, co-head and all household members age 18 or older must sign below:

| Applicant/Tenant Signature | Date | |
|----------------------------|------|--|
| Applicant/Tenant Signature | Date | |
| Applicant/Tenant Signature | Date | |
| Applicant/Tenant Signature | Date | |

Attachment 1 Section 8, 236 and 202 Programs

Part A.

- 1. Household composition, legal name(s), age(s) and relationship to the head of household of all household members
- 2. Declaration of citizenship or legal non-citizenship of all household members
- 3. Social Security Number disclosure of all household members
- 4. Date of birth of all household members
- 5. Elderly, disabled or handicapped status of affected members of your household (for program eligibility and/or program allowances)
- 6. Custody of minor children
- 7. Student status
- 8. Housing preferences by program or statute
- 9. Employment or unemployment status
- 10. Amount and source of all earned and unearned income of all household members
- 11. Type, value and income derived from all household assets
- 12. Type, value and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 13. Participation in self-sufficiency programs
- 14. Medical expenses (for program allowances)
- 15. Handicap assistance expenses (for program allowances)
- 16. Child care expenses (for program allowances)
- 17. Need for reasonable accommodation for any member of the household
- 18. Need for assistive animal and/or devices
- 19. Credit and criminal history background data of all adult household members
- 20. Disclosure of the use, sale, distribution or manufacture of illegal drugs of any adult household members
- 21. Disclosure of arrests or convictions of the use or illegal distribution or manufacture of illegal drugs or controlled substances
- 22. Disclosure of arrests or convictions of a felony or misdemeanor (other than a traffic violation)
- 23. Disclosure of lifetime registration as a predatory sex offender of any adult household member
- 24. Disclosure of a pattern of alcohol abuse of any adult household member that would interfere with other tenants' rights
- 25. Disclosure of receipt of previously received government housing subsidy
- 26. Disclosure of termination of housing assistance for fraud, non-payment of rent or utilities or failure to cooperate with recertification procedures
- 27. Current and previous residency

Part B

- Race
- 2. Ethnicity
- 3. Gender of head of household
- 4. Marital Status
- 5. Occupation
- 6. Receipt of Public Assistance

Attachment 2 Housing Tax Credit Program

Part A

- 1. Household composition, legal name(s), date of birth, and relationship to the head of household of all household members
- 2. Student status and, where applicable, evidence that student household meets section 42 eligibility
- 3. Amount and source of all earned and unearned income of all household members
- 4. Source, type, value and income derived from all household assets
- 5. Type, value and income derived from all household assets disposed of for less than fair market value within the past 2 years
- 6. Custody of minor children
- 7. Elderly, disabled or handicapped status of affected members of your household (for program eligibility, if applicable)
- 8. Current and/or previous housing history (for program eligibility, if applicable)

Part B

- 1. Race
- 2. Ethnicity
- 3. Gender of head of household
- 4. Social Security Number or Alien Registration of all household members
- 5. Elderly, disabled or handicapped status of members of your household
- 6. Marital Status
- 7. Receipt of Public Assistance
- 8. Request and verification of need for reasonable accommodation

Attachment 6 HOME Program

Part A

- 1. Information regarding the household composition including the name(s) and age(s) of all members in the household.
- 2. The amount and source of all earned and unearned income of all household members
- 3. The type, value and income derived from all household assets.
- 4. Current and/or previous housing history (for program eligibility, if applicable)

Part B

- 1. Race
- 2. Ethnicity
- 3. Gender of head of household
- 4. Receipt of Public Assistance and Type of Assistance (i.e. Rural Development, Section 8 etc)
- 5. Homeless Household
- 6. Disabled Status
- 7. Household Type (i.e., single, elderly, etc. and related single parent)



| (FOR OFFICE USE ONLY) | |
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| SITE NAME: | |
| RHR ACCT #: | |

Personal Information:

General Consent Form

| l, La: | Last Name First Middle Maiden for Company Name City State Purpose State Purpose State Purpose City State Zip Code Tess City State Zip Code Tess City State Zip Code Tess Social Security Number Driver's License State Home Phone Phone Phone Rental History Reports (RHR) and/or the above named company to do a complete investigation of all information provided in my residency. I/We have personally filled in and/or reviewed all information contained within the application. I/We understand failure to the documents completely and truthfully may result in denial and/or foreit of deposit. A complete investigation may include any or all of the intervention of employment and income, criminal record search, rental history references (including MPHA), unlawful on investigation, identity trace, sex offender search, terrorism search, check writing history and personal interviews with all provided he source of the information may come from, but is not limited to: credit bureaus, banks and other depository institutions, current and yers, federal or state records including state employment security agency records, county or state criminal records, county or bank a writing to this report if I/We are not accepted based upon information on the sources as required. It is understood that a facsimile copy of this form will serve as authorization. I/We understand that I/We have a right to make a writine request within 30 days tailon pertaining to this report if I/We are not accepted based upon information contained in the report. I/We authorize RHR to produce ter federal and state records of employment and income history, including state employment security agency records. This authorization feet for one (1) year unless limited by state law, in which case, the authorization continues in effect for the maximum period not to exceed the properties of the produce that the properties of the p | have mad | | | |
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| RHR ACCT #: | |

Personal Information:

General Consent Form

| l, La: | Last Name First Middle Maiden for Company Name City State Purpose State Purpose State Purpose City State Zip Code Tess City State Zip Code Tess City State Zip Code Tess Social Security Number Driver's License State Home Phone Phone Phone Rental History Reports (RHR) and/or the above named company to do a complete investigation of all information provided in my residency. I/We have personally filled in and/or reviewed all information contained within the application. I/We understand failure to the documents completely and truthfully may result in denial and/or foreit of deposit. A complete investigation may include any or all of the intervention of employment and income, criminal record search, rental history references (including MPHA), unlawful on investigation, identity trace, sex offender search, terrorism search, check writing history and personal interviews with all provided he source of the information may come from, but is not limited to: credit bureaus, banks and other depository institutions, current and yers, federal or state records including state employment security agency records, county or state criminal records, county or bank a writing to this report if I/We are not accepted based upon information on the sources as required. It is understood that a facsimile copy of this form will serve as authorization. I/We understand that I/We have a right to make a writine request within 30 days tailon pertaining to this report if I/We are not accepted based upon information contained in the report. I/We authorize RHR to produce ter federal and state records of employment and income history, including state employment security agency records. This authorization feet for one (1) year unless limited by state law, in which case, the authorization continues in effect for the maximum period not to exceed the properties of the produce that the properties of the p | have mad | | | |
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UNDER \$5,000 ASSET CERTIFICATION

For households whose <u>combined</u> net assets do not exceed \$5,000. Complete only <u>one</u> form per household; include assets of children.

| Head of H | lousehold Name: | | | | Unit No.: | | | |
|--|---|--|--|--|---|-----------------------|---------------------|---------------------------|
| Developm | nent Name and Address: | | | | | | | |
| | all that apply for 1 thro | | | | | | | |
| 1. My | our assets include (ente | er n/a in (A) if y | ou do not ow | n the respective | e asset): | | | |
| Source | e | (A) Cash Value* | (B) Int. Rate | (A*B) Annual Income | Source | (A) Cash Value* | (B) Int. Rate | (A*B) Annual Income |
| Saving | gs Account(s) | \$ | % | \$ | Checking Account(s)*** | \$ | % | \$ |
| Cash o | on Hand | \$ | N/A | N/A | Government Benefits**** | \$ | <u></u> % | \$ |
| Certifi | cates of Deposit | \$ | % | \$ | Money Market Funds | \$ | %_ | \$ |
| Stocks | 5 | \$ | % | \$ | Bonds | \$ | %_ | \$ |
| IRA Ad | ccount(s) | \$ | % | \$ | 401(k)/403(b) Account(s) | \$ | <u>%</u> | \$ |
| Keogh | Account(s) | \$ | %_ | \$ | Trust Funds | \$ | %_ | \$ |
| Equity | in Real Estate | \$ | %_ | \$ | Land Contracts | \$ | %_ | \$ |
| Lump | Sum Receipts | \$ | % | \$ | Capital Investments | \$ | %_ | \$ |
| Bitcoi | n/ Cryptocurrency | \$ | % | \$ | GoFundMe/Crowdsourcing | \$ | %_ | \$ |
| Life In | Surance (Excluding Term) | \$ | % | \$ | | | | |
| | ment/Pension not named above: | \$ | % | \$ | Explanation | | | |
| | nal Property Held as an ment** | \$ | % | \$ | Explanation | | | |
| PLEAS | SE NOTE: Certain funds (| e.g., Retiremen | it, Pension, Tr | ust) may or ma | y not be (fully) accessible to you | . Include only | those amounts | which <u>are</u> . |
| **Personal as, but no ***Checkir | property held as an invest | tment may includusehold furniture, ld be the average | le, but is not lir daily-use autos in the checking | nited to, gem or , clothing, assets account over the | ich as broker's fees, settlement cost coin collections, art, antique cars, o of an active business, or special equ last six (6) months | etc. Do not incl | lude necessary pe | rsonal property suc |
| • | ck either box 2 or box 3 | below, not botl | n) | | | | | |
| 2. | Within the past tw market value (FMV you received). | | | _ | y assets (including cash, real (enter th | | | |
| 3. | I/we have not sold of | or given away a | ssets (includin | g cash, real est | ate, etc.) for less than fair mark | et value during | g the past two (2 | 2) years. |
| 4. | I/we do not have an | y assets at this | time (do not | check this box i | you have entered any numbers | s in section 1, | above). | |
| | | | • | | ,000, and the annual income fr | | • | |
| The und | enalty of perjury, I/we | certify that the trstand(s) that | ne informatio providing fal | n presented ir se representat | ove). This amount is included i n this certification is true and ions herein constitutes an ac | accurate to | the best of m | |
| Signature | of Applicant/Tenant | | ate | Si | gnature of Applicant/Tenant | | Date | |
| Signature | of Applicant/Tenant | | ate | Si | gnature of Applicant/Tenant | | Date | |

PENALTIES FOR MISUSING THIS CONTENT: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208 (a) (6), (7), and (8). Violations of these provisions are cited as violations of 42 USC 408 (a), (6), (7), and (8).

Under \$5,000 Asset Certification MHFA HTC 24 (ver 1/20)



Verification of Deposit Housing Assistance Agencies



For faster processing, please complete the form on your computer before printing.

This form is for housing assistance agencies requesting consumer deposit information. Please complete the form including the customer authorization signature and fax to the number noted below. Your completed request will be faxed to the return fax number provided on this form.

| Requests Toe Instructions | | | | | | | | | | | | | | | | | | | | | |
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