## Required Documentation Checklist

### **Documents supplied by the City of Morton:**

Document Chec	klist
	Grant Application Intake Form (front side only) Information & Picture Release Lead-Based Paint & Fair Housing sign-off *pamphlet included Non-Discrimination Notice What to Expect from the Home Improvement Program Walk Away Policy Lien Verification Combined Tennessen Warning and Privacy Act Notice Verification of Employment Forms (2 included) - Fill out if applicable Privacy Notice
Documents sup	plied by applicant:
	<b>Recorded</b> Warranty Deed ( <b>NOT</b> the abstract. Obtain from County Recorder) (If Contract for Deed <i>or</i> Life Estate please contact our office for additional forms)
	Most recent Monthly Mortgage Statement, showing current balance -if applicable
	Most Recent Real Estate Tax Statement
	Property Liability Insurance - Declaration Page (Lists owners' name and address, policy number and policy period)
	Previous 2 Years Federal Income Taxes (1040 Forms and copies of W-2 Forms and 1099 Forms)
	Current Social Security Benefit Letter - If Applicable (check stubs and bank statements will NOT work)
	Letter/Statement from agency where pension is received, which indicates the amount of your yearly Distribution - <i>If Applicable</i> (check stubs and bank statements will NOT work)
	Statement from county for any Child Support, MFIP, GA, etc. being received for the previous 12 months - <i>If Applicable</i>

Please provide all of the above required documents along with your application or you may be denied for insufficient information. This grant is processed on a first-come, first-served basis. Your application will be completed as we receive all required documents, you are deemed eligible, we have open slots, and there are remaining funds.

Income documentation is required for anyone living in the home, over the age of 18, receiving any form of income.

Please return all forms to:

Morton City Hall P.O. Box 127 Morton, MN 56270 (507) 697-6912





## We Do Business in Accordance With the Federal Fair Housing Law

(The Fair Housing Amendments Act of 1988)

# It is Illegal to Discriminate Against Any Person Because of Race, Color, Religion, Sex, Handicap, Familial Status, or National Origin

In the sale or rental of housing or estate residential lots

In the provision of real brokerage services

estate residential lots

In the appraisal of

In advertising the sale or rental housing of housing

In the financing of housing Blockbusting is also illegal

Anyone who feels he or she has been discriminated against may file a complaint of housing discrimination:

1-800-669-9777 (Toll Free) 1-800-927-9275 (TTY) www.hud.gov/fairhousing U.S. Department of Housing and Urban Development Assistant Secretary for Fair Housing and Equal Opportunity Washington, D.C. 20410

# MORTON DEVELOPMENT PROGRAM APPLICATION OWNER – OCCUPIED

APPLICANT: Full Name (Last, First, M.I.	<u>CO-</u> A	<u>APPLICANT</u>	: Full Nam	e (Last, First,	M.I.)		
Social Security Number	) Socia	al Security	Number		Birt	th Date (mm/dd/yy)	
Gender: M / F Disability: Yes / No	Gen	der: M / F	Dis	sability: Yes /	No	Income: Yes / No	
Marital Status:MarriedSeparate	edNot Married (S, D,	W) Mar	ital Status:	Marri	edSepara	tedNot	Married (S, D, W)
Street Address	PO Box Cit	7	Z	ip	County		How Long (years)
Phone Number		Alte	rnate Phon	e Number			
Email address:		Best	contact me	thod: Ph	one or Email		
		Best	contact tin	ne: _		AM / PM	
Education – Level: 🛘 8 <sup>th</sup> Grade or Less 🔻	High School/GED	Educ	ation – Leve	l: 🛮 8 <sup>th</sup> Grae	le or Less	☐ High Sch	ool/GED
□ Some College □ College □ Graduate d	egree	□ So	me College	☐ College	☐ Graduat	e degree	
☐ Other		□ Ot	her				
	 		Single	er over 18 emp Male Head of	Household		
Additional Household Members (Last, First, M)	Social Security Number	Birth Date	Gender M/F	Disabled Y/N	Race	Income Y/N	Income Source
	2						
The information solicited on this application is requested by the grantee in order to assure the Federal Govern prohibiting discrimination against applicants on the basis of race, color, national origin, religion, sex, familial required to furnish this information, but are encouraged to do so. This information will not be used in evaluat However, if you choose not to furnish it, the grantee is required to note the race/national origin and sex of the				l status, age, a ting your appl	and handicap are lication or to dis	begin compli criminate agai	ed with. You are not inst you in any way.
The following information is requested solely for the application.	ne purpose of determining comp	liance with I	Federal Civil	Rights Law. Y	our response w	ill not affect co	onsideration of your
Applicant	Co-	Applicant					
_I do not wish to furnish this information	_I do	not wish to	furnish this i	nformation			
Ethnicity: (Select One) Hispanic or Latino Not Hispanic or Latino	_His	nicity: (Sele panic or Lati Hispanic or	no				
Race: (Select one or more) _American Indian or Alaska Native _Asian _Black or African American _Native Hawaiian or Other Pacific Islander _White	an ck or Africa	n or Alaská N n American	lative				

Property Information			
Single FamilyDuplexMulti- Family	_Mobile Home	Year Property Built	Number of Bedrooms:
Purchase price of Property: \$ Date of	Purchase:	Estimated Market Va	lue: \$
The Real Estate Taxes are current? Yes or No Current Homeowner Insurance carrier:  Is the Property within 300 feet of a railroad?  Is the property within 100 feet of a major U.S. High Is the property located within a Floodway, river or s	Yes or No way? Yes or	No	Expiration Date:er:
Ownership Information			
Do you have an outstanding mortgage on the proof of the p			
Is your property held in a trust? Yes or I	No Trusts	are not eligible for funds	from the City of Morton
Is property being purchased on a Contract for D	Deed? Yes*	or No	
If purchasing on Contract for Deed, Name and	address of seller:		
Is the property listed in a Life Estate? Yes* of If yes, names and addresses of Remaindermen		states have no descending	g forgiveness
*Reminder: Contract for Deed Vendors and Lift  *If Contract for Deed or Life Estate ownership			

Mortgage Informa	tion (All debts secured	by home)	)				
To whom Indebted to:	Name of Mortgage Company	Date Incurre d	Original Amount	Present Balance	Monthly Payment	Mortgage Status (Current/ delinquent)	Terms of Financing (%, term, fixed, or adjustable)
First Mortgage							
Second Mortgage							
Contract for Deed							
Other Debts secured by home							
Conflict of Interest							
Official of this City, Sta	er of your household been (or te of Minnesota, or United or thad immediate family ties or	Community	Action Partne	ership?			official, or appointedYesNoYesNo
If yes, describe:							
Note: If a conflict exists	, it may be possible for the	grantee and	its agents to	request an exce	eption to the o	conflict from th	ne funding agency.
any of you been decla	ding judgments or liens a ared or are declaring bank property foreclosed upo	cruptcy in t	the last 36 m		erefore? _Ye	_Yes _No _Yes _No es _No Are _Yes _No	Have
Income Information	on (Circle all Sources o	of Income)	):				
Wages MFIP	Social Security	SSI	Self	Employment	Annu	nities P	ension
Retirement VA Bo	enefits Child Support	Alimony	Une	mployment	SSDI	[ A	armed Forces
Tips Renta	I Income Interest	Other					
Provide the for 1. 2. 3.	ollowing as proof of inco Third Party Verification Last two years of inco Third Party verification	on on all E ome tax sta	tements requ	uired on all ap	plications -		Return
Other Programs:							
Weatherization: Prop	erty weatherized before?			Yes or N			
	the Energy Assistance Printerested in an EAP Ap		AP) this seas	on? Yes or N Yes or N			
Proposed Improve	ments / Accessibility l	ssues / No	eeded Rena	airs:			
1							

I/we certify that the information provi true and correct to the best of my know will result in disqualification of housin Rehabilitation staff to enter my home inspect work in progress while constru the information collected in this applied reputable organizations related to the province.	wledge and understaring rehabilitation assist to identify rehabilitation is occurring. Facation with either how	nd that intentional misrostance or civil liability. tion necessary work ite Furthermore, I/we autho	epresentation of the I/we authorize the ems, to take photogorize the City of M	ne information e Housing graphs, and to forton to share
Applicant #1	Date	Applicant #2		Date
	FOR ADMINISTRA	ATIVE USE ONLY		
I hereby certify that the above application Program:	nt has met the incom	ne, credit, equity and ow	vnership requirem	ents for the
Certifying Coordinator Signature			Date	<del>_</del>
Expiration Date of	Income Verification: (9	90 days from date of retur	n verifications)	



# **EQUAL HOUSING OPPORTUNITY**We Do Business in Accordance With the Federal Fair Housing Law

(The Fair Housing Amendments Act of 1988)

Version 12/2023

☐ Initial ☐ Update [	□ Cont	inuation		С	ITY OF MO	RTON INT	AKE F	ORM								
Physical Address:						Unit	t:	City:			State	e: MN	Z	ip Code:		
☐Mailing Address is	the	Mailing Add	dress:					City:			State	e: MN	Z	ip Code:		
same as the physical	l addres	SS														
E-Mail Address:				Р	rimary Pho	one:		<u>I</u>			Seco	ndary	Phone:			
					_											
Housing: ☐ Rent ☐ (	Own	Famil	y Type: 🗆	Single P	arent Fema	ale 🗆 Singl	le Par	ent Mal	e 🗆 2 Parer	nt 🗆	Multi	Gen.	P	rimary Langua	ge:	
					l: N 01 :		_		/61 :		_	0.1				
☐ Homeless ☐ Othe					ults No Chi							Other				
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Race: A – Asian B – Bla												ite <b>O</b> - (	Other:			
Health Insurance Type Work Status: FT- Full T			MC-Medica		MNC-MNCar				RI-Private		Employer	Not in I	ahor Ford	o R-Retired		
First Name:	Last Na		Relation- ship	Bir	th Date 1/DD/YY)	Social Sec			Gender	Ed Level	Disabled	Race	Ethnicity Hispanic	/	Vet	Work Status
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				/	/ /				M/F/O		Y/N		Y/N	□ None	Active	
				/	′ /				M/F/O		Y/N		Y/N	Type:  ☐ None	Y/ N Active	
Y / N - <b>Youth</b> age <b>14</b> -	-24 who	are neither	working or	in scho	ool? Name(	s):								_		
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First Name:		Income Sou	rce:		Income:							nterval				
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		,		1					
	\$				$\square$ Weekly $\square$ Bi-Weekly $\square$ Monthly $\square$ Twice/Month $\square$ Quarterly $\square$ Yearly				
NON CASH BENEFITS:									
☐ Child Care Assist	ance   Energy A	Assistance	□ SNAP	□ WIC	□Health Care Tax Credit	□Subsidized Housing Type:			
Signatures: I hereby certify	that the information r	eported above	is, to the best of	f my knowle	edge, accurate and true. I have been i	nformed of the appeals procedure an	d my data		
privacy rights. OR Uerbal information was received and appeals procedures and data privacy rights were reviewed over the phone. Staff initials:									
Applicant Signature					City of Morton, Staff	Date	_		



#### **MORTON**

### "The Oldest Story in North America"

220 West Second Street - P.O. Box 127 - Morton, MN 56270-0127

Phone: (507) 697-6912 E-Mail:mortoncityhall@mchsi.com

#### **INFORMATION & PICTURE RELEASE**

This is your authorization to release information regarding my home ownership status, income, employment, bank accounts, outstanding debts including mortgages, to order a consumer credit report (if necessary), that is necessary to support my application for a housing improvement loan from the Morton Development Grant.

My signature also serves as my authorization for digital pictures or photos of my home to be taken by the City of Morton. These may be used in publications or displays. I authorize pictures of my house to be used in the Annual Report, which may be distributed throughout the State of Minnesota, and surrounding areas.

Signature of Applicant	Date



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#### **REHABILITATION LOAN PROGRAMS**

#### **Confirmation of Receipt of Lead Pamphlet**

	oublication, <i>Renovate Right</i> , informing me of the ctivity to be performed in my dwelling unit. I re	
Si	ignature	Date
Si	ignature	Date
understand that if my home is buil paint hazard risk assessment will b	Permission for Risk Assessment  t prior to 1978, participation in the program wi e conducted on my property.	Il require that a lead-based
Si	ignature	Date
Si	ignature	Date
	Fair Housing Certification	
(we) certify that I (we) have receiv read and understood the informatio	ed information on the Fair Housing Civil Right n.	Act of 1968 and that I have
Si	ignature	Date
Si	ignature	Date



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#### NONDISCRIMINATION NOTICE

NONDICONALIMITO NOTICE	
"In accordance with Federal law and U.S. Department of Agriculture policy this in from discriminating on the basis of race, color, national origin, sex, age or disabilities apply to all programs).	
To file a complaint of discrimination, write USDA, Director, Officer of Civil Rights Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272(voice) or (202	
This institution is an equal opportunity provider and employer.	
Borrower:	_ Date:
Borrower:	_ Date:



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#### WHAT TO EXPECT AND WHAT NOT TO EXPECT FROM THE HOME IMPROVEMENT PROGRAM

Things that Homeowners Do in the Home Improvement Program

The Housing Program Staff will help homeowners during the home improvement process, but homeowners are responsible for making the choices and doing the work listed below.

- 1. Homeowners provide the program staff with necessary information promptly.
- 2. Homeowners, <u>not the program staff</u>, choose licensed contractors to put together bids.
- 3. Homeowners, <u>not the program staff</u>, select the licensed contractor to do the work on the house.
- Homeowners sign home improvement contracts with the selected licensed contractor.
- 5. Homeowners request and approve payments to their licensed contractors.
- 6. Homeowners are part of inspecting and approving work performed by their licensed contractors.
- 7. Homeowners work with licensed contractors to settle disagreements during the job.
- 8. Homeowners contact their licensed contractors to ask them to correct problems covered by contractor warranties during the first two years after the job has been completed.

Things Owners Should Think About Before Taking out A Home Improvement Loan

- 1. Not all the work that homeowners want to be done can always be done.
- 2. Repairs will correct all health and safety problems but they will not solve all problems.
- 3. Don't expect the house to be completely new after the work is done.
- 4. Don't expect all floors, walls, ceilings, doors, windows, etc. to be completely plumb, level, and square when work is done.
- 5. It can be stressful living in a house while a contractor is performing the work.
- 6. Very few times in life is anyone completely satisfied with things they buy or have repaired. Buying a house or having a house repaired is no different.
- 7. Houses always need improvements. It would be a good idea to save \$25 a month to help cover the cost of future repairs and maintenance.
- 8. Finally, the program staff is <u>not</u> the contractor and <u>cannot</u> guarantee that homeowners will be satisfied with the work done by the contractors.

Owner's Signature	Date
	Date
Intake Reviewer's Signature	 Date



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#### **Rehabilitation Loan Program Walk Away Policy**

This walk-away policy will be instituted by the City of Morton staff for one or more of the following reasons.

- 1. When it is determined that the unit is not suitable for rehabilitation.
- 2. If a property is offered for bid on two separate occasions and no financially acceptable bid is received, or if the Housing Rehab Coordinator confirms that the property cannot feasibly be rehabilitated to HQS and lead based paint standards, within the maximum allowable funding level.
- 3. If the property to be inspected or rehabilitated is in an "unkempt" state which could present health or safety hazards to the City of Morton personnel or a Rehabilitation Contractor who would be performing the work, the property owner will be notified in writing and given 30 (thirty) days to bring the property up to an acceptable standard of cleanliness as determined by the Rehabilitation Coordinator.
  - o "Unkempt" may include, but would not be limited to, unsanitary conditions, the presence of general clutter or undisposed household garbage, either inside or outside of the property to be rehabilitated.
- 4. If it becomes apparent that the property owner, or tenants in the case of rental rehabilitation, at any phase of the project are not willing to comply or accept standard practices of the rehabilitation program that are outlined in the "Owners Responsibilities and Expectations" and the "What Can a Property Owner Expect" information sheets provided.
- 5. If the City of Morton Staff or the Rehabilitation Contractor decides that continued presence on the job site may constitute a liability to their company due to the owner, or tenants, personal behavior or threatening manner.

If any of the above listed problems persist, the City of Morton reserves the right to "walk-away" from that property and take no further action regarding its renovation. The property owner will be notified in writing within two weeks of the determination to "walk-away."

If the project is cancelled due to items number 3, 4 or 5, or if you choose to withdraw from the program after either the initial inspection or lead risk assessment/inspection has been conducted, a fee of \$500.00 per inspection, up to \$1,000.00, will be charged to the owner of the property if inspections have occurred. If you continue with the home repairs the costs of the initial inspection will be charged to the program and the cost of the lead testing will be part of the program costs or loan, depending on the program.

Payments shall be made to the City of Morton no later than thirty (30) days following the action that requires the repayment. If such payment is not made within 30 days, collection proceedings will begin to recapture these funds.

Property Address:	
Owner/Occupant Signature:	Date:
Owner/Occupant Signature:	Date:



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### **Lien Verification Form**

Applicant:	
Property Address:	
I certify that there are no past due assessments, pu also certify that, if applicable, I am current with a is not the subject of a pending mortgage foreclosu homeowners' insurance that would be an adequat	ny mortgage payments and that my property ire. Finally, I certify that I have
Signature of Applicant	Date
Signature of Co-Applicant	

#### **Combined Tennessen Warning and Privacy Act Notice**

Private data requested to enable processing of your application is legally required to determine if you qualify for participation in this Minnesota Housing Finance Agency (Minnesota Housing) program and to help Minnesota Housing manage the program.

Financial information, such as credit reports, financial statements and net worth calculations, is classified as private data on individuals by Minnesota Statutes 462A.065. You are not required to provide this information, but if you refuse to provide it, we will be unable to determine your eligibility for this program and approve your application. The information will be shared with Minnesota Housing staff, its loan servicers and contractors whose jobs require them to see it. Where access to the data is authorized by state statute or federal law, it may be made available to others as so authorized.

Your Social Security Number (SSN) is classified as private data by Minnesota Statutes 13.355. However, disclosure of your SSN is mandatory, as provided by the following authorities: (1) Title 42 of the United States Code, Section 405(c)(2)(C)(i), which permits the state to require disclosure of your social security number to establish your identity for purposes of administering tax laws of the state; and, (2) Minnesota Statutes, Sections 270A.01 to 270A.12, which established the Revenue Recapture Act, enables the state to collect delinquent debts owed to it by capturing tax refunds and other payments that you may otherwise be entitled. Section 270A.04,

subdivisions 3 and 4; require the disclosure of a debtor's social security number for this purpose.

If you disclose your SSN, Minnesota Housing may share it with the Commissioner of the Minnesota Department of Revenue and the Minnesota Attorney General for the purposes of debt collection under the Revenue Recapture Act. If you do not disclose your SSN, you will not be eligible for this assistance.

Disclosure of your SSN for the purposes of verifying your income and credit is voluntary. However, if adequate verification of your income and credit is impossible without your SSN, we may be unable to determine your eligibility.

If you apply for a loan, your name, address, and amount of assistance you apply for and receive are classified as public data under Minnesota Statutes 13.462 subdivision 2.

Borrower Signature	-	Date
5 mm		
Borrower Signature	-	Date

## VERIFICATION OF: Employment

Only use if Applicable- Please complete this form if you are currently employed.

Applicant	
Name of Applicant:	Name of Employer:
Street Address:	Phone Number:
City, State Zip	Fax Number (required):
Social Security Number:	Employer Address:
I hereby authorize the release of the requested information.	
Signature of Applicant	Date:
Employer	r Section
The person named above has stated that he or she is now employe attached form provides you with permission to release the requeste	
This request for verification of employment and earnings is required. The information you provide will be private and only used in establish	
<ol> <li>Gross earnings during the past 12 months:</li> <li>Is the applicant currently employed with you?</li> <li>How long has the applicant been employed? Months</li> <li>Current hourly gross pay rate:</li> <li>Average number of hours per week:</li> <li>Eligible for tips? Estimated Amount</li> <li>Total annual pay periods:</li> <li>Seasonal Employment?         <ul> <li>If Yes, How many months of work during the</li> <li>Will applicant be receiving a raise in the next 12 mor</li> <li>Will applicant receive any bonus pay in the next 12</li> <li>If Yes, How much?</li> </ul> </li> <li>Overtime rate of pay after 40 hours?</li> </ol>	1) \$ 2) Yes / No 3) 4) \$ 5) // N \$ 7) // N \$ 7
Signature of Authorized Representative:	
Print Name	
Title:	
	Please Return To: City of Morton
Date:	P.O. Box 127 Morton, MN 56270 Phone: (507) 697-6912
Telephone:	

**WARNING**: Title 18, Section 1001 of the U.S. Code stated that a person is guilty of a felony for knowingly and willingly making false or fraudulent statement to any department of the United States Government

VER	RIFICATION OF: Employr	ment
Only use if Applicable	- Please complete this form if you are	currently employed.
	Applicant Section	
Name of Applicant:	Name of Em	ployer:
Street Address:	Phone Numb	ber:
City, State Zip	Fax Number	(required):
,		
Social Security Number:	Employer Ac	ddress:
•	. ,	
hereby authorize the release of the requeste	ed information.	
Signature of Applicant	Date:	
	Employer Section	
The person named above has stated that he or sattached form provides you with permission to re  This request for verification of employment and of the information you may information and the control of	elease the requested information. earnings is required to establish eligib	oility for participation in our housing programs.
The information you provide will be private and o	only used in establishing eligibility for	this nousehold.
1. Gross earnings during the past 12		1) \$
2. Is the applicant currently employed		2) Yes / No
3. How long has the applicant been	employed? Months/Years	3)
<ul><li>4. Current hourly gross pay rate:</li><li>5. Average number of hours per wee</li></ul>	ok:	4) \$ 5)
<del>-</del>		·
<ol> <li>Eligible for tips? Estimated Amou</li> <li>Total annual pay periods:</li> </ol>	TIL.	6) <u>Y/N\$</u> 7)
8. Seasonal Employment?		8) Yes / No
If Yes, How many months	of work during the year	
9. Will applicant be receiving a raise	=	9) Yes / No
If Yes, When and how much		\$
10. Will applicant receive any bonus		10) Yes / No
If Yes, How much?	pay in the flext 12 mentile.	\$
11. Overtime rate of pay after 40 ho	urs?	11) Yes / No
. ,		,
Signature of Authorized Representative:		
orginature of Authorized Representative.		
Print Name		
litle:		
		Please Return To: City of Morton

Date:	P.O. Box 127
	Morton, MN 56270
	Phone: (507) 697-6912
Telephone:	

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#### IMPORTANT PRIVACY NOTICE

\*\* Read Before Completing the Application Form\*\*

We are asking that you provide the information on the application form to determine if you are eligible to participate in the program.

Your name, address and the amount of assistance you receive are considered public data under the Minnesota Data Practices Act. Other information that you provide to the housing rehabilitation program about you and your household is considered private data.

We will use your private data only when it is required for administration and management of the program. Persons or agencies with whom this information may be shared include:

- Staff and other persons involved in program administration.
- Local loan committee members who approve applications.
- Auditors who perform required audits of this program.
- Authorized personnel from the Minnesota Dept. of Employment and Economic Development, the U.S. Dept of Housing and Urban Development or other local, state and federal agencies providing funding assistance for your loan.
- Members of the local governing board for the purpose of addressing/resolving applicant complaints (as addressed in the project's policy and procedural manual).
- Those persons who you authorize to see it.
- Law enforcement personnel in the case of suspected fraud or other enforcement authorities as required.

We cannot release private data to anyone else or use private data in any other way unless you give us permission by completing a consent form that we will provide. Please keep in mind, however, that data must be released if required by court order, and in addition, your private data may be released if Congress or the Minnesota Legislature passes a new law that authorizes or requires such release of data.

Signature of Applicant	Date	
Signature of Co-Applicant	 Date	

Minnesota law gives you important rights in regard to information maintained about you. These include:

- The right to see and obtain copies of the data maintained on you,
- Be told the contents and meaning of the data, and
- Challenge the accuracy and completeness of the data.