



Disclosure of Relationships

FIN-100-Addendum

Rental Housing Program Application

Date of Application: Development Number:
Development Name:

I. Disclosure of Relationships

Provide a disclosure of employer/employee and contractual relationship(s) between key development

A. Disclosure of Relationships - Developer

Developer Name (from FIN-100 tab II):

Identify any former MHDC commissioner or MHDC employee currently employed by the

1. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

2. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

Please contact MHDC if more than two individuals need to be listed.

B. Disclosure of Relationships - **Co-Developer** (if applicable)

Co-Developer Name :

Identify any former MHDC commissioner or MHDC employee currently employed by the Co-

1. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

2. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

Please contact MHDC if more than two individuals need to be listed.

C. Disclosure of Relationships - **Managing General Partner/Managing Member**

Managing GP/Managing Member Name:
(from FIN-100 tab III)

Identify any former MHDC commissioner or MHDC employee currently employed by the

1. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

2. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

Please contact MHDC if more than two individuals need to be listed.

D. Disclosure of Relationships - Other General Partner/Other Member

Other GP/Other Member Name:
(from FIN-100 tab III)

Identify any former MHDC commissioner or MHDC employee currently employed by the Other

1. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

2. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

Please contact MHDC if more than two individuals need to be listed.

Please contact MHDC if additional general partners or managing members need to be listed.

E. Disclosure of Relationships - Consultant

Consultant Name (from FIN-100 tab IV):

The Consultant is defined as the person or entity who is submitting the Rental Production application

Identify any former MHDC commissioner or MHDC employee currently employed by the

1. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

2. Name: Employee Contractor
Start Date:

Please explain the role, scope of work, and/or the transactions that describe the activity or services provided by the above-named individual.

Please contact MHDC if more than two individuals need to be listed.

Nonprofit Board

II. Nonprofit Board Composition

Identify the persons currently on the board for the nonprofit entities acting as developer or owner of the proposed development.

A. Nonprofit Entity Name:
(from FIN-100 tab V)

Role in Development: Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member

Board Members:

	Name	Office/Title (as applicable)
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

B. Additional Nonprofit Entity:

Role in Development: Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member

Board Members:

	Name	Office/Title (as applicable)
1		
2		
3		
4		
5		
6		
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15		

Ownership Instructions

III. OS-Instructions

In this example, the Developer entity is made up of two members: A-1 Development, LLC and Acme Properties, LLC. A-1 Development is owned by two individuals. Acme Properties is owned by Acme Real Estate, LLC, which is owned by Acme Family Trust, which is owned by three individuals.

Name of Subject Organization:

Role in Development: Developer
 Co-Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member

A. Owner Name:
Ownership Percentage: % owner of

B. Owner Name:
Ownership Percentage: % owner of

C. Owner Name:
Ownership Percentage: % owner of

D. Owner Name:
Ownership Percentage: % owner of

E. Owner Name:
Ownership Percentage: % owner of

F. Owner Name:
Ownership Percentage: % owner of

G. Owner Name:
Ownership Percentage: % owner of

- H. Owner Name:
Ownership Percentage: % owner of
- I. Owner Name:
Ownership Percentage: % owner of
- J. Owner Name:
Ownership Percentage: % owner of

Please contact MHDC with questions.

Organizational Structure

III. Organizational Structure

For any entity that may be unable to be fully described in tab II or tab III of the FIN-100 given the level of ownership tiers or number of principals, please describe below. All tiers of the entity should be described down to the level of individual principals (human beings). For an example, see tab OS-Instructions.

Name of Subject Organization:

- Role in Development: Developer
 Co-Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member

A. Owner Name:
Ownership Percentage: % owner of

B. Owner Name:
Ownership Percentage: % owner of

C. Owner Name:
Ownership Percentage: % owner of

D. Owner Name:
Ownership Percentage: % owner of

E. Owner Name:
Ownership Percentage: % owner of

F. Owner Name:
Ownership Percentage: % owner of

G. Owner Name:
Ownership Percentage: % owner of

H. Owner Name:
Ownership Percentage: % owner of

I. Owner Name:
Ownership Percentage: % owner of

J. Owner Name:
Ownership Percentage: % owner of

Please contact MHDC with questions.

Lobbyists

IV. Lobbyists

Identify lobbyists employed by the listed members of the development team.

Identify all registered lobbyists employed by the listed entities and/or its principals.

A. Name:
Contact:
Address:
City, ST Zip:
Lobbyist for: Developer
 Co-Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member
 Consultant

B. Name:
Contact:
Address:
City, ST Zip:
Lobbyist for: Developer
 Co-Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member
 Consultant

C. Name:
Contact:
Address:
City, ST Zip:
Lobbyist for: Developer
 Co-Developer
 Managing General Partner/Managing Member
 Other General Partner/Other Member
 Consultant

Please contact MHDC if more than three lobbyists need to be listed.

V. Certification

The undersigned applicant(s) hereby each certify that all information provide in this FIN-100-Addendum is true and accurate to the best of its knowledge and belief.

I(We) acknowledge that pursuant to *Mo.Rev.Stat.* §135.810.1(3), fraud in the application process shall result in a penalty equal to one hundred percent of the tax credits issued.

I(We) hereby authorize MHDC to verify information through credit reports, deposit verifications, reference checks and any other means they may determine necessary.

_____ Developer Name	_____ Authorized Signature	_____ Name/Title	_____ Date
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_____ Co-Developer Name	_____ Authorized Signature	_____ Name/Title	_____ Date
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_____ Managing GP/Member	_____ Authorized Signature	_____ Name/Title	_____ Date
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_____ Other GP/Member	_____ Authorized Signature	_____ Name/Title	_____ Date
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_____ Consultant	_____ Authorized Signature	_____ Name/Title	_____ Date
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