



Developer Qualifications MHDC Form FIN-107

I. General Information

Developer Name:	
FEIN:	
Address:	
Phone:	
Fax:	
Email:	

1 Type of Organization:

Corporation

LLC

Partnership

Joint Venture

Individual

Other

If "Other," identify:

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2 Date of Organization:

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3	Principals	Social Security Numbers

4 List the names and titles of personnel who will be working on the proposed development and their proposed role. Attach a resume for each person.

Name	Title	Role

- 5 List the names and addresses of the person(s) and/or organization(s) that will be serving as the guarantor(s) on the proposed development, along with each guarantor's social security number or federal tax identification number. Note: If any individual proposed to serve as a guarantor on the MHDC loan holds all or part of its assets in a trust, you should list the trust (using its official legal name) as the proposed guarantor. In the event that a trust is providing all or part of the guaranty, MHDC will require submission of pertinent portions of the trust document (i.e., those portions detailing the official name of the trust, those identifying the trustee(s), and those stipulating the powers of the trustee(s)). You MUST supply MHDC with the most current year of financials for each Guarantor.

The undersigned guarantor(s) hereby authorize MHDC to verify information through credit reports, deposit verifications, reference checks and through any other means they determine necessary. **You MUST supply MHDC current financials for each Guarantor**

Guarantor Name	Address	SSN / FIN

- 6 How many years has your organization been in business as a Developer?

- 7 How many years has your organization been in business under its present name?

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- 8 Has the organization operated under any other name ? (Y/N)

If yes, please indicate the names:

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- 9 List the jurisdictions in which your organization is legally qualified to do business.

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- 10 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your company or officers? (Y/N)

If yes, attach detail.

- 11 List all developments currently under construction, including all development types (i.e., market-rate residential, commercial, etc.), including the development name, location, total development cost, percentage of completion, and the proposed completion date. Please attach a list if additional space is required.

[illegible]

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12 List the major projects your organization has completed in the last five years, including the development name, location, owner, outstanding loan amount, date of completion, and current occupancy. Please attach a list if additional space is required.

Development Name / City, ST	Owner Name	Outstanding Loan Amt	Date of Completion / Current Occupancy

13 State the average annual amount of development under construction during the past five years.

New Construction:

Rehabilitation:

Conversion:

II. Financial Information

1 Banking Information

Bank Name:

Contact:

Address:

Phone:

2 Financial Statements

Attach a financial statement, preferably audited, including your organizations latest balance sheet and income statement showing current assets, fixed assets, other assets, current liabilities and other liabilities.

3 Is the organization whose financial statement is attached expected to act as guarantor for the proposed development? (Y/N)

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If yes, whose requirements is it expected to meet?

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4 List the Guarantees currently outstanding for the organization and its principals, including amount and the expiration date of each.

Guarantor Name	Development Name	Guarantee Amount	Expiration Date

5 Name and address of firm preparing attached financial statements:

Name:

Contact:

Address:

Phone:

Name of Organization:

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Signature:

Name:

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Title:

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Date:

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Subscribed and sworn before me this _____ day of _____, 20____.

Notary Public:

My Commission Expires:
