**Eviction Off-Ramp Defense Checklist (updated 7.12.21)**

**Apply to ALL cases**

|  |
| --- |
| **Service (Minn. Stat. 504B.331)** |
|  | Summons and complaint delivered *at least 7 days before court hearing* or if mail and posting for service, then mailed and posted *at least 7 days before* hearing. * Weekends included in 7 days
 |
|  | No service allowed on legal holidays. Minn. Stat. 645.44 |
|  | No service by plaintiff or plaintiff’s agents (property manager, member of LLC…). Minn. R. Civ. P. 402 |
|  | Service only allowed at home address of tenant |
|  | If **substitute service**, person served must:* Be of suitable age and discretion
* Live at the property
 |
|  | **Mail and post** if personal or substitute service not possible* Tried to personally serve on 2 different days (1x between 6-10pm), and filed an affidavit of not found;
* Mailed summons and complaint to tenant and filed an affidavit of mailing; and
* Posted summons and complaint on property after affidavit of not found was filed, and filed an affidavit of posting
 |
|  | In Hennepin and Ramsey Counties, affidavits of service must be filed at least 3 days prior to the hearing. Minn. R. Gen. Prac. 605 |
|  | **If expedited case** must be served within 24 hours of the summons being issued. Minn. Stat. 504B.321 Subd. 2(c) |
| **Preconditions for Recovery of Premises** |
|  | Is Plaintiff owner of the property or authorized agent? Minn. Stat. 504B.285, subd. 1(a); Minn. Gen. R. Prac. 603* Check property records.
* *Hennepin County*: https://www.hennepin.us/residents/property/property-information-search
* *Ramsey County*: https://www.ramseycounty.us/residents/property-home/property-tax-and-value-lookup
* *Anoka County*: https://prtpublicweb.co.anoka.mn.us/search/commonsearch.aspx?mode=realprop

If agent, request proof of relationship from plaintiff. |
|  | In Hennepin and Ramsey County, if the person appearing on behalf of the plaintiff is not an attorney, a proper power of authority must be filed along with the complaint. Minn. R. Gen. Prac. 603. In all other counties, corporate entities must be represented by an attorney. *Nicollet Restoration, Inc. v. Turnham*, 486 N.W.2d 753 (Minn. 1992) |
|  | Did Plaintiff post principal names and physical address for service on the property or was this information disclosed to tenant at least 30 days before the eviction filing? Minn. Stat. 504B.181 |
|  | Did the complaint state facts which authorize recovery of the premises? Minn. Stat. 504B.321 |
|  | If landlord of residential building with 12 or more units, was a written lease provided? Minn. Stat. 504B.111 |
|  | If lease has a notice requirement, did Plaintiff give notice and attach to complaint? |
| **Other issues**  |
|  | Does landlord have a rental license under Ordinance requirements of city where property is located?* City of Minneapolis: <http://www2.minneapolismn.gov/propertyinfo/>
* City of St. Paul: https://online.stpaul.gov/stpaulportal/sfjsp?interviewID=PublicSearch
 |
|  | Are there repair issues in the rental unit?* Is the eviction retaliatory after request for repairs? Minn. Stat. 504B.285 subd. 2, *Cent. Hous. Assocs., LP v. Olson*, 929 NW.2d 398 (Minn. 2019)

Are there repairs needed that mean rent abatement as part of settlement? |
|  | Does tenant have a disability that the landlord had not reasonably accommodated? 42 U.S.C. §3604(f)(3). |
|  | Tenant is a victim of domestic abuse, criminal sexual conduct or stalking and the basis for eviction is a result of this abuse. Minn. Stat. 504B.285, subd. 1(b); 504B.206, subd. 1(a). |
|  | Phone calls to police or other emergency services were made by tenant in response to domestic abuse or any other conduct. Minn. Stat. 504B.205 |
|  | If residential property is a covered property under the CARES Act, there is a 30-day notice requirement. See 7 and 30 day notice [practice tip](https://www.vlnmn.org/wp-content/uploads/2020/10/10.23.20-Notice-Requirements.pdf). * Property participates in a covered housing program (as defined in section 41411(a) of the Violence Against Women Act 34 USC § 12491(a))
* Property participates in the Rural Housing Voucher Program (per 42 USC § 1490r)
* Property has federally backed mortgage loan

\*\*This most clearly applies in nonpayment cases, but can be argued more broadly. |

**Apply if case filed BEFORE June 30, 2021**

|  |
| --- |
| **EO 20-79**  |
|  | Did the landlord give a 7-day notice of intent of filing an eviction?* If lease has a longer notice period, notice must be THAT notice period, not 7-day notice
* Copy of notice attached to complaint?
 |
|  | Does the eviction reason fall under a Moratorium exception? |
|  | Eviction for nonpayment of rent is not allowed.  |
|  | **EXCEPTION:** Tenant materially violates residential lease by seriously endangering the safety of others or significant property damage* Requires *written* lease
* Does lease have a right of re-entry clause
* Alleged actions must have occurred on the rental property
 |
|  | **EXCEPTION**: Tenant violates Minn. Stat. 504B.171, subd. 1, on premises or common area or curtilage of premises, by allowing:* Controlled substances
* Prostitution
* Firearms
* Stolen property
 |
|  | **EXCEPTION:** Landlord issues termination or non-renewal of lease because property owner or property owner’s family member needs to move into property AND where property owner moves in within 7 days after property vacated by tenant* Was there a proper termination or non-renewal of lease?
* Does landlord own multiple properties (google search)?
* Is the landlord a LLC or other business entity?
 |

**Apply if case file June 30, 2021 or AFTER**

|  |
| --- |
| **Endanger Safety, Damage Property, or violation of 504B.171 or 504B.206** |
|  | No notice requirement. Can file for eviction starting June 30, 2021 |
| **Material Breach of Lease** |
|  | No notice requirement. Can file for eviction starting July 14, 2021 |
|  | Lease must have right of reentry clause |
|  | Landlord can waive breach of lease by subsequently accepting rent unless lease has nonwaiver clause |
| **Nonpayment of Rent** |
|  | Written Notice given?* 15-day notice requirement for all MN (until Oct 12, 2021)
	+ States eviction moratorium has ended
	+ Includes total amount of rent due
	+ Includes information for accessing renthelpmn.org or 211
* 14-day notice requirement for Mpls (Minneapolis Code of Ordinances 244.2060)
	+ Delivered personally or by 1st class mail
	+ Includes total amount due, with breakdown of accounting
	+ Provides name and address of person to receive payment
	+ Provides description of how to access legal and financial assistance through city website
* 7-day notice requirement for St. Louis Park (St. Louis Park City Code Sec. 8-337)
	+ Same requirements as Minneapolis ordinance
 |
|  | RentHelpMN status* Eligible, but refuses to apply (file for eviction starting June 30, 2021)
* Ineligible (file for eviction starting Sept 12, 2021)
* Has pending RentHelpMN application (file for eviction starting June 1, 2022)
 |
| **Holding Over After Termination or Non-renewal of Lease** |
|  | Termination or non-renewal occurred on October 12, 2021 or later* Can occur for any legal reason
* Check-notice requirements in lease
 |