# Senator Port from the Committee on Housing and Homelessness Prevention, to which was referred

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S.F. No. 3492: A bill for an act relating to housing; amending provisions relating to 1.3 residential housing leases; amending landlord and tenant rights and obligations; amending 1.4 residential tenant screening agency obligations; amending provisions relating to residential 1.5 housing evictions; amending provisions relating to actions commenced by tenants; creating 1.6 new rights and obligations for landlords and tenants; making clarifying, technical, and 1.7 conforming changes to landlord and tenant provisions; amending Minnesota Statutes 2022, 1.8 sections 504B.001, subdivisions 4, 5, 11, 14, by adding subdivisions; 504B.101; 504B.111; 1.9 504B.115, subdivision 1; 504B.116; 504B.118; 504B.131; 504B.141; 504B.145; 504B.151, 1.10 subdivision 1; 504B.155; 504B.161, subdivisions 2, 4, 5, by adding subdivisions; 504B.173, 1.11 1.12 subdivision 1; 504B.175, subdivision 1, by adding a subdivision; 504B.177; 504B.178, subdivisions 1, 3, 7, 9, 10, by adding a subdivision; 504B.181, subdivision 1, by adding a 1.13 subdivision; 504B.185, subdivision 2, by adding a subdivision; 504B.195, subdivisions 1, 1.14 5, by adding a subdivision; 504B.204; 504B.205, subdivision 5; 504B.231; 504B.241, 1.15 subdivisions 1, 4, 5, by adding a subdivision; 504B.245; 504B.261; 504B.265, subdivisions 1.16 1, 2, by adding a subdivision; 504B.271; 504B.275; 504B.285, subdivisions 1, 2; 504B.315; 1.17 504B.345, by adding a subdivision; 504B.365, subdivisions 1, 3, 5, by adding a subdivision; 1.18 504B.371, subdivision 2; 504B.385, subdivisions 1, 4, 5, 6, 9, 11; 504B.391; 504B.395, 1.19 subdivisions 1, 4, 6; 504B.415; 504B.421; 504B.425; 504B.431; 504B.441; 504B.451; 1.20 504B.471; Minnesota Statutes 2023 Supplement, sections 504B.135; 504B.161, subdivision 1.21 1; 504B.171, subdivision 1; 504B.291, subdivision 1; 504B.321, subdivision 5, by adding 1.22 a subdivision; 504B.331; 504B.335; 504B.345, subdivision 1; 504B.371, subdivision 3; 1.23 504B.375, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 1.24 1.25 504B; repealing Minnesota Statutes 2022, sections 504B.121; 504B.161, subdivision 6; 504B.173, subdivisions 2, 3, 4; 504B.175, subdivisions 2, 3, 4; 504B.178, subdivisions 8, 1.26 11; 504B.181, subdivision 5; 504B.195, subdivisions 2, 3, 4; 504B.265, subdivision 4; 1.27 504B.285, subdivisions 3, 4; 504B.355; 504B.385, subdivisions 2, 7, 10; 504B.445, 1.28 subdivision 8; Minnesota Statutes 2023 Supplement, section 504B.178, subdivision 4. 1.29

- Reports the same back with the recommendation that the bill be amended as follows: 1.30
- Delete everything after the enacting clause and insert: 1.31
- "Section 1. Minnesota Statutes 2022, section 504B.001, subdivision 5, is amended to read: 1.32
- Subd. 5. Housing-related neighborhood organization. "Housing-related neighborhood 1.33 organization" means a nonprofit corporation incorporated under chapter 317A that: 1.34
- (1) designates in its articles of incorporation or bylaws a specific geographic community 1.35 to which its activities are limited; and 1.36
- (2) is formed in part for the purposes of promoting community safety, crime prevention, 1.37 and housing quality in a nondiscriminatory manner.

For purposes of this chapter, an action taken by a neighborhood organization with the written permission of a residential tenant means, with respect to a building with multiple dwelling units, an action taken by the neighborhood organization with the written permission of one of the residential tenants of a majority of the occupied units.

Section 1. 1

2.1	Sec. 2. Minnesota Statutes 2022, section 504B.001, subdivision 11, is amended to read:
2.2	Subd. 11. Residential building. "Residential building" means:
2.3	(1) a building used in whole or in part as a dwelling, including single-family homes,
2.4	multiple-family units such as apartments, and structures containing both dwelling units and
2.5	units used for nondwelling purposes, and includes a:
2.6	(i) manufactured home park; or
2.7	(ii) nursing homes under chapter 144A;
2.8	(iii) assisted living under chapter 144G;
2.9	(iv) residences with services under chapter 245D;
2.10	(v) buildings receiving group residential housing chapter 256I; and
2.11	(vi) sober house under chapter 254B; or
2.12	(2) an unoccupied building which was previously used in whole or in part as a dwelling
2.13	and which constitutes a nuisance under section 561.01.
2.14	Sec. 3. Minnesota Statutes 2022, section 504B.001, subdivision 14, is amended to read:
2.15	Subd. 14. Violation. "Violation" means:
2.16	(1) a violation of any state, county or city health, safety, housing, building, fire prevention
2.17	or housing maintenance code applicable to the building;
2.18	(2) a violation of any of the covenants set forth in section 504B.161, subdivision 1,
2.19	clause (1) or (2), or in section 504B.171, subdivision 1 this chapter; or
2.20	(3) a violation of any federal, state, county, or city laws protecting tenants from
2.21	discrimination;
2.22	(4) a violation of any applicable tenant rights and landlord obligations for public and
2.23	subsidized tenancies under local, state, or federal law; or
2.24	(3) (5) a violation of an oral or written agreement, lease, or contract for the rental of a
2.25	dwelling in a building.
2.26	Sec. 4. Minnesota Statutes 2022, section 504B.001, is amended by adding a subdivision
2.26	to read:
2.28	Subd. 17. <b>Dwelling.</b> "Dwelling" means any rental unit in a residential building that is
2.29	intended to be used for occupancy by residential tenants.

2 Sec. 4.

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Sec. 5. Minnesota Statutes 2022, section 504B.001, is amended by adding a subdivision to read:

- Subd. 18. **Rental unit.** "Rental unit" means any building or structure, or portion thereof, which is wholly or partly used or intended to be occupied by tenants.
- Sec. 6. Minnesota Statutes 2022, section 504B.101, is amended to read:

# 504B.101 DISTRESS FOR RENT.

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The remedy of distress for rent is abolished. The requirements of this section may not be waived or modified by the parties to a residential lease. Any provision, whether oral or written, of a lease or other agreement by which any provision of this section is waived by a tenant is contrary to public policy and void. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section.

Sec. 7. Minnesota Statutes 2022, section 504B.111, is amended to read:

# 504B.111 WRITTEN LEASE REQUIRED; PENALTY.

- (a) A landlord of a residential building with 12 or more residential units must have a written lease for each unit rented to a residential tenant. The written lease must identify the specific unit the residential tenant will occupy before the residential tenant signs the lease. Notwithstanding any other state law or city ordinance to the contrary, a landlord may ask for the tenant's full name and date of birth on the lease and application. A landlord who fails to provide a lease, as required under this section, is guilty of a petty misdemeanor.
- (b) The tenant shall recover from the landlord treble actual and consequential damages or \$500, whichever is greater, and reasonable attorney fees, for a violation of this section.
- Sec. 8. Minnesota Statutes 2022, section 504B.115, subdivision 1, is amended to read:

Subdivision 1. **Copy of written lease to tenant.** Where there is a written lease, a landlord must give a copy to a tenant occupying a dwelling unit whose signature appears on the lease agreement. The landlord may obtain a signed and dated receipt, either as a separate document or an acknowledgment included in the lease agreement itself, from the tenant acknowledging that the tenant has received a copy of the lease. This signed receipt or acknowledgment is prima facie evidence that the tenant has received a copy of the lease. The landlord must provide the copy of the lease agreement with 14 days of the tenant's written request. The

Sec. 8. 3

tenant shall recover from the landlord treble actual and consequential damages or \$250,

- whichever is greater, and reasonable attorney fees, for a violation of this section.
- 4.3 Sec. 9. Minnesota Statutes 2022, section 504B.116, is amended to read:

# 504B.116 PRORATED RENT REQUIRED.

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- (a) When a lease term for a residential unit ends on a date before the last day of the final month, the amount of rent to be paid for the final month owed for the final month of rent must be prorated at the average daily rate for that month so that the tenant only pays for the actual number of days that occupancy is allowed. This provision applies to all leases, including leases requiring the last month of rent to be paid in advance. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$500, whichever is greater, and reasonable attorney fees, for a violation of this section.
  - (b) For purposes of this section, prorated rent must be calculated using the actual number of calendar days for the calendar month in which the lease expires.
- 4.16 Sec. 10. Minnesota Statutes 2022, section 504B.118, is amended to read:

#### 504B.118 RECEIPT FOR RENT PAID IN CASH.

A landlord receiving rent or other payments from a tenant in cash must provide a written receipt for payment immediately upon receipt if the payment is made in person, or within three business days if payment in cash is not made in person. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$250, whichever is greater, and reasonable attorney fees, for a violation of this section.

Sec. 11. Minnesota Statutes 2022, section 504B.131, is amended to read:

# 504B.131 RENT LIABILITY; UNINHABITABLE BUILDINGS.

A tenant or occupant of a building that is destroyed or becomes uninhabitable or unfit for occupancy through no fault or neglect of the tenant or occupant may vacate and surrender such a building. A tenant or occupant may expressly agree otherwise except as prohibited by section 504B.161. The landlord shall offer the tenant a similar rental unit, if available, for the remainder of the tenancy at the same rent. The tenant may accept the new rental unit or may choose to vacate and end the tenancy without liability for any remaining rent under

Sec. 11. 4

the lease. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section. This section shall be liberally construed for the protection of tenants.

Sec. 12. Minnesota Statutes 2022, section 504B.141, is amended to read:

# 504B.141 URBAN REAL ESTATE; HOLDING OVER.

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When a tenant of urban real estate, or any interest therein, holds over and retains possession after expiration of the lease without the landlord's express agreement, no tenancy for any period other than the shortest interval between the times of payment of rent under the terms of the expired lease shall be implied. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$250, whichever is greater, and reasonable attorney fees, for a violation of this section.

Sec. 13. Minnesota Statutes 2022, section 504B.145, is amended to read:

#### 504B.145 RESTRICTION ON AUTOMATIC RENEWALS OF LEASES.

Subdivision 1. Automatic renewal. Notwithstanding the provisions of any residential lease, In order to enforce any automatic renewal clause of a lease of an original term of two months or more which states, in effect, that the term shall be deemed renewed for a specified additional period of time of two months or more unless the tenant gives notice to the landlord of an intention to quit the premises at the expiration of the term due to expire, the landlord must give notice to the tenant as provided in this section. The notice must be in writing and direct the tenant's attention to the automatic renewal provision of the lease. the notice must be served personally or mailed by certified mail at least 15 days, but not more than 30 days prior to the time that the tenant is required to furnish notice of an intention to quit.

Subd. 2. Penalty. If the landlord does not comply with the notice requirements of this statute, the tenant may choose to terminate the lease on the last day of the lease without further notice unless a new agreement is reached by the parties.

Subd. 3. Waiver prohibited. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$500, whichever is greater, and reasonable attorney fees, for a violation of this section. This section shall be liberally construed for the protection of tenants.

Sec. 13. 5

Sec. 14. Minnesota Statutes 2022, section 504B.151, subdivision 1, is amended to read:

Subdivision 1. **Limitation on lease and notice to tenant.** (a) Once a landlord has received notice of a contract for deed cancellation under section 559.21 or notice of a mortgage foreclosure sale under chapter 580 or 582, or summons and complaint under chapter 581, the landlord may only enter into (i) a periodic residential lease agreement with a term of not more than two months or the time remaining in the contract cancellation period or the mortgagor's redemption period, whichever is less or (ii) a fixed term residential tenancy not extending beyond the cancellation period or the landlord's period of redemption until:

- (1) the contract for deed has been reinstated or paid in full;
- 6.11 (2) the mortgage default has been cured and the mortgage reinstated;
- 6.12 (3) the mortgage has been satisfied;

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- (4) the property has been redeemed from a foreclosure sale; or
- 6.14 (5) a receiver has been appointed.
  - (b) Before entering into a lease under this section and accepting any rent or security deposit from a tenant, the landlord must notify the prospective tenant in writing that the landlord has received notice of a contract for deed cancellation or notice of a mortgage foreclosure sale as appropriate, and the date on which the contract cancellation period or the mortgagor's redemption period ends.
  - (c) This section does not apply to a manufactured home park as defined in section 327C.015, subdivision 8.
    - (d) A landlord who violates the requirements in this subdivision is liable to the lessee for a civil penalty of \$500 Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section, unless the landlord falls under the exception in subdivision 2. The remedy provided under this paragraph is in addition to and shall not limit other rights or remedies available to landlords and tenants.
    - Sec. 15. Minnesota Statutes 2022, section 504B.161, subdivision 4, is amended to read:
- 6.30 Subd. 4. **Covenants are in addition.** The covenants contained in this section are in addition to any covenants or conditions imposed by law or ordinance or by the terms of the

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7.1	lease or license and do not limit other rights or remedies which may be available to the
7.2	residential tenant and landlord.
7.3	Sec. 16. Minnesota Statutes 2022, section 504B.161, is amended by adding a subdivision
7.4	to read:
7.5	Subd. 7. Remedies. If a landlord is in violation of this section, the tenant shall be entitled
7.6	to:
7.7	(1) treble actual and consequential damages, based on rent abatement for impairment
7.8	of use and enjoyment of the property for the period of the violation under section 541.05,
7.9	subdivision 1, and consequential damages, or \$500, whichever is greater;
7.10	(2) in the case of a residential building or residential unit that has been condemned for
7.11	city or county housing code or rental licensing violations, treble actual and consequential
7.12	damages, based on the total rent for the period of the violation under section 541.05,
7.13	subdivision 1, and consequential damages, or \$500, whichever is greater;
7.14	(3) in the case of violation of subdivision 2, treble actual and consequential damages,
7.15	based on adequate consideration for services performed by the tenant for the period of the
7.16	violation under section 541.05, subdivision 1, and consequential damages, or \$500, whichever
7.17	is greater;
7.18	(4) treble actual and consequential damages or \$500, whichever is greater, and reasonable
7.19	attorney fees, for a violation of this section;
7.20	(5) correction of violations by the landlord;
7.21	(6) at the tenant's option, tenant correction of violations and reasonable compensation
7.22	from the landlord;
7.23	(7) at the tenant's option, full rescission of the lease and recovery of any damage deposit,
7.24	less any amount retained under section 504B.178;
7.25	(8) costs, disbursements, and reasonable attorney fees related to enforcement of this
7.26	section; and
7.27	(9) at the tenant's option, collection of awards under this subdivision as a credit against
7.28	current and future rents from the landlord.

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8.1	Sec. 17. Minnesota Statutes 2022, section 504B.161, is amended by adding a subdivision
8.2	to read:
8.3	Subd. 8. Enforcement. A residential tenant may enforce the provisions of this section
8.4	in actions under sections 504B.281 to 504B.371, 504B.381, 504B.385, and 504B.395 to
8.5	504B.471, and other civil actions.
8.6	Sec. 18. [504B.163] RETALIATION PROHIBITED.
8.7	Subdivision 1. No retaliation. (a) A landlord may not retaliate against a tenant for
8.8	asserting any right a tenant has related to the tenancy or otherwise.
8.9	(b) For purposes of this section, a third party asserting rights on behalf of a tenant is
8.10	considered the same as if that tenant directly asserted their rights.
8.11	Subd. 2. Rights protected. For the purposes of subdivision 1, asserting rights includes
8.12	but is not limited to:
8.13	(1) complaining about a violation of the lease or the law to the landlord;
8.14	(2) calling for police or emergency assistance;
8.15	(3) the tenant's good faith attempt to secure or enforce rights under a lease or contract,
8.16	oral or written, under the laws of the state or any of its governmental subdivisions, or of the
8.17	<u>United States;</u>
8.18	(4) the tenant's good faith report to a governmental authority of the plaintiff's violation
8.19	of a health, safety, housing, or building code or ordinance;
8.20	(5) organizing, participating in organizing, protesting, demonstrating, or becoming a
8.21	member of a housing-related neighborhood organization or similar organization;
8.22	(6) suing the landlord or testifying in a court proceeding, an administrative hearing, or
8.23	a legislative hearing, or any public space against the landlord; or
8.24	(7) exercising any right or remedy provided by law.
8.25	Subd. 3. Prohibited conduct. For the purposes of subdivision 1, retaliatory conduct
8.26	includes but is not limited to:
8.27	(1) filing an eviction;
8.28	(2) increasing the rent due;
8.29	(3) terminating or nonrenewing a tenancy;
8.30	(4) increasing a tenant's obligations under a lease;

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9.1	(5) decreasing services to a tenant;
9.2	(6) altering an existing rental agreement;
9.3	(7) imposing any penalty on a tenant; or
9.4	(8) threatening retaliatory conduct.
9.5	Subd. 4. Presumption of retaliation. (a) The landlord has the burden of proving a
9.6	substantial nonretaliatory purpose, wholly unrelated to and unmotivated by the tenant's
9.7	protected activity, if the conduct prohibited under subdivision 3 occurs within one year after
9.8	the tenant asserts a right.
9.9	(b) If the conduct prohibited under subdivision 3 occurs more than one year after the
9.10	tenant asserted a right, the tenant must make a prima facie case, by a preponderance of the
9.11	evidence, that:
9.12	(1) the tenant asserted a right;
9.13	(2) the landlord, through act or omission, committed retaliatory conduct; and
9.14	(3) the conduct prohibited under subdivision 3 was intended to penalize the tenant for
9.15	asserting the right.
9.16	Then, the burden shifts to the landlord to prove a substantial nonretaliatory purpose, wholly
9.17	unrelated to and unmotivated by the tenant's protected activity. If the landlord meets their
9.18	burden, the tenant must be afforded a fair opportunity to prove that the landlord's stated
9.19	nonretaliatory purpose is in fact pretext.
9.20	Subd. 5. Right to explanation. If a tenant alleges that any action a landlord has taken
9.21	is retaliatory, the landlord must provide a reason to the tenant in writing explaining the
9.22	landlord's reason for taking that action within one week of the tenant's written request for
9.23	an explanation. Failure to do so creates a presumption of retaliation regardless of when the
9.24	action was taken.
9.25	Subd. 6. Penalty. If a landlord violates subdivision 1 of this statute, the tenant is entitled
9.26	to a civil penalty of up to three month's rent for each violation along with actual damages,
9.27	or \$1,000, whichever is greater, court costs, reasonable attorney fees, and equitable relief
9.28	including injunction against enforcement of the retaliatory notice. A residential tenant may
9.29	follow the procedures in sections 504B.381, 504B.385, and 504B.395 to 504B.471, or
9.30	commence a civil action, to enforce the provisions of this section. The penalty may be
9.31	awarded if the tenant proves retaliation in any other case, including eviction cases.

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10.1	Subd. 7. Right to cure material breach. Notwithstanding sections 504B.281 to
10.2	504B.371, in any eviction proceeding where the landlord asserts a material breach of the
10.3	lease and the tenant has asserted retaliation as a defense, if the court finds that the landlord's
10.4	action was not retaliatory, the court shall issue an order in favor of the landlord for costs.
10.5	The court shall order the tenant to come into compliance with the lease within 30 days. If
10.6	the tenant fails to come into lease compliance within 30 days, the landlord may, upon a
10.7	showing to the court that three days' written notice was given to the resident, move the court
10.8	for a writ of recovery to recover possession.
10.9	Subd. 8. No waiver. The tenant rights under this section may not be waived or modified,
10.10	by contract or otherwise.
10.11	Subd. 9. Liberal construction. This section shall be liberally construed for the protection
10.12	of tenants.
10.13	Subd. 10. Additional remedies. The purpose of this section is to provide additional
10.14	remedies and are in addition to and do not limit other rights or remedies which may be
10.15	available to the tenant and landlord.
10.16	Sec. 19. Minnesota Statutes 2022, section 504B.173, subdivision 1, is amended to read:
10.17	Subdivision 1. Limitations. A landlord may not:
10.18	(1) charge an applicant a screening or application fee when the landlord knows or should
10.19	have known that no rental unit is available at that time or will be available within a reasonable
10.20	future time; in order to apply to enter or to enter into a rental agreement for a residential
10.21	dwelling unit. Any attempted waiver of this section by a landlord and tenant, by contract
10.22	or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord
10.23	treble actual and consequential damages or \$1,000, whichever is greater, and reasonable
10.24	attorney fees, for a violation of this section.
10.25	(2) collect or hold an applicant screening fee without giving the applicant a written
10.26	receipt for the fee, which may be incorporated into the application form, upon request of
10.27	the applicant; or
10.28	(3) use, cash, or deposit an applicant screening fee until all prior applicants have either
10.29	been screened and rejected, or offered the unit and declined to enter into a rental agreement.
10.30	Sec. 20. Minnesota Statutes 2022, section 504B.175, subdivision 1, is amended to read:
10.31	Subdivision 1. <b>Definition.</b> For the purpose of this section, "prelease deposit" means
10.32	payment given to a landlord from a prospective tenant of a residential dwelling unit before

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the prospective tenant and the landlord have entered into a rental agreement. "Prelease deposit" does not include the payment of a reasonable applicant screening fee used to conduct a background check on the prospective tenant.

- Sec. 21. Minnesota Statutes 2022, section 504B.175, is amended by adding a subdivision to read:
- Subd. 2a. **Prohibition.** Prelease deposits are prohibited. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable.

  The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section, and at the tenant's option, full rescission of the lease and recovery of any damage deposit less any amount retained under section 504B.178.
  - Sec. 22. Minnesota Statutes 2022, section 504B.177, is amended to read:

# 11.13 **504B.177 LATE FEES.**

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- (a) A landlord of a residential building may not charge a late fee if the rent is paid after the due date, unless the tenant and landlord have agreed in writing that a late fee may be imposed. The agreement must specify when the late fee will be imposed. In no case may the late fee exceed eight percent of the overdue rent payment. Any late fee charged or collected is not considered to be either interest or liquidated damages. For purposes of this paragraph, the "due date" does not include a date, earlier than the date contained in the written or oral lease by which, if the rent is paid, the tenant earns a discount.
- (b) Notwithstanding paragraph (a), if a federal statute, regulation, or handbook permitting late fees for a tenancy subsidized under a federal program conflicts with paragraph (a), then the landlord may publish and implement a late payment fee schedule that complies with the federal statute, regulation, or handbook.
- (c) Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section. This section shall be liberally construed for the protection of tenants.
- Sec. 23. Minnesota Statutes 2022, section 504B.178, subdivision 7, is amended to read:
- Subd. 7. **Bad faith retention.** The bad faith retention by a landlord of a deposit, the interest thereon, or any portion thereof, in violation of this section shall subject the landlord

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to punitive damages not to exceed \$500 \$750 for each deposit in addition to the damages 12.1 provided in subdivision 4 and reasonable attorney fees. If the landlord has failed to comply 12.2 with the provisions of subdivision subdivisions 3 or and 5, retention of a deposit shall be 12.3 presumed to be in bad faith unless the landlord returns the deposit within two weeks after 12.4 the commencement of any action for the recovery of the deposit. 12.5 Sec. 24. Minnesota Statutes 2022, section 504B.178, subdivision 10, is amended to read: 12.6 12.7 Subd. 10. Waiver. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. This section shall be liberally 12.8 construed for the protection of tenants. 12.9 Sec. 25. Minnesota Statutes 2022, section 504B.181, is amended by adding a subdivision 12.10 to read: 12.11 Subd. 7. Waiver prohibited. Any attempted waiver of this section by a landlord and 12.12 tenant, by contract or otherwise, shall be void and unenforceable. The tenant shall recover 12.13 from the landlord treble actual and consequential damages or \$500, whichever is greater, 12.14 and reasonable attorney fees, for a violation of this section. This section shall be liberally 12.15 construed for the protection of tenants. 12.16 12.17 Sec. 26. Minnesota Statutes 2022, section 504B.185, is amended by adding a subdivision to read: 12.18 Subd. 3. **Remedies.** Any attempted waiver of this section by a landlord and tenant, by 12.19 contract or otherwise, shall be void and unenforceable. The tenant shall recover from the 12.20 landlord treble actual and consequential damages or \$1,000, whichever is greater, and 12.21 reasonable attorney fees, for a violation of this section. This section shall be liberally 12.22 construed for the protection of tenants. 12.23 Sec. 27. Minnesota Statutes 2022, section 504B.195, is amended by adding a subdivision 12.24 to read: 12.25 Subd. 2a. Damages. The tenant shall recover from the landlord treble actual and 12.26 consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a 12.27 violation of this section. 12.28

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Sec. 28. Minnesota Statutes 2022, section 504B.195, subdivision 5, is amended to read:

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Subd. 5. **Remedies additional.** The remedies provided in this section are in addition to and shall not limit other rights or remedies available to landlords and tenants. Any provision, whether oral or written, of any lease or other agreement, whereby any provision of this section is waived by a tenant, is contrary to public policy and void. A violation of this section violates section 504B.161. This section shall be liberally construed for the protection of tenants.

Sec. 29. Minnesota Statutes 2022, section 504B.204, is amended to read:

#### 504B,204 ACTION FOR RENTAL OF CONDEMNED RESIDENTIAL PREMISES.

- (a) A landlord, agent, or person acting under the landlord's direction or control may not accept rent or a security deposit for residential rental property from a tenant after the leased premises have been condemned or declared unfit for human habitation by the applicable state or local authority, if the tenancy commenced after the premises were condemned or declared unfit for human habitation. If a landlord, agent, or a person acting under the landlord's direction or control violates this section, the landlord is liable to the tenant for actual damages and an amount equal to three times the amount of all money collected from the tenant after date of condemnation or declaration, plus costs and attorney fees. A violation of this section violates section 504B.161. This section shall be liberally construed for the protection of tenants.
- (b) The remedies provided in this section are in addition to and shall not limit other rights or remedies available to landlords and tenants. Any provision, whether oral or written, of any lease or other agreement, whereby any provision of this section is waived by a tenant, is contrary to public policy and void.
- Sec. 30. Minnesota Statutes 2022, section 504B.205, subdivision 5, is amended to read:
- Subd. 5. Residential tenant remedies. A residential tenant may bring a civil action for a violation of this section and recover from the landlord \$250 or actual damages, whichever is greater, and reasonable attorney's fees. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section. A violation of this section violates section 504B.161. This section shall be liberally construed for the protection of tenants.

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Sec. 31. Minnesota Statutes 2022, section 504B.231, is amended to read:

# **504B.231 DAMAGES FOR OUSTER.**

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(a) If a landlord, an agent, or other person acting under the landlord's direction or control unlawfully and in bad faith removes, excludes, or forcibly keeps out a tenant from residential premises, the tenant may shall recover from the landlord actual and consequential damages, the greater of treble actual and consequential damages or \$500, whichever is greater, \$1,000, and reasonable attorney's attorney fees, and at the tenant's option, full rescission of the lease and recovery of any damage deposit less any amount retained under section 504B.178. A landlord may not charge or collect rent for a month where the landlord has violated this section. A violation of this section by the landlord is a violation of section 504B.161.

- (b) The remedies provided in this section are in addition to and shall not limit other rights or remedies available to landlords and tenants. Any provision, whether oral or written, of any lease or other agreement, whereby any provision of this section is waived by a tenant, is contrary to public policy and void. The provisions of this section also apply to occupants and owners of residential real property which is the subject of a mortgage foreclosure or contract for deed cancellation and as to which the period for redemption or reinstatement of the contract has expired. This section shall be liberally construed for the protection of tenants.
- 14.19 Sec. 32. Minnesota Statutes 2022, section 504B.245, is amended to read:

# 504B.245 TENANT REPORT; REMEDIES.

- (a) The tenant shall recover from a landlord or tenant screening agency treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of section 504B.241.
  - (b) The attorney general may require tenant screening agencies to demonstrate compliance with section 504B.241. A tenant screening agency shall demonstrate compliance with section 504B.241 within one week of a request by the attorney general. The remedies provided in section 8.31 apply to a violation of section 504B.241. A residential tenant screening service or landlord in compliance with the provisions of the Fair Credit Reporting Act, United States Code, title 15, section 1681, et seq., is considered to be in compliance with section 504B.241.
  - (c) A violation of this section is a violation of section 325F.69.
- (d) This section shall be liberally construed for the protection of tenants.

Sec. 32.

Sec. 33. Minnesota Statutes 2022, section 504B.261, is amended to read:

# 504B.261 PETS IN SUBSIDIZED DISABILITY ACCESSIBLE RENTAL

HOUSING UNITS.

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In a multiunit residential building, a tenant of a disability accessible unit, in which the tenant or the unit receives a subsidy that directly reduces or eliminates the tenant's rent responsibility, must be allowed to have two birds or one spayed or neutered dog or one spayed or neutered cat. A renter under this section may not keep or have visits from an animal that constitutes a threat to the health or safety of other individuals, or causes a noise nuisance or noise disturbance to other renters. The landlord may require the renter to pay an additional damage deposit in an amount reasonable to cover damage likely to be caused by the animal. The deposit is refundable at any time the renter leaves the unit of housing to the extent it exceeds the amount of damage actually caused by the animal. The tenant shall recover from the landlord treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, and at the tenant's option, full rescission of the lease and recovery of any damage deposit less any amount retained under section 504B.178, for a violation of this section. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. This section shall be liberally construed for the protection of tenants.

- Sec. 34. Minnesota Statutes 2022, section 504B.265, is amended by adding a subdivision to read:
- Subd. 5. Remedies. The personal representative of the tenant's estate shall recover from the landlord treble actual and constructive damages or \$500, whichever is greater, and reasonable attorney fees, for a violation of this section. This section shall be liberally construed for the protection of tenants.
- 15.25 Sec. 35. Minnesota Statutes 2022, section 504B.271, subdivision 2, is amended to read:
  - Subd. 2. **Landlord's punitive Damages.** If a landlord, an agent, or other person acting under the landlord's direction or control, in possession of a tenant's personal property, fails to allow the tenant to retake possession of the property within 24 hours after written demand by the tenant or the tenant's duly authorized representative or within 48 hours, exclusive of weekends and holidays, after written demand by the tenant or a duly authorized representative when the landlord, the landlord's agent or person acting under the landlord's direction or control has removed and stored the personal property in accordance with subdivision 1 in a location other than the premises, the tenant shall recover from the landlord <del>punitive</del>

Sec. 35.

damages in an amount not to exceed twice the actual damages or \$1,000, whichever is greater, in addition to actual damages, treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney's attorney fees.

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In determining the amount of punitive damages the court shall consider (1) the nature and value of the property; (2) the effect the deprivation of the property has had on the tenant; (3) if the landlord, an agent, or other person acting under the landlord's direction or control unlawfully took possession of the tenant's property; and (4) if the landlord, an agent, or other person under the landlord's direction or control acted in bad faith in failing to allow the tenant to retake possession of the property.

The provisions of this subdivision do not apply to personal property which has been sold or otherwise disposed of by the landlord in accordance with subdivision 1, or to landlords who are housing authorities, created, or authorized to be created by sections 469.001 to 469.047, and their agents and employees, in possession of a tenant's personal property, except that housing authorities must allow the tenant to retake possession of the property in accordance with this subdivision.

# Sec. 36. [504B.276] LIMITATION ON CLAIM PRECLUSION.

A failure by a tenant to litigate an available claim or defense in any proceeding under sections 504B.281 to 504B.471 does not preclude the tenant from raising or litigating that claim or a claim arising out of the same transaction or occurrence in a separate proceeding.

Sec. 37. Minnesota Statutes 2022, section 504B.285, subdivision 2, is amended to read:

Subd. 2. **Retaliation defense.** It is a defense to an action for recovery of premises following the alleged termination of a tenancy by notice to quit for the defendant to prove by a fair preponderance of the evidence that: that the action is retaliatory in violation of section 504B.163.

(1) the alleged termination was intended in whole or part as a penalty for the defendant's good faith attempt to secure or enforce rights under a lease or contract, oral or written, under the laws of the state or any of its governmental subdivisions, or of the United States; or

(2) the alleged termination was intended in whole or part as a penalty for the defendant's good faith report to a governmental authority of the plaintiff's violation of a health, safety, housing, or building code or ordinance.

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If the notice to quit was served within 90 days of the date of an act of the tenant coming 17.1 within the terms of clause (1) or (2) the burden of proving that the notice to quit was not 17.2 served in whole or part for a retaliatory purpose shall rest with the plaintiff. 17.3 Sec. 38. Minnesota Statutes 2022, section 504B.285, is amended by adding a subdivision 17.4 to read: 17.5 Subd. 3a. Damages. The tenant shall recover from the landlord treble actual and 17.6 17.7 consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of subdivisions 2 and 3. 17.8 Sec. 39. Minnesota Statutes 2022, section 504B.315, is amended to read: 17.9 504B.315 RESTRICTIONS ON EVICTION DUE TO FAMILIAL STATUS. 17.10 (a) As used in this section, "familial status" has the meaning given it in section 363A.03, 17.11 subdivision 18. 17.12 (b) No residential tenant of residential premises may be evicted, denied a continuing 17.13 tenancy, or denied a renewal of a lease on the basis of familial status commenced during 17.14 the tenancy unless one year has elapsed from the commencement of the familial status and 17.15 the landlord has given the tenant six months prior notice in writing, except in case of 17.16 nonpayment of rent, damage to the premises, disturbance of other tenants, or other material 17.17 breach of the lease. 17.18 (c) The tenant shall recover from the landlord treble actual and consequential damages 17.19 or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section. 17.20 17.21 The remedy provided under this section is in addition to and shall not limit other rights or remedies available to tenants. Any provision, whether oral or written, of any lease or other 17.22 agreement, whereby any provision of this section is waived by a tenant, is contrary to public 17.23 policy and void. This section shall be liberally construed for the protection of tenants. 17.24 Sec. 40. Minnesota Statutes 2023 Supplement, section 504B.321, subdivision 5, is amended 17.25 to read: 17.26 Subd. 5. **Defective filing or service.** The court must dismiss and expunge the record of 17.27

Subd. 5. **Defective filing or service.** The court must dismiss and expunge the record of any action if the person bringing the action fails to comply with this section. The tenant shall recover from the landlord treble actual and consequential damages or \$250, whichever is greater, and reasonable attorney fees, for a violation of this section. Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. This section shall be liberally construed for the protection of tenants.

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Sec. 41. Minnesota Statutes 2023 Supplement, section 504B.331, is amended to read:

# 504B.331 SUMMONS; HOW SERVED.

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- (a) The summons and complaint must be served at least seven days before the date of the court appearance specified in section 504B.321, in the manner provided for service of a summons in a civil action in district court.
- (b) If the defendant cannot be found in the county, the summons and complaint may be served at least seven days before the date of the court appearance by:
- (1) leaving a copy at the defendant's last usual place of abode with a person of suitable age and discretion residing there; or
- (2) if the defendant had no place of abode, by leaving a copy at the property described in the complaint with a person of suitable age and discretion occupying the premises.
- (c) Failure of the sheriff to serve the defendant is prima facie proof that the defendant cannot be found in the county.
- (d) Where the defendant cannot be found in the county, service of the summons and complaint may be made upon the defendant by posting the summons in a conspicuous place on the property for not less than one week if:
  - (1) the property described in the complaint is:
- (i) nonresidential and no person actually occupies the property; or
- (ii) residential and service has been attempted at least twice on different days, with at least one of the attempts having been made between the hours of 6:00 p.m. and 10:00 p.m.; and
  - (2) the plaintiff or the plaintiff's attorney has signed and filed with the court an affidavit stating that:
- 18.24 (i) the defendant cannot be found, or that the plaintiff or the plaintiff's attorney believes 18.25 that the defendant is not in the state;
  - (ii) a copy of the summons has been mailed to the defendant at the defendant's last known address if any is known to the plaintiff; or
- (iii) the plaintiff or plaintiff's attorney has communicated to the defendant that an eviction hearing has been scheduled, including the date, time, and place of the hearing specified in the summons, by at least one form of written communication the plaintiff regularly uses to communicate with the defendant that have a date and time stamp.

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(e) If the defendant or the defendant's attorney does not appear in court on the date of the appearance, the trial shall proceed.

- (f) A plaintiff and its agents must strictly comply with this section. The tenant shall recover from the landlord treble damages or \$250, whichever is greater and reasonable attorney fees for a violation of this section. The court must dismiss and expunge the record of any action if the person bringing the action fails to comply with this section and may not waive the filing fee for the plaintiff to file another action.
- (g) Any attempted waiver of this section by a landlord and tenant, by contract or otherwise, shall be void and unenforceable. This section shall be liberally construed for the protection of tenants.
  - Sec. 42. Minnesota Statutes 2023 Supplement, section 504B.335, is amended to read:

# **504B.335 ANSWER; TRIAL.**

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- (a) At the court appearance specified in the summons, The defendant may answer the complaint orally or in writing. The defendant may assert common law defenses and violations of this chapter as defenses and counterclaims. When scheduling a trial date, the court must select a date that allows for a fair, thorough, and timely adjudication of the merits of the case, including the complexity of the matter, the need for the parties to obtain discovery, the need for the parties to ensure the presence of witnesses, the opportunity for the defendant to seek legal counsel and raise affirmative defenses, and any extenuating factors enumerated under section 504B.171.
  - (b) Either party may demand a trial by jury.
- 19.22 (c) The proceedings in the action are the same as in other civil actions, except as provided 19.23 in sections 504B.281 to 504B.371.
  - (d) The court, in scheduling appearances and hearings under this section, shall give priority to any eviction brought under section 504B.171, or on the basis that the residential tenant engages in behavior that seriously endangers the safety of other residents, or intentionally and seriously damages the property of the landlord or a tenant.
  - (e) The court may not require the defendant to pay any amount of money into court, post a bond, make a payment directly to a landlord, or by any other means post security for any purpose prior to final disposition of an action, except if the final disposition of the action may be delayed for more than ten days, the court may order the defendant to provide security in a form and amount that the court approves, based on the totality of the circumstances, provided that the amount of security may not include any amounts allegedly owed prior to

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the date of filing of the action and may not exceed the amount of the monthly or periodic rent that accrues during the pendency of the action. Nothing in this paragraph shall affect an appeal bond under section 504B.371, subdivision 3.

Sec. 43. Minnesota Statutes 2022, section 504B.365, subdivision 5, is amended to read:

- Subd. 5. Penalty; waiver not allowed Remedies. Unless the premises has been abandoned under section 504B.001, a plaintiff, an agent, or other person acting under the plaintiff's direction or control who enters the premises and removes the defendant's personal property in violation of this section is guilty of an unlawful ouster under section 504B.231 and is subject to penalty under section 504B.225. The defendant shall recover from the plaintiff treble actual and consequential damages or \$1,000, whichever is greater, and reasonable attorney fees, for a violation of this section by the plaintiff. This section may not be waived or modified by lease or other agreement.
- Sec. 44. Minnesota Statutes 2023 Supplement, section 504B.375, subdivision 1, is amended to read:
- Subdivision 1. **Unlawful exclusion or removal.** (a) This section applies to actual or constructive removal or exclusion of a residential tenant which may include the termination of utilities or the removal of doors, windows, or locks. A residential tenant to whom this section applies may recover possession of the premises as described in paragraphs (b) to (e).
  - (b) The residential tenant shall present a verified petition to the district court of the judicial district of the county in which the premises are located that:
- 20.22 (1) describes the premises and the landlord;
  - (2) specifically states the facts and grounds that demonstrate that the exclusion or removal was unlawful, including a statement that no writ of recovery of the premises and order to vacate has been issued under section 504B.345 in favor of the landlord and against the residential tenant and executed in accordance with section 504B.365; and
- 20.27 (3) asks for possession.

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- The tenant may assert other claims under this chapter and request relocation of the tenant at cost to the landlord, damages, full rescission of the lease, and recovery of any damage deposit less any amount retained under section 504B.178.
  - (c) If it clearly appears from the specific grounds and facts stated in the verified petition or by separate affidavit of the residential tenant or the residential tenant's attorney or agent

Sec. 44. 20

that the exclusion or removal was unlawful, the court shall immediately order that the residential tenant have possession of the premises.

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- (d) The residential tenant shall furnish security, if any, that the court finds is appropriate under the circumstances for payment of all costs and damages the landlord may sustain if the order is subsequently found to have been obtained wrongfully. In determining the appropriateness of security, the court shall consider the residential tenant's ability to afford monetary security.
- (e) The court shall direct the order to the sheriff of the county in which the premises are located and the sheriff shall execute the order immediately by making a demand for possession on the landlord, if found, or the landlord's agent or other person in charge of the premises. If the landlord fails to comply with the demand, the officer shall take whatever assistance may be necessary and immediately place the residential tenant in possession of the premises. If the landlord, the landlord's agent, or other person in control of the premises cannot be found and if there is no person in charge, the officer shall immediately enter into and place the residential tenant in possession of the premises. The officer shall also serve the order and verified petition or affidavit immediately upon the landlord or agent, in the same manner as a summons is required to be served in a civil action in district court.
- (f) The court administrator may charge a filing fee in the amount set for complaints and counterclaims in conciliation court, subject to the filing of an inability to pay affidavit.
- (g) Any attempted waiver of this section by a landlord and tenant, by contract or 21.20 otherwise, shall be void and unenforceable. This section shall be liberally construed for the 21.21 protection of tenants. 21.22
- Sec. 45. Minnesota Statutes 2022, section 504B.385, subdivision 11, is amended to read: 21.23
- Subd. 11. **Retaliation**; waiver not allowed. Section 504B.441 applies to proceedings 21.24 under this section. The residential tenant rights under this section may not be waived or 21.25 modified and are in addition to and do not limit other rights or remedies which may be available to the residential tenant and landlord, except as provided in subdivision 1. This section shall be liberally construed for the protection of tenants.

Sec. 45. 21

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Sec. 46. Minnesota Statutes 2022, section 504B.391, is amended to read:

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- Subdivision 1. **Noncompliance; fines and damages.** If the court finds that a landlord has willfully failed to comply with a court order to remedy a violation, the court shall fine the landlord and award damages to the tenant according to the following schedule:
- 22.6 (1) \$250 fine and \$250 in damages for the first failure to comply;

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- (2) \$500 <u>fine and \$500 in damages</u> for the second failure to comply with an order regarding the same violation; and
- 22.9 (3) \$750 \$1,000 fine and \$1,000 in damages for the third and each subsequent failure
  22.10 to comply with an order regarding the same violation.
- Subd. 2. **Criminal penalty.** A landlord who willfully fails to comply with a court order to remedy a violation is guilty of a <u>misdemeanor</u>. A landlord who willfully fails to comply with a court order to remedy a violation is guilty of a gross misdemeanor if it is the third or subsequent time that the landlord has willfully failed to comply with an order to remedy a violation within a three-year period.
- Sec. 47. Minnesota Statutes 2022, section 504B.441, is amended to read:

# 22.17 **504B.441 RESIDENTIAL TENANT MAY NOT BE PENALIZED FOR**22.18 **COMPLAINT.**

A residential tenant may not be evicted, nor may the residential tenant's obligations under a lease be increased or the services decreased, if the eviction or increase of obligations or decrease of services is intended as a penalty for the residential tenant's or housing-related neighborhood organization's complaint of a violation. The burden of proving otherwise is on the landlord if the eviction or increase of obligations or decrease of services occurs within 90 days after filing the complaint, unless the court finds that the complaint was not made in good faith. After 90 days the burden of proof is on the residential tenant. retaliatory in violation of section 504B.163.

Sec. 48. Minnesota Statutes 2022, section 504B.471, is amended to read:

# 504B.471 PURPOSE TO PROVIDE ADDITIONAL REMEDIES.

The purpose of <u>section sections</u> 504B.381, 504B.385, and <u>sections</u> 504B.395 to 504B.471 is to provide additional remedies and nothing contained in those sections alters the ultimate

Sec. 48. 22

23.1	financial liability of the landlord or residential tenant for repairs or maintenance of the		
23.2	building. These sections shall be liberally construed for the protection of tenants.		
23.3	Sec. 49. REPEALER.		
23.4	Minnesota Statutes 2022, sections 504B.173, subdivisions 2, 3, and 4; 504B.175,		
23.5	subdivisions 2, 3, and 4; 504B.195, subdivisions 2, 3, and 4; and 504B.285, subdivisions 3		
23.6	and 4, are repealed."		
23.7	Amend the title accordingly		
23.8	And when so amended the bill do pass and be re-referred to the Committee on Judiciary		
23.9	and Public Safety. Amendments adopted. Report adopted.		
	Linday Polo		
23.10			
23.11	(Committee Chair)		
22 12	February 22, 2024		
<ul><li>23.12</li><li>23.13</li></ul>	(Date of Committee recommendation)		
-5.15	(But of Committee recommendation)		

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