

# **Landlord/Tenant Basics**

- Landlord/tenant relationship is based on an agreement (lease/contract)
  - Written or oral (verbal)
- ➤ Landlord and Tenant Act of 1951
  - PA. law that spells out obligations for landlord and tenant, including:
    - (1) Lease terms
    - (2) Notice to terminate
    - (3) Security deposit

# Eviction Process: Introduction

A landlord <u>cannot</u> lock a tenant out **or** make the unit uninhabitable to force the tenant out

Landlords must follow a legal process to evict tenants (must take them to court)

A tenant has at least 21 days to vacate the property from the day of their court hearing

# Eviction Process

- Notice to Quit (unless waived by lease)
- Landlord files Landlord\Tenant (eviction) complaint in court (hearing scheduled 7-15 days later)
- Tenant receives complaint and notice of hearing
- Tenant attends hearing (brings proof like rent receipts, pictures, letters, witnesses)
- Judge issues judgment

# How do you get 21 days?

- ➤ You attend a hearing and the judge issues a decision a\k\a judgment
- ➤ You have a right to appeal for 10 days after the judgment date
- Anytime after the 10th day, the landlord can get an Order of Possession
- ➤ Order gives the tenant 10 more days before they must vacate
- ➤ Judgement issued (1 day) + appeal period (10 days) + Order (10 days) = 21 days

# Eviction Process: Judgment Types

#### ➤ Two types of judgments

- (1) <u>Possession Granted</u>:
  Tenant must move out by
- eviction date <u>unless</u> they file an appeal
- (2) <u>Possession Granted If Money Judgment Is Not Satisfied</u> ("pay and stay"):

Tenant can remain in unit if they pay the full judgment amount (satisfy the judgment) before constable forces them to leave

# Possession Granted:

Must file appeal or be out in about 21 days

- ➤ 10 days to file appeal and then can remain in unit pending appeal (all days count)
- Must pay filing fee (can be waived)
- Must pay monthly rent to courthouse pending appeal
- ➤ If decision not appealed, landlord can get an Order of Possession anytime after 10<sup>th</sup> day
- ➤ Order gives tenant 10 more days to vacate (eviction date)
- If tenant doesn't vacate by eviction date, the Constable will forcibly evict the tenant

Possession
Granted if
Money
Judgment Not
Satisfied
(Pay and Stay):

Tenant can pay the judgment in full to avoid the eviction

- Appeal rights still apply (tenant can appeal if they disagree with judgment amount)
- Landlord can still get Order of Possession after 10 days if judgment not appealed timely
- <u>But</u>, tenant has right to <u>pay</u> <u>judgment in full anytime before</u> <u>eviction date</u> to avoid the eviction
- Can even pay to the Constable, but must have cash
- If tenant doesn't satisfy judgment or vacate by eviction date, the Constable will forcibly evict the tenant

## Holding & Returning Tenant's Personal Property After Move Out

- Landlord can not hold tenant's property hostage (until tenant pays back rent, damages, etc.)
- Tenant must give written notice within 10 days of vacating unit that the property is not abandoned
- Landlord must safeguard tenant's property for at least 30 days
- > Landlord can charge storage fees after 10 days



# Return of Security Deposit

- ➤ When tenant vacates property and returns keys, they must give landlord written notice of where to send the security deposit
- Landlord has 30 days to either return the security deposit in full **or** give the tenant an itemized list of damages
- ➤If Landlord fails to return or send list of damages:
  - Landlord loses right to keep deposit for damages
  - Tenant can sue landlord for double the amount of the security deposit
- > Tenant cannot waive these rights in the lease.

# **Warranty of Habitability**

- Case law implied by law in every residential PA lease
- Landlord has an obligation to a place that is "safe, sanitary and fit for human habitation" (addresses <u>serious</u> problems)
  - Working heat, Working smoke detectors, Free of insect or rodent infestation
- Landlord can't get around the warranty of habitability by renting the apartment "as is"
- Cities & municipalities can set higher standards that are more specific (example, inside temperature at least 68° in winter)

### **Warranty of Habitability**

- ➤ Problem must interfere with habitability of apartment
- Tenant must notify landlord of problem and request repair (written notice is best)
- Tenant must give landlord chance to make repairs (the amount of time that landlord has to make repairs depends on severity of problem)
- ➤If landlord doesn't make repairs, tenant has options:
  - Repair & Deduct Notify landlord in writing
  - Break Lease & Move Out Notify landlord in writing
  - Withhold the Rent Notify landlord in writing
  - Sue Landlord for Back Rent & Other Expenses

What do we mean when we say:

### FAIR HOUSING

- Federal, state and other laws that prohibit discrimination in housing-related transactions based on being a member of a protected class
- The laws apply to "dwellings" (structures designed or occupied as residences or land offered for sale where a residence will be built)

# Fair Housing laws

- ➤ Prohibit specific actions based on an individual being a member of a protected class, including:
  - > Refuse to rent or sell housing or otherwise make housing unavailable
    - > Including imposing different terms for loans
  - >Set different terms, conditions or privileges for sale or rental of a dwelling
  - ➤ Provide different housing services or facilities
  - Falsely deny that housing is available for inspection, sale, or rental
  - Advertise or make any statement that indicates a limitation or preference based on being a member of a protected class
  - Take action against someone exercising a fair housing right
- >Additional protections if you have a disability

#### Coverage



- Fair Housing Act (federal)
  - ➤ Title VIII of the Civil Rights Act of 1968
  - ▶42 U.S.C. 3601, Section 800
    - > Sets the minimum protections
- ➤ Pennsylvania Human Relations Act (state)
- Cities, municipalities, etc. can also have laws
  - > Allentown, Bethlehem, Easton
- ➤ HUD's Equal Access Rule (federal)
  - >recipients of federal funding
- Section 504 of the Rehabilitation Act (federal)
  - > recipients of federal funding

#### **FHA**

# Protected Classes



- > RACE
- > COLOR
- NATIONAL ORIGIN
- > RELIGION
- > SEX (1974)
- > FAMILIAL STATUS (1988)

families with minor children (parents or legal custodians)

people securing custody of children under 18 pregnant women

DISABILITY (1988)

# Additional State and Local Protections

### PENNSYLVANIA HUMAN RELATIONS ACT

Makes it illegal to discriminate in a housing related transaction on the basis of age, above the age of 40.

### ALLENTOWN, BETHLEHEM & FASTON

- Cannot discriminate on the basis of sexual orientation, gender identity and gender expression
- Cannot discriminate on the basis of marital status





# Laws & Regulations Specific to Federally Funded Housing

#### **HUD'S EQUAL ACCESS RULE**

- Requires equal access to HUD programs without regard to actual or perceived sexual orientation or gender identity or marital status in:
  - ➤ HUD assisted housing (public housing, Section 8 Housing Choice Vouchers, projectbased Section 8)
  - Housing whose financing is insured by HUD
  - > FHA-insured mortgage financing

#### SECTION 504 OF THE REHABILITATION ACT

#### (DHHS §504 45 CFR PART 84)

- ➤ Prohibits discrimination on the basis of disability in programs & activities conducted by HUD or receiptants of financial assistance from HUD
- Enforces the right of individuals to live in federally subsidized housing free from discrimination on the basis of disability.
- ➤ Covers all HUD programs except for its mortgage insurance and loan guarantee programs.
- ➤ Forbids organizations from excluding or denying individuals with disabilities equal opportunity to receive program benefits and services

What type of housing is covered?

<u>Dwellings</u>

- Place a person considers their home (places designed or occupied as residences or land offered for sale where a residence will be built )
- ➤ Place a person would receive mail, have meals, keep their belongings

### **Dwellings**

What is considered a dwelling?

- Private housing
- Public housing and subsidized housing
- Manufactured home communities
- Group homes
- Rooming or boarding houses
- Nursing homes and assisted living centers
- Residential drug & alcohol treatment facilities
- Homeless shelters
  - (case-by-case basis)
- University housing (dorms)
- Vacant land offered for sale or lease

### **Dwelling Exemptions**

(housing not covered)

- Fair Housing Act: does not apply to:
- (1) owner-occupied buildings with no more than four units;
- (2) single-family housing sold or rented without the use of a broker and
- (3) housing operated by organizations and private clubs that limit occupancy to members or organizations and private clubs.
- Pennsylvania Human Relations Commission: owner-occupied buildings with no more than two units

### What is considered discrimination?

(race, ethnicity, national origin, religion and sex examples)

- Race: Refusing to rent to a biracial couple
- National Origin: Refusing to rent to potential tenants who do not speak English
- Religion: Charging a higher rent to tenants who are Muslim
- > Sex: Includes claims of sexual harassment
- ➤ <u>Sex</u>: May include discrimination against lesbian, gay, bisexual and transgender (LGBT) individuals if discrimination is based on gender nonconformity or sex stereotyping

# What is considered discrimination?

(familial status examples)

#### Familial status:

- > Refusing to rent to a family with minor children
- Requiring a family with children to live in a specific area
- Charging rent per child
- ➤ Telling a family they can't have a 2<sup>nd</sup> floor apartment because children make too much noise
- Housing provider offering an apartment they think will work instead of letting the family choose
- ➤ Refusing to rent an apartment because the landlord thinks it is too small for the family (e.g., a 1-bedroom to a pregnant woman)

# Familial Status (Keating Memo)

- >HUD finds that an occupancy policy of two persons per bedroom is reasonable under FHA, but...
- > notes that in "appropriate circumstances, owners and managers may develop and implement reasonable occupancy requirements based on factors such as:
  - the number and size of sleeping areas or bedrooms and
  - The overall size of dwelling unit"

If discrimination is alleged, HUD will determine whether restrictions "...operate unreasonably to limit or exclude families with children."

### **Disability** (defined)



- Individual with a physical or mental impairment that substantially limits one or more major life activities, OR
- > is regarded or has a record of such an impairment
- Individuals with disabilities have additional rights:

can make <u>requests for changes</u> if such changes are needed to allow them the same full use and enjoyment of the premises as an individual without a disability

#### What are those requests for changes called?

### Requests for...

# REASONABLE MODIFICATIONS

- ➤ Structural change to
  - **≻**Interior
  - **≻**Exterior
  - Common areas

    (Costs paid by housing provider if receives federal funding)

# REASONABLE ACCOMMODATIONS

Change, exception, or adjustment to a rule, practice, service or lease policy



### Request must be related to your disability

- Because of your disability, a change is necessary to allow you the same use of the premises as an individual without a disability
- The change required must be <u>directly related</u> to the disability
  - E.g., Tenant with a mobility impairment can show a connection between disability and a RA request for additional time to clean the apartment.
  - E.g., Tenant with a mental health disability cannot show a connection between disability and RM request of a ramp.

### What counts as a RA/RM request?

- Any request asking for modification or accommodation because of a disability
  - E.g., Lease says tenant must pay rent in person. Tenant tells housing provider: "Sometimes I get really anxious about leaving my apartment. Can I pay my rent another way? Can I mail a money order?"
- Does not have to use the magic words "reasonable accommodation"
- ➤ May be oral or in writing
- Does not have to use housing provider's request form

# What information can the housing provider request?

- Can ask tenant, medical provider or social service provider to confirm tenant has a disability
- Can't ask for tenant's diagnosis
- Can't ask tenant for more information or medical verification if:
  - Disability is obvious, or
  - Housing provider already knows tenant has a disability and need for reasonable accommodation is clear

### When can a tenant request a RA?

Tenant can request a reasonable accommodation <u>at any</u> <u>time</u> prior to actually being evicted, including:

- During application process
- While living in unit
- When housing provider changes a rule or policy
- In response to housing provider's complaint or adverse action
- At informal hearing
- At eviction hearing
- Appeal to a higher court

# What makes an RA/RM request unreasonable? (which means it could be denied)

- ➤ <u>Undue financial and administrative burden</u> on housing provider
  - Financial burden determined by scope of operation
  - Administrative burden (e.g., asking housing provider to notify tenant of all cleaning supplies used in entire building)

#### OR

- Fundamental alteration of housing provider's operations
  - E.g., Asking housing provider to provide tenant ride to doctor or grocery store due to tenant's mobility impairment is unreasonable

#### Other reasons a request can be denied

#### Accommodation <u>not</u> required if:

- Tenant poses a direct threat to the health or safety of other residents or housing provider's staff
- Tenant would cause substantial physical damage to another person's property

Housing provider has the burden to show tenant is a direct threat or will cause substantial physical damage – high burden

# If request denied, housing provider must discuss alternatives (Open a Dialogue)

- Tenant's RA/RM request should open a dialogue between the housing provider and the tenant about the tenant's needs
- > If the request is denied, that is not the end
  - Even if housing provider denies request alleging that it is unreasonable or that tenant is a direct threat or would cause substantial damage, they must talk to the requester about options

# Reasonable Modifications examples

- Individual with mobility impairment can request:
  - Installation of a ramp or stair glide, replacement of carpeting with tiles, accessible bathroom, stove with knobs in front, safe and accessible entry and exit
- Individual with cognitive or memory impairment can request:
  - Installation of automatic faucet, replacement of stove with microwave

# Reasonable Modifications examples, con't.

- >Individual with vision impairment can request:
  - Special lighting, color contrasting, tactile assistance system, extension of side rails of stairs, replacement of curtains with blinds, grab bars, additional lighting installed, slip-resistant flooring, removal of "lips" between rooms
- ➤ Individual with hearing impairment can request:
  - Installation of a peep hole in door, installation of flashing lights for doorbell and smoke alarm

### Reasonable Accommodation examples

- ➤ Housing provider allows for early termination of lease so tenant with mobility impairment can move from third floor to ground floor
- Housing provider notifies tenant with chemical sensitivities in advance of painting and exterminations
- Tenant is allowed to transfer to different unit to get away from conditions that amplify effects of disability (e.g., loud noise)
- Housing provider reserves a parking space near the ramp for a tenant who uses a wheelchair

# Reasonable Accommodation examples, con't.

- ➤ Housing provider stops an eviction action to allow tenant time to fix lease violation
  - Time to clean
  - Time to get services in place to address behavior that is causing eviction
- ➤ Housing provider allows caregiver to move into apartment
- ➤ Housing provider allows tenant more time to move (no legal defense to prevent eviction)
- Housing provider allows assistance animal

### **Assistance Animals**

# (Service & Emotional Support Animals) RA request as exception to no-pet policy

- > Service and emotional support animals are <u>not</u> pets
- Person with disability may request reasonable accommodation for assistance animal, if person can show relationship between needing animal & his or her disability
- Housing provider cannot charge pet deposit or extra monthly rent for assistance animals
- >Animal does not require specific training or certification
- > HUD guidelines allow all dogs to be assistance animals, even if breed is considered dangerous or dog is larger than housing provider allows pet dogs to be

### **Enforcing the Fair Housing Act**

- Tenant Raising a Defense in Eviction Action negotiating with housing providers representing in court
- Filing complaint:
  - Dept. of Housing & Urban Development (HUD): 1 year
  - PA Human Relations Commission (PHRC): 180 days
  - City Human Relations Commission
    - Allentown & Bethlehem: 180 days
    - Easton: 300 days
- Lawsuit Filed in State or Federal Court: 2 years

# North Penn Legal Services www.northpennlegal.org

Information on self-help legal topics, latest news & events updated regularly 559 Main Street, Suite 200, Bethlehem, PA 18018

**Phone**: (610) 317-8757;

Fair Housing Issue: 610-317-5322 (leave message)

- **➢** Office hours:
  - Monday Friday 9:00 12:00 / 1:00 5:00



- ➤ **Intake** : 1-877-953-4250
  - Mon-Thurs.9:00 11:30 A.M. / 1:30 4:00 P.M.
  - Friday 9:00 11:30 A.M.