



Bridget Brine Landlord Resource Network

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### Goals

 Make you more effective by understanding how to legally and efficiently handle common problems.

 Learn legal nuances to help avoid common pitfalls which often plague landlords.

Understand when to ask for help.

### **Common Pitfalls for Landlords**

Underestimating the diligence and resources available for tenants.

• Lack of responsiveness to tenant complaints and requests, which allows problems to spiral.

Not doing the math before making decisions with tenant issues.

Not knowing when to ask for help.

# **Topics**

- Overview of Fair Housing Act
- Protected Classes
- What is a Disability
  - Reasonable Accommodations
  - Reasonable Modifications
  - Limitations and Exceptions
  - Service and Support Animals
- Investigations
- Penalties
- Policy

# Fair Housing Act



• The goal of the Fair Housing Act (FHA) is to protect buyers and renters from seller or landlord discrimination.

Enacted as Title VIII of the Civil Rights Act of 1968.

• Enforced by the United States Department of Housing and Urban Development's (HUD) Fair Housing Housing and Equal Opportunity Office (FHEO).

#### **Protected Classes**

The Federal Fair Housing Act and the Minnesota Human Rights Act prohibit housing discrimination based on:

- Race
- Color
- Religion
- Sex
- Disability
- Familial Status
- National Origin



- Sexual or Affectional Orientation
- Ancestry (Minneapolis and Saint Paul)
- Marital Status
- Receipt of Public Assistance
- Age
- Creed
- Hairstyle and texture

## Fair Housing Act Prohibitions

- Covers all housing transactions and services including advertising, rentals, sales, lending and insurance, as well as harassment.
- Prohibits using discriminatory advertising or any other notice that indicates a limitation or preference or intent to make any limitation, preference, or discrimination.
- Essentially covers EVERYTHING. If you treat ANYONE differently on the basis of being a member of a protected class you are violating fair housing laws.

White Caucasian tenant does not get along with her next-door neighbors in the building who are of Russian descent. Both tenants complain about each other. Tensions escalate. One tenant plays loud music and pounds on the shared wall between the units all night. The other tenant slashes the other tenant's tires. Both tenants obtain HRO against each other.

How do you handle the situation?



#### Disabilities

FHA prohibits <u>discrimination</u> because of a handicap of:

- a) The person interacting with the provider
- b) A person residing in or intending to reside in that dwelling after it is rented, or
- c) Any person associated with that person.

Essentially applies to anyone associated with tenants, or prospective tenants.



# Disability Discrimination

A refusal to permit, at the expense of the disabled person,
 reasonable modifications of existing premises if such modifications may be necessary for full enjoyment of the premises

• A refusal to make <u>reasonable accommodations</u> in rules, policies, practices, or services, when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling

Design and Construction Requirements (after 1991)

## What is a Disability?

- a <u>physical or mental impairment</u> which <u>substantially limits</u> one or more of such person's <u>major life activities</u>,
- 2) a record of having such an impairment, or
- 3) being regarded as having such an impairment.

But does not include current, illegal use of or addiction to a controlled substance.

# What is a Physical or Mental Impairment?

The term "physical or mental impairment" includes, but is not limited to, such diseases and conditions as:

- orthopedic, visual, speech and hearing impairments,
- cerebral palsy, autism, epilepsy, muscular dystrophy, multiple sclerosis,
- cancer, heart disease, diabetes, Human Immunodeficiency Virus infection,
- mental retardation, emotional illness, drug addiction (other than addiction caused by <u>current</u>, illegal use of a controlled substance) and alcoholism.

# "Substantially Limits"

Significant; To a large degree

# "Major Life Activity"

Activities that are of central importance to daily life, such as:

Hearing Caring for one's self

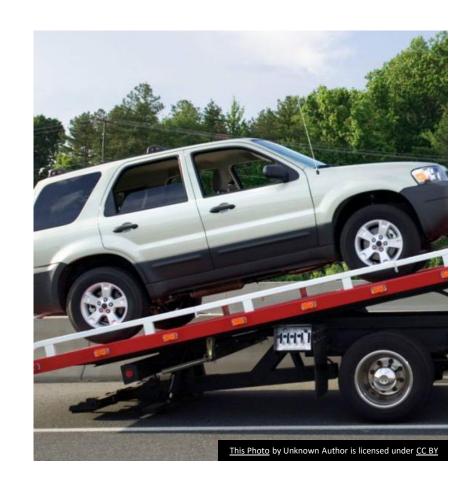
Walking Learning

Breathing Speaking

Performing manual tasks

Tenant suffers from hemochromatosis, that prevents him from working or living alone. He asked if he could terminate his lease early and provided his doctor's letter regarding his condition. He stopped living at the apartment prior to the end of the release date, but he had not moved his car from the lot. His car was towed.

Did the tenant make a reasonable accommodation request for his car?



## Information Requests

- A provider is entitled to obtain information to evaluate if a requested reasonable accommodation or modification may be necessary because of a disability.
- A housing provider may request reliable disability-related information that
  - 1) Is necessary to verify that the person meets the Act's definition of disability,
  - 2) Describes the needed accommodation or modification, and
  - 3) Shows the relationship between the person's disability and the need for the requested accommodation or modification.
- If disability is obvious or need is readily apparent, no further inquiries may be made.

# Reasonable Accommodation: a change in the rules, policies, practices or services



- A change, exception, or adjustment to a rule, policy, practice, or service that may be <u>necessary</u> for a person with a disability to have an equal opportunity to use and enjoy a dwelling, including public and common use spaces.
- To show that a requested accommodation may be necessary, there must be an identifiable relationship, or nexus, between the requested accommodation and the individual's disability.
- Costs associated with reasonable accommodations are typically the responsibility of the housing providers.

## The Analysis

- 1. Has a request for a reasonable accommodation been made by tenant or on tenant's behalf?
- 2. Is there a disability?
- 3. Is there a relationship or nexus between the disability and the accommodation requested?
- 4. Is the request reasonable?

All yes? Must comply with request.



A housing provider provides a handicapped parking place to a tenant. The tenant allows her child to park in the spot when visiting.

What should the landlord do?

# Service and Support Animals

One common type of reasonable accommodation presented to landlords is a tenant's request for an emotional support or service animal.



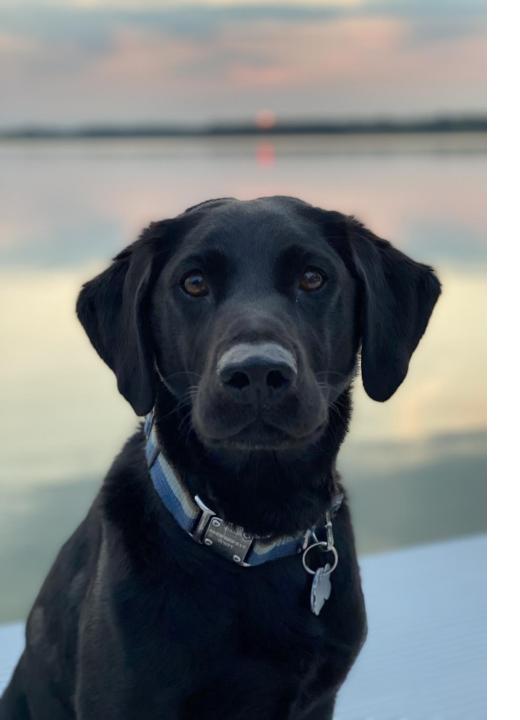
# Service and Emotional Support Animals

#### **Service Animals**

- Dogs\* that are individually trained to do work or perform tasks for people with disabilities.
- The work or task a service dog does must be directly related to the person's disability (physical, sensory, psychiatric, intellectual or mental).

#### **Emotional Support Animals**

- Provides a benefit to an individual with a mental or psychiatric disability.
- No specialized training or certifications needed.



### Minnesota Pets for Disabled Tenants

- Multi-unit residential building
- Tenant of a disability accessible unit
- Tenant/unit receives subsidy
- Health/Safety/Noise
- Damage deposit
- Allowed to have:
  - 2 birds, or
  - 1 spayed/neutered dog
  - 1 spayed/neutered cat

#### MN Service and ESA Documentation

Landlord may require tenant to provide supporting documentation for each service animal or ESA:

- Supporting documents from a licensed professional confirming the tenant's disability and relationship between the disability and the need for a service animal or ESA
  - Except when readily apparent or already known by landlord
- No additional fee, charge or deposit
- Tenant is responsible for damages caused by service animal or ESA

# Licensed Professional to Document ESA

- Licensed by Board of Medical Practice
- Physician
- Nurse
- Psychologist
- Licensed mental health professional
- Social worker
- Other licensed professional





Interracial couple live in an apartment in a predominantly Caucasian community. Their neighbors have cats but they are told that they are not allowed to have a pet pursuant to the lease. The couple complains that their neighbor's units are repaired while they have to make multiple repair requests. A neighbor threw a chair at their vehicle.

They have filed a fair housing claim for discrimination. How do you respond?

A tenant has a disability and has made a request for a reasonable accommodation to allow his pit bull in the unit.

Can the landlord deny the request based solely on the breed of the dog?

What if the city has a restriction on this breed?



A tenant has two emotional support dogs. One of the dogs bites another tenant.

What do you do?



# What can you require of the Tenant?

- License, if required by local law
- Vaccination
- Control of Animal
- Care of Animal
- Responsibility for damages
- Responsibility for injuries

- A resident of the apartment building works part-time as the caretaker and cleans the common areas. The resident choose the building because it had a "no pet" policy and she is severely allergic to cats.
- Three years later, an applicant completes an application to rent a unit. When she asked about pets, she was told it was a "no pet" building. When signing her lease, she requests a reasonable accommodation for her daughter's cat, as an ESA.

How do handle the caretaker's allergy and the ESA?



#### **Direct Threats**

FHA does not apply to "direct threats" to the health or safety of other individuals or result in substantial physical damage to the property of others.

The FHA does not allow for exclusion of individuals based upon fear, speculation, or stereotype about a particular disability or persons with disabilities in general.

#### Must consider:

- 1) the nature, duration, and severity of the risk of injury;
- 2) the probability that injury will actually occur; and
- 3) whether there are any reasonable accommodations that will eliminate the direct threat.

# When Can I Say "NO"?

- If the request was not made by or on behalf of a person with a disability,
- If there is no disability-related need for the accommodation, or
- A request for a reasonable accommodation may be denied if providing the accommodation is not <u>reasonable</u>.
- Remember FHA does not apply to Direct Threats.
- If you are unsure, ask for help!

As a result of a disability, a tenant is physically unable to shovel the sidewalks as required by the lease.

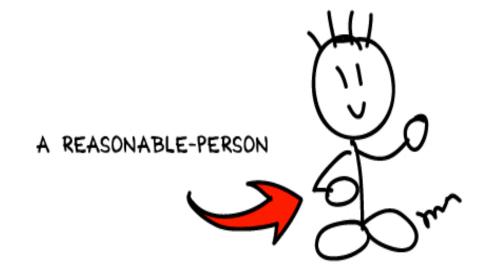
The tenant requests that the housing provider send a maintenance staff person to unit every time it snows to shovel the sidewalk.

Must the landlord comply with such a request?



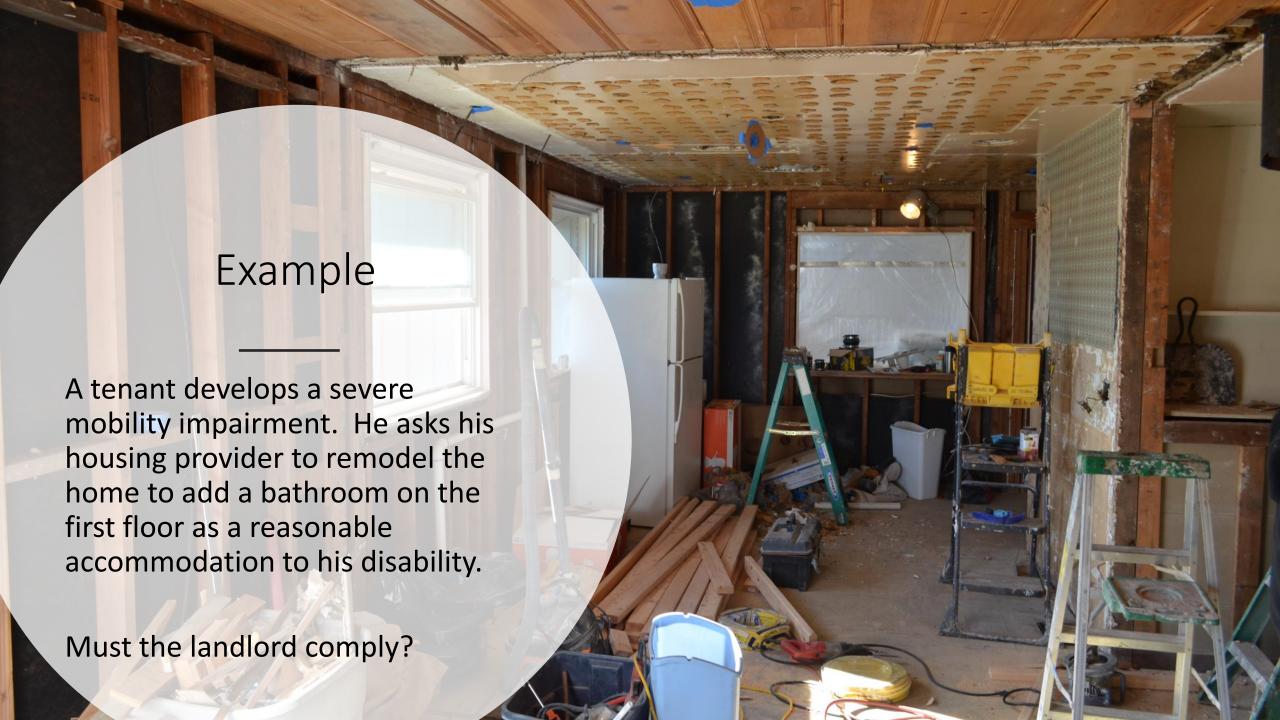
# Determining if a Request is **Reasonable**

- Impose an undue financial and administrative burden on the housing provider, or
- Fundamentally alter the nature of the provider's operations.
- Factors to consider:
  - 1) cost of the requested accommodation,
  - 2) the financial resources of the provider,
  - 3) the benefits that the accommodation would provide to the requester, and
  - 4) the availability of alternative accommodations that would effectively meet the requester's disability-related needs.



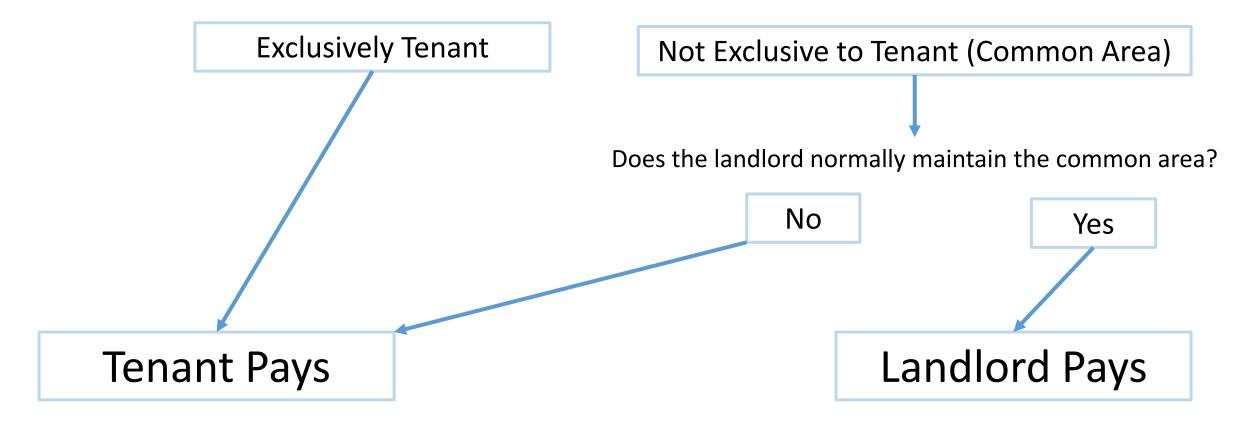
# Reasonable Modifications: a structural change

- A reasonable structural change made to existing premises in order to afford a person with a disability full enjoyment of the premises.
- Can include structural changes to interiors and exteriors of dwellings and to common and public use areas.
- There must be an identifiable relationship, or nexus, between the requested modification and the individual's disability.
- Except in certain subsidized and affordable housing, tenant is responsible for paying for modification.



# Who is responsible for upkeep and maintenance expenses associated with a reasonable modification?

Who uses the modification?



## Restoring the Premises

- The tenant must restore the <u>interior</u> only where "it is reasonable to do so" and where the housing provider has requested the restoration.
- The tenant is not responsible for expenses associated with reasonable wear and tear.
- If the modifications do not affect the subsequent use or enjoyment of the premises, the tenant cannot be required to restore.
- A housing provider may choose to keep the modifications in place at the end of the tenancy.

## Can Landlord Suggest an Alternative?

 Generally, no alternatives if the tenant complies with the requirements for reasonable modifications.

 If the modification is one that would not have to be restored, and imposes no additional costs and still meets the tenant's needs, then yes.

• If the landlord proposes a more costly design, to satisfy aesthetic standards, etc., the tenant is not responsible for additional costs.

## Example

A man who is substantially limited in his ability to walk uses a motorized scooter for mobility purposes. He applies to live in an assisted living facility that has a policy prohibiting the use of motorized vehicles in buildings and elsewhere on the premises.

The housing provider grants a reasonable accommodation, however, because of the damage often caused by motorized scooters demands the tenant to pay an additional security deposit. Is this okay?



## Additional Charges

 No additional charges for reasonable accommodations or modifications.

No additional security deposits

No required insurance

## When and How to Request Accommodation/Modification

Can be made at any time\*

 Must make it clear to the housing provider that he or she is requesting an exception

Does not have to be in writing – but it should be!

Does not have to specifically say "accommodation" or "modification"

## Example

After receiving a violation for smoking, a Tenant requests a reasonable accommodation for smoking medical marijuana with the appropriate medical documentation for her disability.

Can you grant the request?



### Stayed Tuned

#### The New York Times

### Biden Pardons Thousands of People Convicted of Marijuana Possession Under Federal Law

The president will also urge governors to follow his lead for people convicted on state charges of possession, officials say.











# Cannabis and Marijuana

- Technically illegal by federal laws
- Feds do not enforce the Controlled Substances Act against participants of state medical cannabis programs
- Congress prohibits the Dept of Justice from preventing implementation of medical marijuana programs



# Cannabis and Marijuana in Minnesota

- Since 2014, medical marijuana is legal
- March 1, 2022, <u>medical</u> marijuana raw/flower cannabis – including smoking for 21+
- July 1, 2022, legalized food and beverages containing THC use for 21+



## MN Department of Health



#### Approved Forms of Medicine

## LIQUID

Taken as a capsule

Dabbed or sprayed under the tongue



**TINCTURE** 

Placed under



TOPICAL Applied directly to the skin

PILL

GUMMY/ CHEW

Taken by mouth



LOZENGE Taken by mouth



\*For patients ages 21+

#### Medical Cannabis Dispensary Locations

#### Other Program Details

THE ANNUAL REGISTRATION FEE for a patient is \$200 that will be reduced to \$50 if you can show proof of receiving any of the following: Supplemental Security Income; Social Security Disability (including those transitioned to retirement benefits); medical assistance; MinnesotaCare; Indian Health Service; Railroad disability; VA dependency and indemnity compensation; or Veteran's disability benefits.

MEDICAL CANNABIS PRODUCT COST is paid directly to the manufacturers that operate the Medical Cannabis Dispensary each time you, your parent/legal guardian/spouse or registered caregiver purchase medical cannabis. Costs will vary. Medical insurance does not cover product cost.

#### Office of Medical Cannabis

Our Call Center staff are available from 8 a.m. to 4:30 p.m. Monday-Friday to answer any of your questions about becoming a patient.

651-201-5598 | 1-844-879-3381 (toll-free) health.cannabis@state.mn.us | mn.gov/medicalcannabis

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#### MINNESOTA'S MEDICAL CANNABIS PROGRAM







#### Minnesota's Medical Cannabis Program

Since 2015, Minnesota's Medical Cannabis Program has provided a treatment option for patients who are facing debilitating medical conditions, helping to improve their quality of life. This guide can help you learn more about how to participate in the program.

#### Learn How to Become a Patient

Here are the basic steps you need to follow to become a medical cannabis patient. Look inside for more details about



#### HOW TO QUALIFY



**GETTING CERTIFIED** FOR YOUR MEDICAL CONDITION



HOW TO REGISTER



PURCHASING YOUR MEDICAL CANNABIS

For more information, visit our website: mn.gov/medicalcannabis





Fair Housing Violation Investigation



# Possible Consequences of Fair Housing Violation

- Compensate tenant for actual damages, including out-of-pocket expenses and emotional distress damages
- Provide permanent injunctive relief.
- Provide appropriate equitable relief (for example, make the housing available to tenant).
- Pay tenant's reasonable attorney's fees.
- Pay a civil penalty to HUD to vindicate the public interest. The
  maximum civil penalties are: \$16,000, for a first violation of the Act;
  \$37,500 if a previous violation has occurred within the preceding fiveyear period; and \$65,000 if two or more previous violations have
  occurred within the preceding seven-year period.

## Fair Housing Act Conciliation

 During the complaint investigation, HUD is required to offer you and the respondent the opportunity to voluntarily resolve your complaint with a Conciliation Agreement. (hud.gov)

• Tenants may also file a separate private civil lawsuit without

first filing a complaint with HUD



## Fair Housing Policy

- Easily Accessible
- the Why?
- Statement of commitment
- Forms
- Training for staff
- Process for reviewing requests/complaints

## Fair Housing Policy Recommendations

- Equal Housing Opportunity Policy
- Animal and Pet Policy
- Reasonable Modification and Accommodation Policy
- Reasonable Accommodation Requests
  - Decision withing 10 days of receiving documents
  - Keep a list of RA requests

## Goals

 Make you more effective by understanding how to legally and efficiently handle common problems.

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Understand when to ask for help.

## QUESTIONS



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