# HOUSE BILL 670

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1lr1576 CF SB 620

### By: **Delegates Frush, Beidle, Bobo, Glenn, and Niemann** Introduced and read first time: February 9, 2011 Assigned to: Environmental Matters

# A BILL ENTITLED

### 1 AN ACT concerning

# $\frac{2}{3}$

## Real Property – Retaliatory Actions – Landlords and Mobile Home Park Owners

4 FOR the purpose of altering the actions that a landlord is prohibited from taking  $\mathbf{5}$ against a tenant for certain reasons; altering the reference to certain prohibited 6 actions of a landlord; authorizing a tenant to raise a retaliatory action of a  $\mathbf{7}$ landlord in defense to an action for possession or in a claim for damages; 8 creating a certain rebuttable presumption in an action by or against a tenant 9 under certain circumstances; altering the judgment that a court may enter 10 against a landlord or a tenant under certain circumstances; altering the right of 11 a landlord or tenant to terminate or not renew a tenancy; altering the actions 12that a mobile home park owner is prohibited from taking against a resident for 13certain reasons; altering the reference to certain prohibited actions of a park 14 owner; authorizing a resident to raise a retaliatory action of a park owner in 15defense to an action for possession or in a claim for damages; creating a certain 16 rebuttable presumption in an action by or against a resident under certain 17circumstances; altering the judgment that a court may enter against a park 18 owner under certain circumstances; altering the right of a park owner or resident to terminate or not renew a rental agreement; providing that this Act 19 20shall supersede a comparable retaliatory action ordinance enacted by a county 21under certain circumstances; making technical and stylistic changes; and 22generally relating to retaliatory actions by landlords and mobile home park 23owners.

- 24 BY repealing and reenacting, with amendments,
- 25 Article Real Property
- 26 Section 8–208.1 and 8A–1301
- 27 Annotated Code of Maryland
- 28 (2010 Replacement Volume and 2010 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



|   | 2 <b>HOUSE BILL 670</b>  |
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| $\frac{1}{2}$                           | SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:   |
| 3                                       | Article – Real Property  |
| 4                                       | 8–208.1.   |
| $5 \\ 6$                                | (a) (1) [No] FOR ANY REASON LISTED IN PARAGRAPH (2) OF THIS SUBSECTION, A landlord [shall] OF ANY RESIDENTIAL PROPERTY MAY NOT:  |
| 7<br>8                                  | (I) [evict] BRING OR THREATEN TO BRING AN ACTION FOR<br>POSSESSION AGAINST a tenant [of any residential property or];  |
| 9<br>10                                 | (II) [arbitrarily] ARBITRARILY increase the rent or decrease the services to which [the] A tenant has been entitled; OR  |
| 11                                      | (III) <b>REFUSE TO RENEW A TENANCY.</b>  |
| 12<br>13                                | (2) A LANDLORD MAY NOT TAKE AN ACTION THAT IS LISTED<br>UNDER PARAGRAPH (1) OF THIS SUBSECTION for any of the following reasons:   |
| $\begin{array}{c} 14 \\ 15 \end{array}$ | [(1)] (I) [Solely because] BECAUSE the tenant or the tenant's agent has [filed] MADE a good faith [written] complaint[, or complaints, with] TO:   |
| 16                                      | 1. [the] THE landlord; or  |
| 17<br>18                                | 2. [with any] ANY public agency [or agencies] against the landlord;  |
| 19<br>20                                | [(2)] (II) [Solely because] <b>BECAUSE</b> the tenant or the tenant's agent has:   |
| 21<br>22                                | 1. [filed] FILED a lawsuit[, or lawsuits,] against the landlord; or  |
| $\begin{array}{c} 23\\ 24 \end{array}$  | 2. TESTIFIED OR PARTICIPATED IN A LAWSUIT INVOLVING THE LANDLORD; OR   |
| 25<br>26                                | [(3)] (III) [Solely because] BECAUSE the tenant is a member or organizer of any tenants' organization.   |
| 27<br>28<br>29                          | (b) (1) [Evictions described in subsection (a) of this section shall be called "retaliatory evictions".] A LANDLORD'S VIOLATION OF SUBSECTION (A) OF THIS SECTION IS A "RETALIATORY ACTION". |

1 (2) A TENANT MAY RAISE A RETALIATORY ACTION OF A 2 LANDLORD IN DEFENSE TO AN ACTION FOR POSSESSION OR IN A CLAIM FOR 3 DAMAGES.

4 (C) (1) IN THIS SUBSECTION, "REBUTTABLE PRESUMPTION" MEANS 5 THAT THE TRIER OF FACT MUST FIND THE EXISTENCE OF A FACT PRESUMED 6 UNLESS AND UNTIL EVIDENCE IS INTRODUCED THAT WOULD SUPPORT A 7 FINDING OF THE NONEXISTENCE OF THE FACT.

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- (2) IN AN ACTION BY OR AGAINST A TENANT:

9 **(I) EVIDENCE** THAT THE TENANT ENGAGED IN Α 10 PROTECTED ACTIVITY DESCRIBED IN SUBSECTION (A)(2) OF THIS SECTION WITHIN 6 MONTHS BEFORE AN ALLEGED RETALIATORY ACTION OCCURRED 11 12CREATES A REBUTTABLE PRESUMPTION THAT THE LANDLORD'S CONDUCT 13 **VIOLATED SUBSECTION (A) OF THIS SECTION; AND** 

(II) A REBUTTABLE PRESUMPTION DOES NOT ARISE IF THE
TENANT ENGAGED IN A PROTECTED ACTIVITY DESCRIBED IN SUBSECTION (A)(2)
OF THIS SECTION AFTER RECEIVING NOTICE OF A PROPOSED RENT INCREASE
OR DIMINUTION OF SERVICES.

18 [(c)] (D) (1) If in any [eviction] proceeding the [judgment be] COURT 19 FINDS in favor of the tenant [for any of the aforementioned defenses] BECAUSE THE 20 LANDLORD ENGAGED IN A RETALIATORY ACTION, the court may enter judgment 21 AGAINST THE LANDLORD for DAMAGES, reasonable attorney fees, and court costs 22 [against the landlord].

(2) If in any [eviction] proceeding the court finds that a tenant's
assertion of a retaliatory [eviction defense] ACTION was in bad faith or without
substantial justification, the court may enter judgment AGAINST THE TENANT for
DAMAGES, reasonable attorney fees, and court costs [against the tenant].

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[(d) The relief provided under this section is conditioned upon:

(1) In the case of tenancies measured by a period of one month or more, the court having not entered against the tenant more than 3 judgments of possession for rent due and unpaid in the 12-month period immediately prior to the initiation of the action by the tenant or by the landlord.

32 (2) In the case of tenancies requiring the weekly payment of rent, the 33 court having not entered against the tenant more than 5 judgments of possession for 34 rent due and unpaid in the 12-month period immediately prior to the initiation of the 35 action by the tenant or by the landlord, or, if the tenant has lived on the premises 6

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1 months or less, the court having not entered against the tenant 3 judgments of 2 possession for rent due and unpaid.]

3 [(e) No eviction shall be deemed to be a "retaliatory eviction" for purposes of 4 this section upon the expiration of a period of 6 months following the determination of 5 the merits of the initial case by a court (or administrative agency) of competent 6 jurisdiction.]

7 [(f)] (E) [Nothing] AS LONG AS A LANDLORD'S NONRENEWAL OF A 8 TENANCY IS NOT THE RESULT OF A RETALIATORY ACTION, NOTHING in this 9 section may be interpreted to alter the landlord's or the tenant's rights to terminate or 10 not renew a tenancy governed by a written lease for a stated term of greater than 1 11 month at the expiration of the term or at any other time as the parties may specifically 12 agree.

13 [(g)] (F) [In the event] IF any county [or Baltimore City shall have] HAS 14 enacted OR ENACTS an ordinance comparable in subject matter to this section, [that 15 ordinance] THIS SECTION shall supersede the provisions of [this section] THE 16 ORDINANCE TO THE EXTENT THAT THE ORDINANCE PROVIDES LESS 17 PROTECTION TO A TENANT.

18 8A–1301.

19 (a) (1) [A] FOR ANY REASON LISTED IN PARAGRAPH (2) OF THIS 20 SUBSECTION, A park owner may not:

21(I)[evict] BRING OR THREATEN TO BRING AN ACTION FOR22POSSESSION AGAINST a resident [or];

(II) [arbitrarily] ARBITRARILY increase the rent or decrease
the services to which [the] A resident has been entitled; OR

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### (III) **REFUSE TO RENEW A RENTAL AGREEMENT.**

26 (2) A PARK OWNER MAY NOT TAKE AN ACTION THAT IS LISTED 27 UNDER PARAGRAPH (1) OF THIS SUBSECTION for any of the following reasons:

28 [(1)] (I) [Solely because] BECAUSE the resident or [his] THE 29 RESIDENT'S agent has [filed] MADE a [written] GOOD FAITH complaint[, or 30 complaints, with] TO:

- 311. [the] THE park owner; or
- 32 **2.** [with any] **ANY** public agency [or agencies] against 33 the park owner;

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[Solely because] BECAUSE the resident or [his] THE 1 [(2)] **(II)**  $\mathbf{2}$ **RESIDENT'S** agent has: 3 1. [filed] **FILED** a lawsuit[, or lawsuits,] against the 4 park owner; or  $\mathbf{5}$ 2. TESTIFIED OR PARTICIPATED IN A LAWSUIT 6 **INVOLVING THE PARK OWNER; OR** 7[(3)] (III) [Solely because] **BECAUSE** the resident is a member or 8 organizer of any tenant's organization. 9 Evictions described in subsection (a) of this section shall be called (b) (1) retaliatory evictions.] A PARK OWNER'S VIOLATION OF SUBSECTION (A) OF THIS 10 11 SECTION IS A "RETALIATORY ACTION". 12(2) A RESIDENT MAY RAISE A RETALIATORY ACTION OF A PARK 13OWNER IN DEFENSE TO AN ACTION FOR POSSESSION OR IN A CLAIM FOR 14 DAMAGES. IN THIS SUBSECTION, "REBUTTABLE PRESUMPTION" MEANS (1) 15**(C)** 16 THAT THE TRIER OF FACT MUST FIND THE EXISTENCE OF A FACT PRESUMED 17UNLESS AND UNTIL EVIDENCE IS INTRODUCED THAT WOULD SUPPORT A 18 FINDING OF THE NONEXISTENCE OF THE FACT. 19 (2) IN AN ACTION BY OR AGAINST A RESIDENT: 20**(I)** EVIDENCE THAT THE RESIDENT ENGAGED IN A 21PROTECTED ACTIVITY DESCRIBED IN SUBSECTION (A)(2) OF THIS SECTION 22WITHIN 6 MONTHS BEFORE AN ALLEGED RETALIATORY ACTION OCCURRED 23CREATES A REBUTTABLE PRESUMPTION THAT THE PARK OWNER'S CONDUCT 24VIOLATED SUBSECTION (A) OF THIS SECTION; AND 25A REBUTTABLE PRESUMPTION DOES NOT ARISE IF THE **(II)** 26**RESIDENT ENGAGED IN A PROTECTED ACTIVITY DESCRIBED IN SUBSECTION** 27(A)(2) OF THIS SECTION AFTER RECEIVING NOTICE OF A PROPOSED RENT 28**INCREASE OR DIMINUTION OF SERVICES.** 29[(c)] **(D)** If in any [eviction] proceeding the [judgment is] COURT FINDS in 30 favor of the resident [for any of the aforementioned defenses] BECAUSE THE PARK OWNER ENGAGED IN A RETALIATORY ACTION, the court may enter judgment 3132AGAINST THE PARK OWNER for DAMAGES, reasonable attorney's fees, and court 33 costs [against the park owner].

1 [(d) An eviction may not be deemed to be a "retaliatory eviction" for purposes 2 of this section upon the expiration of a period of 6 months following the determination 3 of the merits of the initial case by a court or administrative agency of competent 4 jurisdiction.]

5 (e) [Nothing] AS LONG AS A PARK OWNER'S NONRENEWAL OF A RENTAL 6 AGREEMENT IS NOT THE RESULT OF A RETALIATORY ACTION, NOTHING in this 7 section may be interpreted to alter the park owner's or the resident's rights arising 8 from breach of any provision of a rental agreement or rule, or either party's right to 9 terminate or not renew a rental agreement pursuant to the terms of the rental 10 agreement or the provisions of other applicable law.

11 **(F) IF** ANY COUNTY HAS ENACTED OR ENACTS AN ORDINANCE 12 COMPARABLE IN SUBJECT MATTER TO THIS SECTION, THIS SECTION SHALL 13 SUPERSEDE THE PROVISIONS OF THE ORDINANCE TO THE EXTENT THAT THE 14 ORDINANCE PROVIDES LESS PROTECTION TO A RESIDENT.

15 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect16 October 1, 2011.