# GSHA Housing Law Forum August 15, 2017

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# Agenda

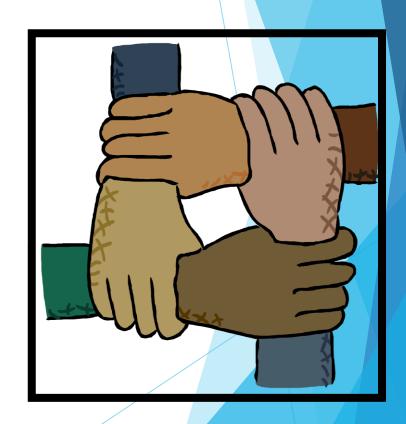
- Applicable Laws
- Accessibility Units
- Reasonable Accommodations
- Reasonable Modifications
- Assist Animals

# **Protected Classes**

#### Federal:

- Race
- Color
- National origin
- Religion
- Sex
- Familial status
- Disability

Georgia State Fair Housing Law = Same Protected Categories as Federal FHA



#### Non Discrimination Laws

- Section 504 of the Rehabilitation Act = federally funded properties
- Americans with Disabilities Act (<u>ADA</u>) = leasing offices and office parking
- Violence Against Women Act (<u>VAWA</u>) = federally funded and tax credit properties
- Equal Access Regulations = prohibits discrimination against LGBT in federally funded or insured properties

# Accessibility Laws



- ► <u>UFAS</u> (Uniform Federal Accessibility Standards) Any subsidized or LIHTC property is required to comply in common areas and 5% of units
- Fair Housing Act Only if built for first occupancy after March 1991
  - Lesser standard than UFAS
  - Applies to all covered units and common areas
- <u>ADA</u> Applies only to areas of public accommodation (does <u>NOT</u> apply to residential housing)
  - Some shelters
  - Health clinics
  - ► Leasing office and parking of apartment communities



# UFAS covers... Just about everything

- Leasing/Service Desk
- Ramps
- Sinks
- Door widths and maneuvering space
- Laundry rooms
- Restrooms
- Parking
- And much more

#### **UFAS Accessible Units**

- Must make up at least 5% of total units
- Must be located on an accessible route
- Features include:
  - In kitchen, pull-under sink and 30" pull-under workspace (or install removable base cabinets)
  - In bathroom, pull-under sink (or removable base cabinet)
  - Sinks should be no higher than 34"
  - Showers and bathtubs must have a seat (roll-in showers are NOT required)
  - ▶ Shallow sinks (no deeper than 6 ½")
  - ► Clear floor space in front of all appliances and laundry machines
  - > 3'-0" doors for all rooms (FHA requires only 2'-10" doors)









#### **UFAS Units**

- Non-disabled individuals are allowed to occupy them, BUT they must be transferred if a new or existing disabled resident needs the features of the unit
- Accessible features are required in UFAS units, but some of these same accessible features could be requested as a reasonable modification in a standard unit
  - Ramps for thresholds
  - ► Knee space under sinks
  - Countertop microwave
  - Tub cuts and grab bars

#### **Parking**

- Van accessible space(s) ANY property with leasing office MUST have at least one van accessible space with proper signage
- Accessible spaces and their access aisle must be flat (2% slope max)
- If resident parking is provided, 1 accessible space per accessible unit (UFAS)
- > If FHA applies, 2% of total parking spaces must be designated accessible

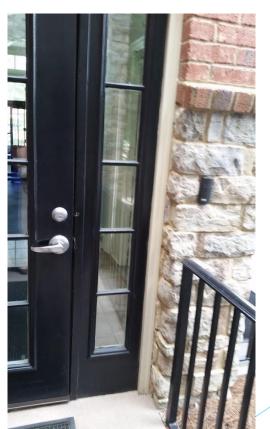


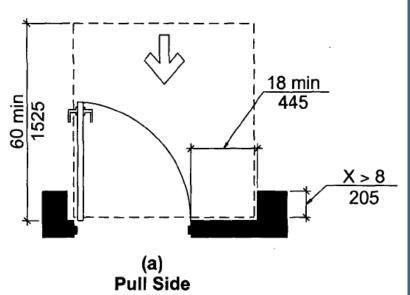


#### **Door Maneuvering Space**

In common areas, the pull-side of a door must have 18" maneuvering space







#### Accessible Route to ALL Amenities

- Accessible route from ALL units (or if no elevators, just 1st floor units) to all amenities
- Curb cuts
- Ramps
- "Stable, firm, and slip resistant"







#### **Doorway Thresholds**

- Common areas ½" threshold max
- Anything over ½" must be ramped

#### Laundry

Front-loading machines in common facilities





#### **Common Area Restrooms**

- Must have pull-under knee space under the sink
- Sink may only be 34" high (2'-10")
- Grab bars must be mounted on side and back wall around toilet





# Disability Rights

- Persons with disabilities have "extra" rights
- Right to reasonable accommodations and modifications
- These requirements apply to private market, LIHTC, and federally funded properties



# Asking About Disability Status

#### **CAN ASK:**

- Are you disabled?
  - IF part of eligibility criteria
- What features do you need in an accessible unit?

#### **NEVER ASK:**

What is your disability?

#### Reasonable Accommodations

#### An exception to the usual policies and procedures

- ► These "extra rights" present the most challenging fair housing issues
- Housing provider MUST approve the request if:
  - The tenant is disabled (Substantially impairs one or more major life activities)
  - ► The accommodation will alleviate or assist with the symptom(s) of the disability
  - ► The request is reasonable
    - ▶ Necessary for the tenant to use and enjoy the property
    - Does not create a financial or administrative burden for the housing provider



#### Reasonable Accommodation Process

- Housing Provider CAN (and should):
  - 1) Ask tenant to fill out Request Form (or otherwise put the request in writing)
    - A verbal request is still valid
  - 2) Ask whether tenant considers him/herself to be disabled
  - 3) Determine the connection between the disability and the request
  - 4) Verify the need with a 3rd party professional whenever need and/or connection is not readily apparent
- If request is being denied, should have meeting with tenant to discuss reason and any possible alternatives



#### **Verification Process**

- Verify only if the disability status and/or the connection between the disability and the requested accommodation is <u>not readily apparent</u> (visually obvious)
- ▶ If a verification is needed:
  - 1) Resident designates a verifier and signs the authorization on a Verification Form
  - 2) Staff sends out the verification form
- If verifier does not return the form, staff should follow up with the verifier at least once
- If verifier does not respond, notify resident before denying request

# Reasonable Accommodations: Other considerations

- Residents with mental illness
  - Extra opportunities to cure as R.A.
- Occupancy criteria:
  - Criminal history screening
  - Credit and past landlord screening

#### Reasonable Modifications

#### Physical modification to a unit or common area

Same request and verification process as reasonable accommodation request







## Reasonable Modification FAQs

- Who pays?
  - Private market = Resident pays
  - Subsidized = <u>Property pays</u>
- ▶ Who performs the work?
  - If property is paying, they choose the contractor
- Does the unit/common area have to be converted back to original condition if/when resident leaves?
  - ▶ Typically yes, if the modification would likely affect the next resident
  - ▶ If subsidized, property would bear the cost of this
- Can resident choose materials/design/finishes of the modification?
  - If property is paying, no. Property makes these decisions, as long as they meet the resident's disability-related needs.

# ASSIST ANIMALS ARE EVERYWHERE



# LAWS MATTER - ADA

#### Covers areas of public accommodation

- Allows trained service animals
  - ▶ Dogs or Miniature Horses ONLY
- ► Does <u>NOT</u> recognize emotional support animals
- Employee can ask:
  - Is this a service animal?
  - ► What task(s) does the animal perform?
- ►No forms or paperwork required for entry
- Some shelters may be covered by ADA





# LAWS MATTER - FHA

#### Covers all residential housing

- > Allows <u>any</u> assist animal:
  - > Service animals
    - > Trained to provide specific service to a disabled person
    - > Do not have to be "certified" or wear a vest
  - Emotional support animals
    - NOT trained, but provide a therapeutic benefit to a person with a disability (often a mental disability)
- No restriction on type or breed of animal can be ANYTHING!!
- Some shelters may be covered by FHA



# Request Form and Verification of Need

- Property should follow Reasonable Accommodation process
- Acceptable forms of verification:
  - Letter from 3<sup>rd</sup> party professional
  - Verification form sent by the property
- Unacceptable forms of verification:
  - "Certification" from an online website
  - Letter from a doctor or therapist who has never seen or treated the resident or who was paid specifically to write the letter
- Property can verify with 3<sup>rd</sup> party verifier if the resident has a disability-related need to take the animal in common areas



# **Breed Restrictions**

- Cannot apply breed restrictions unless:
  - You are enforcing a local or state restriction
  - Your insurance company has a breed restriction for coverage of damages
    - If so, HUD will expect you to show you've unsuccessfully searched for comparable coverage from companies without a breed restriction



### More than One?

- In some instances a resident may be able to justify a pet and an assist animal
- ► If ESA, you should ask both resident and verifier to explain what type of emotional support the ESA will provide that is different from the pet



# **Assist Animal Policy**

Housing provider can require assist animal owners to sign an assist animal agreement that

includes:

- Meeting county requirements for the care and ownership of an animal
- Requiring resident to pick up after animal
- Requiring that the animal is quiet and doesn't disrupt property
- > Requiring animal be on leash when out of unit
- Limiting where animal is taken on property unless animal is actively providing a service or benefit at that place
- Specifying that aggressive behavior could/will result in removal of the animal

<u>Cannot</u> charge a pet deposit or pet fees



**BEWARE OF DOG** 

# Enforcement of the Lease and Assist Animal Agreement

- Violations are enforceable, but must be carefully documented due to the risk of a fair housing complaint
- Need written complaints, incident reports, pictures
- Provide notice of result of continued violations
- When possible, use steps rather than an immediate ban on animal
  - ▶ Use of muzzle when in common areas