# H. R. 3580

To authorize the Attorney General to make grants to States and localities to provide the right to counsel in civil actions related to eviction, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

May 28, 2021

Ms. Delauro introduced the following bill; which was referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To authorize the Attorney General to make grants to States and localities to provide the right to counsel in civil actions related to eviction, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Eviction Prevention
- 5 Act of 2021".

1	SEC. 2. GRANTS FOR STATES AND UNITS OF GENERAL
2	LOCAL GOVERNMENT TO PROVIDE ACCESS
3	TO COUNSEL IN CIVIL ACTIONS RELATED TO
4	EVICTION.
5	(a) Authorization.—The Attorney General is au-
6	thorized to make grants to States and units of general
7	local government to provide eligible individuals access to
8	counsel in civil actions related to eviction.
9	(b) Use of Funds.—A State or unit of general local
10	government that receives a grant under this section shall
11	use such funds to hire attorneys in positions that are dedi-
12	cated solely to providing counsel described in subsection
13	(a).
14	(c) Application.—A State or unit of general local
15	government seeking an application under this section shall
16	submit an application to the Attorney General at such
17	time, in such manner, and containing such information as
18	the Attorney General may reasonably require, including—
19	(1) the rate of eviction for that State or unit
20	of general local government;
21	(2) during the previous year, the number of in-
22	dividuals subject to eviction in that State or unit of
23	general local government who were not represented
24	by an attorney in eviction proceedings;

- 1 (3) a plan for how the State or unit of general 2 local government will use amounts from a grant 3 under this section to increase access to counsel; and
  - (4) the status with respect of the right to counsel in civil actions related to eviction in the State or unit of general local government and, if the State or unit of general local government does not have in effect laws providing a right to counsel, such evidence as the Attorney General may require that is sufficient to demonstrate that substantial progress has been made to enact laws providing such a right.
- 12 (d) Amount of Grant.—Subject to the availability 13 of appropriations, a grant under this section shall be in 14 an amount that is not less than \$1,000,000, and which 15 amount is determined based on—
  - (1) the rate of eviction in the applicant State or unit of general local government, compared to the national average rate of eviction, as determined by the rates of eviction included with each application under subsection (c);
  - (2) the plan submitted by the applicant State or unit of general local government in accordance with subsection (c)(3);
- (3) the status of right to counsel in applicant
   State or unit of general local government; and

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1	(4) during the previous year, the number of in-
2	dividuals subject to eviction in the applicant State or
3	unit of general local government who were not rep-
4	resented by an attorney in eviction proceedings.
5	(e) AUTHORIZATION OF APPROPRIATIONS.—There is
6	authorized to be appropriated to carry out this section
7	\$125,000,000 for each of fiscal years 2022 through 2026
8	SEC. 3. NATIONAL DATABASE OF EVICTIONS.
9	(a) Establishment of Database.—Not later than
10	1 year after the date of enactment of this Act, the Sec-
11	retary shall establish and maintain a database that—
12	(1) is accessible to the Office of Policy Develop-
13	ment and Research and the Office of Fair Housing
14	and Equal Opportunity of the Department and other
15	employees of the Department as determined nec-
16	essary by the Secretary;
17	(2) includes the data described in subsection (b)
18	with respect to court-ordered evictions, administra-
19	tive evictions, and illegal evictions in the United
20	States; and
21	(3) ensures appropriate security to prevent im-
22	proper disclosure of that data.
23	(b) Contents.—The database established under
24	subsection (a) shall contain the following data:

1	(1) Data on each court-ordered or ad-
2	MINISTRATIVE EVICTION.—With respect to each
3	court-ordered or administrative eviction case filed on
4	or after the date on which the database is estab-
5	lished:
6	(A) Information on the tenant who is the
7	defendant, including—
8	(i) the name of the tenant;
9	(ii) the address of the residential
10	property and the type of housing;
11	(iii) the number of household mem-
12	bers residing in the property, including the
13	number of children; and
14	(iv) whether the tenant is a recipient
15	of tenant-based or project-based assistance
16	under section 8 of the United States Hous-
17	ing Act of 1937 (42 U.S.C. 1437f).
18	(B) Information on the landlord who filed
19	the court-ordered or administrative eviction
20	case, including—
21	(i) the name of the landlord;
22	(ii) the name of the attorney or legally
23	permitted representative of the landlord, or
24	an indication that the landlord was self-
25	represented;

1	(iii) any amount that the landlord al-
2	leges that the tenant owes, including any
3	penalties and attorney's fees; and
4	(iv) any costs incurred by the landlord
5	for engaging in the eviction process, in-
6	cluding—
7	(I) court costs, such as filing
8	fees;
9	(II) the cost of legal representa-
10	tion; and
11	(III) the cost to set out a tenant.
12	(C) Procedural data on the court-ordered
13	or administrative eviction case, including—
14	(i) the date, if applicable, on which
15	the tenant was served with a notice to quit;
16	(ii) the date of the initial court filing
17	by the landlord;
18	(iii) the reason why the landlord filed
19	for eviction, such as nonpayment or breach
20	of lease;
21	(iv) whether the eviction was as a re-
22	sult of the enforcement of a local ordinance
23	impacting eviction;

1	(v) the final outcome of the court-or-
2	dered or administrative eviction case, in-
3	cluding—
4	(I) the disposition of the case, in-
5	cluding whether the initial hearing re-
6	sulted in a default judgment, dis-
7	missal, consent agreement, settlement,
8	or trial;
9	(II) the date of final disposition;
10	(III) any amount owed to the
11	landlord or tenant, if any, and over
12	what time period;
13	(IV) whether a judgment was
14	made in favor of the tenant for code
15	violations or warranty of habitability
16	claims;
17	(V) the overall outcome of the
18	case, including whether the tenant
19	paid any amounts to the landlord and
20	whether the tenant stayed in the
21	housing or was evicted from the hous-
22	ing; and
23	(VI) whether the tenant had legal
24	representation and the nature of that
25	representation, including a lawyer, a

1	law student participating in a clinic,
2	or another non-lawyer trained to rep-
3	resent clients in landlord-tenant court,
4	or whether the tenant was a lawyer
5	representing himself or herself;
6	(vi) the total court fees incurred by
7	the tenant, separated into categories of
8	fees;
9	(vii) the total court fees incurred by
10	the landlord;
11	(viii) whether the landlord had ap-
12	peared in landlord-tenant court for a
13	court-ordered or administrative eviction
14	matter involving the landlord in the 6-
15	month, 1-year, or 2-year period preceding
16	the court-ordered or administrative eviction
17	case; and
18	(ix) whether the tenant had appeared
19	in landlord-tenant court for a court-or-
20	dered or administrative eviction matter in-
21	volving the landlord in the 6-month, 1-
22	year, or 2-year period preceding the court-
23	ordered or administrative eviction case.
24	(2) Aggregate data on court-ordered of
25	ADMINISTRATIVE EVICTION CASES — Accrecate data

1	on court-ordered or administrative eviction cases
2	filed on or after the date on which the database is
3	established, including—
4	(A) the total number of cases filed, includ-
5	ing a breakdown by—
6	(i) the number of cases filed for non-
7	payment, other breach of lease, both non-
8	payment and breach of lease, and any
9	other reason;
10	(ii) the number of cases filed because
11	of the enforcement of a local ordinance im-
12	pacting eviction; and
13	(iii) the outcome of the dispositive
14	hearing, including default judgment, dis-
15	missal, a consent agreement, a trial, and a
16	settlement with or without mediation;
17	(B) the number of tenants and landlords
18	who showed up for the dispositive hearing of a
19	court-ordered or an administrative eviction case,
20	and how many were represented by counsel;
21	(C) the average duration of a court-or-
22	dered or an administrative eviction case, includ-
23	ing the average time from filing to first hear-
24	ing;

1	(D) the average amount allegedly owed by
2	a tenant, per landlord;
3	(E) the average months of rent allegedly
4	owed by a tenant;
5	(F) the average amount paid by a tenant
6	to resolve the case and stay in the housing;
7	(G) the number of court-ordered or admin-
8	istrative eviction cases resulting in a judgment
9	in favor of the tenant due to code violations or
10	warranty of habitability claims;
11	(H) the number and percentage of court-
12	ordered or administrative eviction cases broken
13	down by age bracket;
14	(I) the number and percentage of court-or-
15	dered or administrative eviction cases with a
16	tenant or household with children;
17	(J) the number of tenants evicted from
18	public housing, broken down by each public
19	housing agency;
20	(K) the number of tenants evicted from
21	dwelling units who were receiving tenant-based
22	assistance or project-based assistance under
23	section 8 of the United States Housing Act of
24	1937 (42 U.S.C. 1437f); and

- 1 (L) the number of court-ordered or admin-2 istrative eviction or cases where late fees were 3 collected from tenants by landlords, and the av-4 erage amount of late fees in those cases.
  - (3) Data on executed evictions.—Local law enforcement or any other official who executes an eviction shall report to the adjudicating court or administrative forum sufficient data on each executed eviction, such that the court may determine which court-ordered or administrative evictions resulted in a law enforcement officer or other local official removing the tenant.
  - (4) Data on tenant status following a court-ordered or administrative forum responsible for adjudicating evictions should contact landlords to determine whether tenants who were the subject of a court-ordered or administrative eviction were removed or remained in the property 90 days after the court-ordered or administrative eviction.
  - (5) Data on Each illegal eviction.—With respect to each illegal eviction occurring on or after the date on which the database is established, as reported by local governments and nonprofit organizations receiving grants under section 6:

1	(A) The data described in paragraph
2	(1)(A).
3	(B) Information on the landlord, includ-
4	ing—
5	(i) the name of the landlord; and
6	(ii) any amount that the landlord al-
7	leges that the tenant owes, including any
8	penalties.
9	(C) The reason the tenant was evicted.
10	(D) If the tenant was evicted for non-
11	payment, the amount owed.
12	(E) If the tenant was evicted for non-
13	payment, the total number of months owed.
14	(F) Whether the tenant was evicted be-
15	cause of the enforcement of a local ordinance
16	impacting eviction.
17	(6) Aggregate data on illegal evic-
18	TIONS.—Aggregate data on illegal eviction cases oc-
19	curring on or after the date on which the database
20	is established, as reported by local governments and
21	nonprofit organizations receiving grants under sec-
22	tion 6, including—
23	(A) the average amount owed by a tenant,
24	per landlord:

1	(B) the average months of rent owed by a
2	tenant;
3	(C) the number and percentage of illegal
4	eviction cases broken down by age bracket;
5	(D) the number and percentage of illegal
6	eviction cases with a tenant or household with
7	children;
8	(E) the number and percentage of illegal
9	eviction cases broken down by race and eth-
10	nicity;
11	(F) the number and percentage of illegal
12	eviction cases broken down by gender;
13	(G) the number and percentage of illegal
14	eviction cases broken down by disability status;
15	and
16	(H) the number and percentage of illegal
17	eviction cases based on the enforcement of a
18	local ordinance impacting eviction.
19	(c) Submission of Data.—
20	(1) Submission by courts.—Not later than
21	March 1 of each year, the Attorney General of each
22	State shall submit to the Secretary data on court-
23	ordered eviction cases that occurred in that State
24	during the preceding calendar year for inclusion in
25	the database established under this section.

1	(2) Submission to Secretary.—	
2	(A) IN GENERAL.—The Attorney General	
3	of the State shall—	
4	(i) ensure the accuracy and consist-	
5	ency of the data submitted under para-	
6	graph (1); and	
7	(ii) upon receipt of the data, aggre-	
8	gate the data and report the individual and	
9	aggregate data to the Secretary in a timely	
10	manner.	
11	(B) Submission by courts.—If the At-	
12	torney general of the State fails to submit the	
13	data described in paragraph (1) to the Sec-	
14	retary in a timely manner under subparagraph	
15	(A), the clerk of each State or local court that	
16	handles landlord-tenant cases may submit the	
17	data directly to the Secretary.	
18	(d) Guidelines.—The Secretary shall promulgate	
19	rules and establish guidelines for the submission of data	
20	under subsection (c) and publication of data in the data-	
21	base established under this section, which shall include—	
22	(1) a technological solution that provides a sin-	
23	gle point of entry for data submissions to reduce the	
24	burden on clerks of the courts;	

(2) in consultation with local governments and judges, appropriate safeguards for protecting the privacy of personally identifiable information of vulnerable populations, which shall incorporate confidentiality measures to ensure that any personally identifiable information regarding a tenant who is a victim of domestic violence, dating violence, sexual assault, or stalking is not disclosed during the process of data submission and publication;

### (3) standards for—

- (A) external researchers to be granted permission to access data in the database, including both aggregate data and, if necessary for the conduct of their research, personally identifiable information, with appropriate safeguards to ensure identities are protected in any publicly released analysis;
- (B) the establishment of a research data center to support analysis of that data; and
- (C) using generally accepted statistical principles to validate the data, in consultation with outside participants;
- (4) methods for collecting data required under subsection (b) that are not currently collected;

- 1 (5) establishing definitions for terms related to
- 2 the eviction process based on how they are legally
- defined by courts of jurisdiction handling eviction
- 4 cases; and
- 5 (6) standards for local officials to identify and
- 6 designate social services agencies that may access
- 7 the database to provide targeted social services to
- 8 those tenants.
- 9 (e) Annual Reports.—Not later than 1 year after
- 10 the date of enactment of this Act, and each year there-
- 11 after, the Secretary shall make publicly available a report
- 12 on the contents of the database established under this sec-
- 13 tion.
- 14 (f) AUTHORIZATION OF APPROPRIATIONS.—There
- 15 are authorized to be appropriated to the Secretary to carry
- 16 out this section \$5,000,000 for each of fiscal years 2022
- 17 through 2026.
- 18 SEC. 4. GAO STUDY.
- Not later than one year after the date of the enact-
- 20 ment of this Act, the Comptroller General of the United
- 21 States shall conduct a study and submit a report to Con-
- 22 gress on evictions in the United States, including an anal-
- 23 ysis of ways in which the legal system fails to provide suf-
- 24 ficient protections from eviction for tenants, the rate of
- 25 representation of tenants and landlords, the effect of full

- 1 representation on default rates, case outcomes, and evic-
- 2 tion dockets as compared to cases where the tenant lacks
- 3 representation or has pro se assistance, and the potential
- 4 cost savings from providing representation.

#### 5 SEC. 5. DEFINITIONS.

6 In this Act:

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- 7 (1) Access to counsel.—The term "access to counsel" means full representation by an attorney.
  - (2) ELIGIBLE INDIVIDUAL.—The term "eligible individual" means an individual whose income is less than 125 percent of the Federal poverty level.
  - (3) STATE.—The term "State" means the States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, Guam, the Virgin Islands, American Samoa, and any other territory or possession of the United States.
    - (4) Unit of general local government.—
      The term "unit of general local government" means any city, town, township, county, parish, village, or other general purpose political subdivision of a State.
- 23 (5) RATE OF EVICTION.—The term "rate of eviction" means the number of judgments of eviction

- entered in that jurisdiction per capita during the previous fiscal year.
- 3 ADMINISTRATIVE EVICTION.—The "administrative eviction" means a ruling in favor of 5 the landlord in an administrative forum within a 6 public housing agency, such as grievance procedures, 7 to recover possession of residential property from a 8 tenant, including a tenant residing in a public hous-9 ing dwelling unit or receiving tenant-based assist-10 ance or project-based assistance under section 8 of 11 the United States Housing Act of 1937 (42 U.S.C. 12 1437f).
  - (7) COURT-ORDERED EVICTION.—The term "court-ordered eviction" means a court ruling in favor of the landlord in a legal action to recover possession of residential property from a tenant, including a tenant residing in a public housing dwelling unit or receiving tenant-based assistance or project-based assistance under section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f).
  - (8) DEPARTMENT.—The term "Department" means the Department of Housing and Urban Development.
- 24 (9) EXECUTED EVICTION.—The term "executed eviction" means a court order carried out by a sher-

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- 1 iff's office or other law enforcement agency that re-2 sulted in the landlord recovering possession of resi-3 dential property from a tenant, including a tenant 4 residing in a public housing dwelling unit or receiv-5 ing tenant-based assistance or project-based assistance under section 8 of the United States Housing 6 7 Act of 1937 (42 U.S.C. 1437f). 8 (10) Illegal Eviction.—The term "illegal 9 eviction" means self-help measures taken outside of 10 the legal process for eviction to recover possession of 11 residential property from a tenant, including a ten-12 ant residing in a public housing dwelling unit or re-
- 16 (A) willfully interrupting or permitting the 17 interruption of essential items of services re-18 quired by the rental agreement;

ing Act of 1937 (42 U.S.C. 1437f), such as—

ceiving tenant-based assistance or project-based as-

sistance under section 8 of the United States Hous-

- (B) blocking or attempting to block the entry of a tenant upon the premises;
- (C) changing the locks or removing the front door of the premises;
- 23 (D) removing the belongings of a tenant; 24 and

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1	(E) any other action defined as a self-help
2	eviction under State landlord-tenant law.
3	(11) Local ordinance impacting evic-
4	TION.—The term "local ordinance impacting evic-
5	tion" means a local ordinance that is designed to ad-
6	dress the number of emergency services calls result-
7	ing from assault, sexual harassment, stalking, dis-
8	orderly conduct, or another type of behavior, situa-
9	tion, or condition that results in the need for emer-
10	gency services, that results in loss of housing or
11	limit the housing opportunities for victims of crime,
12	including victims of domestic violence, or individuals
13	with disabilities who may require emergency services,
14	abnegating local landlord-tenant law by—
15	(A) requiring, encouraging, or permitting
16	the eviction of a tenant or resident because of
17	a certain number of calls for emergency serv-
18	ices;
19	(B) requiring, encouraging, or permitting
20	the eviction of a tenant or resident because of
21	an arrest even though the arrest has not re-
22	sulted in the conviction of that tenant or resi-
23	dent; or
24	(C) requiring, encouraging, or permitting
25	the eviction of a tenant or resident because of

1	criminal activity occurring at or near the place
2	of residence of the tenant or resident for which
3	that tenant or resident has not been convicted.
4	(12) Public Housing; public housing agen-
5	CY.—The terms "public housing" and "public hous-
6	ing agency" have the meanings given those terms in
7	section 3(b) of the United States Housing Act of
8	1937 (42 U.S.C. 1437a(b)).
9	(13) Secretary.—The term "Secretary"
10	means the Secretary of Housing and Urban Develop-
11	ment.

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