LC005808

STATE RHODE ISLAND OF

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2024

AN ACT

RELATING TO PROPERTY -- RESIDENTIAL LANDLORD AND TENANT ACT

Introduced By: Senators Mack, and Kallman

Date Introduced: March 27, 2024

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 34-18-11 of the General Laws in Chapter 34-18 entitled "Residential Landlord and Tenant Act" is hereby amended to read as follows: 2

34-18-11. **Definitions.**

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- Subject to additional definitions contained in subsequent sections of this chapter which apply to specific sections thereof, and unless the context otherwise requires, in this chapter:
- (1) "Abandonment" means the tenant has vacated the premises without notice to the 6 7 landlord and has no intention of returning, as evidenced by nonpayment of rent for more than fifteen 8 (15) days and removal of substantially all possessions from the premises;
 - (2) "Action" includes recoupment, counterclaim, set-off, suit in equity, and any other proceeding in which rights are determined, including an action for possession;
- 11 (3) "Building and housing codes" include any law, ordinance, or governmental regulation 12 concerning fitness for habitation, or the construction, maintenance, operation, occupancy, use, or 13 appearance of any premises of dwelling unit;
- 14 (4) "Dwelling unit" means a structure or part of a structure that is designed or intended to 15 be used as a home, residence, or sleeping place by one or more persons;
- 16 (5) "Fair rental value" means rent which is of comparable value with that of other rental properties of similar size and condition within the contiguous neighborhood;
- (6) "Good faith" means honesty in fact in the conduct of the transaction concerned; 18
- 19 (7) "Landlord" means the owner, lessor, or sublessor of the dwelling unit or the building

1	of which it is a part, and it also means a manager of the premises who fails to disclose as required
2	by § 34-18-20;
3	(8) "Ordinary wear and tear" means deterioration of the premises which is the result of the
4	tenant's normal nonabusive living and includes, but is not limited to, deterioration caused by the
5	landlord's failure to prepare for expected conditions or by the landlord's failure to comply with his
6	or her obligations;
7	(9) "Organization" includes a corporation, government, governmental subdivision or
8	agency, business trust, estate, trust, partnership of association, two (2) or more persons having a
9	joint or common interest, and any other legal or commercial entity;
10	(10) "Owner" shall mean any person who, alone or jointly or severally with others:
11	(i) Has legal title or tax title (pursuant to §§ 44-9-40 — 44-9-46, inclusive, of the general
12	laws) to any dwelling, dwelling unit or structure with or without accompanying actual possession
13	thereof; or
14	(ii) Has charge, care, or control of any dwelling, dwelling unit or structure as owner or
15	agent of the owner, or an executor, administrator, trustee, or guardian of the estate of the owner.
16	Any person representing the actual owner in this way shall be bound to comply with the provisions
17	of this chapter and of rules and regulations adopted pursuant thereto to the same extent as if he or
18	she were the owner.
19	(11) "Person" includes an individual or organization;
20	(12) "Premises" means a dwelling unit and the structure of which it is a part and facilities
21	and appurtenances therein and grounds, areas, and facilities held out for the use of tenants generally,
22	or the use of which is promised to the tenant;
23	(13) "Rent" means the payment or consideration that a tenant pays to a landlord for the use
24	of the premises, whether money, services, property, or produce of the land;
25	(14) "Rental agreement" means all agreements, written or oral, and valid rules and
26	regulations adopted under § 34-18-25 embodying the terms and conditions concerning the use and
27	occupancy of a dwelling unit and premises, and also includes any terms required by law;
28	(15) "Roomer" means a tenant occupying a dwelling unit which consists of any room or
29	group of rooms forming a single habitable unit used or intended to be used for living and sleeping,
30	but not for cooking or eating purposes;
31	(16) "Security deposit" means a sum of money given by a tenant to a landlord at the outset
32	of the tenancy or shortly thereafter, as a deposit against physical damages to the tenant's dwelling
33	unit during said tenancy;
34	(17) "Tenant" means a person entitled under a rental agreement to occupy a dwelling unit

2	(18) "Tenants' union" means two (2) or more tenants engaged in concerted activities for
3	their mutual aid or protection regarding the terms and conditions of their rental housing.
4	(19) "Tenants' union representative" means the person designated by the members of a
5	tenants' union to represent it in connection with any studies, investigations, and hearings involving
6	that union or its members. Such person is not required to be a tenant or resident of the housing
7	accommodation
8	(18)(20) "Transitional housing facility" means a facility which, for a period not to exceed
9	two (2) years, provides its residents with appropriate social services for the purpose of fostering
10	independence, self sufficiency, and eventual transition to a permanent living arrangement;
11	(19)(21) "Willful" means that the act was performed intentionally, knowingly and
12	purposely, not accidentally or inadvertently and without justifiable excuse.
13	SECTION 2. Chapter 34-18 of the General Laws entitled "Residential Landlord and Tenant
14	Act" is hereby amended by adding thereto the following section:
15	34-18-61. Tenants' unions Registration and consolidated complaints.
16	(a) Two (2) or more tenants engaged in concerted activities for their mutual aid or
17	protection regarding the terms and conditions of their rental housing may register as a tenants'
18	union with the department of housing.
19	(b) The housing resources commission (§ 42-128-4) shall establish and administer a
20	hearing process pursuant to chapter 35 of title 42 for consolidated complaints filed by tenants'
21	unions, pertaining to the rights and obligations of tenants and landlords outlined in this chapter.
22	The purpose of the hearing process shall be that of this chapter, namely to maintain and improve
23	the quality and availability of housing, in this case by identifying and sanctioning demonstrated
24	patterns of landlord misconduct.
25	(c) Two (2) or more tenants may file a consolidated complaint, as of right, for the purpose
26	of initiating an investigation and hearing, unless the complaint is severed in accordance with
27	subsection (f) of this section. The commission shall establish procedures to administer consolidated
28	complaints in accordance with this subsection. The commission shall provide forms that facilitate
29	and simplify the filing of such complaints.
30	(d) The commission shall prepare and make available a complaint form for use by persons
31	desiring to file consolidated complaints. The form for the consolidated complaint shall provide for
32	the following information:
33	(1) The name and contact information for each individual tenant who wishes to be a party
34	to the complaint:

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to the exclusion of others;

1	(2) The name and contact information for any person(s) authorized to act as a representative
2	of the complainants;
3	(3) An explanation of the facts and law common to the parties to the complaint; and
4	(4) Addenda to explain the facts and law pertaining to individual parties.
5	(e) Upon the filing of a consolidated complaint, the commission shall assign separate case
6	numbers to each party and set a date for a consolidated hearing. Each party and authorized
7	representative shall be permitted to testify in accordance with procedures determined by the
8	commission.
9	(f) Following an investigation or hearing for a consolidated complaint, the commission
10	and/or the commission's designated staff, on its own motion or the motion of any party, shall have
11	the discretion to sever a party from the consolidated complaint for the purpose of issuing orders
12	based on the particular circumstances of individual parties.
13	(g) The commission may refer any complaint to the appropriate town, city, state, or federal
14	agency; provided, however, if the complaint is within the jurisdiction of the commission, the
15	commission shall concurrently exercise its powers under this subsection. The commission shall
16	notice the complainant and the respondent of referrals made and the referral agency shall notify the
17	complainant and respondent upon receipt of the referral.
18	(h) Upon the filing of a complaint, the commission shall promptly notify all parties in
19	writing of the receipt of the complaint. Such notice shall be in plain language and include:
20	(1) Information that informs all parties that the landlord is prohibited from retaliating
21	against the party or parties due to the filing of the complaint;
22	(2) Notice if the complaint is within the jurisdiction of the commission;
23	(3) If the complaint has been referred to another city or town, state, or federal agency,
24	notice of the referral and contact information of the agency to which the complaint was referred;
25	(4) Notice of the day, time and location of the hearing if it has been scheduled;
26	(5) Phone number of who to contact for additional information; and
27	(6) Information on legal services, rental assistance, and other resources.
28	(i) If a complaint alleges, or the commission determines, housing conditions that violate a
29	housing, health, building or other code or statute, the commission shall notify the appropriate state
30	or municipal office or appropriate enforcement agency, which may then concurrently exercise its
31	own powers. In addition, the commission may request that the appropriate municipal official or
32	agency promptly investigate and provide a report to the commission. In those instances, such
33	referral shall not prevent the commission from exercising its legal authority regarding such non-
34	compliance.

1	(j) The commission or municipal staff may, to the extent practicable, encourage the parties
2	to the complaint to reach a mutually satisfactory resolution through informal conciliation.
3	Municipal staff may serve as informal conciliators. Any agreement to resolve the complaint shall
4	be in writing and signed by the parties.
5	(k) A hearing on the complaint shall be scheduled subject to delay upon written agreement
6	of the parties to seek conciliation of the complaint. Written notice of the date, time, and place of
7	the hearing shall be given by mailing a notice thereof, by certified return-receipt-requested mail,
8	postage prepaid, and by regular first-class mail and, if practicable, by electronic mail, to the
9	respective complaining and respondent parties, at least seven (7) days prior to the hearing. The
10	persons entitled to receive the notice as set forth herein are hereinafter designated as the party or
11	parties to the complaint.
12	(l) All hearings shall be accessible to people with disabilities in accordance with the
13	requirements of the general laws, and the charter and ordinances of the cities and towns. The city
14	or town, on behalf of the commission, shall provide sign language services for persons who are
15	deaf or hard-of-hearing, interpretation and translation services for people speaking languages other
16	than English. When necessary, documents can also be provided in braille or large print upon
17	request.
18	(m) At the hearing, each party shall have the right to offer such testimony, exhibits, and
19	witnesses as the party deems necessary or appropriate.
20	(n) The testimony of all persons shall be under oath, and any member of the commission
21	is hereby authorized to administer the oath to a witness.
22	(o) The commission shall have the power to subpoena any person to appear before the
23	commission, and shall have the power to compel the production of any books or documents relating
24	to any matter before the commission.
25	(p) Any party shall have the right to be represented by any person duly authorized by the
26	party at any hearing. In addition, any party shall have the right, or through the party's representative,
27	to cross examine any witnesses produced at the hearing and to examine all documents offered in
28	evidence.
29	(q) The commission recognizes the right of tenants to organize tenants' unions consistent
30	with this chapter and the commission's rules, regulations, and procedures. The commission shall
31	accept complaints collected and submitted via the appropriate forms from a tenants' union
32	representative. At the written request of a tenants' union representative, the commission may study
33	and investigate the housing market, housing accommodations and other housing related factors of
34	the tenants represented by that tenants' union. The commission may rely on such findings when

1	reaching a decision on complaints fried. The commission may also ferer those findings to other
2	town departments or commissions responsible for regulating housing accommodations within the
3	town.
4	(r) The commission shall have the right to request the assistance of any department of the
5	city or town government, including any available records, information, or expert witnesses which
6	the department may have in its employ.
7	(s) The commission is empowered to hire or retain any competent experts to advise it.
8	(t) In the event that there is insufficient time to complete a hearing, the commission shall
9	have the power to adjourn the hearing to another time and date. The commission may impose costs
10	upon any party found to have caused an adjournment without good cause.
11	(u) No sale, assignment, transfer of the housing accommodation in question or attempt to
12	evict any party or parties shall be cause for discontinuing any pending proceeding nor shall it affect
13	the rights, duties and obligations of the commission or the parties.
14	(v) After the completion of the public hearing and the receipt of all evidence, testimony
15	and exhibits to be submitted by the parties to it, the commission shall make such orders as are
16	authorized herein.
17	(w) Hearings shall be recorded, and recordings shall be made available to the parties upon
18	request. Upon request by any party, the commission may cause the recording to be transcribed at
19	the expense of the requesting party but an exception to transcription cost will be allowed for
20	indigent parties. In the event of an appeal to the superior court, the commission shall cause the
21	recording to be transcribed and shall certify the transcript to the court as part of the record.
22	(x)(1) If the commission determines after a hearing that a housing accommodation fails to
23	comply with any municipal ordinance or state statute or regulation relating to health and safety, the
24	commission may order the suspension or reduction of further payment of rent by the party or parties
25	until such time as the landlord makes the necessary changes, repairs or installations in order to
26	bring the housing accommodation into compliance with such laws, statutes, or regulations. The
27	commission may order that the rent during such period shall be paid to the commission to be held
28	in escrow subject to such ordinances or provisions as may be adopted by the town. Upon the
29	landlord's full compliance with such ordinance, statute or regulation for which payments were
30	made into escrow, the commission shall, in its sole discretion, determine after hearing such
31	distribution of the escrowed funds; or
32	(2) Refer the matter to the appropriate municipal agency or the law enforcement authorities
33	for enforcement of the appropriate municipal ordinance, the general laws or state regulation, if the
34	commission determines that the housing accommodation in question fails to comply with any

	municipal ordinance of the general raws of state regulations relating to nearth and sarety,
2	(3) Dismiss the complaint;
3	(4) Continue, review, terminate, or suspend all of its orders and decisions;
4	(5) Continue the complaint for final disposition if it finds that the complaint involves a
5	matter which can be corrected or adjusted between the parties and it finds that such a continuance
6	would be appropriate under the circumstances;
7	(6) Order payments of the rent in escrow to the commission with the option to order
8	temporary reduction or suspension of the rent until the landlord has corrected the situation;
9	(7) Order the posting of a sufficient performance bond by the landlord until such time as
0	the landlord has corrected any health and safety violations which the appropriate authorities have
1	investigated and have certified to the commission as existing code violations relating to health and
2	safety; and
.3	(8) Enter cease and desist orders to carry out the provisions of this section.
4	(y) At the conclusion of a hearing or investigation into a consolidated complaint, the
5	commission may:
6	(1) Issue orders addressing the collective grievances common to the party or parties
7	included in the complaint; and
8	(2) Issue individual orders tailored to the particular circumstances of individual parties of
9	a consolidated complaint.
20	(z) At the conclusion of the hearing or investigation, the commission shall notify each
21	complainant in writing of the decision of the commission. Any order and notice of the commission
22	shall include an advisement to the parties of their right to appeal to the superior court.
23	(aa) The receipt of any notice of termination of tenancy, except for nonpayment of rent, or
24	of increase in rent, or of any substantial alteration in the terms of tenancy within six (6) months of
25	the tenant exercising their right to organize for better living conditions pursuant to this section shall
26	create a rebuttable presumption that such notice or other action is a reprisal against the tenant for
27	engaging in such activities. Such presumption shall be rebutted only by clear and convincing
28	evidence that such person's action was not a reprisal against the tenant and that such person had
29	sufficient independent justification for taking such action, and would have, in fact, taken such
80	action, in the same manner and at the same time the action was taken, regardless of tenants engaging
81	in or the belief that tenants had engaged in activities protected under this section. Any waiver of
32	this provision in any lease or other rental agreement shall be void and unenforceable.

1	SECTION 3. This act shall take effect upon passage
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EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

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RELATING TO PROPERTY -- RESIDENTIAL LANDLORD AND TENANT ACT

1	This act would recognize tenants' unions and provide a procedure whereby the housing
2	resources commission shall administer a hearing process for consolidated complaints filed by
3	tenants' unions, pertaining to the rights and obligations of tenants and landlords outlined in this
4	chapter. The purpose of the hearing process would be to maintain and improve the quality and
5	availability of housing, in this case by identifying and sanctioning demonstrated patterns of
6	landlord misconduct.
7	This act would take effect upon passage.

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