



July 20, 2020

Sent via e-mail

The Honorable Benjamin S. Carson, Sr. M.D. U.S. Department of Housing and Urban Development 451 7th Street S.W. Washington, D.C. 20410

Re: Expiration of the CARES Act Eviction Moratorium

Dear Secretary Carson,

The National Housing Law Project (NHLP) and the National Low Income Housing Coalition (NLIHC), joined by 168 undersigned organizations, write to provide policy recommendations to the Department of Housing and Urban Development (HUD) to address the expiration of the CARES Act eviction moratorium on July 24. **HUD has the legal authority to enact its own eviction moratorium and should do so to protect low-income renters.** HUD must be prepared to act both in the absence of additional legislation from Congress and if there is a gap between CARES Act coverage and renewed tenant protections in subsequent legislation. It is HUD's duty to protect tenants during this unprecedented global pandemic.

HUD Has the Authority to Enact an Eviction Moratorium

HUD has the legal authority to enact an eviction moratorium for its residents and the moral obligation to do so should the CARES Act eviction moratorium expire with no additional action by Congress. Congress has authorized the HUD Secretary to "make such rules and regulations as may be necessary to carry out his functions, powers, and duties." 42 USC Sec. 3535(d). In light of the declared public health emergency, HUD thus has the plenary power to declare a moratorium on eviction for all of its programs for the duration of the emergency. There is no statute for either the public housing or various HUD-assisted programs that specifically mandates the eviction of tenants by housing authorities or owners.

For public housing, Sec. 6 of the United States Housing Act requires a public housing Annual Contributions Contract (ACC) to establish "...satisfactory procedures designed to assure the prompt payment and collection of rents and the prompt processing of evictions in the case of nonpayment of rent." 42 USC Sec. 1437d(c)(4)(B). Section 6(I) also requires public housing leases to permit (but not mandate) evictions for certain specified "good causes." 42 USC Sec. 1437d(I)(5) to (9). For HUD-assisted multifamily properties (and enhanced vouchers), Congress has mandated that HUD "assure that ... leases approved by the Secretary provide that tenants may not be evicted without good cause." 12 USC Sec. 1715z-1b(b)(3). For Housing Choice Vouchers, Congress has required that the HAP contracts "provide that during the term of the lease, the owner shall not terminate the tenancy except for serious or repeated violation of the terms and conditions of the lease, for violation of applicable Federal, State, or local law, or for other good cause." 42 USC 1437f(o)(7)(C).

The public housing, HUD Multifamily, and voucher statutes create no mandate nor any right to evict and thus impose no bar to a moratorium. The above provisions also leave sufficient flexibility for HUD to impose an eviction moratorium during a public health emergency, because the various referenced "good cause" eviction provisions are defined by HUD regulations. Thus HUD can redefine good cause by rule in light of the emergency or waive (for "good cause," i.e., the declared public health emergency, per 24 CFR Sec. 5.110) any contrary regulatory eviction provisions or "good cause" definitions, since any right to evict is not mandated by statute.

Should Congress fail to provide additional protections for renters, HUD should prohibit the filing of any eviction actions based on notices to vacate that were served for a period (such as one year) following the expiration of the 30-day notice period in the CARES Act.

HUD Must Protect Tenants if There is a Gap in Federal Eviction Protections

HUD must prepare for a gap between CARES Act eviction protections and an extension of the eviction moratorium and/or emergency rental assistance in the HEROES Act. Any gap in coverage, even a few days, will leave tenants vulnerable to housing instability, evictions, and homelessness. Surely, Congress' intent in passing additional legislation will be to bridge the important tenant protections from the CARES Act to tenant protections in subsequent legislation.

In the event that there is an extended moratorium in the HEROES Act, upon expiration of the CARES Act eviction moratorium, HUD should prohibit the filing of any eviction actions based on notices to vacate that were served after the expiration of the CARES Act but before enactment of the extended moratorium.

HUD must also ensure that an eviction moratorium is in place up until the time that tenants can access emergency rental assistance. Even if the House version of the HEROES Act is passed by Congress, Sec. 110201 requires HUD to disburse emergency rental assistance via the ESG program beginning within 30 days of enactment, with a second tranche disbursed within 75 days. State and local jurisdictions will then need even more time to disburse funds on behalf of tenants. Thus, the total gap to when funds can actually flow on behalf of tenants could easily be at least 60 days after enactment of expanded assistance. Tenants protected under the CARES Act are subject to 30 day-notice at the end of the moratorium, leaving them vulnerable to an eviction on August 24, 2020. Without extension of the eviction moratorium to cover that gap, rental assistance alone will not prevent massive displacement.

Thank you for your consideration of these recommendations. Please contact NHLP's Deputy Director, Deborah Thrope (dthrope@nhlp.org), with any questions.

Sincerely,

Shamus Roller Executive Director

National Housing Law Project

Diane Yentel
President & CEO

Diane Yentel

National Low-Income Housing Coalition

National Organizations

ACCESS

American Association of Service Coordinators

American Civil Liberties Union Autistic Self Advocacy Network Black Women's Health Imperative

Bodaken and Associates

Center for Community Progress Center for Disability Rights

Center for Responsible Lending
Coalition of Labor Union Women

Consortium for Citizens with Disabilities

Housing Task Force

Corporation for Supportive Housing

Disability Rights Education & Defense Fund

(DREDF)

Equal Rights Center Freedom Network USA

Funders Together to End Homelessness

Grounded Solutions Network Health Justice Innovations, LLC

Hip Hop Caucus

Housing and Homelessness Committee of the

National Lawyers Guild Housing Assistance Council Housing Justice Center Klein Hornig LLP

Low Income Investment Fund Minnesota Housing Partnership

MomsRising

NAACP Legal Defense and Educational Fund, Inc (LDF)

National Action Network

National Alliance for Safe Housing

National Alliance of Community Economic

Development Associations

National Alliance of HUD Tenants National Alliance on Mental Illness

National Association for the Advancement of

Colored People

National Association for County Community and

Economic Development

National Association for Latino Community

Asset Builder

National Association of Local Housing Finance Agencies

National Community Development Association National Employment Law Project National Equality Action Team (NEAT)

National Coalition for a Civil Right to Counsel National Coalition for Homeless Veterans

National Fair Housing Alliance

National Health Care for the Homeless Council

National Housing Trust

National Multiple Sclerosis Society National NeighborWorks Association

National Coalition for the Homeless

National Network to End Domestic Violence

National Women's Law Center Natural Resources Defense Council

People's Action PFLAG National

Poverty & Race Research Action Council

RESULTS

SPLC Action Fund

Technical Assistance Collaborative

The Arc of the United States

The National Resource Center on Domestic

Violence

The United Methodist Church - General Board

of Church and Society Union for Reform Judaism Woodstock Institute

California

California Housing Partnership

Disability Rights California

Disability Services and Legal Center Disability Services and Legal Center Eviction Defense Collaborative Eviction Defense Collaborative Family Violence Appellate Project

Housing California

Housing Leadership Council of San Mateo

County

Law Foundation of Silicon Valley Legal Aid of Sonoma County

Progress Noe Valley
Public Counsel

Western Center on Law & Poverty

Colorado

B-Konnected, LLC

Colorado Children's Campaign

Colorado Coalition for the Homeless

Golden United

Growing Home

Jefferson Unitarian Church Community Action

Network (JUC CAN)

Lutheran Advocacy Ministry-Colorado

Mental Health Colorado

Rodfei Tzedek, social justice team of

Congregation Rodef Shalom

Together Colorado

Violence Free Colorado

Connecticut

Connecticut Legal Services, Inc. New Haven Legal Assistance Association

Delaware

Delaware Coalition Against Domestic Violence Housing Alliance Delaware National Council on Agricultural Life And Labor Research Fund (NCALL)

District of Columbia

Coalition for Nonprofit Housing and Economic Development

Legal Aid Society of the District of Columbia

Florida

Jacksonville Area Legal Aid, inc. Florida Housing Coalition

Georgia

Georgia Advancing Communities Together, Inc. Georgia Coalition Against Domestic Violence

Illinois

Access Living of Metropolitan Chicago Alliance to End Homelessness in Suburban Cook County

Beds Plus Care

Chicago Area Fair Housing Alliance

Chicago Lawyers' Committee for Civil Rights

Chicago Rehab Network

Coalition for Equitable Community

Development

Housing Action Illinois

Housing Choice Partners

Housing Choice Voucher Working Group

Lawyers' Committee for Better Housing

Legal Aid Society of Metropolitan Family

Services

Together We Cope

North/Northwest Suburban Task Force on

Supportive Housing for Individuals with Mental

Illness

ONE Northside

State Representative Michelle Mussman

Supportive Housing Providers Association

WINGS Program Inc.

The Statewide Independent Living Council of

Illinois

Indiana

Prosperity Indiana

Iowa

Iowa Coalition Against Domestic Violence

Kentucky

Homeless and Housing Coalition of Kentucky

Louisiana

Louisiana Fair Housing Action Center

Maryland

Disability Rights Maryland

Homeless Persons Representation Project, Inc.

Public Justice Center

Massachusetts

Greater Boston Legal Services

New England Housing Network

Michigan

The Community Economic Development Association of Michigan (CEDAM)

Minnesota

Mid-Minnesota Legal Aid

Missouri

Empower Missouri Missouri Coalition Against Domestic and Sexual Violence

Nebraska

Nebraska Housing Developers Association

New Hampshire

New Hampshire Coalition Against Domestic and Sexual Violence

New Jersey

Fair Share Housing Center of New Jersey Housing and Community Development Network of New Jersey Occupy Bergen County

New Mexico

New Mexico Coalition to End Homelessness

New York

Community Service Society of New York New Destiny Housing Corporation

North Carolina

North Carolina Housing Coalition

Ohio

Applied Information Resources
Caracole, Inc.
Cincinnatian for Affordable Housing, Inc.
Coalition on Homelessness and Housing in Ohio
Legal Aid Society of Southwest Ohio LLC
LSS CHOICES for Victims of Domestic Violence
Ohio Capital Corporation for Housing
Ohio CDC Association
Ohio Domestic Violence Network

Oklahoma

Mental Health Association Oklahoma

Oregon

Network for Oregon Affordable Housing Oregon Housing Alliance

Pennsylvania

Community Legal Services
HELP: MLP
Mifflin - Juniata Rgional Servcies Corporation

Rhode Island

Housing Network of Rhode Island Rhode Island Coalition for the Homeless Rhode Island Coalition Against Domestic Violence Rhode Island Homeless Advocacy Project

South Carolina

South Carolina Appleseed Legal Justice Center

Texas

Texas Housers

Vermont

Vermont Legal Aid, Inc.

Virginia

Legal Aid Justice Center Piedmont Housing Alliance RVA Eviction Lab Shelter House, Inc. Virginia Poverty Law Center

Wisconsin

End Domestic Abuse Wisconsin New Day Advocacy Center Cc: Brian Montgomery, Deputy Secretary

Len Wolfson, Acting Assistant Secretary for Housing - Federal Housing Commissioner
John Garvin, General Deputy Assistance Secretary for Housing
Hunter Kurtz, Assistant Secretary for Public and Indian Housing
Lamar Seats, Deputy Assistant Secretary for Multifamily Housing
Dominique Blom, General Deputy Assistant Secretary for Public and Indian Housing
Danielle Bastarache, Deputy Assistance Secretary for Public Housing and Voucher Programs
Steve Durham, Director, Housing Voucher Programs

Todd Thomas, Director, Public Housing Program

Tobias Halliday, Director, Office of Multifamily Asset Management and Portfolio Oversight Bob Iber, Office of Multifamily Housing Programs Senior Advisor