

2015-2016 Regular Sessions

I N S E N A T E

January 9, 2015

Introduced by Sens. ROBACH, CARLUCCI -- read twice and ordered printed,  
and when printed to be committed to the Committee on Rules

AN ACT to amend the real property law and the real property actions and proceedings law, in relation to prohibiting discrimination in housing based upon domestic violence status and establishing a task force to study the impact of source of income on access to housing

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. The real property law is amended by adding a new section  
2 227-d to read as follows:  
3 S 227-D. DISCRIMINATION BASED ON DOMESTIC VIOLENCE STATUS; PROHIBITED.  
4 1. DEFINITIONS. FOR THE PURPOSES OF THIS SECTION, A PERSON IS A "DOMES-  
5 TIC VIOLENCE VICTIM" AND POSSESSES "DOMESTIC VIOLENCE VICTIM STATUS" IF  
6 SUCH PERSON IS OR HAS BEEN, OR IS A PARENT ACCOMPANIED BY A MINOR CHILD  
7 OR CHILDREN WHO IS OR HAS BEEN, IN A SITUATION IN WHICH SUCH PERSON OR  
8 CHILD IS A VICTIM OF AN ACT THAT WOULD CONSTITUTE A VIOLENT FELONY  
9 OFFENSE AS ENUMERATED IN SECTION 70.02 OF THE PENAL LAW, OR A FAMILY  
10 OFFENSE AS ENUMERATED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED TWELVE  
11 OF THE FAMILY COURT ACT, AND SUCH ACT IS ALLEGED TO HAVE BEEN COMMITTED  
12 BY A MEMBER OF THE SAME FAMILY OR HOUSEHOLD, AS DEFINED IN SUBDIVISION  
13 ONE OF SECTION EIGHT HUNDRED TWELVE OF THE FAMILY COURT ACT.  
14 2. DISCRIMINATION BASED ON DOMESTIC VIOLENCE VICTIM STATUS PROHIBITED.  
15 (A) NO PERSON, FIRM OR CORPORATION OWNING OR MANAGING ANY BUILDING USED  
16 FOR DWELLING PURPOSES, OR THE AGENT OF SUCH PERSON, FIRM OR CORPORATION,  
17 SHALL, BECAUSE OF SUCH PERSON'S OR FAMILY MEMBER'S DOMESTIC VIOLENCE  
18 VICTIM STATUS, (1) REFUSE TO RENT A RESIDENTIAL UNIT TO ANY PERSON OR  
19 FAMILY, WHEN, BUT FOR SUCH STATUS, RENTAL WOULD NOT HAVE BEEN REFUSED,  
20 (2) DISCRIMINATE IN THE TERMS, CONDITIONS, OR PRIVILEGES OF ANY SUCH  
21 RENTAL, WHEN, BUT FOR SUCH STATUS, SUCH DISCRIMINATION WOULD NOT HAVE  
22 OCCURRED, OR (3) PRINT OR CIRCULATE, OR CAUSE TO BE PRINTED OR CIRCU-  
23 LATED, ANY STATEMENT, ADVERTISEMENT OR PUBLICATION WHICH EXPRESSES,

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

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1 DIRECTLY OR INDIRECTLY, ANY LIMITATION, SPECIFICATION, OR DISCRIMI-  
2 NATION. A VIOLATION OF THIS SUBDIVISION SHALL BE A MISDEMEANOR AND, ON  
3 CONVICTION THEREOF, SHALL BE PUNISHED BY A FINE OF NOT LESS THAN ONE  
4 THOUSAND DOLLARS AND NOT MORE THAN TWO THOUSAND DOLLARS FOR EACH  
5 OFFENSE; PROVIDED, HOWEVER, THAT IT SHALL BE A DEFENSE THAT SUCH PERSON,  
6 FIRM, CORPORATION OR AGENT REFUSED TO RENT A RESIDENTIAL UNIT ON ANY  
7 OTHER LAWFUL GROUND.

8 (B) (1) WHERE DISCRIMINATORY CONDUCT PROHIBITED BY THIS SUBDIVISION  
9 HAS OCCURRED, SUCH PERSON OR FAMILY SHALL HAVE A CAUSE OF ACTION IN ANY  
10 COURT OF APPROPRIATE JURISDICTION FOR COMPENSATORY AND PUNITIVE DAMAGES,  
11 WITH SUCH PUNITIVE DAMAGES NOT EXCEEDING TWO THOUSAND DOLLARS FOR EACH  
12 OFFENSE, AND DECLARATORY AND INJUNCTIVE RELIEF; AND (2) IN ALL ACTIONS  
13 BROUGHT UNDER THIS SECTION, REASONABLE ATTORNEYS' FEES AS DETERMINED BY  
14 THE COURT MAY BE AWARDED TO A PREVAILING PARTY, PROVIDED, HOWEVER, THAT  
15 A PREVAILING DEFENDANT IN ORDER TO RECOVER SUCH REASONABLE ATTORNEYS'  
16 FEES MUST MAKE A MOTION REQUESTING SUCH FEES AND SHOW THAT THE ACTION OR  
17 PROCEEDING BROUGHT WAS FRIVOLOUS. IN ORDER TO FIND THE ACTION OR  
18 PROCEEDING TO BE FRIVOLOUS, THE COURT MUST FIND ONE OR MORE OF THE  
19 FOLLOWING: (I) THE ACTION WAS COMMENCED, USED OR CONTINUED IN BAD FAITH,  
20 SOLELY TO DELAY OR PROLONG THE RESOLUTION OF THE LITIGATION OR TO HARASS  
21 OR MALICIOUSLY INJURE ANOTHER; OR (II) THE ACTION WAS COMMENCED OR  
22 CONTINUED IN BAD FAITH WITHOUT ANY REASONABLE BASIS AND COULD NOT BE  
23 SUPPORTED BY A GOOD FAITH ARGUMENT FOR AN EXTENSION, MODIFICATION OR  
24 REVERSAL OF EXISTING LAW. IF THE ACTION OR PROCEEDING WAS PROMPTLY  
25 DISCONTINUED WHEN THE PARTY OR ATTORNEY LEARNED OR SHOULD HAVE LEARNED  
26 THAT THE ACTION OR PROCEEDING LACKED SUCH A REASONABLE BASIS, THE COURT  
27 MAY FIND THAT THE PARTY OR THE ATTORNEY DID NOT ACT IN BAD FAITH.

28 (C) NOTHING IN THIS SECTION SHALL BE CONSTRUED AS LIMITING THE ABILITY  
29 OF A PERSON, FIRM OR CORPORATION OWNING OR MANAGING A BUILDING USED FOR  
30 DWELLING PURPOSES, OR THE AGENT OF SUCH PERSON, FIRM OR CORPORATION,  
31 FROM APPLYING REASONABLE STANDARDS NOT BASED ON OR DERIVED FROM DOMESTIC  
32 VIOLENCE VICTIM STATUS IN DETERMINING THE ELIGIBILITY OF A PERSON OR  
33 FAMILY SEEKING TO RENT A RESIDENTIAL UNIT.

34 (D) THIS SECTION SHALL NOT APPLY TO BUILDINGS USED FOR DWELLING  
35 PURPOSES THAT ARE OWNER OCCUPIED AND HAVE TWO OR FEWER RESIDENTIAL  
36 UNITS.

37 3. A PERSON, FIRM, OR CORPORATION OWNING OR MANAGING A BUILDING USED  
38 FOR DWELLING PURPOSES OR AGENT OF SUCH PERSON, FIRM OR CORPORATION SHALL  
39 NOT BE CIVILLY LIABLE TO OTHER TENANTS, GUESTS, INVITEES, OR LICENSEES  
40 ARISING FROM REASONABLE AND GOOD FAITH EFFORTS TO COMPLY WITH THIS  
41 SECTION.

42 4. NOTHING IN THIS SECTION SHALL BE CONSTRUED AS PROHIBITING A PERSON,  
43 FIRM OR CORPORATION OWNING OR MANAGING A BUILDING USED FOR DWELLING  
44 PURPOSES, OR THE AGENT OF SUCH PERSON, FIRM OR CORPORATION, FROM:

45 (A) PROVIDING OR PRESERVING A RENTAL PREFERENCE IN ANY PUBLIC OR  
46 PRIVATE HOUSING FOR VICTIMS OF DOMESTIC VIOLENCE;

47 (B) PROVIDING ANY OTHER ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE IN  
48 OBTAINING OR RETAINING ANY PUBLIC OR PRIVATE HOUSING; OR

49 (C) RESPONDING TO AN INQUIRY OR REQUEST BY AN APPLICANT, TENANT, OR  
50 LEASEHOLDER WHO IS A VICTIM OF DOMESTIC VIOLENCE.

51 5. NOTHING IN THIS SECTION SHALL BE CONSTRUED AS PROHIBITING A MUNICI-  
52 PALITY FROM RETAINING OR PROMULGATING LOCAL LAWS OR ORDINANCES IMPOSING  
53 ADDITIONAL OR ENHANCED PROTECTIONS PROHIBITING DISCRIMINATION AGAINST  
54 VICTIMS OF DOMESTIC VIOLENCE.

55 6. NOTHING IN THIS SECTION SHALL BE CONSTRUED AS LIMITING, DIMINISH-  
56 ING, OR OTHERWISE AFFECTING ANY RIGHTS UNDER EXISTING LAW.

1 S 2. The real property actions and proceedings law is amended by  
2 adding a new section 744 to read as follows:

3 S 744. EVICTION BASED ON DOMESTIC VIOLENCE VICTIM STATUS PROHIBITED.  
4 1. A TENANT SHALL NOT BE REMOVED FROM POSSESSION OF A RESIDENTIAL UNIT  
5 PURSUANT TO THIS ARTICLE BECAUSE OF SUCH PERSON'S DOMESTIC VIOLENCE  
6 VICTIM STATUS, AS DEFINED IN SECTION TWO HUNDRED TWENTY-SEVEN-D OF THE  
7 REAL PROPERTY LAW. IT SHALL BE A DEFENSE TO A PROCEEDING TO RECOVER  
8 POSSESSION OF A RESIDENTIAL UNIT THAT A LANDLORD SEEKS SUCH RECOVERY  
9 BECAUSE OF A PERSON'S DOMESTIC VIOLENCE VICTIM STATUS, AND THAT, BUT FOR  
10 SUCH STATUS, THE LANDLORD WOULD NOT SEEK TO RECOVER POSSESSION. A LAND-  
11 LORD MAY REBUT SUCH DEFENSE BY SHOWING THAT HE OR SHE SEEKS TO RECOVER  
12 POSSESSION OF A RESIDENTIAL UNIT BECAUSE OF ANY OTHER LAWFUL GROUND.

13 2. NOTHING IN THIS SECTION SHALL RESTRICT A LANDLORD'S LEGAL RIGHTS TO  
14 RECOVER POSSESSION OF A RESIDENTIAL UNIT ON GROUNDS NOT BASED ON OR  
15 DERIVED FROM DOMESTIC VIOLENCE VICTIM STATUS.

16 3. A LANDLORD SHALL NOT BE CIVILLY LIABLE TO OTHER TENANTS, GUESTS,  
17 INVITEES, OR LICENSEES ARISING FROM REASONABLE AND GOOD FAITH EFFORTS TO  
18 COMPLY WITH THIS SECTION.

19 4. THIS SECTION SHALL NOT APPLY TO BUILDINGS USED FOR DWELLING  
20 PURPOSES THAT ARE OWNER OCCUPIED AND HAVE TWO OR FEWER RESIDENTIAL  
21 UNITS.

22 S 3. There is hereby established a task force to study the impact of  
23 source of income on access to housing including, but not limited to, any  
24 sex-based impact. The task force shall consist of the following members  
25 as appointed by the governor: (1) two members of the governor's cabinet;  
26 (2) two experts on housing policy representing the needs of both land-  
27 lords and tenants; (3) two members who are local government officials,  
28 who shall each represent different geographical regions within the  
29 state; (4) two members on the recommendation of the temporary president  
30 of the senate; and (5) two members on the recommendation of the speaker  
31 of the assembly. The governor shall designate a chair of the task force  
32 from amongst such appointees. The task force shall meet as often as is  
33 appropriate under circumstances necessary to fulfill its duties under  
34 this section. The task force shall (a) review the Section 8 Housing  
35 Choice Voucher Administrative Plan and, if necessary, recommend modifi-  
36 cations to increase the participation of landlords and property owners,  
37 which may include, but shall not be limited to: expanding the portabil-  
38 ity of Section 8 vouchers, including as may be appropriate for domestic  
39 violence victims; creating a state-sponsored special-purpose mobility  
40 counseling program; enhancing means of connecting voucher holders to  
41 approved landlords; and eliminating delays in housing quality standard  
42 inspections; and (b) review other current policies and laws and, if  
43 necessary, recommend modifications to improve access to quality and  
44 affordable housing. The task force shall submit its report and recommen-  
45 dations to the governor, the temporary president of the senate, and the  
46 speaker of the assembly on January 15, 2016.

47 S 4. Severability clause. If any clause, sentence, paragraph, subdivi-  
48 sion, section or part of this act shall be adjudged by a court of compe-  
49 tent jurisdiction to be invalid, such judgment shall not affect, impair  
50 or invalidate the remainder thereof, but shall be confined in its opera-  
51 tion to the clause, sentence, paragraph, subdivision, section or part  
52 thereof directly involved in the controversy in which such judgment  
53 shall have been rendered. It is hereby declared to be the intent of the  
54 legislature that this act would have been enacted even if such invalid  
55 provisions had not been included herein.

1 S 5. This act shall take effect on the ninetieth day after it shall  
2 have become a law.