WEST VIRGINIA LEGISLATURE

2024 REGULAR SESSION

Introduced

Senate Bill 165

BY SENATORS WOELFEL, TARR, DEEDS, SWOPE,

RUCKER, WOODRUM, HAMILTON, PHILLIPS, GRADY,

STUART, AND PLYMALE

[Introduced January 10, 2024]

1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, designated §37-6-5a; to amend and reenact §37-6A-5 of said code; and to amend and 2 3 reenact §55-3A-1 of said code, all relating to residents of recovery residences; creating 4 pilot program for recovery residences located in Cabell County as such residences relate 5 to landlord-tenant law; defining terms; providing that resident of recovery residence may 6 be immediately discharged in certain circumstances; establishing procedures for removing 7 recovery resident; establishing refund process for fees for residency or services paid to 8 recovery residence; requiring return transportation be provided to individual transported 9 to recovery residence from outside state of West Virginia; requiring reporting of certain 10 information to West Virginia Department of Health and Human Resources' Bureau for 11 Behavioral Health; requiring West Virginia Department of Health and Human Resources' 12 Bureau for Behavioral Health to prepare and submit written report to Joint Committee on 13 Government and Finance and specifying minimum contents: clarifying effect on rights 14 under the West Virginia Fair Housing Act; providing sunset date; requiring award of 15 reasonable attorney's fees against recovery residence in certain instances; and requiring 16 recovery residence file petition for summary relief for wrongful occupation of residential 17 rental property in certain circumstances.

Be it enacted by the Legislature of West Virginia:

CHAPTER 37. REAL PROPERTY.

ARTICLE 6. LANDLORD AND TENANT.

§37-6-5a. Recovery residences; pilot program.

1 (a) The purpose of this section is to create a pilot program in Cabell County to study the 2 uniqueness of recovery residences as they relate to landlord-tenant law and determine an 3 equitable resolution when circumstances arise which bring about an unanticipated cessation of 4 an individual's participation in a recovery residence's program.

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5	(b) For the purposes of this section:
6	(1) "Recovery residence" has the meaning ascribed in §16-59-1 of this code and applies
7	solely to recovery residences located within Cabell County.
8	(2) "Residence agreement" means an agreement between an individual residing in a
9	recovery residence and the recovery residence.
10	(3) "Resident" means a person residing in and receiving services from a recovery
11	residence.
12	(c) A recovery residence may immediately discharge a resident without filing a petition for
13	summary relief for wrongful occupation of residential rental property for any of the following
14	reasons:
15	(1) The use, possession, or distribution of alcohol, any controlled substance, or
16	prescription medication for which the resident does not have a valid prescription;
17	(2) Sexual misconduct:
18	(3) Any crime of violence against a person or threat of crime of violence against a person;
19	<u>or</u>
20	(4) Any conduct which jeopardizes the safety of another resident.
21	(d) If a recovery residence seeks to discharge a resident for a reason not enumerated in
22	subdivisions (1) through (4), inclusive, subsection (c) of this section, the resident is entitled to the
23	due process and protections afforded a "tenant" as that term is defined in §37-6A-1 of this code;
24	the recovery residence shall be treated as a "landlord" as that term is defined in §37-6A-1 of this
25	code; and the recovery residence shall be required to proceed against the resident under §55-
26	3A-1 of this code with the filing of a petition for summary relief seeking removal of the resident for
27	wrongful occupation of residential rental property: Provided, That any provision of a recovery
28	residence agreement seeking to waive or limit the protections afforded a resident in this section
29	is void.

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30	(e) If a resident is discharged, evicted, or otherwise removed from a recovery residence
31	prior to the expiration of the time period for which he or she has previously paid rent or any other
32	fee for residency or services, the recovery residence shall issue a refund of the rent or fee to the
33	discharged resident in an amount prorated, on a per diem basis, to account for the remainder of
34	that time period.
35	(f) If requested by the resident, a recovery residence shall first apply any refund required
36	by subsection (e) of this section to costs related to placing the resident in a higher level care
37	facility or transferring the resident to another recovery residence: Provided, That if the resident
38	does not request to be placed in a higher level care facility or does not request to be transferred
39	to another recovery residence, within 72 hours of a resident's discharge, eviction, or removal, the
40	recovery residence shall issue any refund due to a resident: Provided, however, That if the rent
41	or fee moneys were paid by a third party on behalf of the resident, any refund required by
42	subsection (e) of this section shall be issued directly to the third-party payor within 72 hours of a
43	resident's discharge, eviction, or removal.
44	(g) If a resident was transported by the recovery residence from any location outside the
45	state of West Virginia and is discharged, evicted, or otherwise removed from the recovery
46	residence, the recovery residence shall provide transportation to the location from which the
47	resident was initially transported to the discharged, evicted, or otherwise removed resident, at the
48	expense of the recovery residence.
48 49	expense of the recovery residence. (h) If the resident is discharged, evicted, or otherwise removed prior to the expiration of
49	(h) If the resident is discharged, evicted, or otherwise removed prior to the expiration of
49 50	(h) If the resident is discharged, evicted, or otherwise removed prior to the expiration of the time period for which he or she has previously paid rent or any other fee for residency or

54 (i) On or before July 1, 2024, the Department of Health and Human Resources' Bureau

55 for Behavioral Health shall prepare and submit to the Joint Committee on Government and

- 56 Finance a written report which includes, at a minimum:
- 57 (1) The information specified in subsection (h) of this section for the period May 1, 2023,
- 58 <u>through May 1, 2024;</u>
- 59 (2) An evaluation of the effectiveness of the pilot program;
- 60 (3) A recommendation as to whether the pilot program created in this section should be
- 61 <u>continued, reduced, expanded, terminated, or otherwise modified;</u>
- 62 (4) Any recommended legislation; and
- 63 (5) Any other issues deemed relevant.
- 64 (j) This section shall not be construed to affect rights under the West Virginia Fair Housing
- 65 Act in §5-11A-1 et seq. of this code.
- 66 (k) This section shall be of no further force and effect on May 1, 2025.

ARTICLE 6A. RESIDENTIAL RENTAL SECURITY DEPOSITS.

§37-6A-5. Landlord's noncompliance.

- (a) If a landlord fails to comply with any of the provisions of this article, and such the
 noncompliance is willful or not in good faith, the tenant is entitled to a judgment for:
- 3 (1) The amount of any unreturned security deposit; and
- 4 (2) Damages for annoyance or inconvenience resulting from the landlord's 5 nonconformance equal to one and a half times the amount wrongfully withheld, unless the tenant 6 owes rent to the landlord, in which case, the court shall order an amount equal to any amount 7 awarded to the tenant pursuant to this subsection to be credited against any rent due to the 8 landlord: Provided, That if an individual is residing in a recovery residence as defined in §37-6-5a 9 of this code, the recovery residence is required to comply with the provisions of this article, and if 10 the recovery residence's noncompliance is willful or not in good faith, the court shall also award 11 reasonable attorney's fees.
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- (b) Jurisdiction for any civil action brought pursuant to this article shall be in magistrate
 court or circuit court in the county where the residential rental premises or units are located.
- 14 (c) This section does not limit rights or remedies available to a landlord or tenant under15 any other law.
- (d) The amendments to this section enacted by the Legislature during the 2024 regular
 session shall not be construed to affect rights under the West Virginia Fair Housing Act in §5-11A-
- 18 <u>1 et seq. of this code.</u>
- (e) This section shall not apply to a resident of a recovery residence as defined in §37-65a of this code after May 1, 2026.

CHAPTER 55. ACTIONS, SUITS, AND ARBITRATION; JUDICIAL SALE. ARTICLE 3A. REMEDIES FOR WRONGFUL OCCUPATION OF RESIDENTIAL RENTAL PROPERTY.

§55-3A-1. Petition for summary relief for wrongful occupation of residential rental property.

(a) A person desiring to remove a tenant, <u>including a resident of a recovery residence as</u>
<u>defined in §37-6-5a of this code who is discharged for a reason other than those enumerated in</u>
<u>§37-6-5a(c)(1) through (4), inclusive, of this code,</u> from residential rental property may apply for
<u>such</u> relief to the magistrate court or the circuit court of the county in which such the property is
located, by verified petition, setting forth the following:

- 6 (1) That he <u>or she</u> is the owner or agent of the owner and as such has a right to recover
 7 possession of the property;
- 8 (2) A brief description of the property sufficient to identify it;

9 (3) That the tenant is wrongfully occupying such the property in that the tenant is in arrears 10 in the payment of rent, has breached a warranty or a leasehold covenant, or has deliberately or 11 negligently damaged the property or knowingly permitted another person to do so, and describing 12 such arrearage, breach, or act or omission; and

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(4) A prayer for possession of the property.

(b) Previous to the filing of the petition the person shall request from the court the time
and place at which the petitioner shall be heard. The court shall fix a time for such the hearing,
which time shall not be less than five nor more than 10 judicial days following such the request.

17 (c) Immediately upon being apprised of the time and place for the hearing, the petitioner shall cause have a notice of the same to be hearing served upon the tenant in accordance with 18 19 the provisions of Rule 4 of the West Virginia Rules of Civil Procedure or by certified mail, return 20 receipt requested. Such The notice shall inform the tenant that any defense to the petition must 21 shall be submitted in writing to the petitioner within five days of the receipt by the tenant of the 22 notice, and in no case later than the fifth day next preceding the date of hearing. Upon receipt of 23 the return of service or the return receipt as the case may be, evidencing service upon the tenant, 24 the petitioner shall file with the court his or her petition and such proof of service.

(d) The amendments to this section enacted by the Legislature during the 2024 regular
 session shall not be construed to affect rights under the West Virginia Fair Housing Act in §5-11A <u>1 et seq. of this code.</u>

(e) This section shall not apply to a resident of a recovery residence as defined in §37-65a of this code after May 1, 2026.