

116TH CONGRESS  
1ST SESSION

# H. R. 3685

To reform the screening and eviction policies for Federal housing assistance  
in order to provide fair access to housing, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

JULY 10, 2019

Ms. OCASIO-CORTEZ introduced the following bill; which was referred to the  
Committee on Financial Services

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## A BILL

To reform the screening and eviction policies for Federal  
housing assistance in order to provide fair access to  
housing, 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 “Fair Chance at Hous-  
5       ing Act of 2018”.

6       **SEC. 2. DEFINITIONS.**

7       Section 579 of the Quality Housing and Work Re-  
8       sponsibility Act of 1998 (42 U.S.C. 13664) is amended—

9               (1) by striking “(a) DEFINITIONS.—”;

(2) by striking paragraph (1) and inserting the following new paragraph:

“(1) CONVICTION.—

“(A) IN GENERAL.—The term ‘conviction’ means judgment of guilt or nolo contendere or any disposition arising therefrom.

“(B) EXCLUSIONS.—Such term does not include—

“(i) an arrest or any disposition therefrom that did not result in a conviction;

“(ii) any criminal disposition for an offense committed prior to the defendant’s 18th birthday;

“(iii) a conviction that has been expunged, sealed, or subject to similar judicial relief;

“(iv) a disposition received through successful completion of diversion, deferred adjudication, deferred entry of judgment, drug court, or similar judicial program under State law; or

“(v) any other criminal disposition not deemed a conviction under State or Federal law.”; and

1           (3) in paragraph (3), by adding after the period  
 2           at the end the following: “For purposes of sections  
 3           576 and 577, such term does not include an owner  
 4           of federally assisted housing specified in paragraph  
 5           (3)(B).”.

6 **SEC. 3. SCREENING OF APPLICANTS FOR FEDERALLY AS-**  
 7 **SISTED HOUSING.**

8           (a) **DEFINITION OF COVERED CRIMINAL CON-**  
 9 **DUCT.**—Section 579 of the Quality Housing and Work Re-  
 10 sponsibility Act of 1998 (42 U.S.C. 13664), as amended  
 11 by the preceding provisions of this Act, is further amend-  
 12 ed—

13           (1) by redesignating paragraphs (2) and (3) as  
 14           paragraphs (3) and (4), respectively; and

15           (2) by inserting after paragraph (1) the fol-  
 16           lowing new paragraph:

17           “(2) **COVERED CRIMINAL CONDUCT.**—

18           “(A) **ADMISSION TO FEDERALLY ASSISTED**  
 19 **HOUSING.**—

20           “(i) **IN GENERAL.**—The term ‘covered  
 21           criminal conduct’ means, with respect to  
 22           admission to federally assisted housing,  
 23           criminal conduct—

24           “(I) for which the applicant or a  
 25           member of the applicant’s household

1 has been convicted of a felony under  
2 State or Federal criminal law; and

3 “(II) that threatens the health,  
4 or safety of other tenants, the employ-  
5 ees, or the owner or public housing  
6 agency.

7 “(ii) EXCLUSIONS.—Notwithstanding  
8 any other provision of law, such term does  
9 not include, with respect to admission to  
10 federally assisted housing—

11 “(I) a conviction for a drug of-  
12 fense for which the individual served a  
13 sentence of less than ten years;

14 “(II) an offense or offenses re-  
15 lated to fees or back payments associ-  
16 ated with incarceration;

17 “(III) any other legal financial  
18 obligation; or

19 “(IV) a conviction for which the  
20 individual was sentenced only to pro-  
21 bation.”.

22 (b) SCREENING OF APPLICANTS.—Section 576 of the  
23 Quality Housing and Work Responsibility Act of 1998 (42  
24 U.S.C. 13661) is amended to read as follows:

1 **“SEC. 576. SCREENING OF APPLICANTS FOR FEDERALLY**  
2 **ASSISTED HOUSING.**

3       “(a) **AUTHORITY TO DENY ADMISSION FOR CRIMI-**  
4 **NAL CONDUCT.**—Except as otherwise provided by this sec-  
5 tion and in addition to any other authority to screen appli-  
6 cants, in selecting among applicants for admission to fed-  
7 erally assisted housing or a federally assisted housing pro-  
8 gram, including individuals seeking to join a household  
9 currently receiving Federal housing assistance, a public  
10 housing agency or owner of such housing (as applicable)  
11 may deny an applicant admission to the program or to  
12 federally assisted housing based on any criminal conduct  
13 only if the agency or owner determines, based on an indi-  
14 vidualized review of the totality of the circumstances, that  
15 such applicant or any member of the applicant’s household  
16 was engaged in covered criminal conduct, within a reason-  
17 able period of time preceding the date when the applicant  
18 household would otherwise be admitted to the federally as-  
19 sisted housing or to the program.

20       “(b) **INDIVIDUALIZED REVIEW OF THE TOTALITY OF**  
21 **THE CIRCUMSTANCES.**—

22               “(1) **REQUIREMENT.**—Before denying admis-  
23 sion to an applicant pursuant to subsection (a), a  
24 public housing agency or owner of federally assisted  
25 housing shall conduct an individualized review of the

1       totality of the circumstances regarding the criminal  
2       conduct at issue.

3               “(2) REVIEW PANEL FOR PUBLIC HOUSING AND  
4       TENANT-BASED RENTAL ASSISTANCE APPLICANTS.—

5               “(A) REQUIREMENT.—The Secretary shall  
6       issue guidance requiring each public housing  
7       agency to establish a review panel to conduct  
8       the individualized review required under para-  
9       graph (1) with respect to applications for feder-  
10      ally assisted housing specified in subparagraphs  
11      (A) and (B) of section 579B(3). An applicant  
12      may present mitigating evidence for the review  
13      panel to determine whether the applicant should  
14      be admitted.

15              “(B) MEMBERSHIP.—Each committee re-  
16      view panel shall include at least one resident  
17      representative.

18              “(C) NOTICE.—Applicants shall be notified  
19      in writing of their panel review at least 14 days  
20      before date of the review. Notice shall be pro-  
21      vided in accordance with subsection (c) of this  
22      section.

23              “(D) CONVICTION INFORMATION.—A pub-  
24      lic housing agency shall produce a detailed  
25      criminal conviction report to be used by the

1 panel in the review process. If an applicant  
2 identifies an error on the criminal conviction re-  
3 port used by the panel, the applicant shall have  
4 the opportunity to defer his or her application  
5 prior to panel review to correct the report. The  
6 report shall be shared only with the applicant  
7 and members of the review panel.

8 “(E) BURDEN OF PROOF.—A public hous-  
9 ing agency may not deny admission to an appli-  
10 cant unless the agency determines, by a prepon-  
11 derance of the evidence, that the applicant’s  
12 criminal conduct renders the applicant unfit for  
13 housing.

14 “(F) CONFIDENTIALITY.—All information  
15 gathered in the process of screening for crimi-  
16 nal convictions shall be kept confidential and  
17 shall not be released unless the applicant agrees  
18 in writing or such release it is otherwise re-  
19 quired by law. Public housing agencies shall es-  
20 tablish a formal confidentiality policy.

21 “(G) DECISION-MAKING PROCESS.—The  
22 panel shall review the applicant’s circumstances  
23 and other available information, including any  
24 information the applicant chooses to bring to  
25 the panel’s attention. Within 7 days, the panel

1 shall review all relevant information and mem-  
2 bers shall determine whether, by a preponder-  
3 ance of the evidence, the applicant's criminal  
4 record renders the applicant unfit for housing.

5 “(H) APPEALS.—Each applicant shall have  
6 a right to appeal a decision by the panel to  
7 deny admission, in accordance with current reg-  
8 ulations. An applicant shall have 14 days to ap-  
9 peal the determination and a request for such  
10 an appeal shall be made in writing. Pursuant to  
11 such a request, the public housing agency shall  
12 hold an informal hearing and decide whether to  
13 uphold the initial determination within 7 days  
14 after the hearing. The public housing agency  
15 shall hold the dwelling unit open or shall re-  
16 serve the assistance under the federally assisted  
17 housing program, as the case may be during  
18 the entire time of the appeals process.

19 “(3) NON-DISCRIMINATION.—When conducting  
20 an individualized review under this section, a public  
21 housing agency or owner of federally assisted hous-  
22 ing shall comply with applicable civil rights require-  
23 ments under the Fair Housing Act, title VI of the  
24 Civil Rights Act of 1964, section 504 of the Reha-

1       bilitation Act of 1973, and titles II and III of the  
2       Americans with Disabilities Act of 1990.

3               “(4) REVIEW FACTORS.—In conducting the re-  
4       views required under paragraph (1), the public hous-  
5       ing agency or owner which shall consider the fol-  
6       lowing factors holistically, such that no single factor  
7       is dispositive:

8               “(A) SEVERITY.—The severity of the  
9       criminal offense or offenses committed.

10              “(B) TIME ELAPSED.—The amount of  
11       time elapsed since the criminal offense or of-  
12       fenses were committed.

13              “(C) EVIDENCE OF REHABILITATION.—  
14       Evidence of rehabilitation, including—

15              “(i) a person’s satisfactory compliance  
16       with all terms and conditions of parole or  
17       probation, provided that the person’s fail-  
18       ure to pay fines, fees, and restitution shall  
19       not be considered noncompliance with  
20       terms and conditions of parole or proba-  
21       tion;

22              “(ii) educational attainment or voca-  
23       tional or professional training, or employ-  
24       ment since conviction, including training  
25       received or employment while incarcerated;

1 “(iii) completion of or active partici-  
2 pation in rehabilitative treatment, includ-  
3 ing alcohol or drug treatment;

4 “(iv) letters of recommendation from  
5 community organizations, counselors, case  
6 managers, teachers, community leaders,  
7 parole officers, and probation officers who  
8 have observed the person;

9 “(v) a person’s familial relationship  
10 with a person who may be currently resid-  
11 ing in the dwelling unit in federally as-  
12 sisted housing that the applicant is apply-  
13 ing for residence in; or

14 “(vi) the age of the person at the time  
15 of the conviction.

16 “(D) REDUCTION IN SENTENCE.—Whether  
17 the applicant received a reduced sentence for  
18 the criminal offense or offenses committed.

19 “(E) NATURE OF OFFENSE.—The nature  
20 of the criminal offense, which shall include the  
21 following:

22 “(i) OFFENSES RELATED TO AN INDIV-  
23 IDUAL’S DISABILITY STATUS.—Whether  
24 the criminal offense or offenses—

1 “(I) were committed by a mem-  
2 ber of the household who is an indi-  
3 vidual with disabilities who is entitled  
4 to a reasonable accommodation under  
5 the Fair Housing Act or section 504  
6 of the Rehabilitation Act of 1974; and

7 “(II) are related to or resulted  
8 from a symptom of a disability of the  
9 member of the household who com-  
10 mitted the criminal offense or of-  
11 fenses.

12 “(ii) PROXIMITY TO ASSISTED HOUS-  
13 ING.—Whether the criminal offense or of-  
14 fenses occurred on or near the federally as-  
15 sisted housing to which the applicant’s ap-  
16 plication relates (if applicable).

17 “(iii) OFFENSES RELATED TO AN IN-  
18 DIVIDUAL’S STATUS AS A VICTIM OF DO-  
19 MESTIC VIOLENCE.—Whether the criminal  
20 offense or offenses committed arose from a  
21 household member’s status as a victim of  
22 domestic violence, dating violence, sexual  
23 assault, or stalking, as such terms are de-  
24 fined in section 40002 of the Violence

1                   Against Women Act of 1994 (34 U.S.C.  
2                   12291).

3                   “(F) OTHER MITIGATING INFORMATION.—

4                   Any other mitigating information provided by  
5                   the applicant, or provided on the applicant’s be-  
6                   half, including any information regarding the  
7                   rehabilitation or good conduct of the member of  
8                   the household who committed the criminal of-  
9                   fense or offenses.

10                  “(5) GUIDANCE.—The Secretary shall issue  
11                  guidance for public housing agencies and owners to  
12                  implement the requirement to conduct individualized  
13                  reviews in accordance with this section.

14                  “(c) NOTICES.—The Secretary shall require each  
15                  public housing agency and owner of federally assisted  
16                  housing to provide—

17                  “(1) to each new applicant and each applicant  
18                  upon selection from the wait list for admission to  
19                  federally assisted housing or to a federally assisted  
20                  housing program, at the time of application and se-  
21                  lection from the wait list, written notice of the policy  
22                  of such agency or owner pursuant to this subtitle or  
23                  any other provision of law regarding denial of admis-  
24                  sion for criminal conduct, which shall include—

1           “(A) notice of the authority under sub-  
2           section (a) to deny admission based on covered  
3           criminal conduct and notice of the specific rea-  
4           sonable time period to which such authority ap-  
5           plies;

6           “(B) notice of the requirement under sub-  
7           section (b) to consider the totality of the cir-  
8           cumstances and the right under subsection  
9           (b)(4) to present mitigating evidence; and

10          “(C) when applicable, a criminal conviction  
11          report that the public housing agency plans to  
12          provide to the review panel to be used in its in-  
13          dividualized review of the applicant or a mem-  
14          ber of the applicant’s household, and notice of  
15          a tenant’s rights to appear at the review panel  
16          and correct inaccuracies in his or her criminal  
17          conviction report; and

18          “(2) to an applicant, upon denial of an applica-  
19          tion for admission to federally assisted housing or to  
20          a federally assisted housing program—

21                 “(A) written notice of—

22                         “(i) the reason for such denial, includ-  
23                         ing the specific criminal conduct on which  
24                         the denial is based; and

1                   “(ii) the actions that the applicant  
2                   may take to appeal such denial; and

3                   “(B) a copy of any documents that the  
4                   public housing agency or owner used to support  
5                   its determination of criminal conduct.

6           “(d) OPPORTUNITY TO REMOVE CULPABLE HOUSE-  
7 HOLD MEMBER.—

8                   “(1) IN GENERAL.—In the case of any covered  
9                   criminal conduct described in subsection (a) war-  
10                  ranting denial of admission to federally assisted  
11                  housing, the public housing agency or owner shall,  
12                  before denying admission to the entire applicant  
13                  household, provide the applicant household with the  
14                  option of removing from the household the member  
15                  or members who would be cause for such denial in  
16                  order for the remainder of the household to be eligi-  
17                  ble for admission, and may only deny such admis-  
18                  sion if the applicant household refuses to exercise  
19                  such option.

20                  “(2) NOTICE.—A public housing agency or  
21                  owner shall provide the applicant household with  
22                  written notice of the option required under para-  
23                  graph (1) within a reasonable time before notice of  
24                  an adverse action relating to covered criminal con-  
25                  duct described in subsection (a).

1       “(e) PROHIBITION ON DRUG AND ALCOHOL TEST-  
2   ING.—Notwithstanding any other provision of law, a pub-  
3   lic housing agency or owner of federally assisted housing  
4   may not require drug or alcohol testing of any applicant  
5   for admission to federally assisted housing or a federally  
6   assisted housing program as a condition of such housing  
7   assistance.

8       “(f) COMPLIANCE WITH LIMITED ENGLISH PRO-  
9   FICIENCY REQUIREMENTS.—Any notice required under  
10   this section to be provided to an applicant or applicant  
11   household shall be provided in multiple languages, con-  
12   sistent with guidance issued by the Secretary in accord-  
13   ance with Executive Order 13166 (42 U.S.C. 2000d–1  
14   note; relating to access to services for persons with limited  
15   English proficiency).”.

16       (c) GUIDANCE.—Not later than the expiration of the  
17   180-day period beginning on the date of the enactment  
18   of this Act, the Secretary of Housing and Urban Develop-  
19   ment, after consultation with the Attorney General of the  
20   United States and an opportunity for public comment on  
21   the proposed guidance, shall issue the following guidance:

22           (1) INDIVIDUALIZED REVIEWS REGARDING THE  
23       TOTALITY OF THE CIRCUMSTANCES.—Guidance re-  
24       quired under paragraph (5) of section 576(b) of the  
25       Quality Housing and Work Responsibility Act of

1998, as such subsection is amended by subsection (b) of this section, regarding reviews required under paragraph (1) of such section 576(b).

(2) MODEL NOTICE TO APPLICANTS.—Guidance setting forth model notification forms for use by public housing agencies and owners of federally assisted housing in meeting the requirements of subsection (c) of section 576 of the Quality Housing and Work Responsibility Act of 1998, as added by the amendment made by subsection (b) of this section.

**SEC. 4. REQUIREMENTS FOR TERMINATION OF TENANCY  
AND ASSISTANCE FOR COVERED CRIMINAL  
CONDUCT BY TENANTS OF FEDERALLY AS-  
SISTED HOUSING.**

(a) DEFINITION OF COVERED CRIMINAL CONDUCT.—Paragraph (2) of section 579 of the Quality Housing and Work Responsibility Act of 1998 (42 U.S.C. 13664), as added by the preceding provisions of this Act, is further amended by adding at the end the following new subparagraph:

“(B) TERMINATION OF TENANCY OR ASSISTANCE.—

“(i) IN GENERAL.—The term ‘covered criminal conduct’ means, with respect to

1 termination of tenancy or assistance, criminal  
2 conduct committed by the tenant or  
3 any member of the tenant's household  
4 while receiving Federal housing assistance,  
5 that threatens the health or safety of other  
6 tenants, the employees, or the owner or  
7 public housing agency. Such term includes  
8 criminal conduct described in section  
9 16(f)(1) of the United States Housing Act  
10 of 1937 (42 U.S.C. 1437n(f)(1)).

11 “(ii) EXCLUSIONS.—Such term does  
12 not include, with respect to termination of  
13 tenancy or assistance—

14 “(I) a misdemeanor;

15 “(II) an arrest for an offense for  
16 which the applicant was not subsequently  
17 adjudicated or convicted;

18 “(III) any juvenile adjudication  
19 or conviction, including convictions  
20 where a juvenile was tried as an adult;

21 “(IV) a conviction that has been  
22 expunged, sealed, or subject to similar  
23 judicial relief under State law;

24 “(V) criminal citations or infrac-  
25 tions regardless of classification;

1 “(VI) non-criminal citations;

2 “(VII) a disposition received  
3 through successful completion of di-  
4 version, deferred adjudication, de-  
5 ferred entry of judgment, drug court,  
6 or similar judicial program under  
7 State law;

8 “(VIII) a conviction for which  
9 the individual was sentenced only to  
10 probation;

11 “(IX) an offense or offenses re-  
12 lated to fees or back payments associ-  
13 ated with incarceration;

14 “(X) child support payments or  
15 back pay associated with barriers, in-  
16 cluding incarceration, homelessness,  
17 unemployment, or disability; or

18 “(XI) disciplinary infractions  
19 committed by elementary or secondary  
20 school students, or school related  
21 issues that are not criminal in nature,  
22 but may have led to justice involve-  
23 ment.”.

1 (b) REQUIREMENTS FOR TERMINATION.—Section  
2 577 of the Quality Housing and Work Responsibility Act  
3 of 1998 (42 U.S.C. 13662) is amended to read as follows:

4 **“SEC. 577. REQUIREMENTS FOR TERMINATION OF TEN-**  
5 **ANCY AND ASSISTANCE FOR COVERED CRIMI-**  
6 **NAL CONDUCT BY TENANTS OF FEDERALLY**  
7 **ASSISTED HOUSING.**

8 “(a) AUTHORITY TO TERMINATE FOR CRIMINAL  
9 CONDUCT.—A public housing agency or owner of federally  
10 assisted housing may not terminate the tenancy of any  
11 tenant of federally assisted housing, or assistance for a  
12 household under any federally assisted housing program,  
13 based on any criminal conduct unless the agency or owner,  
14 as applicable, determines in accordance with this section  
15 that such conduct is covered criminal conduct (as such  
16 term is defined in section 579b).

17 “(b) INDIVIDUALIZED REVIEW OF THE TOTALITY OF  
18 THE CIRCUMSTANCES.—

19 “(1) REQUIREMENT.—In determining whether  
20 to terminate tenancy or assistance to any household  
21 based on covered criminal conduct by a household  
22 member or any guest or other person under the con-  
23 trol of a household member, a public housing agency  
24 or an owner of federally assisted housing shall con-  
25 duct an individualized review of the totality of the

1 circumstances regarding the criminal conduct at  
2 issue, taking into consideration the household's need  
3 for housing and the health and safety of the commu-  
4 nity.

5 “(2) MITIGATING FACTORS.—In conducting re-  
6 views required under paragraph (1), a public hous-  
7 ing agency or owner shall consider all factors pre-  
8 sented, including all of the factors specified in sec-  
9 tion 576(b)(4), as appropriate, except that, for pur-  
10 poses of this paragraph—

11 “(A) subparagraph (C)(v) of such section  
12 shall be applied by substituting ‘a member of  
13 the household’ for ‘the applicant’; and

14 “(B) subparagraph (E)(ii) of such section  
15 shall be applied by substituting ‘in which the  
16 household resides’ for ‘to which the applicant’s  
17 application relates (if applicable)’.

18 “(3) NONDISCRIMINATION.—When conducting  
19 an individualized review under this section, a public  
20 housing agency or owner of federally assisted hous-  
21 ing shall comply with applicable civil rights require-  
22 ments under the Fair Housing Act, title VI of the  
23 Civil Rights Act of 1964, section 504 of the Reha-  
24 bilitation Act of 1973, and titles II and III of the  
25 Americans with Disabilities Act of 1990.

1           “(4) INVESTIGATIONS AND EVIDENCE PRE-  
2           SENTED BY PUBLIC HOUSING AGENCY OR OWNER OF  
3           FEDERALLY ASSISTED HOUSING.—

4                   “(A) FORCED ENTRY.—If conducting an  
5           investigation into alleged criminal conduct com-  
6           mitted by a tenant or member of the tenant’s  
7           household, the public housing agency or owner  
8           of federally assisted housing may not enter the  
9           rental property unless entry is authorized by  
10          the tenant or a member of the tenant’s house-  
11          hold.

12                   “(B) EVIDENCE PRESENTED BY PUBLIC  
13          HOUSING AGENCY OR OWNER OF FEDERALLY  
14          ASSISTED HOUSING.—If presenting evidence  
15          during the individualized review to demonstrate  
16          that a household member or any guest or other  
17          person under the control of a household mem-  
18          ber engaged in covered criminal conduct, the  
19          public housing agency or owner of federally as-  
20          sisted housing may only present substantiated  
21          evidence.

22                   “(5) GUIDANCE.—The Secretary shall issue  
23          guidance for public housing agencies and owners to  
24          implement the requirement to conduct individualized  
25          reviews in accordance with this subsection.

1       “(c) OPTION TO REMOVE CULPABLE HOUSEHOLD  
2 MEMBER.—

3               “(1) IN GENERAL.—In the case of any covered  
4 criminal conduct warranting termination of tenancy  
5 or assistance, the public housing agency or owner  
6 shall, before proceeding with eviction or termination  
7 proceedings against the entire tenant household, pro-  
8 vide the tenant with the option of removing from the  
9 household the member that is culpable for the con-  
10 duct that warrants the termination in order for the  
11 remainder of the household to continue to reside in  
12 the assisted unit, and may only proceed with eviction  
13 proceedings if the tenant refuses to exercise such op-  
14 tion.

15               “(2) LEASE OR VOUCHER BIFURCATION.—A  
16 public housing agency or owner or manager of feder-  
17 ally assisted housing may bifurcate a lease for the  
18 housing or voucher in order to evict, remove, or ter-  
19minate assistance to any individual who is a tenant  
20 or lawful occupant of the housing and who engages  
21 in covered criminal conduct without evicting, remov-  
22ing, terminating assistance to, or otherwise penal-  
23izing other household members who are tenants or  
24 lawful occupants of the housing.

1           “(3) EFFECT OF EVICTION ON OTHER TEN-  
2           ANTS.—If public housing agency or owner or man-  
3           ager of federally assisted housing evicts, removes, or  
4           terminates assistance to an individual under para-  
5           graph (2), and the individual is the sole tenant eligi-  
6           ble to receive assistance under a federally assisted  
7           housing program, the public housing agency or  
8           owner or manager of the federally assisted housing  
9           shall provide any remaining tenant an opportunity to  
10          establish eligibility for the federally assisted housing.  
11          If a tenant described in the preceding sentence can-  
12          not establish eligibility, the public housing agency or  
13          owner or manager of the housing shall provide the  
14          tenant a reasonable time of not less than 120 days,  
15          as determined by the Secretary, to find new housing  
16          or to establish eligibility for housing under another  
17          Federal housing program.

18           “(4) AVAILABILITY OF REMEDIES.—Paragraphs  
19          (1) through (3) shall not supersede any protections  
20          or remedies available under the Violence Against  
21          Women Act of 1994 (42 U.S.C. 13925 et seq.).

22           “(d) PROHIBITION ON DRUG AND ALCOHOL TEST-  
23          ING.—Notwithstanding any other provision of law, a pub-  
24          lic housing agency or owner of federally assisted housing  
25          may not require drug or alcohol testing of any tenant of

1 federally assisted housing or member of a tenant's house-  
 2 hold as a condition of tenancy in such housing or contin-  
 3 ued receipt of such assistance.”.

4 (c) EFFECTIVE DATE.—Section 577 of the Quality  
 5 Housing and Work Responsibility Act of 1998, as amend-  
 6 ed by subsection (b) of this section, shall take effect and  
 7 apply on the date of the enactment of this Act.

8 **SEC. 5. EVICTION STANDARDS, LEASE TERMS, AND OTHER**  
 9 **LIMITATIONS FOR PUBLIC HOUSING.**

10 (a) ADMINISTRATIVE GRIEVANCE PROCEDURES.—  
 11 Subsection (k) of section 6 of the United States Housing  
 12 Act of 1937 (42 U.S.C. 1437d(k)) is amended by striking  
 13 the matter after and below paragraph (6).

14 (b) LEASE TERMS.—Subsection (l) of section 6 of the  
 15 United States Housing Act of 1937 (42 U.S.C. 1437d(l))  
 16 is amended—

17 (1) in paragraph (5), by inserting “, subject to  
 18 paragraph (6)” before the semicolon at the end;

19 (2) by striking paragraph (6) and inserting the  
 20 following new paragraph:

21 “(6) provide that the public housing agency  
 22 may not terminate the tenancy based on any crimi-  
 23 nal conduct unless the agency determines, in accord-  
 24 ance with section 577 of the Quality Housing and  
 25 Work Responsibility Act of 1998, that such conduct

1 is covered criminal conduct (as such term is defined  
2 in section 579B of such Act);”;

3 (3) in the second paragraph designated as para-  
4 graph (7) (relating to occupancy in violation of sec-  
5 tion 576(b) of the Quality Housing and Work Re-  
6 sponsibility Act of 1998; as added by section  
7 575(b)(4) of such Act (Public Law 105–276; 112  
8 Stat. 2635))—

9 (A) by striking “any occupancy in violation  
10 of section 576(b) of the Quality Housing and  
11 Work Responsibility Act of 1998 (relating to in-  
12 eligibility of illegal drug users and alcohol abus-  
13 ers) or”;

14 (B) by striking “(relating to termination of  
15 tenancy and assistance for illegal drug users  
16 and alcohol abusers)”;

17 (C) by redesignating such paragraph as  
18 paragraph (8); and

19 (4) in paragraph (9)—

20 (A) in subparagraph (A), by striking “;  
21 or” at the end and inserting a period;

22 (B) by striking “if such tenant—” in the  
23 matter preceding subparagraph (A) and all that  
24 follows through “(A) is fleeing” and inserting  
25 “if such tenant is fleeing”; and

1 (C) by striking paragraph (2).

2 (c) PROHIBITION ON OBTAINING INFORMATION  
3 FROM DRUG ABUSE TREATMENT FACILITIES.—Sub-  
4 section (t) of section 6 of the United States Housing Act  
5 of 1937 (42 U.S.C. 1437d(t)) is amended—

6 (1) in the subsection heading, by striking “OB-  
7 TAINING” and inserting “PROHIBITION ON OBTAIN-  
8 ING”;

9 (2) by striking paragraphs (1), (2), and (3) and  
10 inserting the following new paragraphs:

11 “(1) PROHIBITION.—A public housing agency  
12 may not require a person who applies for admission  
13 to public housing to provide consent that authorizes  
14 the agency to receive information from a drug abuse  
15 treatment facility that is related to whether the ap-  
16 plicant is currently engaging in the illegal use of a  
17 controlled substance or the applicant’s progress in  
18 rehabilitation, and may not request such an appli-  
19 cant to provide such consent. Such an applicant may  
20 voluntarily provide such information, provide signed  
21 written consent for the agency to receive such infor-  
22 mation, or provide signed written consent for such  
23 a facility to provide such information to an agency,  
24 for purposes of an individualized review under sec-  
25 tion 576(b) of the Quality Housing and Work Re-

1        sponsibility Act of 1998 (42 U.S.C. 13661(b)) and  
2        an agency provided such information shall consider  
3        such information in conducting such a review. Noth-  
4        ing in this paragraph may be construed to penalize  
5        or to authorize any penalty for an applicant for not  
6        providing such information or consent.

7                “(2) EXPIRATION OF WRITTEN CONSENT.—An  
8        applicant’s signed written consent provided pursuant  
9        to paragraph (1) shall expire automatically after the  
10       public housing agency has made a final decision to  
11       either approve or deny the applicant’s application for  
12       admittance to public housing.”;

13                (3) by striking paragraph (6); and

14                (4) by redesignating paragraphs (4), (5), (7),  
15       and (8) as paragraphs (3), (4), (5), and (6), respec-  
16       tively.

17        (d) VISITATION RIGHTS.—Section 6 of the United  
18       States Housing Act of 1937 (42 U.S.C. 1437d) is amend-  
19       ed by adding at the end the following new subsection:

20                “(u) VISITATION RIGHTS.—A public housing agency  
21       may prohibit visitation of a public housing dwelling unit  
22       by a non-tenant on the basis of criminal conduct by such  
23       non-tenant only if—

1           “(1) such conduct is covered criminal conduct,  
2           as such term is defined in section 579B of the Qual-  
3           ity Housing and Work Responsibility Act of 1998;

4           “(2) the agency has thoroughly considered—

5                   “(A) all mitigating factors, including the  
6                   same factors with respect to the non-tenant as  
7                   are required under subsection (b) of such sec-  
8                   tion 576 to be considered with respect to an ap-  
9                   plicant for federally assisted housing; and

10                   “(B) the familial relationship between the  
11                   tenant and the non-tenant as mitigating fac-  
12                   tors;

13           “(3) in the case of any such prohibition of visi-  
14           tation by a non-tenant, the agency provides the ten-  
15           ant and non-tenant involved with an opportunity,  
16           not less frequently than annually, to request a rede-  
17           termination with respect to such prohibition at  
18           which the tenant and non-tenant may present any  
19           new mitigating evidence;

20           “(4) the agency has provided the non-tenant  
21           with written notice of the agency’s decision to pro-  
22           hibit visitation, that—

23                   “(A) includes statements identifying the  
24                   basis for prohibition and setting forth the non-

1           tenant’s right to present mitigating factors to  
2           overturn the agency’s decision; and

3           “(B) is provided in multiple languages,  
4           consistent with guidance issued by the Sec-  
5           retary in accordance with Executive Order  
6           13166 (42 U.S.C. 2000d–1 note; relating to ac-  
7           cess to services for persons with limited English  
8           proficiency); and

9           “(5) such prohibition ends after a period of  
10          time that does not exceed three years.”.

11          (e) PRIVATELY MANAGED PUBLIC HOUSING AND  
12 HOUSING FUNDED UNDER CERTAIN DEMONSTRATION  
13 PROGRAMS.—Section 6 of the United States Housing Act  
14 of 1937 (42 U.S.C. 1437d), as amended by the preceding  
15 provisions of this section, is further amended by adding  
16 at the end the following new subsection:

17          “(v) SCREENING AND EVICTION POLICIES FOR PRI-  
18 VATELY MANAGED PUBLIC HOUSING AND HOUSING  
19 FUNDED UNDER CERTAIN DEMONSTRATION PRO-  
20 GRAMS.—Notwithstanding any other provision of law, in-  
21 cluding subtitle F of the Quality Housing and Work Re-  
22 sponsibility Act of 1998, in the case of any public housing  
23 dwelling units or projects that are managed by an entity  
24 other than the public housing agency that owns the units  
25 or project, any units or projects subject to the Moving to

1 Work demonstration program authorized under section  
 2 204 of the Departments of Veterans Affairs and Housing  
 3 and Urban Development and Independent Agencies Ap-  
 4 propriations Act, 1996 (Public Law 104–134; 110 Stat.  
 5 1321), and any units with assistance converted under the  
 6 Rental Assistance Demonstration program authorized  
 7 under title II of the Transportation, Housing and Urban  
 8 Development, and Related Agencies Appropriations Act,  
 9 2012 (division C of Public Law 112–55; 125 Stat. 673),  
 10 such units and projects shall be subject to the screening  
 11 and eviction policies established pursuant to this section  
 12 and subtitle F of the Quality Housing and Work Responsi-  
 13 bility Act of 1998 (42 U.S.C. 13661 et seq.) by the agency  
 14 that owns the units or projects.”.

15 **SEC. 6. TERMINATION OF TENANCY AND TENANT SELEC-**  
 16 **TION UNDER SECTION 8 RENTAL ASSISTANCE**  
 17 **PROGRAM.**

18 (a) **TERMINATION OF TENANCY IN PROJECTS WITH**  
 19 **PROJECT-BASED ASSISTANCE.**—Subparagraph (B) of sec-  
 20 tion 8(d)(1) of the United States Housing Act of 1937  
 21 (42 U.S.C. 1437f(d)(1)(B)) is amended—

- 22 (1) in clause (ii), by inserting “, subject to  
 23 clause (iii)” before the semicolon at the end; and  
 24 (2) by striking clause (iii) and inserting the fol-  
 25 lowing new clause:

1           “(iii) during the term of the lease, the owner  
 2           may not terminate the tenancy based on any crimi-  
 3           nal conduct unless the owner determines, in accord-  
 4           ance with section 577 of the Quality Housing and  
 5           Work Responsibility Act of 1998, that such conduct  
 6           is covered criminal conduct (as such term is defined  
 7           in section 579B of such Act);”.

8           (b) SELECTION OF TENANTS UNDER VOUCHER PRO-  
 9           GRAM.—Subparagraph (B) of section 8(o)(6) of the  
 10          United States Housing Act of 1937 (42 U.S.C.  
 11          1437f(o)(6)(B)) is amended—

12           (1) by striking “(B) SELECTION OF TEN-  
 13          ANTS.—Each” and inserting the following:

14                       “(B) SELECTION OF TENANTS.—

15                               “(i) FUNCTION OF OWNER.—Each”;

16           (2) by inserting after “shall be the function of  
 17          the owner.” the following: “Any owner that screens  
 18          applicants based on the criminal background of the  
 19          applicant or any member of the applicant household,  
 20          or other permissible grounds for denial under sub-  
 21          title F of title V of the Quality Housing and Work  
 22          Responsibility Act of 1998 (42 U.S.C. 13661 et seq.;  
 23          relating to safety and security in public and assisted  
 24          housing) or this section, shall provide each applicant,  
 25          at the time of application, written notice that the

1 owner is conducting such screening, which notice  
 2 shall be provided in multiple languages, consistent  
 3 with guidance issued by the Secretary in accordance  
 4 with Executive Order 13166 (42 U.S.C. 2000d–1  
 5 note; relating to access to services for persons with  
 6 limited English proficiency).”;

7 (3) by striking “In addition” and inserting the  
 8 following:

9 “(ii) SCREENING.—In addition”;

10 (4) by inserting before the period at the end the  
 11 following: “, except that a public housing agency  
 12 may not elect to screen applicants for the program  
 13 based on criminal conduct. The preceding sentence  
 14 may not be construed to limit or affect the authority  
 15 of a public housing agency under section 576 of the  
 16 Quality Housing and Work Responsibility Act of  
 17 1998”; and

18 (5) by adding at the end the following new  
 19 clause:

20 “(iii) EXISTING ASSISTED FAMI-  
 21 LIES.—Previously assisted or subsidized  
 22 families being provided with tenant protec-  
 23 tion assistance authorized by law (includ-  
 24 ing tenant protection vouchers, enhanced  
 25 vouchers under subsection (t), or project-

1           based vouchers under subsection (o)(13)),  
2           families who are porting their vouchers to  
3           a new jurisdiction, and assisted families  
4           who are moving to redeveloped public hous-  
5           ing (including any units with assistance  
6           converted under the Rental Assistance  
7           Demonstration program authorized under  
8           title II of the Transportation, Housing and  
9           Urban Development, and Related Agencies  
10          Appropriations Act, 2012 (division C of  
11          Public Law 112–55; 125 Stat. 673)), shall  
12          not be considered new applicants under  
13          this paragraph and shall not be subject to  
14          elective re-screening by a public housing  
15          agency.”.

16          (c) ADMINISTRATIVE FEES.—Subparagraph (B) of  
17          section 8(q)(2) of the United States Housing Act of 1937  
18          (42 U.S.C. 1437f(q)(2)(B)) is amended by inserting be-  
19          fore the semicolon the following: “, except that persons  
20          who have exited a jail or prison shall be considered, for  
21          purposes of this subparagraph, to be experiencing dif-  
22          ficulty in obtaining appropriate housing under the pro-  
23          grams as determined by the Secretary”.

1 **SEC. 7. SCREENING AND TERMINATION OF TENANCY IN**  
2 **RURAL HOUSING PROGRAMS.**

3 (a) REGULATIONS.—The Secretary of Agriculture  
4 shall—

5 (1) revise the regulations of the Secretary re-  
6 garding screening of applicants for admission to  
7 housing assisted, and for housing assistance, under  
8 the covered rural housing programs (as such term is  
9 defined in subsection (b)) to provide that such regu-  
10 lations are substantially similar to the regulations of  
11 the Secretary of Housing and Urban Development  
12 relating to screening of applicants for admission to  
13 federally assisted housing and to federally assisted  
14 housing programs, pursuant to the United States  
15 Housing Act of 1937, subtitle F of the Quality  
16 Housing and Work Responsibility Act of 1998, and  
17 any other applicable laws; and

18 (2) revise the regulations of the Secretary re-  
19 garding termination of tenancy in housing assisted,  
20 and termination of housing assistance, under the  
21 covered rural housing programs to provide that such  
22 regulations are substantially similar to the regula-  
23 tions of the Secretary of Housing and Urban Devel-  
24 opment relating to termination of tenancy in feder-  
25 ally assisted housing, and termination of housing as-  
26 sistance, pursuant to the United States Housing Act

1 of 1937, subtitle F of the Quality Housing and  
2 Work Responsibility Act of 1998, and any other ap-  
3 plicable laws.

4 (b) COVERED RURAL HOUSING PROGRAMS.—For  
5 purposes of this section, the term “covered rural housing  
6 programs” means—

7 (1) the program under section 515 of the Hous-  
8 ing Act of 1949 (42 U.S.C. 1485) for rural rental  
9 and cooperative housing;

10 (2) the loan and grant programs under sections  
11 514 and 516 of such Act (42 U.S.C. 1484, 1486)  
12 for farm labor housing;

13 (3) the program under section 533 of such Act  
14 (42 U.S.C. 1490M) for housing preservation grants;

15 (4) the program under section 538 of such Act  
16 (42 U.S.C. 1490p–2) for loan guarantees for multi-  
17 family rural rental housing;

18 (5) the program under section 521(a) of such  
19 Act (42 U.S.C. 1490a) for rural housing rental as-  
20 sistance; and

21 (6) the program under section 542 of such Act  
22 (42 U.S.C. 1490r) for rural housing rental voucher  
23 assistance.

1 (c) TIMING; CONSULTATION.—The Secretary of Agri-  
 2 culture shall issue the revised regulations required under  
 3 paragraph (1)—

4 (1) after consultation with the Secretary of  
 5 Housing and Urban Development; and

6 (2) not later than the expiration of the 180-day  
 7 period that begins upon the conclusion of the period  
 8 specified in section 10 of this Act.

9 (d) CONFORMING AMENDMENT.—Paragraph (3) of  
 10 section 579 of the Quality Housing and Work Responsi-  
 11 bility Act of 1998 (42 U.S.C. 13664), as so redesignated  
 12 by the amendments made by section 3 of this Act, is fur-  
 13 ther amended—

14 (1) in subparagraph (G), by inserting “or”  
 15 after the semicolon at the end;

16 (2) in subparagraph (H), by striking “; or” and  
 17 inserting a period; and

18 (3) by striking subparagraph (I).

19 **SEC. 8. DATA COLLECTION.**

20 (a) IN GENERAL.—Subtitle F of the Quality Housing  
 21 and Work Responsibility Act of 1998 (42 U.S.C. 13661  
 22 et seq.) is amended—

23 (1) by redesignating section 579, as amended  
 24 by the preceding provisions of this Act, as section  
 25 579B; and

1           (2) by inserting after section 578 (42 U.S.C.  
2       13663) the following new section:

3   **“SEC. 579. DATA COLLECTION.**

4       “(a) APPLICATIONS.—

5           “(1) IN GENERAL.—The Secretary shall require  
6       each public housing agency and owner to submit a  
7       report to the Secretary on an annual basis that con-  
8       tains the following information for the preceding 12-  
9       month reporting period:

10           “(A) The number of applications for ad-  
11       mission to federally assisted housing or a feder-  
12       ally assisted housing program reviewed by the  
13       public housing agency, including its review  
14       panel, or owner.

15           “(B) The number of applications for ad-  
16       mission to federally assisted housing or a feder-  
17       ally assisted housing program reviewed by the  
18       public housing agency, including its review  
19       panel, or owner for covered criminal conduct.

20           “(C) The number of denials of applications  
21       for admission to federally assisted housing or a  
22       federally assisted housing program rendered by  
23       the public housing agency or owner on the basis  
24       of covered criminal conduct.

1           “(D) The number of such denials pursuant  
2           to which the applicant filed a request for infor-  
3           mal review.

4           “(E) The number of such denials that were  
5           overturned following informal review.

6           “(F) The information required under sub-  
7           paragraphs (A) through (E) disaggregated by  
8           the race of the applicant, the ethnicity of the  
9           applicant, the sex of the applicant, and whether  
10          the applicant had a disability as defined by sec-  
11          tion 504 of the Rehabilitation Act of 1973 (29  
12          U.S.C. 794).

13          “(2) CONFIDENTIALITY.—The information col-  
14          lected pursuant to paragraph (1) shall be subject to  
15          the same confidentiality requirements of section  
16          576(b)(2)(F) that are applicable to information  
17          gathered in the process of screening for criminal  
18          convictions.

19          “(b) TERMINATIONS.—The Secretary shall require  
20          each public housing agency and owner to submit a report  
21          to the Secretary on an annual basis that contains the fol-  
22          lowing information for the preceding 12-month reporting  
23          period:

1           “(1) The number of terminations of tenancy  
2           and terminations of assistance initiated by the public  
3           housing agency or owner.

4           “(2) The number of terminations of tenancy  
5           and terminations of assistance rendered by the pub-  
6           lic housing agency or owner on the basis of covered  
7           criminal activity.

8           “(3) For each termination of tenancy or assist-  
9           ance based on covered criminal conduct, the specific  
10          type or types of covered criminal conduct involved,  
11          including the disposition of any criminal charges  
12          against the tenant or participant.

13          “(4) The information required under para-  
14          graphs (1) through (3) disaggregated by the race of  
15          the applicant, the ethnicity of the applicant, the sex  
16          of the applicant, and whether the applicant had a  
17          disability as defined by section 504 of the Rehabili-  
18          tation Act of 1973 (29 U.S.C. 794).”.

19          (b) CONFORMING AMENDMENT.—Subsection (c) of  
20          section 578 of the Quality Housing and Work Responsi-  
21          bility Act of 1998 (42 U.S.C. 13663(c)) is amended by  
22          striking “section 579(a)(2)” and inserting “section  
23          579B(3)”.

1 **SEC. 9. COMPLIANCE.**

2 Subtitle F of the Quality Housing and Work Respon-  
3 sibility Act of 1998 (42 U.S.C. 13661 et seq.), as amended  
4 by the preceding provisions of this Act, is further amended  
5 by inserting after section 579 (as added by section 8 of  
6 this Act) the following new section:

7 **“SEC. 579A. COMPLIANCE.**

8 “A public housing agency or owner of federally as-  
9 sisted housing, as applicable, shall be solely responsible for  
10 compliance with the requirements of this subtitle, notwith-  
11 standing the use of any third party for such purposes. In  
12 a case of failure of a public housing agency or owner to  
13 comply with the requirements of this subtitle, the Sec-  
14 retary may withhold funds made available for the federally  
15 assisted housing program under which the failure to com-  
16 ply occurred from the agency or owner.”.

17 **SEC. 10. NO INTERFERENCE WITH STATE OR LOCAL REGU-**  
18 **LATORY AUTHORITY.**

19 This Act and the amendments made by this Act may  
20 not be construed to preempt any State or local regulations  
21 or requirements that do not prevent the application of the  
22 provisions of this Act or such amendments.

23 **SEC. 11. REGULATIONS.**

24 The Secretary of Housing and Urban Development  
25 shall issue any regulations necessary to carry out the  
26 amendments made by sections 2 through 6 and section

1 8 of this Act not later than the expiration of the 12-month  
2 period beginning on the date of the enactment of this Act.

3 **SEC. 12. EFFECTIVE DATE.**

4 Except as specifically provided otherwise in this Act,  
5 the amendments made by this Act shall be made on, and  
6 shall apply beginning upon, the effective date of the regu-  
7 lations issued pursuant to section 11.

○