### LANDLORD CHECKLISTS

These checklists, starting on page 2, explain your rights and responsibilities under **state law** in eviction cases beginning October 1, 2021. This information applies only to **residential tenancies** in which the tenant or tenants are **individual persons** (not a business or company).



**Note**: As of October 1, 2021, the state laws protecting tenants from eviction based on a failure to pay COVID-19 rental debt have changed. Between October 1, 2021 and March 31, 2022, you may file a complaint for unlawful detainer against a tenant for failure to pay rent, but if the tenancy was first established before October 1, 2021, you must first apply for rental assistance.

Consult an attorney, legal aid office or court self-help center for additional information about your rights and responsibilities under current law.

### SUMMARY OF RECENT LEGAL CHANGES

- COVID-19 rental debt means unpaid rent, or any other money owed under the rental agreement, such as parking fees, that came due between March 1, 2020 and September 30, 2021.
- A tenant with COVID-19 rental debt that came due between **March 1, 2020 and August 31, 2020** who provided a declaration indicating that they cannot pay because of COVID-19 within 15 days of receiving the notice to quit, is protected from eviction for failure to pay those amounts.
- A tenant with COVID-19 rental debt that came due between **September 1, 2020 and September 30, 2021** must have paid you 25% of the total amount owed between those dates by **September 30, 2021**. If the tenant did so, they can never be evicted for failing to pay that rent.
- Tenants still owe unpaid COVID-19 rental debt. Tenants may be sued for the money they owe in small claims court, or in a general civil court, on or after **November 1, 2021**.
- If the tenant did not pay 25% by September 30, 2021, you may serve a three-day notice for failure to pay beginning on **October 1, 2021**. You will need to apply for rental assistance before you can go to court.
- Tenants may qualify for rental assistance. The State of California has created an emergency rental assistance program to assist when tenants have been unable to pay their rent and utility bills because of the COVID-19 pandemic. You are responsible for providing information about this program to your tenants who owe COVID-19 rental debt. If your tenants are eligible, you may be able to receive 100% of the amount of unpaid rental debt incurred between April 1, 2020 and March 31, 2022.
- Between October 1, 2021 and March 31, 2022, if your tenant fails to pay rent, and the tenancy was
  initially established before October 1, 2021, you will need to include the special 3-day notice in <u>Code of</u>
  <u>Civil Procedure section 1179.10 with your notice to quit</u>. You will also need to apply for rental assistance
  before you can get a summons issued in an unlawful detainer case.
- As of October 1, 2021, tenants may be evicted for any legal, non-discriminatory reason, in accordance with the law as it existed before the pandemic.



The first step in any eviction case is to serve a notice of termination on the tenants. The State of California requires special notices to be served if your tenants owe COVID-19 rental debt, which is rent or other obligations that came due between March 1, 2020 and September 30, 2021.

GENERAL NOTICE: Beginning July 1, 2021, if your tenants owe COVID-19 rental debt that came due between March 1, 2020 and September 30, 2021:				
You must provide tenants a Notice from the State of California, with the language found in Code of Civil Procedure section 1179.04(c). The notice may be provided by mail or by methods listed in Code of Civil Procedure section 1162. <b>Note</b> : this notice is required even if you already sent a similar notice under section 1179.04(a) and/or under section 1179.04(b), because it contains more information about the rental assistance program.				
This notice should be provided by <b>July 31, 2021</b> .				
Where can I find this notice? https://housing.ca.gov/pdf/forms/landlord/1179_04c.pdf				

NOTICE BASED ON RENT DUE MARCH 1 - AUGUST 31, 2020: If your tenants owe COVID-19 rental debt that came due between March 1, 2020 and August 31, 2020, and you want to evict them on that basis, you must provide tenants a 15-day notice to pay rent, quit (leave the home), or provide a declaration. If you already served a 3-day notice that expired after February 29, 2020 or filed a case between March 1 and October 5, 2020 you still need to provide this new notice to move ahead with the case.

**Note:** A notice to quit must have the same language and information as required before October 5, 2020 in addition to information about COVID-19 rental debt. Read more about Eviction Notices.

If you are serving this notice <b>after February 28, 2021</b> , you must serve the "GENERAL NOTICE" described above <b>before</b> you can serve this notice.
This notice should include a Notice from the State of California with the language found in <a href="Code of Civil Procedure section 1179.03">Code of Civil Procedure section 1179.03</a> (b) and an unsigned declaration of COVID-19-related financial distress.
This notice should include the amounts of COVID-19 rental debt owing and the

If you were required to provide a lease, rental agreement, or other written documentation to tenants in a non-English language, based on the requirements in Civil Code section 1632, you must also provide a foreign language version of the declaration. For translations of the declaration, see: <a href="https://landlordtenant.dre.ca.gov/tenant/forms.html">https://landlordtenant.dre.ca.gov/tenant/forms.html</a>	
Where can I find this notice? https://landlordtenant.dre.ca.gov/pdf/forms/landlord/1179.03(b)(4	).pdf
What happens next?  If you gave tenants this 15-day notice before September 30, 2021, and if tenants delivered a declaration of COVID-19-related financial distress to you before the 15-day notice expired, they are protected from eviction and the rent owed is now a debt you can sue to collect beginning on November 1, 2021.	
NOTICE BASED ON RENT DUE SEPTEMBER 1, 2020 - SEPTEMBER 30, 2021: If your tenants owe COVID-19 rental debt that came due between September 1, 2020 and September 30, 2021, and you want to evict them on that basis, you must provide tenants a 15-day notice to pay rent, quit (leave the home), or provide a declaration.	
<b>Note:</b> A notice to quit must have the same language and information as required before October 5, 2020 in addition to information about COVID-19 rental debt. Read more about Eviction Notices.	
If you are serving this notice <b>on or before September 30, 2021</b> , and you have not already served the "GENERAL NOTICE" described above, serve the "GENERAL NOTICE" together with this notice.	
If you are serving this notice on or after <b>July 1, 2021</b> , it should include a Notice from the State of California with the language found in Code of Civil Procedure section 1179.03(c)(6), and an unsigned declaration of COVID-19-related financial distress.	
This notice should include the amounts of COVID-19 rental debt owing and the date on which each amount came due.	

If you were required to provide a lease, rental agreement, or other written

the declaration. For translations of the declaration, see: <a href="https://landlordtenant.dre.ca.gov/tenant/forms.html">https://landlordtenant.dre.ca.gov/tenant/forms.html</a>

documentation to tenants in a non-English language, based on the requirements in Civil Code section 1632, you must also provide a foreign language version of

Where can I find this notice?	https://housing.ca.gov/pdf/forms/landlord/1179 03c 6.pdf
Where can I find the required	https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml
language for this notice?	?lawCode=CCP&sectionNum=1179.03

## What happens next?

If you gave tenants this 15-day notice before September 30, 2021, and if tenants delivered a declaration of COVID-19-related financial distress to you before the 15-day notice expired, they were protected from eviction through September 30, 2021.

By **September 30, 2021**, tenants must have paid you 25% of the unpaid amount of COVID-19 rental debt that came due between September 1, 2020 and September 30, 2021.

- If tenants **paid you 25%** of the unpaid amounts by September 30, 2021, the remainder of the debt is now a debt you can sue to collect as of November 1, 2021.
- If, by September 30, 2021, tenants **did not pay you 25%** of the unpaid amounts that came due between September 1, 2020 and September 30, 2021, beginning October 1, 2021, you may initiate the process of eviction.



NOTICE BASED ON RENT DUE OCTOBER 1, 2021 – MARCH 31, 2022. If your tenants owe rental debt that came due between October 1, 2021 and March 31, 2022, the tenancy was initially established before October 1, 2021, and you want to evict them for failure to pay rent that came due between October 1, 2021 and March 31, 2022, you must provide tenants a special notice to pay rent or quit (leave the home) based on Code of Civil Procedure section 1179.10.

**Note:** A notice to quit must have the same language and information as required before October 5, 2020 in addition to information about the emergency rental assistance program. Read more about <u>Eviction Notices</u>.

This notice should give tenants <b>at least 3 days</b> to pay the unpaid rent or leave the property.
The notice should state the amounts of unpaid rent and the dates on which each amount came due.
The notice should include a "Notice from the State of California" about the need to apply immediately for rental assistance and provide a website and phone number where tenants can get more information. The notice states that tenants have 15 days in which to complete an application for rental assistance.

If you were required to provide a lease, rental agreement, or other written documentation to tenants in a non-English language, based on the requirements in Civil Code section 1632, you must provide both an English and a foreign language version of this notice. This notice is available in English, Spanish,
Chinese, Korean, Tagalog and Vietnamese at the link below.

Where can I find this notice?	https://housing.ca.gov/pdf/forms/landlord/3 day notice.pdf
Where can I find this notice in other languages?	https://housing.ca.gov/landlord/forms.html

### YOUR TENANTS MAY QUALIFY FOR RENTAL ASSISTANCE

- The state of California has created an emergency rental assistance program to assist
  when renters have been unable to pay their rent and utility bills because of the COVID-19
  pandemic.
- You are responsible for providing information about this program to your tenants who owe rental debt **between March 1, 2020 and March 30, 2022**.
- If your tenants are eligible, you may be able to receive 100% of the amount of unpaid debt that came due **between April 1, 2020 and March 30, 2022**.
- Before a court clerk can issue a summons in an unlawful detainer action based on nonpayment of rent between **March 1, 2020 and March 31, 2022** on a tenancy that was established before October 1, 2021, you must verify that you have applied for rental assistance for the amounts in the unlawful detainer action and either 1) you were **denied** assistance with a written denial; or 2) you **have not received a response** from either the governmental rental assistance program or the tenants regarding the application for rental assistance in 20 days after you submitted a complete application.
- Before a court can issue a judgment in an unlawful detainer action based on nonpayment
  of rent in your favor, you will need to provide a verification that you have not received rental
  assistance payment and do not have an application pending for assistance with the
  COVID-19 rental debt you are demanding.
- Additional information about the program can be found by visiting <a href="http://housingiskey.com">http://housingiskey.com</a> or by calling 1-833-422-4255.



# **GOING TO COURT AS OF OCTOBER 1, 2021**

Beginning October 1, 2021, you may file a Complaint for Unlawful Detainer in the following situations (after proper notice has been given):



Tenants have **COVID-19 rental debt** that came due between September 1, 2020 and September 30, 2021, and by **September 30, 2021**, and they have not paid you 25% of the unpaid amount of COVID-19 rental debt that came due in that period.



Tenants have **rental debt** that came due between **October 1**, **2021 and March 31**, **2022** under a tenancy that started before October 1, 2021.

**Between October 1, 2021 and March 31, 2022**, if you file a complaint for unlawful detainer against a tenant that is based partly or completely on a failure to pay these debts, before a summons can be issued by the court, you will need to:

- Verify on the UD-101 that you applied for rental assistance and the application was denied; or
- Declare under penalty of perjury that you applied for rental assistance and after 20 days you did not receive a response from the emergency rental assistance program or any communications from your tenants.

If you cannot show this documentation or make this declaration under penalty of perjury, the summons will not be issued by the court and the complaint may be dismissed.



Tenants fail to pay rent that comes due on or after **October 1, 2021** under a tenancy that started on or after October 1, 2021.



There is just cause to evict tenants from a tenancy protected under the Tenant Protection Act according to <u>Code Civil Procedure section 1946.2</u> or under a local eviction control ordinance.



There is another reason that is not discriminatory or otherwise illegal and you give the proper notice that you are ending the rental agreement.

You must attach a UD-101 *Plaintiff's Mandatory Cover Sheet and Supplemental Allegations—Unlawful Detainer* to any Complaint for Unlawful Detainer.

#### ADDITIONAL INFORMATION FOR LANDLORDS



### Retaliation is prohibited

You may not retaliate against tenants for their failure to pay COVID-19 rental debt by trying to evict them for some other reason. If the tenants claim you are trying to evict them in retaliation for their failure to pay, the court may find that is the real reason and rule against you on the eviction case.

- Tenants in this situation may raise retaliation as a defense or objection in their Answer to the court.
- If you give notice and serve a complaint for unlawful detainer based on a reason other than the nonpayment of COVID-19 rental debt in good faith and you state that reason on the notice and in the complaint, the tenant may argue that this is not the true reason for the eviction. If the tenant makes this argument, you must bring evidence to trial to show that your actions were not retaliatory and that the eviction notice and complaint were made in good faith for the grounds stated.

What is a **defense or objection**? A defense or objection is an argument that tenants may make in their Answer to explain to the court why they should not be evicted even if what you have said in the complaint is correct or why, in cases based on nonpayment of moneys, not all of the claimed money is due.

If you lose on the ground that you are trying to retaliate, the tenants may also file a claim against you for retaliation and ask for damages, including punitive damages of up to \$2000 for each act of retaliation, if they claim you are guilty of fraud, oppression, or malice.

In addition, you may not take actions to force tenants to leave outside of the court process, such as locking them out, cutting off utilities or removing doors or windows. If you take actions to force tenants to leave outside of the court process and the tenant has provided you a declaration of COVID-19-related financial distress, you may be liable for damages of \$1,000-\$2,500.



### Other prohibitions

- You are prohibited from selling or assigning any unpaid COVID-19 rental debt if the tenants would have qualified for rental assistance, if the tenants' household income is at or below 80% of the area median income for the 2020 or 2021 calendar year.
- For the remainder of any tenancy that was in effect between March 1, 2020 and September 30, 2021, you are prohibited from:
  - Applying a security deposit to satisfy COVID-19 rental debt during a tenancy (while the tenant is still renting from you), unless the tenant has agreed to it in writing; and

- Applying a monthly rent payment to COVID-19 rental debt other than the prospective month's rent during a tenancy (while the tenant is still renting from you) unless the tenant has agreed to it in writing.
- In addition, if your tenants owe COVID-19 rental debt and have delivered a declaration of COVID-19-related financial distress to you, you are generally prohibited from:
  - o Charging any fees or fines for late payment of COVID-19 rental debt; and
  - Increasing service fees for a tenant or charging a fee for a service previously provided without charge.

The one exception to this rule is if your tenants have received a direct payment from the emergency rental assistance program and have failed to provide you with the full amount of rental arrears within 15 days of receiving the assistance, not counting Saturdays, Sundays, and judicial holidays. In these cases, you may charge a late fee that does not exceed the amount you would charge the tenant for one late rental payment under the terms of the lease or rental agreement. Note that the tenant's failure to pay this late fee cannot be grounds for an unlawful detainer action.



## Suing for unpaid amounts of rent and other charges:

- You cannot sue to recover COVID-19 rental debt until November 1, 2021.
- Most actions to recover COVID-19 rental debt that were filed before January 29, 2021 are **stayed until November 1, 2021.** Some actions filed before October 1, 2020 can proceed. You will need to consult an attorney or your local self-help center to learn if you have such a case.
- Beginning on November 1, 2021, you may sue tenants for COVID-19 rental debt
  in a traditional civil court, or in a small claims court, even for amounts that exceed
  the normal limits for small claims court. Limits on the number of claims that can be
  brought in a calendar year in small claims court also will be temporarily suspended
  to allow for COVID-19 rental debt to be collected in small claims court. There will
  be Judicial Council forms in effect by November 1 that you can use to make these
  claims.
- It is important to cooperate with your tenants' efforts to obtain rental assistance from the emergency rental assistance program. Based on legislation that took effect on June 28, 2021, tenants who owe COVID-19 rental debt and who have left their rental unit may also qualify for rental assistance to pay the amount they owe you.

Please consult an attorney, legal aid office or court self-help center for additional information about your rights and responsibilities under current law.

Additional forms and notices available in English and other languages here: <a href="https://landlordtenant.dre.ca.gov/landlord/forms.html">https://landlordtenant.dre.ca.gov/landlord/forms.html</a>

Looking for legal help?

<u>Lawyers and Legal Help</u>

<u>LawHelp California</u>

<u>Tenant and Landlord Resources</u>