

Coronavirus, Disasters, Housing and Homelessness

Hosted by NLIHC and the Disaster Housing Recovery Coalition

September 21, 2020

Agenda



Welcome & Updates

Sarah Saadian, NLIHC

Guest Speaker

Senator Brian Schatz (D-HI)

Federal Eviction Moratorium: Impact in Communities

- Jim Baker, Private Equity Stakeholder Project
- John Pollock, National Coalition for a Civil Right to Counsel
- Julia Orduña, Texas Housers
- Jim Schaafsma, Michigan Poverty Law Program

30-Day Campaign for Stimulus Payment Outreach

 Roxy Caines, Center on Budget and Policy Priorities

Field Updates

- Dev Wakeley, Alabama Arise
- Alison McIntosh, Neighborhood Partnerships

Latest from Capitol Hill on COVID-19 Relief & Disaster Supplemental Bills

Sarah Saadian, NLIHC



Welcome & Updates



Sarah Saadian

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Guest Speaker



Senator Brian Schatz Hawaii United States Senate



Federal Eviction Moratorium: Impact in Communities



Jim Baker

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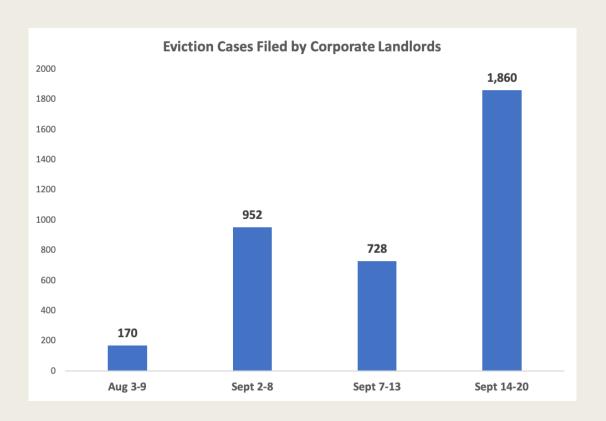
Tracking evictions by corporate landlords



- The Private Equity Stakeholder Project looked at eviction cases filed in multiple counties in:
 - Arizona (Maricopa),
 - Texas (Harris, Tarrant),
 - Tennessee (Shelby),
 - Georgia (DeKalb, Clayton),
 - Florida (Miami-Dade, Broward, Palm Beach, Orange, Hillsborough, and Pinellas)
- Tried to focus on properties owned by corporate landlords, including REITs, private equity firms, or other companies with thousands of units or more.
- Gathered publicly available court records.
- Used corporation filings, UCC filings, real estate records, and company websites to identify landlords.

Cases have accelerated





Most frequent filers



Landlord	Cases Filed Since 9/2	Notes
Ventron Management	162	25 apartment buildings in FL, GA
Western Wealth Capital	94	8,800 units
Blue Magma Residential	87	10,000+ units
Crown Bay Group	74	
Onni Group	74	7,200 units
River Valley Communities (MHCs)	62	
GoldOller Real Estate Investments	54	40,000 units
Avila Real Estate	52	6,000 units in Atlanta area
Weldner Apartment Homes	48	58,000 units
InterCapital Group	47	17,400 units
Olive Tree Holdings	47	4,800 units
Villa Serena Communities	45	6,000 units in Houston area
The Barry Company	44	
Camden Property Trust	43	REIT, 58,000 units
Priderock Capital Management	39	
Asia Capital Real Estate Management (ACRE)	37	
CAPREIT	37	
Inwood Holdings	37	
Bridge Investment Group	35	
Invitation Homes	35	80,000 rental homes
Cannell Capital Partners	33	
Odin Properties	32	
S2 Capital	32	
Benedict Canyon Equities	30	
Republic Funds	29	
American Landmark Apartments	28	
Eaton Vance	28	Asset manager, 26,000 units
Steadfast Companies	28	
Stoneweg US	28	
ColRich	27	

Most frequent filers (cont'd)



Landlord	Cases Filed Since 9/2	Notes.
GEM Realty Capital	26	
Mid-America Apartment Communities	26	REIT, 100,000 units
Northport Realty	26	
The Walden Group	26	
Gables Residential	24	
Heers Management	24	
Tzadik Management	24	
Pro Residential	23	
29th Street Capital	22	
FPA Multifamily	22	
Besyata Investment Group	21	
Capital Real Estate	21	
Carroll Organization	21	
Forum Investment Group	21	
Friedlam Partners	21	
3rd Ave Investments LLC	20	
Highland Capital/ Nexpoint Advisors, L.P.	20	Hedge fund
Jevan Capital	20	
Next Round Asset Management	20	
Amity Companies	19	
Carlyle Group	19	Large private equity firm
Melo Group	19	
Front Yard Residential	18	
Strata Equity Group	18	
Sun Communities	18	
Sureste Property Services	18	
True North Management Group	18	
Advenir	17	
GPI Investment	17	
Madera Residential	17	

Questions or follow up:



- Jim Baker, jim.baker@PEstakeholder.org
- Pilar Sorensen, <u>pilar.sorensen@PEstakeholder.org</u>

Federal Eviction Moratorium: Impact in Communities



John Pollock

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The Increased Need for an Eviction Right to Counsel in the COVID-19 Era

RTC before COVID-19



Eviction RTC advancements

Enacted: NYC, San Francisco, Newark, Cleveland, Philadelphia

Pending:

- <u>Federal level</u>: Reps. Pressley, DeLauro, Clyburn; Sens. Merkeley, Harris
- State level: CT, MA, MN
- Local level: Boulder, Los Angeles, Santa Monica

<u>In the works</u>: Baltimore, Central Valley CA, Charleston, Chicago, Delaware, Detroit, Jersey City, Kansas City, New York, Oklahoma City, Pennsylvania, San Antonino

RTC successful results

- Percentage of tenants remaining in homes: NYC 84%, San Francisco 67%
- Decline in filing rate: NYC 30%, San Francisco 10%
- Decline in default rate: NYC default rate down 34%
- Increase in representation rate: NYC has gone from 1% to 38%.

COVID-19 evictions and the increased need for RTC

- 1. Increased complexity
- Increased risks to tenants (health if doubling up, incarceration for perjury)
- 3. Increased LL illegal behaviors

Additional: need for representation to access / use rental assistance

Increased complexity: moratoria

- <u>CDC moratorium is complex</u>: disparate interpretation/ enforcement by courts, and declaration requirement creates perjury risk if LL attorney tries to put pro se tenant on stand for cross-examination
- State/local moratoria are complex: some stop filings, some allow filings but not hearings, some allow hearings but not executions, etc. Some require proof of COVID-19 financial connection
- <u>Layers of federal, state, and local moratoria</u>: layered on top of each other, constantly change, and are issued by governors, mayors, city councils, courts

Increased complexity: restarted court processes

- Remote hearings: access issues (lack of right tech, no broadband), technical difficulties, access to interpreters, confusion about whether to show up in person vs. remotely, effective access for people with disabilities, difficulty sharing documents
- In-person hearings: health risks for immunocompromised litigants (esp. given high volume), courts defaulting people for appearing w/o masks
- Mediation: proposed as solution? Results w/o counsel (esp. that lasts beyond mediation?)

Increased illegality





CORONAVIRUS











ProPublica found landlords in at least four states have violated the ban, which was put in place by the CARES Act but has no clear enforcement mechanism.



CORONAVIRUS BRIEF

YOUR QUESTIONS ANSWERED

FINDING HOPE

ENTERTAIN YOURSELF



U.S. . COVID-19

Renters Are Being Forced From Their Homes
Despite Eviction Moratoriums Meant to Protect
Them

Increased illegality

Houston woman says CDC moratorium didn't stop notice to vacate

By Heather Sullivan | Published 1 hour ago | News | FOX 26 Houston

CDC's affidavit didn't stop eviction notice

CORONAVIRUS

Milwaukee family of 4 evicted despite national COVID-19 eviction moratorium

Increased illegality

VICE NEWS

Landlords Can't Evict Their Tenants, So They're Shutting Off Utilities and Threatening Them Instead

"I'm certain they're aware it's illegal, and I'm certain they don't care."



Home » Business » Housing

Some landlords still locking out tenants amid Nevada eviction freeze

After the CDC and state moratoria expire

The New York Times

The Coronavirus Outbreak >

LIVE Latest Updates Maps and Cases States Reopening Answers to Your Questions

An 'Avalanche of Evictions' Could Be Bearing Down on America's Renters

The economic downturn is shaping up to be particularly devastating for renters, who are more likely to be lower-income and work hourly jobs cut during the pandemic.

How the RTC movement is responding

- <u>Federal advocacy</u>: the "3-legged stool" of moratorium, rent relief, and right to counsel
- Continued legislative work: Boulder, Massachusetts, etc.
- <u>Continued pilots work</u>: Baltimore, Houston, Los Angeles, Massachusetts, Richmond, Rochester, etc.
- <u>CARES Act funding (CDBG-CV, CRF, ESG)</u>: advocate to use some for representation (https://bit.ly/2FAG6KZ)

Contact

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Federal Eviction Moratorium: Impact in Communities



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Federal Eviction Moratorium: Impact in Communities



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Michigan district court responses to CDC Order

- Not accepting new eviction case filings
- Dismissing/administratively closing cases
- Adjourning cases (until January)
- Helping tenants figure out if they are eligible for Order's protections
- Refusing to inquire into the veracity of declaration forms
- Informing tenants about the Order, incl providing declaration form
- Interrogating tenants about their declaration forms
- Allowing cases to proceed up to eviction order stage
- Declaring that the Order violates "anti-commandeering" principles

30-Day Campaign for Stimulus Payment Outreach



Roxy Caines

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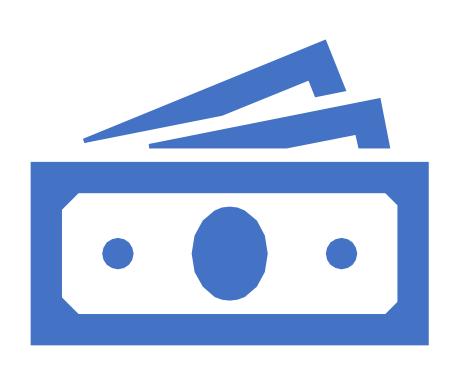


Final Push for Stimulus Payments Outreach

Roxy Caines

Center on Budget & Policy Priorities

September 21, 2020



Filing Deadline

Eligible individuals have until



to file for their EIP to receive payment this year.

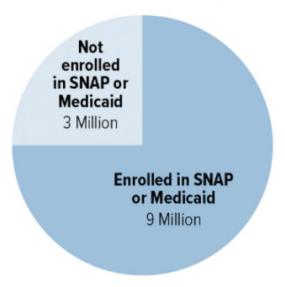
Who Automatically Receives a Stimulus Check?

- Those who filed taxes in 2018 or 2019
- Recipients of:
 - Social Security
 - o SSI
 - Disability
 - Veteran's Pension
 - o Railroad Retirement



Who DOES NOT Automatically Receive a Stimulus Check?

States Can Use SNAP and Medicaid to Reach Most of 12 Million People Not Receiving Automatic Stimulus Payments



 About 12 million non-tax filers or non-recipients of benefits.

 About 9 million of these eligible individuals receive SNAP and/or Medicaid, 3 million do not.

Why is Stimulus Outreach Needed?

- Automatic payment delivery misses some people
- Answer questions that may prevent eligible people from signing up
- People need help completing the online form



How Can You Engage in This Effort?

There are three roles:

- 1. Notifiers
- 2. Referrers
- 3. Assisters



Outreach Toolkit

www.cbpp.org/stimulus-payments-outreach-research

Resources to Support State Outreach to Non-Filers Eligible for Stimulus Payments

About 12 million Americans risk missing out on the simulus payments provided through the resent CARSS Act because they, unlike millions of people who are receiving the payments automatically from the IRR, must file a form by October 18 to receive it this year, or file a 2020 tax return next year to receive it in 2021. This group includes way invincement similies with children, people who have been disconnected from work opportunities for a long period, and many low-income adults not raising polition in their home.

Governors and other state officials cary play is that role in reaching the 12 million eligible people, up to 9 million of whom roughly 3 in 4 perticipate in SNAP or Medicald They can also play a role in reaching the other 3 million eligible people, who generally do not reache state or federal banefus. Public education efforts and partnerships with key stateholder groups, such as service providers for people experiencing homelessness, will be critical to connecting people to the 51,000 payments.

These resources can help support state outreach efforts

CBPP Analysis



State Outreach Can Get Stimulus Payments to as Many Eligible Residents as Possible



Aggressive Outreach Can Help Connect Medicaid Enrollees With Federal Economic Impact Payments

JUNE 22, 2020 | JENNIFER WAGNER



State SNAP Agencies Can Help Connect SNAP Households With Federal Economic Impact Payments





State TANF Agencies Can Help Connect TANF Households With Federal Economic Impact Payments

JUNE 16, 2020 | LIZ SCHOTT



Aggressive State Outreach Can Help Reach the 12 Million Non-Filers Eligible for Stimulus Payments

IUNE 23, 2020 | CHUCK MARR, KRIS COX, KATHLEEN BRYANT, STACY DEAN, ROXY CAINES, AND ARLOC SHERMAN



Tools to Help You Help Others

Caseworker assets are available to download at:

https://www.cbpp.org /stimulus-paymentsoutreach-research

Caseworker Scripts

- ☐ Caseworker Scripts for Assisters →
- Caseworker Scripts for Notifiers →
- ☐ Caseworker Scripts to Refer →

Outreach Toolkit

- Launch event
- FAQs
- Talking points
- Flyer and one-pager
- Template web copy
- Template e-newsletter copy
- Template email copy
- SMS copy
- Mailer copy
- Template op-ed
- Template news release

- Caseworker FAQs
- Caseworker Scripts for Notifiers
- Caseworker Scripts for Referrers
- Caseworker Scripts for Assisters
- Radio reader
- PSA script
- Radio spot
- Videos (:30 and :15)
- Animated digital banner
- Social graphics/posts

Stimulus Outreach Materials Hub

MATERIALS:

<u>Stimulus Payments Outreach Resources</u> – eitcoutreach.org/coronavirus

GETTING STARTED:

Getting Started with Economic Impact Payments Outreach

30 DAY OUTREACH PLAN:

Last 30 Days Push Campaign for Stimulus Payment Outreach

FLYERS IN 5 LANGUAGES:

8.5 x 11 Stimulus Payments Informational Flyer

GUIDES TO COMPLETING THE IRS NON-FILER FORM:

How to Fill Out the IRS Non-Filer Form

Guia Para la Herramienta Non-Filer del IRS

FAQs:

A guide to Economic Impact Payments for Advocates – eitcoutreach.org/advocate-eip

What to know about the Economic Impact Payments (Stimulus Checks) – eitcoutreach.org/stimulusfaq

Sample social media graphics and posts, press release, blog template, post cards and mailer templates, and more are also available on the website.

STIMULUS PAYMENTS TAX CREDITS

TAX FILING RIDESHARE TAXES OUTREACH Q

Stimulus Payments Outreach Resources

Home > Tax Filing Resources>Stimulus Payments...

Did you know that millions of eligible people could miss out on their Economic Impact Payments (EIP) - commonly called "stimulus checks" - because they have to file an online form with the IRS to get it? While most people get their payments automatically after filing a tax return (or based on participation in certain federally administered programs), this group of "non-filers" must take action to get their money (worth \$1,200 for adults and \$500 for qualifying children).

Eligible individuals have until October 15th to file for their EIP this year, so there's a lot of work to do to get the word out. (People who miss this deadline can also file a 2020 tax return next year to receive the payment in 2021.)

Will you join efforts to help leverage the estimated \$12 billion EIPs available for 12 million eligible people?

KEY INFO

October 15th

Deadline to receive the payment in 2020

The Direct people to:

Get started with the

Last 30 Days Push: Campaign for Stimulus Payment Outreach

Individual Outreach Materials

Background

Quick-start guide

Get started with EIP outreach

More information for advocates about stimulus payments

Non-filer Form

How to Fill out the IRS Non-Filer Form

Virtual Training

Kick-start your outreach with this recorded webinar

Connect to People Experiencing Homelessness

Eligibility Rules for Immigrants

CFPB's Helping Consumers Claim their Economic Impact Payment (Guide)

Outreach toolkit:

Use these resources to jump-start your outreach.

- 8.5x11 Informational Fiver
- (graphics and posts)
- Press Release Template
- Sample Call Scripts and SMS Texts
- Blog Template
- Sample Website Text
- Talking Points
- Email Templates
- · Postcard and Mailer

Tirect people to:

Code for America's Get Your Refund service, which provides free, virtual tax preparation using VITA volunteers

United Way's 211 EIP Helpline: (1-844-322-3639), which provides live assistance to help people complete the IRS non-filer form and answer questions about eligibility.

State Agency Outreach

- · How states can help people get payments
- How state TANF agencies can help
- · How state Medicaid agencies can help
- · How state SNAP agencies can help

Outreach toolkit for state agencies

This toolkit includes a sample outreach campaign plan, messaging, social media, videos, and more!

www.eitcoutreach.org/coronavirus

Help from Other Organizations

United Way's 211 Economic Impact Payment Helpline

- (844) 322-3639
- Operates 24/7 with live agents available 10:00 AM-6:00 PM ET M-F through October 15, 2020.

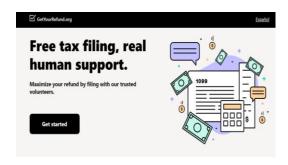
GetYourRefund.org

- A mobile-friendly website that uses IRS-certified volunteers to help individuals sign up for the stimulus or file a tax return, if needed.
- The website will be available through October 15, 2020.

Consumer Financial Protection Bureau

Guide for intermediary organizations to help people get EIPs







IRS Resources

IRS Economic Impact Payment Information Center:

https://www.irs.gov/coronavirus/economic-impact-payment-information-center

IRS tool to check the status of payment delivery:

https://www.irs.gov/getmypayment

Volunteer Income Tax Assistance (VITA) site locator (some sites may offer help for non-filers to sign up for their EIPs):

https://irs.treasury.gov/freetaxprep

IRS EIP Hotline:

1-800-919-9835

Live agents are available 7:00 AM-10:00 PM ET M-F

Field Updates



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Field Updates



Alison McIntosh

Policy & Communications Director
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Latest from Capitol Hill on COVID-19 Relief and Disaster Supplemental Bills

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Next Steps

Resources



Responding to Coronavirus (https://nlihc.org/responding-coronavirus): Recommendations for Congress

Coronavirus and Housing/ Homelessness (https://nlihc.org/coronavirus-andhousing-homelessness): National and Local Updates

