#### **Attachment A**

Fort Wayne Housing Authority

Housing Choice Voucher Program Administrative Plan

### REASONABLE ACCOMMODATIONS POLICY AND PROCEDURES TABLE OF CONTENTS

#### INTRODUCTION

	PA	ART A	POLICY	Y	
	SEC	ΓΙΟΝ 1	DEFINITIO	ONS	
	SECTION	N 2	POLICY STATE	EMENT	
	SE	CTION 3	PURPOS	E	
	SEC	TION 4	AUTHORI	TY	
S	ECTION 5	MONIT	ORING AND E	NFORCEMENT	
SECTION 6	GENERAL PR	RINCIPLES	S FOR PROVIDI	ING REASONABLE	5
	ACCOMMOD	OATIONS			
SECTION 7	AMENDMEN	T			6
SECTION 8	STAFF TRAIN	NING			7
PART B	PROCEDUR	ES			7
PROCEDURE #1	COMMUNICA	ATION WI	TH APPLICAN	TS AND RESIDENTS	5 7
PROCEDURE #2	SEQUENCE I	FOR MAK	ING DECISIONS	SPROCEDURE #3 -	8
	GUIDELINES	FOR DET	TERMINING RE	CASONABLENESS	
PROCEDURE#3	GUIDELINES	FOR DET	TERMINING RE	ASONABLENESS	9
ATTACHMENTS	TO PROCEDU	RES			10

### REASONABLE ACCOMMODATIONS POLICY AND PROCEDURES

#### INTRODUCTION

This Reasonable Accommodation Policy and Procedures comprised of **Part A and Part B**, sets forth the policy and procedures of the Housing Authority of The City of Fort Wayne ("FWHA") in connection with making reasonable accommodations for qualified applicants, participants or residents with disabilities for participation in FWHA"s public housing programs and activities. A copy of this Reasonable Accommodation Policy and Procedures is posted in the FWHA Administrative Offices, the Housing Choice Voucher Program Office, the Management Office at each public housing development, and on the FWHA website at <a href="www.fwha.org">www.fwha.org</a>. Additionally, a copy of this Reasonable Accommodation Policy and Implementation Procedures may be obtained upon request from the FWHA Executive Office, 7315 Hanna Street, Fort Wayne, IN 46816 260-449-7811.

#### PART A - POLICY

#### **SECTION 1 - DEFINITIONS**

- 1.1. The term "ADA" shall mean the Americans with Disabilities Act.
- 1.2. The term "FHA" shall mean the Fair Housing Act of 1968.
- 1.3. The term "FWHA" shall mean the Housing Authority of The City of Fort Wayne.
- 1.4. The phrase "individual with handicaps" shall have the same meaning as the term "individual with disabilities" under 24 C.F.R. §8.3, as follows:

#### 24 C.F.R. § 8.3. Definitions.

"Individual with handicaps" means any person who has a physical or mental impairment that substantially limits one or more major life activities; has a record of such impairment; or is regarded as having such impairment.

- 1.5. The term "Policy" shall mean Part A of this Reasonable Accommodation Policy and Procedure, as adopted by the FWHA Board of Commissioners, and as may be amended.
- 1.6. The term "**Procedures**" shall mean Part B of this Reasonable Accommodation Policy and Procedure, as may be revised from time to time.
- 1.7. The term "reasonable accommodation" means a modification or change in FWHA"s rules, policies, practices, services, or rental units, which will provide the opportunity to participate in FWHA"s programs and services and to meet FWHA"s essential requirements of tenancy to an otherwise eligible individual with a disability.

#### **SECTION 2 - POLICY STATEMENT**

FWHA is committed to ensuring that its policies and practices do not deny individuals with disabilities the opportunity to participate in, benefit from, nor otherwise discriminate against individuals with disabilities in connection with, the operation of FWHA's housing services or programs, solely on the basis of such disabilities. Therefore, if an individual with a disability requires an accommodation, such as an accessible feature or modification to FWHA policy, FWHA will provide such accommodation, unless doing so would result in a fundamental alteration in the nature of the program or an undue financial or administrative burden. In such a case, FWHA will attempt to make another accommodation that would not result in a financial or administrative burden.

#### **SECTION 3 - PURPOSE**

This Policy is intended to:

Communicate FWHA"s position regarding reasonable accommodations for persons with disabilities in connection with the agency"s housing programs services, and policies;

Establish a procedural guide for implementing such Policy; and

Comply with applicable federal, state and local laws to ensure accessibility for persons with disabilities to housing programs, benefits and services administered by FWHA.

#### **SECTION 4 – AUTHORITY**

The requirements of this Policy are based upon the following statutes or regulations:

Section 504 of the Rehabilitation Act of 1973, as amended ("Section 504") prohibits discrimination on the basis of disability status and states that: "No qualified individual with disabilities shall, solely on the basis of handicap be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance";

The Fair Housing Act ("FHA") prohibits discrimination in the sale, rental and financing of dwellings. The FHA requires reasonable accommodations in rules, policies, practices, services and reasonable modifications to dwelling units and public common areas;

Title II of the Americans With Disabilities Act ("ADA"), prohibits discrimination on the basis of disability status by public entities. Except as provided in §35.102 (b), of 28 CFR Part 35, the ADA applies to all services, programs and activities provided or made available by public entities (State and local governments); and

Part 8, of Code of Federal Regulations, Title 24, Housing and Urban Development, entitled Non-Discrimination Based On Handicap In Federally Assisted Programs and Activities of the Department of Housing and Urban Development applies to recipients of federal funds and implements the requirements of the Rehabilitation Act.

#### **SECTION 5 - MONITORING AND ENFORCEMENT**

The FWHA Executive Office is responsible for monitoring FWHA's compliance with, and enforcing the requirements under this Policy. Questions regarding this Policy, its interpretation or implementation should be made by contacting the FWHA Executive Office in writing, or in person by appointment, at 7315 Hanna Street, Fort Wayne, IN 46803; or by calling the 504 Coordinator at 260-449-7811. The 504 Coordinator may require the submission of data from FWHA public housing developments and field offices in order to evaluate and document FWHA's compliance with this Policy.

Fort Wayne Housing Authority

### SECTION 6 - GENERAL PRINCIPLES FOR PROVIDING REASONABLE ACCOMMODATIONS

Listed below are the general principles which provide a foundation for the Policy and which FWHA staff should apply when responding to requests for reasonable accommodations within all FWHA housing programs:

- 6.1. It is presumed that the individual with a disability is usually knowledgeable of the appropriate types of, and methods for providing, reasonable accommodations needed when making a request. However, FWHA reserves the right to investigate and offer equally effective alternatives to the requested accommodation, and/or alternative methods for providing the requested accommodation.
- 6.2. The procedure for evaluation and responding to requests for a reasonable accommodation relies on a cooperative relationship between FWHA and the applicant/resident. The process is **NOT** adversarial.

FWHA shall inform all applicants and residents of alternative forms of communication. The Request Form is designed to assist FWHA and our applicants/residents. If an applicant/ resident does not, or cannot use the Request Form, FWHA will still respond to the request for an accommodation. The applicant/resident may also request assistance with the Request Form or such applicant/resident may request that the Request Form be provided in an equally effective format or means of communication.

**Example(s):** Some examples of alternative equally effective forms of communication are include the following: Qualified interpreters, printed material, telecommunications devices for deaf persons (TDD"s), Indiana Relay System, or other orally delivered materials available to persons with hearing impairments. Qualified readers, taped texts audio recordings, Brailed materials, large print materials, or other effective methods of making visually delivered materials available to individuals with visual impairments.

- 6.4. If the accommodation is reasonable (see Procedures 3 below), FWHA will grant it.
- 6.5. In accordance with Procedure 3 (below), , FWHA will grant the request for a reasonable accommodation only to the extent that an undue financial and administrative burden is not created thereby.
- 6.6. All written documents required by or as a result of this Policy must contain plain language and, if requested, be in appropriate alternative formats in order to communicate information and decisions to the person requesting the accommodation.
- 6.7. Any required meetings with a person with a disability will be held in an accessible location.

Fort Wayne Housing Authority

#### **SECTION 7 - AMENDMENT**

- 7.1. Policy. The Policy may be amended only by resolution of the Board of Commissioners.
- 7.2. Procedures. The Procedures may be amended within the scope of the Policy by the Executive Director of FWHA.
- 7.3. Legal Compliance. Any amendment to the Policy or Procedures shall be consistent with all applicable laws and regulations.

#### **SECTION 8 - STAFF TRAINING**

504 Coordinator will ensure that staff training sessions are held at least annually concerning the Policy and the Procedures and all applicable federal, state and local requirements regarding reasonable accommodations.

#### PART B - PROCEDURES

#### PROCEDURE #1 - COMMUNICATION WITH APPLICANTS AND RESIDENTS

At the time of application, any applicant requesting a reasonable accommodation must be provided with the Request for Reasonable Accommodation Form (the "Request Form") (copy of which is affixed hereto as **Attachment 1**), or, upon the applicant"s request, the Request Form must be provided in an equally effective format.

FWHA Residents seeking accommodations may contact the housing management office located within their housing development or the management office for their scattered site residence. Housing Choice Voucher Program participants may contact the HCVP office at 7315 Hanna Street, Fort Wayne, IN 46816. Also, residents may contact the Executive office directly to request the accommodation.

FWHA is responsible for informing all residents that a request may be submitted for reasonable accommodations for an individual with a disability. All residents will be provided the Request Form when requesting a reasonable accommodation. However, a resident may submit the request in writing, orally, or use another equally effective means of communication to request the accommodation. If a request is not submitted on a Request Form, the FWHA staff person receiving the request will complete and date a Request Form and forward it to the 504 Coordinator with a copy to the person making the request. Upon receiving the request, housing management and/or the 504 Coordinator will send the requestor an acknowledgement of the request, in writing or requested alternative format, within ten (10) business days¹. If additional information or documentation is required, a written request should be issued to the resident by using the Request for Information or Verification Form ("Request for Information"), a copy of which is affixed hereto as Attachment 2. A submission date should be specified in the Request for Information so as not to delay FWHA"s review of the request. FWHA representative will discuss and review potential means of making accommodations before making a decision on implementation.

FWHA will consent to or deny the request within twenty (20) business days after receiving all needed information and documentation from the resident or issue an alternate time limit if circumstances require additional time. If an extended time is required, FWHA will update the requestor periodically, but at no time should more than thirty (30) business days lapse between updates, unless agreed upon in writing by both parties.

Fort Wayne Housing Authority

<sup>&</sup>lt;sup>1</sup> The term **"business days"** shall mean those days of the week, excluding Saturdays, Sundays and holidays observed by FWHA

All decisions to grant or deny reasonable accommodations will be communicated in writing or if required, in an alternative format in order to communicate the decision to the applicant, participant, or resident. Exceptions to the twenty (20) business day period for notification of FWHA's decision on the request should be provided to the resident in writing setting forth the reasons for the delay. A copy each of the Letter Denying Request for Reasonable Accommodations and the Letter Approving Request for Reasonable Accommodations are affixed hereto as Attachment 3 and Attachment 4, respectively.

FWHA will maintain at its Housing Leasing/Admissions Office; Management Offices; and Administrative Office written materials which summarizes this Policy and highlights the procedures for making a request for reasonable accommodations.

#### PROCEDURE #2 - SEQUENCE FOR MAKING DECISIONS

1. Is the applicant/resident a qualified "individual with a disability"?

If **NO**, we are not obligated to make a reasonable accommodation; therefore, we may deny the request.

If **YES**, go to Step 2.

If more information is needed, either write for more information using the standard *Request for Information* letter, or request a meeting using the standard *Request for Meeting* letter. (A copy of the Request for Meeting letter is affixed hereto as **Attachment 5**).

2. Is the requested accommodation related to the disability?

If **NO**, we are not obligated to make the accommodation; therefore, we may deny the request. If **YES**, go to step 3.

If more information is needed, either write for more information using the *Request for Information* Letter, or request a meeting using the *Request for Meeting* Letter.

3. Is the requested accommodation reasonable? This determination will be made by following Procedure #3 - Guidelines for Determining Reasonableness.

If **YES**, we will approve the request for reasonable accommodation. A written description of the accommodation will be prepared and included in the Letter Approving *Request for Reasonable Accommodations*.

If **NO**, we may deny the request. Submit the denial using the Letter Denying *Request for Reasonable Accommodations*.

If more information is needed, either write for more information using the Letter

Approving Request for Reasonable Accommodations, or request a meeting using the Request for Meeting Letter.

Fort Wayne Housing Authority

#### PROCEDURE #3 - GUIDELINES FOR DETERMINING REASONABLENESS

In accordance with Policy Principle 6.1, FWHA will consider the requested method for providing reasonable accommodations for an individual with a disability. However, FWHA is required to evaluate the requested method and may require the individual with a disability to provide further information to demonstrate the need for the requested accommodation to enable access to and use of the housing program. Additionally, FWHA may offer equally effective alternatives to the requested accommodation, and/or alternative methods for providing the requested accommodation.

Requests for reasonable accommodations will be considered on a case-by-case basis. Decisions regarding reasonable accommodations will be made in compliance with all applicable accessibility laws and requirements. Additionally, in those circumstances where FWHA deems that a proposed reasonable accommodation would fundamentally alter the service, program, or activity, or would result in undue financial and administrative burdens, FWHA has the burden of proving such result(s).

The responsibility for the decision that a proposed reasonable accommodation would result in such alteration or burdens shall rest with the Executive Director or his/her designee after considering all resources available for use in the funding and operation of the service, program, or activity, and must be accompanied by written statement of the reasons for reaching that conclusion. If an action would result in such an alteration or such burdens, FWHA shall propose any other action that will not result in or require an alteration or burden.

<u>Live-in-Aides.</u> In some cases, an individual with a disability may require a live-in-aide. In accordance with the provisions of the FWHA dwelling lease, FWHA may permit a live-in to reside in the dwelling unit to assist an individual with a disability. A live-in-aide means a person (a) determined by FWHA to be essential to the care and well being of a family member with a disability; (b) is not obligated to support the family member; and (c) would not be living in the unit except to provide the supportive services. A live-in-aide would not be required to share a bedroom with another member of the household [see 24 CFR 966.4(d)(3)]. Prior to granting permission, the live-in aide must submit to a criminal background check in accordance with FWHA's ACOP and Administrative Plan policies and procedures. Additionally, medical verification of the need for a live-in aide is required and the following factors will be considered by FWHA in determining whether to approve a live-in aide:

Whether the addition of a new occupant would create a situation of overcrowding in the dwelling unit, thereby requiring a transfer to another dwelling unit;

The availability of an appropriate dwelling unit; and/or

FWHA"s obligation to make reasonable accommodation for persons with disabilities.

Fort Wayne Housing Authority

<u>Verification.</u> FWHA may verify a person's disability only to the extent necessary to ensure that applicants are qualified for the housing for which they are applying; that applicants are qualified for deductions used in determining adjusted income; that applicants are entitled to any preference they may claim; and that applicants who have requested a reasonable accommodation have a need for the requested accommodation. FWHA may not require applicants to provide access to confidential medical records in order to verify a disability nor may FWHA require specific details as to the disability. FWHA may require documentation of the manifestation of the disability that causes a need for a specific accommodation or accessible unit. FWHA may not ask what the specific disability is.

#### **ATTACHMENTS TO PROCEDURES**

ATTACHMENT 1 -REQUEST FOR A REASONABLE ACCOMMODATION ATTACHMENT 2 - REQUEST FOR INFORMATION OR VERIFICATION ATTACHMENT 3 - LETTER DENYING REQUEST FOR REASONABLE ACCOMMODATIONS

ATTACHMENT 4 - LETTER APPROVING REQUEST FOR REASONABLE ACCOMMODATIONS

ATTACHMENT 5 - REQUEST FOR MEETING



Request for a Reasonable Accommodation If you need:

- a change in our policies or procedures
- a repair or change in your apartment
- change to some other part of the property
- a change in the way we communicate with you because of a disability, you may ask for this change, which is called a "reasonable accommodation."

Requests for reasonable accommodations will be considered on a case-by-case basis. Decisions regarding reasonable accommodations will be made in compliance with all applicable accessibility laws and requirements. Additionally, in those circumstances where FWHA deems that a proposed reasonable accommodation would fundamentally alter the service, program, or activity, or would result in undue financial and administrative burdens, FWHA has the burden of proving such result.

We will make every effort to render a decision within twenty 20 business days. We will let you know if we need more information or verification from you or if we would like to discuss other ways of meeting your needs.

Please advise us if you need help in using the form, or if you wish to receive this Request Form in an alternative format to meet your communication needs.



# Fort Wayne Housing

7315 Hanna Street, P.O. Box 13489, Fort Wayne, IN 46869-3489 (260) 267-9300, Fax (260) 449-7657, website www.fwha.org

#### **Request for Reasonable Accommodation**

Date of Original Request	_
Date Form Completed (If Different From Date of C	Original Request):
Family Head of Household:	
Address:	
Cell Phone:	_Home Telephone:
E-mail Address:	
Household Member Requiring Reasonable Accom	nmodation:
Justification of Need:	
etc.):	ssible, e.g., interpreter, ramp at front door, transfer,
If Accommodation is Time-Sensitive, please expla	ain:
☐ Medical Documentation Attached. <i>You do not i</i>	have to attach medical documentation accommodation. Verifications may be obtained after
Requester's Signature	Date
Fort Wayne Housing Authority	Reasonable Accommodation Policy



7315 Hanna Street, P. Ricci 142 Strtfry and infrograph and icom 20193 Mexiting 249 0007, website www.fwha.org

reguest to mornauer or ventioner
Date:
To:
Dear Applicant or Resident:
We have received your Request for a Reasonable Accommodation. We need to know more about [issue, simply and clearly stated] before we can decide.
We need to know more because [reason, simple and clearly stated]. You can give us more information by [acceptable methods of verification]. If this is a problem for you, other ways of providing the information may also be acceptable.
We will not make a decision until we have this new information.
If you think that you have given us this information, or if you think that we should not ask for this information, please call us at 260-267-9300. Please call if you have any other questions.
Sincerely,
Name Title



# **Fort Wayne**

7315 Hanna Street, P.O. Box 13489, Fort Wayne, IN 46869-3489 (260) 267-9300, Fax (260) 449-7657, website www.fwh
Date:
Name Address City/State/Zip
Subject: Denial of Reasonable Accommodation Request
Name of Individual requesting reasonable accommodation:
Type(s) of reasonable accommodation requested:
Request for reasonable accommodation denied because (check more than one box, if applicable):
<ul> <li>Individual for whom reasonable accommodation was requested does not meet HUD's definition of "a person with handicaps" found in 24 CFR 8.3.</li> <li>Medical documentation is inadequate or does not support requested accommodation.</li> </ul>
Accommodation would cause an undue financial and administrative burden.
Accommodation would fundamentally alter the nature of the housing programAlteration to building is not structurally feasible.
There is not a nexus between the requestor's handicap and the accommodation requested.
Specific live-in-aide requested does not meet the PHA's screening criteria.  Other (explain)
Final Paragraph to be customized by PHA. If the individual proposed one type of reasonable accommodation which is being denied, but you can offer another type of reasonable accommodation that could be approved. Explain both the reasons for denial of the requested accommodation and why you believe the alternative accommodation would be effective.
If you disagree with this decision, you may request an informal hearing. If a hearing is desired, you must submit a written request to the Compliance Officer, PO Box 13489, Fort Wayne, IN 46869-3489 within 10 days of this notice or your right to a hearing will be waived.

Fort Wayne Housing Authority

Deciding Official	 



# Fort Wayne Housing

7315 Hanna Street, P.O. Box 13489, Fort Wayne, IN 46869-3489 (260) 267-9300, Fax (260) 449-7657, website www.fwha.org

7315 Hallila Street, P.O. Box 13469, Fort Wayne, IN 46669-3469 (200) 207-9300, Fax (200) 449-7657, Website WWW.IWila
Fort Wayne Housing Authority Approval of Request for a Reasonable Date:
To:
Dear Applicant or Program Participant:
We have approved your request for the following change or reasonable accommodation [description]:
We can provide you with this accommodation by [date]To make the change you requested, we must have three bids and then arrange installationThis is why we are not able to provide you with the accommodation immediately.
[other reason for delay]. Please call us at 260-267-9300 x if you have any questions.
If you think this change or reasonable accommodation is not what you requested, if it is not acceptable, or if you object to the amount of time it will take to provide it, you may contact the Executive Office at 260-267-9300 x
If you disagree with this decision, you may request an informal hearing. If a hearing is desired, you must submit a written request to the Compliance Officer, PO Box 13489, Fort Wayne, IN 46869-3489 within 10 days of this notice or your right to a hearing will be waived.
[signature and closing]



7315 Hanna Street, P.O.Recquess 1566 of Wive firty 1860 1968 1260 1872 1906 449-7657, website www.fwha.org
Date:
To:
Dear Applicant or Program Participant:
We have received your request for a reasonable accommodation. It would help us make our decision if we could meet with you. You may bring someone to assist you with the meeting.
We would like to meet on [date, time, and place]. If you cannot come at that time or if the meeting location is a problem, please call us at 260-267-9300 x 449-7811.
We will talk about [describe issue, simply and clearly] at this meeting.
Please come ready to talk to us about the changes you want. Please bring copies of any information that you would like to give us.
We look forward to meeting with you.
[signature and closing]

### U.S. DEPARTMENT OF JUSTICE CIVIL RIGHTS DIVISION

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF FAIR HOUSING AND EQUAL OPPORTUNITY

Washington, D.C. March 5, 2008

# JOINT STATEMENT OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE DEPARTMENT OF JUSTICE

#### REASONABLE MODIFICATIONS UNDER THE FAIR HOUSING ACT

#### **Introduction**

The Department of Justice ("DOJ") and the Department of Housing and Urban Development ("HUD") are jointly responsible for enforcing the federal Fair Housing Act (the "Act"), which prohibits discrimination in housing on the basis of race, color, religion, sex, national origin, familial status, and disability. One type of disability discrimination prohibited by the Act is a refusal to permit, at the expense of the person with a disability, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises. HUD and DOJ frequently respond to complaints alleging that housing providers have violated the Act by refusing reasonable modifications to persons with disabilities. This Statement provides technical assistance regarding the rights and obligations of persons with disabilities and housing providers under the Act relating to reasonable modifications.

Fort Wayne Housing Authority

The Fair Housing Act is codified at 42 U.S.C. §§ 3601-3619.

The Act uses the term "handicap" instead of "disability." Both terms have the same legal meaning. See Bragdon v. Abbott, 524 U.S. 624, 631 (1998) (noting that the definition of "disability" in the Americans with Disabilities Act is drawn almost verbatim "from the definition of "handicap" contained in the Fair Housing Amendments Act of 1988"). This document uses the term "disability," which is more generally accepted.

<sup>3</sup> 42 U.S.C. § 3604(f)(3)(A).

This Statement does not address the principles relating to reasonable accommodations. For further information see the Joint Statement of the Department of Housing and Urban

This Statement is not intended to provide specific guidance regarding the Act"s design and construction requirements for multifamily dwellings built for first occupancy after March 13, 1991. Some of the reasonable modifications discussed in this Statement are features of accessible design that are required for covered multifamily dwellings pursuant to the Act"s design and construction requirements. As a result, people involved in the design and construction of multifamily dwellings are advised to consult the Act at 42 U.S.C. § 3604(f)(3)(c), the implementing regulations at 24 C.F.R. § 100.205, the Fair Housing Accessibility Guidelines, and the Fair Housing Act Design Manual. All of these are available on HUD"s website at <a href="https://www.fairhousing.html">www.hud.gov/offices/fheo/disabilities/index.cfm</a>. Additional technical guidance on the design and construction requirements can also be found on HUD"s website and the Fair Housing Accessibility FIRST website at: <a href="http://www.fairhousingfirst.org">http://www.fairhousingfirst.org</a>.

#### **Ouestions and Answers**

#### 1. What types of discrimination against persons with disabilities does the Act prohibit?

The Act prohibits housing providers from discriminating against housing applicants or residents because of their disability or the disability of anyone associated with them and from treating persons with disabilities less favorably than others because of their disability. The Act makes it unlawful for any person to refuse "to permit, at the expense of the [disabled] person, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises, except that, in the case of a rental, the landlord may where it is reasonable to do so condition permission for a modification on the renter agreeing to restore the interior of the premises to the condition that existed before the modification, reasonable wear and tear excepted." The Act also makes it unlawful for any person to refuse "to make reasonable accommodations in rules, policies, practices, or services, when such accommodations may be necessary to afford ... person(s) [with disabilities] equal opportunity to use and enjoy a dwelling." The Act also prohibits housing providers from refusing residency to persons with disabilities, or, with some narrow exceptions,

Development and the Department of Justice: Reasonable Accommodations Under the Fair Housing Act, dated May 17, 2004. This Joint Statement is available at <a href="https://www.hud.gov/offices/fheo/disabilities/index.cfm">www.hud.gov/offices/fheo/disabilities/index.cfm</a> and <a href="http://www.usdoj.gov/crt/housing/jointstatement\_ra.htm">http://www.usdoj.gov/crt/housing/jointstatement\_ra.htm</a>. See also 42 U.S.C. § 3604(f)(3)(B).

Fort Wayne Housing Authority

This Statement also does not discuss in depth the obligations of housing providers who are recipients of federal financial assistance to make and pay for structural changes to units and common and public areas that are needed as a reasonable accommodation for a person's disability. See Question 31.

<sup>3</sup> 42 U.S.C. § 3604(f)(3)(A). HUD regulations pertaining to reasonable modifications may be found at 24 C.F.R. § 100.203.

The Act contemplates certain limits to the receipt of reasonable accommodations or reasonable modifications. For example, a tenant may be required to deposit money into an interest bearing placing conditions on their residency, because those persons may require reasonable modifications or reasonable accommodations.

#### 2. What is a reasonable modification under the Fair Housing Act?

A reasonable modification is a structural change made to existing premises, occupied or to be occupied by a person with a disability, in order to afford such person full enjoyment of the premises. Reasonable modifications can include structural changes to interiors and exteriors of dwellings and to common and public use areas. A request for a reasonable modification may be made at any time during the tenancy. The Act makes it unlawful for a housing provider or homeowners" association to refuse to allow a reasonable modification to the premises when such a modification may be necessary to afford persons with disabilities full enjoyment of the premises.

To show that a requested modification may be necessary, there must be an identifiable relationship, or nexus, between the requested modification and the individual"s disability. Further, the modification must be "reasonable." Examples of modifications that typically are reasonable include widening doorways to make rooms more accessible for persons in wheelchairs; installing grab bars in bathrooms; lowering kitchen cabinets to a height suitable for persons in wheelchairs; adding a ramp to make a primary entrance accessible for persons in wheelchairs; or altering a walkway to provide access to a public or common use area. These examples of reasonable modifications are not exhaustive.

#### 3. Who is responsible for the expense of making a reasonable modification?

The Fair Housing Act provides that while the housing provider must permit the modification, the tenant is responsible for paying the cost of the modification.

#### 4. Who qualifies as a person with a disability under the Act?

Fort Wayne Housing Authority

The Act defines a person with a disability to include (1) individuals with a physical or mental impairment that substantially limits one or more major life activities; (2) individuals who are regarded as having such impairment; and (3) individuals with a record of such impairment.

The term "physical or mental impairment" includes, but is not limited to, such diseases and conditions as orthopedic, visual, speech and hearing impairments, cerebral palsy, autism, epilepsy, muscular dystrophy, multiple sclerosis, cancer, heart disease, diabetes, Human Immunodeficiency Virus infection, mental retardation, emotional illness, drug addiction (other than addiction caused by current, illegal use of a controlled substance) and alcoholism.

account to ensure that funds are available to restore the interior of a dwelling to its previous state. <u>See, e.g.</u>, Question 21 below. A reasonable accommodation can be conditioned on meeting reasonable safety requirements, such as requiring persons who use motorized wheelchairs to operate them in a manner that does not pose a risk to the safety of others or cause damage to other persons" property. <u>See</u> Joint Statement on Reasonable Accommodations, Question 11.

The term "substantially limits" suggests that the limitation is "significant" or "to a large degree."

The term "major life activity" means those activities that are of central importance to daily life, such as seeing, hearing, walking, breathing, performing manual tasks, caring for one self, learning, and speaking. This list of major life activities is not exhaustive.

#### 5. Who is entitled to a reasonable modification under the Fair Housing Act?

Persons who meet the Fair Housing Act"s definition of "person with a disability" may be entitled to a reasonable modification under the Act. However, there must be an identifiable relationship, or nexus, between the requested modification and the individual"s disability. If no such nexus exists, then the housing provider may refuse to allow the requested modification.

**Example 1:** A tenant, whose arthritis impairs the use of her hands and causes her substantial difficulty in using the doorknobs in her apartment, wishes to replace the doorknobs with levers. Since there is a relationship between the tenant's disability and the requested modification and the modification is reasonable, the housing provider must allow her to make the modification at the tenant's expense.

**Example 2**: A homeowner with a mobility disability asks the condo association to permit him to change his roofing from shaker shingles to clay tiles and fiberglass shingles because he alleges that the shingles are less fireproof and put him at greater risk during a fire. There is no evidence that the shingles permitted by the homeowner"s association provide inadequate fire protection and the person with the disability has not identified a nexus between his disability and the need for clay tiles and fiberglass shingles. The homeowner"s association is not required to

Fort Wayne Housing Authority

permit the homeowner"s modification because the homeowner"s request is not reasonable and there is no nexus between the request and the disability.

## 6. If a disability is not obvious, what kinds of information may a housing provider request from the person with a disability in support of a requested reasonable modification?

A housing provider may not ordinarily inquire as to the nature and severity of an individual"s disability. However, in response to a request for a reasonable modification, a housing provider may request reliable disability-related information that (1) is necessary to verify that the person meets the Act"s definition of disability (i.e., has a physical or mental impairment that substantially limits one or more major life activities), (2) describes the needed modification, and (3) shows the relationship between the person"s disability and the need for the requested modification. Depending on the individual"s circumstances, information verifying that the person meets the Act"s definition of disability can usually be provided by the individual herself (e.g., proof that an individual under 65 years of age receives Supplemental Security

Income or Social Security Disability Insurance benefits or a credible statement by the individual). A doctor or other medical professional, a peer support group, a non-medical service agency, or a reliable third party who is in a position to know about the individual"s disability may also provide verification of a disability. In most cases, an individual"s medical records or detailed information about the nature of a person"s disability is not necessary for this inquiry.

Once a housing provider has established that a person meets the Act"s definition of disability, the provider"s request for documentation should seek only the information that is necessary to evaluate if the reasonable modification is needed because of a disability. Such information must be kept confidential and must not be shared with other persons unless they need the information to make or assess a decision to grant or deny a reasonable modification request or unless disclosure is required by law (e.g., a court-issued subpoena requiring disclosure).

### 7. What kinds of information, if any, may a housing provider request from a person with an obvious or known disability who is requesting a reasonable modification?

A housing provider is entitled to obtain information that is necessary to evaluate whether a requested reasonable modification may be necessary because of a disability. If a person's disability is obvious, or otherwise known to the housing provider, and if the need for the requested modification is also readily apparent or known, then the provider may not request any additional information about the requester's disability or the disability-related need for the modification.

Fort Wayne Housing Authority

If the requester side disability is known or readily apparent to the provider, but the need for the modification is not readily apparent or known, the provider may request only information that is necessary to evaluate the disability-related need for the modification.

**Example 1:** An applicant with obvious mobility impairment who uses a motorized scooter to move around asks the housing provider to permit her to install a ramp at the entrance of the apartment building. Since the physical disability (<u>i.e.</u>, difficulty walking) and the disability-related need for the requested modification are both readily apparent, the provider may not require the applicant to provide any additional information about her disability or the need for the requested modification.

Persons who meet the definition of disability for purposes of receiving Supplemental Security Income ("SSI") or Social Security Disability Income ("SSDI") benefits in most cases meet the definition of a disability under the Fair Housing Act, although the converse may not be true. See, e.g., Cleveland v. Policy Management Systems Corp, 526 U.S. 795, 797 (1999) (noting that SSDI provides benefits to a person with a disability so severe that she is unable to do her previous work and cannot engage in any other kind of substantial gainful work whereas a person pursuing an action for disability discrimination under the Americans with Disabilities Act may state a claim that "with a reasonable accommodation" she could perform the essential functions of the job).

**Example 2:** A deaf tenant asks his housing provider to allow him to install extra electrical lines and a cable line so the tenant can use computer equipment that helps him communicate with others. If the tenant 's disability is known, the housing provider may not require him to document his disability; however, since the need for the electrical and cable lines may not be apparent, the housing provider may request information that is necessary to support the disability-related need for the requested modification.

### 8. Who must comply with the Fair Housing Act's reasonable modification requirements?

Any person or entity engaging in prohibited conduct - <u>i.e.</u>, refusing to allow an individual to make reasonable modifications when such modifications may be necessary to afford a person with a disability full enjoyment of the premises - may be held liable unless they fall within an exception to the Act"s coverage. Courts have applied the Act to individuals, corporations, associations and others involved in the provision of housing and residential lending, including property owners, housing managers, homeowners and condominium associations, lenders, real estate agents, and brokerage services. Courts have also applied the Act to state and local governments, most often in the context of exclusionary zoning or other land-use decisions. See,

Fort Wayne Housing Authority

<u>e.g.</u>, <u>City of Edmonds v. Oxford House, Inc.</u>, 514 U.S. 725, 729 (1995); <u>Project Life v. Glendening</u>, 139 F. Supp. 2d 703, 710 (D. Md. 2001), <u>aff'd</u>, 2002 WL 2012545 (4th Cir. 2002).

### 9. What is the difference between a reasonable accommodation and a reasonable modification under the Fair Housing Act?

Under the Fair Housing Act, a reasonable *modification* is a structural change made to the premises whereas a reasonable *accommodation* is a change, exception, or adjustment to a rule, policy, practice, or service. A person with a disability may need either a reasonable accommodation or a reasonable modification, or both, in order to have an equal opportunity to use and enjoy a dwelling, including public and common use spaces. Generally, under the Fair Housing Act, the housing provider is responsible for the costs associated with a reasonable accommodation unless it is an undue financial and administrative burden, while the tenant or someone acting on the tenant's behalf, is responsible for costs associated with a reasonable modification. See Reasonable Accommodation Statement, Questions 7 and 8.

**Example 1:** Because of a mobility disability, a tenant wants to install grab bars in the bathroom. This is a reasonable modification and must be permitted at the tenant's expense.

**Example 2:** Because of a hearing disability, a tenant wishes to install a peephole in her door so she can see who is at the door before she opens it. This is a reasonable modification and must be permitted at the tenant"s expense.

**Example 3**: Because of a mobility disability, a tenant wants to install a ramp outside the building in a common area. This is a reasonable modification and must be permitted at the tenant's expense. See also Questions 19, 20 and 21.

**Example 4**: Because of a vision disability, a tenant requests permission to have a guide dog reside with her in her apartment. The housing provider has a "no-pets" policy. This is a request for a reasonable accommodation, and the housing provider must grant the accommodation.

#### 10. Are reasonable modifications restricted to the interior of a dwelling?

Fort Wayne Housing Authority

Housing providers that receive federal financial assistance are also subject to the requirements of Section 504 of the Rehabilitation Act of 1973. 29 U.S.C. § 794. Section 504, and its implementing regulations at 24 C.F.R. Part 8, prohibit discrimination based on disability, and obligate housing providers to make and pay for structural changes to facilities, if needed as a reasonable accommodation for applicants and tenants with disabilities, unless doing so poses an undue financial and administrative burden. See Question 31.

No. Reasonable modifications are not limited to the interior of a dwelling. Reasonable modifications may also be made to public and common use areas such as widening entrances to fitness centers or laundry rooms, or for changes to exteriors of dwelling units such as installing a ramp at the entrance to a dwelling.

### 11. Is a request for a parking space because of a physical disability a reasonable accommodation or a reasonable modification?

Courts have treated requests for parking spaces as requests for a reasonable accommodation and have placed the responsibility for providing the parking space on the housing provider, even if provision of an accessible or assigned parking space results in some cost to the provider. For example, courts have required a housing provider to provide an assigned space even though the housing provider had a policy of not assigning parking spaces or had a waiting list for available parking. However, housing providers may not require persons with disabilities to pay extra fees as a condition of receiving accessible parking spaces.

Providing a parking accommodation could include creating signage, repainting markings, redistributing spaces, or creating curb cuts. This list is not exhaustive.

12. What if the structural changes being requested by the tenant or applicant are in a building that is subject to the design and construction requirements of the Fair Housing Act and the requested structural changes are a feature of accessible design that should have already existed in the unit or common area, <u>e.g.</u>, doorways wide enough to accommodate a wheelchair, or an accessible entryway to a unit.

The Fair Housing Act provides that covered multifamily dwellings built for first occupancy after March 13, 1991, shall be designed and constructed to meet certain minimum accessibility and adaptability standards. If any of the structural changes needed by the tenant are ones that should have been included in the unit or public and common use area when constructed then the housing provider may be responsible for providing and paying for those requested structural changes. However, if the requested structural changes are not a feature of accessible design that should have already existed in the building pursuant to the design and construction requirements under the Act, then the tenant is responsible for paying for the cost of the structural changes as a reasonable modification.

Although the design and construction provisions only apply to certain multifamily dwellings built for first occupancy since 1991, a tenant may request reasonable modifications to housing built prior to that date. In such cases, the housing provider must allow the modifications, and the tenant is responsible for paying for the costs under the Fair Housing Act.

Fort Wayne Housing Authority

For a discussion of the design and construction requirements of the Act, and their applicability, <u>see HUD</u>"s website at: <u>www.hud.gov/offices/fheo/disabilities/index.cfm</u> and the Fair Housing Accessibility FIRST website at: <u>http://www.fairhousingfirst.org</u>.

**Example 1:** A tenant with a disability who uses a wheelchair resides in a ground floor apartment in a non-elevator building that was built in 1995. Buildings built for first occupancy after March 13, 1991 are covered by the design and construction requirements of the Fair Housing Act. Because the building is a non-elevator building, all ground floor units must meet the minimum accessibility requirements of the Act. The doors in the apartment are not wide enough for passage using a wheelchair in violation of the design and construction requirements but can be made so through retrofitting. Under these circumstances, one federal court has held that the tenant may have a potential claim against the housing provider.

**Example 2:** A tenant with a disability resides in an apartment in a building that was built in 1987. The doors in the unit are not wide enough for passage using a wheelchair but can be made so through retrofitting. If the tenant meets the other requirements for obtaining a modification, the tenant may widen the doorways, at her own expense.

**Example 3:** A tenant with a disability resides in an apartment in a building that was built in 1993 in compliance with the design and construction requirements of the Fair Housing Act. The tenant wants to install grab bars in the bathroom because of her disability. Provided that the tenant meets the other requirements for obtaining a modification, the tenant may install the grab bars at her own expense.

### 13. Who is responsible for expenses associated with a reasonable modification, <u>e.g.</u>, for upkeep or maintenance?

The tenant is responsible for upkeep and maintenance of a modification that is used exclusively by her. If a modification is made to a common area that is normally maintained by the housing provider, then the housing provider is responsible for the upkeep and maintenance of the modification. If a modification is made to a common area that is not normally maintained by the housing provider, then the housing provider has no responsibility under the Fair Housing Act to maintain the modification.

**Example 1:** Because of a mobility disability, a tenant, at her own expense, installs a lift inside her unit to allow her access to a second story. She is required to maintain the lift at her expense because it is not in a common area.

**Example 2**: Because of a mobility disability, a tenant installs a ramp in the lobby of a multifamily building at her own expense. The ramp is used by other tenants and the public as well as the tenant with the disability. The housing provider is responsible for maintaining the ramp.

Fort Wayne Housing Authority

**Example 3**: A tenant leases a detached, single-family home. Because of a mobility disability, the tenant installs a ramp at the outside entrance to the home. The housing provider provides no snow removal services, and the lease agreement specifically states that snow removal is the responsibility of the individual tenant. Under these circumstances, the housing provider has no responsibility under the Fair Housing Act to remove snow on the tenant"s ramp. However, if the housing provider normally provides snow removal for the outside of the building and the common areas, the housing provider is responsible for removing the snow from the ramp as well.

### 14. In addition to current residents, are prospective tenants and buyers of housing protected by the reasonable modification provisions of the Fair Housing Act?

Yes. A person may make a request for a reasonable modification at any time. An individual may request a reasonable modification of the dwelling at the time that the potential tenancy or purchase is discussed. Under the Act, a housing provider cannot deny or restrict access to housing because a request for a reasonable modification is made. Such conduct would constitute discrimination. The modification does not have to be made, however, unless it is reasonable. See Questions 2, 16, 21 and 23.

#### 15. When and how should an individual request permission to make a modification?

Under the Act, a resident or an applicant for housing makes a reasonable modification request whenever she makes clear to the housing provider that she is requesting permission to make a structural change to the premises because of her disability. She should explain that she has a disability, if not readily apparent or not known to the housing provider, the type of modification she is requesting, and the relationship between the requested modification and her disability.

An applicant or resident is not entitled to receive a reasonable modification unless she requests one. However, the Fair Housing Act does not require that a request be made in a particular manner or at a particular time. A person with a disability need not personally make the reasonable modification request; the request can be made by a family member or someone else who is acting on her behalf. An individual making a reasonable modification request does not need to mention the Act or use the words "reasonable modification." However, the requester must make the request in a manner that a reasonable person would understand to be a request for permission to make a structural change because of a disability.

Although a reasonable modification request can be made orally or in writing, it is usually helpful for both the resident and the housing provider if the request is made in writing. This will help prevent misunderstandings regarding what is being requested, or whether the request was made. To facilitate the processing and consideration of the request, residents or prospective residents may wish to check with a housing provider in advance to determine if the provider has a preference regarding the manner in which the request is made. However, housing providers

Fort Wayne Housing Authority

must give appropriate consideration to reasonable modification requests even if the requester makes the request orally or does not use the provider's preferred forms or procedures for making such requests.

### 16. Does a person with a disability have to have the housing provider's approval before making a reasonable modification to the dwelling?

Yes. A person with a disability must have the housing provider sapproval before making the modification. However, if the person with a disability meets the requirements under the Act for a reasonable modification and provides the relevant documents and assurances, the housing provider cannot deny the request.

### 17. What if the housing provider fails to act promptly on a reasonable modification request?

A provider has an obligation to provide prompt responses to a reasonable modification request. An undue delay in responding to a reasonable modification request may be deemed a failure to permit a reasonable modification.

### 18. What if the housing provider proposes that the tenant move to a different unit in lieu of making a proposed modification?

The housing provider cannot insist that a tenant move to a different unit in lieu of allowing the tenant to make a modification that complies with the requirements for reasonable modifications. See Questions 2, 21 and 23. Housing providers should be aware that persons with disabilities typically have the most accurate knowledge regarding the functional limitations posed by their disability.

**Example:** As a result of a mobility disability, a tenant requests that he be permitted, at his expense, to install a ramp so that he can access his apartment using his motorized wheelchair. The existing entrance to his dwelling is not wheelchair accessible because the route to the front door requires going up a step. The housing provider proposes that in lieu of installing the ramp, the tenant move to a different unit in the building. The tenant is not obligated to accept the alternative proposed by the housing provider, as his request to modify his unit is reasonable and must be approved.

# 19. What if the housing provider wants an alternative modification or alternative design for the proposed modification that does not cost more but that the housing provider considers more aesthetically pleasing?

In general, the housing provider cannot insist on an alternative modification or an alternative design if the tenant complies with the requirements for reasonable modifications. <u>See</u> Questions 2, 21 and 23. If the modification is to the interior of the unit and must be restored to its

Fort Wayne Housing Authority

original condition when the tenant moves out, then the housing provider cannot require that its design be used instead of the tenant sdesign. However, if the modification is to a common area or an aspect of the interior of the unit that would not have to be restored because it would not be reasonable to do so, and if the housing provider sproposed design imposes no additional costs and still meets the tenant sneeds, then the modification should be done in accordance with the housing provider sdesign. See Question 24 for a discussion of the restoration requirements.

**Example 1:** As a result of a mobility disability, a tenant requests that he be permitted, at his expense, to install a ramp so that he can access his apartment using his motorized wheelchair. The existing entrance to his dwelling is not wheelchair accessible because the route to the front door requires going up a step. The housing provider proposes an alternative design for a ramp but the alternative design costs more and does not meet the tenant"s needs. The tenant is not obligated to accept the alternative modification, as his request to modify his unit is reasonable and must be approved.

**Example 2:** As a result of a mobility disability, a tenant requests permission to widen a doorway to allow passage with her wheelchair. All of the doorways in the unit are trimmed with a decorative trim molding that does not cost any more than the standard trim molding. Because in usual circumstances it would not be reasonable to require that the doorway be restored at the end of the tenancy, the tenant should use the decorative trim when he widens the doorway.

### 20. What if the housing provider wants a more costly design for the requested modification?

If the housing provider wishes a modification to be made with more costly materials, in order to satisfy the landlord"s aesthetic standards, the tenant must agree only if the housing provider pays those additional costs. Further, as discussed in Questions 21 and 23 below, housing providers may require that the tenant obtain all necessary building permits and may require that the work be performed in a workmanlike manner. If the housing provider requires more costly materials be used to satisfy her workmanship preferences beyond the requirements of the applicable local codes, the tenant must agree only if the housing provider pays for those additional costs as well. In such a case, however, the housing provider"s design must still meet the tenant seeds.

### 21. What types of documents and assurances may a housing provider require regarding the modification before granting the reasonable modification?

A housing provider may require that a request for a reasonable modification include a description of the proposed modification both before changes are made to the dwelling and before granting the modification. A description of the modification to be made may be provided to a housing provider either orally or in writing depending on the extent and nature of the proposed modification. A housing provider may also require that the tenant obtain any building

Fort Wayne Housing Authority

permits needed to make the modifications, and that the work be performed in a workmanlike manner.

The regulations implementing the Fair Housing Act state that housing providers generally cannot impose conditions on a proposed reasonable modification. For example, a housing provider cannot require that the tenant obtain additional insurance or increase the security deposit as a condition that must be met before the modification will be allowed. However, the Preamble to the Final Regulations also indicates that there are some conditions that can be placed on a tenant requesting a reasonable modification. For example, in certain limited and narrow circumstances, a housing provider may require that the tenant deposit money into an interest bearing account to ensure that funds are available to restore the interior of a dwelling to its previous state, ordinary wear and tear accepted. Imposing conditions not contemplated by the Fair Housing Act and its implementing regulations may be the same as an illegal refusal to permit the modification.

### 22. May a housing provider or homeowner's association condition approval of the requested modification on the requester obtaining special liability insurance?

No. Imposition of such a requirement would constitute a violation of the Fair Housing Act.

**Example:** Because of a mobility disability, a tenant wants to install a ramp outside his unit. The housing provider informs the tenant that the ramp may be installed, but only after the tenant obtains separate liability insurance for the ramp out of concern for the housing provider spotential liability. The housing provider may not impose a requirement of liability insurance as a condition of approval of the ramp.

### 23. Once the housing provider has agreed to a reasonable modification, may she insist that a particular contractor be used to perform the work?

No. The housing provider cannot insist that a particular contractor do the work. The housing provider may only require that whoever does the work is reasonably able to complete the work in a workmanlike manner and obtain all necessary building permits.

### 24. If a person with a disability has made reasonable modifications to the interior of the dwelling, must she restore *all* of them when she moves out?

The tenant is obligated to restore those portions of the interior of the dwelling to their previous condition only where "it is reasonable to do so" and where the housing provider has requested the restoration. The tenant is not responsible for expenses associated with reasonable wear and tear. In general, if the modifications do not affect the housing provider"s or subsequent tenant"s use or enjoyment of the premises, the tenant cannot be required to restore

Fort Wayne Housing Authority

the modifications to their prior state. A housing provider may choose to keep the modifications in place at the end of the tenancy. <u>See also Question 28</u>.

**Example 1:** Because the tenant uses a wheelchair, she obtained permission from her housing provider to remove the base cabinets and lower the kitchen sink to provide for greater accessibility. It is reasonable for the housing provider to ask the tenant to replace the cabinets and raise the sink back to its original height.

**Example 2:** Because of a mobility disability, a tenant obtained approval from the housing provider to install grab bars in the bathroom. As part of the installation, the contractor had to construct reinforcements on the underside of the wall. These reinforcements are not visible and do not detract from the use of the apartment. It is reasonable for the housing provider to require the tenant to remove the grab bars, but it is not reasonable for the housing provider to require the tenant to remove the reinforcements.

**Example 3:** Because of a mobility disability, a tenant obtained approval from the housing provider to widen doorways to allow him to maneuver in his wheelchair. In usual circumstances, it is not reasonable for the housing provider to require him to restore the doorways to their prior width.

## 25. Of the reasonable modifications made to the interior of a dwelling that must be restored, must the person with a disability pay to make those restorations when she moves out?

Yes. Reasonable restorations of the dwelling required as a result of modifications made to the interior of the dwelling must be paid for by the tenant unless the next occupant of the dwelling wants to retain the reasonable modifications and where it is reasonable to do so, the next occupant is willing to establish a new interest bearing escrow account. The subsequent tenant would have to restore the modifications to the prior condition at the end of his tenancy if it is reasonable to do so and if requested by the housing provider. See also Question 24.

## 26. If a person with a disability has made a reasonable modification to the exterior of the dwelling, or a common area, must she restore it to its original condition when she moves out?

No. The Fair Housing Act expressly provides that housing providers may only require restoration of modifications made to interiors of the dwelling at the end of the tenancy. Reasonable modifications such as ramps to the front door of the dwelling or modifications made to laundry rooms or building entrances are not required to be restored.

### 27. May a housing provider increase or require a person with a disability to pay a security deposit if she requests a reasonable modification?

Fort Wayne Housing Authority

No. The housing provider may not require an increased security deposit as the result of a request for a reasonable modification, nor may a housing provider require a tenant to pay a security deposit when one is not customarily required. However, a housing provider may be able to take other steps to ensure that money will be available to pay for restoration of the interior of the premises at the end of the tenancy. See Questions 21 and 28.

### 28. May a housing provider take other steps to ensure that money will be available to pay for restoration of the interior of the premises at the end of the tenancy?

Where it is necessary in order to ensure with reasonable certainty that funds will be available to pay for the restorations at the end of the tenancy, the housing provider may negotiate with the tenant as part of a restoration agreement a provision that requires the tenant to make payments into an interest-bearing escrow account. A housing provider may not routinely require that tenants place money in escrow accounts when a modification is sought. Both the amount and the terms of the escrow payment are subject to negotiation between the housing provider and the tenant.

Simply because an individual has a disability does not mean that she is less creditworthy than an individual without a disability. The decision to require that money be placed in an escrow account should be based on the following factors: 1) the extent and nature of the proposed modifications; 2) the expected duration of the lease; 3) the credit and tenancy history of the individual tenant; and 4) other information that may bear on the risk to the housing provider that the premises will not be restored.

If the housing provider decides to require payment into an escrow account, the amount of money to be placed in the account cannot exceed the cost of restoring the modifications, and the period of time during which the tenant makes payment into the escrow account must be reasonable. Although a housing provider may require that funds be placed in escrow, it does not automatically mean that the full amount of money needed to make the future restorations can be required to be paid at the time that the modifications are sought. In addition, it is important to note that interest from the account accrues to the benefit of the tenant. If an escrow account is established, and the housing provider later decides not to have the unit restored, then all funds in the account, including the interest, must be promptly returned to the tenant.

**Example 1:** Because of a mobility disability, a tenant requests a reasonable modification. The modification includes installation of grab bars in the bathroom. The tenant has an excellent credit history and has lived in the apartment for five years before becoming disabled. Under these circumstances, it may not be reasonable to require payment into an escrow account.

**Example 2:** Because of a mobility disability, a new tenant with a poor credit history wants to lower the kitchen cabinets to a more accessible height. It may be reasonable for the

Fort Wayne Housing Authority

housing provider to require payment into an interest bearing escrow account to ensure that funds are available for restoration.

**Example 3:** A housing provider requires all tenants with disabilities to pay a set sum into an interest bearing escrow account before approving any request for a reasonable modification. The amount required by the housing provider has no relationship to the actual cost of the restoration. This type of requirement violates the Fair Housing Act.

# 29. What if a person with a disability moves into a rental unit and wants the carpet taken up because her wheelchair does not move easily across carpeting? Is that a reasonable accommodation or modification?

Depending on the circumstances, removal of carpeting may be either a reasonable accommodation or a reasonable modification.

**Example 1:** If the housing provider has a practice of not permitting a tenant to change flooring in a unit and there is a smooth, finished floor underneath the carpeting, generally, allowing the tenant to remove the carpet would be a reasonable accommodation.

**Example 2:** If there is no finished flooring underneath the carpeting, generally, removing the carpeting and installing a finished floor would be a reasonable modification that would have to be done at the tenant sexpense. If the finished floor installed by the tenant does not affect the housing provider or subsequent tenant suse or enjoyment of the premises, the tenant would not have to restore the carpeting at the conclusion of the tenancy. See Questions 24 and 25.

**Example 3:** If the housing provider has a practice of replacing the carpeting before a new tenant moves in, and there is an existing smooth, finished floor underneath, then it would be a reasonable accommodation of his normal practice of installing new carpeting for the housing provider to just take up the old carpeting and wait until the tenant with a mobility disability moves out to put new carpeting down.

# 30. Who is responsible for paying for the costs of structural changes to a dwelling unit that has not yet been constructed if a purchaser with a disability needs different or additional features to make the unit meet her disability-related needs?

If the dwelling unit is not subject to the design and construction requirements (<u>i.e.</u>, a detached single family home or a multi-story townhouse without an elevator), then the purchaser is responsible for the additional costs associated with the structural changes. The purchaser is responsible for any additional cost that the structural changes might create over and above what the original design would have cost.

If the unit being purchased is subject to the design and construction requirements of the Fair Housing Act, then all costs associated with incorporating the features required by the Act Fort Wayne Housing Authority

Reasonable Accommodation Policy

are borne by the builder. If a purchaser with a disability needs different or additional features added to a unit under construction or about to be constructed beyond those already required by the Act, and it would cost the builder more to provide the requested features, the structural changes would be considered a reasonable modification and the additional costs would have to be borne by the purchaser. The purchaser is responsible for any additional cost that the structural changes might create over and above what the original design would have cost.

**Example 1:** A buyer with a mobility disability is purchasing a single family dwelling under construction and asks for a bathroom sink with a floorless base cabinet with retractable doors that allows the buyer to position his wheelchair under the sink. If the cabinet costs more than the standard vanity cabinet provided by the builder, the buyer is responsible for the additional cost, not the full cost of the requested cabinet. If, however, the alternative cabinet requested by the buyer costs less than or the same as the one normally provided by the builder, and the installation costs are also the same or less, then the builder should install the requested cabinet without any additional cost to the buyer.

**Example 2:** A buyer with a mobility disability is purchasing a ground floor unit in a detached townhouse that is designed with a concrete step at the front door. The buyer requests that the builder grade the entrance to eliminate the need for the step. If the cost of providing the at-grade entrance is no greater than the cost of building the concrete step, then the builder would have to provide the at-grade entrance without additional charge to the purchaser.

**Example 3**: A buyer with a mobility disability is purchasing a unit that is subject to the design and construction requirements of the Fair Housing Act. The buyer wishes to have grab bars installed in the unit as a reasonable modification to the bathroom. The builder is responsible for installing and paying for the wall reinforcements for the grab bars because these reinforcements are required under the design and construction provisions of the Act. The buyer is responsible for the costs of installing and paying for the grab bars.

# 31. Are the rules the same if a person with a disability lives in housing that receives federal financial assistance and the needed structural changes to the unit or common area are the result of the tenant having a disability?

Housing that receives federal financial assistance is covered by both the Fair Housing Act and Section 504 of the Rehabilitation Act of 1973. Under regulations implementing Section 504, structural changes needed by an applicant or resident with a disability in housing receiving federal financial assistance are considered reasonable accommodations. They must be paid for by the housing provider unless providing them would be an undue financial and administrative burden or a fundamental alteration of the program or unless the housing provider can accommodate the individual"s needs through other means. Housing that receives federal financial

Fort Wayne Housing Authority

assistance and that is provided by state or local entities may also be covered by Title II of the Americans with Disabilities Act.

**Example 1**: A tenant who uses a wheelchair and who lives in privately owned housing needs a roll-in shower in order to bathe independently. Under the Fair Housing Act the tenant would be responsible for the costs of installing the roll-in shower as a reasonable modification to his unit.

**Example 2**: A tenant who uses a wheelchair and who lives in housing that receives federal financial assistance needs a roll-in shower in order to bathe independently. Under Section 504 of the Rehabilitation Act of 1973, the housing provider would be obligated to pay for and install the roll-in shower as a reasonable accommodation to the tenant unless doing so was an undue financial and administrative burden or unless the housing provider could meet the tenant"s disability-related needs by transferring the tenant to another appropriate unit that contains a roll-in shower.

HUD has provided more detailed information about Section 504"s requirements. <u>See www.hud.gov/offices/fheo/disabilities/sect504.cfm</u>.

### 32. If a person believes that she has been unlawfully denied a reasonable modification, what should that person do if she wants to challenge that denial under the Act?

When a person with a disability believes that she has been subjected to a discriminatory housing practice, including a provider"s wrongful denial of a request for a reasonable modification, she may file a complaint with HUD within one year after the alleged denial or may file a lawsuit in federal district court within two years of the alleged denial. If a complaint is filed, HUD will investigate the complaint at no cost to the person with a disability.

There are several ways that a person may file a complaint with HUD:

By placing a toll-free call to 1-800-669-9777 or TTY 1-800-927-9275; By completing the "on-line" complaint form available on the HUD internet site: <a href="http://www.hud.gov">http://www.hud.gov</a>; or

By mailing a completed complaint form or letter to:

Office of Fair Housing and Equal Opportunity Department of Housing & Urban Development 451 Seventh Street, S.W., Room 5204 Washington, DC 20410-2000

Upon request, HUD will provide printed materials in alternate formats (large print, audio tapes, or Braille) and provide complainants with assistance in reading and completing forms.

Fort Wayne Housing Authority

The Civil Rights Division of the Justice Department brings lawsuits in federal courts across the country to end discriminatory practices and to seek monetary and other relief for individuals whose rights under the Fair Housing Act have been violated. The Civil Rights Division initiates lawsuits when it has reason to believe that a person or entity is involved in a "pattern or practice" of discrimination or when there has been a denial of rights to a group of persons that raises an issue of general public importance. The Division also participates as amicus curiae in federal court cases that raise important legal questions involving the application and/or interpretation of the Act. To alert the Justice Department to matters involving a pattern or practice of discrimination, matters involving the denial of rights to groups of persons, or lawsuits raising issues that may be appropriate for amicus participation, contact:

U.S. Department of Justice Civil Rights Division Housing and Civil Enforcement Section – G St. 950 Pennsylvania Avenue, N.W. Washington, DC 20530

For more information on the types of housing discrimination cases handled by the Civil Rights Division, please refer to the Housing and Civil Enforcement Section"s website at <a href="http://www.usdoj.gov/crt/housing/hcehome.html">http://www.usdoj.gov/crt/housing/hcehome.html</a>.

A HUD or Department of Justice decision not to proceed with a Fair Housing Act matter does not foreclose private plaintiffs from pursuing a private lawsuit. However, litigation can be an expensive, time-consuming, and uncertain process for all parties. HUD and the Department of Justice encourage parties to Fair Housing Act disputes to explore all reasonable alternatives to litigation, including alternative dispute resolution procedures, such as mediation. HUD attempts to conciliate all Fair Housing Act complaints. In addition, it is the Department of Justice"s policy to offer prospective defendants the opportunity to engage in pre-suit settlement negotiations, except in the most unusual circumstances.