18106539D HOUSE BILL NO. 857 1 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the House Committee on General Laws 4 on February 6, 2018) 5 6 (Patron Prior to Substitute—Delegate Peace) A BILL to amend and reenact §§ 55-222, 55-225, 55-225.01, 55-225.4, 55-225.6, 55-225.7, 55-225.10, 7 55-225.19, 55-225.24, 55-225.26, 55-225.30, 55-246.1, 55-248.3:1, 55-248.7:2, 55-248.9:1, 55-248.13:3, 55-248.15:1, and 55-248.16 of the Code of Virginia and to amend the Code of Virginia 8 9 by adding sections numbered 55-225.12:1, 55-225.13:1, 55-225.22:1, 55-225.49, 55-225.50, and 55-248.21:3, relating to landlord and tenant law. 10 Be it enacted by the General Assembly of Virginia: 11 1. That §§ 55-222, 55-225, 55-225.01, 55-225.4, 55-225.6, 55-225.7, 55-225.10, 55-225.19, 55-225.24, 55-225.26, 55-225.30, 55-246.1, 55-248.3:1, 55-248.7:2, 55-248.9:1, 55-248.13:3, 55-248.15:1, and 12 13 55-248.16 of the Code of Virginia are amended and reenacted and that the Code of Virginia is 14 amended by adding sections numbered 55-225.12:1, 55-225.13:1, 55-225.22:1, 55-225.49, 55-225.50, 15 16 and 55-248.21:3 as follows: 17 § 55-222. Notice to terminate a tenancy in nonresidential premises; notice of change in use of 18 multifamily residential building. A. A tenancy in a nonresidential premises from year to year may be terminated by either party 19 20 giving three months' notice, in writing, prior to the end of any year of the tenancy, of his intention to 21 terminate the same. A tenancy from month to month may be terminated by either party giving 30 days' 22 notice in writing, prior to the next rent due date, of his intention to terminate the same, unless the rental 23 agreement provides for a different notice period. Written notice of termination shall be given in 24 accordance with this chapter or the lease agreement. 25 B. In addition to the termination rights set forth in subsection A, and notwithstanding the terms of 26 the lease, the landlord may terminate the a lease agreement in a multifamily residential building due to 27 rehabilitation or a change in the use of all or any part of a such building containing that contains at 28 least four residential units, upon 120 days' prior written notice to the tenant. Changes in use shall 29 include but not be limited to conversion to hotel, motel, apartment hotel or other commercial use, 30 planned unit development, substantial rehabilitation, demolition or sale to a contract purchaser requiring 31 an empty building. This 120-day notice requirement shall not be waived except in the case of a tenancy 32 from month to month, which may be terminated by the landlord by giving the tenant 30 days' written 33 notice prior to the next rent due date of the landlord's intention to terminate the tenancy. 34 The written notice required by this section to terminate a tenancy shall not be contained in the rental 35 agreement or lease, but shall be a separate writing. 36 § 55-225. Failure to pay certain rents after five days' notice forfeits right of possession. 37 If any tenant or lessee of commercial or other nonresidential premises in a city or town, or in any 38 subdivision of suburban and other lands divided into building lots for residential purposes, or of 39 premises anywhere used for residential purposes, and not for farming or agriculture, being in default in 40 the payment of rent, shall so continue for five days after notice, in writing, requiring possession of the 41 premises or the payment of rent, such tenant or lessee shall thereby forfeit his right to the possession. In 42 such case, the possession of the defendant may, at the option of the landlord or lessor, be deemed unlawful, and he may proceed to recover in the same manner provided by Article 13 (§ 8.01-124 et 43 44 seq.) of Chapter 3 of Title 8.01 possession of the premises. 45 Nothing, however, shall be construed to prohibit a landlord from seeking an award of costs or attorney's fees under § 8.01-27.1 or civil recovery under § 8.01-27.2 as part of the damages requested on 46 an unlawful detainer action filed pursuant to § 8.01-126 provided the landlord has given notice, which 47 notice may be included in a five-day termination notice provided in accordance with this section. The **48** right to evict a tenant whose right of possession has been terminated in any commercial or other 49 50 nonresidential tenancy under this chapter may be effectuated by self-help eviction without further legal 51 process so long as such eviction does not incite a breach of the peace. However, nothing herein shall be construed to preclude termination of any commercial or other nonresidential tenancy by the filing of an 52 53 unlawful detainer action as provided by Article 13 (§ 8.01-124 et seq.) of Chapter 3 of Title 8.01, entry 54 of an order of possession, and eviction pursuant to § 55-237.1. Notices for failure to pay rent for residential dwelling units under this chapter shall be in accordance with § 55-225.43. 55 § 55-225.01. Sections applicable only to certain residential tenancies. 56 A. Residential tenancies. The Virginia Residential Landlord and Tenant Act (§ 55-248.2 et seq.) shall 57 apply to occupancy in any single-family residential dwelling unit and any multifamily dwelling unit 58 59 located in Virginia unless exempted pursuant to the provisions of this section. Occupancy in a public

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60 housing unit or other housing unit that is a residential dwelling unit is subject to this chapter, however,

if the provisions of this chapter are inconsistent with the regulations of the Department of Housing and 61 62 Urban Development, such regulations shall control.

63 B. Exempt residential dwelling units.

64 1. Where the landlord is a natural person, an estate, or a legal entity that owns no more than two 65 single-family residential dwelling units in its own name subject to a rental agreement, such landlord may 66 opt out of the Virginia Residential Landlord and Tenant Act (§ 55-248.2 et seq.) by so stating in a rental agreement with a tenant. Such residential dwelling units shall be exempt from the Virginia Residential 67 Landlord and Tenant Act (§ 55-248.2 et seq.), and the provisions of §§ 55-225.01 through 55-225.48 68 69 shall be applicable.

70 2. Where occupancy is under a contract of sale of a dwelling unit or the property of which it is a 71 part, if the occupant is the purchaser or a person who succeeds to his interest, the provisions of this 72 chapter shall apply.

C. Tenancies and occupancies that are not residential tenancies. The following occupancies are not 73 74 residential tenancies under this chapter:

75 1. Residence at a public or private institution, if incidental to detention or the provision of medical, 76 geriatric, educational, counseling, religious, or similar services;

77 2. Occupancy by a member of a fraternal or social organization in the portion of a structure operated 78 for the benefit of the organization;

79 3. Occupancy by an owner of a condominium unit or a holder of a proprietary lease in a cooperative;

80 4. Occupancy in a campground as defined in § 35.1-1; 81

5. Occupancy by a tenant who is not required to pay rent pursuant to a rental agreement; or

6. Occupancy by an employee of a landlord whose right to occupancy in a multifamily dwelling unit 82 83 is conditioned upon employment in and about the premises or a former employee whose occupancy 84 continues less than 60 days; or

85 7. Occupancy in a public housing unit or other housing unit subject to regulation by the Department 86 of Housing and Urban Development if the provisions of this chapter are inconsistent with the regulations 87 of the Department of Housing and Urban Development. 88

D. Occupancy in hotel, motel, and extended stay facility.

89 1. A guest who is an occupant of a hotel, motel, extended stay facility, vacation residential facility, 90 including those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, 91 or similar transient lodging shall not be construed to be a tenant living in a dwelling unit if such person 92 does not reside in such lodging as his primary residence. Such guest shall be exempt from this chapter, 93 and the innkeeper or property owner, or his agent, shall have the right to use self-help eviction under Virginia law, without the necessity of the filing of an unlawful detainer action in a court of competent 94 95 jurisdiction and the execution of a writ of possession issued pursuant to such action, which would 96 otherwise be required under this chapter.

97 2. A hotel, motel, extended stay facility, vacation residential facility, boardinghouse, or similar transient lodging shall be exempt from the provisions of this chapter if overnight sleeping 98 99 accommodations are furnished to a person for consideration if such person does not reside in such 100 lodging as his primary residence.

3. If a person resides in a hotel, motel, extended stay facility, vacation residential facility, including 101 102 those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, or similar 103 transient lodging as his primary residence for fewer than 90 consecutive days, such lodging shall not be subject to the provisions of this chapter. However, the owner of such lodging establishment shall give a 104 five-day written notice of nonpayment to a person residing in such lodging and, upon the expiration of 105 the five-day period specified in the notice, may exercise self-help eviction if payment in full has not 106 107 been received.

108 4. If a person resides in a hotel, motel, extended stay facility, vacation residential facility, including 109 those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, or similar transient lodging as his primary residence for more than 90 consecutive days or is subject to a written 110 lease for more than 90 days, such lodging shall be subject to the provisions of this chapter. 111 112

§ 55-225.4. Tenant to maintain dwelling unit.

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A. In addition to the provisions of the rental agreement, the tenant shall:

1. Comply with all obligations primarily imposed upon tenants by applicable provisions of building 114 and housing codes materially affecting health and safety; 115

116 2. Keep that part of the premises that he occupies and uses as clean and safe as the condition of the 117 premises permit;

118 3. Keep that part of the dwelling unit and the part of the premises that he occupies free from insects 119 and pests, as those terms are defined in § 3.2-3900, and promptly notify the landlord of the existence of 120 any insects or pests;

121 4. Remove from his dwelling unit all ashes, garbage, rubbish, and other waste in a clean and safe

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122 manner and in the appropriate receptacles provided by the landlord;

123 5. Keep all plumbing fixtures in the dwelling unit or used by the tenant as clean as their condition 124 permits;

125 6. Use in a reasonable manner all electrical, plumbing, sanitary, heating, ventilating, air-conditioning 126 and other facilities and appliances, including an elevator in a multifamily premises, and keep all utility 127 services paid for by the tenant to the utility service provider or its agent on at all times during the term 128 of the rental agreement;

129 7. Not deliberately or negligently destroy, deface, damage, impair or remove any part of the premises 130 or permit any person to do so whether known by the tenant or not;

131 8. Not remove or tamper with a properly functioning smoke detector, including removing any 132 working batteries, so as to render the smoke detector inoperative, and shall maintain such smoke 133 detector in accordance with the uniform set of standards for maintenance of smoke detectors established 134 in the Uniform Statewide Building Code (§ 36-97 et seq.);

135 9. Use reasonable efforts to maintain the dwelling unit and any other part of the premises that he 136 occupies in such a condition as to prevent accumulation of moisture and the growth of mold and to 137 promptly notify the landlord of any moisture accumulation that occurs or of any visible evidence of 138 mold discovered by the tenant;

139 10. Not paint or disturb painted surfaces, or make alterations in the dwelling unit, without the prior 140 written approval of the landlord, provided that (i) the dwelling unit was constructed prior to 1978 and 141 therefore requires the landlord to provide the tenant with lead-based paint disclosures and (ii) the 142 landlord has provided the tenant with such disclosures and the rental agreement provides that the tenant 143 is required to obtain the landlord's prior written approval before painting, disturbing painted surfaces, or 144 making alterations in the dwelling unit;

145 11. Be responsible for his conduct and the conduct of other persons on the premises with his consent 146 whether known by the tenant or not, to ensure that his neighbors' peaceful enjoyment of the premises 147 will not be disturbed; and 148

12. Abide by all reasonable rules and regulations imposed by the landlord;

149 13. Be financially responsible for the added cost of treatment or extermination due to the tenant's 150 unreasonable delay in reporting the existence of any insects or pests and be financially responsible for 151 the cost of treatment or extermination due to the tenant's fault in failing to prevent infestation of any 152 insects or pests in the area occupied; and

153 14. Use reasonable care to prevent any dog or other animal in possession of the tenant, authorized 154 occupants, or guests or invitees from causing personal injuries to a third party in the dwelling unit or 155 on the premises, or property damage to the dwelling unit or the premises.

156 B. If the duty imposed by subdivision A 1 is greater than any duty imposed by any other subdivision 157 of that subsection, the tenant's duty shall be determined by reference to subdivision A 1.

158 § 55-225.6. Inspection of dwelling unit.

159 The landlord shall, unless the rental agreement provides otherwise, within five days after occupancy 160 of a dwelling unit, submit a written report to the tenant, for his safekeeping, itemizing damages to the dwelling unit existing at the time of occupancy, which record shall be deemed correct unless the tenant 161 162 objects thereto in writing within five days after receipt thereof. The landlord may adopt a written policy 163 allowing the tenant to prepare the written report of the move-in inspection, in which case the tenant 164 shall submit a copy to the landlord, which record shall be deemed correct unless the landlord objects 165 thereto in writing within five days after receipt thereof. Such written policy adopted by the landlord may 166 also provide for the landlord and the tenant to prepare the written report of the move-in inspection jointly, in which case both the landlord and the tenant shall sign the written report and receive a copy 167 168 thereof, at which time the inspection record shall be deemed correct.

169 § 55-225.7. Disclosure of mold in dwelling units.

170 As part of any the written report of the move-in inspection pursuant to § 55-225.6, the landlord may 171 disclose whether there is any visible evidence of mold in areas readily accessible within the interior of 172 the dwelling unit. If the landlord's written disclosure states that there is no visible evidence of mold in 173 the dwelling unit, this written statement shall be deemed correct unless the tenant objects thereto in 174 writing within five days after receiving the report. If the landlord's written disclosure states that there is 175 visible evidence of mold in the dwelling unit, the tenant shall have the option to terminate the tenancy 176 and not take possession or remain in possession of the dwelling unit. If the tenant requests to take 177 possession, or remain in possession of the dwelling unit, notwithstanding the presence of visible 178 evidence of mold, the landlord shall promptly remediate the mold condition but in no event later than 179 five business days thereafter and reinspect the dwelling unit to confirm there is no visible evidence of 180 mold in the dwelling unit and reflect on a new report that there is no visible evidence of mold in the 181 dwelling unit upon reinspection.

182 § 55-225.10. Notice to tenant in event of foreclosure.

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183 A. The landlord of a dwelling unit subject to this chapter used as a single-family residence as 184 defined in § 55-225.02 shall give written notice to the tenant or any prospective tenant of such dwelling 185 unit that the landlord has received a notice of a mortgage default, mortgage acceleration, or foreclosure 186 sale relative to the loan on the dwelling unit within five business days after written notice from the 187 lender is received by the landlord. This requirement shall not apply (i) to any managing agent who does 188 not receive a copy of such written notice from the lender or (ii) if the tenant or prospective tenant 189 provides a copy of the written notice from the lender to the landlord or the managing agent.

190 B. If the landlord fails to provide the notice required by this section, the tenant shall have the right 191 to terminate the rental agreement upon written notice to the landlord at least five business days prior to 192 the effective date of termination. If the tenant terminates the rental agreement, the landlord shall make 193 disposition of the tenant's security deposit in accordance with law or the provisions of the rental 194 agreement, whichever is applicable.

195 C. If there is in effect at the date of the foreclosure sale a tenant in a residential dwelling unit 196 foreclosed upon, the foreclosure shall act as a termination of the rental agreement by the owner. In such 197 case, the tenant may remain in possession of such dwelling unit as a month-to-month tenant on the 198 terms of the terminated rental agreement until the successor owner gives a notice of termination of such 199 month-to-month tenancy. If the successor owner elects to terminate the month-to-month tenancy, written 200 notice of such termination shall be given in accordance with the rental agreement, or the provisions of 201 § 55-222 or 55-248.6, as applicable.

202 D. Unless or until the successor owner terminates the month-to-month tenancy, the terms of the 203 terminated rental agreement remain in effect except that the tenant shall make rental payments (i) to the 204 successor owner as directed in a written notice to the tenant in *accordance with* this subsection; (ii) to 205 the managing agent of the owner, if any, or successor owner; or (iii) into a court escrow account pursuant to the provisions of § 55-225.12; however, there is no obligation of a tenant to file a tenant's 206 207 assertion and pay rent into escrow. Where there is not a managing agent designated in the terminated 208 rental agreement, the tenant shall remain obligated for payment of the rent but shall not be held to be delinquent or assessed a late charge until the successor owner provides written notice identifying the 209 210 name, address, and telephone number of the party to which the rent should be paid.

211 E. The successor owner may enter into a new rental agreement with the tenant in the dwelling unit, 212 in which case, upon the commencement date of the new rental agreement, the month-to-month tenancy 213 shall terminate. 214

§ 55-225.12:1. Wrongful failure to supply heat, water, hot water, or essential services.

215 A. If contrary to the rental agreement or provisions of this chapter, the landlord willfully or 216 negligently fails to supply heat, running water, hot water, electricity, gas, or other essential service, the 217 tenant must serve a written notice on the landlord specifying the breach if acting under this section and, 218 in such event, and after a reasonable time allowed for the landlord to correct such breach, may:

1. Recover damages based upon the diminution in the fair rental value of the dwelling unit; or

220 2. Procure reasonable substitute housing during the period of the landlord's noncompliance, in which 221 case the tenant is excused from paying rent for the period of the landlord's noncompliance, as 222 determined by the court.

223 B. If the tenant proceeds under this section, he shall be entitled to recover reasonable attorney fees; 224 however, he may not proceed under § 55-225.13 as to that breach. The rights of the tenant under this 225 section shall not arise until he has given written notice to the landlord; however, no rights arise if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of his 226 227 family, or other person on the premises with his consent.

228 § 55-225.13:1. Landlord's noncompliance as defense to action for possession for nonpayment of 229 rent.

230 A. In an action for possession based upon nonpayment of rent or in an action for rent by a landlord 231 when the tenant is in possession, the tenant may assert as a defense that there exists upon the leased 232 premises a condition that constitutes or will constitute a fire hazard or a serious threat to the life, 233 health, or safety of occupants thereof, including but not limited to a lack of heat or running water or of 234 light or of electricity or adequate sewage disposal facilities or an infestation of rodents, or a condition 235 that constitutes material noncompliance on the part of the landlord with the rental agreement or 236 provisions of law. The assertion of any defense provided for in this section shall be conditioned upon 237 the following:

238 1. Prior to the commencement of the action for rent or possession, the landlord or his agent was 239 served a written notice of the aforesaid condition or conditions by the tenant, or was notified by a 240 violation or condemnation notice from an appropriate state or municipal agency, but the landlord has 241 refused, or having a reasonable opportunity to do so, has failed to remedy the same. For the purposes 242 of this subsection, what period of time shall be deemed to be unreasonable delay is left to the discretion 243 of the court, except that there shall be a rebuttable presumption that a period in excess of 30 days from receipt of the notification by the landlord is unreasonable; and 244

245 2. The tenant, if in possession, has paid into court the amount of rent found by the court to be due 246 and unpaid, to be held by the court pending the issuance of an order under subsection C.

247 B. It shall be a sufficient answer to the defense provided for in this section if the landlord establishes 248 that the conditions alleged in the defense do not in fact exist; or such conditions have been removed or 249 remedied; or such conditions have been caused by the tenant or members of the family of such tenant or 250 of his or their guests; or the tenant has unreasonably refused entry by the landlord to the premises for 251 the purposes of correcting such conditions.

252 C. The court shall make findings of fact upon any defense raised under this section or the answer to 253 any defense and, thereafter, shall issue such order as may be required including any one or more of the 254 following:

255 1. An order to set-off to the tenant as determined by the court in such amount as may be equitable 256 to represent the existence of any condition set forth in subsection A that is found by the court to exist; 257

2. Terminate the rental agreement or order surrender of the premises to the landlord; or

258 3. Refer any matter before the court to the proper state or municipal agency for investigation and report and grant a continuance of the action or complaint pending receipt of such investigation and report. When such a continuance is granted, the tenant shall deposit with the court any rents that will 259 260 261 become due during the period of continuance, to be held by the court pending its further order, or the 262 court, in its discretion, may use such funds to pay a mortgage on the property in order to stay a 263 foreclosure, to pay a creditor to prevent or satisfy a bill to enforce a mechanic's or materialman's lien, 264 or to remedy any condition set forth in subsection A that is found by the court to exist.

265 D. If it appears that the tenant has raised a defense under this section in bad faith or has caused the violation or has unreasonably refused entry to the landlord for the purpose of correcting the condition 266 267 giving rise to the violation, the court, in its discretion, may impose upon the tenant the reasonable costs 268 of the landlord, including court costs, the costs of repair where the court finds the tenant has caused the 269 violation, and reasonable attorney fees.

270 § 55-225.19. Security deposits.

271 A. Unless the rental agreement provides otherwise, a A landlord may not demand or receive a 272 security deposit, however denominated, in an amount or value in excess of two months' periodic rent. 273 Upon termination of the tenancy, such security deposit, whether it is property or money held by the 274 landlord as security as hereinafter provided, may be applied solely by the landlord (i) to the payment of 275 accrued rent and including the reasonable charges for late payment of rent specified in the rental 276 agreement; (ii) to the payment of the amount of damages which the landlord has suffered by reason of 277 the tenant's noncompliance with § 55-225.4, less reasonable wear and tear; or (iii) to other damages or 278 charges as provided in the rental agreement; or (iv) to actual damages for breach of the rental 279 agreement pursuant to § 55-225.48. The security deposit and any deductions, damages, and charges shall 280 be itemized by the landlord in a written notice given to the tenant, together with any amount due the 281 tenant, within 45 days after the termination of the tenancy and delivery of possession. As of the date of 282 the termination of the tenancy or the date the tenant vacates the dwelling unit, whichever shall occur 283 last, the tenant shall be required to deliver possession of the dwelling unit to the landlord. If the 284 termination date is prior to the expiration of the rental agreement or any renewal thereof, or the tenant 285 has not given proper notice of termination of the rental agreement, the tenant shall be liable for actual 286 damages pursuant to § 55-225.48, in which case, the landlord shall give written notice of the disposition 287 of the security deposit within the 45-day period but may retain any security balance to apply against 288 any financial obligations of the tenant to the landlord pursuant to this chapter or the rental agreement. 289 If the tenant fails to vacate the dwelling unit as of the termination of the tenancy, the landlord may file 290 an unlawful detainer action pursuant to § 8.01-126.

291 Where there is more than one tenant subject to a rental agreement, unless otherwise agreed to in 292 writing by each of the tenants, disposition of the security deposit shall be made with one check being 293 payable to all such tenants and sent to a forwarding address provided by one of the tenants. The 294 landlord shall make the security deposit disposition within the 45-day time period, but if no forwarding 295 address is provided to the landlord, the landlord may continue to hold such security deposit in escrow. If 296 a tenant fails to provide a forwarding address to the landlord to enable the landlord to make a refund of 297 the security deposit, upon the expiration of one year from the date of the end of the 45-day time period, 298 the landlord- may remit such sum to the State Treasurer as unclaimed property on a form prescribed by 299 the administrator that includes the name, social security number, if known, and the last known address 300 of each tenant on the rental agreement. If the landlord or managing agent is a real estate licensee, 301 compliance with this paragraph shall be deemed compliance with § 54.1-2108 and corresponding 302 regulations of the Real Estate Board.

303 Nothing in this section shall be construed by a court of law or otherwise as entitling the tenant, upon 304 the termination of the tenancy, to an immediate credit against the tenant's delinquent rent account in the 305 amount of the security deposit. The landlord shall apply the security deposit in accordance with this

306 section within the 45-day time period. However, provided the landlord has given prior written notice in 307 accordance with this section, the landlord may withhold a reasonable portion of the security deposit to 308 cover an amount of the balance due on the water, sewer, or other utility account that is an obligation of 309 the tenant to a third-party provider under the rental agreement for the dwelling unit, and upon payment 310 of such obligations the landlord shall provide written confirmation to the tenant within 10 days 311 thereafter, along with payment to the tenant of any balance otherwise due to the tenant. In order to 312 withhold such funds as part of the disposition of the security deposit, the landlord shall have so advised 313 the tenant of his rights and obligations under this section in (a) a termination notice to the tenant in 314 accordance with this chapter, (b) a vacating notice to the tenant in accordance with this section, or (c) a 315 separate written notice to the tenant at least 15 days prior to the disposition of the security deposit. Any 316 written notice to the tenant shall be given in accordance with the rental agreement or § 55-225.20.

317 The tenant may provide the landlord with written confirmation of the payment of the final water, 318 sewer, or other utility bill for the dwelling unit, in which case the landlord shall refund the security deposit, unless there are other authorized deductions, within the 45-day period, or if the tenant provides 319 such written confirmation after the expiration of the 45-day period, the landlord shall refund any 320 321 remaining balance of the security deposit held to the tenant within 10 days following the receipt of such written confirmation provided by the tenant. If the landlord otherwise receives confirmation of payment 322 323 of the final water, sewer, or other utility bill for the dwelling unit, the landlord shall refund the security 324 deposit, unless there are other authorized deductions, within the 45-day period.

325 Nothing in this section shall be construed to prohibit the landlord from making the disposition of the security deposit prior to the 45-day period and charging an administrative fee to the tenant for such 326 327 expedited processing, if the rental agreement so provides and the tenant requests expedited processing in 328 a separate written document.

The landlord shall notify the tenant in writing of any deductions provided by this subsection to be 329 330 made from the tenant's security deposit during the course of the tenancy. Such notification shall be made 331 within 30 days of the date of the determination of the deduction and shall itemize the reasons in the 332 same manner as provided in subsection B. Such notification shall not be required for deductions made 333 less than 30 days prior to the termination of the rental agreement. If the landlord willfully fails to 334 comply with this section, the court shall order the return of the security deposit to the tenant, together 335 with actual damages and reasonable attorney fees, unless the tenant owes rent to the landlord, in which 336 case, the court shall order an amount equal to the security deposit credited against the rent due to the 337 landlord. In the event that damages to the premises exceed the amount of the security deposit and 338 require the services of a third-party contractor, the landlord shall give written notice to the tenant advising him of that fact within the 45-day period. If notice is given as prescribed in this paragraph, the 339 340 landlord shall have an additional 15-day period to provide an itemization of the damages and the cost of repair. This section shall not preclude the landlord or tenant from recovering other damages to which he 341 342 may be entitled under this chapter. The holder of the landlord's interest in the premises at the time of 343 the termination of the tenancy, regardless of how the interest is acquired or transferred, is bound by this 344 section and shall be required to return any security deposit received by the original landlord that is duly 345 owed to the tenant, whether or not such security deposit is transferred with the landlord's interest by law or equity, regardless of any contractual agreements between the original landlord and his successors in 346 347 interest. 348

B. The landlord shall:

349 1. Maintain and itemize records for each tenant of all deductions from security deposits provided for 350 under this section which the landlord has made by reason of a tenant's noncompliance with § 55-225.4, 351 or for any reason set out herein, during the preceding two years; and

352 2. Permit a tenant or his authorized agent or attorney to inspect such tenant's records of deductions at 353 any time during normal business hours.

354 C. Upon request by the landlord to a tenant to vacate, or within five days after receipt of notice by 355 the landlord of the tenant's intent to vacate, the landlord shall provide written notice to the tenant of the 356 tenant's right to be present at the landlord's inspection of the dwelling unit for the purpose of 357 determining the amount of security deposit to be returned. If the tenant desires to be present when the 358 landlord makes the inspection, he shall so advise the landlord in writing who, in turn, shall notify the 359 tenant of the time and date of the inspection, which must be made within 72 hours of delivery of 360 possession. Following the move-out inspection, the landlord shall provide the tenant with a written security deposit disposition statement including an itemized list of damages. If additional damages are 361 discovered by the landlord after the security deposit disposition has been made, nothing herein shall be 362 363 construed to preclude the landlord from recovery of such damages against the tenant, provided, however, 364 that the tenant may present into evidence a copy of the move-out report to support the tenant's position 365 that such additional damages did not exist at the time of the move-out inspection.

D. If the tenant has any assignee or sublessee, the landlord shall be entitled to hold a security deposit 366 367 from only one party in compliance with the provisions of this section.

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368 § 55-225.22:1. Prohibited provisions in rental agreements.

369 A. A rental agreement shall not contain provisions that the tenant: 370

1. Agrees to waive or forego rights or remedies under this chapter;

371 2. Agrees to waive or forego rights or remedies pertaining to the 120-day conversion or 372 rehabilitation notice required in the Condominium Act (§ 55-79.39 et seq.), the Virginia Real Estate 373 Cooperative Act (§ 55-424 et seq.), or Chapter 13 (§ 55-217 et seq.), except where the tenant is on a 374 month-to-month lease pursuant to § 55-222;

375 3. Authorizes any person to confess judgment on a claim arising out of the rental agreement;

376 4. Agrees to pay the landlord's attorney fees except as provided in this chapter;

377 5. Agrees to the exculpation or limitation of any liability of the landlord to the tenant arising under 378 law or to indemnify the landlord for that liability or the costs connected therewith;

379 6. Agrees as a condition of tenancy in public housing to a prohibition or restriction of any lawful 380 possession of a firearm within individual dwelling units unless required by federal law or regulation; or 381 7. Agrees to both the payment of a security deposit and the provision of a bond or commercial 382 insurance policy purchased by the tenant to secure the performance of the terms and conditions of a rental agreement, if the total of the security deposit and the bond or insurance premium exceeds the 383 384 amount of two months' periodic rent.

385 B. A provision prohibited by subsection A included in a rental agreement is unenforceable. If a 386 landlord brings an action to enforce any of the prohibited provisions, the tenant may recover actual 387 damages sustained by him and reasonable attorney fees. 388

§ 55-225.24. Landlord may obtain certain insurance for tenant.

389 A. Damage Insurance. A landlord may require as a condition of tenancy that a tenant have 390 commercial insurance coverage as specified in the rental agreement to secure the performance by the 391 tenant of the terms and conditions of the rental agreement and pay for the cost of premiums for such 392 insurance coverage obtained by the landlord, generally known as "damage insurance." As provided in 393 § 55-225.02, such payments shall not be deemed a security deposit, but shall be rent. However, the 394 landlord shall not require a tenant to pay both security deposits and the cost of damage insurance 395 premiums, if the total amount of any security deposits and damage insurance premiums exceeds the 396 amount of two months' periodic rent. The landlord shall notify a tenant in writing that the tenant has the 397 right to obtain a separate policy from the landlord's policy for damage insurance. If a tenant elects to 398 obtain a separate policy, the tenant shall submit to the landlord written proof of such coverage and shall 399 maintain such coverage at all times during the term of the rental agreement. Where a landlord obtains 400 damage insurance coverage on behalf of a tenant, the insurance policy shall provide coverage for the 401 tenant as an insured. The landlord shall recover from the tenant the actual costs of such insurance 402 coverage and may recover administrative or other fees associated with administration of a damage 403 insurance policy, including a tenant opting out of the insurance coverage provided by the landlord **404** pursuant to this subsection. If a landlord obtains damage insurance for his tenants, the landlord shall 405 provide to each tenant, prior to execution of the rental agreement, a summary of the insurance policy or 406 certificate evidencing the coverage being provided and upon request of the tenant make available a copy 407 of the insurance policy.

408 B. Renter's Insurance. A landlord may require as a condition of tenancy that a tenant have renter's 409 insurance as specified in the rental agreement that is a combination multi-peril policy containing fire, 410 miscellaneous property, and personal liability coverage insuring personal property located in residential 411 units not occupied by the owner. A landlord may require a tenant to pay for the cost of premiums for 412 such insurance obtained by the landlord, to provide such coverage for the tenant as part of rent or as 413 otherwise provided herein. As provided in § 55-225.02, such payments shall not be deemed a security 414 deposit, but shall be rent. If the landlord requires that such premiums be paid prior to the commencement of the tenancy, the total amount of all security deposits and insurance premiums for 415 416 damage insurance and renter's insurance shall not exceed the amount of two months' periodic rent. 417 Otherwise, the landlord may add a monthly amount as additional rent to recover the costs of such 418 insurance coverage. The landlord shall notify a tenant in writing that the tenant has the right to obtain a 419 separate policy from the landlord's policy for renter's insurance. If a tenant elects to obtain a separate 420 policy, the tenant shall submit to the landlord written proof of such coverage and shall maintain such 421 coverage at all times during the term of the rental agreement. If a tenant allows his renter's insurance 422 policy required by the rental agreement to lapse for any reason, the landlord may provide any 423 landlord's renter's insurance coverage to such tenant. The tenant shall be obligated to pay for the cost 424 of premiums for such insurance as rent or as otherwise provided herein until the tenant has provided 425 written documentation to the landlord showing that the tenant has reinstated his own renter's insurance 426 coverage.

427 C. Where a landlord obtains renter's insurance coverage on behalf of a tenant, the insurance policy 428 shall provide coverage for the tenant as an insured. The landlord shall recover from the tenant the actual

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429 costs of such insurance coverage and may recover administrative or other fees associated with the 430 administration of a renter's insurance program, including a tenant opting out of the insurance coverage 431 provided to the tenant pursuant to this subsection. If a landlord obtains renter's insurance for his tenants, 432 the landlord shall provide to each tenant, prior to execution of the rental agreement, a summary of the 433 insurance policy prepared by the insurer or certificate evidencing the coverage being provided and upon 434 request of the tenant make available a copy of the insurance policy.

435 D. Nothing in this section shall be construed to prohibit the landlord from recovering from the tenant as part of the rent, the tenant's prorated share of the actual costs of other insurance coverages provided 436 437 by the landlord relative to the premises, or the tenant's prorated share of a self-insurance program held in an escrow account by the landlord, including the landlord's administrative or other fees associated 438 439 with the administration of such coverages. The landlord may apply such funds held in escrow to pay 440 claims pursuant to the landlord's self-insurance plan. 441

§ 55-225.26. Confidentiality of tenant records.

442 A. No landlord or managing agent shall release information about a tenant or prospective tenant in 443 the possession of the landlord to a third party unless: 444

1. The tenant or prospective tenant has given prior written consent;

2. The information is a matter of public record as defined in \S 2.2-3701;

446 3. The information is a summary of the tenant's rent payment record, including the amount of the 447 tenant's periodic rent payment;

448 4. The information is a copy of a material noncompliance notice that has not been remedied or 449 termination notice given to the tenant under § 55-225.20 and the tenant did not remain in the premises 450 thereafter;

451 5. The information is requested by a local, state, or federal law-enforcement or public safety official 452 in the performance of his duties: 453

6. The information is requested pursuant to a subpoena in a civil case;

454 7. The information is requested by a local commissioner of the revenue in accordance with 455 § 58.1-3901;

456 8. The information is requested by a contract purchaser of the landlord's property, provided that the 457 contract purchaser agrees in writing to maintain the confidentiality of such information;

458 9. The information is requested by a lender of the landlord for financing or refinancing of the 459 property;

460 10. The information is requested by the commanding officer, military housing officer, or military 461 attorney of the tenant; 462

11. The third party is the landlord's attorney or the landlord's collection agency;

12. The information is otherwise provided in the case of an emergency; or

464 13. The information is requested by the landlord to be provided to the managing agent, or a 465 successor to the managing agent; or

466 14. The information is requested by an employee or independent contractor of the United States to obtain census information pursuant to federal law. 467

468 B. A tenant may designate a third party to receive duplicate copies of a summons that has been 469 issued pursuant to § 8.01-126 and of written notices from the landlord relating to the tenancy. Where 470 such a third party has been designated by the tenant, the landlord shall mail the duplicate copy of any 471 summons issued pursuant to § 8.01-126 or notice to the designated third party at the same time the 472 summons or notice is mailed to or served upon the tenant. Nothing in this subsection shall be construed 473 to grant standing to any third party designated by the tenant to challenge actions of the landlord in 474 which notice was mailed pursuant to this subsection. The failure of the landlord to give notice to a third 475 party designated by the tenant shall not affect the validity of any judgment entered against the tenant.

476 C. A landlord or managing agent may enter into an agreement with a third-party service provider to 477 maintain tenant records in electronic form or other medium. In such case, the landlord and managing 478 agent shall not be liable under this section in the event of a breach of the electronic data of such 479 third-party service provider, except in the case of gross negligence or intentional act. Nothing herein 480 shall be construed to require a landlord or managing agent to indemnify such third-party service **481** provider.

482 D. A tenant may request a copy of his tenant records in paper or electronic form. If the rental 483 agreement so provides, a landlord may charge a tenant requesting more than one copy of his records the 484 actual costs of preparing copies of such records. However, if the landlord makes available tenant records 485 to each tenant by electronic portal, the tenant shall not be required to pay for access to such portal. 486

§ 55-225.30. Notice to tenants for insecticide or pesticide use.

487 A. The landlord shall give written notice to the tenant no less than 48 hours prior to his application 488 of an insecticide or pesticide in the tenant's dwelling unit unless the tenant agrees to a shorter notification period. If a tenant requests the application of the insecticide or pesticide, the 48-hour notice 489 490 is not required. Tenants who have concerns about specific insecticides or pesticides shall notify the 491 landlord in writing no less than 24 hours before the scheduled insecticide or pesticide application. The 492 tenant shall prepare the dwelling unit for the application of insecticides or pesticides in accordance with 493 any written instructions of the landlord, and if insects or pests are found to be present, follow any 494 written instructions of the landlord to eliminate the insects or pests following the application of 495 insecticides or pesticides.

496 B. In addition, the landlord shall post notice of all insecticide or pesticide applications in any 497 common areas of the premises other than the dwelling units. Such notice shall consist of conspicuous 498 signs placed in or upon such premises where the insecticide or pesticide will be applied at least 48 499 hours prior to the application.

500 C. A violation by the tenant of this section may be remedied by the landlord in accordance with 501 § 55-225.46 or by notice given by the landlord requiring the tenant to remedy under § 55-225.43, as 502 applicable. 503

§ 55-225.49. Early termination of rental agreement by military personnel.

504 A. Any member of the Armed Forces of the United States or a member of the National Guard 505 serving on full-time duty or as a Civil Service technician with the National Guard may, through the 506 procedure detailed in subsection B, terminate his rental agreement if the member (i) has received 507 permanent change of station orders to depart 35 miles or more (radius) from the location of the 508 dwelling unit; (ii) has received temporary duty orders in excess of three months' duration to depart 35 509 miles or more (radius) from the location of the dwelling unit; (iii) is discharged or released from active 510 duty with the Armed Forces of the United States or from his full-time duty or technician status with the 511 National Guard; or (iv) is ordered to report to government-supplied quarters resulting in the forfeiture 512 of basic allowance for quarters.

513 B. Tenants who qualify to terminate a rental agreement pursuant to subsection A shall do so by 514 serving on the landlord a written notice of termination to be effective on a date stated therein, such date 515 to be not less than 30 days after the first date on which the next rental payment is due and payable 516 after the date on which the written notice is given. The termination date shall be no more than 60 days 517 prior to the date of departure necessary to comply with the official orders or any supplemental 518 instructions for interim training or duty prior to the transfer. Prior to the termination date, the tenant 519 shall furnish the landlord with a copy of the official notification of the orders or a signed letter 520 confirming the orders from the tenant's commanding officer.

- 521 The landlord may not charge any liquidated damages.
- 522 C. Nothing in this section shall affect the tenant's obligations established by § 55-225.4. 523

§ 55-225.50. Failure to deliver possession.

524 If the landlord willfully fails to deliver possession of the dwelling unit to the tenant, rent abates until 525 possession is delivered and the tenant may (i) terminate the rental agreement upon at least five days' 526 written notice to the landlord and, upon termination, the landlord shall return all prepaid rent and 527 security deposits or (ii) demand performance of the rental agreement by the landlord. If the tenant 528 elects, he may file an action for possession of the dwelling unit against the landlord or any person 529 wrongfully in possession and recover the damages sustained by him. If a person's failure to deliver 530 possession is willful and not in good faith, an aggrieved person may recover from that person the actual 531 damages sustained by him and reasonable attorney fees. 532

§ 55-246.1. Who may recover rent or possession.

533 Notwithstanding any rule of court to the contrary, (i) any person licensed under the provisions of 534 § 54.1-2106.1, (ii) any property manager, or a managing agent of a landlord as defined in § 55-248.4, or 535 (iii) any employee, who is authorized in writing by a corporate officer with the approval of the board of 536 directors, or by a manager, a general partner or a trustee, of a partnership, association, corporation, 537 limited liability company, limited partnership, professional corporation, professional limited liability 538 company, registered limited liability partnership, registered limited liability limited partnership, business 539 trust, or family trust to sign pleadings as the agent of the business entity may obtain a judgment (a) for 540 possession in the general district court for the county or city wherein the premises, or part thereof, is 541 situated or (b) for rent or damages, including actual damages for breach of the rental agreement, or for 542 final rent and damages under § 8.01-128, in any general district court where venue is proper under 543 § 8.01-259, against any defendant if the person seeking such judgment had a contractual agreement with 544 the landlord to manage the premises for which rent or possession is due and may prepare, execute, file, 545 and have served on other parties in any general district court a warrant in debt, suggestion for summons 546 in garnishment, garnishment summons, writ of possession, or writ of fieri facias arising out of a landlord 547 tenant relationship. However, the activities of any such person in court shall be limited by the provisions 548 of § 16.1-88.03. However, nothing shall be construed as preventing a nonlawyer from requesting relief 549 from the court as provided by law or statute when such nonlawyer is before the court on one of the 550 actions specified herein.

§ 55-248.3:1. Applicability of chapter. 551

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552 A. This chapter shall apply to all jurisdictions in the Commonwealth and may not be waived or 553 otherwise modified, in whole or in part, by the governing body of any locality, its boards and 554 commissions or other instrumentalities, or the courts of the Commonwealth. Occupancy in a public 555 housing unit or other housing unit that is a residential dwelling unit is subject to this chapter, however, 556 if the provisions of this chapter are inconsistent with the regulations of the Department of Housing and 557

Urban Development, such regulations shall control.

558 B. The provisions of this chapter shall apply to occupancy in all single-family and multifamily 559 residential dwelling units and multifamily dwelling unit located in the Commonwealth. However, where 560 the landlord is a natural person, an estate, or a legal entity that owns no more than two single-family residential dwelling units in its own name subject to a rental agreement, such landlord may opt out of 561 the Virginia Residential Landlord and Tenant Act (§ 55-248.2 et seq.) by so stating in a rental agreement with a tenant. Such residential dwelling units shall be exempt from this chapter and the provisions of 562 563 564 §§ 55-225.01 through 55-225.48 shall be applicable.

The provisions of this chapter shall not apply to instances where occupancy under a contract of sale 565 of a dwelling unit or the property of which it is a part, if the occupant is the purchaser or a person who 566 567 succeeds to his interest.

568 C. Tenancies and occupancies that are not residential tenancies. The following occupancies are not 569 residential tenancies under this chapter:

570 1. Residence at a public or private institution, if incidental to detention or the provision of medical, 571 geriatric, educational, counseling, religious, or similar services;

572 2. Occupancy by a member of a fraternal or social organization in the portion of a structure operated 573 for the benefit of the organization; 574

3. Occupancy by an owner of a condominium unit or a holder of a proprietary lease in a cooperative;

4. Occupancy in a campground as defined in § 35.1-1;

5. Occupancy by a tenant who pays no rent pursuant to a rental agreement; or

577 6. Occupancy by an employee of a landlord whose right to occupancy in a multifamily dwelling unit 578 is conditioned upon employment in and about the premises or an former employee whose occupancy 579 continues less than 60 days; or

580 7. Occupancy in a public housing unit or other housing unit subject to regulation by the Department 581 of Housing and Urban Development, if the provisions of this chapter are inconsistent with the 582 regulations of the Department of Housing and Urban Development. 583

D. Occupancy in hotel, motel, and extended stay facility.

1. A guest who is an occupant of a hotel, motel, extended stay facility, vacation residential facility, 584 585 including those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, or similar transient lodging shall not be construed to be a tenant living in a dwelling unit if such person 586 587 does not reside in such lodging as his primary residence. Such guest shall be exempt from this chapter, 588 and the innkeeper or property owner, or his agent, shall have the right to use self-help eviction under 589 Virginia law, without the necessity of the filing of an unlawful detainer action in a court of competent 590 jurisdiction and the execution of a writ of possession issued pursuant to such action, which would 591 otherwise be required under this chapter.

592 2. A hotel, motel, extended stay facility, vacation residential facility, boardinghouse, or similar 593 transient lodging shall be exempt from the provisions of this chapter if overnight sleeping 594 accommodations are furnished to a person for consideration if such person does not reside in such 595 lodging as his primary residence.

596 3. If a person resides in a hotel, motel, extended stay facility, vacation residential facility, including 597 those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, or similar 598 transient lodging as his primary residence for fewer than 90 consecutive days, such lodging shall not be 599 subject to the provisions of this chapter. However, the owner of such lodging establishment shall give a 600 five-day written notice of nonpayment to a person residing in such lodging and, upon the expiration of 601 the five-day period specified in the notice, may exercise self-help eviction if payment in full has not 602 been received.

603 4. If a person resides in a hotel, motel, extended stay facility, vacation residential facility, including 604 those governed by the Virginia Real Estate Time-Share Act (§ 55-360 et seq.), boardinghouse, or similar transient lodging as his primary residence for more than 90 consecutive days or is subject to a written 605 606 lease for more than 90 days, such lodging shall be subject to the provisions of this chapter. 607

§ 55-248.7:2. Landlord may obtain certain insurance for tenant.

608 A. Damage Insurance. A landlord may require as a condition of tenancy that a tenant have commercial insurance coverage as specified in the rental agreement to secure the performance by the 609 tenant of the terms and conditions of the rental agreement and pay for the cost of premiums for such 610 insurance coverage obtained by the landlord, generally known as "damage insurance." As provided in 611 612 § 55-248.4, such payments shall not be deemed a security deposit, but shall be rent. However, as provided in § 55-248.9, the landlord cannot require a tenant to pay both security deposits and the cost of 613

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614 damage insurance premiums, if the total amount of any security deposits and damage insurance 615 premiums exceeds the amount of two months' periodic rent. The landlord shall notify a tenant in writing 616 that the tenant has the right to obtain a separate policy from the landlord's policy for damage insurance. If a tenant elects to obtain a separate policy, the tenant shall submit to the landlord written proof of 617 618 such coverage and shall maintain such coverage at all times during the term of the rental agreement. 619 Where a landlord obtains damage insurance coverage on behalf of a tenant, the insurance policy shall 620 provide coverage for the tenant as an insured. The landlord shall recover from the tenant the actual costs 621 of such insurance coverage and may recover administrative or other fees associated with administration 622 of a damage insurance policy, including a tenant opting out of the insurance coverage provided by the landlord pursuant to this subsection. If a landlord obtains damage insurance for his tenants, the landlord 623 624 shall provide to each tenant, prior to execution of the rental agreement, a summary of the insurance 625 policy or certificate evidencing the coverage being provided and upon request of the tenant make 626 available a copy of the insurance policy.

627 B. Renter's Insurance. A landlord may require as a condition of tenancy that a tenant have renter's insurance as specified in the rental agreement that is a combination multi-peril policy containing fire, 628 629 miscellaneous property, and personal liability coverage insuring personal property located in residential 630 units not occupied by the owner. A landlord may require a tenant to pay for the cost of premiums for 631 such insurance obtained by the landlord, to provide such coverage for the tenant as part of rent or as 632 otherwise provided herein. As provided in § 55-248.4, such payments shall not be deemed a security deposit, but shall be rent. If the landlord requires that such premiums be paid prior to the 633 634 commencement of the tenancy, the total amount of all security deposits and insurance premiums for 635 damage insurance and renter's insurance shall not exceed the amount of two months' periodic rent. 636 Otherwise, the landlord may add a monthly amount as additional rent to recover the costs of such 637 insurance coverage. The landlord shall notify a tenant in writing that the tenant has the right to obtain a 638 separate policy from the landlord's policy for renter's insurance. If a tenant elects to obtain a separate 639 policy, the tenant shall submit to the landlord written proof of such coverage and shall maintain such 640 coverage at all times during the term of the rental agreement. If a tenant allows his renter's insurance 641 policy required by the rental agreement to lapse for any reason, the landlord may provide any 642 landlord's renter's insurance coverage to such tenant. The tenant shall be obligated to pay for the cost 643 of premiums for such insurance as rent or as otherwise provided herein until the tenant has provided 644 written documentation to the landlord showing that the tenant has reinstated his own renter's insurance 645 coverage.

646 C. Where a landlord obtains renter's insurance coverage on behalf of a tenant, the insurance policy 647 shall provide coverage for the tenant as an insured. The landlord shall recover from the tenant the actual 648 costs of such insurance coverage and may recover administrative or other fees associated with the 649 administration of a renter's insurance program, including a tenant opting out of the insurance coverage 650 provided to the tenant pursuant to this subsection. If a landlord obtains renter's insurance for his tenants, 651 the landlord shall provide to each tenant, prior to execution of the rental agreement, a summary of the 652 insurance policy prepared by the insurer or certificate evidencing the coverage being provided and upon request of the tenant make available a copy of the insurance policy. 653

654 D. Nothing in this section shall be construed to prohibit the landlord from recovering from the tenant 655 as part of the rent, the tenant's prorated share of the actual costs of other insurance coverages provided 656 by the landlord relative to the premises, or the tenant's prorated share of a self-insurance program held 657 in an escrow account by the landlord, including the landlord's administrative or other fees associated 658 with the administration of such coverages. The landlord may apply such funds held in escrow to pay 659 claims pursuant to the landlord's self-insurance plan. 660

§ 55-248.9:1. Confidentiality of tenant records.

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661 A. No landlord or managing agent shall release information about a tenant or prospective tenant in 662 the possession of the landlord to a third party unless:

- 1. The tenant or prospective tenant has given prior written consent;
- 2. The information is a matter of public record as defined in § 2.2-3701;

665 3. The information is a summary of the tenant's rent payment record, including the amount of the 666 tenant's periodic rent payment;

667 4. The information is a copy of a material noncompliance notice that has not been remedied or, 668 termination notice given to the tenant under § 55-248.31 and the tenant did not remain in the premises thereafter; 669

670 5. The information is requested by a local, state, or federal law-enforcement or public safety official 671 in the performance of his duties;

672 6. The information is requested pursuant to a subpoena in a civil case;

673 7. The information is requested by a local commissioner of the revenue in accordance with 674 § 58.1-3901;

675 8. The information is requested by a contract purchaser of the landlord's property; provided the 676 contract purchaser agrees in writing to maintain the confidentiality of such information;

9. The information is requested by a lender of the landlord for financing or refinancing of the 677 678 property;

679 10. The information is requested by the commanding officer, military housing officer, or military 680 attorney of the tenant:

681 11. The third party is the landlord's attorney or the landlord's collection agency;

682 12. The information is otherwise provided in the case of an emergency; or

683 13. The information is requested by the landlord to be provided to the managing agent, or a **684** successor to the managing agent; or

685 14. The information is requested by an employee or independent contractor of the United States to 686 obtain census information pursuant to federal law.

687 B. A tenant may designate a third party to receive duplicate copies of a summons that has been issued pursuant to § 8.01-126 and of written notices from the landlord relating to the tenancy. Where 688 689 such a third party has been designated by the tenant, the landlord shall mail the duplicate copy of any 690 summons issued pursuant to § 8.01-126 or notice to the designated third party at the same time the summons or notice is mailed to or served upon the tenant. Nothing in this subsection shall be construed 691 692 to grant standing to any third party designated by the tenant to challenge actions of the landlord in 693 which notice was mailed pursuant to this subsection. The failure of the landlord to give notice to a third 694 party designated by the tenant shall not affect the validity of any judgment entered against the tenant.

695 C. A landlord or managing agent may enter into an agreement with a third-party service provider to 696 maintain tenant records in electronic form or other medium. In such case, the landlord and managing 697 agent shall not be liable under this section in the event of a breach of the electronic data of such third-party service provider, except in the case of gross negligence or intentional act. Nothing herein **698** shall be construed to require a landlord or managing agent to indemnify such third-party service 699 700 provider.

701 D. A tenant may request a copy of his tenant records in paper or electronic form. If the rental 702 agreement so provides, a landlord may charge a tenant requesting more than one copy of his records the 703 actual costs of preparing copies of such records. However, if the landlord makes available tenant records 704 to each tenant by electronic portal, the tenant shall not be required to pay for access to such portal. 705

§ 55-248.13:3. Notice to tenants for insecticide or pesticide use.

706 A. The landlord shall give written notice to the tenant no less than forty-eight 48 hours prior to his 707 application of an insecticide or pesticide in the tenant's dwelling unit unless the tenant agrees to a 708 shorter notification period. If a tenant requests the application of the insecticide or pesticide, the 709 forty-eight-hour 48-hour notice is not required. Tenants who have concerns about specific insecticides or 710 pesticides shall notify the landlord in writing no less than twenty-four 24 hours before the scheduled 711 insecticide or pesticide application. The tenant shall prepare the dwelling unit for the application of insecticides or pesticides in accordance with any written instructions of the landlord, and if insects or 712 713 pests are found to be present, follow any written instructions of the landlord to eliminate the insects or 714 pests following the application of insecticides or pesticides.

B. In addition, the landlord shall post notice of all insecticide or pesticide applications in areas of the 715 716 premises other than the dwelling units. Such notice shall consist of conspicuous signs placed in or upon 717 such premises where the insecticide or pesticide will be applied at least forty eight 48 hours prior to the 718 application.

719 C. A violation by the tenant of this section may be remedied by the landlord in accordance with 720 § 55-248.32 or by notice given by the landlord requiring the tenant to remedy under § 55-248.31, as 721 applicable. 722

§ 55-248.15:1. Security deposits.

723 A. A landlord may not demand or receive a security deposit, however denominated, in an amount or 724 value in excess of two months' periodic rent. Upon termination of the tenancy, such security deposit, 725 whether it is property or money held by the landlord as security as hereinafter provided may be applied 726 solely by the landlord (i) to the payment of accrued rent and including the reasonable charges for late 727 payment of rent specified in the rental agreement; (ii) to the payment of the amount of damages which the landlord has suffered by reason of the tenant's noncompliance with § 55-248.16, less reasonable wear 728 729 and tear; or (iii) to other damages or charges as provided in the rental agreement; or (iv) to actual 730 damages for breach of the rental agreement pursuant to § 55-248.35. The security deposit and any deductions, damages and charges shall be itemized by the landlord in a written notice given to the 731 732 tenant, together with any amount due the tenant within 45 days after the termination date of the tenancy 733 and delivery of possession. As of the date of the termination of the tenancy or the date the tenant vacates the dwelling unit, whichever shall last occur, the tenant shall be required to deliver possession 734 of the dwelling unit to the landlord. If the termination date is prior to the expiration of the rental 735 736 agreement or any renewal thereof, or the tenant has not given proper notice of termination of the rental

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737 agreement, the tenant shall be liable for actual damages pursuant to § 55-248.35, in which case, the
738 landlord shall give written notice of security deposit disposition within the 45-day period but may retain
739 any security balance to apply against any financial obligations of the tenant to the landlord pursuant to
740 this chapter or the rental agreement. If the tenant fails to vacate the dwelling unit as of the termination
741 of the tenancy, the landlord may file an unlawful detainer action pursuant to § 8.01-126.

742 Where there is more than one tenant subject to a rental agreement, unless otherwise agreed to in 743 writing by each of the tenants, disposition of the security deposit shall be made with one check being payable to all such tenants and sent to a forwarding address provided by one of the tenants. The 744 745 landlord shall make the security deposit disposition within the 45-day time period, but if no forwarding 746 address is provided to the landlord, the landlord may continue to hold such security deposit in escrow. If 747 a tenant fails to provide a forwarding address to the landlord to enable the landlord to make a refund of 748 the security deposit, upon the expiration of one year from the date of the end of the 45-day time period, 749 the landlord may remit such sum to the State Treasurer as unclaimed property on a form prescribed by 750 the administrator that includes the name, social security number, if known, and the last known address 751 of each tenant on the rental agreement. If the landlord or managing agent is a real estate licensee, compliance with this paragraph shall be deemed compliance with § 54.1-2108 and corresponding 752 753 regulations of the Real Estate Board.

754 Nothing in this section shall be construed by a court of law or otherwise as entitling the tenant, upon 755 the termination of the tenancy, to an immediate credit against the tenant's delinquent rent account in the 756 amount of the security deposit. The landlord shall apply the security deposit in accordance with this 757 section within the 45-day time period. However, provided the landlord has given prior written notice in 758 accordance with this section, the landlord may withhold a reasonable portion of the security deposit to 759 cover an amount of the balance due on the water, sewer, or other utility account that is an obligation of 760 the tenant to a third-party provider under the rental agreement for the dwelling unit, and upon payment of such obligations the landlord shall provide written confirmation to the tenant within 10 days 761 thereafter, along with payment to the tenant of any balance otherwise due to the tenant. In order to 762 763 withhold such funds as part of the disposition of the security deposit, the landlord shall have so advised 764 the tenant of his rights and obligations under this section in (a) a termination notice to the tenant in 765 accordance with this chapter, (b) a vacating notice to the tenant in accordance with this section, or (c) a 766 separate written notice to the tenant at least 15 days prior to the disposition of the security deposit. Any 767 written notice to the tenant shall be given in accordance with § 55-248.6.

768 The tenant may provide the landlord with written confirmation of the payment of the final water, 769 sewer, or other utility bill for the dwelling unit, in which case the landlord shall refund the security 770 deposit, unless there are other authorized deductions, within the 45-day period, or if the tenant provides 771 such written confirmation after the expiration of the 45-day period, the landlord shall refund any 772 remaining balance of the security deposit held to the tenant within 10 days following the receipt of such written confirmation provided by the tenant. If the landlord otherwise receives confirmation of payment 773 774 of the final water, sewer, or other utility bill for the dwelling unit, the landlord shall refund the security 775 deposit, unless there are other authorized deductions, within the 45-day period.

776 Nothing in this section shall be construed to prohibit the landlord from making the disposition of the
777 security deposit prior to the 45-day period and charging an administrative fee to the tenant for such
778 expedited processing, if the rental agreement so provides and the tenant requests expedited processing in
779 a separate written document.

780 The landlord shall notify the tenant in writing of any deductions provided by this subsection to be 781 made from the tenant's security deposit during the course of the tenancy. Such notification shall be made 782 within 30 days of the date of the determination of the deduction and shall itemize the reasons in the 783 same manner as provided in subsection B. Such notification shall not be required for deductions made 784 less than 30 days prior to the termination of the rental agreement. If the landlord willfully fails to 785 comply with this section, the court shall order the return of the security deposit to the tenant, together 786 with actual damages and reasonable attorney fees, unless the tenant owes rent to the landlord, in which 787 case, the court shall order an amount equal to the security deposit credited against the rent due to the 788 landlord. In the event that damages to the premises exceed the amount of the security deposit and 789 require the services of a third party contractor, the landlord shall give written notice to the tenant 790 advising him of that fact within the 45-day period. If notice is given as prescribed in this paragraph, the 791 landlord shall have an additional 15-day period to provide an itemization of the damages and the cost of 792 repair. This section shall not preclude the landlord or tenant from recovering other damages to which he 793 may be entitled under this chapter. The holder of the landlord's interest in the premises at the time of 794 the termination of the tenancy, regardless of how the interest is acquired or transferred, is bound by this 795 section and shall be required to return any security deposit received by the original landlord that is duly 796 owed to the tenant, whether or not such security deposit is transferred with the landlord's interest by law 797 or equity, regardless of any contractual agreements between the original landlord and his successors in

798 interest.

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799 B. The landlord shall:

800 1. Maintain and itemize records for each tenant of all deductions from security deposits provided for 801 under this section which the landlord has made by reason of a tenant's noncompliance with § 55-248.16, 802 or for any other reason set out herein, during the preceding two years; and

803 2. Permit a tenant or his authorized agent or attorney to inspect such tenant's records of deductions at 804 any time during normal business hours.

805 C. Upon request by the landlord to a tenant to vacate, or within five days after receipt of notice by 806 the landlord of the tenant's intent to vacate, the landlord shall provide written notice to the tenant of the tenant's right to be present at the landlord's inspection of the dwelling unit for the purpose of 807 determining the amount of security deposit to be returned. If the tenant desires to be present when the 808 landlord makes the inspection, he shall so advise the landlord in writing who, in turn, shall notify the 809 810 tenant of the time and date of the inspection, which must be made within 72 hours of delivery of 811 possession. Following the move-out inspection, the landlord shall provide the tenant with a written security deposit disposition statement, including an itemized list of damages. If additional damages are 812 813 discovered by the landlord after the security deposit disposition has been made, nothing herein shall be construed to preclude the landlord from recovery of such damages against the tenant, provided, however, 814 815 that the tenant may present into evidence a copy of the move-out report to support the tenant's position 816 that such additional damages did not exist at the time of the move-out inspection.

817 D. If the tenant has any assignee or sublessee, the landlord shall be entitled to hold a security deposit 818 from only one party in compliance with the provisions of this section. 819

§ 55-248.16. Tenant to maintain dwelling unit.

A. In addition to the provisions of the rental agreement, the tenant shall:

821 1. Comply with all obligations primarily imposed upon tenants by applicable provisions of building 822 and housing codes materially affecting health and safety;

2. Keep that part of the dwelling unit and the part of the premises that he occupies and uses as clean 823 824 and safe as the condition of the premises permit;

825 3. Keep that part of the dwelling unit and the part of the premises that he occupies free from insects and pests, as those terms are defined in § 3.2-3900, and to promptly notify the landlord of the existence 826 827 of any insects or pests:

828 4. Remove from his dwelling unit all ashes, garbage, rubbish and other waste in a clean and safe 829 manner and in the appropriate receptacles provided by the landlord;

830 5. Keep all plumbing fixtures in the dwelling unit or used by the tenant as clean as their condition 831 permits;

6. Use in a reasonable manner all utilities and all electrical, plumbing, sanitary, heating, ventilating, 832 air-conditioning and other facilities and appliances including an elevator in a multifamily premises, and 833 834 keep all utility services paid for by the tenant to the utility service provider or its agent on at all times 835 during the term of the rental agreement;

836 7. Not deliberately or negligently destroy, deface, damage, impair or remove any part of the premises 837 or permit any person to do so whether known by the tenant or not;

8. Not remove or tamper with a properly functioning smoke detector installed by the landlord, 838 839 including removing any working batteries, so as to render the detector inoperative and shall maintain the 840 smoke detector in accordance with the uniform set of standards for maintenance of smoke detectors 841 established in the Uniform Statewide Building Code (§ 36-97 et seq.);

842 9. Not remove or tamper with a properly functioning carbon monoxide alarm installed by the 843 landlord, including removing any working batteries, so as to render the carbon monoxide detector inoperative and shall maintain the carbon monoxide alarm in accordance with the uniform set of 844 845 standards for maintenance of carbon monoxide alarms established in the Uniform Statewide Building 846 Code (§ 36-97 et seq.);

847 10. Use reasonable efforts to maintain the dwelling unit and any other part of the premises that he 848 occupies in such a condition as to prevent accumulation of moisture and the growth of mold, and to 849 promptly notify the landlord of any moisture accumulation that occurs or of any visible evidence of 850 mold discovered by the tenant;

11. Not paint or disturb painted surfaces or make alterations in the dwelling unit without the prior 851 852 written approval of the landlord, provided that (i) the dwelling unit was constructed prior to 1978 and 853 therefore requires the landlord to provide the tenant with lead-based paint disclosures and (ii) the 854 landlord has provided the tenant with such disclosures and the rental agreement provides that the tenant 855 is required to obtain the landlord's prior written approval before painting, disturbing painted surfaces, or 856 making alterations in the dwelling unit;

12. Be responsible for his conduct and the conduct of other persons on the premises with his consent 857 858 whether known by the tenant or not, to ensure that his neighbors' peaceful enjoyment of the premises 859 will not be disturbed;

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860 13. Abide by all reasonable rules and regulations imposed by the landlord; and

861 14. Be financially responsible for the added cost of treatment or extermination due to the tenant's 862 unreasonable delay in reporting the existence of any insects or pests and be financially responsible for the cost of treatment or extermination due to the tenant's fault in failing to prevent infestation of any 863 864 insects or pests in the area occupied; and

865 15. Use reasonable care to prevent any dog or other animal in possession of the tenant, authorized 866 occupants, or guests or invitees from causing personal injuries to a third party in the dwelling unit or 867 on the premises, or property damage to the dwelling unit or the premises.

868 B. If the duty imposed by subdivision A 1 is greater than any duty imposed by any other subdivision 869 of that subsection, the tenant's duty shall be determined by reference to subdivision A 1. 870

§ 55-248.21:3. Notice to tenant in event of foreclosure.

871 A. The landlord of a dwelling unit used as a single-family residence as defined in § 55-248.4 shall 872 give written notice to the tenant or any prospective tenant of such dwelling unit that the landlord has 873 received a notice of a mortgage default, mortgage acceleration, or foreclosure sale relative to the loan 874 on the dwelling unit within five business days after written notice from the lender is received by the 875 landlord. This requirement shall not apply (i) to any managing agent who does not receive a copy of such written notice from the lender or (ii) if the tenant or prospective tenant provides a copy of the 876 877 written notice from the lender to the landlord or the managing agent.

878 B. If the landlord fails to provide the notice required by this section, the tenant shall have the right 879 to terminate the rental agreement upon written notice to the landlord at least five business days prior to 880 the effective date of termination. If the tenant terminates the rental agreement, the landlord shall make 881 disposition of the tenant's security deposit in accordance with law or the provisions of the rental 882 agreement, whichever is applicable.

883 C. If there is in effect at the date of the foreclosure sale a tenant in a residential dwelling unit **884** foreclosed upon, the foreclosure shall act as a termination of the rental agreement by the owner. In 885 such case, the tenant may remain in possession of such dwelling unit as a month-to-month tenant on the 886 terms of the terminated rental agreement until the successor owner gives a notice of termination of such 887 month-to-month tenancy. If the successor owner elects to terminate the month-to-month tenancy, written 888 notice of such termination shall be given in accordance with the rental agreement or the provisions of 889 § 55-222 or 55-248.6, as applicable.

890 D. Unless or until the successor owner terminates the month-to-month tenancy, the terms of the 891 terminated rental agreement remain in effect except that the tenant shall make rental payments (i) to the 892 successor owner as directed in a written notice to the tenant in this subsection; (ii) to the managing 893 agent of the owner, if any, or successor owner; or (iii) into a court escrow account pursuant to the 894 provisions of § 55-248.27; however, there is no obligation of a tenant to file a tenant's assertion and 895 pay rent into escrow. Where there is not a managing agent designated in the terminated rental 896 agreement, the tenant shall remain obligated for payment of the rent but shall not be held to be 897 delinquent or assessed a late charge until the successor owner provides written notice identifying the 898 name, address, and telephone number of the party to which the rent should be paid.

899 E. The successor owner may enter into a new rental agreement with the tenant in the dwelling unit, 900 in which case, upon the commencement date of the new rental agreement, the month-to-month tenancy 901 shall terminate.