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**HOUSE BILL NO. 2498**

Offered January 8, 2003

Prefiled January 8, 2003

*A BILL to amend and reenact § 55-248.4 of the Code of Virginia, relating to the Virginia Residential Landlord and Tenant Act; definition of rental application.*

Patrons—Bolvin and Rapp

Referred to Committee for Courts of Justice

**Be it enacted by the General Assembly of Virginia:****1. That § 55-248.4 of the Code of Virginia is amended and reenacted as follows:****§ 55-248.4. Definitions.**

When used in this chapter, unless expressly stated otherwise:

"Action" means recoupment, counterclaim, set off, or other civil suit and any other proceeding in which rights are determined, including without limitation actions for possession, rent, unlawful detainer, unlawful entry, and distress for rent.

"Application fee" means any deposit of money, however denominated, including all money intended to be used as a security deposit under a rental agreement, or property, which is paid by a tenant to a landlord, lessor, or agent of a landlord for the purpose of being considered as a tenant for a dwelling unit.

"Assignment" means the transfer by any tenant of all interests created by a rental agreement.

"Authorized occupant" means a person entitled to occupy a dwelling unit with the consent of the landlord, but who has not signed the rental agreement and therefore does not have the rights and obligations as a tenant under the rental agreement.

"Building or housing code" means any law, ordinance or governmental regulation concerning fitness for habitation, or the construction, maintenance, operation, occupancy, use or appearance of any structure or that part of a structure that is used as a home, residence or sleeping place by one person who maintains a household or by two or more persons who maintain a common household.

"Dwelling unit" means a structure or part of a structure that is used as a home or residence by one or more persons who maintain a household, including, but not limited to, a manufactured home.

"Facility" means something that is built, constructed, installed or established to perform some particular function.

"Good faith" means honesty in fact in the conduct of the transaction concerned.

"Guest or invitee" means a person, other than the tenant or person authorized by the landlord to occupy the premises, who has the permission of the tenant to visit but not to occupy the premises.

"Landlord" means the owner, lessor or sublessor of the dwelling unit or the building of which such dwelling unit is a part. "Landlord" also includes a managing agent of the premises who fails to disclose the name of such owner, lessor or sublessor. Such managing agent shall be subject to the provisions of § 16.1-88.03.

"Managing agent" means a person authorized by the landlord to act on behalf of the landlord under a management agreement.

"Natural person," wherever the chapter refers to an owner as a "natural person," includes co-owners who are natural persons, either as tenants in common, joint tenants, tenants in partnership, tenants by the entirety, trustees or beneficiaries of a trust, general partnerships, limited liability partnerships, registered limited liability partnerships or limited liability companies, or any lawful combination of natural persons permitted by law.

"Organization" means a corporation, government, governmental subdivision or agency, business trust, estate, trust, partnership or association, two or more persons having a joint or common interest, or any combination thereof, and any other legal or commercial entity.

"Owner" means one or more persons, jointly or severally, in whom is vested:

1. All or part of the legal title to the property, or
2. All or part of the beneficial ownership and a right to present use and enjoyment of the premises, and the term includes a mortgagee in possession.

"Person" means any individual, group of individuals, corporation, partnership, business trust, association or other legal entity, or any combination thereof.

"Premises" means a dwelling unit and the structure of which it is a part and facilities and appurtenances therein and grounds, areas and facilities held out for the use of tenants generally or whose use is promised to the tenant.

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59 "Rent" means all money, other than a security deposit, owed or paid to the landlord under the rental  
60 agreement, including prepaid rent.

61 "Rental agreement" or "lease agreement" means all agreements, written or oral, and valid rules and  
62 regulations adopted under § 55-248.17 embodying the terms and conditions concerning the use and  
63 occupancy of a dwelling unit and premises.

64 *"Rental application" means the written application or similar document used by a landlord to*  
65 *determine if a prospective tenant is qualified to become a tenant of a dwelling unit. A landlord may*  
66 *charge an application fee as provided in this chapter and may request a prospective tenant to provide*  
67 *information that will enable the landlord to make such determination. The landlord may photocopy each*  
68 *applicant's driver's license or other similar photo identification, containing either the applicant's social*  
69 *security number or control number issued by the Department of Motor Vehicles pursuant to § 46.2-342.*  
70 *The landlord may require that each applicant provide a social security number issued by the U.S. Social*  
71 *Security Administration or an individual taxpayer identification number issued by the U.S. Internal*  
72 *Revenue Service, for the purpose of determining whether each applicant is eligible to become a tenant*  
73 *in the landlord's dwelling unit.*

74 "Roomer" means a person occupying a dwelling unit that lacks a major bathroom or kitchen facility,  
75 in a structure where one or more major facilities are used in common by occupants of the dwelling unit  
76 and other dwelling units. Major facility in the case of a bathroom means toilet, and either a bath or  
77 shower, and in the case of a kitchen means refrigerator, stove or sink.

78 "Security deposit" means any refundable deposit of money that is furnished by a tenant to a landlord  
79 to secure the performance of the terms and conditions of a rental agreement, as a security for damages  
80 to the leased premises, or as a pet deposit. However, such money shall be deemed an application fee  
81 until the effective date of the rental agreement. Security deposit shall not include a bond or commercial  
82 insurance policy purchased by a tenant to secure the performance of the terms and conditions of a rental  
83 agreement.

84 "Single-family residence" means a structure, other than a multi-family residential structure,  
85 maintained and used as a single dwelling unit or any dwelling unit which has direct access to a street or  
86 thoroughfare and shares neither heating facilities, hot water equipment nor any other essential facility or  
87 service with any other dwelling unit.

88 "Sublease" means the transfer by any tenant of any but not all interests created by a rental  
89 agreement.

90 "Tenant" means a person entitled under a rental agreement to occupy a dwelling unit to the exclusion  
91 of others and shall include roomer. Tenant shall not include (i) an authorized occupant, (ii) a guest or  
92 invitee, or (iii) any person who guarantees or cosigns the payment of the financial obligations of a rental  
93 agreement but has no right to occupy a dwelling unit.

94 "Utility" means a service such as light, power, electricity, gas, or water provided by a public service  
95 corporation.