HANDLING HABITABILITY PROBLEMS IN RICHMOND

CITY OF RICHMOND RENT PROGRAM

Palomar Sanchez
Staff Attorney

December 14, 2019
Agenda

Overview of Rent Control in Richmond

Laws, Policy, and Procedure

Tenant Petitions to Reduce the Rent

Evictions

Relocation Payments

Landlord Entry to Make Repairs

State and Local Law Limitations on a Landlord’s Ability to Raise or Collect Rent

Breach of the Lease Agreement

Implied Warranty of Habitability
Which properties are covered by the Richmond Rent Ordinance?

Fully Covered ("Controlled Rental Units"): Rent Control and Just Cause Eviction Protections

- Multi-Unit properties built on or before February 1, 1995

Partially Covered: Only Just Cause Eviction Protections (Not Rent-Controlled)

- Subsidized Units, including Section 8 Tenancies
- Properties with one dwelling unit on one parcel
- Condominiums
- "New Construction" or post Feb. 1 of 1995 construction*

*Costa Hawkins requires units be permitted with a certificate of occupancy (i.e., permits are final and unit is fit for residential habitation).

Fully Exempt: Not Rent-Controlled and no Just Cause for Eviction requirements

- Where Landlord and Tenant share kitchen and or bath
- Single-Family Homes where a permitted ADU was added and the main house is owner-occupied.
- Retirement Homes
ACCESSORY DWELLING UNITS (ADUS)

Accessory Dwelling Units (ADUs) and the Rent Ordinance

If the main house is the owner’s primary residence and the 2nd unit is a permitted ADU, then...

If the main house is the owner’s primary residence and the 2nd unit is not permitted, then...

If both units are tenant-occupied and the 2nd unit is a permitted ADU, then...

If both units are tenant-occupied and the 2nd unit is not permitted, then...

If the main house is tenant-occupied and the 2nd unit is owner-occupied, then...

Key
- O = owner-occupied (primary residence)
- T = tenant-occupied

Note: all units are exempt from rent control if built after 1995

For more information on ADU requirements, contact the Planning Division at (510) 620-6706

For more information on Rent Control and Just Cause, contact the Rent Program at (510) 234-RENT (7368)

References
1. RMC 11.100.040 (2)
2. RMC 11.100.030 (d)(5)
The Maximum Allowable Rent (MAR) is:

- The **maximum** rent that can be charged for a **Controlled Rental Unit**
- Can be adjusted downwards if there is a decrease in habitability or a reduction in space or services.
- Equals the **Base Rent** + **Annual General Adjustments (AGA)** + Individual Rent Adjustments (approved through the petition process)
- The Base Rent includes the initial rent paid by the Tenant plus any services that are included in the initial rent (water, garbage, appliances provided, etc.)
Laws, Policy, and Procedure
State Law Governing Habitability

State law requires that a Landlord provide rental units that meet certain standards for habitability. This law is also known as the Implied Warranty of Habitability (Civil Code 1941.1, Health and Safety Code 17920.3).

Local Housing Code (Richmond Municipal Code) mirrors State habitability standards but provides clarity and detail about those habitability standards (e.g. minimum temperature required to provide “hot water”).
Implied Warranty of Habitability
Civil Code Section 1941.1

Implied in every California residential lease, is an implied warranty of habitability. Landlords must provide rental units that are in "habitable" condition and fit to live in. In order for the property to be habitable, it must have all of the following:

- Effective waterproofing/weather protection of roof and exterior walls, including unbroken windows and doors.
- Plumbing facilities in good working order, including hot and cold running water, connected to a sewage disposal system.
- Gas facilities in good working order.
- Heating facilities in good working order.
- An electrical system, including lighting, wiring and equipment, in good working order.
- Clean and sanitary buildings, grounds and appurtenances (for example, a garden or a detached garage) which are free from debris, filth, rubbish, garbage, rodents and vermin.
- Adequate trash receptacles in good repair.
- Floors, stairways and railings in good repair.
- A working toilet, wash basin, and bathtub or shower. The toilet and bathtub/shower must be in a room that is ventilated, and that allows for privacy.
- A kitchen with a sink, which cannot be made of an absorbent material (for example, wood).
- Natural lighting in every room through windows or skylights. Unless there is a ventilation fan, the windows must be able to open at least halfway.
- Safe fire or emergency exits leading to a street or hallway. Stairs, hallways and exits must be kept litter free. Storage areas, garages, and basements must be kept free of combustible materials.
- Operable deadbolt locks on the main entry doors of rental units, and operable locking or security devices on windows.
- Working smoke detectors in all units of multi-unit buildings, such as duplexes and apartment complexes. Apartment complexes also must have smoke detectors in common stairwells.

*Also see Health and Safety Code 17920.3
A tenant must take reasonable care of the rented property and common areas, such as hallways. This means that the tenant must keep those areas in good condition. A tenant must also repair all damage that he or she causes, or that is caused by the tenants' guests, children or pets. California Civil Code section 1941.2 requires the tenant to do all of the following:

- Keep the premises "as clean and sanitary as the condition of the premises permits."
- Use and operate gas, electrical and plumbing fixtures properly. (Examples of improper use include overloading electrical outlets, flushing large foreign objects down the toilet, and allowing any gas, electrical, or plumbing fixture to become filthy.)
- Dispose of trash and garbage in a clean and sanitary manner.
- Not destroy, damage, or deface the premises, or allow anyone else to do so.
- Not remove any part of the structure, dwelling unit, facilities, equipment or appurtenances, or allow anyone else to do so.
- Use the premises as a place to live, and use the rooms for their proper purposes. For example, the bedroom must be used as a bedroom and not as a kitchen.
- Notify the landlord when deadbolt locks and window locks or security devices do not operate properly.
Steps for Addressing Habitability Problems

Contact the Rent Program to become informed about your rights under the Richmond Fair Rent, Just Cause For Eviction, Home Owner Protection Ordinance and applicable state law.

Document the problem.
- Write letter(s) of complaint (keep signed copies) and consider proof of mailing
- Take photos or videos of the problem and attach them to the letter(s) of complaint

If a landlord is nonresponsive to complaints, the tenant may schedule a Housing Inspection with the Richmond Rental Inspection Program. Tenants who reside in subsidized housing, such as Section 8, must contact the Housing Authority to schedule an inspection.

If the property is fully covered under rent control, a tenant has the option to file a petition for rent reduction. If the property is fully or partially covered, the tenant has the option to request mediation services. Filing of petition for rent reduction and mediation services are available through the Rent Program.
Tips for Documenting Habitability Problems

Tenants are advised to write letters or emails of habitability complaint(s) to the landlord and or property manager. Attaching photos or videos to the letter or email is an effective way to document the problem. Expect these complaints and communications and keep copies for your own records.

If you are engaged in verbal communication with a tenant, it is recommended that you summarize the conversation in writing to avoid unnecessary disputes or misunderstandings.

If the Landlord is not responsive to legitimate complaints, the tenant may consider documenting the habitability problem through an inspection by the City so that the City can compel Landlord to fix the problem(s).

Using a chronological approach to memorializing the problems is important in framing the narrative, if the case were to go to a Rent Board hearing or court.

Be mindful that anything you write may become part of a court action wherein you would be required to appear before a judge to explain your complaint. In other words, you may hurt your credibility if your letter or email makes you seem unreasonable or abusive in tone.
To request a housing inspection, contact the City of Richmond Residential Rental Inspection Program at 510-690-8260 or richmondrrip@ci.richmond.ca.us. **Note:** The Landlord’s contact information must be provided at the time the request is made.

**Section 8 Tenants:** If Section 8 tenants believe their landlord is violating the terms of the Housing Assistance Payment Contract or lease, please contact the Contra Costa County Housing Authority at 925-957-7023.

Upon determination that an inspection is needed, generally, it may take up to 10 days after making request for the inspection to take place.

The inspector will notify the Landlord if code violations are found and the Landlord may face fees or fines for failure to correct the violations.
Tenant Petitions to Reduce the Rent
Filing a petition requesting a rent reduction may compel a Landlord to fix habitability problems. A Tenant can petition to reduce their rent if the following criteria is met:

- The Landlord has been informed about the problems
- There is a decrease habitability or a reduction of space or services
- Tenant resides in a multi-unit property built on or before 1995, which is defined as a fully covered or controlled rental unit under the Fair Rent, Just Cause for Eviction, and Homeowner Protection Ordinance

Tenants who live in partially covered/controlled or fully-exempt properties cannot file petitions to reduce the rent because these properties are not regulated or controlled by the Rent Board. The partially covered and fully exempt properties include the following:

- Subsidized Units, including Section 8 Tenancies
- Properties with one dwelling unit on one parcel (i.e., single-family homes without any other structure on the property, townhome)
- Condominium “New Construction” or post Feb. 1 of 1995 construction*
- Landlord resides in the property as his/her primary resident and shares kitchen and or bath with the Tenant
- Single-Family Homes where a permitted ADU was added and the main house is owner-occupied
- Retirement Homes

*Costa Hawkins requires units be permitted with a certificate of occupancy (i.e., permits are final and unit is fit for residential habitation).
After filing a petition for habitability problems, the Landlord and Tenant, or their representatives, are required to attend a hearing, where both parties can present their evidence. Alternatively, the Hearing Examiner may also opt to issue an Administrative Decision if there are no objections by the opposing party.

The Rent Program Hearing Examiner examines evidence submitted in the petition and the opposing party’s objections and hears testimony from both sides. A decision to award a rent refund and an order to reduce the rent generally occurs several weeks after the hearing is held. Both parties may appeal the Hearing Examiners decision within 35 days of the date of the decision.
Evictions
Residential tenants can only be evicted for one of the following “Just Causes” (notice must state the reason):

- Failure to Pay Rent
- Breach of Lease
- Nuisance
- Failure to Give Access
- Temporarily Vacate in Order to Undertake Substantial Repairs*
- Owner Move-In*
- Withdrawal from Rental Market*
- Temporary Tenancy

*Relocation Payment required – See Relocation Ordinance established by the City Council (RMC 11.102)
Landlords may proceed with an eviction process if a tenant’s behavior creates a “nuisance.” Nuisance may lead to habitability problems. Nuisance may include, but is not limited to:

- Behavior that results in substantial danger to the health and safety of tenants and neighbors
- Behavior that prevents other tenants or neighbors from quiet enjoyment of living in their property such as:
  - continuous loud music/noise
  - Repeated or continuous fighting, yelling, barking dogs
  - foul odors from the garbage receptacle area
- Engaging in illegal activities (ex., drug dealing).
- Abandoned vehicles, equipment, appliances, unsafe fences, structures, or foliage
- Overcrowding a room with occupants
- Smoking
- Damaging property

Tenants are required to comply with the provisions set forth in Civil Code Section 1941.2 (To be discussed in Slide 10).
Written Warning Notice Requirements
RMC 11.100.050(d)

Must be served PRIOR to a notice of termination of tenancy if the Just Cause for Eviction is:

- Breach of Lease
- Nuisance
- Failure to Give Access

- Must provide a “reasonable period” of no less than five (5) days to cure or correct the violation prior to serving a notice of termination of tenancy
- Must state that failure to cure may result in eviction
- Must inform Tenant of their right to request a reasonable accommodation (For example, a Tenant may require additional time to cure if disabled)
- Shall include the contact number of the Rent Program
- Shall include instructions for compliance
- Shall include information necessary to determine the date, time, place, witnesses present and other circumstances.
Habitability Problems and Evictions

If a Rent Controlled Unit is deteriorating and the owner is attempting to terminate the tenancy, a Tenant may use the habitability problem(s) as a defense to an eviction lawsuit. An Attempt to evict a Tenant on the basis of Tenant submitting a request for a housing inspection is generally considered retaliatory and, therefore, unlawful.

It is important to chronologically document your response and action taken for habitability problems that the tenant notified you about as failure to do so may show a pattern or effort on the part of the Landlord to illegally force a Tenant to move out or “constructively evict” the tenant.

If a Hearing Examiner issues a decision to refund or reduce the rent until a habitability problem is fixed, and the Landlord fails to issue the refund, reduce the rent and/or fix the problem, a Tenant may use the Landlord’s non-compliance as a defense to an eviction lawsuit.

Habitability problems can be used as a defense to an eviction lawsuit. Retaliatory evictions are illegal.

Chronological documentation is key to protecting Tenancy

Landlord must be in compliance with Rent Ordinance to evict
Relocation Payments
Habitability Problems and Temporary Relocation Payments

Under the Relocation Ordinance (R.M.C. §11.102 et. seq.), if habitability problems are such that repairs and abatement require the Tenant to temporarily relocate, the Landlord must pay for the temporary relocation.

A Landlord and Tenant may agree to a permanent relocation payment if, after the temporarily relocation period is over and the Tenant does not want to move back in to the unit and instead finds alternative permanent housing.
Temporary Relocation Payment

RMC 11.100.050
RMC 11.102.030

• Must be provided to Tenants when they must temporarily vacate in order for the Landlord to undertake substantial repairs

• Notice of Entitlement to Relocation Payment must be provided with the notice of termination of tenancy

• Amount of relocation payment is determined by a resolution of the City Council
## 2019 Temporary Relocation Payment Amounts

<table>
<thead>
<tr>
<th>Per Diem Description</th>
<th>Amount</th>
<th>Term (a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hotel or Motel</td>
<td>$156</td>
<td>Per day per household</td>
</tr>
<tr>
<td>Meal Expenses</td>
<td>$31</td>
<td>Per day per person</td>
</tr>
<tr>
<td>Laundry</td>
<td>$1</td>
<td>Per day per household</td>
</tr>
<tr>
<td>Pet Accommodations</td>
<td>Cat - $30, Dog - $54</td>
<td>Per day per animal</td>
</tr>
</tbody>
</table>

Applicable amounts shall be paid on a weekly basis, calculated on a daily basis, at a minimum. Alternatively, the Landlord may provide comparable housing located in Richmond. In such case, the Landlord shall provide per diem payments until the Tenant and their possessions have been moved into the comparable Rental Unit. (RMC Section 11.102.030(g))

The Landlord shall immediately make Temporary Relocation Payments to the Tenant. (Relocation Ordinance, Section 11.102.030(a)(1))
# 2019 Permanent Relocation Payment Amounts

<table>
<thead>
<tr>
<th>Owner Move-In (R.M.C. 11.100.050(a)(6))</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Maximum Cap per Unit Type</strong> (a) (b)</td>
</tr>
<tr>
<td>-----------------------------</td>
</tr>
<tr>
<td>Studio</td>
</tr>
<tr>
<td>1 Bedroom</td>
</tr>
<tr>
<td>2+ Bedroom</td>
</tr>
</tbody>
</table>

(a) If a Rental Unit is occupied by one Tenant then the entire per unit Relocation Payment shall be paid to the Tenant. If more than one Tenant occupies the Rental Unit, the total amount of the Relocation Payments shall be paid on a pro-rata share to each Eligible Tenant.

(b) The Relocation Payments will be calculated on a per Rental Unit basis, distributed on a per Tenant basis, and includes a maximum cap per Rental Unit.

(c) A “Qualified Tenant Household” is any household that includes at least one Tenant that is a Senior Citizen, Disabled, or has at least one minor dependent child as defined in R.M.C 11.102.020(a) and (l).
2019 Permanent Relocation Payment Amounts

Withdrawal from Rental Market or Substantial Repairs (R.M.C. 11.100.050(a)(7)) OR Due to a Governmental Agency Order for the Tenant to Vacate the Rental Unit, or Other Condition Described in Richmond Municipal Code Section 11.102.030(c)

<table>
<thead>
<tr>
<th>Maximum Cap per Unit Type (a) (b)</th>
<th>Base Amount</th>
<th>Qualified Tenant Household Amount (c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio</td>
<td>$7,345</td>
<td>$8,417</td>
</tr>
<tr>
<td>1 Bedroom</td>
<td>$11,259</td>
<td>$12,974</td>
</tr>
<tr>
<td>2+ Bedroom</td>
<td>$15,279</td>
<td>$17,584</td>
</tr>
</tbody>
</table>

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Landlord Entry to Make Repairs
Habitability Problems and Lawful Landlord Entry to Make Repairs

24 HOUR NOTICE TO ENTER REQUIRED

If a Tenant informs the Landlord about a habitability problem, the Landlord has an obligation to make the necessary repairs. The Landlord, or their agent(s), have a right to enter the rental unit to make repairs after giving the Tenant at least 24-hours’ written notice.

Abuse of the Right to Enter Can Lead to the Rent Being Frozen or Penalties

A Landlord may not abuse the right to enter and must follow the specific rules laid out in Civil Code 1954. Abuse of the right to enter can lead to the Landlord being unable to reset the rent to market if the Tenant is forced to vacate as a result (i.e. “constructive eviction”). Further, under CA Civil Code 1940.2, a landlord may be liable for statutory penalties of up to $2,000.00 per violation for committing “a significant and intentional violation of illegal entry into a tenant’s unit as specified in CA Civil Code 1954.

Tenant does not need to be present for Landlord to lawfully enter

A Tenant has a right to be present during the inspection, but Civil Code 1954 does not give a Tenant the right to deny entry because the Tenant is unable to be present at the time of the entry. Denying the Landlord lawful entry because the Tenant cannot be there at the time of the entry may give the Landlord the right to evict the Tenant under the Just Cause provisions of the Rent Ordinance.
Landlord Entry Under
CA Civil Code 1954

- Landlord may enter only for:
  - In case of emergency.
  - To make necessary or agreed repairs, decorations, alterations or improvements, supply necessary or agreed services, or exhibit the dwelling unit to prospective or actual purchasers, mortgagees, tenants, workers, or contractors or to make an inspection pursuant to subdivision (f) of Section 1950.5.
  - When the tenant has abandoned or surrendered the premises.
  - Pursuant to court order.
  - For the purposes set forth in Chapter 2.5 (commencing with Section 1954.201) (To check water submetering)
  - To comply with the provisions of Article 2.2 (commencing with Section 17973) of Chapter 5 of Part 1.5 of Division 13 of the Health and Safety Code. (To ensure compliance for patios, balconies, etc.)

- Landlords may not enter for general inspections.
- Landlord must give the tenant written notice to enter, at least 24 hours prior to entry
- Landlord does not need to provide written or verbal notice to enter to respond to an emergency (such as fire, flooding, etc.), abandonment or if the tenant is present and consents at the time of entry.
- The tenant cannot demand that they be there when the landlord enters
- Entry must be during “normal business hours”
- Landlord must state the time and date, as well as the purpose of the entry in the written notice
- In Richmond, it is “Just Cause” to evict a tenant who denies a landlord lawful entry, after the tenant has been warned to cease denying lawful access and continues to do so.
State and Local Law Limitations on a Landlord’s Ability to Raise or Collect Rent
California Civil Code Section 1942.4 prevents a landlord from demanding rent, collecting rent, issuing a notice of a rent increase, or issuing a 3 day notice to pay rent or quit where all of these four factors exist:

- The Rental unit substantially lacks any habitable characteristic as listed in Civil Code 1941.1, or violates Health and Safety Code 17920.10 or is deemed and declared substandard as explained in Health and Safety Code Section 17920.3, because the conditions listed in that section exist to the extent that endangers the life, limb, health, property, safety, or welfare of the public or the occupants.
- A Public Officer or employee who is responsible for the enforcement of any housing law (this could include RHA employees who do HQS inspections), after inspecting the Rental Unit, notifies the Landlord or his/her agent in writing to abate the nuisance or repair the substandard condition.
- The condition continues to exist without abatement for 35 days beyond the date of written notice provided by the public officer or employee responsible for enforcing housing laws.
- The complained of condition was not caused by the Tenant.

A landlord who violates this law is liable to the tenant for actual damages and special (statutory) damage of not less than $100.00 and not more than $5,000.00.
Habitability Problems May Lead to the Landlord Being Unable to Raise the Rent

Under Rent Board regulations, if a Tenant moves out of a Controlled Rental Unit due to unabated habitability problems, the Rent Board may consider this a non-voluntary vacancy. If a Tenant leaves as a result of the unabated habitability problems the rent level of the next Tenant remains at the same level that the Tenant who was forced to vacate was paying.

A Hearing Examiner may deny a Landlord from taking a future vacancy rent increase if there is evidence that there was intent by the Landlord to force the Tenant by not fixing things.

Non-compliance with a Hearing Examiners order can result in denial of AGA increases.

If the Rent Board Hearing Examiner order a Landlord to make repairs, reduce the rent or refund rent overcharges and the Landlord fails to comply with the Hearing Examiners decision, the Hearing Examiner may deny Annual General Adjustment Increases until the Landlord comes into compliance.
Breach of the Lease Agreement
If a tenant “breaks” a lease they are liable for unpaid rent, but only if:

- The landlord attempts to mitigate unpaid rent damages by making a reasonable effort to re-rent the unit.

In other words, if a tenant breaks a lease, the landlord cannot make the tenant pay for unpaid rent unless the landlord can show that they made a reasonable effort to re-rent and were still unable to find a replacement/new tenant.

Even if a tenant breaks a lease, a landlord may not charge the tenant for ALL of the rent still due on the contract. For example, if a tenant breaks a lease six months in, a landlord cannot charge the tenant for the remaining six months of rent. A landlord may only charge rent as it becomes due, during which, they must continue to make a reasonable effort to re-rent the unit.
Habitability Problems and Breach of the Lease

If a Tenant vacates a rental unit due to habitability problems, the law may allow them to end their tenancy without giving 30-days’ written notice. If a tenant vacates the property and is sued by the Landlord for unpaid rent, ultimately a Tenant’s right to vacate without providing notice, would be decided in court.

If a Tenant vacates their rental unit due to significant habitability problems, the tenant may be allowed by law to vacate the unit without being liable for unpaid rent remaining on the fixed term lease. Since the landlord (impliedly) promises to comply with the implied warranty of habitability when they sign a lease agreement, the tenant may argue that the landlord actually breached the lease agreement by failing to follow the implied warranty of habitability. However, ultimately, whether a Tenant or a landlord is liable for breaking a lease would be decided in court*.

*Because each lease breaking situation is different, it is recommended that landlords consult with an attorney prior to taking any action to breaking the lease.
Mediation As Option to Resolve Habitability Problems

- Either a Landlord or a Tenant may request mediation through the Rent Program to resolve habitability disputes.
- Mediations (informal or formal) can be scheduled within weeks, whereas the petition process can take months.
- Mediations are generally less adversarial in nature and participants often improve their relationships due to better communication and understanding.
# 2020 Richmond Rent Program Community Workshops

City Council Chambers  
440 Civic Center Plaza  
Richmond, CA 94804  
10:00 AM - 12:00 PM  

<table>
<thead>
<tr>
<th>WORKSHOP</th>
<th>DATE (Saturday)</th>
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<tbody>
<tr>
<td>Understanding the Statewide Anti-gouging and Eviction Protection Law (AB 1482) in Richmond</td>
<td>January 18</td>
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<tr>
<td>Rights and Responsibilities for Richmond Tenants</td>
<td>February 1</td>
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<tr>
<td>Rights and Responsibilities for Richmond Landlords and Property Managers</td>
<td>February 29</td>
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<tr>
<td>Navigating the Eviction Process in Richmond</td>
<td>March 28</td>
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<tr>
<td>Security Deposits – Rights and Responsibilities for Richmond Landlords and Tenants</td>
<td>April 18</td>
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<tr>
<td>Understanding the Richmond Rent Ordinance for Realtors</td>
<td>May 30</td>
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<tr>
<td>How to Raise Rents in Richmond</td>
<td>June 27</td>
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<tr>
<td>Rights and Responsibilities for Richmond Tenants</td>
<td>July 18</td>
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<tr>
<td>Navigating the Eviction Process in Richmond</td>
<td>August 29</td>
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<tr>
<td>How to File a Rent Decrease Petition</td>
<td>September 26</td>
</tr>
<tr>
<td>Handling Habitability Problems (Tenant Oriented)</td>
<td>October 17</td>
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<tr>
<td>Handling Habitability Problems (Landlord Oriented)</td>
<td>November 14</td>
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</tbody>
</table>

Space is limited - RSVP today:  
https://rentprogram.eventbrite.com  
richmondrent.org/workshops  
rent@ci.richmond.ca.us
THANK YOU!

Rent Program presentations can be found at:
RichmondRent.org/workshops

Please call 510-234-RENT (7368) for questions about the Richmond Rent Ordinance. You can also email the Rent Program:
rent@ci.richmond.ca.us