





### **Important Dates**

#### March 11, 2020

• World Health Organization declared COVID-19 a global pandemic

#### March 12, 2020

• Dallas County Judge Clay Jenkins issued a Declaration of Local Disaster. Governor Greg Abbott issued his disaster declaration the following day.

#### March 18, 2020

• Dallas County Justices of the Peace issued the first order to suspend eviction cases. The initial order was for 60 days.

#### March 22, 2020

• Judge Jenkins issued a countywide shelter-in-place order effective March 23. The initial order was to April 3.

#### **Threats**

"...we understand that most of you are with out a job. With that being said that doesn't give you the right to not pay rent...Those of you who don't pay rent you will be evicted. Court will be back open soon."

#### Letter to all Tenants

Dear tenants, due to the current events with the covid-19 we understand that most of you are with out a job. With that being said that doesn't give you the right to not pay rent. I still have a job to do, my office isn't closed and wont close. Those of you who don't pay rent you will be evicted. Court will be back open soon I've done talked to them. Most of you have been past due since before all this has started.

Those of you how are out of work we got a tip that there are stores hiring on the spot. So please get your rent caught up. I know this event is making people crazy but the world doesn't stop.

All of you know we have an assistant manager is only 4 months old so if you happen to come in here, please don't touch her or get close keep you distance.

#### **Threats**

"... late fees start on the 4<sup>th</sup>. If rent is not paid by the 10<sup>th</sup> of the month, we will be filing eviction..."



We realize that things are less than normal and hope that you and your family are all keeping well during this very difficult time.

All of us share in this worldwide problem and we all hope and pray it ends soon and we can all return to our normal, every day lives.

costs. We are not a Government subsidized property and we do not receive or qualify for any Government assistance. We do not want water, electricity, gas to be turned off and the garbage not to be picked up and if rent is not paid the complex can't pay these important bills.

Many of you have tried to come into or call the office to ask if your rent is due April 1st and per the lease you signed, the answer is: YES, it is. Per your lease, we do give a grace period up until the 3rd and late fees start on the 4th.

If rent is not paid by the 10th of the month, we will be filing eviction on those tenants who have not paid or who have not

contacted the office by calling 2-

Until further notice, the office is closed to personal visits and no tenant is allowed in the office.

Therefore, rent can be made in one of the following ways:

Rent payments can be made in the drop box at any time of day or night.
 Money Order: Please make sure that you write the property name and your FULL NAME AND APARTMENT NUMBER on the money order. Please make sure that your money order is pushed all the way down into the drop box. We do not take and will return any personal checks.

Money Orders can still be purchased at all banks as well as grocery or convenient stores.

• Credit or Debit Card: you can call the office and make payment using your credit or debit card.

Once again, we wish you and your family all the best during these trying times. We know we will all get through this and hope it is sooner rather than later.

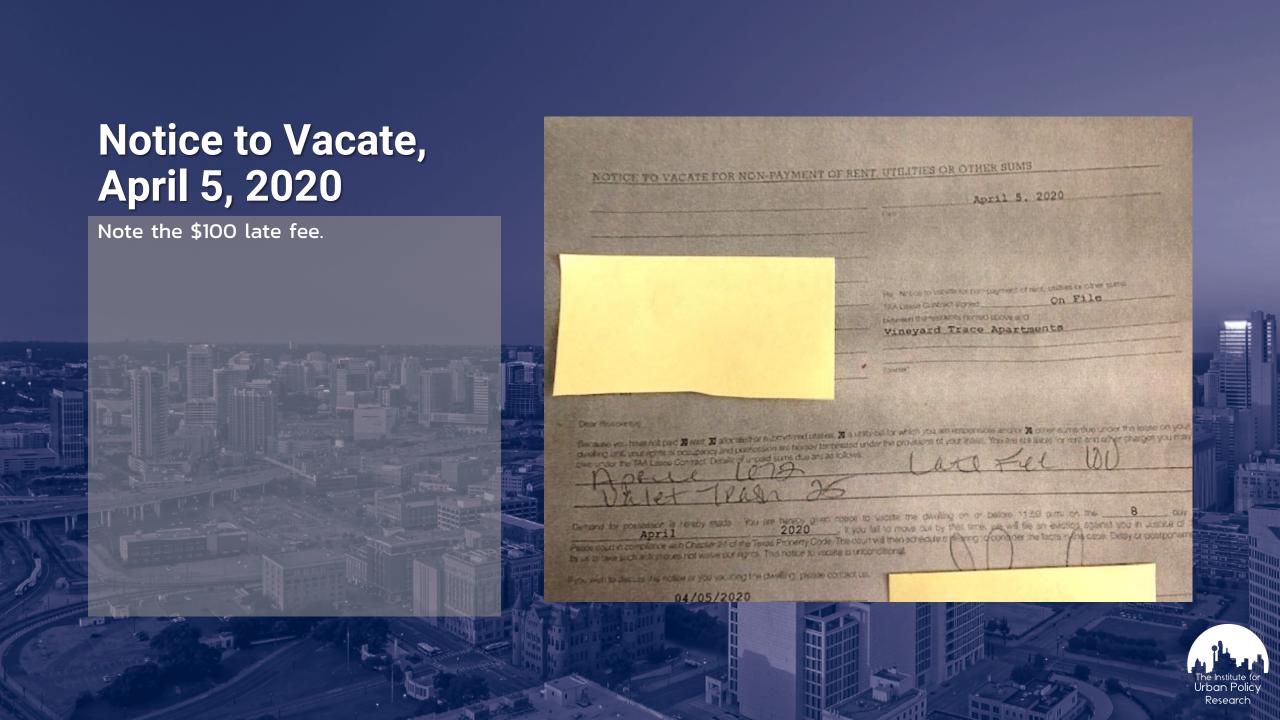
We appreciate you being a tenant at

## Opportunity to Cure a Default Grace Period to Pay Rent

Most states require landlords to accept rent after the due date, and not evict.

Texas law allows landlords to evict when rent is not paid on time.







April 5, 2020

E NOTICE OF INTENT TO EXERCISE LOCKOUT RIGHTS April 5, 2020 1 Other Occupants He. Advance notice of intent to exercise lockout if TAA Lease Contract dated between the residents named above, and Vineyard Trace Apartments (owner) you are delinquent in rent, notice is hereby given that we intend to exercise our statutory lockout rights ent in rent, notice is hereby given that we the locks no sooner than: (check one)

### **Key Tenant Protections in Policy**

#### March 27, 2020

• Congress passed the CARES Act – Eviction moratorium on properties with federal assistance through July 24.

#### April 22, 2020

• Dallas passed COVID-19 Eviction Ordinance – Landlords required to give a Notice of Possible Eviction before a notice to vacate/21 days to respond/60 day grace period.

#### September 4, 2020

• CDC issued Eviction Moratorium. Protection is not automatic. Must be triggered by the tenant.

### The Face of Eviction



### **Three Studies in One**

The Big Picture



**One Court In Depth** 



**Words with Friends** 





# Dallas County Eviction Filings -by Court and Year

| Court     | 2017   | 2018   | 2019   | 2020   | 2021  |
|-----------|--------|--------|--------|--------|-------|
| Court 1-1 | 7,916  | 8,337  | 7,093  | 3,378  | 633   |
| Court 1-2 | 1,495  | 1,873  | 2,177  | 881    | 113   |
| Court 2-1 | 2,381  | 2,553  | 2,211  | 1,142  | 208   |
| Court 2-2 | 2,799  | 2,777  | 1,981  | 680    | 110   |
| Court 3-1 | 1,952  | 1,923  | 1,892  | 1,179  | 406   |
| Court 3-2 | 5,345  | 5,349  | 6,086  | 2,663  | 199   |
| Court 4-1 | 3,230  | 3,386  | 3,976  | 1,359  | 224   |
| Court 4-2 | 1,352  | 1,688  | 2,505  | 939    | 190   |
| Court 5-1 | 1,036  | 975    | 890    | 273    | 67    |
| Court 5-2 | 4,426  | 4,767  | 5,891  | 2,634  | 287   |
| Total     | 31,932 | 33,628 | 34,702 | 15,128 | 2,437 |



## **Eviction Filings -by City and Year**

At the margin, case filings in Dallas County fell by 56% from 2019 to 2020.

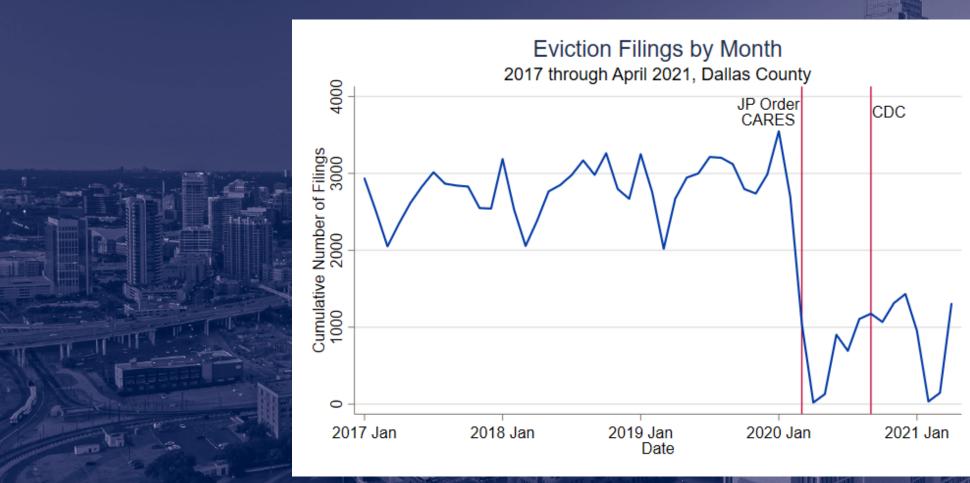
Some cities saw an even steeper decrease.

Ten cities realized a decrease of 60% or more.

|      | City            | 2019   | 2020   | Difference  |
|------|-----------------|--------|--------|-------------|
|      | Dallas          | 21,660 | 9,874  | -54%        |
|      | Addison         | 322    | 198    | -39%        |
|      | Balch Springs   | 308    | 111    | -64%        |
|      | Carrollton      | 331    | 154    | -53%        |
|      | Cedar Hill      | 564    | 165    | -71%        |
|      | Cockrell Hill   |        | 1      |             |
|      | Coppell         | 43     | 17     | -60%        |
|      | Desoto          | 918    | 333    | -64%        |
|      | Duncanville     | 500    | 189    | -62%        |
|      | Farmers Branch  | 406    | 242    | -40%        |
|      | Garland         | 1,443  | 680    | -53%        |
|      | Glenn Heights   | 80     | 29     | -64%        |
|      | Grand Prairie   | 1,052  | 367    | -65%        |
|      | Highland Park   |        | 3      |             |
|      | Hutchins        | 117    | 16     | -86%        |
|      | Irving          | 3,358  | 1,211  | -64%        |
|      | Lancaster       | 713    | 282    | -60%        |
|      | Mesquite        | 1,734  | 722    | -58%        |
|      | Richardson      | 642    | 296    | -54%        |
|      | Rowlett         | 98     | 76     | -22%        |
|      | Sachse          | 19     | 6      | -68%        |
| 2    | Seagoville      | 133    | 76     | -43%        |
| FIRE | Sunnyvale       | 6      | 1      | -83%        |
|      | University Park | 7      |        | -100%       |
|      | Wilmer          | 235    | 68     | <b>-71%</b> |
|      | Total           | 34,689 | 15,117 | -56%        |



### Monthly Eviction Filings – 2017-2021





### The County-wide Story

#### **Spring Interventions**

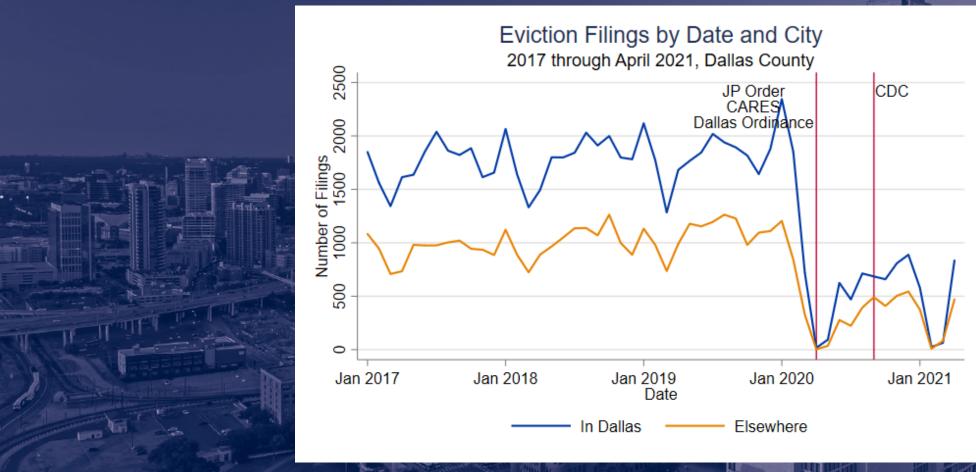
- Monthly filings dropped significantly.
- No change in day to day variability.

#### **CDC Moratorium**

- Monthly filings remained down (no larger drop).
- Significant drop in the daily rate of increase.

|                                       | Model 1<br>Coef. (Std. Err.) | Model 2<br>Coef. (Std. Err.) |
|---------------------------------------|------------------------------|------------------------------|
| Monthly Increase                      | 12.013 ***<br>(2.056)        | 12.013 ***<br>(2.100)        |
| Spring Interventions                  | -2348.275 ***<br>(175.490)   | -2607.884 ***<br>(156.521)   |
| Spring Interventions * Daily Increase | 6.491<br>(22.970)            | 76.302<br>(47.271)           |
| CDC Moratorium                        |                              | 304.150<br>(169.355)         |
| CDC Moratorium * Daily Increase       |                              | -183.981 **<br>(54.676)      |
| Constant                              | 2,580.449 ***<br>(42.054)    | 2,580.449 ***<br>(42.958)    |
| N                                     | 52                           | 52                           |

### Monthly Eviction Filings – 2017-2021 By City





### The Story in Dallas

#### Spring Interventions

• Had a bigger impact in Dallas

#### **CDC Moratorium**

- Also had a bigger impact in Dallas
- Significantly decreased the daily rate of change in Dallas.

|                           | Model 3           | Model 4           |  |  |
|---------------------------|-------------------|-------------------|--|--|
|                           | Coef. (Std. Err.) | Coef. (Std. Err.) |  |  |
| Monthly Increase          | 2.787             | 2.787             |  |  |
|                           | (2.808)           | (2.868)           |  |  |
| Dallas                    | 794.100 ***       | 794.100 ***       |  |  |
|                           | (64.877)          | (66.273)          |  |  |
| Dallas * Monthly Increase | -1.216            | -1.216            |  |  |
|                           | (4.068)           | (4.155)           |  |  |
| Spring Interventions      | -845.313 ***      | -1056.282 ***     |  |  |
|                           | (96.192)          | (76.356)          |  |  |
| Spring Interventions *    | 12.174            | 94.113 ***        |  |  |
| Monthly Increase          | (14.866)          | (3.767)           |  |  |
| Spring Interventions *    | -557.322 **       | -709.284 ***      |  |  |
| Dallas                    | (168.450)         | (108.355)         |  |  |
| Spring Interventions *    | 3.578             | 81.116 ***        |  |  |
| Dallas * Monthly Increase | (26.472)          | (10.056)          |  |  |
| CDC Moratorium            |                   | 26.533            |  |  |
|                           |                   | (29.339)          |  |  |
| CDC Moratorium * Monthly  |                   | -137.888 ***      |  |  |
| Increase                  |                   | (10.280)          |  |  |
| CDC Moratorium * Dallas   |                   | -181.483 **       |  |  |
|                           |                   | (65.599)          |  |  |
| CDC Moratorium * Dallas * |                   | -93.590 ***       |  |  |
| Monthly Increase          |                   | (22.354)          |  |  |
| Constant                  | 940.372 ***       | 940.372 ***       |  |  |
|                           | (41.936)          | (42.838)          |  |  |
| N                         | 104               | 104               |  |  |

### **The Bottom Line**

Spring Interventions had a significant impact in Dallas County.

Greater impact in the City of Dallas suggests support for an effect of the Dallas Eviction Ordinance

The impact of the CDC

Moratorium was less
immediate, and instead
slowed the pace of growth
in eviction filings.



### The Process

Institute Staff visited one Dallas
County Justice of the Peace Court in late November, 2020.

Staff randomly selected 200 cases and digitized the entire case file.

Staff reviewed the files, and coded them for several attributes.



### **A General Review**

Most non-payment cases were decided in favor of the landlord.

This was often due to default – the tenant did not appear.

### DECISIONS IN NON-PAYMENT CASES

Decided in Favor of the Tenant 25%

> Decided In Favor of the Landlord 75%



### What About the CARES Act?

The CARES Act became law on March 27, 2020.

Texas' implementation was governed by Supreme Court Emergency Orders.

These provisions varied over time.

### CARES ACT COVERAGE ■ Not Covered by CARES Act ■ Covered by Covered by CARES Act No Documentation Landlord No Not Covered by CARES Act Cooperation Cooperation



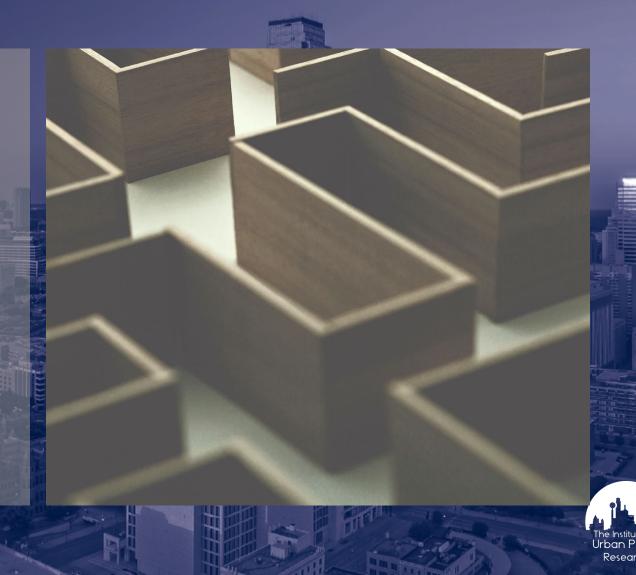
### The Process

- Using existing networks, we invited tenants, policymakers, and non-profit staff to participate in a series of virtual focus groups.
- Due to scheduling and availability, turnout was better among policymakers and non-profit staff.



### 1. The System is Too Complex

Most tenants and many agency staff struggle with the complexities of who is and who is not protected. As we revisit these policies, we must simplify them and make sure we hem the edges.



### 2. We Need an Integrated Approach

In order to help as many people as possible, systems were stood up quickly. But, they don't talk to each other, leaving folks falling through the cracks.



### 3. Landlords are Integral for Success

Landlords provide an important point of access to the tenant population. We need to extend systems like the Texas Rent Relief program, which allow the landlord to apply on behalf of residents.



### 4. We Need Better Awareness

Too many renters are not aware of their rights and where to turn for help. We need a comprehensive approach to engaging tenants before they are in need.



### 5. We Need Clear Implementation Rules

In this quick-moving environment the goalposts keep moving. We need to crystalize our implementation guidelines to create a universal protection.



