

# 116TH CONGRESS 1ST SESSION H. R. 4064

To require all newly constructed, federally assisted, single-family houses and town houses to meet minimum standards of visitability for persons with disabilities.

### IN THE HOUSE OF REPRESENTATIVES

July 25, 2019

Ms. Schakowsky (for herself, Mr. Grijalva, Ms. McCollum, Ms. Norton, Ms. Haaland, and Mr. Langevin) introduced the following bill; which was referred to the Committee on Financial Services

## A BILL

- To require all newly constructed, federally assisted, singlefamily houses and town houses to meet minimum standards of visitability for persons with disabilities.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 SECTION 1. SHORT TITLE.
  - 4 This Act may be cited as the "Eleanor Smith Inclu-
  - 5 sive Home Design Act of 2019".
  - 6 SEC. 2. DEFINITIONS.
  - 7 As used in this Act:

1	(1) COVERED DWELLING UNIT.—The term
2	"covered dwelling unit" means a dwelling unit
3	that—
4	(A) is—
5	(i) a detached single-family house;
6	(ii) a townhouse or multi-level dwell-
7	ing unit (whether detached or attached to
8	other units or structures); or
9	(iii) a ground-floor unit in a building
10	of not more than 3 dwelling units;
11	(B) is designed as, or intended for occu-
12	pancy as, a residence;
13	(C) was designed, constructed, or commis-
14	sioned, contracted, or otherwise arranged for
15	construction, by any person or entity that, at
16	any time before the design or construction, re-
17	ceived or was guaranteed Federal financial as-
18	sistance for any program or activity relating to
19	the design, construction, or commissioning, con-
20	tracting, or other arrangement for construction,
21	of the dwelling unit; and
22	(D) is made available for first occupancy
23	on or after the date that is 1 year after the
24	date of enactment of this Act.

1	(2) Federal financial assistance.—The
2	term "Federal financial assistance" means—
3	(A) any assistance that is provided or oth-
4	erwise made available by the Secretary of Hous-
5	ing and Urban Development or the Secretary of
6	Veterans Affairs, or under any program or ac-
7	tivity of the Department of Housing and Urban
8	Development or the Department of Veterans
9	Affairs, through any grant, loan, contract, or
10	any other arrangement, on or after the date
11	that is 1 year after the date of enactment of
12	this Act, including—
13	(i) a grant, a subsidy, or any other
14	funds;
15	(ii) service provided by a Federal em-
16	ployee;
17	(iii) real or personal property or any
18	interest in or use of such property, includ-
19	ing—
20	(I) a transfer or lease of the
21	property for less than the fair market
22	value or for reduced consideration;
23	and
24	(II) proceeds from a subsequent
25	transfer or lease of the property if the

1	Federal share of the fair market value
2	is not returned to the Federal Govern-
3	ment;
4	(iv) any—
5	(I) tax credit; or
6	(II) mortgage or loan guarantee
7	or insurance; and
8	(v) community development funds in
9	the form of an obligation guaranteed under
10	section 108 of the Housing and Commu-
11	nity Development Act of 1974 (42 U.S.C.
12	5308); and
13	(B) any assistance that is provided or oth-
14	erwise made available by the Secretary of Agri-
15	culture under title V of the Housing Act of
16	1949 (42 U.S.C. 1471 et seq.).
17	(3) Person or entity.—The term "person or
18	entity" includes an individual, corporation (including
19	a not-for-profit corporation), partnership, associa-
20	tion, labor organization, legal representative, mutual
21	corporation, joint-stock company, trust, unincor-
22	porated association, trustee, trustee in a case under
23	title 11, United States Code, receiver, or fiduciary.

#### SEC. 3. VISITABILITY REQUIREMENT.

- 2 It shall be unlawful for any person or entity, with
- 3 respect to a covered dwelling unit designed, constructed,
- 4 or commissioned, contracted, or otherwise arranged for
- 5 construction, by the person or entity, to fail to ensure that
- 6 the dwelling unit contains not less than 1 level that com-
- 7 plies with the Standards for Type C (Visitable) Units of
- 8 the American National Standards Institute (commonly
- 9 known as "ANSI") Standards for Accessible and Usable
- 10 Buildings and Facilities (section 1005 of ICC ANSI
- 11 A117.1–2009) or any successor standard.
- 12 SEC. 4. ENFORCEMENT.
- 13 (a) REQUIREMENT FOR FEDERAL FINANCIAL AS-
- 14 SISTANCE.—An applicant for Federal financial assistance
- 15 shall submit an assurance to the Federal agency respon-
- 16 sible for the assistance that each program or activity of
- 17 the applicant will be conducted in compliance with this
- 18 Act.
- 19 (b) Approval of Architectural, Interior De-
- 20 SIGN, AND CONSTRUCTION PLANS.—
- 21 (1) Submission.—
- 22 (A) IN GENERAL.—An applicant for or re-
- cipient of Federal financial assistance for the
- design, construction, or commissioning, con-
- 25 tracting, or other arrangement for construction,
- of a covered dwelling unit shall submit for ap-

proval the architectural, interior design, and construction plans for the unit to the State or local department or agency that is responsible, under applicable State or local law, for the review and approval of construction and design plans for compliance with generally applicable building codes or requirements (in this subsection referred to as the "appropriate State or local agency").

(B) Notice included.—In submitting plans under subparagraph (A), a person or entity shall include notice that the person or entity has applied for or received Federal financial assistance, as defined in this Act, with respect to the covered dwelling unit.

#### (2) Determination of compliance.—

(A) Condition of Federal Housing assistance.—The Secretary of Housing and Urban Development, the Secretary of Agriculture, and the Secretary of Veterans Affairs may not provide any Federal financial assistance under any program administered by the Secretary involved to a State or unit of general local government (or any agency thereof) unless the appropriate State or local agency thereof is,

1	in the determination of the Secretary involved,
2	taking the enforcement actions under subpara-
3	graph (B).
4	(B) Enforcement actions.—The en-
5	forcement actions under this subparagraph
6	are—
7	(i) reviewing any plans for a covered
8	dwelling unit submitted under paragraph
9	(1) and approving or disapproving the
10	plans based on compliance of the dwelling
11	unit with the requirements of this Act; and
12	(ii) consistent with applicable State or
13	local laws and procedures, withholding
14	final approval of construction or occupancy
15	of a covered dwelling unit unless and until
16	the appropriate State or local agency de-
17	termines compliance as described in clause
18	(i).
19	(c) Civil Action for Private Persons.—
20	(1) ACTION.—Not later than 2 years after the
21	occurrence or termination, whichever is later, of an
22	act or omission with respect to a covered dwelling
23	unit in violation of this Act, a person aggrieved by
24	the act or omission may bring a civil action in an

appropriate district court of the United States or

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- State court against any person or entity responsible for any part of the design or construction of the covered dwelling unit, subject to paragraph (2).
  - (2) Liability of state or local agency.—
    In a civil action brought under paragraph (1) for a violation involving architectural or construction plans for a covered dwelling unit that were approved by the appropriate State or local agency—
    - (A) if the approved plans violate this Act and any construction on the dwelling unit that violates this Act was performed in accordance with the approved plans, the State or local agency shall be liable for that construction; and
    - (B) if the approved plans comply with this Act and any construction on the dwelling unit violates this Act, the person or entity responsible for the construction shall be liable for that construction.

#### (d) Enforcement by Attorney General.—

(1) CIVIL ACTION.—If the Attorney General has reasonable cause to believe that a person or group of persons has violated this Act, the Attorney General may bring a civil action in an appropriate district court of the United States.

- 1 (2) Intervention in Private Action.—The 2 Attorney General may, upon timely application, in-3 tervene in any civil action brought under subsection (c) by a private person if the Attorney General cer-5 tifies that the case is of general public importance. 6 (e) Relief.—In any civil action brought under this 7 section, if the court finds that a violation of this Act has 8 occurred or is about to occur, the court— 9 (1) may award to the plaintiff actual and puni-10 tive damages; and 11 (2) subject to subsection (g), may grant as re-12 lief, as the court finds appropriate, any permanent 13 temporary injunction, temporary restraining 14 order, or other order (including an order enjoining 15 the defendant from violating the Act or ordering 16 such affirmative action as may be appropriate). 17 (f) VIOLATIONS.—For purposes of this section, a violation involving a covered dwelling unit that is not de-18 19 signed or constructed in accordance with this Act shall not be considered to terminate until the violation is corrected. 20 21 (g) ATTORNEY'S FEES.—In any civil action brought
- under this section, the court, in its discretion, may allowthe prevailing party, other than the United States, a rea-sonable attorney's fee and costs.

- 1 (h) Effect on Certain Sales, Encumbrances,
- 2 AND RENTALS.—Relief granted under this section shall
- 3 not affect any contract, sale, encumbrance, or lease con-
- 4 summated before the granting of the relief and involving
- 5 a bona fide purchaser, encumbrancer, or tenant, without
- 6 actual notice of a civil action under this section.

#### 7 SEC. 5. EFFECT ON STATE LAWS.

- 8 Nothing in this Act shall be constructed to invalidate
- 9 or limit any law of a State or political subdivision of a
- 10 State, or of any other jurisdiction in which this Act shall
- 11 be effective, that grants, guarantees, or provides the same
- 12 rights, protections, and requirements as are provided by
- 13 this Act, but any law of a State, a political subdivision
- 14 thereof, or other such jurisdiction that purports to require
- 15 or permit any action that would violate this Act shall to
- 16 that extent be invalid.

#### 17 SEC. 6. DISCLAIMER OF PREEMPTIVE EFFECT ON OTHER

- 18 **ACTS.**
- 19 Nothing in this Act shall limit any right, procedure,
- 20 or remedy available under the Constitution of the United
- 21 States or any other Act of Congress.

#### 22 SEC. 7. SEVERABILITY OF PROVISIONS.

- 23 If any provision of this Act or the application thereof
- 24 to any person or circumstance is held invalid, the remain-
- 25 ing provisions of this Act and the application of those pro-

- 1 visions to other persons or circumstances shall not be af-
- 2 fected thereby.

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