By: Representatives Powell, Yates, Mansell, To: Judiciary A Varner, Felsher, Ford (73rd), Foster, McMillan, Newman, Shanks, Wallace, Yancey, Zuber, Sanford

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1200

AN ACT TO CREATE THE "REAL PROPERTY OWNERS PROTECTION ACT"; TO DEFINE SQUATTING; TO OUTLINE THE PROCESS TO REMOVE A SQUATTER; TO PROVIDE A FORM FOR THE SUMMONS TO THE ALLEGED SQUATTER; TO PRESCRIBE THE PROCEDURE FOR THE HEARING TO DETERMINE WHETHER A 5 PERSON IS A SQUATTER; TO REQUIRE A WARRANT OF REMOVAL FOR SQUATTERS; TO PROVIDE PENALTIES FOR FALSE COMPLAINTS OF SQUATTING; 7 TO AMEND SECTIONS 89-8-3 AND 89-8-7, MISSISSIPPI CODE OF 1972, TO CONFORM THE PROVISIONS OF LAW THAT REGULATE LANDLORD TENANT 8 9 AGREEMENTS TO THIS ACT; TO AMEND SECTION 95-5-29, MISSISSIPPI CODE OF 1972, TO REVISE WHEN ACTIONS FOR FORGERY CAN BE BROUGHT; TO 10 11 AMEND SECTION 95-5-25, MISSISSIPPI CODE OF 1972, TO INCREASE THE 12 PENALTIES FOR INTENTIONALLY SETTING FIRE TO LANDS; TO PROVIDE THAT 13 ANY SQUATTER WHO COMMITS TRESPASS FOR ANY PERIOD OF TIME WITHOUT THE AUTHORITY OF THE OWNER SHALL NOT ACCRUE RIGHTS TO THE 14 15 PROPERTY; TO PROVIDE THAT THE RIGHT TO MANAGE, CONTROL OR RECEIVE 16 PAYMENTS FOR ANY USE OF REAL PROPERTY SHALL ONLY BELONG TO THE 17 OWNER OF THE PROPERTY OR A PERSON DESIGNATED BY THE OWNER FOR SUCH 18 PURPOSES; TO PROVIDE ADDITIONAL REMEDIES TO LAND OWNERS BY AUTHORIZING AN AMOUNT EQUAL TO THE VALUE LOST TO THE OWNER FOR ANY 19 20 RENTAL, MORTGAGE OR LEASE FEES THE OWNER COULD HAVE CHARGED DURING 21 A TRESPASSER'S FAILURE TO EXIT AS A REQUIRED ADDITION TO ANY 22 FINES; TO PROVIDE DEFINITIONS FOR SUCH ACT; TO AMEND SECTION 97-17-103, MISSISSIPPI CODE OF 1972, TO REVISE THE LIMITATION OF 23 24 LIABILITY OF LANDOWNERS TO TRESPASSERS BY INCLUDING SQUATTERS; AND 25 FOR RELATED PURPOSES.

- 26 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. This act shall be known and may be cited as the 27
- 28 "Real Property Owners Protection Act".

- 29 **SECTION 2.** (1) (a) "Agent" means any person who contracts
- 30 with the owner to assume all rights and duties of the owner or
- 31 landlord or is given written authority by the owner to assume all
- 32 rights and duties of the owner or landlord.
- 33 (b) "Owner" means the person listed on the deed in the
- 34 chancery court of the county in which the premises is located.
- 35 (c) "Squatter" means and includes (a) a trespasser who
- 36 remains on the premises for a period of time; or (b) any person
- 37 who was invited by a tenant, but remains on the premises after the
- 38 tenant's rental agreement has ended. A squatter shall not have
- 39 the same rights or eviction process as a tenant as defined in
- 40 Section 89-7-1 et seq. and Section 89-8-1 et seq. The term
- 41 "squatter" does not mean or include any person with heirship
- 42 rights.
- (d) "Tenant" means the same as provided in Section
- 44 89-7-1 et seq. and Section 89-8-1 et seq.
- 45 (2) (a) Notwithstanding any other provision of law to the
- 46 contrary, any person who commits the crime of trespass or
- 47 otherwise enters or remains on another person's property for a
- 48 short period of time or an indefinite period of time without the
- 49 authority or consent of the owner or without the authority or
- 50 consent of a person designated by the owner, shall not accrue any
- 51 property rights based on the trespass or unauthorized entrance
- 52 regardless of the time the person remains on the property.

53			(k)	The	right	to	manage,	cont	crol or	re	ceive	e payme	ents	3
54	for	any	use	of	real	prope	erty	shall	only	belong	, to	the	owner	of	the

55 property or an agent designated by the owner for such purposes.

(3) (a) A person commits the crime of squatting when he or she trespasses onto property or is invited onto property and remains on the property without the consent or authority of the owner or an agent of the owner after written notification to leave the premises by the owner or an agent of the owner or the law enforcement agency of the municipality, county or political

(b) To commence the process to expel a squatter, the owner of the property or his or her agent shall file a sworn affidavit with the law enforcement agency of the municipality, county or political subdivision in which the property is located.

The address of the property in question;

subdivision in which the property is located.

67 The affidavit shall include:

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(ii) The name and address of the person filing,
and whether such person is the owner or an agent of the owner of
the property;

72 (iii) Any documentation supporting the affidavit 73 of squatting; and

74 (c) No more than twenty-four (24) hours after the 75 filing of the sworn affidavit, the law enforcement agency shall 76 issue a citation upon the alleged squatter in possession of the 77 identified premises or claiming possession thereof. The citation 78 shall command such person to immediately vacate the premises or to 79 notify the municipal or justice court, as applicable, no more than three (3) consecutive days after receipt of the citation that he 80 81 or she wishes to show cause why he or she is not squatting and 82 should continue in possession of the property. If the alleged 83 squatter fails to notify the municipal or justice court of his or 84 her intent to challenge the charge of squatting within the prescribed 85 time period of three (3) days, the squatter shall be subject to 86 immediate removal from property by the law enforcement agency of the 87 municipality, county or political subdivision in which the property in 88 question is located. No writ of removal shall be required for such 89 The owner, his or her agent, nor the law enforcement 90 agency shall be liable for any damage to the squatter's personal 91 property.

In addition to the information required by this subsection and the applicable Mississippi Rules of Court, the citation shall state:

"You are being cited for squatting and required to vacate the premises. If you choose to contest the allegation of squatting, you must notify your municipal or justice court that you will contest the allegations in no more than three (3) consecutive business days from the date you receive this citation. If you do not choose to contest the allegation of squatting, you must vacate the property within twenty-four (24) hours from the date you receive this citation. Failure to vacate the property when you

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103	choose not to contest the allegation of squatting shall result in
104	your immediate removal and the immediate removal of all of your
105	personal property. No writ of removal shall be required for such
106	removal. The owner, nor any agent of the owner or the law
107	enforcement officer that removes you or your personal property
108	shall be liable for any damages associated with the removal. At
109	the hearing, the judge will determine if you are a squatter and
110	required to vacate, or if you are entitled to possession of the
111	premises.

If you are found to be a squatter, then you will have no more than twenty-four (24) hours from the date of the judgment to move out, unless a shorter period of time for vacating the premises is ordered because of an emergency or other compelling circumstances.

If you are a squatter, criminal and civil penalties may be assessed against you, and you shall vacate the premises by the court-ordered move-out date.

If you move out by the date ordered by the court, leaving personal property behind, then the owner or his or her agent may dispose of such abandoned property without further notice.

If you do not move out by the date and time ordered by the court, the owner or his or her agent can have you removed or arrested by law enforcement, after which time you will lose your authority to remove any items remaining on the premises.

126 The owner or his or her agent may remove any personal 127 property remaining on the premises in any manner determined best

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- 128 by the owner or his or her agent. You may only retrieve your
- 129 personal property if the owner or his or her agent approves
- 130 retrieval, but neither the owner nor his or her agent will be
- obligated to preserve the personal property upon removal."
- 132 (d) Upon receipt by the municipal or justice court, as
- 133 applicable, of notice to show cause from an alleged squatter
- 134 within three (3) days of issuance of a citation for squatting, the
- 135 court shall set a hearing to determine whether the allegation of
- 136 squatting is true. The standard shall be a preponderance of the
- 137 evidence. The hearing shall be set no later than seven (7) days
- 138 from the date the court receives notice of the alleged squatter's
- 139 intent to challenge the squatting citation.
- 140 (4) (a) The hearing to determine whether the person is a
- 141 squatter shall be held no more than seven (7) days from the date
- 142 on which the citation is issued.
- 143 (b) If a judgment to vacate is granted, then the judge
- 144 shall order the squatter to vacate the premises no more than
- 145 twenty-four (24) hours from the date of the judgment, unless the
- 146 court finds that a shorter period of time is justified because of
- 147 an emergency or other compelling circumstances. Circumstances
- 148 that justify setting the move-out date less than twenty-four (24)
- 149 hours from the date of the judgment, include, but are not limited
- 150 to:
- 151 (i) The squatter has committed acts that
- 152 materially affect health or safety; or

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153	(ii	The so	quatter	poses an	immediate	and		
154	significant risk o	f damage	to the	premises	or of harr	m or	injury	to
155	nersons on the pre	nises						

Prior to the court-ordered move-out date, the squatter shall have access to the premises to remove all personal property. If the squatter moves out by the date ordered by the court, leaving personal property behind, then the owner may dispose of such abandoned property without further notice.

- 161 After the court-ordered move-out date, the owner or 162 his or her agent shall contact the law enforcement agency of the 163 municipality, county or political subdivision in which the 164 property is located, to immediately remove the person and his or 165 her personal property and put the owner or the agent of the owner 166 in full possession of the property. No writ of removal shall be required for such removal. The owner, his or her agent, nor the 167 168 law enforcement agency shall be liable for any damage to the 169 squatter's personal property.
- a squatter, the owner or his or her agent shall provide
 documentation asserting his or her right to possess the property
 in question. The standard for the hearing shall be a
 preponderance of the evidence. If the owner filed the complaint
 and presents a certified copy of the deed that shows him or her as
 the owner of record, the court shall declare the person who is the

During the hearing to determine whether a person is

(5)

(a)

- 177 subject of the affidavit a squatter and issue a judgment of
- 178 possession in favor of the owner in accordance with this act.
- 179 (b) If the person filing the complaint is not the owner
- 180 but presents documentation that proves the person in possession is
- 181 not the owner, a tenant of the property or any other person with a
- 182 right to remain on the premises, the court shall declare the
- 183 person to be a squatter and issue a warrant for removal as
- 184 provided in this act.
- 185 (c) (i) If the court determines that the person in
- 186 possession is not a squatter, he or she shall remain on the
- 187 property.
- 188 (ii) If the court determines that the person who
- 189 filed the complaint intentionally made false statements, the
- 190 person shall be quilty of a misdemeanor and fined in an amount
- 191 equal to triple all costs and fees accrued by the person who is
- 192 the subject of the affidavit and may be imprisoned in the county
- 193 jail for up to six (6) months, or both.
- 194 (d) The court shall award attorney's fees and an amount
- 195 equal to the costs incurred as a result of the hearing to the
- 196 prevailing party, in addition to any other monies the court finds
- 197 necessary.
- 198 **SECTION 3.** Section 89-8-3, Mississippi Code of 1972, is
- 199 amended as follows:
- 200 89-8-3. (1) This chapter shall apply to, regulate and
- 201 determine rights, obligations and remedies under any rental

202	agreement entered into after July 1, 1991, wherever made, for a
203	dwelling unit located within this state. Any rights, obligations,
204	or remedies at law or in equity not prohibited by this chapter
205	remain available to residential landlords and tenants. $\underline{\text{The}}$
206	provisions of this chapter shall not be construed to give rights
207	to any person who trespasses or otherwise enters and/or remains on
208	the property of another for any length of time without the

210 (2) The following arrangements are not governed by this 211 chapter:

landlord's knowledge or permission.

- 212 (a) Residence at an institution, public or private, if 213 incidental to detention or the provision of medical, geriatric, 214 educational, counseling, religious or similar service;
- (b) Occupancy under a contract of sale of a dwelling
 unit or the property of which it is a part, if the occupant is the
 purchaser or a person who succeeds to the purchaser's interest;
- 218 (c) Occupancy by a member of a fraternal or social 219 organization in the portion of a structure operated for the 220 benefit of the organization;
- (d) Transient occupancy in a hotel, motel or lodgings;
- (e) Occupancy by an owner of a condominium unit or a
- 223 holder of a proprietary lease in a cooperative; or
- (f) Occupancy under a rental agreement covering
 premises used by the occupant primarily for agricultural purposes

- 226 or when the occupant is performing agricultural labor for the
- 227 owner and the premises are rented for less than fair rental value.
- SECTION 4. Section 89-8-7, Mississippi Code of 1972, is
- 229 amended as follows:
- 230 89-8-7. (1) As used in this chapter, the following terms
- 231 shall have the meaning ascribed herein unless the context requires
- 232 otherwise:
- 233 (a) "Building and housing codes" means any law,
- 234 ordinance, or governmental regulation concerning fitness for
- 235 habitation, construction, maintenance, operation, occupancy or use
- 236 of any premises or dwelling unit.
- 237 (b) "Court" means a justice court, a county court or a
- 238 circuit court.
- (c) "Dwelling unit" means a structure or the part of a
- 240 structure that is used as a home, residence or sleeping place by
- 241 one (1) person who maintains a household or by two (2) or more
- 242 persons who maintain a common household.
- 243 (d) "Good faith" means honesty in fact in the conduct
- 244 of the transaction concerned and observation of reasonable
- 245 community standards of fair dealing.
- (e) "Judge" means a justice court judge, a county court
- 247 judge or a circuit court judge.
- 248 (f) "Landlord" means the owner, lessor or sublessor of
- 249 the dwelling unit or the building of which it is a part, or the
- 250 agent representing such owner, lessor or sublessor.

- 251 (g) "Organization" means a corporation, government,
- 252 governmental subdivision or agency, business trust, estate, trust,
- 253 partnership or association, two (2) or more persons having a joint
- 254 or common interest, and any other legal or commercial entity.
- (h) "Owner" means one or more persons, jointly or
- 256 severally, in whom is vested (i) all or part of the legal title to
- 257 property or (ii) all or part of the beneficial ownership and a
- 258 right to present use and enjoyment of the premises, and the term
- 259 includes a mortgagee in possession.
- 260 (i) "Premises" means a dwelling unit and the structure
- 261 of which it is a part, facilities and appurtenances therein, and
- 262 grounds, areas and facilities held out for the use of tenants
- 263 generally or whose use is promised to the tenant.
- 264 (j) "Possession judgment" means a judgment granting the
- 265 landlord exclusive possession of the premises pursuant to this
- 266 chapter.
- 267 (k) "Rent" means all payments to be made to the
- 268 landlord under the rental agreement, including any late fees that
- 269 are required to be paid under the rental agreement by a defaulting
- 270 tenant.
- (1) "Rental agreement" means all written or oral
- 272 agreements for a dwelling unit located within this state that are
- 273 subject to this chapter.
- 274 (m) "Tenant" means a person entitled under a rental
- 275 agreement to occupy a dwelling unit to the exclusion of others,

276	and shall not include any person who trespasses or otherwise	
277	enters and/or remains on the property of another for any length o	f
278	time without the landlord's knowledge or permission.	

- 279 (n) "Qualified tenant management organizations" means 280 any organization incorporated under the Mississippi Nonprofit 281 Corporation Act, a majority of the directors of which are tenants 282 of the housing project to be managed under a contract authorized by this section and which is able to conform to standards set by 283 284 the United States Department of Housing and Urban Development as 285 capable of satisfactorily performing the operational and 286 management functions delegated to it by the contract.
 - (2) For purposes of giving any notice required under this chapter, notice given to the agent of the landlord is equivalent to giving notice to the landlord. The landlord may contract with an agent to assume all the rights and duties of the landlord under this chapter; provided, however, that such a contract does not relieve the landlord of ultimate liability in regard to such rights and duties.
 - SECTION 5. (1) Notwithstanding any other provision of law to the contrary, any squatter who commits trespass or otherwise enters or remains on another person's property for a short period of time without the authority or consent of the owner or without the authority or consent of a person designated by the owner, shall not accrue any property rights based on the trespass or unauthorized entrance.

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301	(2) The right to manage, control or receive payments for any
302	use of real property shall only belong to the owner of the
303	property or a person designated by the owner for such purposes.

- SECTION 6. (1) Any person who, with the intent to detain or 304 305 remain upon real property, knowingly and willfully presents to 306 another person a false document purporting to be a valid lease 307 agreement, deed, or other instrument conveying, granting or 308 authorizing use, control or management of real property shall be 309 quilty of a felony, and upon conviction, imprisoned in the custody of the Department of Corrections for no less than two (2) years, 310 311 nor more than five (5) years, and fined as follows:
- 312 (a) An amount equal to the value lost to the owner for 313 any rental, mortgage or lease fees the owner could have charged 314 during the entire time that the offender unlawfully received 315 monies for the property; or
- 316 (b) An amount equal to the value of all monies received 317 by the person who violated the provisions of this act.
- trespasses upon a residential dwelling and who intentionally
 damages the dwelling causing damages in an amount that exceeds One
 Thousand Dollars (\$1,000.00), shall be guilty of a felony, and
 upon conviction, imprisoned in the custody of the Department of
 Corrections for no less than two (2) years, nor more than five (5)
 years, and fined as follows:

325 (a) An	amount	equal	to	the	value	lost	to	the	owner	for
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- 326 any rental, mortgage or lease fees the owner could have charged
- 327 during the entire time that the offender unlawfully received
- 328 monies for the property; and
- 329 (b) An amount equal to the cost of all repairs made as
- 330 a result of the damages caused.
- 331 (3) Any person, except an heir to the property, who lists or
- 332 otherwise advertises real property for sale knowing that the
- 333 purported seller has no legal title or authority to sell the
- 334 property, or rents or leases the property to another person
- 335 knowing that he or she has no lawful ownership in the property or
- 336 leasehold interest in the property, shall be guilty of a felony,
- 337 and upon conviction, imprisoned in the custody of the Department
- 338 of Corrections for no less than two (2) years, nor more than five
- 339 (5) years, and fined as follows:
- 340 (a) An amount equal to the value lost to the owner for
- 341 any rental, mortgage or lease fees the owner could have charged
- 342 during the entire time that the offender unlawfully received
- 343 monies for the property; or
- 344 (b) An amount equal to the value of all monies received
- 345 by the person who violated the provisions of this act.
- 346 **SECTION 7.** Section 97-17-103, Mississippi Code of 1972, is
- 347 amended as follows:
- 348 97-17-103. (1) As used in this section:

349		(a)	"Perpe	trator"	mean	ns a	person	who	has	engaged	in
350	criminal	tresp	ass and	include	es a	pers	son con	victe	ed of	trespas	SS
351	under apr	olicab	le state	e law;							

- 352 (b) "Victim" means a person who was the object of
 353 another's criminal trespass and includes a person at the scene of
 354 an emergency who gives reasonable assistance to another person who
 355 is exposed to or has suffered grave physical harm;
- 356 (c) "Course of criminal conduct" includes the acts or 357 omissions of a victim in resisting criminal conduct;
- 358 (d) "Convicted" includes a finding of guilt, whether or
 359 not the adjudication of guilt is stayed or executed, an
 360 unwithdrawn judicial admission of guilt or guilty plea, a no
 361 contest plea, a judgment of conviction, an adjudication as a
 362 delinquent child, an admission to a juvenile delinquency petition,
 363 or a disposition as an extended jurisdiction juvenile; and
- (e) "Trespass" means an offense named in Sections

 97-17-1 through 97-17-97, Mississippi Code of 1972, or any attempt

 to commit any of these offenses. Trespass includes crimes in

 other states or jurisdictions which would have been within the

 definition set forth in this subdivision if they had been

 committed in this state.
- 370 (2) A perpetrator assumes the risk of loss, injury or death
 371 resulting from or arising out of a course of criminal trespass or
 372 squatting, as defined in this section, engaged in by the
 373 perpetrator or an accomplice, and the crime victim is immune from

- and not liable for any civil damages as a result of acts or omissions of the victim.
- 376 Notwithstanding other evidence which the victim may 377 adduce relating to the perpetrator's conviction of the crime 378 involving the parties to the civil action, a certified copy of a 379 guilty plea, a court judgment of guilt, a court record of 380 conviction, a writ of removal for squatter, or determination that 381 the perpetrator was a squatter, court order adjudging the person 382 as a squatter or an adjudication as a delinquent child is 383 conclusive proof of the perpetrator's assumption of the risk.
- 384 (4) In a civil action that is subject to this section, the 385 court shall award reasonable expenses, including attorney's fees 386 and disbursements, to the prevailing party.
- 387 (5) Except to the extent needed to preserve evidence, any
 388 civil action in which the defense set forth in subsection (2) is
 389 raised shall be stayed by the court on the motion of the defendant
 390 during the pendency of any criminal action against the plaintiff
 391 based on the alleged trespass.
- 392 **SECTION 8.** This act shall take effect and be in force from 393 and after July 1, 2025.