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

HOUSE BILL NO. 1200 (As Sent to Governor)

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 AGREEMENTS TO THIS ACT; TO AMEND SECTION 95-5-29, MISSISSIPPI CODE 9 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 23 97-17-103, MISSISSIPPI CODE OF 1972, TO REVISE THE LIMITATION OF 24 LIABILITY OF LANDOWNERS TO TRESPASSERS BY INCLUDING SQUATTERS; AND 25 FOR RELATED PURPOSES.

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) The right to manage, control or receive payments for any
- 46 use of real property shall only belong to the owner of the
- 47 property or an agent designated by the owner for such purposes.
- 48 (3) (a) A person commits the crime of squatting when he or
- 49 she trespasses onto property or is invited onto property and
- 50 remains on the property without the consent or authority of the
- 51 owner or an agent of the owner after written notification to leave
- 52 the premises by the owner or an agent of the owner or the law

53	enforcement	agency	of the	e municipal	ity,	county	or	political
54	subdivision	in whi	.ch the	property i	s loc	cated.		

- 55 (b) To commence the process to expel a squatter, the 56 owner of the property or his or her agent shall file a sworn 57 affidavit with the law enforcement agency of the municipality, 58 county or political subdivision in which the property is located.
- 59 The affidavit shall include:
- (i) The address of the property in question;
- (ii) The name and address of the person filing,
- 62 and whether such person is the owner or an agent of the owner of
- 63 the property;
- 64 (iii) Any documentation supporting the affidavit
- 65 of squatting; and
- 66 (c) No more than twenty-four (24) hours after the
- 67 filing of the sworn affidavit, the law enforcement agency shall
- 68 issue a citation upon the alleged squatter in possession of the
- 69 identified premises or claiming possession thereof. The citation
- 70 shall command such person to immediately vacate the premises or to
- 71 notify the municipal or justice court, as applicable, no more than
- 72 three (3) consecutive days after receipt of the citation that he
- 73 or she wishes to show cause why he or she is not squatting and
- 74 should continue in possession of the property. If the alleged
- 75 squatter fails to notify the municipal or justice court of his or
- 76 her intent to challenge the charge of squatting within the prescribed
- 77 time period of three (3) days, the squatter shall be subject to

- 78 immediate removal from property by the law enforcement agency of the
- 79 municipality, county or political subdivision in which the property in
- question is located. No writ of removal shall be required for such 80
- 81 The owner, his or her agent, nor the law enforcement
- 82 agency shall be liable for any damage to the squatter's personal
- 83 property.
- In addition to the information required by this subsection 84
- 85 and the applicable Mississippi Rules of Court, the citation shall
- 86 state:
- 87 "You are being cited for squatting and required to vacate the
- 88 premises. If you choose to contest the allegation of squatting,
- 89 you must notify your municipal or justice court that you will
- 90 contest the allegations in no more than three (3) consecutive
- business days from the date you receive this citation. 91
- 92 not choose to contest the allegation of squatting, you must vacate
- 93 the property within twenty-four (24) hours from the date you
- 94 receive this citation. Failure to vacate the property when you
- choose not to contest the allegation of squatting shall result in 95
- 96 your immediate removal and the immediate removal of all of your
- 97 personal property. No writ of removal shall be required for such
- 98 removal. The owner, nor any agent of the owner or the law
- 99 enforcement officer that removes you or your personal property
- 100 shall be liable for any damages associated with the removal. At
- the hearing, the judge will determine if you are a squatter and 101

102	required	to	vacate,	or	if	you	are	entitled	to	possession	of	the
103	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.

The owner or his or her agent may remove any personal property remaining on the premises in any manner determined best by the owner or his or her agent. You may only retrieve your personal property if the owner or his or her agent approves retrieval, but neither the owner nor his or her agent will be obligated to preserve the personal property upon removal."

(d) Upon receipt by the municipal or justice court, as applicable, of notice to show cause from an alleged squatter within three (3) days of issuance of a citation for squatting, the

- 127 court shall set a hearing to determine whether the allegation of
- 128 squatting is true. The standard shall be a preponderance of the
- 129 evidence. The hearing shall be set no later than seven (7) days
- 130 from the date the court receives notice of the alleged squatter's
- 131 intent to challenge the squatting citation.
- 132 (4) (a) The hearing to determine whether the person is a
- 133 squatter shall be held no more than seven (7) days from the date
- 134 on which the citation is issued.
- 135 (b) If a judgment to vacate is granted, then the judge
- 136 shall order the squatter to vacate the premises no more than
- 137 twenty-four (24) hours from the date of the judgment, unless the
- 138 court finds that a shorter period of time is justified because of
- 139 an emergency or other compelling circumstances. Circumstances
- 140 that justify setting the move-out date less than twenty-four (24)
- 141 hours from the date of the judgment, include, but are not limited
- 142 to:
- 143 (i) The squatter has committed acts that
- 144 materially affect health or safety; or
- 145 (ii) The squatter poses an immediate and
- 146 significant risk of damage to the premises or of harm or injury to
- 147 persons on the premises.
- 148 Prior to the court-ordered move-out date, the squatter shall
- 149 have access to the premises to remove all personal property. If
- 150 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.
- 153 (c) After the court-ordered move-out date, the owner or
 154 his or her agent shall contact the law enforcement agency of the
 155 municipality, county or political subdivision in which the
 156 property is located, to immediately remove the person and his or
 157 her personal property and put the owner or the agent of the owner
 158 in full possession of the property. No writ of removal shall be
 159 required for such removal. The owner, his or her agent, nor the
- law enforcement agency shall be liable for any damage to the squatter's personal property.
- 162 During the hearing to determine whether a person is (5) 163 a squatter, the owner or his or her agent shall provide 164 documentation asserting his or her right to possess the property 165 in question. The standard for the hearing shall be a 166 preponderance of the evidence. If the owner filed the complaint 167 and presents a certified copy of the deed that shows him or her as 168 the owner of record, the court shall declare the person who is the 169 subject of the affidavit a squatter and issue a judgment of 170 possession in favor of the owner in accordance with this act.
- 171 (b) If the person filing the complaint is not the owner 172 but presents documentation that proves the person in possession is 173 not the owner, a tenant of the property or any other person with a 174 right to remain on the premises, the court shall declare the

175	person	to	be	а	squatter	and	issue	a	warrant	for	removal	as
176	provide	ed i	in '	thi	s act.							

- 177 (c) (i) If the court determines that the person in 178 possession is not a squatter, he or she shall remain on the 179 property.
- (ii) If the court determines that the person who filed the complaint intentionally made false statements, the person shall be guilty of a misdemeanor and fined in an amount equal to triple all costs and fees accrued by the person who is the subject of the affidavit and may be imprisoned in the county jail for up to six (6) months, or both.
- 186 (d) The court shall award attorney's fees and an amount
 187 equal to the costs incurred as a result of the hearing to the
 188 prevailing party, in addition to any other monies the court finds
 189 necessary.
- 190 **SECTION 3.** Section 89-8-3, Mississippi Code of 1972, is 191 amended as follows:
- 192 (1) This chapter shall apply to, regulate and 89-8-3. 193 determine rights, obligations and remedies under any rental 194 agreement entered into after July 1, 1991, wherever made, for a 195 dwelling unit located within this state. Any rights, obligations, 196 or remedies at law or in equity not prohibited by this chapter 197 remain available to residential landlords and tenants. 198 provisions of this chapter shall not be construed to give rights 199 to any person who trespasses or otherwise enters and/or remains on

200	the	property	of	another	for	any	length	of	time	without	the

- 201 landlord's knowledge or permission.
- 202 (2) The following arrangements are not governed by this
- 203 chapter:
- 204 (a) Residence at an institution, public or private, if
- 205 incidental to detention or the provision of medical, geriatric,
- 206 educational, counseling, religious or similar service;
- 207 (b) Occupancy under a contract of sale of a dwelling
- 208 unit or the property of which it is a part, if the occupant is the
- 209 purchaser or a person who succeeds to the purchaser's interest;
- 210 (c) Occupancy by a member of a fraternal or social
- 211 organization in the portion of a structure operated for the
- 212 benefit of the organization;
- 213 (d) Transient occupancy in a hotel, motel or lodgings;
- (e) Occupancy by an owner of a condominium unit or a
- 215 holder of a proprietary lease in a cooperative; or
- 216 (f) Occupancy under a rental agreement covering
- 217 premises used by the occupant primarily for agricultural purposes
- 218 or when the occupant is performing agricultural labor for the
- 219 owner and the premises are rented for less than fair rental value.
- 220 **SECTION 4.** Section 89-8-7, Mississippi Code of 1972, is
- 221 amended as follows:
- 222 89-8-7. (1) As used in this chapter, the following terms
- 223 shall have the meaning ascribed herein unless the context requires
- 224 otherwise:

225	(a)	"Building	and	housing	codes"	means	anv	law	,
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- 226 ordinance, or governmental regulation concerning fitness for
- 227 habitation, construction, maintenance, operation, occupancy or use
- 228 of any premises or dwelling unit.
- (b) "Court" means a justice court, a county court or a
- 230 circuit court.
- (c) "Dwelling unit" means a structure or the part of a
- 232 structure that is used as a home, residence or sleeping place by
- 233 one (1) person who maintains a household or by two (2) or more
- 234 persons who maintain a common household.
- 235 (d) "Good faith" means honesty in fact in the conduct
- 236 of the transaction concerned and observation of reasonable
- 237 community standards of fair dealing.
- 238 (e) "Judge" means a justice court judge, a county court
- 239 judge or a circuit court judge.
- 240 (f) "Landlord" means the owner, lessor or sublessor of
- 241 the dwelling unit or the building of which it is a part, or the
- 242 agent representing such owner, lessor or sublessor.
- 243 (g) "Organization" means a corporation, government,
- 244 governmental subdivision or agency, business trust, estate, trust,
- 245 partnership or association, two (2) or more persons having a joint
- 246 or common interest, and any other legal or commercial entity.
- (h) "Owner" means one or more persons, jointly or
- 248 severally, in whom is vested (i) all or part of the legal title to
- 249 property or (ii) all or part of the beneficial ownership and a

250	right to	present	use	and	enjoyment	of	the	premises,	and	the	term
251	includes	a mortq	agee	in r	oossession.						

- 252 "Premises" means a dwelling unit and the structure of which it is a part, facilities and appurtenances therein, and 253 254 grounds, areas and facilities held out for the use of tenants 255 generally or whose use is promised to the tenant.
- 256 "Possession judgment" means a judgment granting the (i) 257 landlord exclusive possession of the premises pursuant to this 258 chapter.
- "Rent" means all payments to be made to the 259 (k) landlord under the rental agreement, including any late fees that 260 261 are required to be paid under the rental agreement by a defaulting 262 tenant.
- 263 "Rental agreement" means all written or oral (1)agreements for a dwelling unit located within this state that are 264 265 subject to this chapter.
- 266 "Tenant" means a person entitled under a rental (m) agreement to occupy a dwelling unit to the exclusion of others, 267 268 and shall not include any person who trespasses or otherwise 269 enters and/or remains on the property of another for any length of 270 time without the landlord's knowledge or permission.
- 271 "Qualified tenant management organizations" means any organization incorporated under the Mississippi Nonprofit 272 273 Corporation Act, a majority of the directors of which are tenants of the housing project to be managed under a contract authorized 274

- by this section and which is able to conform to standards set by
 the United States Department of Housing and Urban Development as
 capable of satisfactorily performing the operational and
 management functions delegated to it by the contract.
- 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.
- 286 **SECTION 5.** (1) Notwithstanding any other provision of law
 287 to the contrary, any squatter who commits trespass or otherwise
 288 enters or remains on another person's property for a short period
 289 of time without the authority or consent of the owner or without
 290 the authority or consent of a person designated by the owner,
 291 shall not accrue any property rights based on the trespass or
 292 unauthorized entrance.
- 293 (2) The right to manage, control or receive payments for any
 294 use of real property shall only belong to the owner of the
 295 property or a person designated by the owner for such purposes.
- 296 **SECTION 6.** (1) Any person who, with the intent to detain or 297 remain upon real property, knowingly and willfully presents to 298 another person a false document purporting to be a valid lease 299 agreement, deed, or other instrument conveying, granting or

300	authorizing	use,	control	or	management	of	real	property	/ shall	be

- 301 guilty of a felony, and upon conviction, imprisoned in the custody
- 302 of the Department of Corrections for no less than two (2) years,
- 303 nor more than five (5) years, and fined as follows:
- 304 (a) An amount equal to the value lost to the owner for
- 305 any rental, mortgage or lease fees the owner could have charged
- 306 during the entire time that the offender unlawfully received
- 307 monies for the property; or
- 308 (b) An amount equal to the value of all monies received
- 309 by the person who violated the provisions of this act.
- 310 (2) Any person who unlawfully detains or occupies or
- 311 trespasses upon a residential dwelling and who intentionally
- 312 damages the dwelling causing damages in an amount that exceeds One
- 313 Thousand Dollars (\$1,000.00), shall be quilty of a felony, and
- 314 upon conviction, imprisoned in the custody of the Department of
- 315 Corrections for no less than two (2) years, nor more than five (5)
- 316 years, and fined as follows:
- 317 (a) An amount equal to the value lost to the owner for
- 318 any rental, mortgage or lease fees the owner could have charged
- 319 during the entire time that the offender unlawfully received
- 320 monies for the property; and
- 321 (b) An amount equal to the cost of all repairs made as
- 322 a result of the damages caused.
- 323 (3) Any person, except an heir to the property, who lists or
- 324 otherwise advertises real property for sale knowing that the

325 purported seller has no legal title or authority to $arphi$

- 326 property, or rents or leases the property to another person
- 327 knowing that he or she has no lawful ownership in the property or
- 328 leasehold interest in the property, shall be guilty of a felony,
- 329 and upon conviction, imprisoned in the custody of the Department
- 330 of Corrections for no less than two (2) years, nor more than five
- 331 (5) years, and fined as follows:
- 332 (a) An amount equal to the value lost to the owner for
- 333 any rental, mortgage or lease fees the owner could have charged
- 334 during the entire time that the offender unlawfully received
- 335 monies for the property; or
- 336 (b) An amount equal to the value of all monies received
- 337 by the person who violated the provisions of this act.
- 338 **SECTION 7.** Section 97-17-103, Mississippi Code of 1972, is
- 339 amended as follows:
- 97-17-103. (1) As used in this section:
- 341 (a) "Perpetrator" means a person who has engaged in
- 342 criminal trespass and includes a person convicted of trespass
- 343 under applicable state law;
- 344 (b) "Victim" means a person who was the object of
- 345 another's criminal trespass and includes a person at the scene of
- 346 an emergency who gives reasonable assistance to another person who
- 347 is exposed to or has suffered grave physical harm;
- 348 (c) "Course of criminal conduct" includes the acts or
- 349 omissions of a victim in resisting criminal conduct;

350	(d) "Convicted" includes a finding of guilt, whether or
351	not the adjudication of guilt is stayed or executed, an
352	unwithdrawn judicial admission of guilt or guilty plea, a no
353	contest plea, a judgment of conviction, an adjudication as a
354	delinquent child, an admission to a juvenile delinquency petition,
355	or a disposition as an extended jurisdiction juvenile; and
356	(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.
 - (2) A perpetrator assumes the risk of loss, injury or death resulting from or arising out of a course of criminal trespass or squatting, as defined in this section, engaged in by the 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.
- 368 (3) Notwithstanding other evidence which the victim may
 369 adduce relating to the perpetrator's conviction of the crime
 370 involving the parties to the civil action, a certified copy of a
 371 guilty plea, a court judgment of guilt, a court record of
 372 conviction, a writ of removal for squatter, or determination that
 373 the perpetrator was a squatter, court order adjudging the person

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375	conclusive	proof	of	the pe	erpetrat	or'	s	assumption	of t	he	risk.

- 376 (4) In a civil action that is subject to this section, the 377 court shall award reasonable expenses, including attorney's fees 378 and disbursements, to the prevailing party.
- 379 (5) Except to the extent needed to preserve evidence, any
 380 civil action in which the defense set forth in subsection (2) is
 381 raised shall be stayed by the court on the motion of the defendant
 382 during the pendency of any criminal action against the plaintiff
 383 based on the alleged trespass.
- 384 **SECTION 8.** This act shall take effect and be in force from 385 and after July 1, 2025.