

U. S. Department of Housing and Urban Development



Regional Administrator

Region VIII, Denver
1670 Broadway Street
Denver, Colorado 80202-4801

Phone: 303-672-5440
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JAN 12 2012

RECEIVED

JAN 17 2012

COM. DEV. DIV.

Brenda Beckett
Community Development Manager
City of Billings
PO Box 1178
Billings MT 59103

Re: Freedom of Information Act Request
FOIA Control No.: 12-FI-RO8-00730

Dear Ms Beckett:

This letter is in response to your Freedom of Information Act (FOIA) e-mail request received January 10, 2012. You requested the types of fair housing complaints filed with HUD from Billings MT. Your request specified complaints filed over the past five years.

When responding to a FOIA request, HUD searches for responsive documents existing up to the date the request was received. Enclosed is information about the fair housing complaints pursuant to your request and a complaint system code dictionary. No fees will be assessed due to the minimal amount of material duplicated.

Your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. If you have any questions about your request under the FOIA, please contact, Evelyn Meininger, FOIA Officer, Office of Fair Housing and Equal Opportunity at (303) 672-5146.

Sincerely,

A handwritten signature in cursive script that reads "Denise Hernandez".

Denise Hernandez
FOIA Liaison

Region VIII - Filed Complaints in a Location. MicroStrategy 8

HUD File No.	HUD File Date	Sex M	Sex F	Relig	Fam Stat	Dis Phy	Dis Men	Cir B	W	Nat Amer	Hisp	Oth Orig	Haras	Retal	Iss	St	City	County	HUD or FHAP	Sec 504	Title VI	202 811	USDA	HUD Date Closed	Why
08-07-0064-8	01/25/07					Yes	Yes								310	MI	Billings	Yellowstone County	HUD					05/04/07	16
08-07-0064-8	01/25/07					Yes	Yes								510	MI	Billings	Yellowstone County	HUD					05/04/07	16
08-07-0075-8	02/05/07						Yes								380	MI	Billings	Yellowstone County	HUD					05/16/07	16
08-07-0127-8	04/02/07				Yes										310	MI	Billings	Yellowstone County	HUD					08/24/07	25
08-07-0127-8	04/02/07				Yes										320	MI	Billings	Yellowstone County	HUD					08/24/07	25
08-08-0158-8	04/04/08		Yes										Yes		380	MI	Billings	Yellowstone County	HUD					07/11/08	16
08-08-0158-8	04/04/08		Yes										Yes		450	MI	Billings	Yellowstone County	HUD					07/11/08	16
08-08-0253-8	08/14/08														310	MI	Billings	Yellowstone County	HUD					11/20/08	16
08-08-0289-8	09/19/08									Yes					382	MI	Billings	Yellowstone County	HUD					04/27/09	25
08-08-0289-8	09/19/08									Yes					450	MI	Billings	Yellowstone County	HUD					04/27/09	25
08-09-0184-8	07/20/09					Yes									310	MI	Billings	Yellowstone County	HUD					08/27/09	18
08-09-0184-8	07/20/09					Yes									510	MI	Billings	Yellowstone County	HUD					08/27/09	18
08-10-0124-8	06/16/10				Yes										310	MI	Billings	Yellowstone County	HUD					09/10/10	25
08-10-0124-8	06/16/10				Yes										320	MI	Billings	Yellowstone County	HUD					09/10/10	25
08-10-0124-8	06/16/10				Yes										380	MI	Billings	Yellowstone County	HUD					09/10/10	25
08-10-0130-8	06/18/10				Yes										310	MI	Billings	Yellowstone County	HUD					09/13/10	25
08-10-0130-8	06/18/10				Yes										320	MI	Billings	Yellowstone County	HUD					09/13/10	25
08-10-0130-8	06/18/10				Yes										380	MI	Billings	Yellowstone County	HUD					09/13/10	25
08-10-0152-8	07/26/10														382	MI	Billings	Yellowstone County	HUD					10/28/10	25
08-10-0152-8	07/26/10														430	MI	Billings	Yellowstone County	HUD					10/28/10	25
08-11-0167-8	05/18/11									Yes					380	MI	Billings	Yellowstone County	HUD					08/02/11	16

System Reports Codes and Full Meanings

Part 1 - Basis Codes

Code	Description
RA WH	Race - White
RA BL	Race - Black or African American
RANAM	Race - American Indian or Alaska Native
RAAPA	Race - Asian or Pacific Islander (historical only)
RASIAN	Race - Asian
R HIPI	Race - Hawaiian or Pacific Islander
MRAIAW	Race - American Indian or Alaska Native and White
MRAS W	Race - Asian and White
MRBL W	Race - Black or African American and White
MRAIAB	Race - American Indian or Alaska Native and Black or African American
MROTHR	Race - Balance (all other multi-racial combinations)
SEXM	Sex - Male
SEXF	Sex - Female
HARASS	Sex - Harassment
COLOR	Color
NOHIS	National Origin - Hispanic or Latino
NOOTH	National Origin - Not Hispanic or Latino
HANDM	Handicap - Mental Disability
HANDP	Handicap - Physical Disability
FSU18	Familial Status - Children under 18
FSPRGF	Familial Status - Pregnant Female
FSSECC	Familial Status - Securing Custody
FSDECU	Familial Status - Designee of Custodian
FSGEN	Familial Status - Non-Specific
RELIG	Religion
RETAL	Retaliation

System Reports Codes and Full Meanings

Part 2 - Issue Codes

Code and Description	Section
300 Discriminatory refusal to sell	804a or f
301 Discriminatory refusal to negotiate for sale	804a or f
302 Discriminatory refusal to sell and negotiate for sale	804a or f
310 Discriminatory refusal to rent	804a or f
311 Discriminatory refusal to negotiate for rental	804a or f
312 Discriminatory refusal to rent and negotiate for rental	804a or f
320 Discriminatory advertising, statements and notices	804c
321 Discriminatory advertisement - sale	804c
322 Discriminatory advertisement - rental	804c
323 Selective use of advertisements media or content	804c
324 Failure to comply with advertising guidelines	804c
330 False denial or representation of availability	804d
331 False denial or representation of availability - sale	804d
332 False denial or representation of availability - rental	804d
340 Blockbusting	804e
341 Blockbusting - sale	804e
342 Blockbusting - rental	804e
350 Discriminatory financing (includes real estate transactions)	805
351 Discrimination in the making of loans	805
352 Discrimination in the purchasing of loans	805
353 Discrimination in the terms/conditions for making loans	805
354 Discrimination in the selling of residential real property	805
355 Discrimination in the brokering of residential real property	805
356 Discrimination in the appraising of residential real property	805
360 Discriminatory brokerage service	806
361 Denial of membership	806
362 Discrimination in terms and conditions of membership	806
380 Discriminatory terms, conditions, privileges, or services and facilities	804b or f
381 Discrimination in terms/conditions/privileges relating to sale	804b or f
382 Discrimination in terms/conditions/privileges relating to rental	804b or f
383 Discrimination in services and facilities relating to sale	804b or f
384 Discrimination in services and facilities relating to rental	804b or f
390 Failure to comply with poster regulations	804c
400 Refusing to provide insurance	804a or b

System Reports Codes and Full Meanings

Part 2 - Issue Codes

Code and Description	Section
410 Steering	804a
420 Redlining	805
421 Redlining - insurance	805
422 Redlining - mortgage	805
430 Otherwise deny or make housing available	804a
440 Other discriminatory acts	804a or b
441 Restriction of choices relative to a sale	804a
442 Restriction of choices relative to a rental	804a
443 Adverse action against an employee	818
444 Use of discriminatory indicators	804a
445 Refusing to provide municipal services or property	804b
450 Discriminatory acts under Section 818 (coercion, Etc.)	818
460 Using ordinances to discriminate in zoning and land use	804a/b or f
470 Non-compliance with design and construction requirements (handicap)	804f3C
471 Failure to provide an accessible building entrance	804f3C
472 Failure to provide accessible and usable public and common user areas	804f3C
473 Failure to provide usable doors	804f3C
474 Failure to provide an accessible route into and thru the covered unit	804f3C
475 Failure to provide accessible light switches, electric outlets, etc.	804f3C
476 Failure to provide reinforced walls for grab bars	804f3C
477 Failure to provide usable kitchens and bathrooms	804f3C
478 Other non-compliance with design and construction requirements	804f3C
480 Discriminatory acts under Section 901 (criminal)	901
490 Failure to meet senior housing exemption criteria	807
491 Failure to meet senior housing exemption criteria (55+)	807
492 Failure to meet senior housing exemption criteria (62+)	807
500 Failure to permit reasonable modification	804f3A
510 Failure to make reasonable accommodation	804f3B

Part 3 - Transfer Codes

Code	Description
1C	Sent for review by counsel
1D	Sent return
1F	Sent remand
1H	Sent for review by counsel
1R	Sent remand
1X	Sent remand
2C	Received for review by counsel
2D	Received return
2F	Received remand
2H	Received for review by counsel
2R	Received remand
2X	Received remand
3C	Sent back after review by counsel
3D	Sent return back
3F	Headquarters returned remand to OGC
3H	Sent back after review by counsel
3R	Sent remand back
3X	Sent remand back
4C	Received back after review by counsel
4D	Received return back
4F	Received remand back
4H	Received back after review by counsel
4R	Received remand
4X	Received remand back
AJ	Sent for USDA case investigation
CI	Received transfer from OGC to RC
CJ	Sent for criminal prosecution
CS	Sent transfer from RC to OGC
GC	Sent transfer from OGC to RC
GI	Received for determination
GR	Received transfer from RC to OGC
HG	Sent to Counsel for determination
HI	Received for review/referral
JF	Received back after DOJ investigation
JH	Received back after DOJ investigation
JR	Received back after DOJ investigation
LI	Received within Region for or after review
LO	Sent within Region for or after review
OI	Received transfer from another RC
OJ	Sent for other investigation
OO	Sent transfer to another RC
PJ	Sent for pattern and practice investigation
QI	Received for investigation

Part 3 - Transfer Codes

Code	Description
QO	Sent for investigation
RG	Sent to Counsel for determination
RH	Sent to HQFHCO for review/referral
RI	Received for investigation
RO	Sent for investigation
SI	Received for investigation
SO	Sent for investigation
XI	Received for determination
ZJ	Sent for zoning/land use investigation

Part 4 - Claim/Inquiry Closure Codes

Code	Description
A	Not timely filed
B	No valid basis
C	No valid issues
D	Failure to respond by Claimant
E	Unable to locate Claimant
F	Informal resolution prior to filing
G	Decision by Claimant not to pursue
H	Other Disposition

Part 5 - Complaint Closure Codes

Code	Description
1	Untimely filed
2	Dismissed for lack of jurisdiction
3	Unable to locate complainant
4	Complainant failed to cooperate
5	Unable to identify respondent
6	Complaint withdrawn by complainant without resolution
7	Unable to locate respondent
10	Closed because trial has begun
15	Conciliation unsuccessful - no hearing requested (g'fathered)
16	Conciliation/settlement successful
17	Conciliation unsuccessful - hearing requested (g'fathered)
18	Complaint withdrawn by complainant after resolution
25	No cause determination
30	DOJ files suit
31	DOJ dismissal
32	DOJ settlement
33	FHAP judicial consent order
34	FHAP judicial dismissal
35	Litigation ended - discrimination found
36	Litigation ended - no discrimination found
37	Administrative hearing ended - discrimination found
38	Administrative hearing ended - no discrimination found
40	ALJ consent order entered after issuance of charge
41	ALJ finds discrimination; not modified; no appeal
42	ALJ finds no discrimination; not modified; no appeal
43	ALJ finds discrimination; modified; no appeal
44	ALJ finds no discrimination; modified; no appeal
45	ALJ dismissal
50	Election made to go to court
52	Appeals Court upholds ALJ finding of discrim.; no appeal
53	Appeals Court upholds ALJ finding of no discrim.; no appeal
54	Appeals Court reverses ALJ finding of discrim.; no appeal
55	Appeals Court reverses ALJ finding of no discrim.; no appeal
60	Supreme Court denies Cert. - ALJ case
61	Supreme Court decision on merits - ALJ case