

1 The Honorable Marsha J. Pechman

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5 UNITED STATES DISTRICT COURT,  
6 WESTERN DISTRICT OF WASHINGTON

7 MARKELETTA WILSON, MARIE  
8 TOWNES, and all other similarly situated  
9 individuals,

10 Plaintiffs,

11 vs.

12 SEATTLE HOUSING AUTHORITY, et al.,

13 Defendants.

CLASS ACTION

No. 2:09-CV-00226-MJP

ORDER GRANTING PLAINTIFFS' CR 37  
SUBMISSION REGARDING SEATTLE  
HOUSING AUTHORITY ANSWERS AND  
RESPONSES TO PLAINTIFFS' SECOND  
SET OF INTERROGATORIES AND  
REQUESTS FOR PRODUCTION.

NOTE ON MOTION CALENDAR:

THURSDAY, AUGUST 12, 2010

(PROPOSED)

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17 The Plaintiffs filed the foregoing motion asking the Court to order the Defendant, Seattle  
18 Housing Authority to answer certain interrogatories and respond to certain requests for  
19 production within 14 days. The Plaintiffs also sought their attorneys fees and costs associated  
20 with seeking this order.

21 The Court having reviewed the CR 37(a)(1)(B) submission filed by the Plaintiffs makes  
22 the following findings and conclusions:

23 The Court considered the following pleadings and evidence:

ORDER GRANTING PLAINTIFFS'  
CR 37 SUBMISSION ...- 1  
No. 2:09-CV-00226-MJP

1           1.       Plaintiffs' CR 37 Submission Regarding Seattle Housing Authority Answers  
2 And Responses To Plaintiffs' Second Set Of Interrogatories And Requests For Production;

3           2.       Declaration of Plaintiff's Counsel, Nicholas B. Straley, and documents  
4 attached as exhibits thereto;

5 Based upon the pleadings and evidence presented, the Court finds:

6           1.       The Plaintiffs sought answers and responses to interrogatories and requests for  
7 production from Defendant, Seattle Housing Authority (SHA).

8           2.       Defendant unreasonably refused to provide any answers or produce any  
9 documents after receiving the Plaintiffs' discovery requests within the time frame required by  
10 Fed. R. Civ. Pro 33 and 34.

11          3.       Plaintiffs conferred with SHA in good faith on a number of occasions  
12 regarding this delinquent discovery on a number of occasions.

13          4.       Nonetheless SHA continues to fail to comply with its discovery obligations.

14          5.       SHA's refusal to comply with its discovery obligations was not substantially  
15 justified.

16          6.       Plaintiff's counsel provided the Court with contemporaneous time records that  
17 set out the time counsel spent litigating the discovery dispute. The Court finds that these time  
18 records are complete and detailed and accurately set out the actual time Plaintiff's counsel  
19 spent litigating these two matters.

20          7.       Plaintiff's counsel spent 12.2 hours seeking the discovery from the SHA  
21 and then litigating this motion.

22          10.      The Court finds that this amount of time is reasonable and appropriate and that  
23 the 12.2 hours for which Plaintiff seeks an award of fees is a reasonable number of hours.

1           11.     This number of hours is reasonable because of the amount of time Plaintiffs'  
2 counsel spent attempting to get SHA to comply with its discovery obligations.

3           12.     Plaintiffs' counsel, Nicholas B. Straley, seeks an hourly rate of \$250.00 per  
4 hour.

5           13.     Plaintiffs' attorney has presented evidence to support this requested rate and  
6 the Court finds that it is an appropriate and reasonable hourly rate given counsel's experience  
7 and qualifications and the prevailing market rate in the Seattle area.

8           14.     Therefore, the Court finds that the Plaintiffs incurred reasonable attorney fees  
9 of \$\_3,050.00\_ due to SHA's failure to comply with its discovery obligations.

10 Based on the above findings, It Is Ordered:

11           1.     The Plaintiff's motion is granted.

12           2.     The Plaintiff is hereby awarded her reasonable attorney fees of \$\_3,050.00\_  
13 against Defendant, Seattle Housing Authority.

14           3.     This award shall incur interest at the rate of 12% per annum from this date  
15 forward until the award is fully paid.

16           4.     In addition, SHA shall answer each of the following interrogatories and  
17 respond to each of the following requests for production contained in Plaintiffs Second Set of  
18 Interrogatories and Request for Production within fourteen (14) calendar days of entry of this  
19 order.

1 INTERROGATORIES

2 **INTERROGATORY NO. 1**

3 Identify each person whose Section 8 Voucher you terminated following an informal hearing at  
4 any time during the putative class period.

5 **ANSWER:**

6 **INTERROGATORY NO. 2.**

7 Identify each Section 8 Voucher holder or Public Housing tenant you communicated with at any  
8 time during the putative class period, based in whole or in part on the person’s actual or alleged  
9 failure to comply with the requirement set out in your Section 8 Administrative Plan, your Public  
10 Housing Admissions and Occupancy Policy manual, or in any other SHA policy document that a  
11 family must inform SHA regarding new family member(s) within 10 days of the addition of the  
12 new member, “for increases due to birth, adoption, or court-awarded custody.”

13 **ANSWER:**

14 **INTERROGATORY NO. 3.**

15 Identify all Section 8 Voucher holders and Public Housing tenants who notified SHA of their  
16 interest in adding a child or children to their households during the putative class period.

17 **ANSWER:**

18 **INTERROGATORY NO. 4.**

19 Identify all Section 8 Voucher holders and Public Housing tenants with whom you directly  
20 communicated and required to provide proof of “court-awarded custody” in order to add a child  
21 or children to their households during the putative class period.

22 **ANSWER:**

23 **INTERROGATORY NO. 5.**

Identify any documents that Public Housing tenants must provide to you in order to comply with  
any requirement in any other SHA policy document that families prove they have “court-  
awarded custody” in order to add a child or children to their households.

**ANSWER:**

**INTERROGATORY NO. 6.**

Section 7(B) of your Section 8 Administrative Plan reads in part: “The family must inform SHA  
regarding new family member(s) within 10

1 days of the addition of the new member, for increases due to birth, adoption or court-awarded  
2 custody.” Identify any documents that Section 8 Voucher holders must provide to you in order  
3 to comply with the requirement that families prove they have “court-awarded custody” in order  
4 to add a child or children to their households.

5 **ANSWER:**

6 **INTERROGATORY NO. 7.**

7 In your termination letter to the Plaintiff MARIE TOWNES dated December 13, 2005, you  
8 stated that you were terminating her participation in the Section 8 program, in part, for “failing to  
9 provide information to SHA to verify Malayshaa Townes is in your legal custody.” Identify the  
10 “information” or documents that would have satisfied your demand that Ms. Townes’ prove that  
11 Malayshaa Townes was in her “legal custody”.

12 **ANSWER:**

13 **INTERROGATORY NO. 8:**

14 Identify all facts that support the assertion on page two of your Motion to Join the U.S.  
15 Department of Housing and Urban Development (Dkt. No. 11) that your Section 8  
16 Administrative Plan “was approved by HUD.”

17 **ANSWER:**

18 **INTERROGATORY NO. 9:**

19 Identify all individuals with personal knowledge regarding your answer to Interrogatory No. 8.

20 **ANSWER:**

21 **INTERROGATORY NO. 10:**

22 Identify each person whose Section 8 Voucher you terminated following an informal hearing at  
23 any time during the putative class period and whose household received any income at the time  
of the termination from the Federal Supplemental Security Income program (SSI), the federal  
Social Security Disability Insurance program (SSDI), the Washington state General Assistance  
Unemployable program (GAU), or from any other federal or state program that provides  
financial benefits to individuals with mental or physical impairments.

**ANSWER:**

1 **REQUESTS FOR PRODUCTION**

2 **REQUEST FOR PRODUCTION NO. 1)**

3 Produce an unredacted copy of each Section 8 informal hearing decision you issued at any time  
4 during the putative class period.

**RESPONSE:**

5 **REQUEST FOR PRODUCTION NO. 2.**

6 Produce an unredacted copy of each Section 8 Voucher termination notice you sent to each  
7 person you identified in your answer to Interrogatory No. 1.

**RESPONSE:**

8 **REQUEST FOR PRODUCTION NO. 3.**

9 Produce all documents that you or any other person presented as part of each informal hearing  
10 that lead to the termination of each person you identified in your answer to Interrogatory No. 1.

**RESPONSE:**

11 **REQUEST FOR PRODUCTION NO. 4.**

12 For each person you identified in your answer to Interrogatory No. 1, produce all documents that  
13 indicate or suggest that the person or any other person living in that person's household has or  
14 had any type of mental or physical impairment.

**RESPONSE:**

15 **REQUEST FOR PRODUCTION NO. 5.**

16 Produce unredacted documents that show that the people you identified in your answer to  
17 Interrogatory No. 10 lived in households that received state or federal disability benefits at the  
18 time you terminated them from the Voucher program and produce all documents that relate to  
19 the mental or physical impairment upon which those benefits were granted.

**RESPONSE:**

20 **REQUEST FOR PRODUCTION NO. 6.**

21 Produce an unredacted copy of each Section 8 Voucher termination notice you sent to any person  
22 other than one you identified in your answer to Interrogatory No. 1 during the putative class  
23 period.

**RESPONSE:**

1 **REQUEST FOR PRODUCTION NO. 7.**

2 Produce an unredacted copy of each communication you have sent to any Section 8 Voucher  
3 holder or Public Housing tenant during the putative class period in which you have accused the  
4 person of housing an unauthorized occupant who is under the age of 18.

5 **RESPONSE:**

6 **REQUEST FOR PRODUCTION NO. 8.**

7 Produce unredacted copies of all documents relating to each communication referred to in  
8 Interrogatory No. 2 between you and each person you identify in your answer to Interrogatory  
9 No. 2.

10 **RESPONSE:**

11 **REQUEST FOR PRODUCTION NO. 9.**

12 For each person you identified in your answer to Interrogatory No. 2, produce unredacted copies  
13 all documents related to your assertions that the person failed to comply with the requirement  
14 that a family must inform SHA regarding a new family member within 10 days of the addition of  
15 the new member, “for increases due to birth, adoption, or court-awarded custody.” This request  
16 includes, but is not limited to all documents that explain how your allegations were addressed  
17 and the matter resolved.

18 **RESPONSE:**

19 **REQUEST FOR PRODUCTION NO. 10.**

20 For each person you identified in your answer to Interrogatory No. 3, produce all documents  
21 related to each person’s notification of his or her interest to add a child or children to the  
22 person’s household, including but not limited to your response to each notification and the result  
23 of each notification.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 11.**

Produce all SHA Section 8 Voucher policies in existence at any time during the putative class  
period that require Voucher holders to report the presence or absence of any child or children in  
their households to you.

**RESPONSE:**

1 **REQUEST FOR PRODUCTION NO. 12.**

2 Produce all documents that relate to the formulation, modification, or implementation of the  
3 policies that you provided in your response to the prior Request for Production.

4 **RESPONSE:**

5 **REQUEST FOR PRODUCTION NO. 13.**

6 Produce all SHA's policies in existence at anytime during the putative class period that require  
7 that Public Housing tenants report the presence or absence of any child or children in their  
8 households to you.

9 **ANSWER:**

10 **REQUEST FOR PRODUCTION NO. 14.**

11 Produce all documents that relate to the formulation, modification, or implementation of the  
12 policies that you provided in your response to the prior Request for Production.

13 **RESPONSE:**

14 **REQUEST FOR PRODUCTION NO. 15.**

15 Produce all SHA policies in existence at anytime during the putative class period that set out the  
16 manner in which SHA considered or considers reasonable accommodations to Section 8 Voucher  
17 holders with mental or physical impairments or other household members with mental or  
18 physical impairments.

19 **RESPONSE:**

20 **REQUEST FOR PRODUCTION NO.16.**

21 Produce all documents that relate to the formulation, modification, or implementation of the  
22 policies that you provided in your response to the prior Request for Production.

23 **RESPONSE:**

**REQUEST FOR PRODUCTION NO. 17.**

You alleged that your Section 8 Administrative Plan "was approved by HUD" on page two of  
your Motion to Join the U.S. Department of Housing and Urban Development (Dkt. No. 11).  
Produce a copy of each written approval of your Section 8 Administrative Plan that HUD has  
provided to you at any time prior to or during the putative class period.

**RESPONSE:**



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**REQUEST FOR PRODUCTION NO. 18.**

Produce all documents related to any of the facts you set out in your answer to Interrogatory Number 8 that show that HUD approved any of your Section 8 Administrative Plans.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 19.**

Produce all documents related to all communications between you and Lawrence Weldon that occurred at any time since you began using Mr. Weldon as a hearing officer.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 20.**

Produce all documents contained in all files maintained regarding Lawrence Weldon.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 21.**

Produce all documents contained in all files maintained regarding any other person you have used as a Section 8 informal hearing officer at any time during the putative class period.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 22.**

Produce all non-privileged communications regarding Mr. Weldon from any SHA director, officer, employee, agent, representative, attorney or other person related to SHA to any other person.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 23.**

Produce all documents that you have provided to any of your hearing officers at any time regarding the manner in which to conduct a Section 8 informal hearing; the laws, rules, regulations, policies, or procedures that apply to such hearings; or the laws, rules, regulations, policies, or procedures that apply to Section 8 Voucher terminations. This request includes any relevant training materials, manuals, handbooks, policy guides or written instructions of any kind.

**RESPONSE:**

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**REQUEST FOR PRODUCTION NO. 24.**

Produce a complete copy of the letter Ms. Markeletta Wilson sent to you in December 2006 addressed: "To All Parties This is of Interest to" and labeled "ISSUES that need to be Considered and Addressed", including a copy of the final page of that letter.

**RESPONSE:**

**REQUEST FOR PRODUCTION NO. 25.**

Produce all documents that relate to your allegation in your Answer to Amended Complaint for Injunctive and Declaratory Relief and Monetary Damages that Plaintiffs' claims, in whole or in part, are time barred by applicable statutes of limitation or by other reasons or by both.

**RESPONSE:**

1 **REQUEST FOR PRODUCTION NO. 26.**

2 Produce all documents that relate to your allegation in your Answer to Amended Complaint for  
3 Injunctive and Declaratory Relief and Monetary Damages that Plaintiffs' claims are barred, in  
4 whole or in part, by the doctrines of waiver, estoppel, and/or laches.

5 **RESPONSE:**

6 **REQUEST FOR PRODUCTION NO. 27.**

7 Produce all documents that relate to your allegation in your Answer to Amended Complaint for  
8 Injunctive and Declaratory Relief and Monetary Damages that Plaintiffs' have failed, in whole or  
9 in part, to exhaust administrative remedies.

10 **RESPONSE:**

11 **REQUEST FOR PRODUCTION NO. 28.**

12 Produce all documents that relate to your allegation in your Answer to Amended Complaint for  
13 Injunctive and Declaratory Relief and Monetary Damages that Plaintiffs' have failed in whole or  
14 in part to mitigate damages.

15 **RESPONSE:**

16 **REQUEST FOR PRODUCTION NO. 29.**

17 Produce all documents that relate to your allegation in your Answer to Amended Complaint for  
18 Injunctive and Declaratory Relief and Monetary Damages that if the Plaintiffs' suffered  
19 damages, the damages may have been caused by Plaintiffs' own actions.

20 **RESPONSE:**

21 **REQUEST FOR PRODUCTION NO. 30.**

22 If not provided in response to any prior request for production, produce any other document that  
23 is related to any of the factual allegations or claims contained in the Plaintiffs' Third Amended  
Complaint, or that relate to any factual allegation, claim, affirmative defense, counterclaim or  
other allegation you intend to include in your answer to the Plaintiffs' Third Amended Complaint  
or have included in your answer to the Plaintiffs' original Complaint.

**RESPONSE:**

1 DATED this 22nd day of September, 2010.

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4 Marsha J. Pechman  
United States District Judge

5 Presented by:  
6 COLUMBIA LEGAL SERVICES

7 /s/

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