

# 1 **Simulating Post-disaster Temporary Housing** 2 **Needs for Displaced Households and** 3 **Out-of-town Workers**

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5 Residential damage from major disasters often displaces local residents out of their  
6 homes and into temporary housing. Communities tend to rely on out-of-town con-  
7 tractors for post-disaster housing recovery, and these contractors also need tempo-  
8 rary housing. The conflicting housing needs from the displaced residents and out-of-  
9 town contractors create pressure on the local available housing stock. Thus, it is im-  
10 portant for communities to prepare for a surge in demand for temporary housing to  
11 minimize the impact on the local residents and to expedite housing recovery efforts.  
12 Computational models can support recovery planning. However, existing models do  
13 not account for temporary housing needs when simulating housing recovery. This  
14 paper introduces a simulation framework to estimate the workforce demand and the  
15 joint temporary housing needs of reconstruction contractors and displaced persons.  
16 The framework is applied to a case study on the housing recovery of the city of San  
17 Francisco after hypothetical *M*6.5, *M*7.2, and *M*7.9 earthquakes. The earthquakes  
18 are expected to cause damage to about 10,000, 17,000, and 40,000 homes respec-  
19 tively. A shortage of contractors is shown to bottleneck the housing recovery in the  
20 community if no out-of-town contractors are recruited. We identify a peak demand  
21 of 2,000, 4,000, and 11,000 contractor crews following each earthquake, whereas  
22 the estimated local workforce is 1,000 contractor crews. These results highlight the  
23 need to plan for a shortage of temporary housing during the recovery phase. The  
24 framework is also used to provide insights on how to balance the housing needs of  
25 the displaced households and temporary contractors with minimal impact to recov-  
26 ery speed for the community.

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## INTRODUCTION

28 In the aftermath of disasters such as earthquakes, once emergencies are attended to, restoring  
29 some sense of normalcy becomes a priority. In this phase, providing the conditions for dis-  
30 placed persons to return home is a priority since normalcy cannot be restored without places  
31 to live (Comerio, 2014). Occupants of lightly damaged homes may shelter in place while their  
32 homes are repaired (Force, 2012). Conversely, those whose homes are heavily damaged or de-  
33 stroyed require temporary housing. Post-disaster housing reconstruction is often assisted by  
34 out-of-town workers who also need temporary housing. Thus, the temporary housing needs  
35 of displaced populations conflict with that of out-of-town workers (Le Masurier et al., 2006).  
36 Investigations of the impacts of earthquakes in the San Francisco Bay Area have identified the  
37 conflicting needs for temporary housing as a potential problem for recovery (California Emer-  
38 gency Management Agency, 2011, Section 5.3.1). In this study, we present a framework to  
39 simulate the housing needs of the population impacted by an earthquake and the housing needs  
40 of workers needed to expedite housing reconstruction. The goal is to identify strategies to at-  
41 tract out-of-town workers into the community and expedite recovery without stressing out the  
42 local housing market and forcing the local residents into poor temporary housing conditions.

43 Temporary housing plays a pivotal role in the early disaster recovery (Félix et al., 2013),  
44 allowing the partial restoration of household routines with the understanding that more perma-  
45 nent housings will be eventually secured (Quarantelli, 1982). Traditionally, temporary housing  
46 is sought from vacant rental units, trailers, or with family or friends. More innovative so-  
47 lutions include pre-fabricated modular homes (INC., 2009), the construction of multi-family  
48 complexes, (Chang-Richards et al., 2013), or even the use of boats moored along the shore-  
49 line (Force, 2012). Providing temporary housing for the displaced population can reduce post-  
50 disaster population losses. With this goal in mind, communities have developed plans to house  
51 displaced residents within municipal boundaries, ideally within their own neighborhoods (Lee  
52 and Otellini, 2016). Thus, a significant demand for temporary housing is expected in the hous-  
53 ing reconstruction period following a large-scale disaster.

54 Displaced local residents are not the only ones in need of temporary housing after a disaster.  
55 After a disaster, it is unlikely that the local workforce will suffice the demand for construction  
56 workers. Insufficient local workforce supply challenged post-disaster housing recoveries after  
57 several disasters in the past decades (Barenstein, 2006; Chang et al., 2011; Chang-Richards  
58 et al., 2013, 2014; Bilau et al., 2015,?; Bothara et al., 2016). More recently, after the Texas

59 winter storms in February 2021, the state’s long-standing lack of plumbers significantly delayed  
60 the recovery efforts (Agnew, 2021). Thus, to expedite housing reconstruction communities  
61 often rely on the recruitment of out-of-town workers. A survey of 36 construction companies  
62 working on the post-earthquake reconstruction in Christchurch identified that 29 hired out-of-  
63 town workers (Boiser et al., 2011). Recruiting out-of-town workers often leads to the escalation  
64 of rental prices. This may force a portion of the displaced residents out of the rental market.  
65 Moreover, unappealing housing conditions limits the community’s ability to attract and retain  
66 the needed workforce (Center et al., 2009). The competition for temporary housing sparks  
67 conflicts between out-of-town workers and local residents (Fletcher et al., 2007).

68 The Federal Emergency Management Agency highlights the need for emergency managers  
69 and planners to maintain awareness of current housing stock within their jurisdiction and iden-  
70 tify temporary housing needs prior to an incident (FEMA, 2020). However, the rare nature of  
71 large-scale disasters makes it hard to plan for them using empirical knowledge alone. In this  
72 context, computational simulations are a powerful tool to support planning. Some scholars have  
73 proposed simulation models for and highlighted the relevancy of pre-planning for workforce de-  
74 mand Alisjahbana and Kiremidjian (2021); Costa and Haukaas (2021). However, these models  
75 focus on simulating the allocation of the existing workforce. What has not been addressed  
76 is the constraints on increasing the local workforce due to limited temporary housing which  
77 is also needed by the local residents. To address this gap, this paper introduces a simulation  
78 framework to estimate the workforce demand and the joint temporary housing needs of recon-  
79 struction workers and displaced persons. The goal is to identify strategies that can increase the  
80 communities’ recovery speed by bringing out-of-town workers without further stressing the lo-  
81 cal housing market. These strategies are assessed quantitatively and qualitatively in the context  
82 of the city of San Francisco later in the case study section.

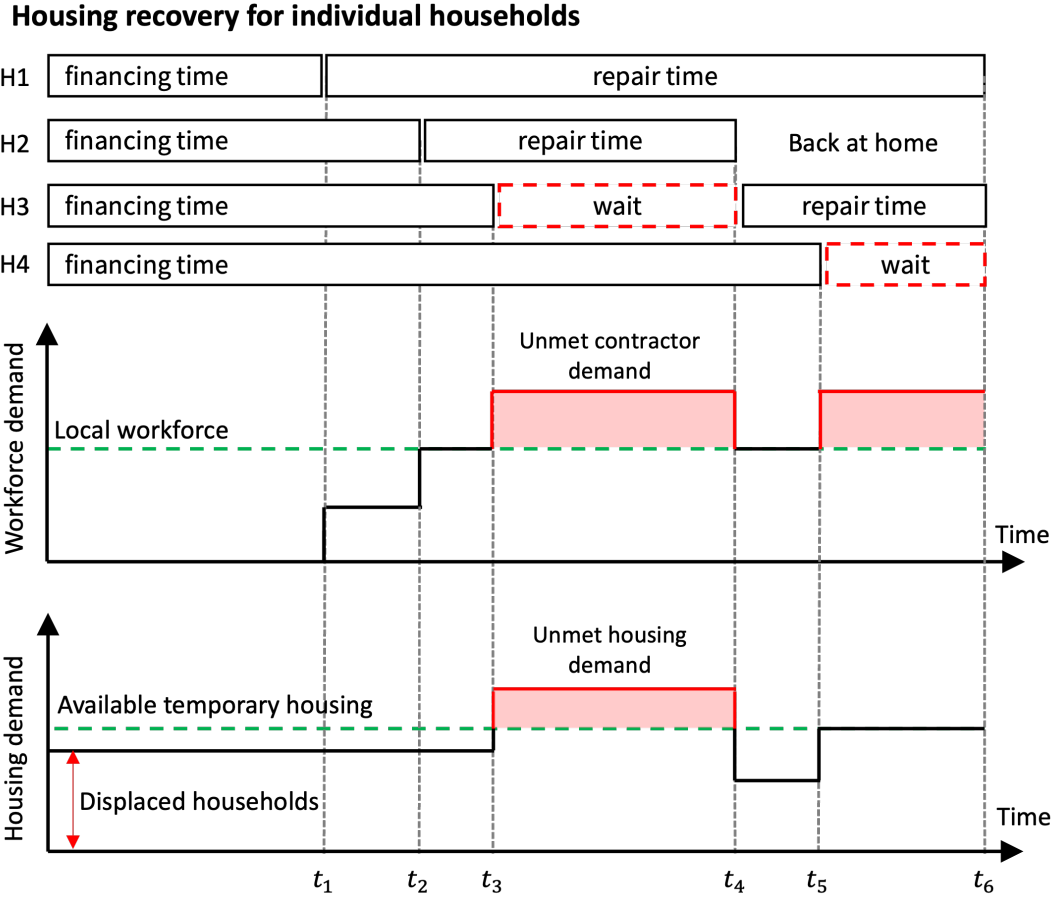
### 83 **TEMPORARY HOUSING DEMAND AND SUPPLY**

84 Figure 1 contains three subplots which introduce key concepts in this study. At the top, the  
85 horizontal bars represent the housing recovery processes for four individual households. The  
86 households are numbered from one to four. Due to earthquake damage, these households are  
87 displaced from their homes until they can repair them. According to the REDi Framework,  
88 buildings may need to be inspected, assessed by an engineer, obtain a permit, and obtain fi-  
89 nancing to be repaired (Almufti and Willford, 2013). In Figure 1 these steps are grouped under  
90 ‘impeding factors.’ Once these steps are completed, the homeowners seek to hire a contractor

91 crews to conduct repairs. If the demand for contractors exceed the supply, homeowners must  
 92 compete for the scarce worker crews. The details of this simulation are discussed later. At  
 93 the center plot, a timeline of the demand for contractors is presented. At time  $t_1$ , household  
 94 H1 completes all the steps needed to hire a contractor. The same happens to household H2 at  
 95 time  $t_2$ . In this simplified example, only two contractor crews exist in the community. Thus,  
 96 when household H3 is ready to hire a contractor, at time  $t_3$ , it is not able to. At  $t_3$  the demand  
 97 for workers exceeds the local supply. Sometime later, at  $t_4$ , H2 completes the repairs and is  
 98 back at home. At this time H3 can finally start repairs and the supply-demand equilibrium is  
 99 reached again. However, at  $t_5$ , household H4 is unable to hire a contractor crew because all  
 100 crews are currently allocated to other buildings. The workforce deficits at  $t_3$  and  $t_5$  may attract  
 101 out-of-town workers into the community. Similarly, the community may intentionally bring  
 102 in out-of-town contractors to improve its recovery process. The out-of-town workers demand  
 103 housing, and their needs may be in conflict with those of the local residents. The bottom plot  
 104 shows the demand for temporary housing in the community over-time. In the example, the  
 105 number of households displaced by the earthquake is less than the available temporary housing  
 106 in the community, e.g., vacant rental dwellings. However, if out-of-town workers are recruited  
 107 at  $t_3$  the availability of temporary housing is no longer sufficient. Figure 1 highlights the need  
 108 to account for the housing needs of displaced persons and out-of-town workers when planning  
 109 for recovery.

110 Two important concepts are introduced in Figure 1. First, it is demonstrated how the com-  
 111 petition for resources can exacerbate socioeconomic disparity in the housing recovery. The  
 112 dashed boxes indicating a waiting period are a consequence of a household entering the com-  
 113 petition for resources late due to the inability to raise funds quickly, for example. Thus, if the  
 114 housing recovery is bottlenecked by the availability of contractors, the household with lower  
 115 socioeconomic status are subjected to longer recovery processes. Second, in Figure 1 the de-  
 116 mand for contractors and temporary housing exceeds the local availability at some, but not all  
 117 times. Thus, insights into the demand for workers over time may help identify the number of  
 118 out-of-town workers needed to reduce the waiting period for households and which has a min-  
 119 imal adverse effect on the local housing market. In this study, the fraction of the total demand  
 120 for contractors that balances the need to speed up recovery and which has minimal impact on  
 121 the total temporary housing needs is called the 'target ratio',  $R_{target}$ , that is

$$R_{target} = \arg \min (T) \quad \text{subject to } D < A \quad (1)$$



**Figure 1.** A schematic representation of the demand for contractors and temporary housing over time.

122 where  $T$  is the time to recover the community's housing stock,  $D$  is the demand for temporary  
 123 housing, and  $A$  is the community's capacity to accommodate displaced residents and out-of-  
 124 town workers. When communities establish housing recovery goals, e.g., re-house all residents  
 125 within four years, they implicitly set  $R_{target}$ . That is,  $R_{target}$  represents the minimum contractor  
 126 supply-demand-ratio needed to achieve the recovery goal. The target ratio is used to determine  
 127 the number of out-of-town workers needed over time,  $C_{oot}(t)$ , as

$$C_{oot}(t) = R_{target} \times \left( (C_h(t) + C_a(t)) - (C_w(t) + C_a(t)) \right) \quad (2)$$

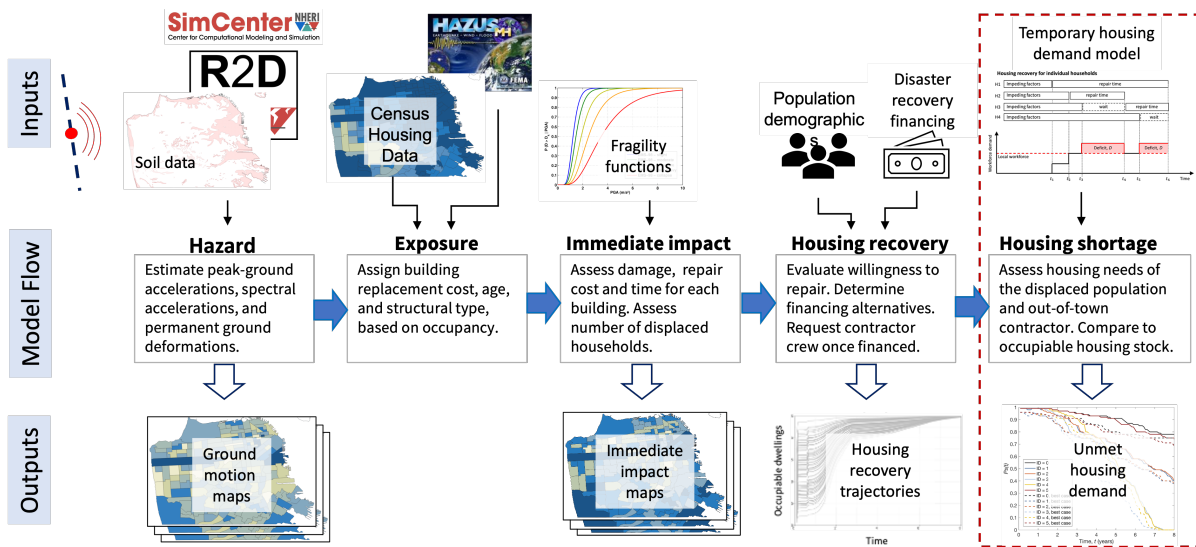
128 where  $C_a(t)$  is the number of workers currently allocated to housing reconstruction,  $C_h$  is the  
 129 number of households waiting for a contractor crew to become available, and  $C_w(t)$  is the num-  
 130 ber of workers waiting to be allocated. The total demand for temporary housing should account  
 131 for the housing needs of the displaced population,  $H_d(t)$ . That is

$$D(t) = C_{oot}(t) + H_d(t) \quad (3)$$

132 A shortage of temporary housing is identified if  $D(t)$  exceeds the post-disaster available  
 133 temporary housing stock.

134 **OVERVIEW OF SIMULATION FRAMEWORK**

135 To assess the demand for contractors and temporary housing, we expand a framework of mod-  
 136 els previously developed by the authors (Costa et al., 2020). Figure 2 summarizes the inputs,  
 137 outputs, and models involved in this framework. The framework is evaluated from left to right,  
 138 starting with the assessment of the earthquake hazard. Data on earthquake sources, potential  
 139 rupture patterns, and soil conditions are inputs. The Regional Risk and Determination Tools  
 140 developed by the SimCenter (Deierlein et al., 2020) are used to estimate the intensity of the  
 141 ground motions across the region of interest and generate ground motion maps. Next, an expo-  
 142 sure portfolio is constructed using Census data and the methodology described in the HAZUS  
 143 Inventory Technical Manual (FEMA, 2019). The methodology allows us to estimate the struc-  
 144 tural type, code design level, and replacement cost for buildings of interest. In the following,  
 145 damage to each building is assessed using the estimated ground motions and fragility func-  
 146 tions FEMA (2015). The damage assessment also allows the repair cost and repair time to be  
 147 estimated. Maps of the earthquake immediate impacts are the outputs of this step.



**Figure 2.** Overview of the simulation framework. The main inputs are publicly available data sources, e.g., Census and USGS. The framework has five main steps which are evaluated sequentially and produce intermediate outputs. The new models developed in this work are highlighted on the far-right.

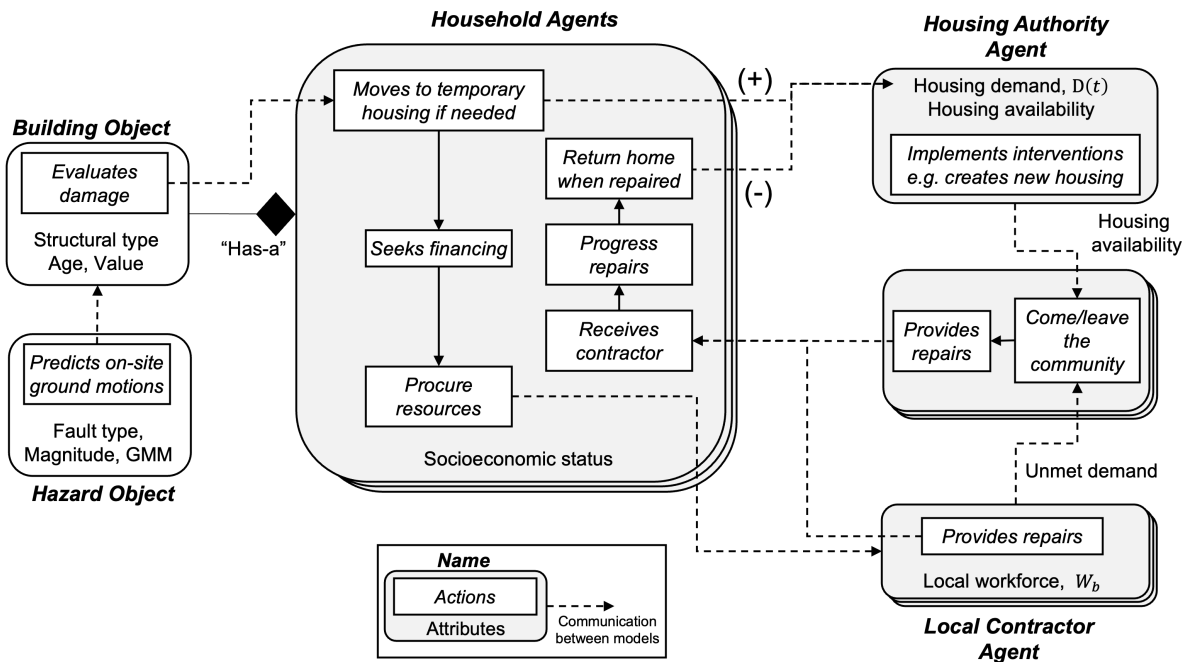
148 Once the conditions of each building in the community are known, recovery is simulated.  
149 We associate one household to each building. The household is described by its socioeconomic  
150 status, e.g., tenure status and income, which are determined using random sampling based on  
151 Census data. The demographics of the household allows us to determine the financing alter-  
152 natives available to the household. We employ the model of Alisjahbana et al. (2021), with  
153 modifications, to simulate recovery financing. This model was developed considering post-  
154 earthquake housing recovery financing for a household in San Jose, California. Four funding  
155 sources are included: earthquake insurance, bank loans, Small Business Administration (SBA)  
156 loans, and Community Development Block Group for Disaster Recovery (CDBG-DR) grants.  
157 Alisjahbana et al.'s model provides an estimate of the time needed for a household to obtain full  
158 financing for its repairs. For households that depend on public funds, the financing time is of-  
159 ten the most relevant impeding factor. The competition for the limited contractors is simulated  
160 using the concepts introduced in Figure 1. The output of this processes are housing recovery  
161 trajectories for the community which are obtained by computing the housing recovery time for  
162 individual buildings and aggregating across the community.

163 The novel models developed in this communication are highlighted on the right-hand side  
164 of the Figure 2. We introduce models to assess the demand for temporary homes from the  
165 displaced population and the demand for out-of-town contractors on each time step of the sim-  
166 ulation. These models allows us to evaluate the potential for temporary housing shortages,  
167 and determine the unmet demand. The following section provides details about the computer  
168 implementation of these models and the calculations involved providing readers with the un-  
169 derstanding needed to implement the same models into their own housing recovery models if  
170 desired.

## 171 AGENT-BASED HOUSING DEMAND SIMULATION

172 This section provides technical details of the implementation of the framework of models in  
173 Figure 2. All models are implemented using the object-oriented paradigm. These models have  
174 attributes (i.e., input parameters), actions (e.g., calculations they perform), and communicate  
175 with other models (i.e., provide outputs). Some models have simple actions and we call these  
176 'objects', e.g., the Hazard Object simply outputs the ground motion intensity at the location of  
177 each building. Other models represent entities with complex behaviors. We call these 'agents'  
178 and they can respond to inputs from other models. Figure 3 shows the interactions between  
179 the main agents: households, local and out-of-town contractors, and the local housing author-

180 ity. The Household Agents start most of the interactions in the framework. There are many  
 181 Household Agents and each "has-a" Building. The "has-a" represents a composition relation-  
 182 ship in object-oriented programming (Deitel and Deitel, 2006). The Hazard Objects provide the  
 183 ground motion intensity estimates to the Building Objects, which in turn evaluate damage and  
 184 inform the Household Agents. The Household Agents leave the building if significant build-  
 185 ing damage is observed. Displaced Household Agents seek financing and procure resources,  
 186 e.g., contractors, to conduct housing repairs. Contractors are initially sought from the Local  
 187 Contractor Agent. If the demand for contractors exceed the local workforce ( $C_b$ ), the unmet  
 188 demand for workers is informed to the Out-of-town Contractor Agents. The displaced House-  
 189 hold Agents also inform the Housing Authority Agent of their need for housing, indicate as (+)  
 190 in Figure 3. The Housing Authority Agent may decide to build new housing to accommodate  
 191 displaced households and increase the local housing availability. The local housing availability  
 192 is also communicated to the Out-of-town Contractor Agents. The demand for contractors and  
 193 temporary housing availability will inform the decision of the Out-of-town Contractor Agents  
 194 to come or leave the community. When a Household Agent receives contractors it repairs its  
 195 building and eventually returns home. At this point it updates the Housing Authority Agent  
 196 indicating it no longer needs temporary housing, shown as (-) in Figure 3.



**Figure 3.** Implementation of the object-oriented agent-based simulation framework.



## 197 **HOUSEHOLD AGENTS**

198 The main attributes of the Household Agents are socioeconomic data. Their tenure status (i.e.,  
199 renter or owner) and income bracket (i.e., low, moderate, or high) are used to determine the  
200 households access to housing recovery financing using Alisjahbana et al. model. These de-  
201 mographics are sampled from the distributions in each census block group, but correlations  
202 between demographics are not directly simulated. For example, if 50% of the households are  
203 renters in one block group, and 30% have a low income, the probability that a household is a  
204 renter and has a low income is  $0.5 \times 0.3 = 0.15$ . This approach partially captures the spatial  
205 correlation that exists between demographics at the block group level. The main actions of the  
206 Household Agents are related to temporarily moving out of and back in to their buildings. We  
207 assume that buildings severely and completely damaged require substantial repairs and may not  
208 be safe. Past events have demonstrated the safety concern may not be sufficient for households  
209 to leave their damaged homes. Accounting for this factor is outside of the scope of this study and  
210 we assume that the occupants of severely and completely damaged buildings seek temporary  
211 housing. For completely damaged buildings, reoccupancy is reestablished when the building is  
212 fully repaired. For severely damaged buildings 50% of the repairs need to be completed before  
213 the building is reoccupiable (FEMA, 2015, Table 15.11). The destination of displaced house-  
214 holds is not tracked (Sutley and Hamideh, 2020, e.g.). We assume that ideally they would be  
215 in a temporary home similar to their pre-disaster home and thus contribute to the community's  
216 housing demand.

## 217 **LOCAL CONTRACTOR AGENTS**

218 The Local Contractor Agents represent the contractors that exist in the community prior to the  
219 earthquake. These contractors are assumed to be available immediately after the disaster and to  
220 remain in the community during the reconstruction processes. In communities with high living  
221 costs, it is likely that many contractors that work in the city live in neighbor communities.  
222 These neighboring communities are also likely to be impacted by the earthquake. It is outside  
223 of the scope of this work to determine if these workers will have enough incentives to continue  
224 commuting to the community of interest after a disaster or work on nearby sites. Hence, our  
225 baseline assumption is that they will not. Thus, the Local Contractor Agents are comprised of  
226 workers who live within the community of interest. We estimate the number of local contractors  
227 using data from the ArcGIS Business Analyst (ESRI, 2021). For San Francisco, about 3,000

228 persons work the single-family construction and repair sector. We assume a contractor crew is  
 229 comprised of three persons, hence, we estimate 1,000 local contractors exist in San Francisco.

### 230 **OUT-OF-TOWN CONTRACTOR AGENTS**

231 The Out-of-town Contractor Agents respond to inputs from the Local Contractor Agents and the  
 232 Housing Authority Agent. These outputs reflect how favorable to labor and housing market in  
 233 the community are, respectively. The actions of the Out-of-town Contractor Agents are defined  
 234 by the workflow in Figure 4. On each time step of the simulation, they evaluate the community's  
 235 need for out-of-town contractors to assist to assist with housing recovery,  $C_{oot}(t)$ , introduced in  
 236 Equation 2. If  $C_{oot}(t) > 0$ , out-of-town contractors are needed. Before the  $C_{oot}(t)$  new workers  
 237 come into the community they check how favorable the housing market in the community is.  
 238 The expected number of temporary housing units in the community  $A(t)$ , is

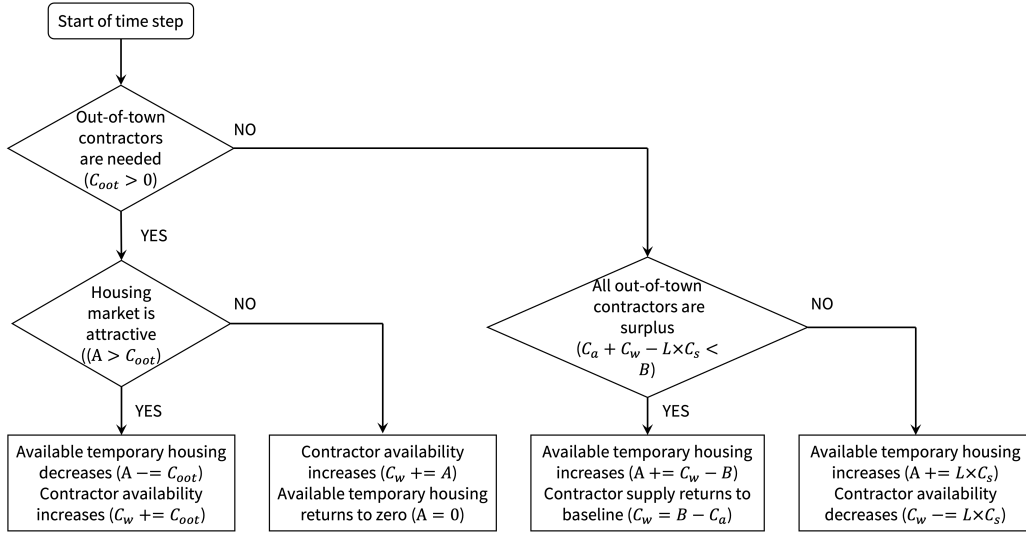
$$A(t) = \max(V(t) - D_h(t), 0) \quad (4)$$

239 where  $V(t)$  is the expected number of vacant housing units discussed later, and  $D_h(t)$  is the  
 240 housing demand by the displaced population. If  $A(t) = 0$ , the housing market is not attrac-  
 241 tive and out-of-town contractors are not attracted to the community. Conversely, if  $A(t) > 0$ ,  
 242  $\max(C_{oot}(t), A(t))$  come into the community and the number of workers available increases  
 243 by  $\max(C_{oot}(t), A(t))$ . At the same time,  $A(t)$  decreases by  $\max(C_{oot}(t), A(t))$ . This process is  
 244 shown on the left-hand side of Fig. 4. Conversely, when  $C_{oot}(t) < 0$  a portion of the out-of-town  
 245 workers is assumed to leave the community. This simulates the situation observed in previous  
 246 disasters in which, as the demand declines, construction companies are no longer able to afford  
 247 to retain the out-of-town workers. This process is shown on the right-hand side of Fig. 4. The  
 248 number of out-of-town contractors currently unemployed, namely the surplus workers,  $C_s(t)$ , is  
 249 assessed as

$$C_s(t) = C_a(t) + C_w(t) - R \times (C_a(t) + C_h(t)) \quad (5)$$

250 and it is assumed that a fraction  $L$  of the surplus workers will leave the community the next  
 251 time simulation time step, i.e.,  $C_w(t)$  decreases by  $L \times C_s(t)$ , and the accommodation capacity  
 252  $A(t)$  increases accordingly. Note that that only out-of-town workers leave when the contractor  
 253 supply exceeds the local demand. That is, the total workforce supply has a lower bound equal

254 to the number of local contractors. Moreover, if  $R = 1$ ,  $C_s(t)$  is simply the difference between  
 255 the supply and demand for workers. This guarantees that contractors currently allocated to a  
 256 building do not leave before they complete their current job.



**Figure 4.** Flowchart of actions taken by the Out-of-town Contractor Agents.

## 257 HOUSING AUTHORITY AGENT

258 The Housing Authority Agent represents the decision makers in the community. This agent  
 259 keeps track of the housing needs of the displaced residents and out-of-town workers. It is aware  
 260 of the number of vacant units that exist in the community. Considering temporary housing  
 261 demand from displaced household and out-of-town workers,  $D(t)$ , the number of vacant units  
 262 in the community,  $V(t)_i$ , and the probability of observing a shortage of temporary housing at  
 263 time  $t$  is

$$P_s(t) = \frac{1}{N} \sum_{i=1}^N \mathbf{1}(D(t)_i > V(t)_i) \quad (6)$$

264 where  $\mathbf{1}$  is an indicator function that returns the unity if the condition is true and zero otherwise.  
 265 Note that displaced households may stay temporarily with family or friends. Thus,  $D(t)$  rep-  
 266 represents the maximum housing demand. The number of pre-earthquake vacant units is obtained  
 267 from the 5-year estimates by American Community Survey (ACS). These homes fall into one  
 268 of four categories: (1) units currently in the market for rental or sale; (2) secondary and cur-  
 269 rently empty homes; (3) primary homes which were not occupied at the time of the survey; and  
 270 (4) other. Category (4) encompasses 18,626 housing units and these are assumed to have the

271 potential of being used by displaced households after an earthquake. The 18,626 include single-  
272 family home or an apartments. We assume that vacant rental homes remain available for renting  
273 after the disaster, i.e., the owners do not occupy or sell them. The ACS data do not allows for  
274 the spatial distribution of these homes to be determined. Moreover, this spatial distribution can  
275 significantly change over time. Hence, we do not estimate the ground motion intensity at the  
276 sites of these buildings to determine their post-disaster inhabitability. Rather, we assume that if  
277 20% of the occupied housing portfolio is damaged an equal percentage of the vacant portfolio  
278 is also damaged. We also assume that buildings that were vacant before the disaster will not be  
279 repaired before the buildings that were occupied.

280 In this study, the Housing Authority simply communicates the state of the local housing  
281 market to the Out-of-town Contractor Agents to inform their decisions. In future implemen-  
282 tations, the Housing Authority Agent may be given the ability to implement interventions to  
283 address the housing shortages. Intervention may consist of building new temporary housing or  
284 giving priority to a certain group (e.g., local residents over out-of-town workers). The Housing  
285 Authority Agent also decides when the intervention should be implemented. For example, if an  
286 intervention to build new temporary homes is implemented immediately after the earthquake it  
287 may have adverse effects in the progress of housing recovery in the short-term due to it requiring  
288 the local workforce.

## 289 CASE STUDY

290 In this case study, the framework discussed in the previous sections is used to simulate hous-  
291 ing recovery. The contractor supply-to-demand ratio is indicated by  $R$ , i.e.,  $R=1$  indicates all  
292 demand for contractors is met. Initially, housing recovery is simulated considering only the  
293 local availability of contractors. The case study also investigates how different  $R$  can accelerate  
294 housing recovery but exacerbate the temporary housing needs. The goal of the case study is  
295 to identify the  $R$  that balances the positive and negative effects of receiving out-of-town con-  
296 tractors for the housing recovery process. We consider the impacts of three earthquakes with  
297 magnitudes ( $M$ ) 6.5, 7.2, and 7.9 on the single-family housing stock in San Francisco. San Fran-  
298 cisco's vacancy rate of rental dwellings is relatively low, i.e., 4% as per Census Data in 2019.  
299 The low vacancy rate is compound by the city's lack of vacant land to create new temporary  
300 housings in the aftermath of a major disaster (Force, 2012). These factors make San Francisco  
301 an interesting case study.

302 The building portfolio for the case study is constructed from Census data using the proce-  
 303 dure in FEMA (2019). The case study includes 124,564 single-family houses in the city of San  
 304 Francisco. The considered earthquake scenarios rupture the northern San Andreas fault which is  
 305 located west of San Francisco. For each of the three earthquake scenarios, one hundred ground  
 306 motion and damage maps are generated to partially capture uncertainty in the immediate im-  
 307 pact of the earthquakes. Table 1 provides an overview of the impact of each earthquake. As  
 308 expected, the average number of buildings severely or completely damaged increase with the  
 309 earthquake magnitude. These buildings are assumed to require major repairs (FEMA, 2015). In  
 310 the following, we refer to these as 'displaced households.' Although outside of the scope of this  
 311 study, a portion of these households may opt to stay in their homes despite of their damaged  
 312 state whereas others may stay with family or friends. Choosing the live in partially damaged  
 313 homes has been associated with negative physical and mental health Abramson et al. (2015).  
 314 Thus, we assume that these households would desire to be allocated to a structurally safe tem-  
 315 porary housing. Hence, the results in the following represent the upper bound of the number  
 316 of displaced persons. The last column in Table 1 shows the number of temporary dwellings  
 317 expected to be available in the community after each earthquake calculated as described in the  
 318 previous section.

**Table 1.** Expected impacts of the three earthquakes on the building portfolio.

Earthquake magnitude [ $M_w$ ]	Structural damage state	Number of buildings	Displaced households	Potential Temporary housing*
7.9	Severe	22,369	39,039	12,800
	Complete	16,670		
7.2	Severe	11,364	16,983	16,096
	Complete	5,619		
6.5	Severe	7,414	10,430	17,214
	Complete	3,016		

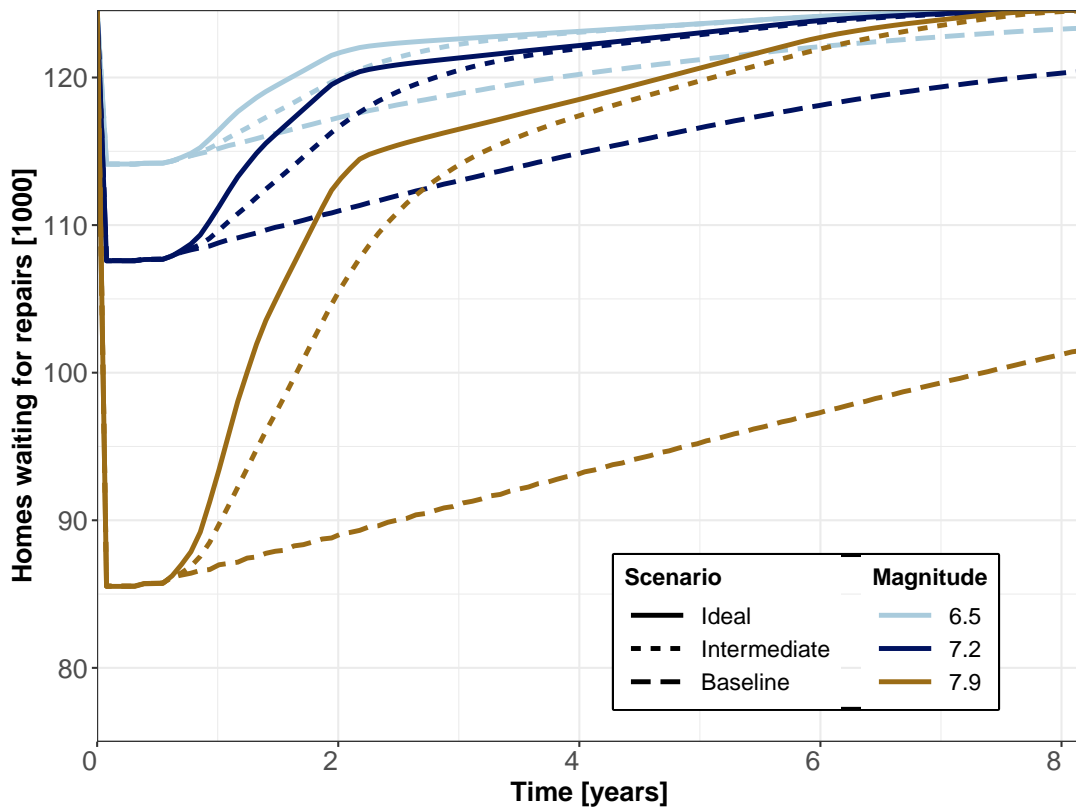
\*immediately following the earthquake.

319 For each damage map, i.e., 100 per earthquake, we simulate housing recovery for eight years  
 320 following the event using 14-days time steps. The recovery time for each building is dependent  
 321 on its repair time and the delay to start repairs. Repair time is a step function of the damage

322 state. Repair delay measures the time from the event to the moment repairs start. Repair delay is  
323 bound by the ability of a household to obtain financing and the competition for contractors in the  
324 community. We assume all households will either repair or sell their buildings. Buildings sold  
325 are repaired by the new owner, but a delay is incurred by this transaction. There is significant  
326 variability in the repair delay. Some households can self-fund repairs and start repairs soon after  
327 the earthquake, whereas others have to rely on grants that take years to be disbursed.

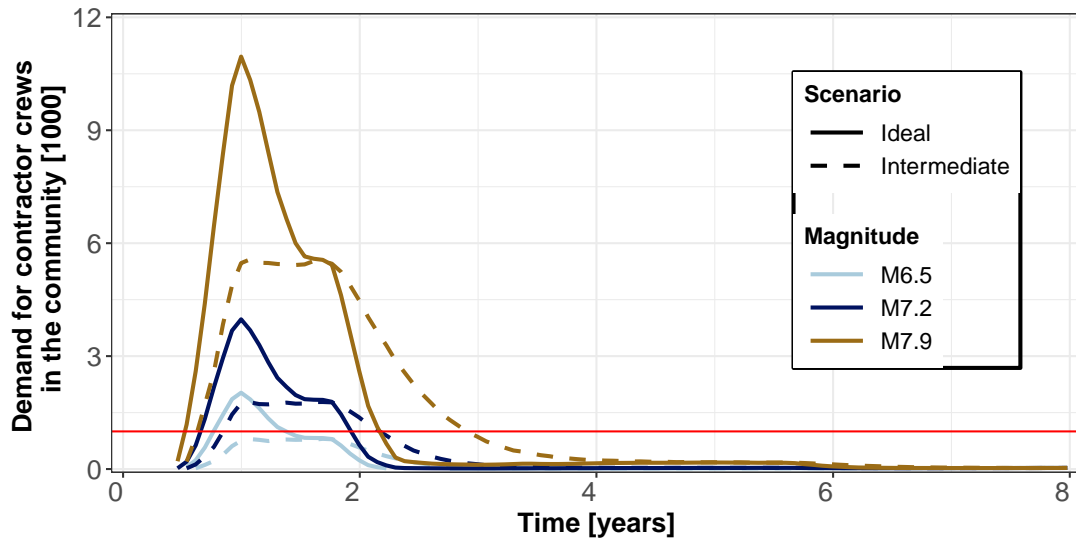
328 Figure 5 shows the median housing recovery curves for the three earthquakes on San An-  
329 dreas Fault. For each earthquake, three recovery scenarios are considered. The 'baseline sce-  
330 nario' considers that recovery relies solely on the local workforce. The remaining two scenarios  
331 are defined in terms of ratio of contractors in the community to the demand for housing repairs,  
332 i.e.,  $R$ . In these scenarios, the high demand for contractors attracts out-of-town contractors. In  
333 the 'ideal' scenario as many contractors as needed are available, i.e.,  $R=1$ , and the availability of  
334 contractors does not bottleneck the recovery. This ideal scenario is unlikely since communities  
335 may not be able to attract as many contractors as needed. In the 'intermediate' scenario  $R=0.5$ ,  
336 that is, the community is capable to attract contractors to supply about 50% of the demand at any  
337 point in time. In this case study, we are interested in evaluating the impact that the out-of-town  
338 contractors would have in the local housing market. Hence, we consider that they will come to  
339 the community as long as the demand exists. Another assessment could focus on determining  
340 the ideal number temporary housing units that need to be created in the community to attract the  
341 needed contractors, e.g., emphasizing Eq. ???. The results show that due to the low availability  
342 of local contractors in San Francisco the baseline scenario leads to a slow recovery. The other  
343 two scenarios result in similar and significantly better results than the baseline scenario. The  
344 change in slope in the curves around the two-year mark is due to some households being reliant  
345 on public funding which is slowly disbursed over several years.

346 Achieving the ideal recovery speed in Figure 5 requires a substantially higher number of  
347 contractor crews than those available in the city. Figure 6 shows the number of contractor crews  
348 needed over time. The horizontal line shows the local workforce, i.e., 1,000 contractor crews. In  
349 the ideal scenario, there is a spike in the demand for contractors within the first two years since  
350 the earthquake. The long right tail in the ideal scenario is due to the recovery being bottlenecked  
351 by the ability of homeowners to obtain financing. In the intermediate scenario, the peak within  
352 the first two years is smaller. However, the right tail is longer. For the  $M6.5$  scenario the local  
353 workforce is sufficient to supply 50% of the demand at any one point, i.e., the intermediate  
354 scenario. For the  $M7.2$  and  $M7.9$  it may take several years for housing reconstruction to not



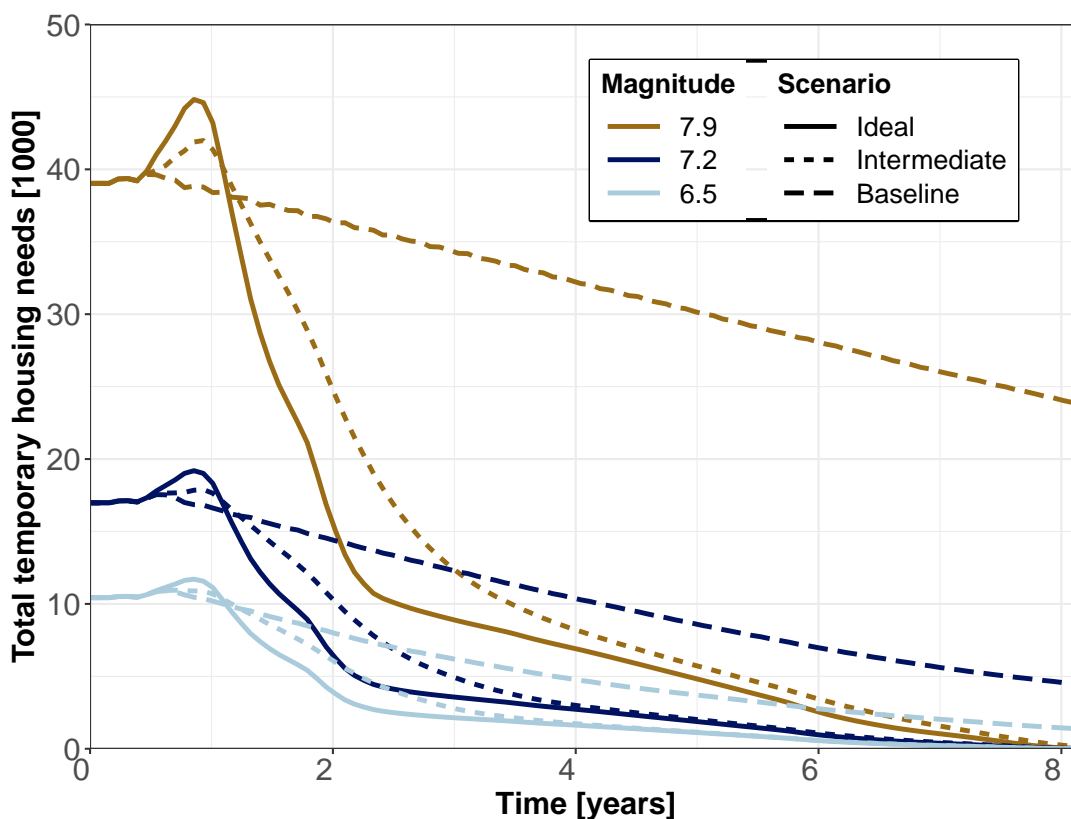
**Figure 5.** Median housing recovery curves for the three earthquakes on San Andreas Fault:  $M7.9$ ,  $M7.2$ ,  $M6.5$ . The scenarios represent different contractor supply-to-demand ratios,  $R$ 's. In the baseline scenario only the 1,000 local contractor crews are available to recover the housing stock. In the ideal scenario  $R=1$ , that is, as-many-as-needed crews are available. In the intermediate scenario  $R = 0.5$ .

355 need support from out-of-town contractors.



**Figure 6.** Demand for contractor crews needed to support housing recovery in the community over time.

356 Figure 6 shows that the ideal recovery process for the community would require a significant  
 357 number of out-of-town contractors. If these contractors are to be housed within the community,  
 358 this may significantly impact the post-disaster housing demands. Figure 7 presents the total  
 359 temporary housing needs in the community. The results at time  $t=0$  represents the needs of  
 360 the displaced households. Over time, the needs of the displaced households decreases whereas  
 361 the needs of the out-of-town contractors may increase. The results show that, if out-of-town  
 362 contractors require temporary housing within the community, their housing needs are not neg-  
 363 ligible. Figure 7 also shows the temporary housing needs when recovery is not supported by  
 364 out-of-town contractors, i.e., the baseline scenario. In this case, although the local housing mar-  
 365 ket does not suffer any extra pressure, the bottleneck introduced by the limited local workforce  
 366 subjects residents to a much longer period of potential displacement. In combination, these re-  
 367 sults highlight that attracting out-of-town contractors is important but that without the necessary  
 368 planning it can exacerbate the disaster impact on communities.



**Figure 7.** Median temporary housing needs of out-of-town contractors and local displaced residents.

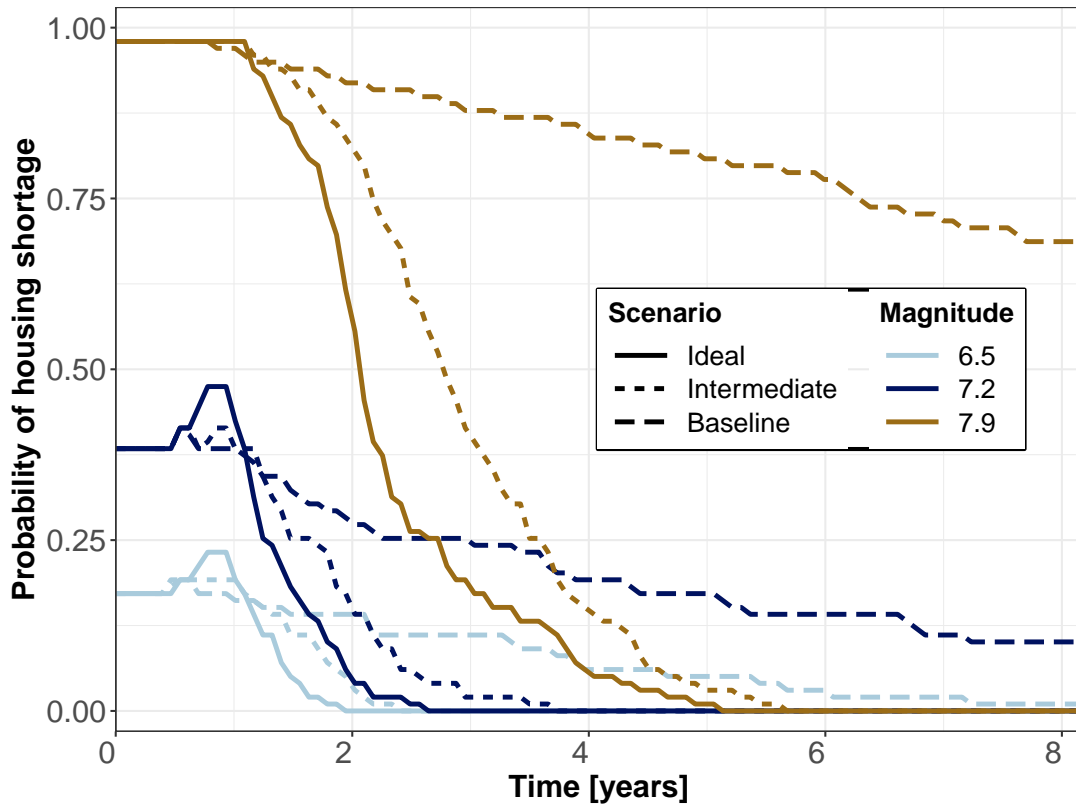
369 One metric of the impact of receiving out-of-town workers is the probability that the demand  
 370 for housing will exceed the availability of temporary housing in the community. Especially as  
 371 San Francisco aims to house the displaced households as close to their original homes as possi-



372 ble (Lee and Otellini, 2016). Considering the post-earthquake availability of temporary housing  
373 in the city as per Table 1, Equation 6 is used to calculate the probability of a housing shortage  
374 during recovery,  $P_s(t)$ . It is noted the needs for proper temporary housing are considered not  
375 only for people in public shelters, but also for people living with their relatives or friends, and  
376 for people who relocate into boats. We consider that those people are unlikely to be satisfied  
377 with their current destination, i.e., living with friends or relatives, or boats for several months  
378 or even years. We also note that not all contractors need to be housed within the city of San  
379 Francisco. Inter-municipal coordination could be made to facilitate the accommodation of out-  
380 of-town contractors in neighboring municipalities. Thus, the results in Figure 8 are the upper  
381 bound for the probability of housing shortage.

382 The results in Figure 8 show  $P_s(t)$  for the three earthquakes. As the earthquake magnitude in-  
383 creases from 6.5 to 7.2 and then 7.9, the probability of housing shortage immediately following  
384 the earthquake, i.e.,  $P_s(t=0)$  increases from 0.20 to close the unity. For the  $M7.9$  earthquake, it  
385 becomes evident that new temporary dwellings are needed to support the displaced population.  
386 However, for the  $M6.5$  and  $M7.2$ , there is a significant chance that if the local vacant housing is  
387 available to temporarily shelter the displaced population and financial mechanisms are created  
388 to facilitate it, this is an appealing alternative. The results in Figure 8 demonstrate that recovery  
389 can be significantly expedited if out-of-town contractors are attracted. Moreover, substantial  
390 improvements can be achieved even if the demand for contractors is not fully met, i.e.,  $R < 1$ .  
391 As shown in Figure 8,  $P_s(t)$  for intermediate and ideal scenarios returns to zero significantly  
392 faster than that of the baseline scenario regardless of the earthquake magnitude, highlighting  
393 a substantial decrease in the probability of housing shortage when out-of-town contractors are  
394 attracted. As expected,  $P_s(t)$  of the ideal scenario returns to zero faster than that of intermediate  
395 scenario due to out-of-town contractors being available. However, the difference in declining  
396 speed between baseline scenario and ideal and intermediate scenarios is much larger than the  
397 difference between ideal and intermediate scenarios, which shows that fast declining of  $P_s(t)$   
398 can be achieved even when  $R < 1$ . It is also noted that the peaks in Figure 8 align with those in  
399 Figures 6 and 7 since the peaks are directly related to the recruitment of out-of-town contractors.

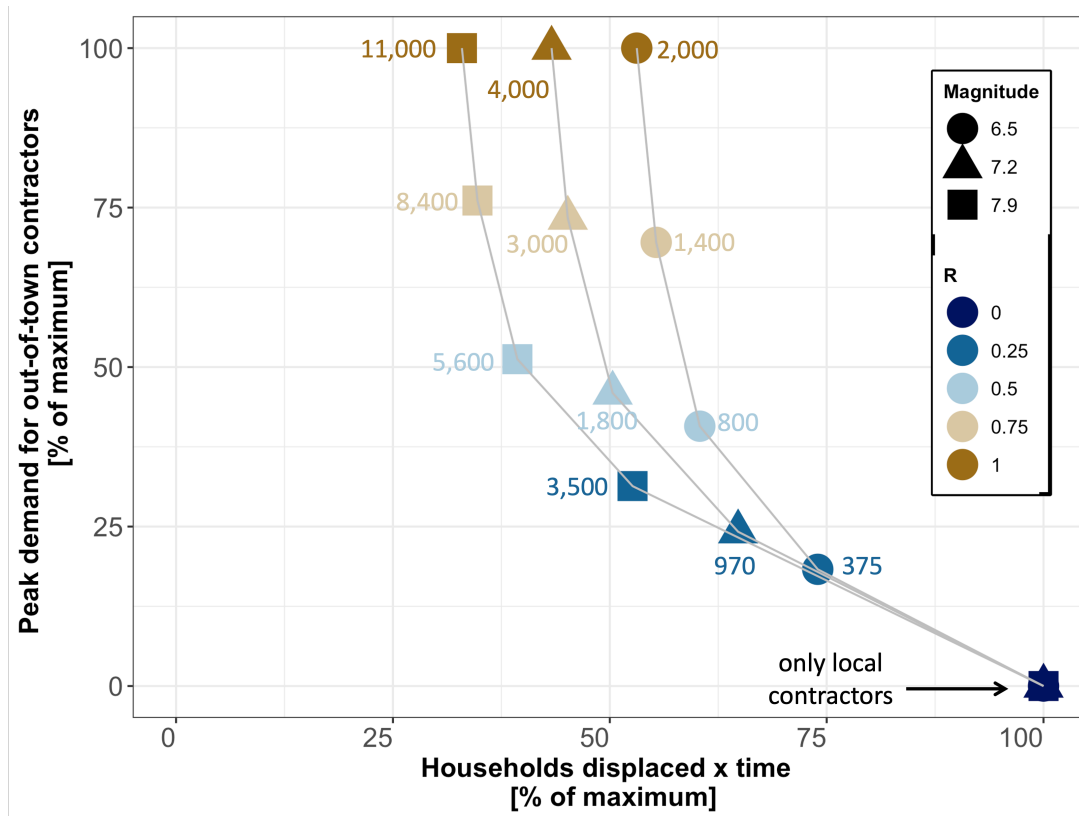
400 The framework introduced in this paper can be used to devise a decision tool for communi-  
401 ties. To do so, we run new sets of 100 housing recovery simulations considering  $R=0.25,0.5,0.75,1.0$   
402 and  $M=6.5,7.2,7.9$ . For each  $R$ - $M$  pair, we obtain two metrics. First, we generate one recov-  
403 ery curve, as in Figure 5, and calculate the area above the curve for each  $R$ - $M$  pair. This area,  
404 with units *households displaced*  $\times$  *time*, is often used as a metric of the quality of the recovery



**Figure 8.** The probability of housing shortage for 100 ground motion maps,  $P_s(t)$ , for three earthquake scenarios on San Andreas Fault:  $M7.9$ ,  $M7.2$ ,  $M6.5$ . Thick lines represent cases where the accommodation capacity  $A(t)$  is assumed to be infinite, whereas thin lines correspond to cases where  $A(t)$  is assumed to be zero.

405 process - the smaller the area the better the recovery process is. Second, we generate Figure 6  
 406 for each  $R$ - $M$  pair and calculate the peak demand for out-of-town contractors. This is a metric  
 407 of the impact on the local housing market of receiving out-of-town contractors. Other metrics  
 408 were tested, such as the area under the curve in Figure 6. However, all metrics resulted in the  
 409 same conclusions and the peak demand is a more tangible metric, hence it was chosen. Lastly,  
 410 the results for each  $R$ - $M$  pair are plotted in Figure 9. To facilitate the comparisons, the results  
 411 are normalized. The ordinate axis is normalized by the peak for  $R=1$  for each  $M$ . The abscissa  
 412 axis is normalized by the results in the baseline scenario. The number of the figure indicate the  
 413 peak out-of-town contractors associated with the data point. The results indicate that there are  
 414 small gains in recovery speed, i.e., fewer households displaced per time, from increasing  $R$  from  
 415 0.5 to 1.0. However, to achieve  $R=1.0$ , more than double the number of contractors must be at-  
 416 tracted at one point in time. Alternatively, the graph in Figure 9 can be used by communities  
 417 the estimate the anticipated gains in recovery speed from increasing the available contractors  
 418 beyond the baseline value. For example, if the community anticipates that it can attract 1,000

419 contractors during post-earthquake reconstruction, the reduction in the number of households  
 420 displaced overtime can be interpolated. This provides communities with a simple mechanism  
 421 for exploring the benefits of recruiting more workers to improve housing recovery.



**Figure 9.** Benefits and challenges associated with receiving out-of-town contractors. The abscissa axis shows the area under the curves in Figure 5 normalized by the baseline scenario. The ordinate axis shows the peak in figure 6 normalized by the peak for the best scenario.

422 Figure 9 shows that there is a limit to how much housing recovery can be accelerated by hav-  
 423 ing more contractors in the community. That is, at some point other impeding factors become  
 424 the bottleneck. Thus, to balance the gains in recovery speed and the impacts of having more  
 425 out-of-town contractors into the community, it is arguably wise to aim for  $R=0.5$ . That is, plan  
 426 to have about 50% of the demand for contractors met at any one point during the reconstruction  
 427 process. However, if a decision is made to not facilitate the recruitment of as many contrac-  
 428 tors as possible some household's reconstruction process will be slowed down. It is important  
 429 to understand who bears the adverse consequences of this decision and take action to prevent  
 430 this decision from exacerbating pre-existing inequalities. The granularity of the data available  
 431 for this study does not allow us to investigate the topic further. However, we envision that if  
 432 such data is available a third axis can be added to Figure 9 in which a metric of socioeconomic

433 disparity is plotted and the  $R$  that minimizes the speed-housing demand-disparity surface be  
434 chosen.

#### 435 **INTERVENTIONS TO ADDRESS HOUSING NEEDS**

436 The case study results demonstrated that housing recovery after a large earthquake will rely  
437 on workers coming from nearby regions. The housing needs of these workers compound to  
438 the temporary housing needs of the local displaced population. Thus, a community's capacity  
439 to create a competitive housing market and to provide the good working conditions for these  
440 workers is crucial to expedite recovery. Past disasters have witnessed differential approaches  
441 adopted by communities and authorities to address the temporary housing needs. After Hurri-  
442 cane Katrina, semi-permanent dwellings housed many Mississippian households who lost their  
443 homes (INC., 2009). In the reconstruction following the 2008 Wenchuan Earthquake, prefabri-  
444 cated workers' complexes were widely used by construction companies to house the contractors  
445 recruited nationwide to fasten the recovery (Chang-Richards et al., 2013). In contrast, NGOs  
446 built permanent buildings to house reconstruction professionals after the Indian Ocean tsunami  
447 in 2004 (Chang-Richards et al., 2013). Moreover, those permanent building complexes were  
448 later repurposed as interim accommodations for NGOs and tourists, showing the importance of  
449 considering second-life uses when designing post-disaster housing programs. Given the diverse  
450 ways in which post earthquake housing needs can be addressed, it is beyond the scope of this  
451 work to provide recommendations regarding the optimal strategy.

#### 452 **CASE STUDY LIMITATIONS AND FUTURE WORK**

453 It is also important to acknowledge the limitations in the case study and to identify future work  
454 that addresses those limitations. Only single-family buildings are included due to challenges  
455 associated with determining the funding mechanisms and decisions involved in repairing multi-  
456 family buildings. In consequence, post-disaster temporary housing needs are likely to be higher,  
457 emphasizing the need to plan for it. In addition, we do not account for the temporary housing  
458 needs of the homeless population (California Emergency Management Agency, 2011). The case  
459 study assumes that out-of-town contractors would contribute to the housing demands in the City.  
460 However, contractors could commute to San Francisco from neighboring counties. However,  
461 the case study sheds light on the City's inadequate capacity to house the needed out-of-town  
462 contractors within its limits without negatively affecting its residents. This emphasizes the  
463 importance of coordinating with potential host communities to guarantee its recovery progresses

464 as desired - an issue that has also been raised by other research efforts (California Emergency  
465 Management Agency, 2011).

## 466 CONCLUSIONS

467 This paper introduces a modeling framework to estimate the demand for construction contrac-  
468 tors after a disaster. An agent-based model is utilized, where households and contractors interact  
469 to simulate the recovery. This modeling framework allows the user to explore scenarios regard-  
470 ing the contractor supply-demand dynamics, investigate the expected recovery process if no  
471 contractors are brought from out-of-town, and the impact of bringing out-of-town contractors  
472 on the local housing market. The framework provides a tool that communities can use before  
473 a disaster to identify the need to pre-establish agreements with neighbor communities to host  
474 the displaced population or the out-of-town workers that will support its reconstruction. Al-  
475 ternatively, the framework can support post-disaster decisions. It can be evaluated over-time  
476 to estimate, given current rate of recovery, the expected demand for temporary housing and  
477 out-of-town contractors in the following months, giving communities leeway to adapt.

478 A case study on the housing recovery of the city of San Francisco after hypothetical *M6.5*,  
479 *M7.2*, and *M7.9* earthquakes on the San Andreas Fault is presented. It is shown that housing  
480 reconstruction in San Francisco needs considerably more contractors than its current workforce.  
481 If recruited out-of-town and housed within the city, the housing needs of these contractors  
482 compounds to the housing needs of the displaced San Franciscans will lead to a temporary  
483 housing shortage. Several aspects of the housing recovery are evaluated, providing communities  
484 with tangible metrics that can be used to support recovery-enhancing decisions. An example  
485 is given on how communities could use the framework to devise a decision tool to balance the  
486 overall housing needs while achieving their recovery goals. We show that there is a limit to how  
487 much housing recovery can be expedited by attracting more contractors because after some  
488 point the bottleneck to recovery is no longer the contractor availability. Thus, this study shows  
489 that by pre-planning for the appropriate contractor supply-to-demand ratio, disaster-affected  
490 communities can accelerate their housing recovery without exacerbating the housing challenges  
491 for the local population.

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