WHEREAS, in accordance with the Quality Housing and Work Responsibility Act of 1998 (QHWRA) the King County Housing Authority has developed its Annual Plan (effective July 1, 2003 through June 30, 2004); and

WHEREAS, as required by federal regulations, the Plan was developed to incorporate information regarding such areas as local housing needs and Housing Authority Goals and Objectives as well as information regarding various Housing Authority policies such as: (1) Tenant Selection and Assignment, (2) Occupancy and Eligibility standards, (3) Modernization and Capital Fund expenditures, and (4) the Financial Resources of the Agency, etc.; and

WHEREAS, in developing the Plan, the Housing Authority established and consulted with the Resident Advisory Board (the RAB) regarding proposed policies, objectives and goals; and

WHEREAS, in addition to receiving feedback from the RAB, the Housing Authority Board of Commissioners scheduled and properly advertised, for a period of not less than forty-five (45) days, a Public Hearing in order to receive additional public comment on the Annual Agency Plan; and

WHEREAS, on April 10th, 2003 the Housing Authority Board of Commissioners presided over the Public Hearing and received public input and comment, and

WHEREAS, the Housing Authority has reviewed and considered all such resident and public comment received and has attached to the Agency Plan a copy
of the comments as well as the Housing Authority's response to those comments, and

WHEREAS, the Housing Authority's Board of Commissioners has reviewed the attached HUD required "PHA Certification of Compliance with the PHA Plans and Related Regulations",

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON:

1. Formally adopts the Housing Authority's Annual Agency Plan for transmission to the Department of Housing and Urban Development (HUD) for their final review and approval.

2. Authorizes the execution of the attached "PHA Certification of Compliance with the PHA Plans and Related Regulations" as required by the Department of Housing and Urban Development.


THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DEBRA S. COATES, Chair
Board Of Commissioners

STEPHEN J. NORMAN
Secretary-Treasurer