

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 4001

**ADOPTING A SECTION 8 PROJECT-BASING POLICY UNDER KCHA'S
MOVING TO WORK DEMONSTRATION PROGRAM AGREEMENT WITH
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the King County Housing Authority's Making Transition Work (HUD's Moving to Work or MTW) Demonstration application has been approved by HUD contingent on the execution of an MTW Demonstration Agreement; and

WHEREAS, KCHA's negotiation with HUD on an MTW agreement is nearing completion; and

WHEREAS, the Authority anticipates that the final version of the agreement will be substantially similar to the current draft agreement; and

WHEREAS, the current draft of the MTW Agreement allows the Authority to implement a new Section 8 Project-Basing Policy upon execution of the Agreement prior to the development and submission of an Annual MTW Plan; and

WHEREAS, staff has developed a Section 8 Project-Basing Policy as a basis for accomplishing mission-critical initiatives, including the creation of HOPE VI off-site replacement housing and service-enriched housing for homeless families and households with special needs; and

WHEREAS, adoption of the policy under MTW flexibility prior to the execution of the MTW Agreement will expedite implementation of these mission-critical initiatives;

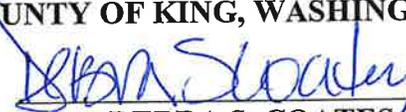
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

The Board of Commissioners adopts the Section 8 Project-Basing Policy attached to this resolution, subject to the following conditions:

1. The Board of Commissioners approves and the Executive Director executes the MTW Agreement; and
2. The executed MTW Agreement is consistent with the policy recommendations in the attached policy document.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING THIS 12th DAY OF MAY 2003.

THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON



DEBRA S. COATES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer