

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 4009

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MOVING TO WORK (MTW) AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the King County Housing Authority has been selected to participate in the Department of Housing and Urban Development's Moving to Work (MTW) Demonstration (renamed "Making Transition Work" by KCHA and KCHA's Residents Advisory Board), a national demonstration program limited to 30 high-performing housing authorities; and

WHEREAS, the King County Housing Authority's participation in the Making Transition Work (HUD's Moving to Work or MTW) Demonstration is conditioned on an executed MTW Agreement with the Department of Housing and Urban Development (the Agreement); and

WHEREAS, KCHA negotiations with HUD on such an Agreement has been completed; and

WHEREAS, the Agreement provides KCHA with the authority to develop policies and programs outside of most of the provisions of the 1937 United States Housing Act; and

WHEREAS, under the Agreement, KCHA is still subject to the 1937 Housing Act's demolition and disposition, wage, and Housing Quality Standards provisions and relevant provisions of all other federal laws;

WHEREAS, the Agreement gives KCHA the authority to develop policies and programs consistent with the needs and circumstances in its jurisdiction; and

WHEREAS, the Agreement specifies the funding formulas under which KCHA will receive its Section 8 and Public Housing Operating and Capital funding;

WHEREAS, staff has briefed the Board of Commissioners regarding the content, benefits, and risks associated with the provisions of the Agreement; and

WHEREAS, staff believes that the potential benefits of the MTW Demonstration embodied in the Agreement to KCHA, its clients, and the community are substantial and the risks are manageable; and

WHEREAS, the Board is required to approve the Agreement before the Executive Director may execute the Agreement.

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

The Board of Commissioners hereby approves the MTW Demonstration Agreement and authorizes the Executive Director to execute this Agreement with the U.S. Department of Housing and Urban Development.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 10th DAY OF July 2003.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DEBRA S. COATES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer