

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 4010

**APPROVING THE MAKING TRANSITION WORK ANNUAL PLAN
FOR FISCAL YEAR 2004**

WHEREAS, the Department of Housing and Urban Development (HUD) has selected the King County Housing Authority (KCHA) to participate in the Moving to Work Demonstration Program to design and test new ways of providing housing assistance and needed services to low-income households; and

WHEREAS, KCHA has changed the name of the program to Making Transition Work (MTW) to better reflect the Authority's intent and the broader purpose of the Demonstration; and

WHEREAS, the Authority is required to develop an MTW Annual Plan (the Plan) for each fiscal year that includes the Authority's budget and outlines the MTW initiatives to be pursued that year; and

WHEREAS, staff has developed an MTW Annual Plan for fiscal year 2004 and briefed the Board about the contents and risks associated with it on June 12, 2003; and

WHEREAS, a public hearing has been held to receive public comment on the Plan on July 7, 2003; and

WHEREAS, the Resident Advisory Board has received a series of briefings on the Plan at their monthly meetings and offered their comments to staff without suggesting any changes to the proposed initiatives;

WHEREAS, the Plan envisions a number of significant changes in the operational policies of the Section 8 and Public Housing programs; and

WHEREAS, the Plan is consistent with the goals of the Demonstration and KCHA's Mission; and

WHEREAS, a Board Resolution approving the Plan and certifying that the Plan complies with MTW Plan requirements must be included with this Plan when it is submitted to HUD.

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

1. The Board of Commissioners hereby approves the MTW Plan attached to this resolution and the accompanying memorandum (Fiscal Year 2004 Annual Plan) for submission to the Department of Housing and Urban Development and for implementation.
2. The Board of Commissioners certifies that the Public Hearing Requirement has been met and authorizes the Chair of the Board to execute the Attached HUD Certification of Compliance with MTW Plan Requirements and Related Regulations.

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