

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 4035

**AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT REVISED
PROCUREMENT POLICIES AND PROCEDURES UNDER KCHA'S MAKING
TRANSITION WORK DEMONSTRATION PROGRAM**

WHEREAS, the King County Housing Authority and the Department of Housing and Urban Development (HUD) have executed a Making Transition Work (HUD's Moving to Work or MTW) Demonstration Agreement; and

WHEREAS, KCHA's MTW Agreement with HUD allows the Authority to develop alternative procurement policies and procedures; and

WHEREAS, KCHA's MTW Agreement requires prior HUD approval of certain procurement changes before implementation; and

WHEREAS, KCHA's FY2004 MTW Annual Plan, submitted to HUD for approval, includes the procurement policies and procedures that KCHA wants to change;

WHEREAS, staff has identified and developed procurement policy and procedure changes that will streamline KCHA's operations;

WHEREAS, the proposed changes will maintain an open and competitive procurement process;

WHEREAS, Board approval for changing federally mandated procurement policies and procedures is required before KCHA can implement such changes.

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

The Board of Commissioners hereby authorizes the Executive Director as follows:

- (1) For procurement policy changes that KCHA is authorized to implement without prior HUD approval:
 - a. Make changes to KCHA's Procurement Policy and Procedures Manual consistent with the recommendations made in the accompanying memorandum ("MTW Procurement Policy Changes", dated November 25, 2003); and
 - b. Implement the recommendations.

- (2) For procurement policy changes that require specific HUD approval prior to implementation:
- a. Make changes to KCHA's Procurement Policy and Procedures Manual consistent with the recommendations made in the accompanying memorandum upon HUD approval; and
 - b. Implement them subject to such approval.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 11th DAY OF DECEMBER 2003.

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



**DOREEN CATO, Chair
Board of Commissioners**



**STEPHEN NORMAN
Secretary-Treasurer**