## THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5007

## APPROVING THE MAKING TRANSITION WORK ANNUAL PLAN FOR FISCAL YEAR 2006

WHEREAS, the King County Housing Authority (KCHA) participates in the Department of Housing and Urban Development's (HUD) Moving to Work Demonstration Program (MTW) under a 2003 MTW Agreement with HUD; and

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

WHEREAS, the MTW Agreement authorizes KCHA to design and test new ways of providing housing assistance and needed services to low-income households; and

WHEREAS, the MTW Agreement requires the Authority to develop an MTW Annual Plan (the Plan) 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 2005; and

WHEREAS, a public hearing has been held to receive public comment on the Plan on June 2, 2005; and

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:

 The Board of Commissioners hereby approves the MTW Plan attached to this resolution and the accompanying memorandum ("Fiscal Year 2006 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  $13^{th}$  DAY OF JUNE 2005.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

PETER ORSER, Chair

Board of Commissioners

STEPHEN NORMAN Secretary-Treasurer