

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5017**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE MAKING  
TRANSITION WORK (MTW) AGREEMENT WITH THE UNITED STATES  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

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

**WHEREAS**, based on an analysis of the risks of block grant funding, KCHA chose to receive funding for only 915 Section 8 Vouchers in the form of a Block Grant under the MTW Agreement with HUD; and

**WHEREAS**, full regulatory flexibility under MTW is only available to vouchers included in the MTW Block Grant; and

**WHEREAS**, changes in the funding formula for the Section 8 Program since the effective date of the MTW Agreement has resulted in de facto block grant funding of the vast majority of KCHA vouchers without the regulatory flexibility needed to manage the program effectively and efficiently; and

**WHEREAS**, expanding KCHA's existing Section 8 MTW Block Grant to include all Section 8 Vouchers, except Mainstream Vouchers, will allow KCHA to manage the program more effectively and efficiently;

**WHEREAS**, expansion of the Section 8 MTW Block Grant requires an amendment to the MTW Agreement; and

**WHEREAS**, the Board is required to approve amendments to the MTW Agreement.

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

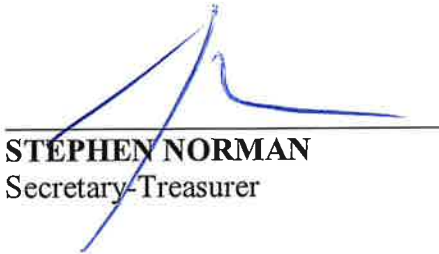
The Board of Commissioners hereby approves the Amendment to the MTW Agreement—attached to this Resolution—and authorizes the Executive Director to execute this Amendment to the MTW Agreement with the U.S. Department of Housing and Urban Development.

**ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF KING THIS 8<sup>th</sup> DAY OF August 2005.**

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



**Peter Orser, Chair  
Board of Commissioners**



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**STEPHEN NORMAN**  
Secretary-Treasurer